

# **Columbus City Bulletin**



**Bulletin #23  
June 8, 2019**

# Proceedings of City Council

Saturday, June 8, 2019



## SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, June 3, 2019*; by *Acting Mayor, Jennifer Gallagher on Tuesday, June 4, 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, June 3, 2019

5:00 PM

City Council Chambers, Rm 231

---

### **REGULAR MEETING NO. 29 OF COLUMBUS CITY COUNCIL, JUNE 3, 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 Mitchell Brown, 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

#### **COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

- 1      [C0016-2019](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF WEDNESDAY, MAY 29, 2019:

Stock Type: D2, D2X, D3, D6  
To: Vintage Restaurant Promotions Inc  
DBA 94th Aero Squadron  
5030 Sawyer Rd & Patio  
Columbus Ohio 43219  
Permit# 9282573

Stock Type: D1, D2, D3, D6  
To: Morales Inc  
DBA El Vaquero Mexican Restaurant & Patios  
3230 Olentangy River Rd  
Columbus Ohio 43202  
Permit# 61433020005

Stock Type: D5A, D6  
To: Helens Asian Kitchen LLC  
DBA Helen Asian Kitchen  
1070 E Dublin Granville Rd  
Columbus OH 43229  
Permit# 3705005

New Type: D2  
To: SFKD Inc  
DBA Traditions  
4514 Kenny Rd & Patio  
Columbus OH 43220  
Permit# 76401440010

Stock Type: D1, D2, D3, D3A, D6  
To: Balcon Inc  
DBA U A Pub  
2096 W Henderson Rd & Patio  
Columbus OH 43220  
Permit# 04002440001

Transfer Type: D5  
To: Living Room Restaurant & Lounge LLC  
6857 Flags Center Dr  
Columbus OH 43229  
From: Acre Foods LLC  
2700 N High St  
Columbus OH 43202  
Permit# 5242377

Transfer Type: D5, D6  
To: Curtis And Ryan LLC  
& Patio  
8270 Sancus Blvd  
Columbus OH 43081  
From: Tommy Obryans Pub & Grille LLC  
& Patio  
8270 Sancus Blvd  
Columbus OH 43081  
Permit# 1868496

New Type: D5  
To: Denash Massage LLC  
DBA Denash Massage  
1714 Zettler Rd

Columbus OH 43227  
Permit# 2013884

Transfer Type: D1, D2, D3, D3A, D6  
To: Don Chuyin LLC  
DBA Cazuelas Grill  
Excl 2nd Fl  
1542 N High St Mezzanine & Patios  
Columbus Ohio 43201  
From: Buckeye Mex LP  
DBA Max Mex  
Excl 2nd Fl  
1542 N High St Mezzanine & Patios  
Columbus Ohio 43201  
Permit# 2259469

New Type: D5  
To: DPCLIN LLC  
5225 N High St  
Columbus Ohio 43214  
Permit# 2293391

New Type: D1  
To: Three 30 Hamilton Quarter LLC  
DBA Beerhead Bar & Eatery  
6330 E Dublin Granville Rd  
Columbus OH 43081  
Permit# 8914488

Advertise Date: 6/8/19  
Agenda Date: 6/3/19  
Return Date: 6/13/19

**Read and Filed**

## RESOLUTIONS OF EXPRESSION

### DORANS

- 2      [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

**A motion was made by Rob Dorans, seconded by Mitchell Brown, that this Ceremonial Resolution be Taken from the Table. 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 Rob Dorans, seconded by Mitchell Brown, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

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

- 3 [0182X-2019](#) To Recognize and Celebrate the Department of Public Utilities Championship Water Pipe Tapping Team and their Contribution to the City of Columbus.

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

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

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

## REMY

- 4 [0181X-2019](#) To recognize and celebrate Recovery Sunday in the City of Columbus on Sunday, June 9th, 2019

**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 [0179X-2019](#) To recognize the week of June 2nd through June 8th 2019 as Leadership Week in the City of Columbus and to commend the Columbus Public Service Chapter of the NMA, the Leadership Development Organization, on its 41st Anniversary and to applaud the NMA for its leadership efforts in support of this observance in our city.

**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

**ADDITIONS OR CORRECTIONS TO THE AGENDA****FR FIRST READING OF 30-DAY LEGISLATION**

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

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

- FR-1** [1321-2019](#) To authorize the Director of the Department of Recreation and Parks to enter into a grant agreement with Gladden Community House in support of its Youth Team Sports program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$60,000.00)

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

**Read for the First Time**

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

- FR-2** [1447-2019](#) To authorize and direct the City Auditor to transfer \$20,000.00 within and from the Development Services Fund to the Environmental Fund to provide funding to cover the costs of litigating public nuisance abatement actions and proceedings. (\$20,000.00)

**Read for the First Time**

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

- FR-3** [1247-2019](#) To authorize the Finance and Management Director to establish a contract with Contract Sweepers & Equipment for the purchase of one (1) Hybrid Floor Sweeper/Scrubber for the Division of Sewerage and Drainage; and to authorize the expenditure of \$61,038.00 from the Sewerage Operating Fund. (\$61,038.00)

**Read for the First Time**

- FR-4** [1276-2019](#) To authorize the Finance and Management Director to enter into a contract with Crescent Electric Supply Company to purchase Schneider Electric Magelis XBGT Upgrade installation and equipment at the Southerly Wastewater Treatment Plant for the Division of Sewerage and Drainage; to authorize the expenditure of \$84,175.56 from the Sewer Operating Fund. (\$84,175.56)



**Read for the First Time**

**FR-5** [1324-2019](#) To authorize the Director of Public Utilities to renew an existing service agreement with Safex, Inc. for the DPU Hazardous Energy Control Project; and to authorize an expenditure of up to \$100,000.00 in funds from the Sanitary Sewer Operating Fund. (\$100,000.00)

**Read for the First Time**

**FR-6** [1341-2019](#) To authorize the Director of Public Utilities to enter into an agreement with The Safety Company, dba MTech Company, for Telemonitoring Equipment, Parts, and Repair Services in accordance with the sole source provisions of City Code for the Division of Sewerage and Drainage; and to authorize the expenditure of \$120,000.00 from the Sewerage System Operating Fund. (\$120,000.00)

**Read for the First Time**

**FR-7** [1343-2019](#) To authorize the appropriation not to exceed \$30,000.00 from the unappropriated balance of the Public Utilities Special Purpose Fund to the Public Utilities Department to continue purchasing supplies and providing services during Fiscal Year 2019. (\$30,000.00)

**Read for the First Time**

**FR-8** [1351-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Dynotec, Inc., for the Plant Drain & Water System Improvements Project; to authorize a transfer and expenditure up to \$275,300.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$275,300.00)

**Read for the First Time**

**FR-9** [1358-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with EMH&T, Inc., for the Homestead Drive Area Water Line Improvements Project; to authorize an expenditure up to \$272,964.52 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$272,964.52)

**Read for the First Time**

**FR-10** [1370-2019](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Hazen and Sawyer for the Jackson Pike Wastewater Treatment Plant Biosolids Land Application Improvements Project (Mod #4); to authorize the transfer within of \$319,453 and the expenditure of up to \$1,543,453.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2019

Capital Improvements Budget. (\$1,543,453.00)

**Read for the First Time**

**FR-11** [1373-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with CHA Consulting, Inc., for the Hap Cremean Water Plant Lime and Soda Ash Dust Collection System Improvements Project; to authorize a transfer and expenditure up to \$131,300.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$131,300.00)

**Read for the First Time**

**FR-12** [1383-2019](#) To authorize the Director of Public Utilities to modify and extend a service contract with Bermex Inc. to provide Water Meter Reading Services for the Division of Water, and to authorize the expenditure of \$1,000,000.00 from the Water Operating Fund. (\$1,000,000.00)

**Read for the First Time**

**FR-13** [1411-2019](#) To authorize the Director of Public Utilities to modify its contract with General Temperature Control, Inc. to provide Boiler Maintenance Services for various facilities of the Department of Public Utilities; and to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund. (\$300,000.00)

**Read for the First Time**

**FR-14** [1420-2019](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with Hatch Chester (Ohio), Inc. for the Hap Cremean Water Plant Concrete Rehabilitation Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,307,900.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$1,307,900.00)

**Read for the First Time**

**FR-15** [1428-2019](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with DLZ Ohio, Inc. for the Lower Olentangy Tunnel Phase 1 & 2; to transfer within and expend up to \$5,482,693.30 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2019 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$5,482,693.30)

**Read for the First Time**

**FR-16** [1454-2019](#) To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for

Fiscal Year 2019, and to authorize the expenditure of \$2,200,000.00 from the Sewerage System Operating Fund. (\$2,200,000.00)

**Read for the First Time**

- FR-17** [1457-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with CT Consultants, Inc., for the Roswell Drive Area Water Line Improvements Project; to authorize an expenditure up to \$240,065.65 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$240,065.65)

**Read for the First Time**

**TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN**

- FR-18** [1317-2019](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate State Term Schedule with Halcyon Solutions, Inc. to continue licensing support for Tableau software and desktops; to authorize the extension of existing purchase order PO072480 for a period of one year, to allow for the use of any remaining funds to continue with the project; and to authorize the expenditure of \$84,550.00 from the Information Services Division, Information Services Operating Fund. (\$84,550.00)

**Read for the First Time**

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

- FR-19** [1371-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment within the public right-of-way for Aloft Hotel Easton to install an awning. (\$0.00)

**Read for the First Time**

**ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

- FR-20** [1451-2019](#) To accept the application (AN18-016) of 370 N Eureka, LLC for the annexation of certain territory containing 1.084± acres in Franklin Township.

**Read for the First Time**

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

- FR-21** [1433-2019](#) To authorize the establishment of an imprest petty cash operating fund for the Columbus Public Health farmers' markets to be held this summer; to authorize a transfer within the operating fund; and to authorize the expenditure of \$7,500.00 total at \$2,500.00 per market. (\$7,500.00)

**Read for the First Time**

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**M. BROWN**

- CA-1** [0177X-2019](#) To honor and celebrate the life of Firefighter William Thomas Russell and to extend our sincerest condolences to his family and friends

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

**This item was approved on the Consent Agenda.**

**TYSON**

- CA-2** [0180X-2019](#) To recognize and acknowledge the work of the Tapestry Performing Arts Company and to thank Tapestry for its advocacy and efforts to end human trafficking through dance, drama, and music.

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

**This item was approved on the Consent Agenda.**

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

- CA-3** [1265-2019](#) To authorize the Director of Finance and Management to enter into a contract, on behalf of the Facilities Management Division, with CTL Engineering, Inc. for facility assessment services; to authorize the expenditure of \$501,923.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$501,923.00)

**This item was approved on the Consent Agenda.**

- CA-4** [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).

**This item was approved on the Consent Agenda.**

- CA-5** [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).

**This item was approved on the Consent Agenda.**

- CA-6** [1380-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Boat Parts with Blue Water Marine, LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

**This item was approved on the Consent Agenda.**

- CA-7** [1392-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Compressed Natural Gas (CNG) parts with American CNG, LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

**This item was approved on the Consent Agenda.**

- CA-8** [1438-2019](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase YSI Parts and Services with Fondriest Environmental, Inc., to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

**This item was approved on the Consent Agenda.**

- CA-9** [1461-2019](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Pharmaceutical Supplies with Bound Tree Medical LLC and Life-Assist, Inc.; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$2.00).

**This item was approved on the Consent Agenda.**

- CA-10** [1464-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Recycling Service of Mixed Office Products from Republic Waste Of Ohio LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency.

**This item was approved on the Consent Agenda.**

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

**CA-11** [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)

**This item was approved on the Consent Agenda.**

**CA-12** [1261-2019](#) To authorize the Director of Recreation and Parks to enter into contract with Environmental Design Group, LLC (EDG) for professional services for improvements to the Olentangy Trail at Dodridge St and Alum Creek Trail at Frebis Ave and Integrity Drives; to authorize the expenditure of \$108,312.94 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$108,312.94)

**This item was approved on the Consent Agenda.**

**CA-13** [1269-2019](#) To authorize the Director of Recreation and Parks to modify the contract with Burgess & Niple, Inc. for additional services to finalize the VAP documentation, review and research, and OEPA additional information request for Saunders Park; to authorize the transfer of \$19,700.00 within the Recreation and Parks Bond Fund; to authorize the expenditure of \$19,700.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$19,700.00)

**This item was approved on the Consent Agenda.**

**CA-14** [1272-2019](#) To authorize the Director of Recreation and Parks to modify a contract with Burgess and Niple for detailed engineering services for the Olentangy Trail - Arena District Connector; to authorize the transfer of \$695,654.41 within the Recreation and Parks Bond Fund; to authorize the expenditure of \$695,654.41 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$695,654.41)

**This item was approved on the Consent Agenda.**

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

**CA-15** [1250-2019](#) To authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Fund; to authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Rinehart Tower Services Inc. for the renovation of the radio towers throughout the City; to authorize the expenditure of \$50,552.04 from Public Safety's Capital Improvement Fund; and to

declare an emergency. (\$50,552.04)

**This item was approved on the Consent Agenda.**

**CA-16** [1528-2019](#)

To amend ordinance 0413-2019 to correct an error in the name of the administrator of the Kimberley K. Jacobs Fund grant funding, and to declare an emergency.

**This item was approved on the Consent Agenda.**

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

**CA-17** [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)

**A motion was made by Emmanuel V. Remy, 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**

**CA-18** [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)

**This item was approved on the Consent Agenda.**

**CA-19** [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)

**This item was approved on the Consent Agenda.**

**CA-20** [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.

**This item was approved on the Consent Agenda.**

- CA-21** [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)

**This item was approved on the Consent Agenda.**

- CA-22** [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)

**This item was approved on the Consent Agenda.**

#### **TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN**

- CA-23** [0886-2019](#) To authorize the Director of the Department of Technology to renew a contract with Mythics, Inc. for the purchase of Oracle software licensing, maintenance and support services; to authorize the renewal of a separate agreement and establish a purchase order with Mythics, Inc., utilizing a State Term Schedule for the purchase of Oracle Diagnostics and Tuning Packs and training services; to authorize the renewal of a contract through the establishment of a purchase order for the purchase of Oracle Linux Premier Licenses; to authorize the expenditure of \$730,113.24 from the Department of Technology, Information Services Division, Information Services Operating fund; and to declare an emergency. (\$730,113.24)

**This item was approved on the Consent Agenda.**

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

- CA-24** [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)

**This item was approved on the Consent Agenda.**

- CA-25** [0173-2019](#) To authorize the Director of Public Service to modify two contracts for the Parking Services Division with Conduent State & Local Solutions, Inc. to provide parking violation processing and mobile payment/license plate recognition services; to authorize the expenditure of \$560,000.00 from



the Parking Meter Fund Main Subfund, and \$140,000.00 from the Parking Meter Fund Short North Parking Benefit District Operating Subfund, for these contracts; and to declare an emergency. (\$700,000.00)

**This item was approved on the Consent Agenda.**

**CA-26** [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)

**This item was approved on the Consent Agenda.**

**CA-27** [1279-2019](#)

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-Whitehall Signals Interconnect project; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-28** [1280-2019](#)

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation relative to the FRA-Bexley Signals Interconnect project; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-29** [1310-2019](#)

To authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Roadway-Medina Avenue from Hudson to Briarwood project; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$75,000.00 from the Streets & Highways Bond Fund; and to declare an emergency. (\$75,000.00)

**This item was approved on the Consent Agenda.**

**CA-30** [1395-2019](#)

To authorize the City Auditor to appropriate monies within the General Government Grants Fund; to amend the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to execute contracts with Hastings Air Energy Control, Inc., and Dynalectric Ohio relative to the purchase and installation of silica dust mitigation equipment; to authorize the expenditure of up to \$39,154.29 within the General Government Grants Fund; to authorize the expenditure of \$13,051.43 within the Streets and Highways Bond Fund; to, as

necessary, authorize the return of any unexpended grant funds after the applicable grant period; and to declare an emergency. (\$52,205.72)

**This item was approved on the Consent Agenda.**

**CA-31** [1413-2019](#)

To authorize the Director of Public Service to renew and modify an existing contract with the Fishel Company for the provision of routine maintenance and emergency restoration services relative to Columbus' fiber optic infrastructure; to authorize the expenditure of \$35,000.00 from the Street Construction and Maintenance Repair Fund; and to declare an emergency. (\$35,000.00)

**This item was approved on the Consent Agenda.**

**CA-32** [1432-2019](#)

To dedicate a tract of land owned by the City, known as 4262 Morse Road, as public right-of-way for the Arterial Street Rehabilitation - Morse Rd Phase 1 - Seward Street to Stygler Road project; to name said public right-of-way as Morse Road; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-33** [1436-2019](#)

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-IR71-17.46 (Project 3B) project, PID 105453; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**HOUSING: FAVOR, CHR. REMY DORANS HARDIN**

**CA-34** [1274-2019](#)

To authorize the Director of Development to modify a contract modification with Habitat for Humanity Mid-Ohio for a project at 1935 S. 9th St; and to declare an emergency. (\$4,323.25)

**This item was approved on the Consent Agenda.**

**CA-35** [1284-2019](#)

To authorize the Director of Development to modify a contract with Habitat for Humanity Mid-Ohio for a project at 1958 S. 9th St; to authorize the expenditure; and to declare an emergency. (\$8,867.00)

**This item was approved on the Consent Agenda.**

**CA-36** [1368-2019](#)

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 (718 E Weber Rd.) 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-37** [1369-2019](#)

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 (1562 Genessee Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-38** [1404-2019](#)

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 (1320 S Champion Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-39** [1410-2019](#)

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 (0000 Gault St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-40** [1450-2019](#)

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 (1071 Rosewood Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-41** [1468-2019](#)

To authorize a transfer of \$45,000.00 within the general fund from the Department of Development's Division of Planning to the Division of Housing; and to declare an emergency. (\$45,000.00)

**This item was approved on the Consent Agenda.**

**CA-42** [1484-2019](#)

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 (179 N Ohio Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-43** [1485-2019](#)

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 (181-183 N Ohio 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.**

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

- CA-44** [1409-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Ohio Guidestone for peer mentorship of HART participants and to authorize the expenditure of up to \$50,000.00 for mentorship services from the general government grant fund; and to declare an emergency. (\$50,000.00)

**This item was approved on the Consent Agenda.**

- CA-45** [1424-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to do an intrafund transfer of cash only and to reduce appropriations on the JRIG and JCORE grants; and to declare an emergency.

**This item was approved on the Consent Agenda.**

### **ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

- CA-46** [1377-2019](#) To authorize the Director of Development to amend a Jobs Growth Incentive Agreement to: (i) revise the names of Valhalla Holdings, Inc. and Valhalla Personnel, Inc. to Woda Cooper Companies, Inc. and to Woda Cooper Personnel, Inc., respectively, as corrected grantees, and (ii) to provide that any requested future amendment to any of the terms of the Agreement shall require the payment of fee to the City; and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-47** [1452-2019](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN19-006) of 0.64± Acres in Pleasant Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

**This item was approved on the Consent Agenda.**

### **ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN**

- CA-48** [1435-2019](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Sections 5(D) and 5(E); and to declare an emergency.

**This item was approved on the Consent Agenda.**

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

- CA-49** [1235-2019](#) To authorize the Board of Health to enter into contract with KW2 for the HIV Outreach Targeted Marketing Campaign; to authorize the

expenditure of \$123,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$123,000.00)

**This item was approved on the Consent Agenda.**

**CA-50** [1302-2019](#)

To authorize the Office of the Mayor to modify by increasing and extending existing contracts with Columbus Metropolitan Housing Authority, Homeless Families Foundation and Nationwide Children's Hospital to provide continued housing stabilization services to pregnant women in the Healthy Beginnings at Home program through January 3, 2020; to authorize the expenditure of \$280,049.00 from Private Grant Fund (No. 2291); and to declare an emergency. (\$280,049.00)

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

**Abstained:** 1 - Priscilla Tyson

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

**CA-51** [1355-2019](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Lifecare Alliance in support of the Meals-on-Wheels Under 60 program; to authorize an expenditure within the Emergency Human Services subfund; and to declare an emergency. (\$50,000.00)

**Sponsors:** Elizabeth Brown and Priscilla Tyson

**This item was approved on the Consent Agenda.**

**CA-53** [1359-2019](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Alvis 180 in support of the H.I.R.E. program; to authorize an appropriation and expenditure within the Health operating fund; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$200,000.00)

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

**Abstained:** 1 - Priscilla Tyson

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

**CA-52** [1356-2019](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Huckleberry House in support of the Youth Outreach Program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to authorize an expenditure within the Emergency Human Services subfund; and to declare an emergency. (\$75,000.00)

**This item was approved on the Consent Agenda.**

**CA-54** [1360-2019](#) To authorize the Director of the Department of Development to execute a grant agreement with Boys and Girls Club for the Great Futures 2025 initiative; to authorize an expenditure within the Emergency Human Services Fund; to authorize an appropriation and expenditure within the Recreation and Parks operating fund; and to declare an emergency. (\$200,000.00)

**This item was approved on the Consent Agenda.**

**CA-55** [1363-2019](#) To authorize the Director of the Department of Development to enter into a grant agreement with VoiceCorps; to authorize an expenditure from the Emergency Human Services Fund; and to declare an emergency. (\$80,000.00)

**This item was approved on the Consent Agenda.**

**CA-56** [1367-2019](#) To authorize and direct the Board of Health to accept a grant from the Regents of the University of Michigan for the 2019-2020 University of Michigan Region V Public Health Training Center grant program in the amount of \$25,000.00; to authorize the appropriation of \$25,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$25,000.00)

**This item was approved on the Consent Agenda.**

**CA-57** [1386-2019](#) To authorize the Director of the Department of Development to enter into a grant agreement with Ethiopian Tewahedo Social Services in support of their adult programming; to authorize an appropriation and expenditure within the Emergency Human Services subfund; and to declare an emergency. (\$50,000.00)

**This item was approved on the Consent Agenda.**

**CA-58** [1445-2019](#) To authorize the Board of Health to enter into contract with The Saunders Company, LLC to develop a culturally-informed media advertising campaign that promotes safe sleep practices in the amount of \$410,391.25; to authorize the expenditure of \$410,391.25 from the Health Department Grants Fund; and to declare an emergency. (\$410,391.25)

**This item was approved on the Consent Agenda.**

**CA-59** [1475-2019](#) To authorize the Director of the Department of Development to enter into a grant agreement with Maryhaven in support of the Women's Residential Program; to authorize an expenditure within the Emergency Human Services Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

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

- CA-60** [1522-2019](#) To authorize the Director of the Office of Diversity and Inclusion to modify, by extending, an existing contract with Mason Tillman Associates, Ltd. for conducting a disparity study on behalf of the City of Columbus; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

### **APPOINTMENTS**

- CA-61** [A0078-2019](#) Appointment of John Ferrell, 645 Cheldon Avenue, Columbus, Ohio 43207 to serve on the Far South Area Commission with a new term expiration date of June 30, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-62** [A0079-2019](#) Appointment of Khadijah Lanai Ashe', 1119 East 16th Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission replacing Deidra Moore with a new term expiration date of September 30, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-63** [A0080-2019](#) Appointment of Katie Robinson, 3670 Schirtzinger Road, Hilliard, Ohio 43026 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-64** [A0081-2019](#) Appointment of Erin Kilkenny, 744 Campbell Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-65** [A0082-2019](#) Appointment of Brian Estabrook, 154 Hayden Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-66** [A0083-2019](#) Appointment of Tony Slanec, Principal, OHM Advisors, 580 North 4th Street, Columbus, Ohio 43215 to serve on the Downtown Commission, replacing Michael S. Brown, with a term expiration date of June 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-67** [A0084-2019](#) Reappointment of Robert D. Loversidge, Jr., FAIA, President & CEO, Schooley Caldwell, 300 Marconi Boulevard, Columbus, Ohio 43215, to serve on the Downtown Commission, with a new term expiration date of June 1, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-68** [A0085-2019](#) Reappointment of Michael Lusk, AIA, NCARB, President, Lusk Architecture, 2011 Riverside Drive, Columbus, Ohio 43221, to serve on the Downtown Commission, with a new term expiration date of June 1, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-69** [A0086-2019](#) Reappointment of Lisa Patt-McDaniel, President & CEO, Workforce Development Board - Central Ohio, 1650 Lakeshore Drive #110, Columbus, Ohio 43215, to serve on the Columbus Next Generation Corporation Board of Directors, with a new term expiration date of April 30, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-70** [A0087-2019](#) Reappointment of Joshua Corna, President, Corna-Kokosing Construction, 6235 Westerville Road, Westerville, Ohio 43081, to serve on the Columbus Next Generation Corporation Board of Directors, with a new term expiration date of April 30, 2022 (resume attached).

This item was approved on the Consent Agenda.

### Approval of the Consent Agenda

**A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, 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**

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

- SR-1** [0162X-2019](#) To accept the "Capital Improvements Program, 2019-2024" as the primary guide for future Capital Improvements Budget ordinances; and to declare an emergency.

**A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this 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

**SR-2** [1326-2019](#)

To adopt a Capital Improvements Budget for the twelve months ending December 31, 2019 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2019; to authorize the City Auditor to appropriate funds within the Streets and Highways G.O. Bond Fund, the Northland and Other Acquisitions G.O. Bonds Fund, and the Development Taxable Bonds Fund; to authorize the City Auditor to transfer funds between projects within the Safety G.O. Bonds Fund, the Streets and Highways G.O. Bond Fund, the Construction Management Capital Improvements Fund, the Northland and Other Acquisitions G.O. Bonds Fund, the Development Taxable Bonds Fund, and Streets and Highway NonBond Fund; to repeal Ordinance No. 1010-2018, as amended; and to declare an emergency.

**A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Ordinance be Taken from the Table. 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 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-3** [1223-2019](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Facilities Management Division, to enter into contract with CBRE Government Services LLC for facility management services at the Jerry Hammond Center and the Franklin County Municipal Court Building; to authorize the transfer and appropriation of \$82,146.00 from the General Fund to the Property Management Fund; to authorize the transfer of \$139,355.00 between divisions within the General Fund; to authorize the expenditure of \$1,110,757.00 from the Property Management Fund; to authorize the expenditure of \$1,298,465.00 from the General Fund; and to declare an emergency. (\$2,409,222.00)

**A motion was made by Elizabeth Brown, 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

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

**SR-4** [1270-2019](#)

To authorize the Director of the Recreation and Parks Department to enter into contract with Elford, Inc. for the Linden Park and Facility

Improvements project; to authorize the expenditure of \$24,800,000.00; and to declare an emergency. (\$24,800,000.00)

**A motion was made by Elizabeth Brown, 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

**LA** [1375-2019](#)

To authorize the Director of the Department of Recreation and Parks to enter into a grant agreement with the Greater Columbus Sports Commission in support of the 2020 Gay Softball World Series; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to authorize an appropriation and expenditure within the Recreation and Parks operating fund; and to declare an emergency. (\$25,000.00)

**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

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

**SR-5** [0932-2019](#)

To authorize the Finance and Management Director to issue a purchase order to Farber Specialty Vehicles for the upgrade to HazMat4, which includes the purchase/installation of all pertinent equipment, for the Division of Fire; to waive the competitive bidding provisions of City Code Chapter 329; to authorize an expenditure of \$32,709.00 from the Safety Bond Fund; and to declare an emergency. (\$32,709.00)

**A motion was made by Mitchell Brown, 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-6** [1347-2019](#)

To authorize the City Auditor to transfer funds between projects within Safety's Capital Improvement Budget; to authorize the Finance and Management Director to issue a purchase order to Zoll Medical Corporation for the purchase of defibrillators on behalf of the Division of Fire; to waive the competitive bidding provisions of Columbus City Code; to authorize an expenditure of \$149,850.25 from the Safety Bond Fund; and to declare an emergency. (\$149,850.25)

**A motion was made by Mitchell Brown, 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

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

- SR-7** [1312-2019](#) To authorize the Chief Innovation Officer to execute a professional services contract with Kapsch TrafficCom USA, Inc. relative to the Smart Columbus - CVE Road-Side Unit System Integrator project; to authorize the transfer between object classes and the expenditure of up to \$1,050,000.00 from the Smart City Grant Fund to pay for the expenditure; and to declare an emergency. (\$1,050,000.00)

**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

**ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN**

- SR-8** [1328-2019](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Agility Partners, LLC.

**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

- SR-9** [1486-2019](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement with DEL Partners, LLC concerning the redevelopment of the former McNabb Funeral Home site in the King Lincoln District on the Near East side; 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

*RECESSED AT 6:33 P.M.*

**A motion was made by Elizabeth Brown, seconded by Mitchell Brown, 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 7:01 P.M.*

**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

- LA**     [1476-2019](#)     To authorize the Director of the Department of Development to enter into a grant agreement with Experience Columbus in support of conference and convention planning activities; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to authorize an appropriation and expenditure within the Recreation and Parks operating fund; and to declare an emergency. (\$100,000.00)

**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

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

- SR-10**     [1419-2019](#)     To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Tobacco Use Prevention Cessation Grant Program in the amount of \$60,000.00; to authorize the appropriation of \$60,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$60,000.00)

**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

- LA**     [1361-2019](#)     To authorize the Director of the Department of Development to execute a grant agreement with Community Refugee & Immigration Services (CRIS) to provide the Community Empowering Change program; to authorize an expenditure within the Emergency Human Services Fund; to authorize an appropriation and expenditure within the Health Special Revenue Fund; and to declare an emergency. (\$100,000.00)

*TABLED UNTIL 6/10/2019*

**A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Tabled to Certain Date. 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

**LA**     [1362-2019](#)     To authorize the Director of the Department of Development to enter into a grant agreement with the Human Services Chamber of Franklin County to provide support for their sustainability and expansion efforts; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to authorize an appropriation and expenditure within the Health Special Revenue fund; and to declare an emergency. (\$50,000.00)

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

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

## **ADJOURNMENT**

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

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

**ADJOURNED AT 7:07 P.M.**



# City of Columbus

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

## Minutes - Final Zoning Committee

Monday, June 3, 2019

6:30 PM

City Council Chambers, Rm 231

### REGULAR MEETING NO. 30 OF CITY COUNCIL (ZONING), JUNE 3, 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 Mitchell Brown, 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

##### [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).

**A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, 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 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

##### [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).

**A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, 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 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 Shayla Favor, 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

[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).

**A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, 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 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

[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) 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 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

[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) 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 Elizabeth Brown, 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

[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).

**A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, 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 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

[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).

**A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, 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 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



[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).

**A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, 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 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

[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).

**A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, 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 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

[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).

**A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, 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 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

[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) and to declare an emergency.

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

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

**ADJOURNED AT 6:59 P.M.**

# Ordinances and Resolutions

**City of Columbus**  
**City Bulletin Report**

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

**Legislation Number:** 0153X-2019

**Drafting Date:** 4/30/2019

**Version:** 1

**Current Status:** Passed

**Matter Type:** Resolution

**BACKGROUND:** The City’s Department of Public Service (“DPS”) is performing the Intersection Improvements-James Road at Livingston Avenue (FRA-CR15 Livingston at James (PID Number 101787)) project. (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of James Road and Livingston Avenue (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 3018-2017 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 Intersection Improvements-James Road at Livingston Avenue (FRA-CR15 Livingston at James (PID Number 101787)) 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 Intersection Improvements-James Road at Livingston Avenue (FRA-CR15 Livingston at James (PID Number 101787)) 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 James Road and Livingston Avenue (“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 Intersection Improvements-James Road at Livingston Avenue (FRA-CR15 Livingston at James (PID Number 101787)) project. (“Public Project”).

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

- 1) 10-T (Two Year Temporary Easement)
- 2) 10-WD (Fee Simple Without Limitation of Access)
- 3) 11-T (Two Year Temporary Easement)
- 4) 12-T (Two Year Temporary Easement)
- 5) 13A-WD (Fee Simple Without Limitation of Access)
- 6) 13B-WD (Fee Simple Without Limitation of Access)
- 7) 13-T1 (Two Year Temporary Easement)
- 8) 13-T2 (Two Year Temporary Easement)
- 9) 13-WD1 (Fee Simple Without Limitation of Access)
- 10) 13-WD2 (Fee Simple Without Limitation of Access)
- 11) 13-WD3 (Fee Simple Without Limitation of Access)
- 12) 14-T (Two Year Temporary Easement)
- 13) 14-WD (Fee Simple Without Limitation of Access)
- 14) 15-T1 (Two Year Temporary Easement)
- 15) 15-T2 (Two Year Temporary Easement)
- 16) 16-T (Two Year Temporary Easement)
- 17) 18-T (Two Year Temporary Easement)
- 18) 19-T (Two Year Temporary Easement)
- 19) 20-T (Two Year Temporary Easement)
- 20) 22-T (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 force and effect from and after the earliest period allowed by law.

---

**Legislation Number:** 0162X-2019

**Drafting Date:** 5/7/2019

**Version:** 1

**Current Status:** Passed

**Matter** Resolution

**Type:**

By this resolution, City Council accepts the Capital Improvement Program (CIP), 2019 - 2024, this was the primary guide for the 2019 Capital Improvements Budget. The CIP reflects the remaining priorities from the 2013 Voted Bond Package and the 2016 Voted Bond Package, as well as priorities identified in the 2019 Voted Bond Package.

To accept the "Capital Improvements Program, 2019-2024" as the primary guide for future Capital Improvements Budget ordinances; and to declare an emergency.

**WHEREAS**, a Capital Improvements Program is needed to provide information and guidelines for the consideration and adoption of the annual Capital Improvements Budget; and

**WHEREAS**, a Capital Improvements Budget for the year 2019 has already been passed by Council under a separate ordinance; and

**WHEREAS**, an emergency exists in the usual daily operations of the various city departments in that it is immediately necessary to plan for capital improvement projects by the adoption of the Capital Improvement Program for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore

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

**SECTION 1.** That the Capital Improvements Program for the years 2019 - 2024, described in the attachments hereto and incorporated herein by reference, is hereby accepted as the primary guide for the consideration and adoption of the 2019 Capital Improvements Budget ordinance.

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

---

**Legislation Number:** 0170X-2019

**Drafting Date:** 5/15/2019

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ceremonial Resolution

To Recognize and Celebrate the Career of Thomas Weeks and his Contributions to the City of Columbus.

**WHEREAS**, Thomas Weeks has served as the Executive Director of the Ohio State Legal Services Association that includes the Legal Aid Society of Columbus; and

**WHEREAS**, Thomas has been involved in Legal Aid since his career began as a Staff Attorney at the Cleveland Legal Aid Society in 1975 after receiving his law degree from the University of Michigan in 1974; and

**WHEREAS**, Thomas managed a neighborhood office for several years before serving as the Director of the Civil Division and worked on a case that went all the way to the U.S. Supreme Court; and

**WHEREAS**, Thomas became the Executive Director of the Ohio State Legal Services Association in 1985; and

**WHEREAS**; Thomas has been responsible for leading Southeastern Ohio Legal Services which serves thirty counties in Ohio Appalachia through six different offices; the Ohio Poverty Law Center, a statewide advocacy

organization; and the Legal Aid Society of Columbus; and

**WHEREAS;** throughout his career, Thomas Weeks has enjoyed the incredible rewards of helping people improve their lives through legal representation noting that, “the law is a powerful tool”; now, therefore

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

That this Council does recognize and celebrate the career of Thomas Weeks and his contributions to the City of Columbus.

---

**Legislation Number:** 0173-2019

**Drafting Date:** 1/4/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**1. BACKGROUND:**

This ordinance authorizes the Director of Public Service to modify two contracts with Conduent State & Local Solutions, Inc.:

(a). For contract PO059228/PO104160, by modifying the contract terms to be more favorable to the City, and increasing the amount authorized for expenditure for parking ticket management services and components provided by Conduent State & Local Solutions, Inc. for the Parking Violation Processing Services contract with the Parking Services Division. Ordinance 0481-2017 authorized the original contract and provided the city with the ability to upgrade management services, begin third-party collection services, and upgrade parking enforcement components and efficiency services. The contract terms included fixed costs based on collections and related services over the five-year contract period and are subject to the availability of funding and the approval of City Council.

The modifications to this contract involve additional language to protect the City in case of a PCI event, increasing the liquidated damage penalty payable to the City, creating efficiencies in the third-party ticket collection process, Conduent State & Local Solutions, Inc. will add additional support resources available to the City, and strengthening the termination clauses in the contract.

Although the original ordinance 0481-2017 referenced Xerox State & Local Solutions, Inc., Conduent State & Local Solutions, Inc. was spun off from its parent (Xerox) and the assignment ordinance was approved as 1830-2017.

In addition, this contract modification will provide current year funding for the parking ticket management services and components (\$600,000.00) as established under the contract.

The original amount of this contract authorized in ordinance 0481-2017 was \$513,963.00 (PO059228). The amount of the 1st modification authorized in ordinance 0108-2018 was \$845,000.00 (PO104160). The amount of the 2nd modification authorized in this ordinance will be \$600,000.00. The total amount of the contract, including this modification, is \$1,958,963.00

(b). For contract PO129224/PO129230, by increasing the amount authorized for expenditure for the Mobile Payment & License Plate Recognition Solution project. Ordinance 1218-2018 authorized the initial contract term of three years with two one-year renewal options. This contract furthers the operation and support of a

mobile payment, virtual permitting, and license plate recognition system on behalf of the Department of Public Service, Parking Services Division. The contract terms included fixed costs based on negotiated monthly rates and reimbursement for mobile payment charges incurred over the three-year contract period and are subject to the availability of funding and the approval of City Council.

In addition, this contract modification will provide current year funding for the mobile payment and license plate recognition solution project management services and components (\$100,000.00) as established under the contract.

The original amount of this contract authorized in ordinance 1218-2018 was \$479,600.00 (PO129224 & PO129230).

The amount of the 1st modification authorized in this ordinance will be \$100,000.00.

The total amount of the contract, including this modification, is \$579,600.00

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

## **2. PLANNED CONTRACT MODIFICATION**

This is a planned modification of the contracts with Conduent State & Local Solutions, Inc. to modify and fund parking ticket management services and components by this vendor for the City's parking meter and permit enforcement program, and to fund the mobile payment and license plate recognition project by this vendor for continued streamlining for the City's Strategic Parking Plan.

## **3. CONTRACT COMPLIANCE**

Conduent State & Local Solutions Inc. contract compliance number is CC000606 and expires 5/8/2021.

## **4. FISCAL IMPACT:**

Funding for the parking ticket management services/components and mobile payment/license plate recognition charge for 2019 in the amount of \$560,000.00 is available in the Parking Meter Fund Main Subfund, and \$140,000.00 in the Parking Meter Fund Short North Parking Benefit District Operating Subfund.

## **5. EMERGENCY DESIGNATION**

Emergency action is requested to ensure that payment for these uninterrupted services continues for this contract.

To authorize the Director of Public Service to modify two contracts for the Parking Services Division with Conduent State & Local Solutions, Inc. to provide parking violation processing and mobile payment/license plate recognition services; to authorize the expenditure of \$560,000.00 from the Parking Meter Fund Main Subfund, and \$140,000.00 from the Parking Meter Fund Short North Parking Benefit District Operating Subfund, for these contracts; and to declare an emergency. (\$700,000.00)

**WHEREAS**, ordinance 0481-2017 authorized the Director of Public Service to enter into contract (a) with Xerox State & Local Solutions, Inc., and authorized the expenditure of \$513,963.00 for the purchase of parking ticket management services, ancillary equipment, and training services; and

**WHEREAS**, ordinance 1830-2017 assigned the subsequent contracts to Conduent State & Local Solutions, Inc.; and

**WHEREAS**, ordinance 0108-2018 modified the original contract to add \$845,000.00; and



**WHEREAS**, it is now necessary to modify said contract (a) (PO059228/PO104160) for more favorable terms to the City, and in the amount of \$600,000.00, for annual ticket management systems, third-party collections, and components; and

**WHEREAS**, ordinance 1218-2018 authorized the Director of Public Service to enter into contract (b) with Conduent State & Local Solutions, Inc. and authorized the expenditure of \$479,600.00 for the mobile payment/license plate recognition project, management services, ancillary equipment and training services; and

**WHEREAS**, it is now necessary to modify said contract (b) (PO129224/PO129230) in the amount of \$100,000.00, for annual mobile payment and license plate recognition services and components; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to modify the contracts with Conduent State & Local Solutions Inc. in order to continue the services for the City's parking and permit enforcement program so the City can operate an effective, efficient program, thereby preserving the public health, safety and welfare; **now, therefore**

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

**SECTION 1.** That the Director of Public Service be and is hereby authorized to execute a contract modification (a) to modify the existing contract for more favorable terms to the City, and to pay for annual ticket management systems, components, and services with Conduent State & Local Solutions, Inc. of 12410 Milestone Center Dr., Germantown, MD 20876 in an amount up to \$600,000.00.

**SECTION 2.** That the Director of Public Service be and is hereby authorized to execute a contract modification (b) to modify the existing contract to pay for mobile payment and license plate recognition components and services with Conduent State & Local Solutions, Inc. of 12410 Milestone Center Dr., Germantown, MD 20876 in an amount up to \$100,000.00.

**SECTION 3.** That the expenditure of \$560,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2268 (Parking Meter Fund), Subfund 226801 (Main Subfund), Dept-Div 5906 (Public Service-Parking Services), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

**SECTION 4.** That the expenditure of \$140,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2268 (Parking Meter Fund), Subfund 226803 (Short North Parking Benefit District Operating Subfund), Dept-Div 5906 (Public Service-Parking Services), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

**SECTION 6.** That 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 approvals by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

---

**Legislation Number:** 0177X-2019

**Drafting Date:** 5/28/2019

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ceremonial Resolution

To honor and celebrate the life of Firefighter William Thomas Russell and to extend our sincerest condolences to his family and friends

**WHEREAS**, Firefighter William Thomas Russell served the Columbus Division of Fire and the residents of Columbus for over 30 years; and

**WHEREAS**, During his time with the Division of Fire, Firefighter Russell served as a firefighter and paramedic at Station 8 on Long Street and Champion Avenue. Later, he spent 15 years working with Medflight; and

**WHEREAS**, Firefighter Russell was a native of Columbus and a proud graduate of East High School in 1970; and

**WHEREAS**, Firefighter Russell was known by many in the Columbus community as “Dr. Fire” and was recognized as Firefighter of the Year 5 times during his career; and

**WHEREAS**, Firefighter Russell founded “Firefighters 4 Kids” with Mike Mullins to provide Christmas gifts to children in need. He served the organization for over 25 years; now, therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this Council does hereby honor and celebrate the life of Columbus Firefighter William Thomas Russell and extends our sincerest condolences to his family and friends.

---

**Legislation Number:** 0179X-2019

**Drafting Date:** 5/29/2019

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ceremonial Resolution

To recognize the week of June 2nd through June 8th 2019 as Leadership Week in the City of Columbus and to commend the Columbus Public Service Chapter of the NMA, the Leadership Development Organization, on its 41st Anniversary and to applaud the NMA for its leadership efforts in support of this observance in our city.

**WHEREAS**, June 2nd through June 8th 2019 will be the forty first annual observance of Leadership Week in America by the **NMA**, a professional organization dedicated to leadership, business excellence, personal and professional growth, and fellowship to more than 10,000 members - the National Management Association is also the largest non-profit organization of its type in the United States; and

**WHEREAS**, the City of Columbus recognizes the importance of exchanging ideas and having discussions

regarding leadership challenges and solutions, as this process impacts the vitality of our community's economy by improving the quality of life, increasing productivity, competition, and the ultimate growth of our city; and

**WHEREAS**, the **Columbus Public Service Chapter** is a public sector chapter of the **NMA** whose members strive to uphold the principles of the organization through lifelong learning, leadership development, skills training, networking and mentoring; and

**WHEREAS**, the international observance of Leadership Week will encourage leaders to increase their competence, inspire their peers, foster a better understanding of management and professional leadership; moreover the **NMA** will use its national convention as a forum to highlight and promote leadership as a viable and thriving profession, now therefore,

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

That this Council does hereby recognize the week of June 2nd through June 8th 2019 as **NMA** Leadership Week in the City of Columbus and commend the Columbus Public Service Chapter of **NMA** for its leadership efforts and support that it has given to our city.

---

**Legislation Number:** 0180X-2019

**Drafting Date:** 5/29/2019

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ceremonial Resolution

To recognize and acknowledge the work of the Tapestry Performing Arts Company and to thank Tapestry for its advocacy and efforts to end human trafficking through dance, drama, and music.

**WHEREAS**, Every year an increasing number of people fall victim to human trafficking as it is one of the fastest growing illegal trades both around the world and here in Central Ohio; and

**WHEREAS**, Human Trafficking is an estimated multi-billion dollar a year international enterprise in which 1,078 Ohio children become victims and over 3000 more are at risk; and

**WHEREAS**, Victims of human trafficking need support in order to escape and to recover from the physical, mental, emotional, and spiritual trauma associated with their victimization; and

**WHEREAS**, Human traffickers use many physical and psychological techniques to control their victims, including the use of violence or threats of violence against the victim or the victim's family, isolation from the public, language and cultural barriers, threats of arrest, deportation, as well as other control tactics; and

**WHEREAS**, Ohio has been dedicated to eliminating human trafficking; however a new study from the University of Cincinnati identified 1,032 victims between 2014 and 2016 and another 4,209 individuals who were at risk of being trafficked during this same time period; the report also found that many of these victims were young girls from Ohio's urban centers; 86% were minors; 58% were white, 35% were African-American, 6% were multi-racial and 80% were from urban counties; this indicates that there is still more work to be done; and

**WHEREAS**, the Tapestry Performing Arts Company has been operating in Columbus for more than 10 seasons, spreading its message of Edutainment; a philosophy that merges education and entertainment to compel the audience into action; and

**WHEREAS**, the efforts of the Tapestry Performing Arts Company and their promotion of Human Trafficking Awareness in the City of Columbus through dance, drama, and music, represents their commitment to eliminating human exploitation as well as their opposition to human trafficking in our community, now therefore;

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

That this Council does hereby recognize and acknowledge the work of the Tapestry Performing Arts Company and thank Tapestry for its advocacy and its efforts to end human trafficking through dance, drama, and music.

---

**Legislation Number:** 0181X-2019

**Drafting Date:** 5/31/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ceremonial Resolution

**Type:**

To recognize and celebrate Recovery Sunday in the City of Columbus on Sunday, June 9th, 2019

**WHEREAS**, the Columbus Kappa Foundation and area Faith Leaders are recognizing Sunday, June 9th, 2019 as “Recovery Sunday”; and

**WHEREAS**, Recovery Sunday is a collaboration of faith-based entities such as Churches, Synagogues, Mosques and other houses of worship addressing the realities of addiction, relapse, and recovery pertaining to the Opiate Crisis and other substance abuse; and

**WHEREAS**, by asking every house of worship to take a special goodwill offering and to highlight the effects of the Opiate Crisis on individuals, families, schools, and communities, this ecumenical and community-based effort will help build fiscal resources and social recognition of this crisis and help aid individuals in their personal recovery from abuse; and

**WHEREAS**, according to Franklin County Public Health, opioid overdoses kill an average of 7 Ohioans every day. Across the United States in 2017, nearly 48,000 fatal drug overdoses involved some type of opioid, a category that includes heroin, fentanyl, and prescription opioid painkillers; and

**WHEREAS**, Columbus City Council is thankful for the work of the Columbus Kappa Foundation and area Faith Leaders for lifting the concerns and prayers of those who are suffering from the Opiate Crisis; now, therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this Council does hereby recognize and celebrate Recovery Sunday on Sunday, June 9th, 2019 in City of Columbus.

---

**Legislation Number:** 0182X-2019

Drafting Date: 5/31/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Recognize and Celebrate the Department of Public Utilities Championship Water Pipe Tapping Team and their Contribution to the City of Columbus.

**WHEREAS**, Coach - Patrick Crumley, Cranker - Dan McClain, Feeder - Chris Briggs, and Copper Handler - Ricco Ratliff, employees of the City of Columbus Division of Water, have competed together on the Water Pipe Tapping Team since 2015; and

**WHEREAS**, Water pipe tapping is a high energy race against time to drill into a cement-lined, ductile iron pipe and install a tap with a team made up of four members: a coach, cranker, feeder and copper handler in a contest that requires precision, strength and speed, all while maintaining the highest level of safety and quality; and

**WHEREAS**, This team is very well respected, shows great sportsmanship, and does an excellent job representing the City of Columbus Division of Water and the Ohio Section American Water Works Association not only in competition, but in the way they represent themselves, their involvement in the community, and the morale that they build within the Department; and

**WHEREAS**, Together the team has finished first at the Ohio Section American Water Works Association competition four years in a row in 2015, 2016, 2017, and 2018 when they set the State record of 1:07.97, and won the Great Lakes Cup in 2017 and 2018; and

**WHEREAS**, The City of Columbus is proud to support the team this year when they compete against 26 other teams from across the United States and around the world in Denver, CO at the American Water Works Association's Annual Conference in June; now, therefore

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

That this Council does recognize and celebrate the Department of Public Utilities Championship Water Pipe Tapping Team and their contributions to the City of Columbus.

---

Legislation Number: 0886-2019

Drafting Date: 3/21/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

**BACKGROUND:**

This ordinance authorizes the Director of the Department of Technology (DoT) to renew and enter into the third year of a five year contract with Mythics, Inc. for the purchase of annual Oracle software licensing, maintenance, and support services for the coverage term period of June 1, 2019 through May 31, 2020, in the amount of \$677,942.98. The contract was most recently authorized through Ordinance No. 1159-2018, passed on May 21, 2018 through purchase order PO073339.

The Department of Technology originally procured these services with Mythics, Inc. through chapter 329 of the Columbus City Code, pursuant to RFQ005505. The original contract was authorized by Ordinance 1019-2017, passed on July 10, 2017 through purchase order PO073339. The contract included language that allowed for

four (4) additional one (1) year terms, subject to mutual agreement and approval of proper City authorities. This ordinance authorizes the second of the four (4) allowable renewals/extensions. After this renewal is executed, the contract agreement can be extended/renewed annually for two (2) more additional one (1) year terms subject to mutual agreement and approval of proper City authorities.

The ordinance also authorizes the Technology Director to renew a separate agreement and establish a purchase order with Mythics, Inc., utilizing State Term Schedule Contract - STS-033, #534570, with an expiration date of June 30, 2019 for Oracle Database Enterprise Edition, Diagnostics and Tuning Packs, software licensing, maintenance and support services at (\$34,682.76) and training at (\$11,192.00), with a term period of June 1, 2019 through May 31, 2020, for a total cost of \$45,874.76. This contract was authorized under Ordinance No. 1874-2018 passed July 16, 2018. Mythics, Inc. is the designated Oracle reseller of Oracle licensing services and products offering the lowest pricing via the State of Ohio STS. It is in the best interest of the City to acquire these services (licensing maintenance and support and training) from the STS compared to open market pricing which is at a higher cost.

Finally, this ordinance renews the contract, for a one year period, through establishment of a purchase order, for five (5) Oracle Linux Premier Licenses. This purchase order, the term of which runs from June 1, 2019 through May 31, 2020 in the amount of \$6,295.50, renews one established in 2018 (PO123784).

Oracle software is a critical component of a number of citywide business systems including 311, CUBS, Income Tax, WAM, and GIS. The software is server-based and has given the City the capability to web-enable applications for citizens' use and ensure compliance with licensing agreements.

The total amount of funding requested via this ordinance is \$730,113.24 for all currently held Oracle software licensing, maintenance and support within the Department of Technology.

**FISCAL IMPACT:**

In fiscal years 2017 (ordinance 1019-2017, passed 7-10-2017) and 2018, (ordinances: 1159-2018, passed 05/21/2018 and 1874-2018, passed 07/16/2018, and PO123794) \$663,629.97 and \$728,596.80 were expended respectively for Oracle annual software licensing maintenance and support and training. The cost for the 2019 contract for these services is \$730,113.24. Funding is available within the Department of Technology, Information Services Division, Information Services Operating fund and two agencies' direct charge budget within DoT. Including this renewal, the aggregate Oracle contracts total amount is \$2,122,340.01.

**EMERGENCY:**

Emergency designation is being requested for this renewal to continue with services that are necessary to support daily operation activities and to ensure no service interruption.

**CONTRACT COMPLIANCE:**

Vendor Name: Mythics, Inc. (DAX Vendor Acct. No.: 009234); CC #/F.I.D #: 54-1987871;  
Expiration Date: 03/20/2021

To authorize the Director of the Department of Technology to renew a contract with Mythics, Inc. for the purchase of Oracle software licensing, maintenance and support services; to authorize the renewal of a separate agreement and establish a purchase order with Mythics, Inc., utilizing a State Term Schedule for the purchase of Oracle Diagnostics and Tuning Packs and training services; to authorize the renewal of a contract

through the establishment of a purchase order for the purchase of Oracle Linux Premier Licenses; to authorize the expenditure of \$730,113.24 from the Department of Technology, Information Services Division, Information Services Operating fund; and to declare an emergency. (\$730,113.24)

**WHEREAS**, it is necessary to authorize the Director of the Department of Technology (DoT) to renew and enter into the third year of a five year contract with Mythics, Inc. for the purchase of annual Oracle software licensing, maintenance, and support services for the period of June 1, 2019 through May 31, 2020, in the total amount of \$677,942.98; and

**WHEREAS**, it is also necessary to renew a separate agreement and establish a purchase order with Mythics, Inc., utilizing State Term Schedule Contract - STS-033, #534570, with an expiration date of June 30, 2019 for Oracle Database Enterprise Edition, Diagnostics and Tuning Packs, software licensing, maintenance and support services at (\$34,682.76) and training at (\$11,192.00), with a term period of June 1, 2019 through May 31, 2020, for a total cost of \$45,874.76; and

**WHEREAS**, it is also necessary to renew the contract, for five (5) Oracle Linux Premier Licenses for a one year period, through establishment of a purchase order which will run from June 01, 2019 through May 31, 2020 in the amount of \$6,295.50; and

**WHEREAS**, the Department of Technology originally procured services with Mythics, Inc. through chapter 329 of the Columbus City Code, pursuant to RFQ005505 and the original contract was authorized by Ordinance 1019-2017, passed on July 10, 2017 through purchase order PO073339 with language that allowed for four (4) additional one (1) year terms, subject to mutual agreement and approval of proper City authorities; and

**WHEREAS**, this ordinance authorizes the second of the four (4) allowable renewals/extensions and after this renewal is executed; and

**WHEREAS**, Oracle software is a critical component of a number of citywide business systems including 311, CUBS, Income Tax, WAM, and GIS. The software is server-based and has given the City the capability to web-enable applications for citizens' use and ensure compliance with licensing agreements; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of Technology to renew contracts, agreements and establish purchase orders with Mythics, Inc., for the purchase of Oracle software licensing, maintenance, and support services, Diagnostics and Tuning Packs, training services and Oracle Linux Premier Licenses to ensure no service interruption, thereby protecting the public health, peace, property, safety, and welfare; now, therefore:

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

**SECTION 1:** That the Director of the Department of Technology be and is hereby authorized to renew a contract with Mythics, Inc. for Oracle software licensing, maintenance, and support services for Oracle database software in the amount of \$677,942.98 and that the coverage term period will be from June 1, 2019 through May 31, 2020 following which the contract can be extended/renewed annually for two (2) more additional one (1) year terms subject to mutual agreement and approval of proper City authorities.

**SECTION 2:** That the expenditure of \$677,942.98 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Technology, Information Services Division, Information Services Operating fund as follows (**Please see attachment 0886-2019 EXP**):

**Mythics, Inc. - \$677,942.98**

**Dept.: 47 | Div.: 47-02 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: IT005 | Section 3: N/A | Section 4: N/A | Section 5: N/A {ISD} | Amount: \$514,193.09**

**Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1308 {Electricity} | Amount: \$9,030.94**

**Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1309 {Water} | Amount: \$57,442.68**

**Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1310 {Sanitary Sewer} | Amount: \$64,400.94**

**Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1311 {Storm Sewer} | Amount: \$17,173.59**

**Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1315 {DPS} | Amount: \$15,701.74**

**SECTION 3:** That the Director of the Department of Technology Director be and is hereby authorized to renew an agreement, originally authorized under Ordinance No. 1874-2018 and passed July 16, 2018, and establish a purchase order with Mythics, Inc., utilizing State Term Schedule Contract - STS-033, #534570, with an expiration date of June 30, 2019 for Oracle Database Enterprise Edition, Diagnostics and Tuning Packs, software licensing, maintenance and support services (\$34,682.76) and training (\$11,192.00), with a term period of June 1, 2019 through May 31, 2020, for a total cost of \$45,874.76.

**SECTION 4:** That the expenditure of \$45,874.76 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Technology, Information Services Division, Information Services Operating fund as follows **(Please see attachment 0886-2019 EXP):**

**Mythics, Inc. - STS- 033.534570: \$45,874.76**

(Oracle Database Enterprise Edition, Diagnostics and Tuning Packs, Training)

**Dept.: 47 | Div.: 47-02 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: IT005 | Section 3: NA | Section 4: NA | Section 5: NA | Amount: \$34,682.76 | {software licensing/ maintenance & support}**

**Dept.: 47 | Div.: 47-02 | Obj Class: 03 | Main Account: 63970 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: N/A | Section 4: N/A | Section 5: N/A | Amount: \$11,192.00 | {training}**

**SECTION 5:** That the Director of the Department of Technology Director be and is hereby authorized to renew a contract, originally established in 2018 through the creation of purchase order PO123784, for a one year period, through the establishment of a new purchase order, for five (5) Oracle Linux Premier Licenses for a term of one year, from June 1, 2019 through May 31, 2020 in the amount of \$6,295.50.



**SECTION 6:** That the expenditure of \$6,295.50 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Technology, Information Services Division, Information Services Operating fund as follows **(Please see attachment 0886-2019 EXP):**

**Mythics, Inc. - \$6,295.50 (Oracle Linux)**

**Dept.: 47 | Div.: 47-02 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: IT005 | Section 3: N/A | Section 4: N/A | Section 5: N/A {ISD} | Amount: \$4,784.58**

**Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1308 {Electricity} | Amount: \$84.49**

**Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1309 {Water} | Amount: \$537.38**

**Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1310 {Sanitary Sewer} | Amount: \$602.48**

**Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1311 {Storm Sewer} | Amount: \$160.66**

**Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1315 {DPS} | Amount: \$125.91**

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

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

**SECTION 9:** That 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:** 0932-2019

**Drafting Date:** 3/27/2019

**Version:** 1

**Current Status:** Passed

**Matter:** Ordinance

**Type:**

**BACKGROUND:** This legislation authorizes the Finance and Management Director to issue a purchase order to Farber Specialty Vehicles for the upgrade of HazMat 4 for the Division of Fire. This vehicle has been employed by the Division of Fire on front line emergency hazardous materials response runs since 2006, and while it has a 20 year expected life, the internal weather monitoring equipment, used in hazardous incident response, is in need of immediate replacement.

**Waiver Information:** The Division of Fire is requesting a waiver of Columbus City Code Section 329 because CFD is in need of purchasing weather monitoring equipment and it's installation used by the Division of Fire's Hazardous Materials Response unit HazMat4. The existing equipment, which is used in daily hazardous materials responses, is in need of immediate upgrade/replacement. Farber Specialty Vehicles is the original manufacturer of the aforementioned unit (tagged as HZ4), and is familiar with the original design and layout of the response unit, which would facilitate a more expedient delivery of the equipment upgrade (some of which is non-operable), thus CFD is requesting a Bid Waiver on this purchase

**Bid Information:** This purchase is recommended to be made with a waiver of formal bidding requirements, as Farber Specialty Vehicles is the original manufacturer of the hazardous materials response unit, and is familiar with the physical and electrical layout and specifications of said vehicle, which would result in a more expedient process, and thus is recommended to provide this upgrade.

**Contract Compliance:** #41-2043544 (Vendor #004200)

**Emergency Designation:** Emergency action is requested to make funding immediately available to upgrade this important equipment so that hazardous materials response services can continue without interruption.

**FISCAL IMPACT:** This ordinance authorizes an expenditure of \$32,709.00 from the existing appropriation within the Safety Bond Fund, specifically authorizing the upgrade of HazMat 4, for the Division of Fire. To authorize the Finance and Management Director to issue a purchase order to Farber Specialty Vehicles for the upgrade to HazMat4, which includes the purchase/installation of all pertinent equipment, for the Division of Fire; to waive the competitive bidding provisions of City Code Chapter 329; to authorize an expenditure of \$32,709.00 from the Safety Bond Fund; and to declare an emergency. (\$32,709.00)

**WHEREAS,** there is a need to upgrade the internal weather monitoring equipment utilized in HazMat4, including the purchase and installation of said equipment, for the Division of Fire; and,

**WHEREAS,** the Division of Fire recommends that it is in the City's best interest to waive the competitive bidding procedures of City Code Chapter 329 to allow the purchase from Farber Specialty Vehicles; and

**WHEREAS,** it is necessary to authorize the Director of Finance and Management to issue a purchase order to Farber Specialty Vehicles for the purchase and installation of all pertinent equipment to be utilized in the upgrade of the aforementioned vehicle; and,

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Finance and Management Director to issue a purchase order for the aforementioned upgrade for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore:**

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

**SECTION 1.** That the Finance and Management Director be and is hereby authorized to issue a purchase order to Farber Specialty Vehicles for the purchase and installation of weather monitoring equipment for the Division of Fire's HazMat4 response unit.

**SECTION 2.** That the expenditure of \$32,709.00, or so much thereof as may be necessary, be and is hereby authorized from the Safety Bond Fund, per the accounting codes in the attachment to this ordinance.

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

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

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

**SECTION 6.** That this Council finds it is in the City's best interest to waive the competitive bidding requirements of City Code to allow the aforementioned purchase from Farber Specialty Vehicles.

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

---

**Legislation Number:** 1114-2019

**Drafting Date:** 4/15/2019

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Background:** This ordinance will enable the Director of Recreation and Parks to accept a grant in the amount of \$3,158.00 from the State of Ohio, Department of Natural Resources, Division of Wildlife for funding to support the resources to create programs that connect and facilitate access to fishing and boating opportunities for Hispanic/Latino communities in Columbus.

The Recreation and Parks Department connects the people of our community through the power of nature, wellness, and creativity. Columbus Recreation and Parks Department has a vision for social equity and is

committed to ensuring that our natural resources are open for all.

Funding from the State of Ohio, Department of Natural Resources, Division of Wildlife's Vamos a Pescare Education Fund will support programs that will educate and connect youth and families to fishing, canoeing and water safety through a series of programs offered at CRPD community center and parks throughout Columbus. Locations include McKnight Outdoor Education Center and Linden and William H. Adams Community Centers.

**Fiscal Impact:** The fiscal impact of this ordinance will be to reduce the Recreation and Parks Grant Fund's unappropriated balance by \$3,158.00.

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)

**WHEREAS**, the State of Ohio, Department of Natural Resources, Division of Wildlife, accepted applications to support the fishing, canoeing and water safety programs at McKnight Outdoor Education Center and Linden and William H. Adams Community Centers; and

**WHEREAS**, the Director of Recreation and Parks applied for and was awarded a grant to support the fishing, canoeing and water safety programs at McKnight Outdoor Education Center and Linden and William H. Adams Community Centers in the amount of \$3,158.00; and

**WHEREAS**, this grant will enable the department to purchase various pieces of fishing equipment and educate on fishing basics, fly fishing and fishing from a boat; 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 a grant agreement with the State of Ohio, Department of Natural Resources, Division of Wildlife, to support fishing, canoeing and water safety programs; **NOW, THEREFORE**

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

**SECTION 1.** That the Director of Recreation and Parks is hereby authorized and directed to apply for and accept a grant in the amount of \$3,158.00 and enter into a grant agreement with the State of Ohio, Department of Natural Resources, Division of Wildlife, to support the fishing, canoeing, and water safety programs.

**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 ending December 31, 2019, the sum of \$3,158.00 is appropriated in Fund 2283 Recreation & Parks Grant Fund in Object Class 02 Materials and Supplies per the account codes in the attachment to this ordinance. 2019 Health/Wellness Program, Grant No. to be assigned by City Auditor. Appropriation effective upon receipt of executed grant agreement.

**SECTION 3.** That the monies in the foregoing Section 2 shall be paid upon 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 4.** At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized in accordance with all applicable grant agreements.

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

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

---

**Legislation Number:** 1175-2019

**Drafting Date:** 4/19/2019

**Current Status:** Passed

**Version:** 1

**Matter:** Ordinance

**Type:**

**1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a service agreement with RAMA Consulting Group, Inc. for the Blueprint Columbus Community Outreach 2019 Project, CIP 650004-100003. The services provided in the Blueprint Columbus Community Outreach project consist of supporting the implementation of Blueprint Columbus in multiple project areas. This work includes educating and informing residents about the Blueprint problems being addressed; providing adequate notification of the work being performed; advising the City regarding residents' concerns; and providing training or additional support for contractors, City field staff and other staff as needed. Future modifications / renewals are planned.

**2. PROCUREMENT:** The Department of Public Utilities issued a Request for Proposals (RFP's) on February 12, 2019 pursuant to the overall requirements of City Code Section 329 in order to solicit proposals for community outreach to support implementation of Blueprint Columbus in three project areas. Three proposals were received and reviewed, and it was determined that the proposal submitted by Rama Consulting Group, Inc. would best meet the needs of the Department of Public Utilities.

**3. PROJECT TIMELINE:** Approximate one year (365 days) depending on project area. The Consultant shall be responsible for outreach services in the following Blueprint project areas:

- Clintonville 1: Q3 2019 - Q2 2021
- Old Beechwold: Q3 2019 - Q2 2021
- N Linden 1: Q3 2019 - Q2 2021
- Hilltop 1/Miller Kelton: Q3 2019 - Q2 2021
- 5th X NW/Hilltop 4: Q4 2020 - Q2 2021
- Clintonville 3: Q4 2020 - Q2 2021

**4. EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time.

**5. CONTRACT COMPLIANCE NUMBER:** 20-4647970 | MBE | Exp. 3/31/2021 | Vendor # 001370

**6. ENVIRONMENTAL IMPACT:** Administration of the Blueprint Community Outreach contract ensures community input is received and utilized to design the best solutions for unique neighborhood needs. Not only does this help Blueprint develop comprehensive solutions for our communities, it also helps create an efficient process that reduces excessive costs resulting from engineering redesigns and timeframe extensions associated with addressing resident concerns through a less formal process.

**7. FISCAL IMPACT:** This ordinance authorizes the transfer within and the expenditure of up to of \$467,348.04 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109 and an amendment to the 2018 Capital Improvements Budget.

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)

**WHEREAS,** the Department of Public Utilities solicited RFPs for community outreach proposals pursuant to the to the overall requirements of City Code Section 329; and

**WHEREAS,** RAMA Consulting was selected using the RFP evaluation process; and

**WHEREAS,** the Blueprint Columbus Community Outreach will provide support to the implementation of Blueprint Columbus projects in multiple areas; and

**WHEREAS,** there are six target areas that will be addressed in the next two years; and

**WHEREAS,** it is necessary to authorize the transfer within and the expenditure of up to \$467,348.04 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; and

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

**WHEREAS,** it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into an agreement with RAMA Consulting Group, Inc. for the Blueprint Columbus Community Outreach project CIP 650004-100003, for the preservation of the public health, peace, property, safety, and welfare; **now, therefore**

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to enter into service agreement with RAMA Consulting Group, Inc., 897 East 11th Ave., Suite 100, Columbus, Ohio 43211 for the Blueprint Columbus Community Outreach 2019 Project in accordance with the terms and conditions as shown in the agreement on file in the Department of Public Utilities.

**SECTION 2.** That the City Auditor is hereby authorized to transfer \$467,348.04 within the Sanitary Sewer General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

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

<b>Fund</b>	<b>Project No.</b>	<b>Project Name</b>	<b>Current Authority</b>	<b>Revised Authority</b>	<b>change</b>
6109	650034-100007	Blacklick Creek Interceptor	\$924,778	\$457,429	(-\$467,349)
6109	650004-100003	BP Columbus Community Outreach 2019	\$0	\$467,349	(\$467,349)

**SECTION 4.** That the expenditure of up to \$467,348.04 is hereby authorized from the Sanitary Sewer G.O. Bond Fund 6109 per the accounting codes attached to this ordinance.

**SECTION 5.** That the said firm, RAMA Consulting Group, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage.

**SECTION 6:** That the said firm, RAMA Consulting Group, Inc., shall perform the work to the satisfaction of the Director of Public Utilities.

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

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

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

---

**Legislation Number:** 1223-2019

**Drafting Date:** 4/26/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** This legislation authorizes the Finance and Management Director to enter into contract with CBRE Government Services LLC (CBRE) for facility management services at the Jerry Hammond Center and the Franklin County Municipal Court Building. Since 2007, the Department of Finance and Management has contracted for facility management services for the Jerry Hammond Center at 1111 E. Broad Street and the Franklin County Municipal Court Building at 375 S. High Street. The previous facilities management agreement had reached the end of its term and therefore procuring a new contract had become necessary.

CBRE will be responsible for regularly assessing the conditions of the building and its systems, developing and implementing building operations (including janitorial and security services), performing preventive maintenance,

and establishing capital plans necessary to maintain, preserve, and keep the premises in good repair and condition. At the City's request, CBRE may also act as a liaison and assist in the oversight of the design and build out of building renovations and improvements at these facilities. The initial term of this contract will be for the period June 1, 2019 - May 31, 2020. This contract allows four (4) annual renewal options, which may be exercised at the discretion of the City. The renewals are on a year to year basis and are subject to funds availability and approval of Columbus City Council.

The Department of Finance and Management solicited Requests for Proposals (RFP), which were formally advertised on the Vendor Services and Bonfire web portals from October 3, 2018 through November 16, 2018. The City received three (3) responses, all of which were deemed responsive and fully evaluated by the RFP Evaluation Committee. This committee included five (5) voting members from cross-functional areas of the department. CBRE received the highest overall score from the RFP Evaluation Committee and is therefore being recommended for award of this contract.

The cost break-down for facility management services at the Jerry Hammond Center and the Municipal Court Building are as follows:

Jerry Hammond Center: \$1,110,757.00 (consisting of \$750,852.00 in building operating expenses plus \$359,905.00 in building management fees).

Municipal Court Building: \$1,298,465.00 (consisting of \$748,510.00 in building operating expenses plus \$549,955.00 in building management fees).

CBRE Government Services, LLC, Federal Tax ID: 80-0659792, CC027385 expires 10/19/2020

**Fiscal Impact:** This ordinance authorizes an expenditure of \$1,110,757.00 from the Property Management Fund and \$1,298,465.00 from the General Fund with CBRE Government Services LLC for facility management services at the Jerry Hammond Center and the Franklin County Municipal Court Building. This ordinance also authorizes a transfer and appropriation of \$82,146.00 from the General Fund to the Property Management Fund, as well as a transfer of \$139,355.00 between divisions within the General Fund. In 2018, the Finance and Management Department expended \$2,187,721.00 for these services collectively.

**Emergency action** is requested so that a contract can be entered into at the earliest date possible, to allow for any transition period, and facility management services at the Jerry Hammond Center and the Municipal Court Building can begin without delay.

#### **..Title**

To authorize the Director of the Department of Finance and Management, on behalf of the Facilities Management Division, to enter into contract with CBRE Government Services LLC for facility management services at the Jerry Hammond Center and the Franklin County Municipal Court Building; to authorize the transfer and appropriation of \$82,146.00 from the General Fund to the Property Management Fund; to authorize the transfer of \$139,355.00 between divisions within the General Fund; to authorize the expenditure of \$1,110,757.00 from the Property Management Fund; to authorize the expenditure of \$1,298,465.00 from the General Fund; and to declare an emergency. (\$2,409,222.00)



To authorize the Director of the Department of Finance and Management, on behalf of the Facilities Management Division, to enter into contract with CBRE Government Services LLC for facility management services at the Jerry Hammond Center and the Franklin County Municipal Court Building; to authorize the transfer and appropriation of \$82,146.00 from the General Fund to the Property Management Fund; to authorize the transfer of \$139,355.00 between divisions within the General Fund; to authorize the expenditure of \$1,110,757.00 from the Property Management Fund; to authorize the expenditure of \$1,298,465.00 from the General Fund; and to declare an emergency. (\$2,409,222.00)

**WHEREAS**, the Department of Finance and Management has a need for facility management services related to maintaining and operating the Jerry Hammond Center at 1111 E. Broad Street and the Franklin County Municipal Court Building at 375 S. High Street; and

**WHEREAS**, the Department of Finance and Management solicited Requests for Proposals, which were formally advertised on the Vendor Services and Bonfire web portals from October 3, 2018 through November 16, 2018; and

**WHEREAS**, the City received three (3) responses and CBRE Government Services LLC received the highest overall score from the RFP Evaluation; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director to enter into contract with CBRE Government Services LLC to allow for any transition period, and so that facility management services at the Jerry Hammond Center and the Municipal Court Building can begin without delay 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 Finance and Management Director, on behalf of the Facilities Management Division, is hereby authorized to enter into contract with CBRE Government Services LLC for facility management services at the Jerry Hammond Center and the Franklin County Municipal Court Building.

**SECTION 2.** That the transfer and appropriation of \$82,146.00, or so much thereof as may be needed, is hereby authorized from the General Fund 1000, Dept-Div 4501 Financial Management, Object Class 10 - Transfer Out to the Property Management Fund 2294, Dept-Div 4507 Facilities Management, Object Class 03 - Contractual Services per the account codes in the attachment to this ordinance.

**See Attached File: Ord 1223-2019 Legislation Template.xls**

**SECTION 3.** That the transfer of \$139,355.00, or so much thereof as may be needed, is hereby authorized within Fund 1000 General Fund, from Dept-Div 4501 Financial Management, Object Class 10 - Transfer Out to Dept-Div 4551 Real Estate Management, Object Class 03 - Contractual Services per the account codes in the attachment to this ordinance.

**See Attached File: Ord 1223-2019 Legislation Template.xls**

**SECTION 4.** That the expenditure of \$1,110,757.00, or so much thereof as may be necessary in regard to the actions authorized in SECTIONS 1, is hereby authorized in the Property Management Fund 2294 in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1223-2019 Legislation Template.xls

**SECTION 5.** That the expenditure of \$1,298,465.00, or so much thereof as may be necessary in regard to the actions authorized in SECTIONS 1, is hereby authorized in the General Fund 1000 in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1223-2019 Legislation Template.xls

**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 expenditures above shall be paid upon order from the Director of Finance and Management and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

**SECTION 8.** That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial record. The City Auditor is authorized to make any changes to revise the funding source for any contract or contract modification associated with this ordinance.

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

---

**Legislation Number:** 1235-2019

**Drafting Date:** 4/29/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** This ordinance is needed to authorize the Board of Health to contract with KW2 (FEID#39-1658926) to provide advertising services for an HIV Outreach targeted marketing campaign. The City of Columbus received funding from two grants to pay the cost of the contract. 1) Federal HIV Prevention Grant Program from the Ohio Department of Health and 2) Ryan White Part A HIV Emergency Relief Grant Program from the U.S. Department of Health and Human Services, Health Resources and Services Administration. The term of the contract is June 1, 2019, through February 29, 2020.

The Federal HIV Prevention Grant Program enables Columbus Public Health to provide culturally and linguistically appropriate HIV counseling and testing/referral; partner counseling; and health education/risk reduction behavior modification programs. Services are provided to residents of Franklin County and other regional counties, with special emphasis on men who have sex with men, individuals with high risk sexual contact, youth, and injection drug/substance users.

The HIV Care Part A grant's purpose is to improve access to medical care for persons living with HIV or AIDS living in Central Ohio. The goal is that each client will achieve viral suppression, which improves their quality of life and reduces the risk of spreading the infection. This grant will enhance medical services, both

somatic and behavioral health. It will pay for HIV related doctor's visits, mental health services, substance abuse services, and other services allowable by the grant. It also will strengthen the case management and linkage to care (or patient navigation) elements.

These services were competitively bid through vendor services (RFQ012028) and Bonfire (HIV Outreach Targeted Marketing Campaign) in April 2019, according to bidding requirements of the City Code.

This ordinance is submitted as an emergency in order to execute the contract by the anticipated start date of June 1, which coincides with the start of Pride month.

**FISCAL IMPACT:** This contract is entirely funded by two grant awards from the Ohio Department of Health and the U.S. Department of Health and Human Services, Health Resources and Services Administration. Columbus Public Health is requesting one ACPO in the amount of \$123,000.00 to encumber funds using available grant appropriations for the above contract. CPH intends to issue two purchase orders, one for each grant funding source, to allow for accurate financial reporting. To authorize the Board of Health to enter into contract with KW2 for the HIV Outreach Targeted Marketing Campaign; to authorize the expenditure of \$123,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$123,000.00)

**WHEREAS**, it is necessary to allow the Board of Health to enter into contract for advertising services; and,

**WHEREAS**, \$123,000.00 in funds are needed for the HIV Outreach Targeted Marketing Campaign; and,

**WHEREAS**, KW2 will provide advertising services according the proposal submitted through a competitive bidding process; and

**WHEREAS**, the contract period for these contracts is June 1, 2019 through February 29, 2020; and

**WHEREAS**, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to enter into contracts in order to continue services without interruption for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized to enter into contract with KW2 for total amount not to exceed \$123,000.00 for advertising services for the HIV Outreach Targeted Marketing Campaign, for the period of June 1, 2019 through February 29, 2020.

**SECTION 2.** That to pay the cost of said contracts, the expenditure of \$123,000.00, or so much thereof as may be needed, is hereby authorized from the Health Department Grants Fund, Fund No. 2251, object class 03 per the attached accounting document.

**SECTION 3.** That these contracts are awarded in accordance with Chapter 329 of the Columbus City Code.

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

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

---

**Legislation Number:** 1241-2019

**Drafting Date:** 4/29/2019

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**1. BACKGROUND:** This Ordinance authorizes the Director of Public Utilities to renew the professional engineering services agreement with Stantec Consulting Services for the Land Stewardship Update Project, Capital Improvements Project No. 690557-100000, Division of Water Contract No. 2147.

The Department desires a program for managing City-owned property adjacent to the drinking water sources of Hoover, O’Shaughnessy, and Griggs Reservoirs. This project will create a detailed and complete manual for a revised “land stewardship program” to protect the environmental integrity of the City’s properties along the reservoirs’ shorelines and the drinking water supplies, while addressing the City’s willingness to allow adjacent property owners to perform stewardship activities on city property.

Under Phase 1 (original agreement), a preliminary assessment study and draft design standards and sunset guidance document services were performed.

Under Renewal No. 1 (current - Phase 2), detailed eligibility determination and updated program implementation services for all city-owned reservoir property will be performed.

**FUTURE RENEWAL:** If authorized, Phase 3 (Renewal No. 2) will address more complex concepts that may develop or be discovered during the initial two phases of this project, and unexpected situations requiring unique solutions or plans.

See “Ord #1241-2019 Information”, Item No. 5 for a more detailed description of all phases.

The Community Planning Area for this project is “N/A” since the project covers several communities.

**1.1 Amount of additional funds to be expended: \$903,800.00**

Original Contract Amount: \$ 529,500.00 (PO098680)

Renewal #1 (current): \$ 903,800.00

Renewal #2 (future): \$ 250,000.00

Total (Orig. + Renewal No’s 1-2): \$1,683,300.00

**1.2. Reason other procurement processes are not used:**

Phase 2 services were included in the RFP advertisement for which the Division received proposals on July 28, 2017. Stantec has since gained detailed knowledge of the design standards criteria and City-owned reservoir property that is essential for completing the detailed eligibility for all adjacent property owners interested in participating in the land stewardship program. Awarding this work to a new consultant would require duplication of the preliminary assessment study work already performed, increasing project costs and extending the project schedule.

**1.3. How cost of renewal was determined:**

Stantec projected the hours/resources necessary to complete Phase 2 services based on anticipated design needs and historical information from associated studies/Phase 1, and the resulting scope and cost was reviewed by the City.

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

This program will continue protection of the environmental integrity of the landscape through promoting riparian buffers (which reduce sedimentation), providing embankment stabilization, naturally filtering storm water runoff and other potential pollutant sources, and protecting the City-owned property adjacent to Hoover, O’Shaughnessy, and Griggs Reservoirs.

The program will protect the environmental integrity of the reservoirs’ shorelines and drinking water supplies while addressing the City’s willingness to allow adjacent property owners to perform stewardship activities on City property.

Communication and briefings with external stakeholders is planned. Open-house presentations are anticipated to be conducted throughout 2019.

**3. CONTRACT COMPLIANCE INFO:** 11-2167170, expires 9/7/19, MAJ, DAX No. 0462

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

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

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)

**WHEREAS**, Contract No. PO098680 was authorized by Ordinance No. 2998-2017, passed December 11, 2017, was executed on January 12, 2018, and approved by the City Attorney on January 19, 2018, for the Land Stewardship Update Project; and

**WHEREAS**, Contract Renewal #1 (current) is needed for detailed eligibility determination and updated program implementation services for all City-owned reservoir property (Phase 2); and

**WHEREAS**, if authorized, Contract Renewal #2 will address more complex concepts that may develop or be discovered during the initial two phases of this project, and unexpected situations requiring unique solutions or plans; and

**WHEREAS**, it is necessary for this Council to authorize the Director of Public Utilities to renew the

professional engineering services agreement with Stantec Consulting Services for the Land Stewardship Update Project; and

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

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to renew the professional engineering services agreement with Stantec Consulting Services, for the Land Stewardship Update Project, for the preservation of the public health, peace, property, safety and welfare; **now, therefore**

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized and directed to renew the professional engineering services agreement with Stantec Consulting Services (FID #31-1612308); 1500 Lake Shore Drive, Suite 100, Columbus, Ohio 43204; for the Land Stewardship Update Project, in an amount up to \$903,800.00.

**SECTION 2.** That this Renewal is in compliance with Chapter 329 of Columbus City Codes.

**SECTION 3.** That an expenditure of \$903,800.00 or so much thereof as may be needed, is hereby authorized in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

---

**Legislation Number:** 1250-2019

**Drafting Date:** 4/30/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** This ordinance authorizes the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Rinehart Tower Services Inc. for the renovation of the radio towers that the Division of Support Services oversees. In accordance with (American National Standards Institute/ Telecommunications Industry Association) ANSI/TIA-222 Annex J standards, self-supporting antenna tower structures are to have a maintenance and condition assessment every five (5) years. The City of Columbus owned towers were last assessed in the fall of 2015 with items of note to be renovated or mitigated. There have been undertakings in the past four (4) years to correct the most egregious errors concerning safety and structural issues at the radio tower sites. What remains to be mitigated are less major safety issues (proper grounding and missing minor or incorrect hardware), wiring corrections, corrosion treatment, and touch up painting. This work would ensure the same defects are not identified during the next assessment in 2020.

**Contract Compliance:** Contract Compliance Number #CC005046, expires April 1, 2021

**Emergency Designation:** Emergency designation is requested to ensure that the City's radio towers are serviced and maintained.

**FISCAL IMPACT:** Funds for this purchase are budgeted and available within Public Safety's 2018 Capital Improvement Budget.

**..Title**

To authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Fund; to authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Rinehart Tower Services Inc. for the renovation of the radio towers throughout the City; to authorize the expenditure of \$50,552.04 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$50,552.04)

To authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Fund; to authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Rinehart Tower Services Inc. for the renovation of the radio towers throughout the City; to authorize the expenditure of \$50,552.04 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$50,552.04)

**WHEREAS,** the Department of Public Safety, Division of Support Services, has a need for renovation on the existing radio towers throughout the City; and,

**WHEREAS,** renovation is required on the existing radio towers to be in accordance with the American National Standards Institute/ Telecommunications Industry Association, ANSI/TIA-222 Annex J standards; and,

**WHEREAS,** it is necessary to transfer cash between projects within the Department of Public Safety's Bond fund; and,

**WHEREAS,** funds are budgeted and available in the Department of Public Safety's 2018 Capital Improvement Budget; 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 authorize the Director to enter into said contract with

Rinehart Tower Services Inc. for the repair of the radio towers throughout the City in order for them to operate without interruption, 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 Public Safety, on behalf of the Division of Support Services, be and is hereby authorized to enter into a contract with Rinehart Tower Services Inc. for the renovation of the radio towers throughout the City.

**SECTION 2.** That the City Auditor is hereby authorized to transfer funds between projects within the Safety Voted Bond Fund, Fund 7701 per the account codes in the attachment to this ordinance.

**SECTION 3.** That the expenditure of \$50,552.04 , or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized from Fund 7701 per the accounting codes in the attachment to this ordinance.

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

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

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

**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:** 1255-2019

**Drafting Date:** 4/30/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**1. Background:**

The City of Columbus, Department of Public Service, received a request from Daniel Weston, asking that the City sell a 0.015 acre portion of the unnamed north/south right-of-way west of Linwood Avenue between East



Mound and East Engler Streets.

Sale of this right-of-way will facilitate the enhancements to landscaping, current resident off street parking, and security to property adjacent to the above noted rights-of-way located at 483 Linwood Avenue. The Department of Public Service has agreed to sell the right-of-way as described within the legal description below and attached exhibit, and extinguishes its need for public right-of-way. Per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way. The Department of Public Service submitted a request to the City Attorney's Office asking that they establish a value for this right-of-way, and a value of \$1,306.00 was established. This request went before the Land Review Commission on April 19, 2018 and it was voted to recommend the above referenced right-of-way be transferred to Daniel Weston at the cost of \$1,306.00.

**2. FISCAL IMPACT:**

The City will receive a total of \$1,306.00 and funds are to be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way.

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)

**WHEREAS**, the City of Columbus, Department of Public Service, received a request from Daniel Weston, asking that the City sell him a 0.015 acre portion of the unnamed north/south right-of-way west of Linwood Avenue between East Mound and East Engler Streets; and

**WHEREAS**, the purpose of the transfer is to make a number of enhancements to the property adjacent to the above noted right-of-way, controlled by Mr. Weston located at 483 Linwood Avenue; and

**WHEREAS**, the Department of Public Service has agreed to sell the right-of-way as described within the legal description below and attached exhibit, and extinguishes its need for this public right-of-way; and

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

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

**WHEREAS**, a value of \$1,306.00 was established; and

**WHEREAS**, this request went before the Land Review Commission on April 19, 2018; and

**WHEREAS**, after review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to Daniel Weston at the cost of \$1,306.00; **now, therefore**

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

**SECTION 1.** That the Director of the Department of Public Service be and is hereby authorized to execute a quit-claim deed and other incidental instruments prepared by the City Attorney's Office necessary to transfer the legal description as described below and attached exhibit of right-of-way to Daniel Weston to-wit:

**0.015 Acres**

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of a Thirteen foot Alley of Oakwoods Addition East, as the same is dedicated upon the recorded plat thereof, of record in Plat Book 5, Page 152, Recorder's Office, Franklin County, Ohio (all references to recorded documents are on file in said Recorder's Office unless otherwise noted) and being more particularly described as follows:

Commencing at a found 1½ inch solid iron pin at the intersection of the west line of Linwood Avenue (50 feet wide) and the south line of E. Mound Street (60 feet wide), and the northeast corner of Lot 279 of said Oakwoods Addition East;

Thence, along the west line of said Linwood Avenue the east line of said Lot 279, and the east line of Lot 280 of said Oakwoods Addition East, SOUTH, 62.00 feet to a point at the northeast corner of Lot 281 of said Oakwoods Addition East and the northeast corner of the Daniel J. II and Jurga N. Weston property (Instrument No. 201703090032263);

Thence, along the south line of said Lot 280, the north line of said Lot 281, and the north line of said Weston property, South 87° 58' 55" West, 60.45 feet to a set iron pipe in the east line of said 13 foot alley and **THE TRUE POINT OF BEGINNING** of this description;

Thence, along part of the east line of said 13 foot alley, the west line of said Lot 281, part of the west line of Lot 282 of said Oakwoods Addition East, and the west line of said Weston property, South 00° 09' 10" East, 51.67 feet to the northeast corner of the Kathleen D. Bailey property (Official Record Volume 33669 D-20), passing a set iron pipe for reference at 49.67 feet;

Thence, across said 13 foot alley, and along the north line of said Bailey property, South 87° 58' 39" West, 13.00 feet to a point in the east line of the Ojonimi S. Bako property (Instrument No. 201705230068849), said point being 1.00 feet east of the west line of Lot 27 of the William Neil's Amended Addition (Plat Book 4, Page 133), said point is referenced by a set iron pipe that bears North 00° 09' 10" West, 2.00 feet;

Thence, along part of the west line of said 13 foot alley, being 1.00 feet easterly of and parallel with the west line of said Lot 27, and part of the east line of said Bako property, North 00° 09' 10" West, 51.67 feet to a set iron pipe, passing a set iron pipe at 2.00 feet;

Thence, across said 13.00 foot alley, North 87° 58' 55" East, 13.00 feet to the place of beginning **CONTAINING 0.015 ACRES**, subject however to all legal highways, easements, leases, agreements, restrictions of record and of records in the respective utility offices.

The foregoing description was prepared from an actual field survey made by Myers Surveying Company, Inc. in November 2018. Iron pipes set are 30" x 1" O.D. with an orange plastic cap inscribed "MYERS P.S. 6579", unless otherwise noted. Basis of bearings is the west line of Linwood Avenue as assumed **NORTH**.

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

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

**SECTION 4.** That upon notification and verification of the relocation of all utilities located within the retained general utility easement area the Director of the Department of Public Service is hereby authorized to execute

those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

**SECTION 5.** That the City will receive a total of \$1,306.00 and funds are to be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way.

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

---

**Legislation Number:** 1260-2019

**Drafting Date:** 4/30/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

This ordinance authorizes the Director of Recreation and Parks Department to transfer matching funds from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for the Title III-A Project so that both grant and matching expenditures will appear under the same project account in order to pay those salaries.

**Background:** Title IIIA is a federal grant awarded from the Older American's Act. Title III grants include IIIA, IIIB, IIIC, IIID, and IIIE. The IIIA portion is awarded exclusively for Area Agency on Aging administrative expenses. The other Title III grants are primarily used for services provided to clients who are over 60 years of age. As a designated "Area Agency on Aging" the Central Ohio Area Agency on Aging is earmarked to receive these funds on an annual basis. The funds originate at the federal level and are passed to the Ohio Department on Aging, who then passes the monies to the 12 "AAA's" in the State of Ohio. There are over 500 "AAA's" in the United States.

The Department of Recreation and Parks, on behalf of the City of Columbus, is obligated to pay a portion (a match) of the Title III-A Grant which includes salaries of certain employees of the Central Ohio Area Agency on Aging. This ordinance transfers matching funds from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for the Title III-A Project so that both grant and matching expenditures will appear under the same project account in order to pay those salaries.

**Fiscal Impact:** \$182,489.00 is being transferred from the Recreation and Parks Operating Fund 2285 to the Recreation and Parks Grant Fund 2286.

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)

**WHEREAS,** it is necessary to authorize and direct the Director of the Recreation and Parks to transfer matching funds from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for the Title III-A Project; and

**WHEREAS,** it necessary to authorize and direct the Department of Recreation and Parks, which is obligated to pay salaries of certain employees of the Central Ohio Area Agency on Aging; and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Recreation and Parks to authorize the transfer of \$182,489.00 in order for the grant and matching expenditures to appear under the same project account; **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 transfer matching funds from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for the Title III-A Project, so that both grant and matching expenditures will appear under the same project account in order to pay those salaries.

**SECTION 2.** That the Department of Recreation and Parks is obligated to, and shall, pay salaries of certain employees of the Central Ohio Area Agency on Aging.

**SECTION 3.** That the Auditor be and hereby is authorized and directed to transfer \$182,489.00 from the Recreation and Parks Operating Fund 2285 to the Recreation and Parks Grant Fund 2286 as follows:

See attached DAX Funding Information

FROM:

<b>Fund No.</b>	<b>Dept. No.</b>	<b>Project ID</b>	<b>Main Acct</b>	<b>Amount</b>
2285	51-01	RP018	69101	\$182,489.00

TO:

<b>Fund No.</b>	<b>Dept. No.</b>	<b>Grant/Project No.</b>	<b>Main Acct</b>	<b>Amount</b>
2286	51-01	G518324	49001	\$182,489.00

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

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

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

---

**Legislation Number:** 1261-2019

**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 enter into contract with Environmental Design Group, LLC (EDG) for professional services for improvements to the Olentangy Trail at Dodridge St and Alum Creek Trail at Frebis Ave and Integrity Drives.

**Background:** This project will involve engineering services and the preparation of contract documents for two important neighborhood connections to two Central Ohio Greenway regional trails.

Public access to the Olentangy Trail near the Dodridge St Bridge is limited for over a mile between the Tuttle Park area north to Clinton Como Park at Weber Rd. A proposed connection to the Olentangy Trail at Dodridge St will allow much needed direct access to the Olentangy Trail from the northern portion of the University District.

The Alum Creek connection at Frebis Ave/Integrity Dr. is a key tie-in of a regional trail to the South Side community of Columbus. Complementing the recent sidewalk and crossing improvements along Frebis Ave across Alum Creek Dr. to Integrity Dr., this project will complete an asphalt paved trail connection from Integrity Dr. directly to the Alum Creek Trail.

Vendors were Prequalified in accordance with City Code Section 329.26(b). Three of the Prequalified Vendors were selected to submit technical proposals, in accordance with City Code Section 329.28.

Bids were advertised to our prequalified vendors, in accordance with City Code Section 329, on January 14, 2019 and received by the Recreation and Parks Department on February 12, 2019. Request for proposals were sent to the following companies:

<u>Company</u>	<u>Status</u>
OHM Advisors	(MAJ)
Environmental Design Group	(MAJ)
Arcadis	(MAJ)

After reviewing the proposal that were submitted, it was determined that Environmental Design Group was the most qualified firm to provide the services required for this project.

Environmental Design Group, LLC and all proposed subconsultants have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

**Principal Parties:**

Environmental Design Group, LLC  
88 East Broad St, Suite 880  
Jeff Kerr, 800-835-1390  
Contract Compliance Number: 003292  
August 29, 2019

**Emergency Justification:** An emergency is being requested in order to enter into contract so that Recreation and Parks can begin construction within the 2019 construction season.

**Benefits to the Public:** Cycling, walking, running, and active trail uses provide highly recognized year-round benefits to urban lifestyles. Access to trails and to key destinations is one of the top rated priorities noted by residents.

**Community Input/Issues:** Both projects are UIRF funded projects and have been presented to the respective

communities and accepted by the community members as important projects.

**Area(s) Affected:** South Side 63 & University District 44 & Olentangy West 38

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

**Fiscal Impact:** \$108,312.94 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Environmental Design Group, LLC (EDG) for professional services for improvements to the Olentangy Trail at Dodridge St and Alum Creek Trail at Frebis Ave and Integrity Drives; to authorize the expenditure of \$108,312.94 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$108,312.94)

**WHEREAS,** it is necessary to authorize the Director of Recreation and Parks to enter into contract with Environmental Design Group, LLC (EDG) for professional services for improvements to the Olentangy Trail at Dodridge St and Alum Creek Trail at Frebis Ave and Integrity Drives; and

**WHEREAS,** it is necessary to authorize the expenditure of \$108,312.94 from the Recreation and Parks Voted Bond Fund 7702; and

**WHEREAS,** an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into said contract so Recreation and Parks can begin construction within the 2019 construction season for the preservation of public health, peace, property and safety; **NOW, THEREFORE**

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

**SECTION 1.** That the Director of the Recreation and Parks Department is hereby authorized to enter into contract with Environmental Design Group, LLC (EDG) for professional services for improvements to the Olentangy Trail at Dodridge St and Alum Creek Trail at Frebis Ave and Integrity Drives.

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

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

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

**SECTION 5.** For the purpose stated in Section 1, the expenditure of \$108,312.94 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

**Legislation Number:** 1265-2019

**Drafting Date:** 5/8/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with CTL Engineering, Inc. for facility condition assessment, capital planning services and capital planning software review.

This contract will enable the Department of Finance and Management, Facilities Management Division to develop a standardized facilities database, condition assessment and other services to determine maintenance needs for approximately 20 City buildings, totaling an estimated 911,532 square feet: including safety facilities, health centers and city owned buildings. The assessment will allow the Facilities Management Division to determine immediate, short-term and long term maintenance and capital improvement needs for city facilities.

The objective is to establish and manage a process for facilities condition assessments, provide Facilities Condition Assessors, and implement/train/support an existing Capital Planning software platform. The assessment is to be completed in two (2) phases and will include, but is not limited to, roof, foundation, electrical, mechanical, plumbing and merging information from Lucity to the new database, training of City staff and one year of follow-up and training.

The Department of Finance and Management, Facilities Management Division, solicited a Request for Proposals for Facility Condition Assessment, Capital Planning Services and Capital Planning Software Review. The project was formally advertised on the Vendor Services website. On January 24, 2019 the city received seven (7) responses (0 FBE, 0 MBE) as listed. All proposals were deemed responsive and were fully evaluated by the Evaluation Committee:

<u>Company</u>	<u>City</u>	<u>ASI/FBE/MBE</u>
All Environmental, Inc.	Columbus	N/A
CTL Engineering, Inc.	Columbus	EBOCC
EMG Corporation	Columbus	EBOCC
Heapy Engineering Consultants, Inc.	Columbus	EBOCC
Leavy Engineering & Building Commissioning	Cleveland	N/A
MS Consultants	Columbus	EBOCC
Osborn Engineering	Columbus	EBOCC

CTL Engineering, Inc. received the highest score by the evaluation committee and will be awarded the Facility Condition Assessment, Capital Planning Services and Capital Planning Software Review contract.

CTL Engineering, Inc. Contract Compliance No. 31-0680767, expiration date August 1, 2020.

**Emergency action** is requested so that the building assessments may begin as soon as practical.

**Fiscal Impact:** This legislation authorizes an expenditure of \$501,923.00 from the Construction Management Capital Improvement Fund for facility assessment services of 20 city buildings. These funds were budgeted within the Construction Management Capital Improvement Fund for this project.

To authorize the Director of Finance and Management to enter into a contract, on behalf of the Facilities Management Division, with CTL Engineering, Inc. for facility assessment services; to authorize the expenditure of \$501,923.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$501,923.00)

**WHEREAS,** it is necessary for the Facilities Management Division to contract for facility assessment services for 20 buildings, totaling 911,532 square feet to be completed in two phases; and

**WHEREAS,** seven firms submitted bids and CTL Engineering, Inc. achieved the highest score from the evaluation committee; and

**WHEREAS,** it is necessary to authorize the expenditure of \$501,923.00 from the Construction Management Facility Renovations Fund; and

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Finance and Management, Facilities Management Division, to authorize the Director of Finance and Management to enter into a contract with CTL Engineering, Inc. for services related to facility assessment for 20 buildings, totaling 911,532 square feet to be completed in two phases thereby, preserving the public health, peace, property, safety, and welfare;  
**now, therefore**

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to enter into a contract, on behalf of the Facilities Management Division, with CTL Engineering, Inc. for services related to facility assessment for 20 buildings, totaling 911,532 square feet to be completed in two phases.

**SECTION 2.** That the expenditure of \$501,923.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, is hereby authorized in Fund 7733, Construction Management Facility Renovation Fund, in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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



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

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

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

---

**Legislation Number:** 1269-2019

**Drafting Date:** 5/1/2019

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

This ordinance is to authorize the Director of the Recreation and Parks Department to modify the contract with Burgess & Niple, Inc. for additional services to finalize the VAP documentation, review and research, and OEPA additional information request for Saunders Park.

**Background:** This additional work by Burgess & Niple was not covered in the existing contract. In order to finalize the required Covenant Not to Sue and close out the Saunders VAP project with OEPA, we must complete this work. It will be more time efficient and cost effective to keep the current engineering team in place so that we can move forward as quickly as possible.

The modification will increase the current cost of the project of \$531,000.00 by adding \$19,700.00 and for a new project total of \$550,700.00.

Original Ordinances: 2128-2013, 2343-2014 and 0464-2018

**Principal Parties:**

Burgess & Niple, Inc.

Karen Anderson (contact)

5085 Reed Road

Columbus, OH 43220

Phone: 614-461-0243

Contract Compliance #310885550

Contract Compliant through 9/12/16

30+ Columbus Employees

**Emergency Justification:** An emergency is being requested to allow the project to stay on schedule.

**Benefits to the Public:** The Saunders Park Improvement project will continue to provide an amenity to the community, for both passive and active recreational opportunities.

**Community Input/Issues:** Saunders Park community, Civic and Area Commissions have been actively engaged in the Saunders Park project.

**Areas Affected:** Planning Area 19

**Master Plan Relation:** The contract modification will allow us to close out the Saunders Park Improvement Project and continue to provide residence/community the use of Saunders Park.

**Fiscal Impact:** The expenditure of \$531,000.00 was legislated for the Saunders Park VAP project by Ordinances 2128-2013, 2343-2014, and 0464-2018. This ordinance will provide funding that will modify the previously authorized amount by \$19,700.00. \$19,700.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$550,700.00.

To authorize the Director of Recreation and Parks to modify the contract with Burgess & Niple, Inc. for additional services to finalize the VAP documentation, review and research, and OEPA additional information request for Saunders Park; to authorize the transfer of \$19,700.00 within the Recreation and Parks Bond Fund; to authorize the expenditure of \$19,700.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$19,700.00)

**WHEREAS,** it is necessary to authorize and direct the Director of Recreation and Parks to modify the contract with Burgess & Niple, Inc. for additional services to finalize the VAP documentation, review and research, and OEPA additional information request for Saunders Park; and

**WHEREAS,** it is necessary to authorize the transfer of \$19,700.00 within the Recreation and Parks Bond Fund 7702; and

**WHEREAS,** it is necessary to authorize the expenditure of \$19,700.00 from the Voted Recreation and Parks Bond Fund 7712; 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 modify the contract with Burgess & Niple, Inc. in order to avoid a delay in the ongoing project, thereby preserving the public health, safety, and welfare; **NOW, THEREFORE**

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

**SECTION 1.** That the Director of Recreation and Parks is hereby authorized to modify the contract with Burgess & Niple, Inc. for additional services to finalize the VAP documentation, review and research, and OEPA additional information request for Saunders Park.

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

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

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

**SECTION 5.** That the transfer of \$19,700.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

**SECTION 6.** For the purpose stated in Section 1, the expenditure of \$19,700.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

**SECTION 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:** 1270-2019

**Drafting Date:** 5/1/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into contract with Elford, Inc. for the Linden Park and Facility Improvements project.

**Background:** The Linden Park and Community Center has been long awaiting a full update. This project will demolish the existing facility and build a new, +/-55,000 SF Community Center. The new center will include an elevated walking track; gymnasium, mat room, fitness room, dance studio; demonstration/teaching kitchen; music studio; computer lab, arts and ceramics room; as well as multi-use and partner spaces.

The existing +/-20 acre park will also undergo a full renovation. The new park will include a new, larger, deeper, and healthier pond; walking paths and site lighting throughout; baseball, soccer, and football sports field space; basketball, futsal, tennis, pickleball, and hockey sports courts; a Columbus Blue Jackets themed playground; sprayground/splash pad; as well as an open shelter, performance pavilion, and site amenities throughout.

As just a piece of the larger One Linden Community Transformation Plan, other City departments will be concurrently conducting improvements throughout the Linden area.

This project was publically advertised via the City of Columbus Vendor Services webpage, through Bid Express and was picked up by various plan rooms both locally and regionally and distributed to their membership. A networking meeting was also held at the Linden Community Center on 3/27/19 which connected Disadvantaged Businesses with potential General Contractors.

Fees (base, alternates & contingency):

Base Bid:	\$22,585,625.00	
Alternate #1:	\$34,360.00	Park Music Play Instruments
Alternate #2:	\$16,080.00	Park Fitness Stations
Alternate #3:	\$52,982.00	Park Entry Gateways
Alternate #4:	\$10,445.00	Park Trail Marker Pylons
Alternate #5:	\$47,528.00	Park Performance Pavilion
Alternate #6:	\$102,513.00	Facility Emergency Generator
Alternate #7:	\$18,901.00	Facility Operable Wall Power
Alternate #8:	\$5,225.00	Facility Raised Aluminum Storefront Sill
Alternate #12:	\$20,900.00	Park Playground Tile Surfacing
Alternate #13:	\$22,843.00	Construction Photo Documentation
Contingency:	\$1,882,598.00	
Total:	\$24,800,000.00	

Bids were advertised through Vendor Services, in accordance with City Code Section 329 and federal procurement regulations at 2 CFR 200, on 3/22/19 and received by the Recreation and Parks Department on 4/25/19. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Elford Inc.	(MAJ)	\$22,585,625.00 base
Smoot Construction Company	(MBE)	\$23,290,626.00 base
Barton Malow	(MAJ)	\$24,037,625.00 base
The Ruhlin Company	(MAJ)	\$24,978,500.00 base
Dunlop & Johnston, Inc.	(MAJ)	\$21,866,250.00 base - Unresponsive

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

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

**Principal Parties:**

Elford, Inc.  
 1220 Dublin Road  
 Columbus, OH, 43215  
 Don Andersen, (614) 662-2803  
 CCN: 31-4371060

**Emergency Justification:** An emergency is being requested due to the 15 month construction schedule of the project and programming needs, expedited notice to proceed will allow for completion in time for fall 2020 occupancy.

**Benefits to the Public:** The Linden Park and Facility Improvements project, which is also a Center for Opportunity, address the community development needs of the Linden neighborhood by making significant capital improvements to quality of life and will provide access to social services. The Linden neighborhood has suffered from lack of investment and community development for several decades. This investment will serve not only the community’s immediate needs, but will also serve as a catalyst for future economic and community development.

Current trends of community disinvestment, lack of access to healthcare, nutrition and adequate youth and family programing will continue with the absence of the existing center during construction. This project will address many of the needs and concerns raised by feedback from the community and data analyzed in the One Linden Community Transformation Plan. This project will serve as a Center of Opportunity and as a resource for Linden residents; and through high quality programming and partnerships provide pathways to the opportunities the Linden Community deserves.

**Community Input/Issues:** Numerous Community outreach events were hosted by the City to gather input and provide feedback for the design of the improvements.

**Area(s) Affected:**

North Linden (40)

South Linden (45)

**Master Plan Relation:**

- 1.1 System-wide Strategies
  - 1.1.2 Continue to work with neighborhood groups to improve and maintain parks
  - 1.1.3 Remove access and circulation barriers to city parks
- 1.3 Strategies for Community Parks
  - 1.3.2 Perform an overall assessment of productivity of space and amenities to guide improvements
  - 1.3.3 Expand revenue-producing amenities
  - 1.3.4 Update 1 community park per year
  - 1.3.5 Plan for programming that allows for Community Parks and their respective Community Centers to function as one space
- 1.12 Strategies for Aquatics
  - 1.12.3 Install spraygrounds in areas where there are gaps in service in the northeast and northwest parts of the city

**Fiscal Impact:** \$1,000,000.00 is budgeted in the CDBG Fund 2248 to meet the financial obligations of part of this contract. \$19,000,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7712 to meet the financial obligations of part of this contract. The remainder of the funding needed for this contract, in the amount of \$4,800,000.00, is budgeted within the 2019 Capital Improvements Budget, which is currently pending approval by Council. The funds will not be available to Recreation and Parks until the proceeds of the bond sale are available later this year. Therefore, it is necessary to certify the required funds, in the amount of \$4,800,000.00, against the Special Income Tax Fund 4430. Upon the sale of bonds, this will be reimbursed.

To authorize the Director of the Recreation and Parks Department to enter into contract with Elford, Inc. for the Linden Park and Facility Improvements project; to authorize the expenditure of \$24,800,000.00; and to declare an emergency. (\$24,800,000.00)

**WHEREAS**, it is necessary to authorize the Director of Recreation and Parks to enter into contract with Elford, Inc. for the Linden Park and Facility Improvements project; and

**WHEREAS**, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the construction of the project described in this ordinance (improvements to Linden Park and Facility); and

**WHEREAS**, it is necessary to authorize the transfer of \$4,800,000.00 between the Special Income Tax Fund, Fund 4430, and the Recreation and Parks Bond Fund, Fund 7712; and

**WHEREAS**, it is necessary to authorize the appropriation and expenditure of \$1,000,000.00 within the CDBG Fund 2248 in accordance with the 2019 Annual Action Plan as approved by Council; and

**WHEREAS**, it is necessary to authorize the expenditure of \$\$24,800,000.00 from the Recreation and Parks Voted Bond Fund 7702; and

**WHEREAS**, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into said contract to the 15 month construction schedule of the project and programming needs, expedited notice to proceed will allow for completion in time for fall 2020 occupancy for the preservation of public health, peace, property and safety; **NOW, THEREFORE**

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

**SECTION 1.** That the Director of Recreation and Parks is hereby authorized to enter into contract with Elford, Inc. for the for the Linden Park and Facility Improvements project.

**SECTION 2.** That from the unappropriated monies and from all monies estimated to come into said funds from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019, the sum of \$4,800,000.00 is appropriated in Fund 4430, Special Income Tax, in Object Class 10 Transfer Out Operating, and in Fund 7712, Recreation and Parks Bond Fund, in Object Class 06 Capital Outlay per the account codes in the attachment to this ordinance.

**SECTION 3.** That the transfer of \$4,800,000.00 or so much thereof as may be needed, is hereby authorized between the Special Income Tax Fund, Fund 4430, and the Recreation and Parks Bond Fund, Fund 7712, per the account codes in the attachment to this ordinance.

**SECTION 4.** That the City Auditor is hereby authorized to transfer said funds to the Recreation and Parks Voted Bond Fund 7712, at such time as is deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

**SECTION 5.** That upon obtaining other funds from the 2019 Bond Sale for the City of Columbus, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 3.

**SECTION 6.** That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$4,800,000.00 (the "Obligations").

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

**SECTION 7.** That the appropriation and expenditure of \$1,000,000.00 is authorized within the CDBG Fund 2248 per the accounting codes in the attachment to this ordinance and in accordance with the 2019 Annual Action Plan as approved by Council.

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

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

**SECTION 10.** 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 11.** For the purpose stated in Section 1, the expenditure of \$24,800,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the CDBG Fund 2248 and Voted Recreation and Parks Bond Fund 7712 in object class 06 Capital Outlay per the accounting codes in the attachment

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

---

**Legislation Number:** 1272-2019

**Drafting Date:** 5/1/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

This ordinance authorizes the Director of the Recreation and Parks Department to modify a contract with Burgess and Niple (Ord. 1556-2017, July 31, 2017) for detailed engineering services for the Olentangy Trail - Arena District Connector. Stage Two will develop the final plans for construction of the project, including bridge plans, permitting, and integration with the development of the Confluence Village projects along Nationwide Boulevard.

**Background:** The Department was awarded Clean Ohio Trails Funds in May to build a bridge from the Olentangy Trail to a newly improved Nationwide Boulevard and Confluence Village, a major redevelopment in downtown Columbus. The bridge will be a direct connection from the regional trail for thousands of residents and workers in the Arena District. The project will coincide with major city projects at the west end of Nationwide Boulevard, including a new stadium, office and residential developments, biking and walking improvements along Nationwide Boulevard, and a future park development along the east bank of the Olentangy River. This bridge also provides a significant non-motorized transportation facility to a heavily congested downtown area.

The costs for this project modification will be \$695,654.41.

Proposals for Stage 1, which included the option to modify with a Stage 2 design were advertised through Vendor Services, in accordance with City Code Section 329, on March 15, 2017 and received by the Recreation and Parks Department on April 14, 2017. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>
Burgess & Niple	(MAJ)
Prime AE	(MAJ)
Korda Engineering	(MAJ)
GPD Group	(MAJ)
EMH&T	(MAJ)

In accordance with City Code, a selection team evaluated the proposals and recommended Burgess and Niple be selected to perform the work. The firm was chosen based on their reference projects, experience, qualifications, availability, timeline, and project approach.

**Principal Parties:**

Burgess & Niple, Inc.  
Karen Anderson (contact)  
5085 Reed Road  
Columbus, OH 43220  
Phone: 614-461-0243  
Contract Compliance #310885550

**Emergency Justification:** An emergency is being requested as the grant funding for this project requires that the project be ready to construct in 2020. The project is also intended to coincide with large roadway and building construction projects set to begin in 2020.

**Benefits to the Public:** Over 2 million people visit the Arena District each year. The district contains major attractions, special events, employment centers, and rapidly expanding residential living. The Olentangy Trail



travels along the west side of the river, and thousands of trail users cannot ride, walk, run, or access the east side. The connector bridge will provide a safe, direct, non-motorized corridor into and from the heart of the Arena District. And the bridge will connect to a 126 mile trail network spanning the entire region.

**Community Input/Issues:** Several planning documents and studies recommend safe, easy access to the north side of downtown. Non-motorized active transportation is considered one of the key draws to the downtown as a place to live, work, and play. Current trail access is limited to an indirect route, and many residents inquire about the feasibility of better, more direct, connectivity.

**Area(s) Affected:** Planning Area: 55 - Greater downtown area, Olentangy Trail, all neighborhoods west of 315.

**Master Plan Relation:** This project will support the mission of the Recreation and Parks Master Plan by improving access to trails and greenways corridors. Improving the environmental health of the city's waterways; improving recreational access to streams; providing long term protection corridors for water quality and trail development.

**Fiscal Impact:** The expenditure of \$202,708.33 was legislated for the Olentangy Trail - Arena District Connector Bridge project by Ordinance 1556-2017. This ordinance will provide funding that will modify the previously authorized amount by \$695,654.41. \$695,654.41 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$898,362.74.

To authorize the Director of Recreation and Parks to modify a contract with Burgess and Niple for detailed engineering services for the Olentangy Trail - Arena District Connector; to authorize the transfer of \$695,654.41 within the Recreation and Parks Bond Fund; to authorize the expenditure of \$695,654.41 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$695,654.41)

**WHEREAS,** it is necessary to authorize the Director of Recreation and Parks to modify a contract with Burgess and Niple for detailed engineering services for the Olentangy Trail - Arena District Connector; and

**WHEREAS,** it is necessary to authorize the transfer of \$695,654.41 within the Recreation and Parks Bond Fund, Fund 7702; and

**WHEREAS,** it is necessary to authorize the expenditure of \$695,654.41 from the Recreation and Parks Voted Bond Fund 7702; and

**WHEREAS,** an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to modify the contract as the grant funding for this project requires that the project be ready to construct in 2020 for the preservation of public health, peace, property and safety; **NOW, THEREFORE**

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

**SECTION 1.** That the Director of Recreation and Parks is hereby authorized to modify a contract with Burgess and Niple for detailed engineering services for the Olentangy Trail - Arena District Connector.

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

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

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

**SECTION 5.** That the transfer of \$695,654.41 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

**SECTION 6.** For the purpose stated in Section 1, the expenditure of \$695,654.41 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

**SECTION 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:** 1273-2019

**Drafting Date:** 5/1/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**1. BACKGROUND:** The Ohio EPA requires this legislation which authorizes the Director of Public Utilities to apply for and execute a Water Pollution Control Loan Fund (WPCLF) loan agreement totaling approximately \$40 Million for construction of the Compost Facilities Odor Control Improvements Project as identified in Section 1., under the direction of the Division of Sewerage and Drainage (DOSD). The WPCLF loan program is jointly administered by the Ohio EPA's Division of Environmental and Financial Assistance, and the Ohio Water Development Authority (OWDA). The WPCLF program provides below-market interest rate loans for municipal water and wastewater system improvements.

Ordinance 2551-2018 was passed October 8, 2018 authorizing the Director to enter into a WPCLF Loan Agreement for this project, however, the project cost estimate has since been revised and the "not to exceed" amount originally designated at \$28.9 Million based on 60% plans is now \$40 Million. For this reason Council's authorization is needed in order to proceed with the financing at an amount not to exceed \$40,000,000.00.

**2. FISCAL IMPACT:** This loan will be paid off over a 20-year period from Sanitary System rates (dedicated source of repayment). Sanitary System rate increases have been projected and planned in anticipation of this

project and loan.

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.

**WHEREAS**, Ordinance 2551-2018, which passed October 8, 2018, authorized the Director of Public Utilities to enter into a WPCLF Loan agreement for the Compost Facilities Odor Control Improvements Project in the “not to exceed” amount of \$28.9 million and that amount has now increased to a “not to exceed” amount of \$40 million; and

**WHEREAS**, in 2019 the Department of Public Utilities is scheduled to prepare a loan application for up to \$40,000,000.00 in financing, for submittal to the Ohio EPA under the Water Pollution Control Loan Fund (WPCLF) program to finance, through a below-market interest rate loan, the construction of the Compost Facilities Odor Control Improvements Project under the direction of the Division of Sewerage and Drainage, which said financial assistance may be of help in reducing total project costs to the City's Sanitary Sewer customers; and

**WHEREAS**, prior to WPCLF loan agreement approval by the Ohio Water Development Authority, the WPCLF loan application and loan agreement documents require the City to submit to the Ohio EPA a certified copy of approved City Council legislation authorizing the Director of the Public Utilities Department to apply for and subsequently execute said WPCLF Agreement, and to authorize a dedicated source of loan repayment for the loan; and

**WHEREAS**, this legislation must be approved and a certified copy must be submitted to the Ohio EPA prior to the OWDA Board's consideration for approval as part of the loan application and loan agreement approval process; Now Therefore:

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to apply for, accept, and enter into a Water Pollution Control Loan Fund Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of the Division of Sewerage and Drainage project as described below with the modified "not to exceed" construction project costs in parenthesis:

Compost Facilities Odor Control Improvements Project, CIP No. 650375-100002, WPCLF Loan No. CS390274-0134; (\$40,000,000.00).

**SECTION 2.** That Sewer System Service Charges are hereby authorized to be the dedicated source of repayment for the Water Pollution Control Loan Fund Loan.

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

**SECTION 4.** That the funds necessary to carry out the purpose of this Ordinance are hereby deemed

appropriated and the City Auditor shall establish such accounting codes as necessary.

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

---

**Legislation Number:** 1274-2019

**Drafting Date:** 5/1/2019

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Director of Development to modify a contract with Habitat for Humanity Mid-Ohio to increase the contract amount by \$4,323.25 to cover unexpected construction costs.

Original contract amount	\$60,000.00	Ord. 1207-2017	PO147035
Modification 1 amount	<u>\$ 4,323.25</u>		
Total contract amount	\$64,323.25		

An agreement for 1935 S. 9th St was entered into with Habitat for Humanity Mid-Ohio in the amount of \$60,000.00 for the acquisition, rehabilitation and/or redevelopment process that will result in homeownership opportunities, productive use of formerly vacant properties and contribute to revitalized neighborhoods. As the project proceeded, it has been determined that some additional funds are needed to cover unexpected construction costs.

Emergency action is requested as the home is currently under construction and funding is needed to continue without delay.

**FISCAL IMPACT:** Funds for this expenditure are available on ACPO003815.

**CONTRACT COMPLIANCE:** The vendor's contract compliance number is 311217994 and expires 5/2/21. To authorize the Director of Development to modify a contract modification with Habitat for Humanity Mid-Ohio for a project at 1935 S. 9th St; and to declare an emergency. (\$4,323.25)

**WHEREAS,** an agreement for 1935 S. 9th St was entered into with Habitat for Humanity Mid-Ohio in the amount of \$60,000.00, for the acquisition, rehabilitation and/or redevelopment process that will result in homeownership opportunities, productive use of formerly vacant properties and contribute to revitalized neighborhoods; and

**WHEREAS,** it has become necessary to modify the project budget, to increase the contract amount by \$4,323.25, to add additional funds to cover unexpected construction costs; 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 Habitat for Humanity Mid-Ohio as the home is currently under construction and funding is needed to continue without delay, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

**SECTION 1.** That the Director of Development be and hereby is authorized to modify a contract with Habitat for Humanity Mid-Ohio to increase the contract amount by \$4,323.25, to add additional funds to cover unexpected construction costs.

**SECTION 2.** That the expenditure of up to \$4,323.25 is hereby authorized from ACPO003815.

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

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

**SECTION 5.** That for 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:** 1279-2019

**Drafting Date:** 5/1/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

### **1. BACKGROUND**

This legislation authorizes the Director of Public Service to grant consent and propose cooperation with the Ohio Department of Transportation (ODOT) relative to the FRA-Whitehall Signals Interconnect project, PID 99827.

The aforementioned effort encompasses work necessary to connect new traffic signal fiber optics lines from the City of Whitehall into the Computerized Traffic Signal System (CTSS).

### **2. FISCAL IMPACT**

There is no anticipated cost to the City for this project, as ODOT shall assume and bear all associated preliminary engineering, right-of-way acquisition, and construction costs.

### **3. EMERGENCY DESIGNATION**

Emergency action is requested to allow ODOT to maintain the planned construction schedule and promote highway safety.

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-Whitehall Signals Interconnect project; and to declare an emergency. (\$0.00)

**WHEREAS**, the Ohio Department of Transportation (ODOT) proposes performing work to connect new traffic signal fiber optics lines from the City of Whitehall into the CTSS; and

**WHEREAS**, this improvement project is within the Columbus corporate boundaries; and

**WHEREAS**, this legislation authorizes the Director of Public Service to grant consent and propose cooperation with ODOT relative to the aforementioned effort; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is necessary to grant consent to ODOT at the earliest time possible so as to allow construction to proceed in accordance with the schedule established by ODOT for this project, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

The following is an Ordinance enacted by the City of Columbus, Franklin County, Ohio, hereinafter referred to as the Local Public Agency (LPA) in the matter of the stated described project.

**SECTION 1. PROJECT DESCRIPTION**

The STATE has identified the need for the described project:

To perform work to connect new traffic signal fiber optics lines from the City of Whitehall into the City of Columbus's Computerized Traffic Signal System (CTSS).

**SECTION 2. CONSENT STATEMENT**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

**SECTION 3. COOPERATION STATEMENT**

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City hereby agrees to cooperate with the Director of Transportation for the State of Ohio in the planning, design, and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications, and estimates as approved by the Director.

ODOT agrees to assume and bear the costs of preliminary engineering, right-of-way, and construction by administering Federal and State funds for this project.

The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration.

**SECTION 4. UTILITIES AND RIGHT-OF-WAY STATEMENT**

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. Right-of-way costs include eligible utility costs. ODOT agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION 5. MAINTENANCE**

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal laws, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

**SECTION 6. EMERGENCY DESIGNATION**

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:** 1280-2019

**Drafting Date:** 5/1/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

**1. BACKGROUND**

This legislation authorizes the Director of Public Service to grant consent and propose cooperation with the Ohio Department of Transportation (ODOT) relative to the FRA-Bexley Signals Interconnect project, PID 99789.

The aforementioned effort encompasses work necessary to connect new traffic signal fiber optics lines from the City of Bexley into the Computerized Traffic Signal System (CTSS).

**2. FISCAL IMPACT**

There is no anticipated cost to the City for this project, as ODOT shall assume and bear all associated preliminary engineering, right-of-way acquisition, and construction costs.

**3. EMERGENCY DESIGNATION**

Emergency action is requested to allow ODOT to maintain the planned construction schedule and promote highway safety.

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation relative to the FRA-Bexley Signals Interconnect project; and to declare an emergency. (\$0.00)

**WHEREAS**, the Ohio Department of Transportation (ODOT) proposes performing work to connect new traffic signal fiber optics lines from the City of Bexley into the CTSS; and

**WHEREAS**, this improvement project is within the Columbus corporate boundaries; and

**WHEREAS**, this legislation authorizes the Director of Public Service to grant consent and propose cooperation with ODOT relative to the aforementioned effort; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is necessary to grant consent to ODOT at the earliest time possible so as to allow construction to proceed in accordance with the schedule established by ODOT for this project, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

The following is an Ordinance enacted by the City of Columbus, Franklin County, Ohio, hereinafter referred to as the Local Public Agency (LPA) in the matter of the stated described project.

**SECTION 1. PROJECT DESCRIPTION**

The STATE has identified the need for the described project:

To perform work to connect new traffic signal fiber optics lines from the City of Bexley into the City of Columbus's Computerized Traffic Signal System (CTSS).

**SECTION 2. CONSENT STATEMENT**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

**SECTION 3. COOPERATION STATEMENT**

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City hereby agrees to cooperate with the Director of Transportation for the State of Ohio in the planning, design, and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications, and estimates as approved by the Director.

ODOT agrees to assume and bear the costs of preliminary engineering, right-of-way, and construction by administering Federal and State funds for this project.

The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration.

**SECTION 4. UTILITIES AND RIGHT-OF-WAY STATEMENT**

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. Right-of-way costs include eligible utility costs. ODOT agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION 5. MAINTENANCE**

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal laws, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

**SECTION 6. EMERGENCY DESIGNATION**

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:** 1282-2019

**Drafting Date:** 5/1/2019

**Version:** 1

**Current Status:** Passed

**Matter:** Ordinance

**Type:**



The purpose of this legislation is to authorize the Director of Public Utilities to enter into a service agreement with Best Equipment Company, Inc. for Telemonitoring Equipment, Parts, and Repairs. The agreement for this service will be established in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement. EnviroSight is the manufacturer of the equipment and has partnered with Best Equipment Company, Inc. as the sole authorized supplier/dealership in the State of Ohio for EnviroSight parts, software support, and repairs.

The Sewer Maintenance Operations Center utilizes telemonitoring trucks in the SLIRP (Sewer Line Inspection and Rehabilitation Program) section. The equipment is used to show video of the various sanitary and stormwater lines to determine maintenance needs and to inspect the lines. It is expected that repairs will need to be made on a regular basis. The TV trucks are manufactured by Vac-Con and the parts and service can only be provided by the authorized supplier/dealership on behalf of the manufacturing company. The service will be in effect for one (1) year from the date of execution by the City of Columbus.

**SUPPLIER:** Best Equipment Company, Inc. (35-1097778) Expires 10/11/2020  
Best Equipment Company, Inc. does not hold MBE/FBE status.

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

**FISCAL IMPACT:** \$50,000.00 is requested and budgeted for this expenditure in the Sewerage System Operating Fund.

\$11,145.43 was spent in 2018  
\$4,764.14 was spent in 2017

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)

**WHEREAS,** EnviroSight is the manufacturer of the equipment and has partnered with Best Equipment Company, Inc. as the sole authorized supplier/dealership for the State of Ohio for EnviroSight parts, software support, and repair services for the telemonitoring trucks utilized by the Division of Sewerage and Drainage, and

**WHEREAS,** a parts list and per hour rate for repair labor has been submitted by the company, and

**WHEREAS,** the contract will be in effect for one (1) year from the date of execution by the City of Columbus, 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 enter into contract for Telemonitoring Equipment Parts, Software Support and Repair Services with Best Equipment Company, Inc., in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement; now, therefore

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

**SECTION 1.** That the Director of Public Utilities is authorized to enter into a contract for Telemonitoring Equipment Parts, Software Support and Repair Services with Best Equipment Company, Inc., 5550 Poindexter Drive, Indianapolis, Indiana 46235, for the Sewer Maintenance Operations Center for a period of one (1) year from the date of execution by the City of Columbus, in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement.

**SECTION 2.** That the expenditure of \$50,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6100 in object class 02 Materials & Supplies in the amount of \$40,000.00, and in object class 03 Services in the amount of \$10,000.00, per the accounting codes in the attachment to this ordinance.

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

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

---

**Legislation Number:** 1284-2019

**Drafting Date:** 5/2/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

**BACKGROUND:** This legislation authorizes the Director of Development to modify a contract with Habitat for Humanity Mid-Ohio to increase the contract amount by \$8,867.00 to cover unexpected construction costs.

Original contract amount	\$60,000.00	Ord. 1207-2017	PO147032
Modification 1 amount	<u>\$ 8,867.00</u>		
Total contract amount	\$68,867.00		

An agreement for 1958 S. 9th St was entered into with Habitat for Humanity Mid-Ohio in the amount of \$60,000.00 for the acquisition, rehabilitation and/or redevelopment process that will result in homeownership opportunities, productive use of formerly vacant properties and contribute to revitalized neighborhoods. As the project proceeded, it has been determined that some additional funds are needed to cover unexpected construction costs.

Emergency action is requested as the home is currently under construction and funding is needed to continue without delay.

**FISCAL IMPACT:** Funds for this expenditure are available on ACPO003815.

**CONTRACT COMPLIANCE:** The vendor's contract compliance number is 311217994 and expires 5/2/21. To authorize the Director of Development to modify a contract with Habitat for Humanity Mid-Ohio for a

project at 1958 S. 9th St; to authorize the expenditure; and to declare an emergency. (\$8,867.00)

**WHEREAS**, an agreement for 1958 S. 9th St was entered into with Habitat for Humanity Mid-Ohio in the amount of \$60,000.00, for the acquisition, rehabilitation and/or redevelopment process that will result in homeownership opportunities, productive use of formerly vacant properties and contribute to revitalized neighborhoods; and

**WHEREAS**, it has become necessary to modify the project budget, to increase the contract amount by \$8,867.00, to add additional funds to cover unexpected construction costs; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development that it is immediately necessary to modify a contract with Habitat for Humanity Mid-Ohio as the home is currently under construction and funding is needed to continue without delay, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

**SECTION 1.** That the Director of Development be and hereby is authorized to modify a contract with Habitat for Humanity Mid-Ohio to increase the contract amount by \$8,867.00, to add additional funds to cover unexpected construction costs.

**SECTION 2.** That the expenditure of up to \$8,867.00 is hereby authorized from ACPO003815.

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

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

**SECTION 5.** That for 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:** 1302-2019

**Drafting Date:** 5/2/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** This ordinance authorizes the Office of the Mayor to modify and extend three contracts, to provide additional funding and to change the current contracts ending date to January 3, 2020. Ordinance 1301-2019 accepts and appropriates additional private grant funds of \$74,490.00 for the Healthy Beginnings at Home program. These contract modifications are needed for continued services for the Healthy Beginnings at Home program to meet the deliverables required by the Ohio Housing Finance Agency.

Ordinance 0861-2018 authorized the acceptance and appropriation of \$990,970.00 over a two year period from the Ohio Housing Finance Agency for the administration of this program. Contracts were established with Columbus Metropolitan Housing Authority, Homeless Families Foundation and Nationwide Children’s Hospital pursuant to Ordinance 0891-2018 on April 26, 2018. The first modification to increase and extend these

contracts was approved pursuant to Ordinance 3128-2018 on December 6, 2018 with a contract end term date of March 31, 2019.

Contract Additional	End		Purchase  <u>Order</u>
<u>Amount</u>	<u>Date</u>		
Columbus Metropolitan Housing Authority		PO149593	\$12,335 .00
01/03/2020			
Homeless Families Foundation		PO149628	
\$249,895.00	01/03/2020		
Nationwide Children’s Hospital		PO149618	
<u>\$17,819.00</u>	01/03/2020		
			\$280,049.00

**Emergency action** is requested for these contract modifications in order to ensure that the work on the Healthy Beginnings at Home Housing Stabilization Program for pregnant women continues without interruption.

**FISCAL IMPACT:** The Healthy Beginnings at Home program is supported by public and private grants, including funds from the Ohio Housing Finance Authority Grant Fund 2220 (Grant G401801) and the CelebrateOne Fund at the Columbus Foundation (Grant #G401803) 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 modify by increasing and extending existing contracts with Columbus Metropolitan Housing Authority, Homeless Families Foundation and Nationwide Children’s Hospital to provide continued housing stabilization services to pregnant women in the Healthy Beginnings at Home program through January 3, 2020; to authorize the expenditure of \$280,049.00 from Private Grant Fund (No. 2291); and to declare an emergency. (\$280,049.00)

**WHEREAS**, \$280,409.00 in additional funding through the CelebrateOne Fund at the Columbus Foundation is needed to continue providing housing stabilization services to pregnant women in the Healthy Beginnings at Home program; and

**WHEREAS**, it is necessary to modify contracts with Columbus Metropolitan Housing Authority, Homeless Families Foundation and Nationwide Children’s Hospital by increasing and extending so that the housing stabilization services for pregnant women can continue under the Healthy Beginnings at Home program; and

**WHEREAS**, an emergency exists in the usual daily operation of the Office of the Mayor in that it is immediately necessary to increase and extend three current contracts for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore

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

**SECTION 1.** That the Office of the Mayor is hereby authorized to modify by increasing and extending three current contracts through January 3, 2020 as follows:

Contract Additional	End	Purchase	Order	_____
<u>Amount</u>	<u>Date</u>			
Columbus Metropolitan Housing Authority	01/03/2020	PO149593	\$12,335.00	
Homeless Families Foundation	01/03/2020	PO149628	\$249,895.00	
Nationwide Children’s Hospital	01/03/2020	PO149618	<u>\$17,819.00</u>	
			\$280,049.00	

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

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

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

**SECTION 5.** That 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:** 1304-2019

**Drafting Date:** 5/2/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** The City possesses title to a sanitary and storm sewer easement described and recorded in Instrument Number 201609300133520, Recorder’s Office, Franklin County, Ohio (“Easement”). The Easement burdens real property located near Central College Road and New Albany Road {Franklin County Tax Parcels 010-234598 and 010-294085} (“Servient Estate”) currently owned by LC Exchange II, Ltd., an Ohio limited liability company. The City’s Department of Public Utilities (“DPU”) has reviewed the request by the property owner to vacate the existing easement and determined that the sanitary and storm sewer was relocated under CC 17711, and the existing easement is no longer needed as a new easement has been recorded in Instrument

Number 201707120095263. DPU has determined that terminating the City's rights to the Easement does not adversely affect the City and should be granted at no monetary cost.

**FISCAL IMPACT:** Not applicable.

**EMERGENCY JUSTIFICATION:** Not applicable.

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)

**WHEREAS**, the City intends to release and terminate its sanitary and storm easement rights described and recorded in Instrument Number 201609300133520, Recorder's Office, Franklin County, Ohio ("Easement"), because The Department of Public Utilities ("DPU") has reviewed the request and determined that the described 1.497 acre sanitary and storm sewer easement is longer needed as the sewer has been relocated under Sanitary Plan CC 17711 (now Record Plan 18813-17) and a new easement recorded in Instrument Number 201707120095263; and

**WHEREAS**, the City intends for the City Attorney to approve all document(s) associated with this ordinance; and **now, therefore**,

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

**SECTION 1.** That the Director of the Department of Public Utilities ("DPU") is authorized to execute any document(s) necessary to release and terminate only the 1.497 acre, more or less, tract of easement area described and recorded in Instrument Number 201609300133520, Recorder's Office, Franklin County, Ohio ("Easement"), which is also found in the eight (8) page attachment, Exhibit-A, and fully incorporated for reference as if rewritten.

**SECTION 2.** That the City Attorney is required to approve all document(s) associated with this ordinance prior to the Director of DPU executing and acknowledging any of those document(s).

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

---

**Legislation Number:** 1308-2019

**Drafting Date:** 5/3/2019

**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 Power Transmission Parts with Applied Industrial Technologies and GD Supply, DBA Johnstone Supply. The contracts for Power Transmission Parts will be used City Wide for all departments and divisions. Power Transmission parts are used to purchase, rebuild and replace any type of power transmissions in various types of machinery. The term of the proposed option contracts would be approximately two (2) years, expiring June 30, 2021 with the option to renew for one (1)

additional year. The Purchasing Office opened formal bids on May 2, 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. RFQ012023). Two (2) bids were received.

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

Applied Industrial Technologies, CC#006401 expires 5/2/2021, Items# 2-13 & 15-26, \$1.00  
GD Supply, CC#004708 expires 3/20/2021, Items# 1-4, 8-9, 15, & 27-29, \$1.00.

Total Estimated Annual Expenditure: \$50,000.00, City Wide users.

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 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).

**WHEREAS**, the Power Transmission Parts UTC will provide for the purchase of power transmission parts including sleeves, bearings, bushings and pulleys and other associated parts for these transmissions used to purchase, replace and rebuild throughout the City; and,

**WHEREAS**, the Purchasing Office advertised and solicited formal bids on May 2, 2019 and selected the overall lowest, responsive, responsible and best bidders; and

**WHEREAS**, it has become necessary in the daily operation of the City of Columbus to authorize the Director of Finance and Management to enter into two (2) Universal Term Contracts for the option to purchase Power Transmission Parts ; **now, therefore**

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to enter into the following two (2) Universal Term Contracts for the option to purchase Power Transmission Parts in accordance with Request for Quotation RFQ012023 for a term of approximately two (2) years, expiring June 30, 2021, with the option to renew for one (1) additional year, as follows:

Applied Industrial Technologies, Items# 2-13 & 15-26, \$1.00.

GD Supply, Items# 1-4, 8-9, 15, & 27-29, \$1.00.

**SECTION 2.** That the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof.

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

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

---

**Legislation Number:** 1310-2019

**Drafting Date:** 5/3/2019

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### 1. BACKGROUND

The following legislation authorizes the City Attorney's Office, Real Estate Division, to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Roadway-Medina Avenue from Hudson to Briarwood project in the Northland Linden Columbus Community Area (40).

The Department of Public Service is engaged in the Roadway-Medina Avenue from Hudson to Briarwood project. The project will install curb and gutter, sidewalks, street trees, storm sewer, street lighting, and ADA curb ramps.

The cost to acquire the right-of-way needed to complete the project is estimated at \$75,000.00. If the cost to acquire the needed right-of-way should exceed this estimate, additional legislation will be submitted to Council requesting the needed funding.

The Department of Public service is currently finalizing construction plans and is prepared to authorize right-of-way acquisition pending passage of this funding legislation.

### 2. FISCAL IMPACT

Funds in the amount of \$75,000.00 are available for this project in Fund 7704, the Streets and Highways Bond Fund. Funds will need to be transferred from P530161-100000 to P531012-100000.

### 3. EMERGENCY DESIGNATION

Emergency action is requested to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program.

To authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Roadway-Medina Avenue from Hudson to Briarwood project; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$75,000.00 from the Streets & Highways Bond Fund; and to declare an emergency. (\$75,000.00)

**WHEREAS,** the City of Columbus is engaged in the Roadway-Medina Avenue from Hudson to Briarwood



project; and

**WHEREAS**, the project will install curb and gutter, sidewalks, street trees, storm sewer, street lighting, and ADA curb ramps; and

**WHEREAS**, successful completion of this project necessitates the City acquire fee simple title and lesser interests in and to various properties located along the project corridor as additional rights-of-way; and

**WHEREAS**, right-of-way acquisition cost, including professional services, staff and land costs, have been estimated to total \$75,000.00; and

**WHEREAS**, this ordinance authorizes funding in the amount of \$75,000.00 for that purpose; and

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

**WHEREAS**, this ordinance authorizes the City Attorney's Office, Real Estate Division, to expend up to \$75,000.00 to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Roadway-Medina Avenue from Hudson to Briarwood project; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the necessary right-of-way acquisition for the project to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

**SECTION 1.** That the transfer of \$75,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P530161-100000 (Roadway Improvements), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P531012-1000000 (Roadway - Medina Avenue from Hudson to Briarwood), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

**SECTION 2.** That the City Attorney's Office, Real Estate Division, be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate, to contract for professional services, and to negotiate with property owners to acquire the additional rights of way needed to complete the Roadway-Medina Avenue from Hudson to Briarwood project in an amount up to \$75,000.00.

**SECTION 3.** That the expenditure of \$75,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund) in Dept-Div 5912 (Design and Construction), Project P531012-100000 (Roadway-Medina Avenue from Hudson to Briarwood), 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:** 1312-2019

**Drafting Date:** 5/3/2019

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

## 1. BACKGROUND

This legislation authorizes the Chief Innovation Officer to enter into a professional services contract with Kapsch TrafficCom USA, Inc., hereafter referenced as Kapsch, in an amount of up to \$1,050,000.00 to provide and program infrastructure technology to enable the transportation environment; and develop and deploy the CV applications that enable the enhanced safety and mobility features Smart Columbus desires.

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, efforts were focused to select a vendor to provide and program infrastructure technology to enable the transportation environment; and develop and deploy the CV applications that enable the enhanced safety and mobility features Smart Columbus desires.

To that end, the PMO solicited Requests for Proposals (RFP) for the Smart Columbus - CVE Road-Side Unit System Integrator project, which was advertised on <https://columbus.bonfirehub.com/projects> and City of Columbus websites from January 29, 2019 to March 7, 2019. The PMO received three (3) responses. Of those, all were deemed responsive and fully evaluated when the Evaluation Committee met on March 19, 2019 and March 28, 2019.

The responsive responding firms were:

<b>Company Name</b>	<b>City/State</b>	<b>Maj/MBE/MBR/F1/AS1/PHC</b>
Cohda Wireless	Ann Arbor, MI	UNK
Kapsch TrafficCom USA, Inc.	McLean, VA	EBO
Siemens Intelligent Traffic Systems	Austin, TX	EBO

Kapsch received the highest score given by the Consultant Selection Committee and will be awarded the Smart Columbus - CVE Road-Side Unit System Integrator contract.

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

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 are no current planned modifications to this contract.

## **2. CONTRACT COMPLIANCE**

The contract compliance number for Kapsch is CC028572 and expires April 16, 2021.

## **3. FISCAL IMPACT**

Funding in the amount of \$1,050,000.00 is available in Fund 7768 (Smart City Grant Fund), Grant G591610 (USDOT Grant - Smart City).

## **4. EMERGENCY DESIGNATION**

Emergency action is requested in that it is immediately necessary to authorize the Chief Innovation Officer to execute a contract with Kapsch authorizing the encumbrance and expenditure of requisite engineering and design 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 Kapsch TrafficCom USA, Inc. relative to the Smart Columbus - CVE Road-Side Unit System Integrator project; to authorize the transfer between object classes and the expenditure of up to \$1,050,000.00 from the Smart City Grant Fund to pay for the expenditure; and to declare an emergency. (\$1,050,000.00)

**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**, there is a need to enter into a professional services contract to provide the Smart Columbus Program Management Office (PMO) with a vendor to provide infrastructure technology for the transportation environment; and to develop and deploy the CV applications that support the enhanced safety and mobility features Smart Columbus desires; 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**, the Department of Public Service, Office of Support Services, on behalf of the PMO solicited Requests for Proposals for the Smart Columbus - CVE Road-Side Unit System Integrator project for this purpose; and

**WHEREAS**, the Consultant Selection Committee evaluated the proposals deemed responsive and selected

Kapsch 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 Kapsch to provide for the aforementioned services in the amount of up to \$1,050,000.00; 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 Kapsch 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 Chief Innovation Officer be and is hereby authorized to execute a contract with Kapsch TrafficCom USA, Inc., 8201 Greensboro Dr., Suite 1002, McLean, VA 22102, in an amount of up to \$1,050,000.00 related to the Smart Columbus - CVE Road-Side Unit System Integrator project.

**SECTION 2.** That the transfer of \$1,050,000.00, or so much thereof as may be necessary, is hereby authorized within Fund 7768 Smart City USDOT Smart City Grant Fund, from Dept-Div 5912 Division of Design and Construction, G591610 (Smart City USDOT Grant), Object Class 03 (contractual services) to Dept-Div 5912 Division of Design and Construction, G591610 (Smart City USDOT Grant), Object Class 06 (capital outlay) per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the expenditure of \$1,050,000.00, or so much thereof as may be necessary, is hereby authorized in Fund 7768 Smart City Private Grant Fund, Dept-Div 5912 Division of Design and Construction, G591610 (Smart City USDOT Grant), 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 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 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:** 1314-2019

**Drafting Date:** 5/6/2019

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Aftermarket Fire Equipment Parts with Dill’s Fire and Safety Company, Inc. dba Johnson’s Emergency Vehicle Solutions. The Division of Fleet Management is the primary user for Aftermarket Fire Equipment Parts. Aftermarket Fire Equipment Parts are used to repair City vehicles. Items not awarded will be managed on an individual basis as needs arise. The term of the proposed option contract would be approximately two (2) years, expiring July 31, 2021, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on May 2, 2019. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ012117). One (1) bid was received.

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

Dill’s Fire and Safety Company, Inc. dba Johnson’s Emergency Vehicle Solutions, CC# 027775 expires 7/31/2021, Items 1, 3, 4, 9, 11-16, 18-20, \$1.00  
Total Estimated Annual Expenditure: \$150,000.00, Division of Fleet Management, the primary user

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

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

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

**WHEREAS,** the Aftermarket Fire Equipment Parts UTC will provide for the purchase of Aftermarket Fire Equipment Parts used to repair City vehicles; and,

**WHEREAS,** the Purchasing Office advertised and solicited formal bids on May 2, 2019 and selected the overall lowest, responsive, responsible and best bidder; and

**WHEREAS,** it has become necessary in the daily operation of the Department of Finance and Management,

Fleet Management to authorize the Director of Finance and Management to enter into a Universal Term Contract for the option to purchase Aftermarket Fire Equipment Parts; **now, therefore**

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase Aftermarket Fire Equipment Parts in accordance with Request for Quotation RFQ012117 for a term of approximately two (2) years, expiring July 31, 2021, with the option to renew for one (1) additional year, as follows:

Dill's Fire and Safety Company, Inc. dba Johnson's Emergency Vehicle Solutions, Items 1, 3, 4, 9, 11-16, 18-20, \$1.00

**SECTION 2.** That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof.

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

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

---

**Legislation Number:** 1326-2019

**Drafting Date:** 5/7/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** This ordinance establishes the 2019 Capital Improvement Budget (CIB) in the amount of \$940.2 million. The budget presented herein represents a plan for the expenditure of monies in 2019 for a variety of capital improvement projects.

The new funding amount of the total CIB is \$591.4 million, but \$453.6 million of this amount, or 76.7%, is supported by enterprise revenues and miscellaneous smaller revenues such as internal service fees and federal and state funding sources, not the set-aside of income taxes. Of the total CIB, \$348.8 million represents carryover funding.

**FISCAL IMPACT:** Appropriation authority for new money is granted at the time debt is issued, not with this ordinance. A transfer of carryover funding between projects within the Safety G.O. Bonds Fund, the Streets and Highways G.O. Bond Fund, the Construction Management Capital Improvements Fund, the Northland and Other Acquisitions G.O. Bonds Fund, the Development Taxable Bonds Fund, and Streets and Highway NonBond Fund is necessary.

To adopt a Capital Improvements Budget for the twelve months ending December 31, 2019 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2019; to authorize the City Auditor to appropriate funds within the Streets and Highways G.O. Bond Fund, the Northland and Other Acquisitions G.O. Bonds Fund, and the Development

Taxable Bonds Fund; to authorize the City Auditor to transfer funds between projects within the Safety G.O. Bonds Fund, the Streets and Highways G.O. Bond Fund, the Construction Management Capital Improvements Fund, the Northland and Other Acquisitions G.O. Bonds Fund, the Development Taxable Bonds Fund, and Streets and Highway NonBond Fund; to repeal Ordinance No. 1010-2018, as amended; and to declare an emergency.

**WHEREAS**, Chapter 333.01 of the Columbus City Code requires the annual submission of a Capital Improvements Budget to City Council for consideration and adoption; and

**WHEREAS**, the following sets forth capital projects proposed for the City of Columbus in 2019, the proposed source of funds for each project, and a maximum budget for the 12 months beginning January 1, 2019 and ending December 31, 2019, or until such time as a new capital improvements budget is adopted; and

**WHEREAS**, it is necessary to appropriate funds within the Streets and Highways G.O. Bond Fund, the Northland and Other Acquisitions G.O. Bonds Fund, and the Development Taxable Bonds Fund; and

**WHEREAS**, it is necessary to transfer funds between projects within the Safety G.O. Bonds Fund, the Streets and Highways G.O. Bond Fund, the Construction Management Capital Improvements Fund, the Northland and Other Acquisitions G.O. Bonds Fund, the Development Taxable Bonds Fund, and Streets and Highway NonBond Fund; and

**WHEREAS**, an emergency exists in the usual daily operations of the various city departments in that it is immediately necessary to budget capital projects and proposed funding by the adoption of a Capital Improvements Budget for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore

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

**SECTION 1.** That from the monies in each of the funds and subfunds, the source of which is identified for each project, there be and hereby are budgeted for the following capital projects (see attached files), the following sums of money for the 12 months from January 1, 2019 to December 31, 2019 or until such time as a new capital improvements budget is adopted.

THE FOLLOWING PAGES ARE INTENTIONALLY LEFT BLANK FOR PAGE NUMBERS TO BE PUT ON INSERTED PAGES

**SECTION 2.** That for the purposes of amendment and review of legislation for conformance to the Capital Improvements Budget each project budget identified by the "Project Number" listed on this Ordinance shall be regarded as a separate and distinct section of the Capital Improvements Budget.

**SECTION 3.** Pursuant to Section 333.03 of the Columbus City Codes, all ordinances relative to the issuance of notes or bonds, appropriating money from general bond funds or any other funds listed therein in any way relating to the Capital Improvements of the City of Columbus shall be forwarded to the Department of Finance and Management for review and approval prior to submission to the City Council. Each ordinance concerning Capital Improvements shall be designated as in "conformance" or "non-conformance" with the approved Capital Improvements Budget for the ensuing year. If designated in "non-conformance" an explanation including the reasons for, and the specific effects of the "non-conformance" shall be affixed to the ordinance.

**SECTION 4.** Pursuant to Section 333.04 of the Columbus City Codes, ordinances not conforming to the Capital Improvements Budget shall not be passed until said budget is amended. No amendments to the Capital Improvements Budget shall be made except as follows:

All requests for modification pertaining to the Capital Improvements Budget shall be submitted to the Director of Finance and Management for recommendations before such changes shall be submitted to City Council for adoption.

**SECTION 5.** Among the responsibilities of the Department of Finance and Management shall be the integration of the Capital Improvements Budget into the City's annual operating budget, the preparation of quarterly reports on Capital Improvement expenditures, the preparation of long-range Capital Improvement fiscal requirements, the establishment of a city-wide uniform budgeting and record-keeping system for Capital Improvement projects, and the monitoring of capital improvement ordinances for their conformance with the Capital Improvements Budget.

**SECTION 6.** That the Director of Finance and Management or designee is authorized to make any amendments to the Capital Improvement Budget, including the transfer of cash and appropriation, within each project category and subproject as deemed necessary.

**SECTION 7.** That the City Auditor is authorized to increase appropriation within the Streets and Highways G.O. Bond Fund, the Northland and Other Acquisitions G.O. Bonds Fund, and the Development Taxable Bonds Fund per the attached.

**SECTION 8.** That the City Auditor is hereby authorized to transfer monies between projects within the Safety G.O. Bonds Fund, the Streets and Highways G.O. Bond Fund, the Construction Management Capital Improvements Fund, the Northland and Other Acquisitions G.O. Bonds Fund, the Development Taxable Bonds Fund, and Streets and Highway NonBond Fund per the attached.

**SECTION 9.** That the City Auditor is hereby authorized to establish and implement proper project and fund accounting systems and procedures for Capital Improvements as well as the identification and monitoring of the objects of expenditure of all transactions. The City Auditor shall report monthly a summary of all Capital Improvement transactions.

**SECTION 10.** 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 of Finance and Management and the Director of the Department administering said project stipulating that the project has been completed and the monies are no longer required for said project, except that no transfer shall be made from a project account funded by monies from more than one source.

**SECTION 11.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

**SECTION 12.** That it is understood that this Council is not making specific allocations for each minor object of a project account herein before contained but only for the project accounts within the stated funds. The allocations herein made shall constitute limitations on each project account and no official or employee of the City shall make or authorize expenditures beyond such limitation nor shall be authorized to make expenditures from an improper project account. It is provided, however, that transfers may be made from one project



account to another within the same fund.

**SECTION 13.** Subsequent legislation affecting the various projects contained herein will be submitted to this Council transferring and/or originating necessary funds.

**SECTION 14.** That Ordinance No. 1010-2018, as amended, be and the same is hereby repealed.

**SECTION 15.** In accordance with Section 27 of the Columbus City Charter detailed schedules of all changes from the Mayor's Estimate shall be placed on file in the Office of the City Clerk.

**SECTION 16.** 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:** 1328-2019

**Drafting Date:** 5/7/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** The Columbus Department of Development is proposing to enter into a Columbus Downtown Office Incentive with Agility Partners, LLC.

Founded in January 2017, Agility Partners, LLC (Agility Partners) is an IT professional resourcing and consulting firm that connects leading corporations, startups, and nonprofit organizations with IT talent and solutions. Agility Partners is a Minority Business Enterprise (MBE) headquartered in downtown Columbus, Ohio. The company's services include: End-to-End Software Solutions, Direct Placement and Execute Search, Corporate Workforce Training and Consulting Services. Agility Partners customers include companies such as Net Jets, Safelight, Cardinal Health, Eli Lilly, Anthem and Wendy's.

Agility Partners is proposing to invest a total project cost of approximately \$135,000, which includes \$15,000 in leasehold improvements, \$60,000 in stand-alone computers, and \$60,000 in furniture and fixtures to expand its corporate headquarters (HQ) in downtown Columbus. The company proposes to improve its existing office space consisting of approximately 3,176 square feet at 175 South Third Street, Columbus, Ohio 43215 (the "**Project Site**"), to accommodate its increased sales growth and consumer demands, and invest more in Information Technology/Software development. Additionally, Agility Partners will create 30 net new full-time permanent positions with an annual payroll of approximately \$2,500,000 and retain 50 full-time positions with an annual payroll of approximately \$4.48 million at the **Project Site**.

Agility Partners, LLC is requesting a Downtown Office Incentive from the City of Columbus to assist in the expansion of this project. This legislation is presented as 30-day legislation

**FISCAL IMPACT:** No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Agility Partners, LLC.

**WHEREAS,** the City desires to increase employment opportunities and encourage establishment of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and,

**WHEREAS**, Resolution Number 0088X-2007, adopted June 4, 2007, authorized the Department of Development to establish the Columbus Downtown Office Incentive program as amended; and,

**WHEREAS**, the Department of Development has received a completed application for the Columbus Downtown Office Incentive program from Agility Partners; and,

**WHEREAS**, Agility Partners is proposing to invest a total project cost of approximately \$135,000, which includes \$15,000 in leasehold improvements, \$60,000 in stand-alone computers, and \$60,000 in furniture and fixtures to expand its existing corporate HQ that consists of approximately 3,176 square feet at 175 South Third Street, Columbus, Ohio 43215, (the “**Project Site**”), located in the Central Business District; and

**WHEREAS**, with this expansion, Agility Partners will retain 50 full-time jobs with an annual payroll of approximately \$4.48 million and create 30 net new full-time permanent positions with a cumulative estimated annual payroll of approximately \$2,500,000 at the Project Site; and

**WHEREAS**, Agility Partners has indicated that a Downtown Office Incentive is crucial to its decision to move forward with the expansion of its corporate HQ within the City; and

**WHEREAS**, the City of Columbus desires to facilitate the future growth of Agility Partners at the Project Site by providing a Downtown Office Incentive; and **NOW THEREFORE**,

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

**SECTION 1.** Columbus City Council authorizes the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Agility Partners, LLC pursuant to Columbus City Council Resolution Number 0088X-2007, for an annual cash payment equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term up to five (5) consecutive years on the estimated job creation of 30 net new full-time permanent positions with an annual payroll of approximately \$2,500,000 to be located at 175 South Third Street, Columbus, Ohio 43215.

**SECTION 2.** Each year of the term of the agreement with Agility Partners, LLC that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

**SECTION 3.** That the City of Columbus Downtown Office Incentive Agreement is signed by within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

**SECTION 4.** The City Council hereby extends authority to the Director of the Department of Development to amend the Agility Partners, LLC City of Columbus Downtown Office Incentive Agreement for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

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

---

**Legislation Number:** 1347-2019

**Drafting Date:** 5/9/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

**BACKGROUND:** This legislation authorizes the Finance and Management Director to issue a purchase order to Zoll Medical Corporation for the purchase of defibrillators for the Division of Fire. The Division of Fire is in need of purchasing Zoll Medical Corporation defibrillators for use in daily front line EMS responses. Zoll Medical Corporation is offering special pricing that exceeds savings in their current State Term Pricing, thus resulting in the need of a bid waiver. This purchase includes the trade in of existing equipment that is nearing the end of its useful life cycle and is in need of replacement, which requires a waiver of the surplus property requirements of the City Code. The waiver of bidding would facilitate a more expedient delivery of this new equipment, replace existing equipment that is nearing the end of its useful life cycle, and take advantage of special pricing that exceeds the savings offered by Zoll's current State Term Pricing.

**Bid Information:** This purchase is recommended to be made with a waiver of formal bidding requirements, as Zoll Medical Corporation is offering special pricing that exceeds the savings offered in their current State Term Pricing; a bid waiver would also result in a more expedient process to replace existing aging defibrillators currently in use by the Division of Fire. This ordinance also authorizes the waiver of the surplus property requirements of the City Code, as Zoll's pricing reflects the trade in of existing equipment that is nearing the end of its useful life cycle.

**Contract Compliance:** #04-2711626 (Vendor #000197)

**Emergency Designation:** Emergency action is requested to make funding immediately available to acquire this important equipment, and ensure EMS response services can continue without interruption.

**FISCAL IMPACT:** This ordinance authorizes the transfer of funds between projects within Safety's Capital Improvement budget and an expenditure of \$149,850.25 for the purchase of defibrillators from Zoll Medical Corporation to replace equipment that is nearing the end of its useful life cycle. Funds are available within Safety's Capital budget for this purchase.

To authorize the City Auditor to transfer funds between projects within Safety's Capital Improvement Budget; to authorize the Finance and Management Director to issue a purchase order to Zoll Medical Corporation for the purchase of defibrillators on behalf of the Division of Fire; to waive the competitive bidding provisions of Columbus City Code; to authorize an expenditure of \$149,850.25 from the Safety Bond Fund; and to declare an emergency. (\$149,850.25)

**WHEREAS,** is necessary to transfer funds within Public Safety's Capital Improvement Budget to properly align cash with projected expenditure; and,

**WHEREAS,** there is a need to purchase Zoll Medical Corporation defibrillators for the Division of Fire; and,

**WHEREAS,** the Division of Fire recommends that it is in the City's best interest to waive the competitive

bidding procedures of City Code Chapter 329 to allow the purchase from Zoll Medical Corporation in order to take advantage of special pricing that exceeds the savings offered in Zoll's State Term Pricing; and,

**WHEREAS**, the Division of Fire recommends that it is in the City's best interest to waive the the surplus property requirements of the City Code, as Zoll's pricing reflects the trade in of existing equipment that is nearing the end of it's useful life cycle; and,

**WHEREAS**, it is necessary to authorize the Director of Finance and Management to issue a purchase order to Zoll Medical Corporation for the purchase of the aforementioned equipment; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Finance and Management Director to issue a purchase order for the aforementioned equipment for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore:**

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

**SECTION 1.** That the City Auditor is authorized to transfer cash and appropriation within Public Safety's Capital Improvement budget per the accounting codes in the attachment to this legislation.

**SECTION 2.** That the Finance and Management Director be and is hereby authorized to issue a purchase order to Zoll Medical Corporation for the purchase of defibrillators for the Division of Fire.

**SECTION 3.** That the expenditure of \$149,850.25, or so much thereof as may be necessary, be and is hereby authorized from the Safety Bond Fund, per the accounting codes in the attachment to this ordinance.

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

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

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

**SECTION 7.** That this Council finds it is in the City's best interest to waive the competitive bidding requirements and the surplus property requirements of City Code to allow the aforementioned purchase from Zoll Medical Corporation.

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

---

**Legislation Number:** 1355-2019

**Drafting Date:** 5/9/2019

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

This ordinance authorizes the Director of the Department of Development to enter into a grant agreement with Lifecare Alliance in support of the Meals-on-Wheels Under 60 program.

The Meals-on-Wheels Under 60 program provides individuals under the age of 60 living with a medical challenge or disability with a critical safety net of home-delivered meals typically reserved only for older adults. This service prevents hospitalization and homelessness for a population that is at a high risk of poverty, hunger, and food insecurity. In addition, Lifecare Alliance is a critical service provider for people living with HIV/AIDS in Columbus, which has the largest HIV/AIDS population in the state.

**Fiscal Impact:** Funding is available within the Emergency Human Services subfund.

**Emergency action** is requested in order to avoid any disruption in service for at-risk residents.

To authorize the Director of the Department of Development to enter into a grant agreement with Lifecare Alliance in support of the Meals-on-Wheels Under 60 program; to authorize an expenditure within the Emergency Human Services subfund; and to declare an emergency. (\$50,000.00)

**WHEREAS**, the Meals-on-Wheels Under 60 program provides individuals under the age of 60 living with a medical challenge or disability with a critical safety net of home-delivered meals typically reserved only for older adults; and

**WHEREAS**, this service prevents hospitalization and homelessness for a population that is at a high risk of poverty, hunger, and food insecurity; and

**WHEREAS**, Lifecare Alliance is a critical service provider for people living with HIV/AIDS in Columbus, which has the largest HIV/AIDS population in the state; and

**WHEREAS**, an emergency exists in the usual daily business of the Department of Development in that it is immediately necessary to authorize a grant agreement with Lifecare Alliance in order to avoid any disruption in service for at-risk residents; 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 and directed to enter into a grant agreement with Lifecare Alliance in support of the Meals-on-Wheels Under 60 program.

**SECTION 2.** That the expenditure of \$50,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized in the Emergency Human Services subfund, fund 2231, subfund 223125 per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That payment is expressly contingent upon the availability of sufficient monies in the Emergency Human Services subfund 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 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 legislation.

**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:** 1356-2019

**Drafting Date:** 5/9/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

This ordinance authorizes the Director of the Department of Development to enter into a grant agreement with Huckleberry House in support of the Youth Outreach Program.

The Youth Outreach Program serves residents ages 12-24 by connecting them to critically-needed services and support. The broad array of services includes, but is not limited to, access to food, health, and hygiene items, assistance with securing stable housing, help obtaining documents such as ID and birth certificates, and linkages with other service-providing agencies.

The Youth Outreach Program also operates a shop located in Linden, where youths can use computers to search for jobs or apply for benefits, meet with counselors, or access other onsite services.

**Fiscal Impact:** Funding is available within the Neighborhood Initiatives and Emergency Human Services subfunds.

**Emergency action** is requested in order to avoid any disruption in service for at-risk residents.

To authorize the Director of the Department of Development to enter into a grant agreement with Huckleberry House in support of the Youth Outreach Program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to authorize an expenditure within the Emergency Human Services subfund; and to declare an emergency. (\$75,000.00)

**WHEREAS**, the Youth Outreach Program serves residents ages 12-24 by connecting them to critically-needed services and support; and

**WHEREAS**, services include, but are not limited to, access to food, health, and hygiene items, assistance with securing stable housing, help obtaining documents such as ID and birth certificates, and linkages with other service-providing agencies; and

**WHEREAS**, an emergency exists in the usual daily business of the Department of Development in that it is immediately necessary to authorize a grant agreement with Huckleberry House in order to avoid any disruption in service for at-risk residents; 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 and directed to enter into a grant agreement with Huckleberry House in support of the Youth Outreach Program.

**SECTION 2.** That the City Auditor is hereby authorized to appropriate \$50,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Department of Development per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the expenditure of \$75,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized per the accounting codes in the attachment to this ordinance.

**SECTION 4.** That payment is expressly contingent upon the availability of sufficient monies in the Emergency Human Services subfund 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 funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

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

**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:** 1359-2019

**Drafting Date:** 5/10/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** This legislation authorizes the Director of the Department of Development to enter into a grant agreement with Alvis 180 to support the H.I.R.E. (Help in Re-entry Employment education) program for a twelve-month period for a total amount of \$200,000.

H.I.R.E. (Help in Re-entry Employment education) is designed to address barriers created by an individual's criminal justice involvement. The H.I.R.E. education class covers a range of topics, including interview skills, resume writing and job retention, and serves as a support group for participants. Each client has a case manager who helps review career options and develops a plan to serve as the client's roadmap to success.

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

**FISCAL IMPACT:** Funding is available within the Health operating fund and the Neighborhood Initiatives subfund.

To authorize the Director of the Department of Development to enter into a grant agreement with Alvis 180 in support of the H.I.R.E. program; to authorize an appropriation and expenditure within the Health operating fund; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$200,000.00)

**WHEREAS,** the Director of the Department of Development desires to enter into a grant agreement with Alvis 180 for the continued provision of social services; and

**WHEREAS,** H.I.R.E. (Help in Reentry Employment education) is designed to address barriers created by an individual's criminal justice involvement; and

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a grant agreement with Alvis 180 to avoid causing interruptions in the delivery of 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 Director of the Department of Development is hereby authorized to enter into a grant agreement with Alvis 180 in support of its H.I.R.E. (Help in Reentry Employment education) program.

**SECTION 2.** That the City Auditor is hereby authorized and directed to appropriate \$100,000 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Department of Development per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the City Auditor is hereby authorized and directed to appropriate \$100,000 in the Health Operating Fund, fund 2250, to Columbus Public Health per the accounting codes in the attachment to this ordinance.

**SECTION 4.** That the expenditure of \$200,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized per the accounting codes in the attachment to



this ordinance.

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

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

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

---

**Legislation Number:** 1360-2019

**Drafting Date:** 5/10/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

**BACKGROUND:** This legislation authorizes the Director of the Department of Development to enter into a grant agreement with Boys and Girls Club for the Great Futures 2025 initiative for a twelve-month period for a total amount of \$200,000.

Great Futures 2025 provides a strategic direction that aligns the priorities of the Boys and Girls Club around a shared purpose and goal, while enabling organizations to directly meet the needs of the youth they serve within the model best suited for their communities. It will be implemented through four strategic priorities: increasing program quality, strengthening organizations, advocating for youth development, and reaching more youth.

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

**FISCAL IMPACT:** Funding for this expenditure is allocated from the Emergency Human Services Fund (\$100,000) and the Recreations and Parks Fund (\$100,000). This ordinance is contingent on passage of ordinance 1386-2019.

To authorize the Director of the Department of Development to execute a grant agreement with Boys and Girls Club for the Great Futures 2025 initiative; to authorize an expenditure within the Emergency Human Services Fund; to authorize an appropriation and expenditure within the Recreation and Parks operating fund; and to declare an emergency. (\$200,000.00)

**WHEREAS,** the Director of the Department of Development desires to enter into a grant agreement with Boys and Girls Club for the continued provision of social services; and

**WHEREAS,** Great Futures 2025 provides a strategic direction that aligns the priorities of the Boys and Girls Club around a shared purpose and goal; and

**WHEREAS,** the grant will be funded with a combination of Emergency Human Services Funds and the Recreation and Parks fund; and

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Recreation and Parks in

that it is immediately necessary to enter into a grant agreement with Boys and Girls Club to avoid causing interruptions in the delivery of 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 Director of the Department of Development is hereby authorized to enter into a grant agreement with Boys and Girls Club for the Great Futures 2025 initiative.

**SECTION 2.** That the City Auditor is hereby authorized and directed to appropriate \$100,000.00 in the Recreation and Parks operating fund, fund 2285, to the Department of Recreation and Parks per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the expenditure of \$200,000 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized 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 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:** 1362-2019

**Drafting Date:** 5/10/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** This legislation authorizes the Director of the Department of Development to enter into a grant agreement with Human Services Chamber of Franklin County to provide support for their sustainability and expansion efforts aimed at improving the quality, quantity, and value of its mission to support and champion its nonprofit members and the community at large. The total amount of the grant agreement is \$50,000.

Human Services Chamber of Franklin County's mission is to enhance system efficiencies and effectiveness to develop one voice for the human service system by promoting, enhancing, and advocating for human service organizations and the clients they serve. The Chamber's vision is to enhance the quality of life for Franklin County residents through greater advocacy, collaboration and leadership.

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

**FISCAL IMPACT:** Funding for this expenditure is allocated from the Neighborhood Initiatives subfund (\$25,000) and Health Special Revenue Fund (\$25,000).

To authorize the Director of the Department of Development to enter into a grant agreement with the Human Services Chamber of Franklin County to provide support for their sustainability and expansion efforts; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to authorize an appropriation and expenditure within the Health Special Revenue fund; and to declare an emergency. (\$50,000.00)

**WHEREAS,** the Director of the Department of Development desires to enter into a grant agreement with Human Services Chamber of Franklin County to provide support for their sustainability and expansion efforts; and

**WHEREAS,** the Human Services Chamber of Franklin County enhances system efficiencies and effectiveness to develop one voice for the human service system by promoting, enhancing, and advocating for human service organizations and the clients they serve; and

**WHEREAS,** the Human Services Chamber of Franklin County will be funded with a combination of the Neighborhood Initiatives subfund and the Health Special Revenue fund; and

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a grant agreement with Human Services Chamber of Franklin County 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 Director of the Department of Development is hereby authorized to enter into a grant agreement with Human Services Chamber of Franklin County.

**SECTION 2.** That the City Auditor is hereby authorized and directed to appropriate \$25,000 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Director of the Department of Development per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the City Auditor is hereby authorized and directed to appropriate \$25,000 in the Health Special Revenue fund, fund 2250, to Columbus Public Health per the accounting codes in the attachment to this ordinance.

**SECTION 4.** That the expenditure of \$50,000 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

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

---

**Legislation Number:** 1363-2019

**Drafting Date:** 5/10/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

**BACKGROUND:** This legislation authorizes the Director of the Department of Development to enter into a grant agreement with VoiceCorps for a twelve-month period for a total amount of \$80,000. Funding will support reading for blind, visually impaired, and other print disabled Columbus residents.

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

**FISCAL IMPACT:** Funding for this expenditure is allocated from the Emergency Human Services Fund (\$80,000).

To authorize the Director of the Department of Development to enter into a grant agreement with VoiceCorps; to authorize an expenditure from the Emergency Human Services Fund; and to declare an emergency. (\$80,000.00)

**WHEREAS,** the Director of the Department of Development desires to enter into a grant agreement with VoiceCorps for the continued provision of social services; and

**WHEREAS,** funding will support reading for blind, visually impaired, and other print disabled Columbus residents; and

**WHEREAS,** the grant will be funded from Emergency Human Services Funds; and

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a grant agreement with VoiceCorps to avoid causing interruptions in the delivery of 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 Director of the Department of Development is hereby authorized to enter into a grant agreement with VoiceCorps.

**SECTION 2.** That for the purpose as stated in Section 1, the expenditure of \$80,000 or so much thereof as may be necessary is hereby authorized in Fund 2231 Hotel Motel Bed Tax Fund, in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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

for all contracts or contract modifications associated with this legislation

**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:** 1367-2019

**Drafting Date:** 5/10/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

Columbus Public Health has been awarded a grant from the Regents of The University of Michigan originating from the Department of Health and Human Services, Health Resources and Services Administration. This ordinance is needed to accept and appropriate \$25,000.00 in grant monies to fund the 2019-2020 University of Michigan Region V Public Health Training Center (PHTC) Grant Program for the period of July 1, 2019 through June 30, 2020, year two of a four-year continuation grant.

Columbus Public Health will serve as a community-based training partner to strengthen the public health workforce and improve population health outcomes through tailored workforce development initiatives. CPH activities and initiatives include participation on PHTC advisory boards and committees, facilitation of faculty-student collaboration projects, student field placements, and dissemination of educational materials and recruitment.

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

**FISCAL IMPACT:** The program is fully funded by the Regents of The University of Michigan and does not generate revenue or require a City match (\$25,000.00).

To authorize and direct the Board of Health to accept a grant from the Regents of the University of Michigan for the 2019-2020 University of Michigan Region V Public Health Training Center grant program in the amount of \$25,000.00; to authorize the appropriation of \$25,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$25,000.00)

**WHEREAS,** \$25,000.00 in grant funds have been made available to Columbus Public Health through the Regents of the University of Michigan for the 2019-2020 University of Michigan Region V Public Health Training Center grant program; and,

**WHEREAS,** it is necessary to accept this grant from the Regents of The University of Michigan, and to

appropriate these funds to the Health Department for the preservation of the public health, peace, property, safety, and welfare; 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 Ohio Department of Health to meet deliverables 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 \$25,000.00 from the Regents of the University of Michigan for the 2019-2020 University of Michigan Region V Public Health Training Center Grant for the period July 1, 2019, through June 30, 2020.

**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 for the period ending June 30, 2020, the sum of \$25,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001 per the accounting codes attached in 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 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:** 1368-2019

**Drafting Date:** 5/10/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 718 E Weber Rd. (010-093488) to Charles D Piccioni, who will rehabilitate the existing single-family structure and maintain it for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

**FISCAL IMPACT:** The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

**EMERGENCY JUSTIFICATION:** Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (718 E Weber Rd.) 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 Charles D Piccioni:

PARCEL NUMBER: 010-093488  
ADDRESS: 718 E Weber Rd., Columbus, Ohio 43211  
PRICE: \$16,500.00, 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:** 1369-2019

**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 1562 Genessee Ave. (010-059816) to Gary & Kathy Fekete, who will rehabilitate the existing single family structure and place it for sale. 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 (1562 Genessee 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,** this property was forfeited to the State of Ohio after a tax foreclosure; and

**WHEREAS,** by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land



Reutilization Program; and

**WHEREAS**, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; 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 Gary & Kathy Fekete:

PARCEL NUMBER: 010-059816  
ADDRESS: 1562 Genessee Ave., Columbus, Ohio 43211  
PRICE: \$17,000.00, plus a \$195.00 processing fee  
USE: Single family unit

**SECTION 2.** For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

**SECTION 3.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

**SECTION 4.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

---

**Legislation Number:** 1375-2019

**Drafting Date:** 5/10/2019

**Current Status:** Passed

Version: 1

Matter Ordinance  
Type:

This ordinance authorizes the Director of the Department of Recreation and Parks to enter into a grant agreement with the Greater Columbus Sports Commission in support of planning efforts for the 2020 Gay Softball World Series.

In 2018, Columbus was selected to host the 2020 Gay Softball World Series (GSWS) for the third time in 10 years. The GSWS is a week-long athletic competition that will take place between August 24-29, 2020. The event will likely attract more than 5,000 participants from 45 cities and 25 states, and will result in more than \$7 million in direct spending by visitors to Columbus.

This funding will provide resources to the Greater Columbus Sports Commission that are necessary for planning operations in anticipation of next year's event.

**Fiscal Impact:** Funding is available within the Neighborhood Initiatives subfund and Recreation and Parks operating fund.

**Emergency action** is requested in order to avoid any delay in the ongoing planning efforts for the 2020 event. To authorize the Director of the Department of Recreation and Parks to enter into a grant agreement with the Greater Columbus Sports Commission in support of the 2020 Gay Softball World Series; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to authorize an appropriation and expenditure within the Recreation and Parks operating fund; and to declare an emergency. (\$25,000.00)

**WHEREAS**, in 2018, Columbus was selected to host the 2020 Gay Softball World Series (GSWS) for the third time in 10 years; and

**WHEREAS**, the Gay Softball World Series is a week-long athletic competition that will take place between August 24-29, 2020; and

**WHEREAS**, the event will likely attract more than 5,000 participants from 45 cities and 25 states, and will result in more than \$7 million in direct spending by visitors to Columbus; and

**WHEREAS**, an emergency exists in the usual daily business of the Department of Recreation and Parks in that it is immediately necessary to authorize a grant agreement with the Greater Columbus Sports Commission in order to avoid any delay in the ongoing planning efforts for the 2020 event; now, therefore,

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

**SECTION 1.** That the Director of the Department of Recreation and Parks is hereby authorized to enter into a grant agreement with the Greater Columbus Sports Commission in support of the 2020 Gay Softball World Series.

**SECTION 2.** That the City Auditor is hereby authorized and directed to appropriate \$12,500.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Department of Recreation and Parks per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the City Auditor is hereby authorized and directed to appropriate \$12,500.00 in the Recreation and Parks operating fund, fund 2285, to the Department of Recreation and Parks per the accounting codes in the attachment to this ordinance.

**SECTION 4.** That the expenditure of \$25,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized in the per the accounting codes in the attachment to this ordinance.

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

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

**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:** 1377-2019

**Drafting Date:** 5/10/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

**BACKGROUND:** The City of Columbus (“CITY”) entered into a Jobs Growth Incentive Agreement (hereinafter “AGREEMENT”) with Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. & The Woda Group, Inc., (together “GRANTEE”) effective December 11, 2017. Columbus City Council approved the AGREEMENT by Ordinance Number 2253-2017, adopted September 18, 2017, and granted a financial incentive based on an amount equal to (i) twenty-five percent (25%) of the City of Columbus income tax withheld on the Columbus payroll of New Employees at the Project Site and (ii) thirty percent (30%) of the City of Columbus income tax withheld on the Columbus payroll of those New Employees at the Project Site who are also City of Columbus residents at the end of each calendar year, to commence on January 1, 2018 and for five (5) consecutive years thereafter based on an investment of approximately \$2.5 million in building improvements and furniture & fixtures related to the consolidation, relocation and corporate headquarters expansion by combining offices in Westerville and Columbus into approximately 26,000 square feet of vacant commercial office space, the retention of 60 full-time positions and the creation of 100 new permanent full-time positions with an estimated annual payroll of \$5.15 million at the PROJECT SITE, 500 South Front Street, Columbus, OH 43215.

In a letter received by the CITY dated April 12, 2019, the CITY was advised that “between the time of execution of the Agreement and the time of the first reporting year, 2018, the following entity name changes occurred: Valhalla Holdings, Inc. was changed to Woda Cooper Companies, Inc.; and Valhalla Personnel, Inc. was changed to Woda Cooper Personnel, Inc.” and that “the following entity names will remain the same: Woda Construction, Inc. and The Woda Group, Inc.” with the letter also requesting to “amend the Agreement to correctly reflect the above named entity changes for the Grantees per the Agreement.”

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 requested to be considered as an emergency in order to (i) revise the names of Valhalla Holdings, Inc. and Valhalla Personnel, Inc. to Woda Cooper Companies, Inc. and to Woda Cooper Personnel, Inc. respectively as corrected GRANTEES to the AGREEMENT and (ii) that language will be added to the agreement stating that any requested future amendment or modification to any of the terms of this AGREEMENT made to the CITY by the GRANTEE shall require the payment to the CITY by the GRANTEE of an AMENDMENT FEE in the amount of \$250 so that there will be no delay in processing the Jobs Growth Incentive payment for Report Year 2018 during the 2019 payment cycle which is currently underway.

**FISCAL IMPACT:** No funding is required for this legislation.

To authorize the Director of Development to amend a Jobs Growth Incentive Agreement to: (i) revise the names of Valhalla Holdings, Inc. and Valhalla Personnel, Inc. to Woda Cooper Companies, Inc. and to Woda Cooper Personnel, Inc., respectively, as corrected grantees, and (ii) to provide that any requested future amendment to any of the terms of the Agreement shall require the payment of fee to the City; and to declare an emergency.

**WHEREAS,** Columbus City Council approved a Jobs Growth Incentive Agreement (the "AGREEMENT") with Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. & The Woda Group, Inc. (also referred to as the "GRANTEE") by Ordinance Number 2253-2017 on September 18, 2017 with the AGREEMENT having been made and entered into effective December 11, 2017; and

**WHEREAS,** the AGREEMENT granted a financial incentive based on an amount equal to (i) twenty-five percent (25%) of the City of Columbus income tax withheld on the Columbus payroll of New Employees at the Project Site and (ii) thirty percent (30%) of the City of Columbus income tax withheld on the Columbus payroll of those New Employees at the Project Site who are also City of Columbus residents at the end of each calendar year, to commence on January 1, 2018 and for five (5) consecutive years thereafter; and

**WHEREAS,** in the AGREEMENT, GRANTEE committed to investing approximately \$2.5 million in building improvements and furniture & fixtures related to the consolidation, relocation and corporate headquarters expansion by combining offices in Westerville and Columbus into approximately 26,000 square feet of vacant commercial office space, the retention of 60 full-time positions and the creation of 100 new permanent full-time positions with an estimated annual payroll of \$5.15 million at the PROJECT SITE, 500 South Front Street, Columbus, OH 43215; and

**WHEREAS,** in a letter received by the CITY dated April 12, 2019, the CITY was advised that "between the time of execution of the Agreement and the time of the first reporting year, 2018, the following entity name changes occurred: Valhalla Holdings, Inc. was changed to Woda Cooper Companies, Inc.; and Valhalla Personnel, Inc. was changed to Woda Cooper Personnel, Inc." and that "the following entity names will remain the same: Woda Construction, Inc. and The Woda Group, Inc." with the letter also requesting to "amend the Agreement to correctly reflect the above named entity changes for the Grantees per the Agreement;" 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 Columbus Department of Development in that it is immediately necessary to seek an amendment to the Jobs Growth Incentive Agreement with Valhalla Holdings, Inc., Woda Constructions, Inc., Valhalla Personnel, Inc. & The Woda Group, Inc. to (i) revise the names of Valhalla Holdings, Inc. and Valhalla Personnel, Inc. to Woda Cooper Companies, Inc. and to Woda Cooper Personnel, Inc. respectively as corrected GRANTEES to the AGREEMENT and (ii) that language be added to the agreement stating that any requested future amendment or modification to any of the terms of this AGREEMENT made to the CITY by the GRANTEE shall require the payment to the CITY by the GRANTEE of an AMENDMENT FEE in the amount of \$250; thereby preserving the public health, peace, property and safety; now, therefore,

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

**SECTION 1.** That the Director of Development is hereby authorized to amend the Agreement as provided herein.

**SECTION 2.** That the name of current GRANTEE Valhalla Holdings, Inc. be revised to be Woda Cooper Companies, INC. as a GRANTEE to the AGREEMENT.

**SECTION 3.** That the name of current GRANTEE Valhalla Personnel, Inc. be revised to be Woda Cooper Personnel, Inc. as a GRANTEE to the AGREEMENT.

**SECTION 4.** That the entirety of the current Section 13 (D) of the AGREEMENT be removed and replaced with the following new Section 13 (D):

No amendment or modification shall be effective unless in writing and signed by all parties to this agreement. Any requested amendment or modification to any of the terms of this AGREEMENT made to the CITY by the GRANTEE shall require the payment to the CITY by the GRANTEE of an AMENDMENT FEE in the amount of \$250.

**SECTION 5.** That the amendment to the City of Columbus Jobs Growth Incentive Agreement be signed by Woda Cooper Companies Inc., Woda Construction, Inc., Woda Cooper Personnel, Inc. & The Woda Group, Inc. within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

**SECTION 6.** 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:** 1378-2019

**Drafting Date:** 5/10/2019

**Version:** 2

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**Council Variance Application CV19-026**

**APPLICANT:** Marillian LLC; c/o Jackson B. Reynolds, III, Atty.; 37 W. Broad St., Suite 460; Columbus, OH 43215.

**PROPOSED USE:** Conform two single-unit dwellings.

**CLINTONVILLE AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site is comprised of two parcels each developed with a single-unit dwelling zoned in the C-4, Commercial District. Both parcels are also developed with parking spaces and an access drive for the adjacent property to the south which is intended to be used as a child daycare center. Variances are requested to conform the existing dwellings while reducing the maneuvering area, parking setback, and required number of parking spaces (from 4 to 1) which will enable lot splits of the subject site from the commercial access and parking lot. The site is within the planning area of the *Clintonville Neighborhood Plan* (2009), which recommends single-unit residential development for this location. The proposal will result in two single-unit dwelling lots with no commercial components which is consistent with the Plan recommendation. Approval of this request will not add new or incompatible uses to the area. The parking-related variances are supported for the dwelling use as there is on-street parking available in the neighborhood.

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) **and to declare an emergency.**

**WHEREAS**, by application #CV19-026, the owner of property at **27 & 31 E. CALIFORNIA AVENUE (43202)**, is requesting a Council variance to conform two existing single-unit dwellings with reduced maneuvering and parking standards in the C-4, Commercial District; and

**WHEREAS**, Section 3356.03, C-4 Permitted Uses, permits dwelling units only above certain commercial uses, while the applicant proposes to conform two existing single-unit dwellings, enabling lot splits on the properties in order to remove commercial parking and access for the adjacent commercial use; and

**WHEREAS**, Section 3312.25, Maneuvering, requires parking spaces to have sufficient access and maneuvering area on the lot where the parking spaces are located, except in the area between the street right-of-way line and the parking setback line, while the applicant proposes maneuvering into the right-of-way of E. California Avenue in a rearward direction for 27 E. California Avenue; and

**WHEREAS**, Section 3312.27(4), Parking setback line, requires a minimum parking setback line of ten feet along public streets; while the applicant proposes to reduce the minimum parking setback from E. California Avenue to four feet for 27 E. California Avenue; and

**WHEREAS**, Section 3312.49(C), Minimum numbers of parking spaces required, requires two parking spaces per dwelling unit, while the applicant proposes one parking space for 27 E. California Avenue, and zero parking

spaces for 31 E. California Avenue; and

**WHEREAS**, the Clintonville Area Commission recommends approval; and

**WHEREAS**, The City Departments recommend approval because this request will not add a new or incompatible use to the area, and is consistent with the land use recommendation of the *Clintonville Neighborhood Plan*. The requested variance will conform two existing single-unit dwellings in the C-4, Commercial District, enabling lot splits on the properties in order to remove commercial parking and access for the adjacent commercial use; and

**WHEREAS**, said ordinance requires separate submission for all applicable permits and Certificates of Zoning Clearance for the proposed lot splits; and

**WHEREAS**, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

**WHEREAS**, the granting of said variance will not impair an adequate supply of light and air to the adjacent property, unreasonably increase the congestion of public streets, increase the danger of fires, endanger the public safety, unreasonably diminish or impair established property values within the surrounding area, or in any other respect impair the public health, safety, comfort, morals or welfare of the inhabitants of the City of Columbus; and

**WHEREAS**, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **27 & 31 E. CALIFORNIA AVENUE (43202)**, in using said property as desired;

**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 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, is hereby granted for the property located at **27 & 31 E. CALIFORNIA AVENUE (43202)**, insofar as said sections prohibit single-unit dwellings in the C-4, Commercial District; with maneuvering into the right-of-way in a rearward direction, a reduced parking setback from ten to four feet, and a reduction in the number of required parking spaces from two to one space for 27 E. California Avenue; and a reduction in the number of required parking spaces from two to zero spaces for 31 E. California Avenue; said property being more particularly described as follows:

**27 & 31 E. CALIFORNIA AVENUE (43202)**, being 0.37± acres located on the south side of East California Avenue, 170± feet east of North High Street, and being more particularly described as follows:

**Tract I**  
**27 E. California Avenue**  
**Parcel No. 010-000917**

Situated in the County of Franklin, in the State of Ohio and in the City of Columbus, and bounded and described

as follows:

Beginning at a point in the south line of Belmont Avenue (now known as California Avenue), 169.30 feet east of the intersection of said south line with the east line of North High Street; thence southerly 111.85 feet to a point, the northwest corner of a former cemetery; thence easterly along the north line of said former cemetery, 66 feet to a point; thence northerly 114.60 feet to a point in the south line of Belmont Avenue; thence westerly along the north line of Belmont Avenue, 80.70 feet to the place of beginning.

**Tract II**

**31 E. California Avenue**

**Parcel No. 010-057701**

Situated in the County of Franklin, in the State of Ohio and in the City of Columbus, and bounded and described as follows:

Being part of Lot Number Ten (10) in Section 2, Township 1, Range 18, U.S.M. Lands. Beginning in the south line of Belmont Avenue (now known as California Avenue) 250 feet east of its intersection with the east line of North High Street; thence along said south line of Belmont Avenue East 65 feet; thence in a southerly direction 112.80 feet to a point in the north line of a former cemetery; thence with the north line of said former cemetery 67 feet to a point; thence in a northerly direction 114.60 feet to the beginning.

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as single-unit dwellings.

**SECTION 3.** That this ordinance is further conditioned upon the applicant obtaining for all applicable permits and Certificates of Zoning Clearance for the proposed lot splits.

**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:** 1380-2019

**Drafting Date:** 5/13/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Boat Parts with Blue Water Marine, LLC. The Division of Fleet Management is the primary user for Boat Parts. Boat parts are used to repair City vehicles. Items not awarded will be managed on an individual basis as needs arise. The term of the proposed option contract would be approximately two (2) years, expiring June 30, 2021, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on May 9, 2019. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ012209). One (1) bid was



received.

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

Blue Water Marine, LLC, CC# 003051 expires 6/30/2021, Items 1-6, \$1.00

Total Estimated Annual Expenditure: \$12,000.00, Division of Fleet Management, the primary user

**Emergency Designation:** The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contract for these parts ends June 30, 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.

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

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Boat Parts with Blue Water Marine, LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

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

**WHEREAS,** the Purchasing Office advertised and solicited formal bids on May 9, 2019 and selected the overall lowest, responsive, responsible and best bidder; and

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Finance and Management, Division of Fleet Management in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase Boat Parts because the current contract for these parts ends June 30, 2019, 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 Boat Parts in accordance with Request for Quotation RFQ012209 for a term of approximately two (2) years, expiring June 30, 2021, with the option to renew for one (1) additional year, as follows:

Blue Water Marine, LLC, Items 1-6, \$1.00

**SECTION 2.** That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof.

**SECTION 3.** That the funds necessary to carry out the purpose of this ordinance are hereby deemed

appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

---

**Legislation Number:** 1386-2019

**Drafting Date:** 5/13/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

This ordinance authorizes the Director of the Department of Development to enter into a grant agreement with Ethiopian Tewahedo Social Services (ETSS) in support of their adult programming.

ETSS is a community-based 501(c)(3) organization that helps new arrivals from all countries establish roots and gain self-sufficiency in Columbus through programs and services that encourage community integration, sustained employment, education, health, and strong families. ETSS Adult Programming includes a variety of programs aimed to help new arrivals learn the skills and training they need to be self-sufficient. The transition to life in the US often requires assistance in things like in English language learning, job placement and training and health and wellness information. Programming is culturally sensitive, relevant and located in the neighborhoods where our clients live at 7 sites throughout Franklin County.

**Emergency action** is requested in order to avoid any disruption in service delivery to residents of the city.

**Fiscal Impact:** Funding is available within the Emergency Human Services subfund.

To authorize the Director of the Department of Development to enter into a grant agreement with Ethiopian Tewahedo Social Services in support of their adult programming; to authorize an appropriation and expenditure within the Emergency Human Services subfund; and to declare an emergency. (\$50,000.00)

**WHEREAS**, ETSS is a community-based 501(c)(3) organization that helps new arrivals from all countries establish roots and gain self-sufficiency in Columbus; and

**WHEREAS**, ETSS Adult Programming includes a variety of programs aimed to help new arrivals learn the skills and training they need to be self-sufficient; and

**WHEREAS**, programming is culturally sensitive, relevant and located in the neighborhoods where our clients live at 7 sites throughout Franklin County; and

**WHEREAS**, an emergency exists in the usual daily business of the Department of Development in that it is immediately necessary to authorize a grant agreement with ETSS in order to avoid any disruption in service delivery to residents of the city; now, therefore,

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

**SECTION 1.** That the Director of the Department of Development is hereby authorized to enter into a grant agreement with Ethiopian Tewahedo Social Services in support of their adult programming.

**SECTION 2.** That the City Auditor is hereby authorized and directed to appropriate \$225,000.00 in the Emergency Human Services, subfund 2231, to the Department of Development per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the expenditure of \$50,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized per the accounting codes in the attachment to this ordinance.

**SECTION 4.** That payment is expressly contingent upon the availability of sufficient monies in the Emergency Human Services subfund 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 funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

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

**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:** 1387-2019

**Drafting Date:** 5/13/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**Council Variance Application: CV19-002**

**APPLICANT:** Patrick Lynch; c/o Tom Vetter; 7189 Fox Run Street; Pickerington, OH 43147.

**PROPOSED USE:** Single-unit dwelling.

**BREWERY DISTRICT COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site is developed with a vacant office building in the M, Manufacturing District. The requested Council variance will permit the existing building to be converted into a single-unit dwelling. The Council variance is necessary to allow a ground-floor residential use in the M, Manufacturing District. The site is located within the boundaries of the "Southern Tier" of the *Brewery District Plan* (1993), which supports residential uses. The proposal is also consistent with the residential uses

that are prevalent in the surrounding neighborhood.

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).

**WHEREAS**, by application #CV19-002, the owner of property at **829 SOUTH FRONT STREET (43206)** is requesting a Council variance to permit a single-unit dwelling in the M, Manufacturing District; and

**WHEREAS**, Section 3363.01, Manufacturing districts, does not permit a single-unit dwelling and allows only limited residential uses, while the applicant proposes to convert an existing office building into a single-unit dwelling; and

**WHEREAS**, the Brewery District Commission recommends approval; and

**WHEREAS**, City Departments recommend approval because this request will not add a new or incompatible use to the area. The requested variance will permit a single-unit dwelling in the M, Manufacturing District, and the *Brewery District Plan* recognizes that the current zoning does not accurately represent the increasingly predominant residential nature of the area, and supports the preservation of original structures and residential uses in the area; and

**WHEREAS**, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed use; and

**WHEREAS**, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

**WHEREAS**, the granting of said variance will not impair an adequate supply of light and air to the adjacent property, unreasonably increase the congestion of public streets, increase the danger of fires, endanger the public safety, unreasonably diminish or impair established property values within the surrounding area, or in any other respect impair the public health, safety, comfort, morals or welfare of the inhabitants of the City of Columbus; and

**WHEREAS**, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **829 SOUTH FRONT STREET (43206)**, in using said property as desired; now, therefore:

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

**SECTION 1.** That a variance from the provisions of Section 3363.01, Manufacturing districts, of the Columbus City Codes, is hereby granted for the property located at **829 SOUTH FRONT STREET (43206)**, insofar that said sections prohibit a single-unit dwelling in the M, Manufacturing District; said property being more particularly described as follows:

**829 SOUTH FRONT STREET (43206)**, being 0.11± acres located on the west side of South Front Street, 95± feet south of West Kossuth Street, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, and in the City of Columbus: being described as the south half

part of lot number seven (7) in Theodore w. Tallmadge's south addition to said city, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 1 page 412, in the recorder's office, of Franklin County, Ohio, and more particularly described as follows:

Beginning at a point in the southeasterly corner of said lot no. seven (7) which is on the westerly line of front street; thence, from said point of beginning with the westerly boundary of front street in a northerly direction twenty-seven and zero tenths (27.0) feet to a spike; thence in a westerly direction at an angle of one hundred two (102) degrees, six (06) minutes, one hundred eighty-four and zero tenths (184.0) feet, more or less to a point in the easterly boundary of bank street; thence, with the easterly boundary of bank street in a southerly direction twenty-seven and zero tenths (27.0) feet to a point which is the southwesterly corner of said lot no. 7, thence, in an easterly direction parallel with the aforesaid one hundred eighty-four and zero tenths (184.0) feet easterly-westerly boundary one hundred eighty-four and zero tenths (184.0) feet, more or less to the point of beginning.

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a single-unit dwelling, or those uses in the M, Manufacturing District.

**SECTION 3.** That this ordinance is further conditioned on the subject site being developed in general conformance with the site plans titled, “**SCHEMATIC DRAWINGS FOR THE LYNCH RESIDENCE, SHEETS 1-2,**” dated April 19, 2019, and signed by Patrick Lynch, Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

**SECTION 4.** That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate 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.

---

**Legislation Number:** 1388-2019

**Drafting Date:** 5/13/2019

**Version:** 2

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**Rezoning Application: Z18-080**

**APPLICANT:** Metro Development LLC; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

**PROPOSED USE:** Multi-unit residential development.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (4-0) on March 14, 2019.

**FAR EAST AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site is primarily undeveloped with a few residential structures in the R, Rural District. The applicant proposes to develop the site with a multi-unit residential development containing a maximum of 216 units in the L-AR-1, Limited Apartment Residential District (21.57 units per acre). A concurrent Council variance (Ordinance #1389-2019; CV19-035) has been submitted to modify the building setback line. The *Far East Land Use Plan* (2018) recommends “Mixed Use” with densities of up to 24 units per acre, but also includes an area-specific policy that recommends that such sites prioritize a mix of uses. Additionally, the Plan includes adoption of the *Columbus Citywide Planning Policies* (C2P2) Design Guidelines. The limitation text includes provisions for buffering and landscaping, signage commitments, and a commitment to a site plan which reflects connectivity to adjacent properties. Planning Staff recognizes this proposal as being generally consistent with the *Far East Land Use Plan* and C2P2 Design Guidelines.

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).

**WHEREAS**, application #Z18-080 is on file with the Department of Building and Zoning Services requesting rezoning of 8.8± acres from R, Rural District, to L-AR-1, Limited Apartment Residential District; and

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

**WHEREAS**, the Far East Area Commission recommends approval of said zoning change; and

**WHEREAS**, the City Departments recommend approval of said zoning change because the proposed L-AR-1, Limited Apartment Residential District will allow a multi-unit residential development that is compatible with adjacent residential uses and consistent with recommendations of the *Far East Land Use Plan* and *Columbus Citywide Planning Policies* (C2P2) Design Guidelines.

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

**SECTION 1.** That the Official Zoning Map of the City of Columbus, as adopted by Ordinance #0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

**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, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Section 4, Township 1, Range 16, United States Military Lands, being a portion of the land conveyed to Giacomo D’Eramo, Mario D’Eramo and Loreto A. D’Eramo as recorded in Deed Volume 5963, Page H01 of Franklin County Recorder’s records, and being more particularly bounded and described as follows:

Beginning at the intersection of the centerline of Reynoldsburg-New Albany Road (width varies) with the centerline of E. Broad Street (S.R. 16 - width varies).

Thence N 81°49’44” E, along the centerline of E. Broad Street, a distance of 726.21’ to a point thereon being

the southeast corner of land conveyed to IFIF LLC as recorded in Instrument #201506260086128 of Franklin County Recorder's records;

Thence N 03°44'07" E, along the east line of said IFIF LLC land, a distance of 98.11' to a concrete monument found and held on the north right-of-way limits of E. Broad Street and being the TRUE PLACE OF BEGINNING for the parcel described herein;

Thence continuing N 03°44'07" E, along the east line of said IFIF LLC land, then to and along a line of McNeill Farms East Condominium Third Amendment as recorded in Condominium Plat Volume 61, Page 93 of Franklin County Recorder's records, a distance of 702.04' to a corner of said McNeill Farms East Condominium Third Amendment (witness a ½" rebar found 0.16' south);

Thence N 81°49'44" E, along a south line of said McNeill Farms East Condominium Third Amendment, then to and along the south lines of McNeill Farms East Condominium Second Amendment as recorded in Condominium Plat Volume 61, Page 52 and McNeill Farms East Condominium as recorded in Condominium Plat Volume 60, Page 70 of Franklin County Recorder's records, a distance of 556.23' to a ½" rebar found and held marking the northwest corner of land conveyed to Robert L. Althoff and Lynn Althoff as recorded in Deed Volume 26184, Page 109 of Franklin County Recorder's records;

Thence S 03°42' 18" W, along the West line of said Althoff land, a distance of 708.09' to a concrete monument found and held on the north right-of-way limits of E. Broad Street;

Thence S 82°26'53" W, along the north right-of-way limits of E. Broad Street, a distance of 555.38' to the TRUE PLACE OF BEGINNING and containing 8.813 acres of land as surveyed by James P. Yurkschatt (P.S. 7809) of Campbell and Associates, Inc. on March 10, 2017 and described on November 28, 2018.

The basis of bearings for this survey is Grid North of the Ohio State Plane Coordinate System, South Zone, NAD83(2011).

**To Rezone From:** R, Rural District.

**To:** L-AR-1, Limited Apartment Residential District.

**SECTION 2.** That a Height District of thirty-five (35) feet is hereby established on the L-AR-1, Limited 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 and shall register a copies of the approved L-M, Limited Apartment Residential District and Application among the records of the Department of Building and Zoning Services as required by Sections 3370.03 of the Columbus City Codes; said site plan being titled, "**ILLUSTRATIVE PLAN E. BROAD STREET,**" and said text being titled, "**LIMITATION TEXT,**" both dated May 6, 2019, and signed by Jeffrey L. Brown, Attorney for the Applicant, and the text reading as follows:

**LIMITATION TEXT**

**PROPOSED DISTRICT:** L-AR-1, Limited Apartment District

**PROPERTY ADDRESS:** 7230 East Broad Street

**OWNER:** Mario Deramo et al

**APPLICANT:** Metro Development LLC

**DATE OF TEXT:** 5/6/19

**APPLICATION NUMBER:** Z18-080

**1. INTRODUCTION:** The property was annexed to the City in 1990 and the R, Rural District was automatically placed on the site. To the south across East Broad Street is commercial development; to the west is a dog kennel in the township; to the north is a multi-family development in the City and to the east is residential uses.

**2. PERMITTED USES:** Those uses permitted in Section 3333.02, AR-12, ARLD and AR-1 apartment residential district use of the Columbus City Code.

**3. DEVELOPMENT STANDARDS:** Unless otherwise indicated the applicable development standards are contained in Chapter 3333 of the Columbus City Code

A. Density, Lot, and/or Setback Commitments.

The maximum number of dwelling units shall be 216.

B. Access, Loading, Parking, and/or Other Traffic Related Commitments.

1. The curbcut to East Broad Street will be constructed as a right in/right out with a left in per the City's specifications.

2. The site plan, titled "Illustrative Plan E. Broad Street," herin after "Site Plan," shows two future road connections on the east and west sides of the site. If a residential zoning is approved by Columbus City Council on either parcel then that zoned parcel shall have access across the subject site in accordance with the access shown on the Site Plan. The property owner shall grant that parcel an access easement subject to that parcel paying its pro rata share (based on acreage) for the construction and maintenance of said driveway ~~withi~~out said easement.

C. Buffering, Landscaping, Open Space, and/or Screening Commitments.

The open space and tree area shall be maintained as open space as shown on the submitted site plan.

D. Building Design and/or Interior-Exterior Treatment Commitments.

E. Lighting, Outdoor Display Areas, and/or other Environmental Commitments.

N/A

F. Graphics and/or Signage Commitments.

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the AR-1 zoning classification and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.



G. Miscellaneous Commitments.

Site Plan Revision Allowance. The Property shall be developed in accordance with the Site Plan; however, the Site Plan shall be slightly adjusted to reflect engineering, topographical, or other site data established at the time of development and engineering plans are completed. The Director of the Department of Building and Zoning Services or the Director's designee may approve any slight adjustment to the Site Plan upon submission of the appropriate data regarding the proposed adjustment.

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

---

**Legislation Number:** 1389-2019

**Drafting Date:** 5/13/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**Council Variance Application: CV19-025**

**APPLICANT:** Metro Development LLC; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

**PROPOSED USE:** Multi-unit residential development.

**FAR EAST 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 request to the L-AR-1, Limited Apartment Residential District (Ordinance # 1388-2019; Z18-080) to allow a multi-unit residential development. A variance is requested to reduce the building line from 60 feet to 50 feet. Staff supports the variance as the buildings are moved closer to East Broad Street to preserve additional wooded area to the north of the site and to achieve design principles recommended by the *Columbus Citywide Planning Policies (C2P2) Design Guidelines*

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).

**WHEREAS**, by application #CV19-025, the owner of property at **7230 EAST BROAD STREET (43213)**, is requesting a Council variance to permit a multi-unit residential development with a reduced building line in the L-AR-1, Limited Apartment Residential District; and

**WHEREAS**, Section 3333.18, Building lines, requires a building line of no less than 60 feet along East Broad Street, while the applicant proposes a reduced building line of 50 feet;

**WHEREAS**, the Far East Area Commission recommends approval; and

**WHEREAS**, the City Departments recommend approval because the requested variance will allow multi-unit residential development with desirable site design elements which mitigate the impact on adjacent lower density residential uses and achieve design principles recommended by the *Columbus Citywide Planning Policies* (C2P2) Design Guidelines; and

**WHEREAS**, this ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed development; and

**WHEREAS**, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

**WHEREAS**, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

**WHEREAS**, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **7230 EAST BROAD STREET (43213)**, in using said property as desired; now, therefore:

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

**SECTION 1.** That a variance from the provisions of Section 3333.18, Building lines, of the Columbus City Codes, is hereby granted for the property located at **7230 EAST BROAD STREET (43213)**, insofar as said section prohibits a multi-unit residential development with a reduced building line from 60 feet to 50 feet; said property being more particularly described as follows:

**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, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Section 4, Township 1, Range 16, United States Military Lands, being a portion of the land conveyed to Giacomo D'Eramo, Mario D'Eramo and Loreto A. D'Eramo as recorded in Deed Volume 5963, Page H01 of Franklin County Recorder's records, and being more particularly bounded and described as follows:

Beginning at the intersection of the centerline of Reynoldsburg-New Albany Road (width varies) with the centerline of E. Broad Street (S.R. 16 - width varies).

Thence N 81°49'44" E, along the centerline of E. Broad Street, a distance of 726.21' to a point thereon being the southeast corner of land conveyed to IFIF LLC as recorded in Instrument #201506260086128 of Franklin County Recorder's records;

Thence N 03°44'07" E, along the east line of said IFIF LLC land, a distance of 98.11' to a concrete monument found and held on the north right-of-way limits of E. Broad Street and being the TRUE PLACE OF BEGINNING for the parcel described herein;

Thence continuing N 03°44'07" E, along the east line of said IFIF LLC land, then to and along a line of McNeill Farms East Condominium Third Amendment as recorded in Condominium Plat Volume 61, Page 93 of Franklin County Recorder's records, a distance of 702.04' to a corner of said McNeill Farms East Condominium Third Amendment (witness a ½" rebar found 0.16' south);

Thence N 81°49'44" E, along a south line of said McNeill Farms East Condominium Third Amendment, then to and along the south lines of McNeill Farms East Condominium Second Amendment as recorded in Condominium Plat Volume 61, Page 52 and McNeill Farms East Condominium as recorded in Condominium Plat Volume 60, Page 70 of Franklin County Recorder's records, a distance of 556.23' to a ½" rebar found and held marking the northwest corner of land conveyed to Robert L. Althoff and Lynn Althoff as recorded in Deed Volume 26184, Page 109 of Franklin County Recorder's records;

Thence S 03°42' 18" W, along the West line of said Althoff land, a distance of 708.09' to a concrete monument found and held on the north right-of-way limits of E. Broad Street;

Thence S 82°26'53" W, along the north right-of-way limits of E. Broad Street, a distance of 555.38' to the TRUE PLACE OF BEGINNING and containing 8.813 acres of land as surveyed by James P. Yurkschatt (P.S. 7809) of Campbell and Associates, Inc. on March 10, 2017 and described on November 28, 2018.

The basis of bearings for this survey is Grid North of the Ohio State Plane Coordinate System, South Zone, NAD83(2011).

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a multi-unit residential development or those uses permitted in the L-AR-1, Limited Apartment Residential District in accordance with Ordinance # 1388-2019 (Z18-080).

**SECTION 3.** That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed development.

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

---

**Legislation Number:** 1390-2019

**Drafting Date:** 5/13/2019

**Version:** 2

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**Rezoning Application: Z19-029**

**APPLICANT:** Swenson's Drive-In Restaurants; c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054

**PROPOSED USE:** Drive-in restaurant.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (5-0) on May 9, 2019.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site has remained undeveloped since it was zoned to the CPD, Commercial Planned Development District for fuel sales and commercial development in 2013. The requested CPD, Commercial Planned Development District will remove fuel sales as a permitted use and provides for a drive-in restaurant on a portion of the site while enhancing previously negotiated buffering commitments along abutting residential properties to the north and to the east. The site is within the planning area of the *Northland Plan Volume II* (2002) which recommends “Preserve District” for this location, calling for a mix of single and multi-unit residential development with some commercial uses. No specific land use guidelines apply to this site, however, Staff is supportive of commercial uses at this location given the existing development pattern of this commercial corridor. The CPD text commits to a site plan and includes development standards addressing site access, landscaping, building design, lighting, and graphics provisions. A variance to increase the maximum number of parking spaces from 35 permitted to 65 provided is included in this request and is supported given the nature of the proposed use. With the commitments within the CPD Plan and text, the request is compatible with the established zoning and development pattern of the area.

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) **and to declare an emergency.**

**WHEREAS**, application #Z19-029 is on file with the Department of Building and Zoning Services requesting rezoning of 2.6± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development District; and

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

**WHEREAS**, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District is compatible with the established zoning and development pattern of the area and will not add incompatible uses;

**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:

**5720 N HAMILTON RD (43230)**, being 2.6± acres located on the east side of Hamilton Road, 275± feet north of Preserve Boulevard, and being more particularly described as follows:

**(SEE ATTACHMENT FILE ORD1390-2019.LEGAL\_DESCRIPTION)**

**To Rezone From:** CPD, Commercial Planned Development District.

**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 site plans being titled, "**SITE PLAN FOR SWENSONS NEW ALBANY,**" "**OVERALL LANDSCAPE PLAN,**" "**EXTERIOR ELEVATION 1,**" and "**EXTERIOR ELEVATION 2,**" and said text being titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT,**" all dated May 10, 2019, and signed by David Hodge, Attorney for the Applicant, and the text reading as follows:

**COMMERCIAL PLANNED DEVELOPMENT TEXT**

**EXISTING ZONING:** CPD, Commercial Planned Development

**PROPOSED DISTRICT:** CPD, Commercial Planned Development

**PROPERTY ADDRESS:** 5700 North Hamilton Road

**OWNER:** Hamilton II Retail LLC

**APPLICANT:** Swensons Drive-In Restaurants

**DATE OF TEXT:** May 10, 2019

**APPLICATION NUMBER:** Z19 - 029

**1. INTRODUCTION**

The property subject to this rezoning is located at 5700 North Hamilton Road (the "Property"). The Property is 2.6+/- acres located south of the Hamilton Road "S" curve, north of Preserve Boulevard, on the east side of Hamilton Road. The property is presently zoned CPD, Commercial Planned Development, for a retail gas filling station and convenience store, and other regional scale commercial uses.

The Applicant and Owner seek to modify the existing CPD zoning, to remove fuel sales as a permitted use, to allow a drive-in restaurant, while maintaining and enhancing existing negotiated buffering commitments along the north, and to the eastern residential boundary.

**2. PERMITTED USES**

Uses permitted per Columbus City Code Section 3356.03, C-4 Permitted Uses and a drive-in restaurant.

**3. DEVELOPMENT STANDARDS**

Unless otherwise indicated herein, or on the Site Plan for Swensons New Albany, Overall Landscape Plan, Exterior Elevation 1, or Exterior Elevation 2, the applicable development standards of Chapter 3356, C-4, Regional Scale Commercial District of the Columbus City Codes shall apply.

**A. Density, Height, Lot and/or Setback Commitments.**

1. The site development and setback commitments are depicted on the registered plans.

2. There shall be a 20-foot continuous landscaped no-build zone along the eastern perimeter of the Property. A screening fence, as hereinafter described, shall be installed within the no-build zone 10 feet from the property line.

**B. Access, Loading, Parking and/or Other Traffic Related Commitments.**

1. The Property shall be accessed via a right-in, right-out, left-in access point on Hamilton Road. The property has additional means of ingress and egress through existing cross-access easements.

2. To minimize speeds along the existing north/south access drive two speed bumps shall be installed as indicated on the Site Plan for Swensons New Albany.

3. The view of all loading docks shall be fully screened on all sides from any adjacent roadway, building or parking lot achieving 90% opacity to a minimum height of 7 feet from finished grade.

**C. Buffering, Landscaping, Open Space and/or Screening Commitments.**

1. Landscaping shall be provided as depicted on the Overall Landscape Plan. The plant species listed on the Plan may be substituted for similar species. The landscaping is based on the following standards:

a. Within the 40-foot parking setback area along Hamilton Road, there shall be a minimum 3-foot continuous uniform earth mound and a 4-rail white horse fence located along the right-of-way line except for areas of ingress and egress. The mound shall have a minimum 8:1 slope that will begin at the right-of-way. The mound will also have a 3:1 maximum slope on the opposite side, which will begin approximately 12 feet from the setback line and have an approximate width of 4 feet.

b. Two rows of ornamental trees shall be planted within the open space corridor in a grid-like fashion at an approximate spacing of 15 feet on center, both ways. The first rows of trees shall be planted 20 feet from the right-of-way. Trees may be planted in pairs or staggered.

2. To enhance the buffer between the uses proposed with this rezoning, and existing surrounding uses, an 8-foot vinyl screening fence shall be provided along the eastern property line of the .956+/- acre drive-in restaurant parcel. In addition, an 8-foot vinyl screening fence shall be installed 10 feet from the eastern property line and within the 20-foot no-build zone, except for within an existing Gas Pipeline Easement of record in Instrument Number 199907200183458.

3. The existing row of evergreen trees along the perimeter shall be maintained if located on the Property. In addition, that existing landscaping shall be augmented within the 20-foot no build zone with newly installed evergreen trees that are a minimum 6-foot height at installation and planted a maximum of 12-feet away from one another, along the west side of the newly installed screening fence.

4. There shall be a 12.5-foot continuous no-build zone along the northern property line to preserve the existing tree row within that area running east/west. Within this area, a thorny shrub barrier along the northern property line shall serve to prevent pedestrian walk-thru and as an additional buffer for the adjacent property. This thorny shrub barrier shall be installed so as to preserve the existing tree row within that area.

5. To mitigate headlight impacts to residential property owners to the east, 5 evergreen trees with a minimum

height of 6 feet at installation shall be installed along the eastern edge of the access drive pavement as indicated on the Overall Landscape Plan.

**D. Building Design and/or Interior-Exterior Treatment Commitments.**

1. The drive-in restaurant building shall be substantially similar to the Building Elevations labeled “Exterior Elevation 1” and “Exterior Elevation 2.”
2. For other buildings pitched, flat or mansard roofs shall be permitted and all flat roofs shall be required to have a parapet.
3. Blank facades on the rear of buildings are prohibited and articulation with recesses, fenestrations, fences and/or pilasters is required.

**E. Dumpsters, Lighting, Outdoor Display Areas and/or other Environmental Commitments.**

1. Parking lot lighting shall not exceed 14 feet in height.
2. Entry landscaping, if illuminated, shall be uplit by ground mounted concealed fixtures.
3. Dumpsters shall be emptied only between the hours of 8 AM and 8 PM and signs shall be posted on dumpster enclosures indicating permitted service times.

**F. Graphics and Signage Commitments.**

Graphics for the drive-in restaurant shall be by Graphics Plan reviewed by the Graphics Commission. Other graphics shall comply with those standards contained in Article 15 of the Columbus City Code as they apply to the C-4, Commercial District, unless varied by action of the Columbus Graphics Commission.

**G. Miscellaneous Commitments.**

1. The Property shall be developed in accordance with the plans titled “Site Plan for Swensons New Albany,” “Overall Landscape Plan,” “Exterior Elevation 1,” and “Exterior Elevation 2” dated May 10, 2019 and signed by David Hodge, Attorney. These plans may be slightly adjusted to reflect engineering, topographical, architectural or other data developed at the time of development and when engineering and architectural plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.
2. The developer shall comply with Chapter 3318, Parkland Dedication, Columbus City Code.

**H. Other CPD Requirements.**

1. Natural Environment: The Property is located along the east side of Hamilton Road, south of the new round-a-bout “S” turn and north of Preserve Boulevard. The site is open, undeveloped, and relatively flat.
2. Existing Land Use: The Property is undeveloped and zoned in the CPD, Commercial Planned Development District for fuel sales and convenience store and regional scale commercial uses.

3. Circulation: The site shall have 1 direct access point to Hamilton Road and has additional off-site access points pursuant to existing cross-access easements.
4. Visual Form of the Environment: The drive-in restaurant will be developed in accordance with the registered plans. This proposed development is sensitive to surrounding uses and property owners, exceeding previously negotiated perimeter buffers by adding additional fencing and planting an additional row of evergreen trees along the far eastern perimeter.
5. Visibility: The property is visible from Hamilton Road and views into the site will be unobstructed and behind significant Hamilton Road buffering and the landscape treatment detailed herein and on the registered landscape plan.
6. Proposed Development: The proposed development is an old-fashioned drive-in restaurant along the Hamilton Road frontage, reserving the eastern portion for commercial development within the parameters established in this text and on the registered plans.
7. Behavior Patterns: The proposed use is appropriate for the location on an arterial road in a regional commercial area. The development proposed here is a downzoning from what was previously approved on the property.
8. Emissions: No adverse effect from emissions shall result from the proposed development.

**I. Modification of Code Standards.**

The drive-in restaurant development includes a modification to C.C. 3312.49 to exceed the maximum number of parking spaces permitted. This section would require a maximum number of parking spaces of 35 where 65 will be provided. With a drive-in restaurant of this type, there are no tables, patrons eat in their cars, and therefore additional parking is necessary and critical to the business.

**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:** 1391-2019

**Drafting Date:** 5/14/2019

**Version:** 2

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**Council Variance Application: CV19-028**

**APPLICANT:** Integrity Trust Homes, LLC; c/o Dave Perry, Agent; Dave Perry Company, Inc.; 411 East Town Street, First Floor; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, Second Floor; Columbus, OH 43215.



**PROPOSED USE:** Two two-unit dwellings.

**NEAR EAST AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site consists of two parcels, one developed with a single-unit dwelling, and one undeveloped, in the R-3, Residential District. The applicant proposes to demolish the existing dwelling and construct a two-unit dwelling on each parcel. Included in this request is a variance to reduce the required lot width for each parcel. The site is within the planning area of the *Near East Area Plan* (2005), which does not recommend a land use for this location. The Plan does state that, in general, housing types and density should be consistent with the housing types and densities found in the surrounding area. Staff believes the proposal is compatible with the urban character of the neighborhood as recommended by the Plan and does not introduce incompatible uses to the area as there are several two-unit dwellings in this neighborhood.

To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 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) **and to declare an emergency.**

**WHEREAS**, by application #CV19-028, the owner of the property at **1432 OAK STREET (43205)**, is requesting a Variance to permit a two-unit dwelling on each of two contiguous parcels with reduced development standards in the R-3, Residential District; and

**WHEREAS**, Section 3332.035, R-3, residential district, lists single-unit dwellings as the only permitted residential use, while the applicant proposes a two-unit dwelling on each of two contiguous parcels; and

**WHEREAS**, Section 3332.05(A)(4), Area district lot width requirements, requires a minimum lot width of 50 feet in the R-3, Residential District, while the applicant proposes to maintain lot widths of 36 feet for each lot; and

**WHEREAS**, Section 3332.13, R-3 area district requirements, requires that a single-unit dwelling or other principal building shall be situated on a lot of not less than 5,000 square feet in area, while the applicant proposes two-unit dwellings on lots that are 3,888± square feet pursuant to the lot area calculation in Section 3332.18(C) (actual lots are 5,486.4 square feet each); and

**WHEREAS**, Section 3332.21(F), Building lines, requires the building setback line to be the average distance of building setbacks on contiguous lot or parcels, or 22.5 feet based on adjacent buildings to the east and west, while the applicant proposes a building line of 18 feet along Oak Street for each lot; and

**WHEREAS**, the Near East Area Commission recommends approval; and

**WHEREAS**, City Departments recommend approval because the requested Council will allow two-unit dwellings on each lot which are compatible with the urban fabric of the neighborhood as recommended by the *Near East Area Plan*, and does not introduce incompatible uses to the area; and

**WHEREAS**, said 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 **1432 OAK STREET (43205)**, in using said property as desired;

**WHEREAS**, an emergency amendment is requested to allow time for completion of outdoor work during construction season and allow the condominium units to be available for sale by mid October 2019; now, therefore:

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

**SECTION 1.** That a variance is hereby granted from the provisions of Sections 3332.035, R-3, residential district; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; and 3332.21(F), Building lines, of the Columbus City Codes; for the property located at **1432 OAK STREET (43205)**, insofar as said sections prohibit two-unit dwellings in the R-3, Residential District, with reduced lot width from 50 to 36 feet; reduced lot area from 5,000 to 3,888 square feet; and reduced building lines from 22.5 to 18 feet; said property being more particularly described as follows:

**1432 OAK STREET (43205)**, being 0.26± acres located on the north side of Oak Street, 345± feet west of Miller Avenue, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, State of Ohio:

Being Lot Numbers One Hundred Thirty-Seven (137) and One Hundred Thirty Eight (138) of JAMES NELSON'S SUBDIVISION of part of Half Sections No. 22 and 23, Township 5, Range No. 22, Refugee Lands, as an addition to the said City, as the same is numbered and delineated upon the recorded plat thereof, of record, in Plat Book 2, Page 322, Recorder's Office, Franklin County, Ohio.

Franklin County Auditor Parcel Numbers: 010-040625-00 and 010-013437-00  
Property Address: 1432 and 1436 Oak Street, Columbus, OH 43205

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for two-unit dwellings in accordance with the submitted site plan, or those uses permitted in the R-3, Residential District.

**SECTION 3.** That this ordinance is further conditioned on the subject site being developed in general conformance with the site plans titled, "**1432 OAK ST SHEET 1 OF 2,**" and "**1432 OAK ST SHEET 2 OF 2,**" both dated May 9, 2019, and signed by David B. Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed.

Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department 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.~~ **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:** 1392-2019

**Drafting Date:** 5/14/2019

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase CNG Parts with American CNG, LLC. The Division of Fleet Management is the primary user for CNG Parts to repair compressed natural gas vehicles. The term of the proposed option contract would be approximately two (2) years, expiring May 30, 2021, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on May 13, 2019. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ012321). One (1) bid was received.

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

American CNG, LLC, CC# 029405 expires 5/30/2021, All Items, \$1.00

Total Estimated Annual Expenditure: \$20,000.00, Division of Fleet Management, the primary user

**Emergency Designation:** The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contract for these parts ends May 30, 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.

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

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Compressed Natural Gas (CNG) parts with American CNG, LLC; to authorize the expenditure of

\$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

**WHEREAS**, the UTC with American CNG, LLC, will provide for the purchase of CNG Parts used to repair city vehicles; and

**WHEREAS**, the Purchasing Office advertised and solicited formal bids on May 13, 2019 and selected the overall lowest, responsive, responsible and best bidder; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Finance and Management, Division of Fleet Management, in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract with American CNG, LLC, for the option to purchase CNG parts, 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 CNG Parts in accordance with Request for Quotation RFQ012321 for a term of approximately two (2) years, expiring May 30, 2021, with the option to renew for one (1) additional year, as follows:

American CNG, LLC, All Items, \$1.00

**SECTION 2.** That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof.

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

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

---

**Legislation Number:** 1395-2019

**Drafting Date:** 5/14/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**1. BACKGROUND**

This legislation authorizes the appropriation and expenditure of a grant award made to the Department of Public Service by the Ohio Bureau of Workers' Compensation (BWC).

Ordinance 0353-2019 authorized the Director of Public Service to apply to the Safety Intervention Grant Program, administered by BWC and to, as necessary, execute agreements with and accept grant funds from BWC for the purposes of improving workplace conditions and worker safety. The Department of Public Service sought to obtain grant funds from BWC to replace and upgrade the air filtration system at its testing lab at 1800 E. 17th Avenue for the purposes of making that safer and more efficient and reducing or eliminating the potential for injuries, illnesses, and property damage claims related to silica dust.

This legislation also authorizes the Director to execute service contracts with Hastings Air Energy Control, Inc., and Dynalectric Ohio relative to the purchase and installation of silica dust mitigation equipment and the encumbrance and expenditure of capital funding for that purpose.

## **2. CONTRACT COMPLIANCE INFORMATION**

Neither Hastings Air Energy Control, Inc. nor Dynalectric Ohio presently possess a valid contract compliance number and will be required to become contract compliant before executing agreements with the City.

## **3. FISCAL IMPACT**

BWC awarded the Department of Public Service a cash grant in the sum of \$39,154.29 toward the purchase and installation of approved safety intervention equipment. Safety Intervention Grant Program recipients are required to match one-third of awarded grant funds; funding in the amount of \$13,051.43 is available in the Streets and Highways Bond Fund within the Department of Public Service for that purpose. An amendment to the 2019 Capital Improvement Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned expenditure.

## **4. EMERGENCY DESIGNATION**

Emergency action is requested to facilitate the purchase and installation of approved safety intervention equipment within 90 days of receipt of the aforementioned grant funds as required in the notice of grant award.

To authorize the City Auditor to appropriate monies within the General Government Grants Fund; to amend the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to execute contracts with Hastings Air Energy Control, Inc., and Dynalectric Ohio relative to the purchase and installation of silica dust mitigation equipment; to authorize the expenditure of up to \$39,154.29 within the General Government Grants Fund; to authorize the expenditure of \$13,051.43 within the Streets and Highways Bond Fund; to, as necessary, authorize the return of any unexpended grant funds after the applicable grant period; and to declare an emergency. (\$52,205.72)

**WHEREAS**, the Ohio Bureau of Workers' Compensation (BWC) recently solicited applications to its Safety Intervention Grant Program, which provides funding to public employers for the purchase of equipment intended to substantially reduce or eliminate work-related injuries and illnesses; and

**WHEREAS**, the Department of Public Service applied to the Safety Intervention Grant Program earlier this year to obtain monies to replace and upgrade the air filtration system at its testing lab at 1800 E. 17th Avenue; and

**WHEREAS**, BWC intends to award the Department of Public Service the sum of \$39,154.29 for the aforementioned purpose; and

**WHEREAS**, this legislation authorizes the City Auditor to appropriate said funds and the Director of Public Service to expend the same; and

**WHEREAS**, the grant requires a local match amount of \$13,051.43 to be expended; and

**WHEREAS**, the local match amount is available within the Streets and Highways Bond Fund, Fund 7704; and

**WHEREAS**, this legislation also authorizes the Director of Public Service to execute contracts with Hastings Air Energy Control, Inc., and Dynalectric Ohio relative to the purchase and installation of silica dust mitigation equipment; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the execution of requisite grant and contract documents as soon as reasonably practicable so as to facilitate the completion of needed safety improvements in the time allowed pursuant to the terms of the grant award, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

**SECTION 1.** That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$39,154.29 is appropriated upon receipt of the grant funds in Fund 2220 (General Government Grants Fund), Dept-Div 59-12 (Division of Design and Construction), Grant G591903 (Silica Mitigation Equipment Grant), Object Class 06 (Capital Outlay), per the accounting codes in the attachment to this ordinance.

**SECTION 2.** That the 2019 Capital Improvement Budget authorized by Ordinance 1326-2019 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

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

7704 / P590130-100026 / Facilities - Route Optimization Software for Refuse and Infrastructure Management (Voted Carryover) / \$38,971.00 / (\$13,052.00) / \$25,919.00

7704 / P590130-100062 / Facilities - Silica Mitigation Equipment (Voted Carryover) / \$0.00 / \$13,052.00 / \$13,052.00

**SECTION 3.** That the Director of Public Service be and hereby is authorized to execute contracts with Hastings Air Energy Control, Inc., 555 S. Westridge Drive, New Berlin, Wisconsin 53151, and Dynalectric Ohio, 1732 Dividend Drive, Columbus, Ohio 43228, respectively, relative to the purchase and installation of approved safety intervention equipment.

**SECTION 4.** That the expenditure of \$39,154.29, or so much thereof as may be needed, is hereby authorized in Fund 2220 (General Government Grants Fund), Dept-Div 59-12 (Division of Design and Construction), Grant G591903 (Silica Mitigation Equipment Grant), in Object Class 06 (Capital Outlay), upon receipt of grant funds, per the accounting codes in the attachment to this ordinance.

**SECTION 5.** That the expenditure of \$13,051.43, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 59-12 (Division of Design and Construction), Project P590130-100062 (Facilities - Silica Mitigation Equipment), in Object Class 06 (Capital Outlay), per the accounting codes in the attachment to this ordinance.

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

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

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

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

---

**Legislation Number:** 1397-2019

**Drafting Date:** 5/14/2019

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Rezoning Application: Z19-013**

**APPLICANT:** Homewood Corporation; c/o Laura MacGregor Comek, Atty.; 501 South High Street; Columbus, OH 43215.

**PROPOSED USE:** Commercial development.

**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, and is zoned CPD, Commercial Planned Development District. The CPD district was established in 2017, and required Community Commercial Overlay (CCO) standards except for a planned dog shelter that was developed on the residual portion of the existing CPD district. This CPD district request modifies the CCO provisions for a second planned shelter facility that will be located on the northern portion of the site (Subarea 1A), and creates an additional subarea for future commercial development (Subarea 1B). The site is within the planning area of the *Southeast Land Use Plan* (2018), which recommends “Mixed Use 1” for this location. This area also includes adoption of the *Columbus Citywide Planning Policies (C2P2)* Design Guidelines which recommends CCO development standards on commercial sites. The requested CPD district carries over limited C-4 and all C-5, Commercial District uses. The development text commits to site and an elevation rendering, and includes use restrictions, CCO standards for non-shelter uses, setbacks, traffic and access provisions, landscaping and screening, building materials commitments, and lighting controls. The requested CPD, Commercial Planned Development District will permit commercial development that is consistent with the land use and design guideline recommendations of the Southeast Land Use Plan and the Columbus Citywide Planning Policies. The proposal carries over appropriate development standards from the existing CPD district which will ensure compatible development with adjacent commercial and residential properties.

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).

**WHEREAS**, application #Z19-013 is on file with the Department of Building and Zoning Services requesting rezoning of 3.4± acres from CPD, Commercial Planned Development District, to the 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 permit commercial development that is consistent with the land use and design guideline recommendations of the Southeast Land Use Plan and the Columbus Citywide Planning Policies. The proposal carries over appropriate development standards from the existing CPD district which will ensure compatible development with adjacent commercial and residential properties; 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:

**6261 WRIGHT RD (43130)**, being 3.4± acres located at the southeast corner of Wright Road and Gender Road, and being more particularly described as follows:

**SUBAREA 1A**

**1.68 ACRES**

Situated in the State of Ohio, County of Franklin, City Columbus, in Section 12, Township 11, Range 21, Congress Lands, being part of that 68.359 acre tract of land conveyed to Homewood Corporation by deed of record in Instrument Number 201707190098948 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

BEGINNING at the northwesterly corner of that 2.973 acre tract conveyed to Gigi's Dog Shelter by deed of record in Instrument Number 201802150022293, in the southerly right-of-way line of Wright Road;

Thence South 05° 28' 19" West, with the westerly line of said 2.973 acre tract, a distance of 50.01 feet to a point;

Thence South 04° 19' 34" West, with said westerly line, a distance of 178.70 feet to a point;

Thence North 85° 40' 26" West, crossing said 68.359 acre tract, a distance of 318.64 feet to a point in the easterly right-of-way line of Gender Road;

Thence North 04° 19' 34" East, with said easterly right-of-way line, a distance of 198.22 feet to a point;

Thence North 52° 14' 09" East, with said easterly right-of-way line, a distance of 53.02 feet to a point in said southerly right-of-way line;

Thence South 84° 38' 24" East, with said southerly right-of-way line, a distance of 280.35 feet to the POINT OF BEGINNING, containing 1.68 acres of land, more or less.

**SUBAREA 1B**

**1.72 ACRES**

Situated in the State of Ohio, County of Franklin, City Columbus, in Section 12, Township 11, Range 21, Congress Lands, being part of that 68.359 acre tract of land conveyed to Homewood Corporation by deed of record in Instrument Number 201707190098948 (all references are to the records of the Recorder's Office,



Franklin County, Ohio) and more particularly bounded and described as follows:

Beginning, for reference, at the northwesterly corner of that 2.973 acre tract conveyed to Gigi's Dog Shelter by deed of record in Instrument Number 201802150022293, in the southerly right-of-way line of Wright Road;

Thence with the westerly line of said 2.973 acre tract the following courses and distances:

South 05° 28' 19" West, a distance of 50.01 feet to a point;

South 04° 19' 34" West, a distance of 178.70 feet to the TRUE POINT OF BEGINNING for this description;

South 04° 19' 34" West, a distance of 92.18 feet to a point of curvature to the right; and

With the arc of said curve, having a central angle of 90° 46' 11", a radius of 160.00 feet, an arc length of 253.48 feet, a chord bearing of South 49° 42' 40" West and chord distance of 227.79 feet to a point;

Thence North 85° 40' 26" West, crossing said 68.359 acre tract, a distance of 156.50 feet to a point in the easterly right-of-way line of Gender Road;

Thence North 04° 19' 34" East, with said easterly right-of-way line, a distance of 252.16 feet to a point;

Thence South 85° 40' 26" East, crossing said 68.359 acre tract, a distance of 318.64 feet to the TRUE POINT OF BEGINNING, containing 1.72 acres of land, more or less.

**To Rezone From:** CPD, Commercial Planned Development District,

**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, "**CPD SITE PLAN**," "**SITE PLAN ENLARGEMENT**," "**EXTERIOR VIEW - SHEET A201**," and "**EXTERIOR ELEVATIONS - SHEET A202**," and said text being titled, "**CPD TEXT**," all dated May 7, 2019, and signed by Laura MacGregor Comek, Attorney for the Applicant, and the text reading as follows:

**CPD TEXT**

**APPLICATION:** Z19 - 013

**PROPERTY ADDRESS:** 6261 Wright Road

**PROPERTY SIZE:** 3.40 +/- Acres

**CURRENT DISTRICT:** CPD, Commercial Planned Development

**PROPOSED DISTRICTS:** CPD, Commercial Planned Development

**OWNER/APPLICANT:** Homewood Corporation; c/o Laura MacGregor Comek, Esq.; Laura MacGregor Comek Law, LLC; 501 S High St.; Columbus, OH 43215; [laura@comeklaw.com](mailto:laura@comeklaw.com)

**DATE OF TEXT:** May 7, 2019

**Introduction:** The subject property site ("Site") was annexed in 2001, and a large portion of the annexed territory zoned TND at that time. The Site was rezoned in 2017 from TND to PUD 8 and included the corner area of 6.0 +/- acres as a CPD, Commercial Planned District.

In 2017, a private dog shelter (Gigi's Shelter for Dogs) was constructed at the northeastern corner of the original CPD subarea, Z16-054, as amended by Z16-054A. Gigi's is working in partnership with the Capital Area Humane Society, now referred to simply as COLUMBUS HUMANE, to provide certain evaluation and initial intake for COLUMBUS HUMANE's dog shelter operations.

This application is intended to reset the remaining CPD Development to revise standards for the remaining acreage of the CPD and to allow for a second, similarly styled, private dog shelter to be built. This CPD is divided into two sub areas, referred to as Subareas 1A and 1B, so as to remain consistent with the original zoning Z16-054, as amended Z16-054A in context with other sub area designations from Z16-054 and Z16-054A.

The Site is bordered on the west by Gender Road and across Gender Road by a large unincorporated area. The World Harvest Church is located to the northwest, with unincorporated single-family lots and Metro Parks to the north. To the east and south is mixed residential housing types zoned PUD-8.

The CPD subject of this rezoning has approximately 3.4 +/- total acres and is depicted on the CPD Plan submitted herewith. The corner 1.68 +/- acres (Subarea 1A) will allow for additional dog shelter and dog training/care facilities, consistent with the general design of the building elevations submitted herewith and that closely relate to the existing Gigi's Dog shelter already developed within the original CPD zoning (Z16-054, as amended Z16-054A). The remainder 1.72 +/- acres (Subarea 1B) is proposed for future development with the same development standards proposed in Z16-045A.

1. **Permitted Uses:** The permitted uses for Subareas 1A and 1B shall include all uses allowed in Chapter 3356 (C-4) and 3357.01 (C-5) of the Columbus City Code excepting therefrom:

- Automobile and Light Truck Dealers
- Automotive Sales, Leasing and Rental
- Community Food Pantry
- Missions/Temporary Shelters
- Motor Vehicle, Boat and Other Motor Vehicle Dealers
- Outdoor Power Equipment Dealers
- Pawn Brokers
- Recreational Vehicle Dealers
- Truck, Utility Trailer, and RV Sales, Rental and Leasing
- Drive In Motion Picture Theatres
- Farm Equipment and Supply Stores
- Halfway House

2. **Development Standards:** Except as otherwise noted herein or on the CPD Site plan incorporated herein,

the applicable standards of Chapter 3356 (C-4) and Chapter 3372.704-.709 (Community Commercial Overlay) shall apply to this CPD. If the CPD is developed with dog shelter(s) and/or dog facilities, then the standards of Chapter 3372.704-.709 (Community Commercial Overlay) shall specifically not apply.

**A. Density, Height, Lot, and/or Setback Commitments.**

1. Notwithstanding any provision of the foregoing paragraphs, no building or parking setback shall be required from any property line that is created within and internal to the total site such that the parcel created continues to function as part of the overall site. CCC 3372.704 shall not apply to interior parcel lines.
2. All subareas may be developed without regard to interior lot lines/sub area lines for purposes of access, drive aisles and roads, setbacks, etc., unless otherwise set forth herein.
3. Maximum height of buildings shall be 35 feet.
4. Building, paving and parking setbacks shall be as depicted on the attached CPD Site Plan.

**B. Access, Loading, Parking and/or Other Traffic Related Commitments.**

1. Access shall be as depicted generally on the attached CPD Site Plan.
2. The exact location of access points as shown on the CPD Site Plan may be modified subject to the review and approval of the City's Department of Public Service without rezoning.
3. Internal drive aisles may be developed without regard to interior parcel lines, such that the parcels function seamlessly as part of the overall site. Cross access easements will be provided.
4. Parking spaces may be aggregated among all outparcels within the CPD.
5. A minimum 5 foot wide sidewalk will be provided within the right of way along the Gender Road CPD frontage, unless otherwise approved by the Department of Public Service.
6. A public multi-use path shall be installed along the south side of the Wright Road right-of-way and shall be minimum 8 feet in width unless otherwise approved by the Department of Public Service.
7. Connections and pathways are provided throughout the entire CPD area and the adjacent PUD-8 development.
8. The following traffic commitments apply:
  - a) Site Drive #1 shall be a right-in/left-in/right-out access point. A southbound left turn lane with a length of 243' (includes diverging taper) and a northbound right turn lane with a length of 225' (includes diverging taper) shall be installed at Site Drive #1. Development of Site Drive #1 may occur at the time of Development for Subarea 2 (from Z16-054/Z16-054A).
  - b) Site Drive #2 shall remain as set forth in Z16-054/Z16-54A and shall be a right-in/right-out/left-out access point. A northbound right turn lane with a length of 225' (includes diverging taper) shall be

installed at Site Drive #2.

c) An eastbound right turn lane with a length of 225' (includes diverging taper) shall be installed at Site Drive #3.

d) Upon full development of Subarea 1 or development of greater than 100 dwelling units in Subarea 3 and Subarea 4, the developer shall install the following improvements:

1) The southbound left turn lane at the intersection of Gender Road & Wright Road shall be increased by a length of 100'.

2) The westbound right turn lane at the intersection of Gender Road & Wright Road shall be increased by a length of 100'.

3) Full development of Subarea 1 shall not be construed to include the construction of dog shelters and/or related dog shelter uses/facilities such as dog training, dog care, etc.

e) Upon development of Subarea 1 and development of greater than 100 dwelling units in Subarea 3 and Subarea 4, the developer shall install a traffic signal at the intersection of Gender Road & Wright Road. The developer may make a request to recoup appropriate costs for the intersection traffic improvements as determined by the necessary consultations with any and all appropriate City agencies and obtaining the necessary approvals from any and all appropriate City agencies, in accordance with the City of Columbus Traffic Standards Code and this application's traffic impact study, as reviewed and approved by the Department of Public Service.

**C. Buffering, Landscaping, Open Space and/or Screening Commitments.**

1. Street trees, one per 40 feet, shall be planted along the site frontages.
2. A black split rail/horse style fence shall be located in Subarea 1A as shown on the Site Plan Enlargement.
3. A landscape detail for the dog shelter on Subarea 1A is attached and shall be as generally shown on the Site Plan Enlargement, modified for final engineering, drainage, utility placement and the like.

**D. Building Design and/or Interior-Exterior Treatment Commitments.**

1. Building materials for all buildings shall be of brick, brick veneer, stone and stone veneer, cultured stone, metal, stucco, vinyl, synthetic stucco (EIFS), cementitious siding, engineered wood, wood and/or glass or other such materials. No exposed or unpainted concrete block shall be permitted. Commercial decorative finish/facades to the concrete block may be used.
2. Roof mounted mechanicals shall be screened from public view to the height of the equipment. The design, colors and materials used in screening shall be architecturally compatible /complementary with the rooftop and aesthetic character of the building. Roofs may be dimensional shingles or standing metal seam.
3. The dog shelter facility proposed for Subarea 1A shall be substantially similar in style and design to that of the proposed building elevations submitted with this rezoning titled, "Exterior Elevations - Sheet A201" and "Exterior View - Sheet A202."

**E. Lighting, Outdoor Display Areas, and/or other Environmental Commitments.**

1. Light poles and lights shall be black, dark brown or bronze in color and coordinated with the overall architectural scheme for the CPD area.
2. Light poles shall have a maximum height of 18 feet. Light poles within 25 feet of a residentially zoned property shall be limited to 14 feet in height.

**F. Graphics and/or Signage Commitments.**

The Developer may submit a graphics plan for part or all of this development. If no graphics plan is submitted, all signage and graphics shall conform to Columbus City Code, as pertains to the C-4 commercial district and with Sections 3372.706. Any variance to the standards of this text or Columbus City Code shall be submitted to the Columbus Graphics Commission.

**G. Variances Requested For Both Sub Areas 1A and 1B:**

Variance to Sections 3356.05 in the C4 district to allow for buildings with the animal (dog) shelter use to be within 100 feet of a residential district; to allow for animal (dog) waste to be stored indoors but less than 100 feet from a residentially zoned district.

**H. Miscellaneous Commitments:**

1. Applicant shall comply with the City's Parkland Dedication Ordinance.
2. All subareas may be developed without regard to interior lot lines/sub area lines for purposes of access, drive aisles and roads, setbacks, etc., unless otherwise set forth herein.
3. The site shall be developed in general conformance with the CPD Site Plan, Site Plan Enlargement, Exterior Elevations - Sheet A201, and Exterior View - Sheet A202 provided herewith. Any slight adjustment to the plans will be reviewed and may be approved by the Director of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.
4. The property owner(s) within the CPD shall be required to provide cross access easements to the property owner(s) of Subareas 1A, 1B and adjacent Subarea 2 (Zoned previous Z16-054 and Z16-054A) to permit the areas of Subareas 1A, 1B and Subarea 2 to access Wright Road via Site Drive #3 from Z16-054 and Z16-054A.

**G. Other CPD Requirements**

1. Natural Environment: The property is located along Gender Road, an area that has seen tremendous residential and commercial development.
2. Existing Land Use: The property currently is used agriculturally.
3. Circulation: All access for the Site will be approved by the City of Columbus, Public Service

Department.

4. Visibility: Consideration has been given to the visibility and safety of the motorists and pedestrians as both on and off the subject property in the development of this site.
5. Proposed Development: Commercial development. Buffering development where intensity of uses is scaled away from the more intense areas and roads).
6. Behavior Patterns: Significant residential development in the area supports commercial uses in this corridor to service the existing residential population.
7. Emissions: No adverse effect from emissions is expected to result from the proposed development.

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

---

**Legislation Number:** 1404-2019

**Drafting Date:** 5/15/2019

**Version:** 1

**Current Status:** Passed

**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 1320 S Champion Ave. (010-032614) to Healthy Rental Homes V, LLC, who will construct new single-family housing on the vacant parcel. 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 (1320 S Champion 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,** this property was forfeited to the State of Ohio after a tax foreclosure; and

**WHEREAS,** by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community

Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

**WHEREAS**, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; 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: 010-032614  
ADDRESS: 1320 S Champion Ave., Columbus, Ohio 43206  
PRICE: \$3,500.00 plus a \$150.00 recording fee  
USE: New construction, single-family residential

**SECTION 2.** For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

**SECTION 3.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

**SECTION 4.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

---

**Legislation Number:** 1406-2019

**Drafting Date:** 5/15/2019

**Current Status:** Passed

Version: 1

Matter Ordinance  
Type:

### Rezoning Application Z19-027

**APPLICANT:** Habitat for Humanity-MidOhio; c/o John A. Gleason, Atty.; 41 S. High St., Suite 3100; Columbus, OH 43215.

**PROPOSED USE:** Retail uses.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (5-0) on May 9, 2019.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site consists of a single parcel developed with an ice cream store and office permitted by Council variance (CV99-035) in the L-C-2, Limited Commercial District. The applicant is requesting the L-C-4, Limited Commercial District to reuse the existing building for expanded retail uses. The site is within the planning area of *The Northwest Plan* (2016), which recommends "Mixed Use 1" land uses at this location. The limitation text maintains previously-established supplemental development standards that address setbacks, building size, height, lot coverage, access, buffering, landscaping and screening, and lighting. Staff supports the requested L-C-4 District as it is consistent with the Plan's land use recommendations and is compatible with the surrounding development and zoning patterns of the area.

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).

**WHEREAS**, application # Z19-027 is on file with the Department of Building and Zoning Services requesting rezoning of 2.05± acres from L-C-2, Limited Commercial District, to L-C-4, Limited Commercial District; and

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

**WHEREAS**, the City Departments recommend approval of said zoning change because the requested L-C-4, Limited Commercial District is consistent with *The Northwest Plan's* recommendation for mixed uses at this location, and previously established supplemental development standards are maintained within the request; 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:

**2555 BETHEL RD (43220)**, being 2.05± acres located on the south side of Bethel Road at Pickforde Drive, and being more particularly described as follows:



Situated in the County of Franklin in the State of Ohio and in the Township of Perry:

Being Lot Number Six (6) of C. B. Shoemaker's Subdivision, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 23, Page 41, Recorder's Office, Franklin County, Ohio.

Excepting therefrom:

Parcel 12-WD

Situated in the State of Ohio, County of Franklin, Township of Perry, located in Quarter Township 1, Township 1, Range 19, United States Military Lands and being 0.057 acre of the Antonio and Erlinda C. Borromco property of record in Official Record 4683H04 (said property being Lot 6 of the "C. B. Shoemaker Subdivision", of record in Plat Book 23, Page 41), all references being to those of record in the Recorder's Office, Franklin County, Ohio, and being more particularly bounded and described as follows:

Beginning at a point in the "platted" Southerly right-of-way line of Bethel Road marking the Northeast corner of Lot No. 6, said point also being in the Westerly line of an 11.910 acre tract conveyed to Meadow Park Church of God, Inc. of record in Deed Book 2915, Page 237;

Thence South 2 deg.01' 55" West, along the line common to said tracts, a distance of 20.69 feet to a point;

Thence leaving said common line, North 87 deg. 08' 52" West, along a line parallel to and 50.00 feet Southerly of, as measured at right angles, the centerline of Bethel Road, a distance of 119.12 feet to a point in the Westerly line of Lot 6;

Thence leaving said parallel line, North 2 deg. 01' 55" East, along said Westerly lot line, a distance of 20.64 feet to a point marking the Northwest corner of said lot;

Thence leaving said Westerly line, South 87 deg. 10' 05" East, along the "platted" Southerly right-of-way lines of Bethel Road, a distance of 119.12 feet to a place of beginning and containing 0.057 acre, more or less.

Subject, however, to all legal rights-of-way and/or Easements, if any, of previous record. The bearings in the above description are based upon the centerline of Bethel Road as being North 87 deg. 08' 52" West.

And:

Situated in the State of Ohio, County of Franklin and in the Township of Perry:

Being Lot Number Four (4) and (5) of C.B. Shoemaker Subdivision, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 23, Page 41, Recorder's Office, Franklin County, Ohio.

Excepting therefrom the following two tracts more fully described as follows:

Tract One 1:

Situated in the State of Ohio, County of Franklin, Township of Perry and located in Quarter Township 1, Township 1, Range 19, United States Military Lands and being 0.004 acre (168 Square feet) of the Myron D. Coontz property of record in Deed Book 2567, Page 683 (said property being Lot 4 and Lot 5 of the "C.B.

Shoemaker Subdivision” of record in Plat Book 23, Page 41,) all references being to those of record in the Recorder's Office, Franklin County, Ohio, and being more particularly bounded and described as follows:

Beginning for references, at a point in the “platted” Southerly right-of-way line of Bethel Road marking the point where said right-of-way line intersects the Easterly right-of-way line of Henderson Heights (said point marking the point of curvature of a curve concave to the Southeast and bears North 87 deg. 10' 05” West, a distance of 98.92 feet from the Northeast corner of Lot 4);

Thence leaving the Southerly right-of-way line of Bethel Road, Southwesterly along the Easterly right-of-way line of Henderson Heights and along the arc of said curve (Radius = 20.0 feet, Delta = 90 deg. 48' 00”), along a chord of which bears South 47 deg. 25' 54” West, a distance of 28.48 feet to the point of tangency;

Thence South 2 deg. 01' 55” West, continuing along said Easterly right-of-way line, a distance of 15.28 feet to a point and being the true place of beginning of the tract herein intended to be described;

Thence leaving the Easterly right-of-way line of Henderson Heights, South 87 deg. 58' 05” East, a distance of 7.00 feet to a point;

Thence South 2 deg. 01' 55” West, along a line parallel to and 7.00 feet Easterly of, as measured at right angles, said Easterly right-of-way line, a distance of 24.00 feet to a point;

Thence leaving said parallel line, North 87 deg. 58' 05” West, a distance of 7.00 feet to a point in the Easterly right-of-way line of Henderson Heights;

Thence North 2 deg. 01' 55” East, along said right-of-way line, a distance of 24.00 feet to the true place of beginning and containing 0.004 acre, more or less.

Subject, however, to all legal right-of-way and/or easements, if any, of previous record.

The bearings in the above description are based upon the Easterly right-of-way of Henderson Heights as being South 2 deg. 01' 55” West.

Tract No. 2

Situated in the State of Ohio, County of Franklin, Township of Perry and located in Quarter Township 1, Township 1, Range 19, United States Military Lands and being 0.110 acre of the Myron D. Coontz property of record in Deed Book 2567, Page 683 (said property being Lot 4 and 5 of the “C.B. Shoemaker Subdivision” of record in Plat Book 23, Page 41), all references being to those of record in the Recorder's Office, Franklin County, Ohio, and being more particularly bounded and described as follows:

Beginning at a point marking the Northeast corner of said Lot 5, said point also being in the "platted" Southerly right-of-way line of Bethel Road;

Thence leaving said right-of way line, South 2 deg. 01' 55" West, along the Easterly line of Lot 5, a distance of 20.64 feet to a point;

Thence leaving said Easterly line, North 87 deg. 08' 52" West, parallel to and 50.00 feet Southerly of, as measured at right angles, the centerline of Bethel Road, passing through the line common to Lot 4 and Lot 5 at 119.12 feet, a total distance of 238.32 feet to a point in the Westerly line of Lot 4 and in the Easterly

right-of-way line of Henderson Heights (50 feet in width);

Thence leaving said parallel line, North 2 deg. 01' 55" East, along said right-of-way line, a distance of 0.28 feet to a point of curvature to the right;

Thence Northeasterly along the arc of said curve (Radius = 20.0 feet, Delta = 90 deg. 48' 00"), along a chord of which bears North 47 deg. 25' 54" East, a distance of 28.48 feet to the point of tangency (said point also being in the "platted" Southerly right-of-way line of Bethel Road);

Thence South 87 deg. 10' 05" East, along said Southerly right-of-way line and the Northerly line of Lot 4 and Lot 5, passing through the line common to Lot 4 and Lot 5 at 98.92 feet, a total distance of 218.04 feet to the place of beginning and containing 0.110 acre (there are 0.0054 acre contained within Lot 4 and 0.056 acre contained within Lot 5).

Subject, however, to all legal right-of-way and/or easements, if any, of previous record. The bearings in the above description are based upon the centerline of Bethel Road as being South 87 deg. 10' 05" East.

**To Rezone From:** L-C-2, Limited Commercial District.

**To:** L-C-4, Limited Commercial District.

**SECTION 2.** That a Height District of thirty-five (35) feet is hereby established on the L-C-4, Limited Commercial District on this property.

**SECTION 3.** That the Director of the Department of Building and Zoning Services be, and he is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Department of the Building and Zoning Services and shall register a copy of the approved L-C-4, Limited Commercial District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said text being titled "**LIMITATION TEXT**," signed by John A. Gleason, Attorney for the Applicant, dated May 16, 2012, and the text reading as follows:

**LIMITATION TEXT**

**PROPOSED DISTRICT: L-C-4, Limited Commercial**

**PROPERTY ADDRESS: 2555 Bethel Road**

**OWNER: Hammerhead-Bethel LLC**

**APPLICANT: Habitat for Humanity-MidOhio**

**DATE OF TEXT: May 16, 2019**

**APPLICATION: Z19-027**

**1. INTRODUCTION:** This site is located at the intersection of Pickforde Drive and Bethel Road. It is currently zoned L-C-2, with a variance to allow the production, distribution and retail sale of ice cream products. The proposed application is to rezone the subject site to the L-C-4, Limited Commercial District.

**2. PERMITTED USES:**

Those uses permitted under Chapter 3356, C-4, Commercial District of the Columbus City Code.

**3. DEVELOPMENT STANDARDS:** Unless otherwise indicated in the text or submitted drawings the applicable development standards are contained in Chapter 3356 C-4, Commercial District of the Columbus City Code.

A. Density, Height, Lot and/or Setback Requirements

1. The parking setback along Bethel Road shall be twenty-five (25) feet.
2. The parking setback along Henderson Heights Road shall be twenty-five (25) feet.
3. The building setback along Henderson Heights Road shall be ninety-six (96) feet.
4. The parking and building setback along the south property line shall be twenty-five (25) feet.
5. The maximum building square footage for the site shall be 15,608 sq. ft.
6. The maximum lot coverage for structures and paved areas shall not exceed 75% of the subject site.

B. Access, Loading, Parking and/or Traffic Related Commitments

1. The only vehicular access to this site shall be from Bethel Road; no vehicular access shall be permitted from or to Henderson Heights Road.
2. Upon redevelopment of the site, the access point to Bethel Road comprising the south leg of the intersection of Bethel Road and Pickforde Drive shall be modified to a lane configuration that allows for alignment of the northbound and southbound movements that permits their operation on concurrent signal phases.
3. Upon request of the Department of Public Service to complete the access point modification described in 3.B.2 as a public project initiated at the sole discretion of the Department of Public Service prior to redevelopment of the site, right-of-way or easement shall be dedicated as needed. The property owner shall receive no compensation for this right-of-way or easement. The City shall not be responsible for any cost associated with replacement or relocation of the existing signage located west of the access point to Bethel Road as part of such modification.

C. Buffering, Landscaping, Open Space and/or Screening Commitments

1. Street trees shall be planted within the setback area along both Bethel Road and Henderson Heights Road based on a ratio of 1 tree for every forty (40) feet of street frontage.
2. The south property line shall be screened with a six (6) foot high board on board wood fence with a row of evergreen trees minimum five feet in height at installation, planted on the residential side of the fence at a ratio of one (1) tree for every twenty (20) feet along the property line.

D. Building Design and/or Interior-Exterior Treatment Commitments

The building shall have a flat roof except for a portion of the façade on the north elevation above the entrance of the building.

E. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments

1. Lighting:

a. All light poles and standards shall be dark in color.

b. Parking lot lighting shall be no higher than fifteen (15) feet.

2. Dumpsters shall be screened on three sides with a wood fence, or wall to a height of seven (7) feet. No dumpsters shall be located south of the south wall of any building on the site.

F. Graphics and Signage Commitments

All signage and graphics shall conform to Article 15 of the Columbus City Code as it applies to the appropriate C-4, Commercial District.

G. Miscellaneous Commitments

N/A

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

---

**Legislation Number:** 1407-2019

**Drafting Date:** 5/15/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**Rezoning Application Z18-066**

**APPLICANT:** Jon St. Julian; c/o Brent D. Rosenthal, Atty.; 366 East Broad Street; Columbus, OH 43215.

**PROPOSED USE:** Manufacturing uses.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (4-0) on March 14, 2019.

**FAR SOUTH COLUMBUS AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site consists of a single parcel developed with a heavy equipment sales / service facility in the RRR, Restricted Rural Residential, M-1, Manufacturing, and L-M, Limited Manufacturing districts. The requested M-2, Manufacturing District will bring the zoning in line with the industrial uses currently occurring on the site. A Board of Zoning Adjustment application (BZA15-079) was approved to vary Section 3312.43, Required surface for parking, to permit gravel surface for a parking lot per an approved site plan for which zoning clearance was granted. However, that plan did not accurately portray the nature in which the parcel was then developed for the storage of heavy

equipment. The storage areas to the south of the property do not comply with required setbacks and also utilize property zoned in the RRR, Restricted Rural Residential District. The site is within the planning area of the *South Alum Creek Neighborhood Plan* (2004), which recommends “institutional, office, and warehouse” and “single-family residential” uses at this location. The requested M-2, Manufacturing District would permit less objectionable manufacturing uses on the site. Staff supports the proposed M-2 uses despite the Plan’s land use recommendations for residential uses on a portion of the site as it is consistent with surrounding development patterns on Performance Way. The project also includes a concurrent Council variance (Ordinance #1407-2019; CV18-090) to reduce parking and open storage setbacks. The Council variance also includes a site plan that addresses landscaping and buffering along the eastern portion of the parcel where it abuts residential properties.

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).

**WHEREAS**, application #Z18-066 is on file with the Department of Building and Zoning Services requesting rezoning of 14.68± acres from RRR, Restricted Rural Residential District, M-1, Manufacturing District, and L-M, Limited Manufacturing District, to M-2, Manufacturing District; and

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

**WHEREAS**, the Far South Columbus Area Commission recommends approval of said zoning change; and

**WHEREAS**, the City Departments recommend approval of said zoning change despite the *South Alum Creek Neighborhood Plan*’s land use recommendation for residential uses on a portion of the site as the proposal is consistent with surrounding development patterns on Performance Way; 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:

**2323 PERFORMANCE WAY (43207)**, being 14.68± acres located on the south side of Performance Way, 2,525± feet west of Alum Creek Drive, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus and being located in Section 1, Township 4, Range 22, Congress Lands and being all of that 6.376 acres tract, 2.499 acres of that 4.173 acres tract and 2.799 acres of that 4.658 acres tract as conveyed to P.& P. Investment Co. Inc. by deed of record in Instrument Number 200611030221611, all of that 0.769 acre tract as conveyed by deed of record in Official Record 34938A20 and all of that 2.231 acres tract as conveyed by deed of record in Official Record 28006D06, all references refer to records of the Recorder's Office, Franklin County, Ohio and being more particularly bounded and described as follows:

Beginning for reference at a one inch (1") solid iron pin in a monument box in the centerline of Performance

Parkway at centerline station 23+35.45 at a point of curvature;

Thence, South 59° 16' 41" West, being along the centerline tangent of said Performance Parkway, a distance of 242.67 feet to a point;

Thence, South 30° 43' 19" East, leaving said centerline, a distance of 50.00 feet to an iron pin set at the northeasterly corner of that 1.507 acres tract as conveyed to Lucky Food Service, Inc. by deed of record in Official Record 33708D13, also being the southwesterly corner of that 0.787 acre tract as conveyed to the City Of Columbus by deed of record in Official Record 786A06 and the northwesterly corner of said 5.956 acres tract;

Thence, North 59° 16' 41" East, being along the southerly right of way of Performance Parkway, a distance of 107.05 feet to an iron pin set, being 50.00 feet right of centerline station 22+00.00;

Thence, North 61° 39' 30" East, continuing along said southerly right of way, a distance of 293.81 feet to a 5/8" rebar found at the northwesterly corner of that 6.376 acres tract as conveyed to P.& P. Investment Co. Inc. by deed of record in Official Record 17005C16 and being the southwest corner of that 1.804 acres tract as conveyed to the City of Columbus by deed of record in Deed Book 3774, Page 871 and being the "True Place of Beginning" for the tract intended to be described;

Thence North 58 °40' 35" East, continuing along said southerly right of way, being the southerly line of said 1.804 acres tract, a distance of 350.77 feet to a 1" iron pipe found at the northwesterly corner of that 1.466 acres tract as conveyed to RJP Enterprises by deed of record in Instrument Number 200709070158523;

Thence, South 00 °06' 41" East, being along the westerly line of said 1.466 acres tract and that 9.255 acres tract as conveyed to P.& P. Investment Co., Inc. by deed of record In Instrument Number 200611030221611, (passing a 5/8" rebar found at 204.00 feet) a distance of 454.40 feet to an iron pin set at the southwesterly corner of said 9.255 acres tract;

Thence, South 85 ° 45' 32" East, being along a southerly line of said 9.255 acres tract, a distance of 234.48 feet to an iron pin set

Thence, South 00 °35' 41" East, being along westerly line of said 9.255 acres tract and along the westerly line of that 4.591 acres tract as conveyed to the City of Columbus by deed of record in Official Record 18212F06, a distance of 544.84 feet to a 1 1/4" iron pipe found at the northwesterly corner of that 1.139 acres tract as conveyed to Mark S. & Karen R. Miller by deed of record in Instrument Number 200008300174261, also being the southwesterly corner of said 4.591 acres tract;

Thence South 00° 33' 13" East, being along the westerly line of said 1.139 acres tract and that 1.117 acres tract as conveyed to Elsie L. Thomas by deed of record in Official Record 30257C15 and that 2.512 acres tract as conveyed to Ernest McCoy by deed of record in Deed Book 2645, Page 66, (passing a 1" iron pipe found at 201.30 feet) a distance of 426.35 feet to a 1" iron pipe found in the northerly line of that 7.17 acres tract as conveyed to Jean H. Nutter by deed of record in Official Record 31602F15;

Thence, South 89° 57' 12" West, being along the. northerly line of said 7.17 acres tract, a distance of 542.92 feet to an Iron pin set;

Thence North 00° 03' 19" West, crossing said 4.658 acres tract and 4.273 acres tract, being along the easterly

line of that 5.956 acres tract as conveyed to said P. & P. Investment Co. Inc. by deed of record in Instrument Number 200611030221611, (passing an iron pin set at 426.33 feet) a distance of 1260.96 feet to the place of beginning containing 14.678 acres of land more or less.

All Iron pins set are 5/8" rebar, 30' long with a plastic cap inscribed J.R. HILL P.S. 6919.

The bearing are based on the same meridian as the Centerline of Performance Parkway, in which the centerline has a bearing of North 59° 16' 41" East, of record in Official Record 786A06, Recorder's Office, Franklin County, Ohio.

**To Rezone From:** RRR, Restricted Rural Residential District, M-1, Manufacturing District, and L-M, Limited Manufacturing District.

**To:** M-2, Manufacturing District.

**SECTION 2.** That a Height District of sixty (35) feet is hereby established on the M-2, Manufacturing District on this property.

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

---

**Legislation Number:** 1408-2019

**Drafting Date:** 5/15/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**Council Variance Application: CV18-090**

**APPLICANT:** Jon St. Julian; c/o Brent D. Rosenthal, Atty.; 366 East Broad Street; Columbus, OH 43215.

**PROPOSED USE:** Heavy equipment sales/service facility.

**FAR SOUTH COLUMBUS 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 #1407-2019; Z18-066) to the M-2, Manufacturing District to permit the expansion of an existing heavy equipment sales / service facility. The requested Council variance is necessary to reduce required parking and open storage setbacks on the site. A site plan commitment is included that addresses landscaping and buffering along the eastern portion of the parcel where it abuts residential properties. Staff is supportive of the reduced development standards as this is an existing development that is comparable to those on adjacent properties, and it includes adequate buffering and landscaping provisions in consideration of adjacent residential uses.

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).

**WHEREAS**, by application #CV18-090, the owner of property at **2323 PERFORMANCE WAY (43207)**, is requesting a Council variance to permit reduced development standards for an industrial development in the M-2, Manufacturing District; and

**WHEREAS**, 3367.15(d), M-2, manufacturing district special provisions, requires a minimum 50 foot landscaped parking and building setback, while the applicant proposes parking and maneuvering at 36 feet from Performance Way; and

**WHEREAS**, Section 3367.29(b), Storage, requires the open storage of materials to be located within the rear yard, a minimum of 100 feet from any residential or apartment residential district, and not less than 25 feet from lot lines, while the applicant proposes an outside storage area in advance of the rear yard, within 25 feet of residential districts, and within 10 feet of lot lines; and

**WHEREAS**, the Far South Columbus Area Commission recommends approval; and

**WHEREAS**, City Departments recommend approval of the requested Council variance for the proposed reduced development standards as this is an existing development that is comparable to those on adjacent properties, and it includes adequate buffering and landscaping provisions in consideration of adjacent residential uses; and

**WHEREAS**, said ordinance requires separate submission for all applicable permits and a Certificate of Zoning Clearance 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 owner of the property located at **2323 PERFORMANCE WAY (43207)**, 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 3367.15(d), M-2, manufacturing district special provisions; and 3367.29(b), Storage, of the Columbus City Codes, is hereby granted for the property located at **2323 PERFORMANCE WAY (43207)**, in so far as said sections prohibit a reduced parking setback from 50 feet to 36 feet; and a reduced open storage setback along a residential district from 100 feet to 25 feet, from a lot line from 25 feet to 10 feet, and in advance of the rear yard, said property being more particularly described as follows:

**2323 PERFORMANCE WAY (43207)**, being 14.68± acres located on the south side of Performance Way, 2,525± feet west of Alum Creek Drive, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus and being located in Section 1, Township 4, Range 22, Congress Lands and being all of that 6.376 acres tract, 2.499 acres of that 4.173 acres tract and 2.799 acres of that 4.658 acres tract as conveyed to P.& P. Investment Co. Inc. by deed of record in Instrument Number 200611030221611, all of that 0.769 acre tract as conveyed by deed of record in Official Record 34938A20 and all of that 2.231 acres tract as conveyed by deed of record in Official Record 28006D06, all references refer to records of the Recorder's Office, Franklin County, Ohio and being more particularly bounded and described as follows:

Beginning for reference at a one inch (1") solid iron pin in a monument box in the centerline of Performance Parkway at centerline station 23+35.45 at a point of curvature;

Thence, South 59° 16' 41" West, being along the centerline tangent of said Performance Parkway, a distance of 242.67 feet to a point;

Thence, South 30° 43' 19" East, leaving said centerline, a distance of 50.00 feet to an iron pin set at the northeasterly corner of that 1.507 acres tract as conveyed to Lucky Food Service, Inc. by deed of record in Official Record 33708D13, also being the southwesterly corner of that 0.787 acre tract as conveyed to the City Of Columbus by deed of record in Official Record 786A06 and the northwesterly corner of said 5.956 acres tract;

Thence, North 59° 16' 41" East, being along the southerly right of way of Performance Parkway, a distance of 107.05 feet to an iron pin set, being 50.00 feet right of centerline station 22+00.00;

Thence, North 61° 39' 30" East, continuing along said southerly right of way, a distance of 293.81 feet to a 5/8" rebar found at the northwesterly corner of that 6.376 acres tract as conveyed to P.& P. Investment Co. Inc. by deed of record in Official Record 17005C16 and being the southwest corner of that 1.804 acres tract as conveyed to the City of Columbus by deed of record in Deed Book 3774, Page 871 and being the "True Place of Beginning" for the tract intended to be described;

Thence North 58° 40' 35" East, continuing along said southerly right of way, being the southerly line of said 1.804 acres tract, a distance of 350.77 feet to a 1" iron pipe found at the northwesterly corner of that 1.466 acres tract as conveyed to RJP Enterprises by deed of record in Instrument Number 200709070158523;

Thence, South 00° 06' 41" East, being along the westerly line of said 1.466 acres tract and that 9.255 acres tract as conveyed to P.& P. Investment Co., Inc. by deed of record In Instrument Number 200611030221611, (passing a 5/8" rebar found at 204.00 feet) a distance of 454.40 feet to an iron pin set at the southwesterly corner of said 9.255 acres tract;

Thence, South 85° 45' 32" East, being along a southerly line of said 9.255 acres tract, a distance of 234.48 feet to an iron pin set

Thence, South 00° 35' 41" East, being along westerly line of said 9.255 acres tract and along the westerly line of that 4.591 acres tract as conveyed to the City of Columbus by deed of record in Official Record 18212F06, a distance of 544.84 feet to a 1 1/4" iron pipe found at the northwesterly corner of that 1.139 acres tract as

conveyed to Mark S. & Karen R. Miller by deed of record in Instrument Number 200008300174261, also being the southwesterly corner of said 4.591 acres tract;

Thence South 00° 33' 13" East, being along the westerly line of said 1.139 acres tract and that 1.117 acres tract as conveyed to Elsie L. Thomas by deed of record in Official Record 30257C15 and that 2.512 acres tract as conveyed to Ernest McCoy by deed of record in Deed Book 2645, Page 66, (passing a 1" iron pipe found at 201.30 feet) a distance of 426.35 feet to a 1" iron pipe found in the northerly line of that 7.17 acres tract as conveyed to Jean H. Nutter by deed of record in Official Record 31602F15;

Thence, South 89° 57' 12" West, being along the. northerly line of said 7.17 acres tract, a distance of 542.92 feet to an Iron pin set;

Thence North 00° 03' 19" West, crossing said 4.658 acres tract and 4.273 acres tract, being along the easterly line of that 5.956 acres tract as conveyed to said P. & P. Investment Co. Inc. by deed of record in Instrument Number 200611030221611, (passing an iron pin set at 426.33 feet) a distance of 1260.96 feet to the place of beginning containing 14.678 acres of land more or less.

All Iron pins set are 5/8" rebar, 30' long with a plastic cap inscribed J.R. HILL P.S. 6919.

The bearing are based on the same meridian as the Centerline of Performance Parkway, in which the centerline has a bearing of North 59° 16' 41" East, of record in Official Record 786A06, Recorder's Office, Franklin County, Ohio.

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with a heavy sales / service facility, or those uses permitted in the M-2, Manufacturing District.

**SECTION 3.** That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled, "**2329 PERFORMANCE WAY - LANDSCAPE PLAN,**" dated May 16, 2019, and signed by Brent D. Rosenthal, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

**SECTION 4.** That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Zoning Clearance for the proposed use.

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

---

**Legislation Number:** 1409-2019

**Drafting Date:** 5/15/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:**

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Ohio Guidestone for peer mentorship of HART participants. The Court was awarded a grant which was provided from the Bureau of Justice Assistance via Franklin County Office of Just Policy and Programs Unit. The award was for \$50,000.

**EMERGENCY ACTION** is requested in order to start service as soon as possible.

**FISCAL IMPACT:** The funds are available in the General Government Grant Fund. **This Ordinance is contingent on the passage of Ordinance 1323-2019.**

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Ohio Guidestone for peer mentorship of HART participants and to authorize the expenditure of up to \$50,000.00 for mentorship services from the general government grant fund; and to declare an emergency. (\$50,000.00)

**WHEREAS**, it is in the city's best interest that the Franklin County Municipal Court receive enhanced support for the specialized docket program in the form of peer mentorship to participants in the HART specialized docket. Helping Achieve Recovery Together, HART, the opiate specific Specialized Docket at the Franklin County Municipal Court, does not have peer support for participants prior to ATP State fund enrollment. The peer mentors 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**, funds in an amount not to exceed \$50,000 is budgeted within the Franklin County Municipal Court Judges Grant Fund for this contractual agreement; and

**WHEREAS**, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to authorize a contract and associated expenditures with the Ohio Guidestone in order to assure the start of the assessments thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

**SECTION 1.** 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 2.** The the expenditure of \$50,000 or so much thereof as may be needed, is hereby authorized in Fund 2220, Dept/Div 2501, Project G251908, Object code 03 per the accounting codes inthe attachment of this ordinance.

**SECTION 3.** That the Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with Ohio Guidestone for mentorship services through May 31, 2020.

**SECTION 4.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its

passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

---

**Legislation Number:** 1410-2019

**Drafting Date:** 5/15/2019

**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 0000 Gault St. (010-014062) to Healthy Rental Homes V, LLC who will construct new single-family housing on the vacant parcel. 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 (0000 Gault St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

**WHEREAS,** by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

**WHEREAS,** 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: 010-014062  
ADDRESS: 0000 Gault St., 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:** 1412-2019

**Drafting Date:** 5/15/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**Council Variance Application: CV19-030**

**APPLICANT:** Eric D. Martineau; 3006 North High Street, Suite 1A; Columbus, OH 43202.

**PROPOSED USE:** Carriage house on a lot developed with a single-unit dwelling.

**ITALIAN VILLAGE COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site is zoned R-4, Residential District, and developed with a single-unit dwelling. The requested Council variance will permit the construction of a rear carriage house on the property and an addition to the principal dwelling. The variance is necessary because the R-4, Residential District permits a maximum of four dwelling units in one building, but does not permit two separate dwellings on one lot. Variances for lot width, lot area, fronting, maximum and minimum side yards, and rear yard are included in this request. The site is within the boundaries of the *Italian Village East Redevelopment Plan* (2005), which recommends residential (1-2 units) at this location. The proposal is consistent with the Plan's land use recommendation and with recent development patterns in historic urban neighborhoods. Additionally, Staff finds the proposal will not add incompatible uses to the area as there are other carriage houses within this neighborhood.

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).

**WHEREAS**, by application #CV19-030, the owner of the property at **1047 HAMLET ST (43201)**, is requesting a Variance 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; and

**WHEREAS**, Section 3332.039, R-4, Residential District, permits a maximum of four units in one building, but does not permit two separate dwellings on one lot, while the applicant proposes to construct a rear single-unit dwelling above a detached garage (a carriage house) on a lot developed with a single-unit dwelling; and

**WHEREAS**, Section 3332.05(A)(4), Area district lot width requirements, requires a lot no less than 50 feet wide, while the applicant proposes to maintain the existing 25 foot wide lot; and

**WHEREAS**, Section 3332.15, R-4 area district requirements, requires a lot of 5,000 square feet for a single-unit dwelling, while the applicant proposes to maintain an existing single-unit dwelling and construct a carriage house on a lot area of 1,950± square feet (pursuant to lot area calculation in 3332.18(C)); and

**WHEREAS**, Section 3332.19, Fronting, requires a dwelling unit to have frontage on a public street, while the applicant proposes a carriage house fronting on a rear public alley; and

**WHEREAS**, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to equal or exceed 20 percent of the width of the lot, or 5 feet, while the applicant proposes a maximum side yard of 4± feet for the carriage house; and

**WHEREAS**, Section 3332.26(C)(1), Minimum side yard permitted, requires a minimum side yard of three feet on a lot width of 40 feet or less, while the applicant proposes a northern side yard of 1± foot for the existing dwelling and carriage house; and

**WHEREAS**, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot

area for each dwelling, while the applicant proposes no rear yard for the carriage house dwelling; and

**WHEREAS**, the Italian Village Commission recommends approval; and

**WHEREAS**, City Departments recommend approval of the requested variance because the proposal is consistent with the *Italian Village East Redevelopment Plan's* land use recommendation and recent development patterns in historic urban neighborhoods, and does not add incompatible uses to the area; and

**WHEREAS**, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy for the proposed use; and

**WHEREAS**, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

**WHEREAS**, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

**WHEREAS**, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1047 HAMLET ST (43201)**, in using said property as desired; now, therefore:

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

**SECTION 1.** That a variance is hereby granted from the provisions of Sections 3332.039, 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)**, insofar as said sections prohibit two single-unit dwellings on one lot in the R-4, Residential District; with a reduced lot width from 50 to 25 feet; reduced lot area from 5,000 square feet per dwelling unit to 1,950 square feet for two single-unit dwellings; no frontage on a public street for the carriage house; a reduced maximum side yard from 5 feet to 4 feet; a reduced minimum side yard on the north side of the existing dwelling and carriage house from 3 feet to 1 foot; and a reduced rear yard from 25 percent to 0 percent for the rear carriage house dwelling; said property being more particularly described as follows:

**1047 HAMLET ST (43201)**, being 0.1± acres located on the west side of Hamlet Street, 180± feet north of East Third Avenue, and being more particularly described as follows:

Situated in the County of Franklin, State of Ohio and City of Columbus: Being the North half and the South half of Lot Number Eleven (11) of E. Sorin's Subdivision, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 1, Page 286, Recorder's Office, Franklin County, Ohio.

Property Address: 1047 Hamlet St., Columbus, OH 43201

Parcel Number: 010-215491

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a single-unit dwelling with a rear single-unit carriage house, or those uses permitted in the R-4, Residential District.



**SECTION 3.** That this ordinance is further conditioned on substantial compliance with the site plan drawing titled, "**ADDITION AND NEW CARRIAGE HOUSE AT: 1047 HAMLET STREET,**" dated May 13, 2019, drawn by Urbanorder Architecture., and signed by Eric D. Martineau, Attorney. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

**SECTION 4.** That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate 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.

---

**Legislation Number:** 1413-2019

**Drafting Date:** 5/15/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

## 1. BACKGROUND

This ordinance authorizes the Director of Public Service to renew and modify an existing contract with the Fishel Company, relative to the operation and maintenance of Columbus' fiber optic infrastructure, which encompasses approximately 600 miles of fiber optic cabling in various strand count quantities throughout the City.

Ordinance 1282-2017 authorized the Director of Technology to enter into a one (1) year contract, effective May 22, 2017, renewable for two (2) additional one (1) year terms, with the Fishel Company for the provision of routine maintenance and emergency restoration services necessary to ensure the reliable operation of Columbus' fiber network.

Ordinance 0424-2018 authorized the Director of Technology to modify and to renew that agreement for an additional one (1) year term, terminating May 21, 2019.

The Department of Public Service, Division of Traffic Management has allocated \$35,000.00 to facilitate the ongoing delivery of the aforementioned services, necessitating the execution of a second contract modification between the Director of Public Service and the Fishel Company for that purpose. This modification will renew the contract for the final one (1) year term, terminating May 21, 2020.

Original Contract Amount:	\$315,833.68
Modification 1 Amount:	\$42,000.00
Renewal 1 Amount:	\$357,833.68
Modification 2 Amount:	\$35,000.00
Total Contract Amount including all Modifications:	\$750,667.36

## 2. CONTRACT COMPLIANCE

The contract compliance number for the Fishel Company is CC006049, which expires April 4, 2021.

## 3. FISCAL IMPACT

Funds in the amount of \$35,000.00 are available for this expenditure in the Street Construction and Maintenance Repair Fund within the Department of Public Service.

#### **4. EMERGENCY DESIGNATION**

Emergency action is requested to emergency designation to make the aforementioned funds available at the earliest possible time so as not to delay needed improvements to the City's fiber optic infrastructure.

To authorize the Director of Public Service to renew and modify an existing contract with the Fishel Company for the provision of routine maintenance and emergency restoration services relative to Columbus' fiber optic infrastructure; to authorize the expenditure of \$35,000.00 from the Street Construction and Maintenance Repair Fund; and to declare an emergency. (\$35,000.00)

**WHEREAS**, the City owns approximately 600 miles of fiber optic cabling in various strand count quantities throughout Columbus, and services are needed to regularly inspect and maintain these assets and to facilitate emergency restoration in the event of unforeseen damage to the fiber network; and

**WHEREAS**, Ordinance 1282-2017 authorized the Director of Technology to enter into a one (1) year contract, commencing May 22, 2017, with the Fishel Company in the amount of \$315,833.68 for the provision of the aforementioned services; and

**WHEREAS**, the actual cost of services rendered during the initial contract term exceeded the monies allocated for that purpose, necessitating the execution of a contract modification between the parties; and

**WHEREAS**, Ordinance 0424-2018 authorized the Director of Technology to modify the original contract to satisfy the obligation owed for services rendered during the last two months of the initial contract term and to renew that agreement for an additional one-year term through May 21, 2019; and

**WHEREAS**, the intent of this legislation is to authorize the Director of Public Service to execute a second contract modification with the Fishel Company to support the continuation of routine maintenance and emergency restoration services necessary to ensure the reliable operation of Columbus' fiber optic infrastructure; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the execution of the aforementioned contract modification so as to prevent avoidable lapses in the completion of requisite services, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

**SECTION 1.** That the Director of Public Service, be and is hereby authorized to modify an agreement with the Fishel Company, 1366 Dublin Road, Columbus, Ohio, 43215, for the provision of routine maintenance and emergency restoration services necessary to ensure the reliable operation of Columbus' fiber optic infrastructure.

**SECTION 2.** That the expenditure of \$35,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction and Maintenance Repair Fund), Dept-Div 59-13 (Division of Traffic Management), in Object Class 03 (Purchased Services), per the account codes in the attachment to this ordinance.

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

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

**SECTION 5.** That for 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:** 1419-2019

**Drafting Date:** 5/15/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

Columbus Public Health has been awarded a grant from the Ohio Department of Health originating from the Centers for Disease Control and Other State Funds. This ordinance is needed to accept and appropriate \$60,000.00 in grant monies to fund the 2019-2020 Tobacco Use Prevention and Cessation Grant Program for the period of July 1, 2019 through June 30, 2020.

Tobacco use is a contributing factor in four out of the five leading causes of death in the Linden, South Side and Westside neighborhoods. More specifically, cancer is the leading cause of death in the Linden, and Westside priority communities, while heart disease is the leading cause of death in the South Side communities (Ohio Department of Health, Vital Statistics, 2010-2014).

This grant will address youth prevention and policy development addressing smoke free living, with the goal of reducing chronic diseases.

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

**FISCAL IMPACT:** The program is fully funded by the Ohio Department of Health and does not generate revenue or require a City match (\$60,000.00).

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Tobacco Use Prevention Cessation Grant Program in the amount of \$60,000.00; to authorize the appropriation of \$60,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$60,000.00)

**WHEREAS,** \$60,000.00 in grant funds have been made available to Columbus Public Health through the Ohio Department of Health for the Tobacco Use Prevention Cessation Grant Program; and,

**WHEREAS,** it is necessary to accept this grant from the Ohio Department of Health, and to appropriate these funds to the Health Department for the preservation of the public health, with the goal of reducing chronic

diseases; 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 Ohio Department of Health to meet deliverables 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 \$60,000.00 from the Ohio Department of Health for the Tobacco Use Prevention Cessation Grant for the period July 1, 2019, through June 30, 2020.

**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 for the period ending June 30, 2020, the sum of \$60,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001 per the accounting codes attached in 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 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:** 1424-2019

**Drafting Date:** 5/16/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND**

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to do an intrafund transfer of CASH ONLY and to reduce appropriations on the Justice Reinvestment & Incentive Grant (JRIG) and the Joint Comprehensive Opiate Response (JCORE) grants.

The grantor has asked that we do an internal transfer of cash from JRIG (G251805) to JCORE (G251807) of \$22,283.25. This will eliminate the need to return funds to the grantor.

The Grantor has reduced the JRIG grant (G251805) by \$120,000 and the JCORE grant (G251807) by \$43,000. The appropriations are to be reduced by these amounts.

**Emergency Legislation** is requested so the grant funds can be corrected by their end date of 6/30/19.

**FISCAL IMPACT** : Per the request from the grantor, this legislation authorizes a reduction in appropriations of grants and a cash transfer of funds between grants.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to do an intrafund transfer of cash only and to reduce appropriations on the JRIG and JCORE grants; and to declare an emergency.

**WHEREAS**, an intrafund CASH ONLY transfer of \$22,283.25 is needed.

**WHEREAS**, appropriations need reduced; G251805 by \$120,000 and G251807 by \$43,000.

**WHEREAS**, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to make these accounting changes 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 intrafund cash transfer of \$22,283.25 within fund 2220 is authorized.

**SECTION 2.** That the appropriations of grant G251805 JRIG are reduced by \$120,000.

**SECTION 3.** That the appropriations of grant G251807 JCORE are reduced by \$43,000.

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

---

**Legislation Number:** 1432-2019

**Drafting Date:** 5/17/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

## 1. BACKGROUND

The City of Columbus, Department of Public Service, is currently engaged in a project identified as Arterial Street Rehabilitation - Morse Road Phase 1 - Seward Street to Stygler Road project. This project will construct improvements to the Morse Road corridor between Seward Street and Stygler Road. This is Phase 1 of the Morse Road corridor project between Stelzer Road and Stygler Road. Improvements will consist of widening Morse Road to three lanes eastbound from I-270 to Stygler Road and three lanes westbound from the I-270 to the Water Plant Driveway located approximately 1,300 feet west of Stygler Road, upgrading the signage, modifying the existing signal operation at the intersection of Morse Road and Appian Way, installing a new traffic signal at the intersection of Morse Road and Limited Parkway, adding dual left turn lane movements on westbound Morse Road at the southbound I-270 Ramps intersection, providing "protected-only" left turn signal phasing, and installing a raised median at the driveways just west of Appian Way.

During design of the Arterial Street Rehabilitation - Morse Rd Phase 1 - Seward Street to Stygler Road project, it was determined a portion of real property owned by the City of Columbus known as 4262 Morse Road, Franklin County Parcel Number 600-150029, would need to be dedicated as right-of-way for roadway purposes to accommodate the improvements contemplated by this project. Current plans indicate Parcel 1-WD, a 2.847 acre tract of which 1.683 acre is located within the road right-of-way, will need to be dedicated as road right-of-way and named as Morse Road. After review of the preliminary plan sheets, the Department of Public Service has determined the dedication of this property to right-of-way will not adversely affect the City and should be allowed to proceed.

The following legislation permits the City to dedicate the property as road right-of-way and name the road right-of-way as Morse Road.

## 2. FISCAL IMPACT

Not applicable. The City will not need to expend funds for this transaction.

## 3. EMERGENCY DESIGNATION

Emergency action is requested so that construction of the proposed improvements for the Arterial Street Rehabilitation - Morse Rd Ph 1 - Seward St to Stygler Rd project can proceed without delay.

To dedicate a tract of land owned by the City, known as 4262 Morse Road, as public right-of-way for the Arterial Street Rehabilitation - Morse Rd Phase 1 - Seward Street to Stygler Road project; to name said public right-of-way as Morse Road; and to declare an emergency. (\$0.00)

**WHEREAS**, Ohio Revised Code Chapter 723.03 requires that property to be used as a public street or alley must be accepted and dedicated as public right-of-way by an ordinance specially passed for such purpose; and

**WHEREAS**, current plans indicate City owned land totaling 2.847 acres will need to be dedicated to right-of-way for this purpose; and

**WHEREAS**, the City desires to dedicate a 2.847 acre tract, as public right-of-way; and

**WHEREAS**, an emergency exists in the usual daily operation of the City in that it is immediately necessary to dedicate a 2.847 acre tract as public right-of-way and to name the 2.847 acre tract as Morse Road to prevent delays in the Arterial Street Rehabilitation-Morse Rd Phase 1 - Seward Street to Stygler Road 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 City of Columbus hereby dedicates the following described property as road right-of-way; to-wit:

**PARCEL 1-WD  
2.847 ACRES**

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 4, Township 2, Range 17, United States Military Lands, and being part of that 69.59 acre tract conveyed to City of Columbus by deed of record in Deed Book 2282, Page 360, being part of that 69.0 acre tract conveyed to City of Columbus by deed of record in Deed Book 1729, Page 204, and being part of that 6.95 acre tract conveyed to City of Columbus by deed of record in Deed Book 1799, Page 78, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING, at Franklin County Geodetic Survey Monument 1550 found, in the centerline intersection of Morse Road (Width Varies) and Stygler Road (Width Varies), the southerly line of said Quarter Township 4, and the northerly line of Quarter Township 1, Township 1, Range 17;

Thence North 85° 55' 51" West, with the said common Quarter Township line, with said centerline of Morse Road, with the southerly line of said 69.59 and 69.0 acre tracts, a distance of 1670.80 feet to Franklin County Geodetic Survey Monument 5365 found at the southerly common corner of said 6.95 and 69.0 acre tracts;

Thence North 86° 10' 51" West, with the said common Quarter Township line, with said centerline, with the southerly line of said 6.95 acre tract, a distance of 101.08 feet to a magnetic nail set at the corner common to said 6.95 acre tract and that 0.385 acre tract conveyed City of Columbus by deed of record in Deed Book 3103, Page 234, (reference Franklin County Geodetic Survey Monument 5364 found North 86° 10' 51" West, a distance of 1287.61 feet);

Thence North 03° 15' 07" East, across said Morse Road, with the line common of said 6.95 acre and 0.385 acre tracts, a distance of 30.00 feet to a magnetic nail set at the southwesterly corner of that 0.266 acre tract conveyed as Parcel 6WV to the State of Ohio by deed of record in Official Record 33476E20;

Thence with the southerly line of said 0.266 acre tract, the following courses and distances:

South 86° 10' 51" East, a distance of 101.44 feet to a magnetic nail set;

South 85° 55' 51" East, a distance of 275.46 feet to a magnetic nail set at the southeasterly corner of said 0.266 acre tract, also being an angle point in the northerly right-of-way line of said Morse Road;

Thence North 03° 43' 54" East, with said northerly right-of-way line, with the easterly line of said 0.266 acre tract, a distance of 31.75 feet to 5/8 inch solid iron pin with aluminum cap inscribed 7531 found at the northeasterly corner of said 0.266 acre tract, at an angle point in said northerly right-of-way line;

Thence across said City of Columbus tracts, the following courses and distances:

North 03° 44' 09" East, a distance of 16.25 feet to an iron pin set;

South 85° 55' 51" East, a distance of 170.00 feet to an iron pin set;

South 04° 04' 09" West, a distance of 18.00 feet to an iron pin set; and

South 85° 55' 51" East, (passing an iron pin set at a distance of 1603.02 feet) a total distance of 1653.02 feet to a point in the Big Walnut Creek, at the common corner of that 2.412 acre tract conveyed to Morse Cherry Bottom LLC by deed of

record in Instrument Number 200205010109738 and that 0.372 acre tract conveyed to City of Columbus by deed of record in Official Record 10320E11;

Thence South 04° 24' 53" East, across said Morse Road, with the westerly line of said 0.372 acre tract, a distance of 60.66 feet to a magnetic nail set on the centerline of said Morse Road, the southwesterly corner of said 0.372 acre tract, (reference Franklin County Geodetic Survey Monument 1553 found South 85° 55' 51" East, a distance of 669.21 feet);

Thence North 85° 55' 51" West, with the common line to said Quarter Township 4, and Quarter Township 1 and the centerline of said Morse Road, a distance of 436.28 feet to the POINT OF BEGINNING, containing 2.847 acres, more or less, of which 1.683 acre is located within the road right-of-way of Morse Road.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The Bearings shown hereon are based on the Ohio State Plane Coordinate System South Zone as per NAD83 (NSRS2007). 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 CLARKAZIMUTH and CLARK19281982. The portion of the centerline of Morse Road, having a bearing of South 86° 10' 51" East, and monumented as shown hereon, is designated the "basis of bearing" for this survey.

This description was prepared using documents of record, prior plats of survey, and observed evidence located by an actual field survey in 2018.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Meyer  
Professional Surveyor No. 8485

**SECTION 2.** That the City of Columbus hereby names the above described road right-of-way as Morse Road.



**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:** 1435-2019

**Drafting Date:** 5/17/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

This ordinance amends the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by recognizing Civil Service Commission action to create the classification of Ethics and Campaign Finance Administrator and to modify the pay grades of the classifications of Chief of Staff to the City Council President (U), City Clerk (U) and Deputy City Auditor (U) and to modify the FLSA overtime status of the classification of Executive Assistant I.

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Sections 5(D) and 5(E); and to declare an emergency.

**WHEREAS**, it is necessary to amend the Management Compensation Plan to recognize Civil Service Commission action to enact the classification of Ethics and Campaign Finance Administrator; and

**WHEREAS**, it is necessary to modify the pay grades of the classifications of Chief of Staff to the City Council President (U), City Clerk (U) and Deputy City Auditor (U); and

**WHEREAS**, it is necessary to modify the FLSA overtime status of the classification of Executive Assistant I; and

**WHEREAS**, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

**See Attachment**

---

**Legislation Number:** 1436-2019

**Drafting Date:** 5/17/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

## **1. BACKGROUND**

This ordinance authorizes the Director of Public Service to grant consent and propose cooperation with the Ohio Department of Transportation (ODOT) for the FRA-IR71-17.46 (Project 3B) project, PID 105453.

The aforementioned project, slated to commence in spring 2020, encompasses reconstructing I-71 from Broad Street to Long Street, replacing the Broad Street bridge over I-71, building portions of Lester Drive and Elijah Pierce Avenue, and eliminating two existing ramps.

ODOT will ask the City to approve final legislation for the project at a later date. At that time, the Director of Public Service shall seek Council approval to encumber and expend funds to support the local share of associated construction costs.

## **2. FISCAL IMPACT**

The City has agreed to contribute \$1,600,000.00 toward the aforementioned project based on initial cost estimates, which are subject to change; however, funding is not needed for that purpose at this time. Payment to ODOT shall be authorized under a separate ordinance.

## **3. EMERGENCY DESIGNATION**

Emergency action is requested to allow ODOT to maintain the planned project schedule and to promote highway safety.

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-IR71-17.46 (Project 3B) project, PID 105453; and to declare an emergency. (\$0.00)

**WHEREAS**, the Ohio Department of Transportation proposes to construct the FRA-IR71-17.46 (Project 3B) project, which encompasses reconstructing I-71 from Broad Street to Long Street, replacing the Broad Street bridge over I-71, building portions of Lester Drive and Elijah Pierce Avenue, and eliminating two existing ramps; and

**WHEREAS**, the aforementioned project is located within the Columbus corporate boundaries; and

**WHEREAS**, this ordinance authorizes the Director of Public Service to grant consent and to agree to cooperate with the Ohio Department of Transportation in this effort; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize consent and cooperation for this project in order to maintain the schedule established by the Ohio Department of Transportation and to promote highway safety, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

That the following is an Ordinance enacted by the City of Columbus, Franklin County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

### **SECTION 1 - PROJECT DESCRIPTION**

WHEREAS, the STATE has identified the need for the described project:

This project proposes to reconstruct IR 71 from Broad St. to Long St. It will also replace the Broad St. bridge over IR71, build portions of Lester Dr. and Elijah Pierce Ave., and eliminate two existing ramps.

### **SECTION 2 - CONSENT STATEMENT**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

**SECTION 3 - COOPERATION STATEMENT**

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the planning, design and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications and estimates as approved by the Director.

The Ohio Department of Transportation shall assume and bear one hundred percent (100%) of the necessary costs of the State’s highway improvement project; the City’s share of the cost for the project is estimated to be \$1,600,000.00.

The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration.

**SECTION 4 - UTILITIES AND RIGHT-OF-WAY STATEMENT**

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation, and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION 5 - MAINTENANCE**

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable State and Federal laws, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

**SECTION 6 - AUTHORITY TO SIGN**

That the Public Service Director of said City is hereby empowered on behalf of the City of Columbus to enter into contracts with the Director of Transportation necessary to complete the above described project.

**SECTION 7 - EMERGENCY**

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 and or vetoes the same.

---

**Legislation Number:** 1438-2019

**Drafting Date:** 5/17/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish a Universal

Term Contract (UTC) for the option to purchase YSI Parts and Services with Fondriest Environmental, Inc. The Division of Water is the sole user for the equipment used in the remote water quality monitoring network in the source water, as well as the finished drinking water distribution system. The term of the proposed option contract would be approximately three (3) years, expiring May 30, 2022, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on March 21, 2019. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ011565). One (1) bid was received.

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

Fondriest Environmental, Inc., CC005769, expires 5/14/2021, Items 2-7 and 9-51, \$1.00  
Total Estimated Annual Expenditure: \$60,000.00, Division of Water, the sole user

**Emergency Designation:** The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance so YSI parts and services can be purchased from the company named herein as soon as practical.

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

**FISCAL IMPACT:** The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

To authorize the Finance and Management Director to enter into a contract for the option to purchase YSI Parts and Services with Fondriest Environmental, Inc., to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

**WHEREAS,** the YSI Parts and Services UTC will provide for the purchase of equipment used in the remote water quality monitoring network in the source water, as well as the finished drinking water distribution system; and

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

**WHEREAS,** an emergency exists in the usual daily operation of the Public Utilities Department, Division of Water, 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 YSI Parts and Services, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to enter into the following

contract for the option to purchase YSI Parts and Services in accordance with Request for Quotation RFQ011565 for a term of approximately three years, expiring May 30, 2022, with the option to renew for one (1) additional year, as follows:

Fondriest Environmental, Inc., Items 2-7, and 9-51, \$1.00

**SECTION 2.** That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof.

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

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

---

**Legislation Number:** 1445-2019

**Drafting Date:** 5/20/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** Columbus Public Health received funding from The Franklin County Department of Job and Family Services to develop a culturally-informed digital media advertising campaign that promotes safe sleep practices. To complete the deliverables of the grant, Columbus Public Health will contract with The Saunders Company, LLC from June 1, 2019 through September 30, 2019 for a total contract amount of \$410,391.25. These services were advertised through vendor services (RFQ012177) according to bidding requirements of the City Code. The contract compliance number for The Saunders Company, LLC is 46-4722967 and expires on 10/22/2020.

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

This ordinance is submitted as an emergency to ensure the grant deliverables are met within the required timeline.

**FISCAL IMPACT:** This contract is entirely funded by the grant award from The Franklin County Department of Job and Family Services Ordinance 0463-2019.

To authorize the Board of Health to enter into contract with The Saunders Company, LLC to develop a culturally-informed media advertising campaign that promotes safe sleep practices in the amount of \$410,391.25; to authorize the expenditure of \$410,391.25 from the Health Department Grants Fund; and to declare an

emergency. (\$410,391.25)

**WHEREAS**, Columbus Public Health has received funding from The Franklin County Department of Job and Family Services to develop a culturally-informed digital media advertising campaign that promotes safe sleep practices; and

**WHEREAS**, The Saunders Company, LLC has been awarded the contract through the RFP process to provide services for a digital media advertising campaign; and

**WHEREAS**, the contract period is June 1, 2019 through September 30, 2019; and

**WHEREAS**, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board of Health to enter into contract with The Saunders Company, LLC to promote safe sleep practices for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized to enter into contract with The Saunders Company, LLC in the amount of \$410,391.25 for the time period of June 1, 2019 through September 30, 2019.

**SECTION 2.** That to pay the cost of said contract, the expenditure of \$410,391.25 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, Department of Health, Department No. 5001, per the accounting codes attached to this ordinance.

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

**SECTION 4.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 5/20/2019

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 1071 Rosewood Ave. (010-037175) to Rebecca Humphrey, an Ohio resident who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. 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 (1071 Rosewood 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 Rebecca Humphrey:

PARCEL NUMBER: 010-037175

ADDRESS: 1071 Rosewood Ave., Columbus, Ohio 43219

PRICE: \$3,530.00, minus credits granted by the City under the Improve to Own Program, plus a \$195.00 processing fee

USE: Side yard expansion

**SECTION 2.** For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.

**SECTION 3.** 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 4.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

**SECTION 5.** 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 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:** 1452-2019

**Drafting Date:** 5/20/2019

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

AN19-006

**BACKGROUND:** This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Pleasant Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. Submission of an annexation petition to Franklin County for this site is pending. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. Should the petition be approved by the County Commissioners, a second City ordinance accepting the annexation will be required to complete the process. *The time frames specified in the ORC require that this legislation be filed as emergency.*



**FISCAL IMPACT:** The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the City, annexation of land also has the potential to create revenue to the city.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN19-006) of 0.64± Acres in Pleasant Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

**WHEREAS,** a petition for the annexation of certain territory in Pleasant Township was filed on behalf of George and Ann Shaner on May 22, 2019; and

**WHEREAS,** a hearing on said petition will subsequently be scheduled before the Board of County Commissioners of Franklin County on June 18, 2019; and

**WHEREAS,** the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

**WHEREAS,** the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to adopt an ordinance stating zoning buffering conditions; and

**WHEREAS,** properties proposed for annexation are within the Big Darby Accord Watershed Master Plan planning area; and

**WHEREAS,** upon annexation, properties will have uniform access to City services as they become available; and

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; now, therefore,

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

**Section 1.** That the city of Columbus will provide the following municipal services for 0.64± acres in Pleasant Township upon the annexation of said area to the city of Columbus:

**Public Safety:** The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

**Sanitation:** The Division of Refuse Collection has no objection to this request.

**Transportation:** Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

**Water:** The proposed annexation site shall receive water service from the Division of Water. The site will be served by an existing 16” water main located in Johnson Road or by an existing 16” water main in Norton Road.

**Sewers:** All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

**Sanitary:** There is currently no sanitary sewer service available at the subject property. Documentation should be provided to Columbus Public Health showing the existing septic system is operating in compliance with all applicable permits.

**Storm:** All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own expense with no cost to the city.

**Section 2.** If this 0.64± acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Pleasant Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Pleasant Township. For the purpose of this section, “buffer” includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

---

**Legislation Number:** 1461-2019

**Drafting Date:** 5/21/2019

**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 Pharmaceutical Supplies with Bound Tree Medical LLC and Life-Assist, Inc. The Division of Fire is the sole user for pharmaceutical supplies. Pharmaceutical supplies are used by Emergency Medical Transport (EMT) services. The term of the proposed option contract would be approximately two (2) years, expiring June 30, 2021, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on February 28, 2019. In addition, the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001107.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ011340). Three (3) bids were received.

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

Bound Tree Medical Llc, CC010830, expires 2/22/2021, Items 1-35 and catalog, at discounts specified, \$1.00  
Life-Assist, Inc., CC005886, expires, 1/16/20020, Items 1-35 and catalog, at discounts specified, \$1.00  
Total Estimated Annual Expenditure: \$750,000.00, Division of Fire, the sole user

**Emergency Designation:** The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contract expires June 30, 2019.

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

**FISCAL IMPACT:** The expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001107.

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Pharmaceutical Supplies with Bound Tree Medical LLC and Life-Assist, Inc.; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$2.00).

**WHEREAS,** the Pharmaceutical Supplies UTC will provide for the purchase of pharmaceutical supplies used by Emergency Medical Transport (EMT) services; and,

**WHEREAS,** the Purchasing Office advertised and solicited formal bids on February 28, 2019 and selected the overall lowest, responsive, responsible and best bidders; and

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Public Safety in that it is necessary to authorize the Finance and Management Director to immediately enter into two (2) Universal Term Contract for the option to purchase Pharmaceutical Supplies due to the current contract expiring June 30, 2019, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase Pharmaceutical Supplies in accordance with Request for Quotation RFQ011340 for a term of approximately two (2) years, expiring June 30, 2021, with the option to renew for one (1) additional year, as follows:

Bound Tree Medical Llc, Items 1-35 and catalog, at discounts specified, \$1.00  
Life-Assist, Inc., Items 1-35 and catalog, at discounts specified, \$1.00

**SECTION 2.** That the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof.

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

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

---

**Legislation Number:** 1464-2019

**Drafting Date:** 5/21/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Recycling Services of Mixed Office Products from Republic Waste of Ohio LLC. This contract will be used Citywide for office recycling. The term of the proposed option contract will be approximately two (2) years, expiring 6/30/2021, with the option to renew for two (2) additional one (1) year extensions. The Purchasing Office opened formal bids on May 16, 2019.

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. RFQ012473). One (1) bid was received.

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

Republic Waste of Ohio LLC. CC# 009867 expires 5/7/2020, All Items, \$1.00  
Total Estimated Annual Expenditure: \$100,000.00, Citywide

**Emergency Designation:** The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contract expires 6/30/2019.

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

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

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Recycling Service of Mixed Office Products from Republic Waste Of Ohio LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency.

**WHEREAS**, Recycling Service of Mixed Office Products UTC will provide for citywide office recycling; and

**WHEREAS**, the Purchasing Office advertised and solicited formal bids on May 16, 2019 and selected the overall lowest, responsive, responsible and best bidder Republic Waste Of Ohio LLC.; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Recycling Service of Mixed Office Products from Republic Waste Of Ohio LLC due to the current contract expiring on June 30, 2019, 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 Recycling Service of Mixed Office Products in accordance with Request for Quotation RFQ012473 for a term of approximately two (2) years, expiring 6/30/2021, with the option to renew for two (2) additional one (1) year extensions, as follows:

Republic Waste Of Ohio LLC, All Items, \$1.00

**SECTION 2.** That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof,

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

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

---

**Legislation Number:** 1468-2019

**Drafting Date:** 5/22/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

**Background:** This legislation authorizes a transfer within the general fund of \$45,000 from the Department of Development's Division of Planning (Object Class 1 - Personnel) to the Division of Housing (Object Class 3 - Services).

The transfer is necessary to cover unexpected, unbudgeted expenses in 2019.

Planning has a surplus of personnel funds due to vacancies.

Emergency action is requested so that the funds are available for expenditure as soon as possible.

**Fiscal Impact:** Transfer of \$45,000 within the general fund from the Department of Development's Division of Planning (Object Class 1 - Personnel) to the Division of Housing (Object Class 3 - Services).

To authorize a transfer of \$45,000.00 within the general fund from the Department of Development's Division of Planning to the Division of Housing; and to declare an emergency. (\$45,000.00)

**Whereas,** the Department of Development's Division of Housing has a need for unexpected, unbudgeted expenses in 2019; and

**Whereas,** the Department of Development's Division of Planning has a surplus of funds for personnel; and

**WHEREAS,** this legislation authorizes the transfer of \$45,000.00 within the general fund from the Department of Development's Division of Planning (Personnel) to the Division of Housing (Services); and

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary so the transfer can occur and the funds are available for expenditure as soon as possible, 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 transfer of \$45,000.00 or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept-Div 44-06 (Planning), object class 01 (Personnel) to Dept-Div 4410 (Housing), object class 03 (Services) per the account codes in the attachment to this ordinance.

**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 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:** 1475-2019

**Drafting Date:** 5/22/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

This ordinance authorizes the Director of the Department of Development to enter into a grant agreement with Maryhaven in support of the Women's Residential Program.

Maryhaven offers a comprehensive array of behavioral health and addiction treatment services to central Ohio residents. Among those, the women's extended care programs have helped more than 2,100 women reclaim their lives from the chaos of addiction and mental illness. Women live in communal home-like settings with their children as they build the skills and confidence to be more self-sufficient, find jobs, continue their education and/or secure housing. As Columbus continues its fight against the scourge of opiate addiction, it is critical to maintain support for programs like this.

**Fiscal Impact:** Funding is available within the Emergency Human Services subfund.

**Emergency action** is requested in order to avoid any disruption in services offered by Maryhaven.

To authorize the Director of the Department of Development to enter into a grant agreement with Maryhaven in

support of the Women's Residential Program; to authorize an expenditure within the Emergency Human Services Fund; and to declare an emergency. (\$150,000.00)

**WHEREAS**, Maryhaven offers a comprehensive array of behavioral health and addiction treatment services to central Ohio residents; and

**WHEREAS**, the women's extended care programs have helped more than 2,100 women reclaim their lives from the chaos of addiction and mental illness; and

**WHEREAS**, in the program, women build the skills and confidence to be more self-sufficient, find jobs, continue their education and/or secure housing; and

**WHEREAS**, an emergency exists in the usual daily business of the Department of Development in that it is immediately necessary to enter into a grant agreement with Maryhaven to to avoid any disruption in services; now, therefore,

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

**SECTION 1.** That the Director of the Department of Development is authorized to enter into a grant agreement with Maryhaven in support of the Women's Residential Program.

**SECTION 2.** That for the purpose as stated in Section 2, the expenditure of \$150,0000 or so much thereof as may be necessary is hereby authorized in Fund 2231 Hotel Motel Bed Tax Fund, in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That payment is expressly contingent upon the availability of sufficient monies in the Emergency Human Services subfund to cover the obligation set forth in this contract and in no case shall payments exceed available cash in this fund. In the 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 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 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:** 1476-2019

**Drafting Date:** 5/22/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

This ordinance authorizes the Director of the Department of Development to enter into a grant agreement with Experience Columbus in support of the organization's efforts to market Columbus for sporting events, conferences, and convention planning activities.

Columbus is increasingly seen as a destination city and host candidate for major national conferences and conventions. These events result in tens of thousands of visitors to Columbus and millions of dollars in direct and indirect spending, supporting a significant number of jobs and businesses in Central Ohio. In 2018, Columbus hosted the NCAA Women's Final Four. In 2019, Columbus will host the American Society of Association Executives Annual Meeting & Exposition, which on its own will attract 5,000 attendees, filling 16,800 hotel rooms. Experience Columbus serves as a key partner in marketing Columbus as a destination city and in attracting conference and conventions, and this funding will facilitate the organization's efforts.

**Fiscal Impact:** Funding is available within the Neighborhood Initiatives subfund and the Recreation and Parks operating fund.

**Emergency action** is requested in order to avoid any delay in conference planning activities by Experience Columbus.

To authorize the Director of the Department of Development to enter into a grant agreement with Experience Columbus in support of conference and convention planning activities; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to authorize an appropriation and expenditure within the Recreation and Parks operating fund; and to declare an emergency. (\$100,000.00)

**WHEREAS**, Columbus is increasingly seen as a destination city and host candidate for major national conferences and conventions; and

**WHEREAS**, these events result in tens of thousands of visitors to Columbus and millions of dollars in direct and indirect spending; and

**WHEREAS**, Experience Columbus serves as a key partner in marketing Columbus as a destination city and in attracting conferences and conventions; and

**WHEREAS**, an emergency exists in the usual daily business of the Department of Development in that it is immediately necessary to authorize a grant agreement with Experience Columbus to avoid any delay in conference planning activities 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 Director of the Department of Development is authorized to enter into a grant agreement with Experience Columbus in support of conference and convention planning activities.

**SECTION 2.** That the City Auditor is hereby authorized and directed to appropriate \$50,000 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Director of the Department of Development per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the City Auditor is hereby authorized and directed to appropriate \$50,000 in the Recreation



and Parks Operating fund, fund 2285, to the Department of Recreation and Parks per the accounting codes in the attachment to this ordinance.

**SECTION 4.** That the expenditure of \$100,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

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

---

**Legislation Number:** 1484-2019

**Drafting Date:** 5/23/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 179 N Ohio Ave. (010-024365) to CHP Homeport Homes, LLC, who will construct a single family structure. 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 (179 N Ohio 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 CHP Homeport Homes, LLC:

PARCEL NUMBER: 010-024365  
ADDRESS: 179 N Ohio Ave., Columbus, Ohio 43203  
PRICE: \$3500 plus a \$195.00 recording fee  
USE: Single-Family Structure

**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: 5/23/2019

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 181-183 N Ohio Ave. (010-022641) to CHP Homeport Homes, LLC, who will construct a single family structure. 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 (181-183 N Ohio 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 CHP Homeport Homes, LLC:

PARCEL NUMBER: 010-022641  
ADDRESS: 181-183 N Ohio Ave., Columbus, Ohio 43203  
PRICE: \$3,500.00 plus a \$195.00 recording fee  
USE: Single-Family Structure

**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:** 1486-2019

**Drafting Date:** 5/23/2019

**Current Status:** Passed

**Version:** 1

**Matter** Ordinance

**Type:**

## 1. BACKGROUND

This legislation authorizes the Director of the Department of Development to enter into an Economic Development Agreement with DEL Partners, LLC (hereinafter the “Development Team”), concerning the redevelopment of the former McNabb Funeral Home site located on the north side of East Long Street between Garfield Avenue and Monroe Avenue in the King Lincoln District on the Near East Side (the “Site”).

The development project has been undertaken in cooperation and partnership with the City of Columbus and Columbus Next Generation Corporation, to result in a mixed-use project on the Site that includes the construction of 130 residential units and up to 10,000 square feet of ground floor commercial space (the “Project”). The private investment in the Project will be approximately twenty million dollars (\$20,000,000.00).

Design and construction of public infrastructure improvements through and around the Site will occur in conjunction with the development of the Project. Improvements will be constructed on East Long Street (from Garfield to Monroe), Garfield Avenue (from Long Street to Mayme Moore Place), and Monroe Avenue (from Long Street to Mt Vernon Avenue). Streetscapes will include new pavement, new curbs to replace existing (sandstone curbs to be refurbished where needed), six foot wide sidewalks, pedestrian lighting, litter receptacles, and street trees and necessary utility relocation work. Utility work only will be constructed on Talmadge Street

(from Long Street to approximately 115' north of first east/west alley north of Long Street) and the first east/west alley north of Long Street (from Garfield to Talmadge).

The Economic Development Agreement outlines the plans and certain commitments of both parties relating to the development. Under the Economic Development Agreement, the Development Team will provide the upfront financing for the design of the public infrastructure improvements and will be reimbursed by the City contingent upon City Council authorization of a design guaranteed maximum reimbursement agreement and will provide the City with any right-of-way and/or permanent or temporary easements necessary to construct the public infrastructure improvements. The current cost estimates are four hundred thousand dollars (\$400,000.00) for design and five million dollars (\$5,000,000.00) for construction of streetscapes and utility work. The Development Team also agrees to cooperate with the City should the City identify a need for a Co-Go bike station on the Site and the Development Team will do so at its own expense.

Under the Economic Development Agreement, the Department of Development will, over time, submit for City Council consideration all necessary legislation to authorize the following: 1) a design guaranteed maximum reimbursement agreement to reimburse the Development Team for professional services associated with the design of the public infrastructure improvements and 2) the expenditure of funds to construct the public infrastructure improvements to be made in support of the Project.

## **2. FISCAL IMPACT**

There is no fiscal impact for this legislation.

## **3. EMERGENCY DESIGNATION**

This legislation is submitted as an emergency measure in order to enable the Director of the Department of Development to enter into an Economic Development Agreement with the Development Team to allow the Development Team to complete design on the Project to coincide with the timing of the construction of the public infrastructure improvements.

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with DEL Partners, LLC concerning the redevelopment of the former McNabb Funeral Home site in the King Lincoln District on the Near East side; and to declare an emergency.

**WHEREAS**, DEL Partners, LLC (hereinafter the "Development Team") desires to redevelop the site of the former McNabb Funeral Home site on East Long Street in the King Lincoln District on the Near East side; and

**WHEREAS**, the redevelopment will include the construction of a \$20 million mixed-use development that will include approximately 135 residential units and up to 10,000 square feet of ground floor retail space (the "Project"); and

**WHEREAS**, the Project is being undertaken as a Public-Private Partnership (3P) with the City of Columbus, Columbus Next Generation Corporation and DEL Partners, LLC; and

**WHEREAS**, the City desires to enter into an agreement with the Development Team to outline the framework for many of the major terms of cooperation for the development of the Project; and

**WHEREAS**, the City and Development Team desire to memorialize their understanding and agreements with respect to such cooperation; and

**WHEREAS**, the City's agreement to provide financial assistance, as set forth herein, is contingent upon authorization pursuant to subsequent adoption of appropriate legislation of Columbus City Council; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development whereby it is immediately necessary to enter into said agreement to meet community commitments and to provide the

flexibility to be able to start construction on the project in May, 2020, and to coincide with the public and private development timeline, thereby preserving the public health, peace, property, safety and welfare; NOW, THEREFORE,

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

**SECTION 1.** That the Director of the Department of Development is hereby authorized to enter an Economic Development Agreement on behalf of the City with DEL Partners, LLC, to outline the plans and certain commitments of the parties relating to the proposed redevelopment of the former McNabb Funeral Home site on East Long Street in the King Lincoln District on the Near East side.

**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 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:** 1522-2019

**Drafting Date:** 5/30/2019

**Version:** 1

**Current Status:** Passed

**Matter** Ordinance

**Type:**

**BACKGROUND:** This legislation authorizes the Director of the Office of Diversity and Inclusion (ODI) to modify, by extending, an existing disparity study contract with Mason Tillman Associates, LTD. Pursuant to Ordinance 0075-2017, the Office of Diversity and Inclusion entered into contract with Mason Tillman Associates, LTD to conduct a disparity study on behalf of the City of Columbus. This study will analyze city procurement operations to determine whether there is a disparity between the availability of minority and women-owned business enterprises (MBE/WBEs) and the city's utilization of those businesses. The last disparity study was conducted over a decade ago and Columbus has seen a tremendous amount of growth since then. The findings of this study will guide and inform ODI's work to ensure fairness, equity, and inclusion in the city's procurement practices.

This modification is necessary to extend the contract term through December 31, 2020. The City conducted an additional data review to ensure the validity of the underlying data and the resulting conclusions prior to the issuance of a final report. This data review was beneficial and productive, however it required additional project time. As such, Mason Tillman requires additional time to finalize the study conclusions as well as assisting the City with operationalizing agreed upon recommendations.

Mason Tillman Associates, Ltd is a nationally recognized African American owned consulting firm that has conducted disparity studies for numerous cities throughout the country. They have conducted more than 134 studies which represent roughly 30 percent of the disparity studies completed since *Croson* was decided on January 23, 1989.

**FISCAL IMPACT:** This ordinance authorizes an extension of an existing disparity study contract Mason Tillman Associates, LTD. No additional contract funding is being requested at this time.

**Emergency action** is requested so that the disparity study can be finalized as soon as possible.

To authorize the Director of the Office of Diversity and Inclusion to modify, by extending, an existing contract with Mason Tillman Associates, Ltd. for conducting a disparity study on behalf of the City of Columbus; and to declare an emergency. (\$0.00)

**WHEREAS**, there is a need to modify the contract for a disparity study conducted for the City of Columbus; and

**WHEREAS**, the Office of Diversity and Inclusion advertised and solicited formal bids via RFQ002943 and Mason Tillman Associates, LTD was selected as the contract vendor; and

**WHEREAS**, ordinance 0075-2017 authorized the Director of the Office of Diversity and Inclusion to enter into a contract with Mason Tillman Associates, LTD to conduct a disparity study for the City of Columbus; and

**WHEREAS**, a contract modification is necessary to extend the contract through December 31, 2020 to provide for additional time For Mason Tillman to finalize the study conclusions, as well as assist the City with operationalizing agreed upon recommendations; and

**WHEREAS**, an emergency exists in the usual daily operation of the Office of Diversity and Inclusion to authorize the Director to modify a contract with Mason Tillman Associates, Ltd so that the disparity study can be finalized as soon as possible thereby preserving the public health, peace, property, safety, and welfare; **now, therefore:**

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

**SECTION 1.** That the Director of the Office of Diversity and Inclusion is hereby authorized to modify, by extending, a contract with Mason Tillman Associates, LTD through December 31, 2020.

**SECTION 2.** That the monies related to this contract shall be paid upon order of the Director of the Office of Diversity and Inclusion, 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 funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

Drafting Date: 5/30/2019

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

## BACKGROUND

The purpose of this ordinance is to amend Ordinance 0413-2019 to correct an error in the name of the administrator of the grant funding allocated by Council to the Kimberley K. Jacobs Fund for Learning, Cultural Understanding and Engagement. The name of the administrator for the Fund will change from Columbus Foundation to Columbus Police Foundation, as the Columbus Foundation will not be directly administering the funds. This amendment will allow for clear direction for the management of the Fund and to avoid any disruption in future disbursements.

**Emergency Justification:** Emergency legislation is requested to ensure timely disbursement of any money from the Fund.

**Fiscal impact:** There is no fiscal impact from this amendment.

To amend ordinance 0413-2019 to correct an error in the name of the administrator of the Kimberley K. Jacobs Fund grant funding, and to declare an emergency.

**WHEREAS**, ordinance 0413-2019, passed February 4, 2019, authorized Columbus City Council to enter into a grant agreement with the Columbus Foundation in support of The Kimberley K. Jacobs Fund for Learning, Cultural Understanding and Engagement; and

**WHEREAS**, it is necessary to amend ordinance 0413-2019 to correct the name of the administrator from “Columbus Foundation” to “Columbus Police Foundation,” as it will be the latter that will manage the The Kimberley K. Jacobs Fund; and

**WHEREAS**, an emergency exists in the usual daily operations of the City, in that it is immediately necessary to amend ordinance 0413-2019 to ensure timely disbursement of needed monies from the Fund, thereby preserving the health, safety and welfare of Columbus residents; now, therefore

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

#### **SECTION 1. That ordinance 0413-2019 is hereby amended as follows:**

SECTION 1: That Columbus City Council is hereby authorized to enter into a grant agreement with The Columbus Police Foundation in support of the Kimberley K. Jacobs Fund for Learning, Cultural Understanding and Engagement.

SECTION 2: That the City Auditor is hereby authorized and directed to appropriate \$50,000.00 in the Public



Safety Initiatives subfund, fund 1000, subfund 100016, to Columbus City Council, per the accounting codes in the attachment to this ordinance.

SECTION 3: That the expenditure of \$50,000.00, or so much thereof as may be necessary, is hereby authorized in the Public Safety Initiatives subfund, fund 1000, subfund 100016, per the account codes in the attachment to this ordinance.

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

SECTION 5: That this ordinance shall take effect and be in force from and after the earliest date allowable under law.

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

# City RFPs, RFQs, and Bids

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

**CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:**  
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

**EQUAL OPPORTUNITY CLAUSE:** Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

**WITHHOLDING OF INCOME TAX:** All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

**LOCAL CREDIT:** In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 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](mailto: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

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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](mailto: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

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](http://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](http://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](http://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](mailto: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](http://www.bidexpress.com) in order to sign up.

BID OPENING DATE - 6/12/2019 3:00:00PM

RFQ012324 - 650876-111191 Volunteer Sump Pump Blueprint Linden 1, Ph 2

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus is accepting Bids for the Volunteer Sump Pump Program - Blueprint Linden 1, Phase 2, CIP 650876-111191, 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](http://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](mailto: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.

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](http://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 [kirhynehardt@columbus.gov](mailto:kirhynehardt@columbus.gov) prior to June 12, 2019, 3:00PM local time. Any questions regarding the bidding process may be sent electronically to [DPUCConstructionBids@columbus.gov](mailto:DPUCConstructionBids@columbus.gov).

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](http://www.bidexpress.com)). Bids are due Wednesday, June 12, 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

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

at [rjarnold@columbus.gov](mailto:rjarnold@columbus.gov) prior to Wednesday, June 5, 2019 at 3:00 P.M. local time. Any questions regarding the bidding process may be sent electronically to [DPUConstructionBids@columbus.gov](mailto:DPUConstructionBids@columbus.gov).

BID OPENING DATE - 6/13/2019 11:00:00AM

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.

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

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

RFQ012478 - Fleet - Nissan OEM Parts UTC

BID OPENING DATE - 6/14/2019 12:00:00PM

RFQ012595 - DEV-Code Graffiti Removal 2

The City of Columbus' Department of Development is seeking Graffiti Abatement Services. See the attachment for detailed specifications. Interested contractors shall respond to this bid by submitting a bid through the City of Columbus' Vendor Services Portal. If you should need assistance with this process, please click on the link below for a video that provides detailed instructions.

<https://www.youtube.com/watch?v=t5PJqQhAhF0>

The Purchasing Office Help Desk is also happy to speak with any vendors, to provide technical assistance. Please contact Vendor Services at (614) 645-8315 if you need any help with the online bidding process.

BID OPENING DATE - 6/14/2019 1:00:00PM

RFQ012458 - 650505-100000 DPU Archive/Records Storage & Locker Rm Renov.

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 - 6/18/2019 2:00:00PM

RFQ012553 - Davis Center Shelter Improvements & Adventure Center Canopy

The City of Columbus (hereinafter "City") is accepting bids for Davis Center Shelter Improvements and Adventure Center Canopy and Facelift, the work for which consists of exterior and interior renovation of the existing Davis Center in Franklin Park, Façade upgrades, a new entrance canopy, and minor interior repairs of the adjacent Adventure Center, 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](http://www.bidexpress.com)). Bids are due June 18, 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](http://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 the Davis Center, 1755 E. Broad Street, Columbus, OH 43203 on June 4, 2019 at 10:00am.

The City anticipates issuing a notice to proceed on or about August 12, 2019 and all work shall be substantially complete by May 10, 2020.

Questions pertaining to the drawings and specifications must be submitted in writing only to OHM Advisors, ATTN: Harvey Schwager, via email at [Harvey.Schwager@ohm-advisors.com](mailto:Harvey.Schwager@ohm-advisors.com) prior to June 12, 2019 at 12:00 PM local time.



THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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>

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](http://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](mailto: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](mailto: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 BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

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

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ012555 - 2019 Refuse Division Skid Steer Loader and Attachments

1.0 SCOPE AND CLASSIFICATION:

1.1 Scope: It is the intent of the City of Columbus, Division of Refuse Collection, to obtain formal bids to establish a contract for the purchase and immediate delivery of one (1) new S450 T4 Bobcat Skid Steer Loader with Trailer and Attachments, or approved equivalent.

1.2 Classification: The contract resulting from this bid proposal will provide for the option of the purchase and delivery of one (1) new Skid Steer Loader, hauling trailer, and attachments. All offerors must document a Skid Steer Loader certified reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Skid Steer Loader offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Skid Steer Loader and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM EST Thursday, June 6, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 13, 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 RFQ012555.

RFQ012572 - Fairbanks Morse and Layne Pump Parts & Service

1.0 SCOPE AND CLASSIFICATION

1.1. Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to establish an option contract(s) to purchase OEM Fairbanks Morse and Layne Pump Parts and Repair Services for the Sewer Maintenance Operations Center, Jackson Pike Wastewater Treatment Plant, and the Division of Water, Hap Cremean Water Plant. The pumps are used for flushing and sludge return during the wastewater treatment process.

1.2 Classification: The successful bidder will provide and deliver OEM Fairbanks Morse and Layne Pump Parts for repairs performed by City of Columbus employees at city locations; and provide parts and services for repairs that will be done at the awarded bidder's facility.

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.2.1. Bidders are asked to quote discounts off price list/catalog pricing and hourly labor rates.

1.2.2. Bidder Experience: The offeror must submit an outline of its experience and work history in providing this equipment, repair service, and warranty service.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal and to see the entire bid packet, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ012589 - Paver with Trailer

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, Paver with trailer to haul Paver. 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, Paver with trailer. 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 Paver 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 Paver 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 Friday, June 7, 2019. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, June 12, 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.

RFQ012604 - Flocculator Paddle Parts

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This bid proposal is to provide the City of Columbus, Division of Water, with an option type contract to purchase various Flocculator Paddle Replacement Parts. The contract will allow for parts, used at the water treatment plants within the Columbus Metropolitan area, to be purchased through the city's online "Catalog". The proposed contract will be in effect through September 30, 2022.

1.2 Classification: All items purchased and supplied under this contract are required to conform to the original engineering drawing dimensions and specifications, which are included with this bid

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

packet. The City of Columbus will provide all installation requirements. Bidders are required to show experience in providing this type of equipment as detailed in these specifications.

1.2.1 Bidder Experience: The equipment offeror must submit an outline of its experience and work history in this type of equipment for the past five years.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, and the complete bid packet, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ012652 - Generator Repair & PM Services UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (UTC) to purchase Generator Preventive Maintenance (PM) and Repair Services on an as-needed basis. This UTC is for use by the Fleet Management Division of the Department of Finance and Management and various other City agencies as required. The proposed contract will be in effect through 10/31/2021.

1.2 Classification: The successful bidder will provide and deliver for the option of contracting Generator PM and Repair Services for various locations per bid document. Bidders are required to show experience in providing this type of 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 services 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 Thursday, June 13, 2019. Responses will be posted on the RFQ on Vendor Services no later than Friday, June 14, 2019 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 6/25/2019 1:00:00PM

RFQ012622 - Resurfacing 2019 Project 3

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 25, 2019 at 1:00 PM local time, for construction services for the RESURFACING-2019 PROJECT 3 project. Bids are to be submitted only at [www.bidexpress.com](http://www.bidexpress.com). Hard copies shall not be accepted.

This project involves the repair and resurfacing of 13 city streets and construction of 49 ADA curb ramps along those streets. The work consists of milling the existing pavement, overlaying with new asphalt concrete, minor curb replacement, and replacing curb and sidewalk associated with installing ADA wheelchair ramps. Where warranted, the plans also call for areas of full depth pavement repair. This project also includes the resurfacing of one parking lot facility, and other such work as may be necessary to complete the contract, as set forth in this invitation for bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on [www.bidexpress.com](http://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](http://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](mailto:capitalprojects@columbus.gov). The last day to submit questions is June 13, 2019; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to [www.bidexpress.com](http://www.bidexpress.com) in order to sign up.

BID OPENING DATE - 6/27/2019 1:00:00PM

RFQ012601 - Design and Construction of Police Driver Training Area

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 1:00 P.M. local time June 27, 2019, for the Design and Construction of Police Driver Training Area project. Proposals are being received electronically by the Department of Finance and Management, Office of Construction Management. Proposals shall be submitted to [DFMRFP@columbus.gov](mailto:DFMRFP@columbus.gov). Hard copies shall not be accepted.

This project is for the design and construction of the Police Driver Training Area 1000 N Hague Avenue, Columbus, OH 43204.

This project is for the design and construction of a potential 800 feet by 400 feet concrete/asphalt driver training area with a driveway that includes storm sewer, detention area, and waterline for hydrant. The design includes survey, soil borings, and a review of existing conditions.

The scope of the work shall include design, engineering, and construction contract administration services.

The selected A/E shall attend a scope meeting anticipated to be held in July 2019. The A/E's

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP.

A pre-proposal meeting and facility tour shall be held at 1000 Hague Avenue, Columbus, Ohio at 10:00 am on June 13, 2019. Park in the southeast parking area of the building. Attendance is strongly encouraged.

All questions concerning the RFP shall be sent to [DFMRFP@columbus.gov](mailto:DFMRFP@columbus.gov). The last day to submit questions is June 20, 2019. Responses will be posted on the Vendor Services web site as an addendum. Phone calls will not be accepted.

RFQ012655 - BR-Sinclair Rd Over Stream N of Morse Rd

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 27, 2019 at 1:00 PM local time, for construction services for the Bridge Rehabilitation - Sinclair Road Over Stream North of Morse Road project. Bids are to be submitted only at [www.bidexpress.com](http://www.bidexpress.com). Hard copies shall not be accepted.

This project involves the replacement of the culvert over Bill Moose Run, profile correction for Sinclair Road, the construction of curbs, full depth pavement, storm sewers, waterline work, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on [www.bidexpress.com](http://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](http://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](mailto:capitalprojects@columbus.gov). The last day to submit questions is June 18, 2019; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to [www.bidexpress.com](http://www.bidexpress.com) in order to sign up.

BID OPENING DATE - 7/2/2019 2:00:00PM

RFQ012633 - COSI Facility Partial Roof Replacement

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Legal Notice

Sealed bids will be received by COSI at the office of the Sr. Director of Facilities Office, 333 W Broad Street, Columbus, OH 43215, for 2019/2020 Partial Roof Replacement Project of the COSI Facility, located at 333 W Broad Street, Columbus, OH 43215, according to Drawings and Specifications prepared by Mays Consulting & Evaluation Services, Inc. (Mays), until 2 pm EST on July 2, 2019, and will be opened and read publicly at that time. All questions or requests for clarification must be submitted to Mays no later than 10 days prior to the bid opening, to the attention of Dan Lawrence, P.E., R.B.E.C., Project Administrator, P.O. Box 1020, Delaware OH 43015; Tel 740-363-9511; Email [dlawrence@mces.com](mailto:dlawrence@mces.com).

Pre-Bid Meeting: June 18, 2019, at 10am, EST, at 333 W Broad Street, Columbus, OH 43215.

Contract Documents are available electronically at no cost from Mays, beginning June 4, 2019. The Contract Documents will also be provided to the Builder's Exchange, 1175 Dublin Rd, Columbus OH 43215; [www.dodgeprojects.construction.com](http://www.dodgeprojects.construction.com).

Each bid must include a Bid Guaranty as described in the Instructions to Bidders.

COSI reserves the right to accept or reject any and all bids, to waive any and all informalities or irregularities that do not affect the amount of the bid or give the Bidder a competitive advantage, and to investigate bidder responsibility.

The Owner does not discriminate in activities or employment on the basis of race, color, national origin, sex, age, religion or disability. Proposers on this work shall be required to provide a valid "Contract Compliance Number" from the City of Columbus. This can be obtained at <http://vendors.columbus.gov/sites/public> or by contacting City of Columbus – Equal Business Opportunity Commission Office, 109 N. Front Street, 4th Floor, Columbus, Ohio 43215. The telephone number is 614- 645-4764.

END OF SECTION 01 11 13 – LEGAL NOTICE



**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) <<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](mailto:zdjones@columbus.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

<b>Application Deadline</b> (111 N. Front St., 1st Fl. Rm.204) BZS Counter**)	<b>Business Meeting Date</b> (111 N. Front St., 3rd Fl. Rm. 313)	<b>Hearing Date</b> (111 N. Front St., 2nd Fl.)
December 18, 2018	*Thursday, December 27, 2018	*Wednesday, January 2,
January 22, 2019	<b>(Room 312)</b> January 29, 2019	February 5, 2019
February 19, 2019	February 26, 2019	March 5, 2019 <b>(Room 205)</b>
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](http://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](mailto: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.

<b>Application Deadline</b>	<b>Hearing Dates</b>
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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:jmiles56264@twc.com)

On January 8th, 2019, The Franklinton Area Commission voted to adopt amended bylaws and rules of procedure. The by-laws, as adopted on January 8th, 2019, are listed below.

**Franklinton Area Commission Bylaws  
As adopted on January 8th, 2019**

These By-Laws / Rules of Procedure shall establish all proceedings under which the Franklinton Area Commission (hereafter “FAC) shall execute its duties and functions under the grant of authority set forth in Chapter 3109, 121, 3111 of the Columbus City Code and Columbus City Charter, Sections 60 and 61.

**Article I - Duties**

- A. To review and recommend standards of the physical preservation and development and the psychological-sociological enhancement of the Franklinton area including but not limited to, public open space such as parks, sidewalks, streets or other public amenities.
- B. To recommend priorities for and review the efficiency of City services and department operations in the Franklinton area. The commission may:
  - a. Request and receive from City departments or agencies periodic reports concerning City government services or practices in the Franklinton area.
  - b. Upon request meet with the administrative heads of any City department or agency or any of their subordinates to obtain additional information deemed necessary for the Commission to fulfill its functions.

- c. Request and receive from City departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the Franklinton area, and recommend approval or disapproval of the proposed changes.
- C. Recommend nomination of members from the Franklinton area to City boards or Commissions that make decisions or recommendations affecting the Franklinton area.
- D. Review and evaluate pending legislation exclusively affecting the Franklinton area prior to its consideration by City Council.
- E. Regularly receive for review, comment, and recommendation, notices of all applications for rezoning, variances and other zoning adjustments, appeals and special permits submitted regarding property located wholly or partially within the Franklinton area. The Commission may meet with applicants or neighborhood groups to advise them of potential plans for the Franklinton area, how an applicant's proposal relates to such plans, and offers suggestions for modification to the applicant's proposal as deemed appropriate.
- F. Make recommendations for restoration and preservation of the historical significance of the area.
- G. Receive for review and recommendation prior to its adoption by the City of Columbus any new and revised comprehensive plans affecting wholly or partially the Franklinton area.
  
- H. The FAC shall not endorse any candidate for public office.
- I. To aid and promote neighborhood communications within the Franklinton Area.
- J. All expenditures shall be according to the Annual Budget.
- K. Promote the activities and existence of the FAC to the community and other groups throughout the city. Solicit participation in the FAC.
- L. Oversee the development of, and to maintain the FAC website.

**Article II - Boundaries**

**Section 1 - Franklinton Area Boundaries**

The Franklinton Area Boundaries are: Starting at the northwest corner where the alley west of Schultz Avenue would, if extended, intersect the Scioto River, then South along said alley, crossing West Broad Street to a point where, if extended, said alley would intersect I-70; then South along I-70 to Central Avenue, South on Central Avenue to Mound Street, East on Mound Street to Mt. Calvary; then South on Mt. Calvary to the midpoint on Renick and Mt. Calvary Streets; then following the boundary of the City of Columbus first West, then South to Greenlawn Avenue; then North on Harmon Avenue to West Mound Street; then East along I-70, to the East bank of the Scioto River; then North and West along the Scioto River to the place of the beginning.

**Legislation Number:** PN0081-2019

**Drafting Date:** 2/13/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter:** Public Notice

**Type:**

**Notice/Advertisement Title:** Civil Service Commission Public Notice

**Contact Name:** Wendy Brinnon

**Contact Telephone Number:** (614) 645-7531

**Contact Email Address:** wcbriannon@columbus.gov

OFFICIAL NOTICE

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY

THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at [www.columbus.gov/civilservice](http://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](mailto: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](mailto: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:** PN0129-2019

**Drafting Date:** 4/9/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter** Public Notice

**Type:**

**Notice/Advertisement Title:** 2020 Tax Budget Notice

**Contact Name:** Darlene Wildes

**Contact Telephone Number:** 614 645 7826

**Contact Email Address:** dmwildes@columbus.gov

Notice is hereby given that the City Council of Columbus, Ohio will hold a public hearing on June 24, 2019 at 5:00p.m. on the tax budget prepared for the City of Columbus, Franklin County, Ohio in its tentative form for the next succeeding fiscal year, ending December 31,2020. Said budget is now on file in the Office of the City Auditor and is available for public inspection.

The hearing will take place in the City Council Chamber, City Hall Building on the above-mentioned date and the mentioned hour.

---

**Legislation Number:** PN0149-2019

**Drafting Date:** 4/24/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**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:** 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:** PN0178-2019

**Drafting Date:** 5/24/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter** Public Notice

**Type:**



**Notice/Advertisement Title:** Rules of the Community Relations Commission

**Contact Name:** Todd Dieffenderfer

**Contact Telephone Number:** 614-645-1897

**Contact Email Address:** tfdieffenderfer@columbus.gov

### **Rules of the Community Relations Commission**

To become America's opportunity city, Columbus must be just and inclusive for all residents. The Department of Neighborhoods, through the Community Relations Commission (CRC), plays an important role in the promotion of mutual understanding and respect of different communities in Columbus. This work helps to eliminate the effects of current and past discrimination.

#### **Section 1 - Practice and Procedure**

a) Scope of Rules

These rules outline how the work of the Community Relations Commission as defined in Chapter 139 and 2331 of the Columbus City Code will be implemented.

b) Amendments

A majority vote by the members of the Commission can be used to amend the rules. Ten business days prior to a vote on a proposed rule change occurring, all CRC members must receive the proposed amendment(s). The amendment shall be distributed to all members in the same manner used for regular meeting materials.

c) Attendance

Commissioners shall notify the Chair of the Commission and the Director of the Department of Neighborhoods when they are unable to attend a Commission meeting. Commission members shall be allowed to miss two regularly scheduled meetings of the full Commission per year. Any Commissioner absent for three regularly scheduled meetings in one year shall be considered to have provided their notice of intent to resign from the Commission. Prior to action being taken to remove a CRC member, any extenuating circumstances shall be considered by the Chair and Director.

d) Regular and Special Meetings

An annual schedule for Commission and Executive Committee meetings shall be established by the Executive Committee each November and posted on the Department of Neighborhoods website. Full Commission meetings shall be held six (6) times annually, and Executive Committee meetings shall be held twelve (12) times annually. Special meetings may be called by the Chair, or at the request of any five members of the Commission. Notice of a special meeting shall be given to each member at least seventy-two (72) hours before the time of the meeting. The manner of delivery shall be the same used to distribute regular meeting materials.

e) Quorum and Voting

Quorum shall be reached when fifty (50) percent plus one (1) Commission members or Executive Committee members who have been confirmed by City Council at the time of a meeting are present. A majority vote of the members present at any such meeting in which a quorum exists shall be required to pass any motion. Members must be present at the meeting to vote. Voting by proxy or by electronic means is prohibited.

f) Conflict of Interest

In the case when a member of the Community Relations Commission has a conflict of interest, they are expected to disclose the conflict to the Commission Chair and/or Director of the Department of Neighborhoods and exclude themselves from any further engagement on the matter.

g) Commission Minutes and Records

Records of the Community Relations Commission shall be maintained in accordance with the Department of

Neighborhoods' approved records retention schedule. The Director of the Department of Neighborhoods, or her/his designee, shall prepare minutes of all meetings and shall provide a copy to all members of the Commission.

## **Section 2 - Organization**

### a) Membership of the Commission

The Commission shall comprise of twenty-three (23) members appointed by the Mayor and approved by City Council. In addition, there shall be five (5) ex-officio members who represent City elected officials and Department Directors as outlined in Chapter 139 of the Columbus City Codes. The Commission shall strive to be representative of the diverse communities found in Columbus.

### b) Expectations of Membership

The Commission shall establish by majority vote expectations for all members regarding meeting attendance and participation in Commission activities. All members are expected to acknowledge and adhere to the policy that is established.

### c) Commission Officers and Executive Committee

The Commission, at its regular meeting in November of every other year, shall elect a Chair, Vice Chair, and five (5) additional members to serve on the Executive Committee to begin on January 1 of the following year. Executive Committee members are to serve a term of two (2) years. The Chair shall preside over all meetings of the Commission and Executive Committee and shall decide all points of procedure pursuant to Roberts' Rules of Order. In the absence of the Chair, the Vice Chair shall preside over Commission and Executive Committee meetings.

### d) Executive Committee

The Executive Committee shall conduct Commission business between regular meetings. All actions of the Executive Committee shall be subject to review by the Commission.

### e) Committees of the Commission

In addition to the Executive Committee, the Commission may establish, by a vote of a majority of the Commission, official committees for the purpose of aiding in the discharge of its duties. The activities of all committees shall be subject to the direction and control of the Commission. The chair of every Committee shall be appointed by the Chair of the Commission and subject to the approval of the Commission for a term of one (1) year. Membership of a Committee shall be coordinated and maintained by the Chair of the Committee.

## **Section 3 - Complaints of Discrimination**

### a) Definitions

Definitions of all terms included in investigatory procedures shall be found in section 2331.01 of the Columbus City Code.

### b) Processing Complaints of Discrimination

A complaint of discrimination that is submitted to the CRC can be accepted if it meets the following requirements:

- Occurred within the geographical limits of the City of Columbus
- Occurred within the past six months
- Occurred on the basis of a protected class and within the area(s) of employment, public accommodation, or housing
- For allegations related to employment, the employer must have at least four or more employees

Complaints will be referred to other governmental agencies in cases where another agency has the primary jurisdiction for a matter. Referrals may also be made if the type of relief sought by a complainant is only possible through another governmental agency. A record of all complaints received will be maintained by the Community Relations Commission.

Complaints may be filed electronically through the Department of Neighborhoods' website, or by paper. The intake form will be made available for download online or may be picked up at the Department of Neighborhoods' administrative office. Completed paper forms can be mailed in or dropped off at the Department of Neighborhoods' administrative office.

Forms will be made available in English, Somali, and Spanish, and may be made available in other languages upon request.

When a complaint is submitted, a staff person who is assigned to accept complaints will perform an initial inspection to confirm that all requirements to accept a complaint have been fulfilled.

If more information is required to determine if a complaint can be accepted, a staff person will immediately contact the complainant for more information.

If a complaint does not meet the requirements a staff person will contact the complainant to inform the complainant that the complaint cannot be accepted. When possible, a staff person will also offer to identify a referral to another agency.

It is the responsibility of the complainant to notify and update the CRC on any changes to information on the complaint form. This includes phone number, address, email, and any other details that emerge regarding the complaint.

If the CRC has attempted to contact the complainant, and the CRC has not received a response for a period of sixty (60) days, the CRC may dismiss the complaint.

The Commission shall strive to resolve, dismiss, or refer for prosecution complaints within six (6) months of receipt of the complaint. If at six (6) months after the date of receipt a complaint is not resolved, dismissed, or referred for prosecution, the CRC shall notify the complainant of the current status of their complaint and when possible, provide information on other organizations that may accept the complaint.

The Commission will maintain records of all complaints filed in accordance with the Department of Neighborhoods' records retention schedule.

In instances when the Commission votes to dismiss a complaint, they may also direct a CRC investigator to make note of specific issues or facts so that they can be referenced in the future. This information is intended to aid investigation of similar complaints and or identify community education opportunities.

c) Investigatory Procedure

1. When a complaint is accepted, and the investigator deems it appropriate, the CRC will notify the complainant and respondent with a notice of opportunity for voluntary mediation. This mediation is to be accepted within 14 days of the sending the notice.
  - a. If mediation is accepted by both parties, a date and time will be set no more than 30 days after the offer of mediation is accepted.
    - i. If mediation results in terms agreeable to both parties, and the CRC is satisfied that any potential discriminatory practice will be eliminated, the CRC will notify the parties via certified mail that it has dismissed the complaint.
  - b. If the complaint is not able to be resolved by mediation, and the complainant so chooses, a formal investigation will begin.
  - c. If at any point in the formal investigation the CRC is satisfied that any potential discriminatory practice has been eliminated, the CRC may dismiss the complaint. Also at any point in the process based on the facts of a case, the Commission may vote to refer a case to the City Attorney's office

- for potential prosecution.
2. During the formal investigation, an investigator will engage in a period of fact finding, which includes obtaining more information from both the complainant and respondent as needed to produce a determination of probable cause.
    - a. Upon initiation of a formal investigation, the investigator shall notify the respondent of the complaint and in which a response must be return within 14 days.
    - b. The investigator will evaluate the statement of the complainant to determine if more information is needed to produce a determination of probable cause.
    - c. If more information is needed to produce a determination of probable cause from either the complainant or respondent, the investigator may engage in fact finding methods that may include but not be limited to on site interviews, review of documents, telephone interviews, and/or the issuance of a subpoena.
  3. Weighing all probative facts, the CRC investigator shall produce a determination of either probable cause or no probable cause in relation to the complaint of discrimination. This determination shall be presented to the full Commission and the Commission may adopt the recommendation and proceed to move forward as it deems necessary.
    - a. If the CRC determines that it is not probable that discrimination has occurred, the CRC may dismiss the complaint and notify all parties by certified mail.
    - b. If the CRC determines that it is probable that unlawful discriminatory practices have been or are being engaged in, the CRC may attempt to resolve the complaint through conciliation and or referral to the City Attorney’s office for potential prosecution.
    - c. For conciliation, a date for a session of conciliation will be set no more than 30 days after the vote of the CRC and the notice of conciliation will be issued to the respondent.
      - i. If conciliation results in terms agreeable to both parties, and the CRC is satisfied that any potential discriminatory practice will be eliminated, the CRC will notify the parties via certified mail that it has dismissed the complaint.
      - ii. If the complaint is not able to be resolved by conciliation, the CRC shall issue and cause to be served upon the respondent a notice of an investigative hearing before the CRC at a time and place to be held not less than ten (10) days after the service of such notice and stating the charges specified in the original charge.
  4. If the investigative hearing produces the finding that it is not probable that unlawful discriminatory action has been or is being engaged in, the CRC shall state its finding of facts and notify the parties via certified mail that it has dismissed the complaint.
  5. If the investigative hearing produces the finding that it is probable that unlawful discriminatory action has been or is being engaged in, the CRC shall offer a final opportunity to informally eliminate such practices before a referral of the complaint to the City Attorney for prosecution.
  6. The CRC investigator shall consult with the City Attorney’s Office and Commission Members as appropriate to advance the timely investigation and resolution of a complaint.

---

**Legislation Number:** PN0179-2019

**Drafting Date:** 5/29/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter** Public Notice

**Type:**

**Notice/Advertisement Title:** Development Commission Zoning Meeting Agenda - June 13, 2019

**Contact Name:** Shannon Pine

**Contact Telephone Number:** (614) 645-2208  
**Contact Email Address:** spine@columbus.gov

**AGENDA  
DEVELOPMENT COMMISSION  
ZONING MEETING  
CITY OF COLUMBUS, OHIO  
JUNE 13, 2019**

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, June 13, 2019**, beginning at **6:00 PM** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM**.

**THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 PM AGENDA:**

**1. APPLICATION: Z19-025**

**Location:** 3588 S HIGH ST (43207), being 2.03± acres located on the east side of S. High Street, 230± feet south of Highview Boulevard (010-250935; Far South Columbus Area Commission).

**Existing Zoning:** L-C-4, Limited Commercial District.

**Request:** CPD, Commercial Planned Development District (H-35).

**Proposed Use:** Car wash and future commercial development.

**Applicant(s):** Moo Moo Car Wash; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 E. Town St., 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 E. Town St., 2nd Floor; Columbus, OH 43215.

**Property Owner(s):** Lemaster Real Estate, LLC; c/o Paul A. Lemaster; 156 Big Pete Rd.; Franklin Furnace, OH 45629.

**Planner:** Kelsey Priebe; 614-645-1341; [krpriebe@columbus.gov](mailto:krpriebe@columbus.gov)

**2. APPLICATION: Z19-024**

**Location:** 15 W POPLAR AVE (43215), being 0.17± acres located on the south side of W. Poplar Avenue, 133± feet west of Park Street (010-017973; Victorian Village Commission).

**Existing Zoning:** CPD, Commercial Planned Development District.

**Request:** CPD, Commercial Planned Development District (H-35).

**Proposed Use:** Parking lot or future commercial development.

**Applicant(s):** Charles M. Paros, AIA; 357 W. 7th Avenue; Columbus, OH 43201.

**Property Owner(s):** 15 W Poplar LLC; P.O. Box 16426; Columbus, OH 43216.

**Planner:** Shannon Pine; 614-645-2208; [spine@columbus.gov](mailto:spine@columbus.gov)

**3. APPLICATION: Z19-026**

**Location:** 5581 W BROAD ST (43228), being 3.2± acres located on the south side of W. Broad St., 550± feet east of Galloway Rd. (246-266630; Westland Area Commission).

**Existing Zoning:** R, Rural District.

**Request:** L-C-4, Limited Commercial District (H-60).

**Proposed Use:** Extended stay hotel.

**Applicant(s):** Metro Development; c/o Jeffrey L. Brown, Atty.; 37 W. Broad St., Suite 460; Columbus, OH 43215.

**Property Owner(s):** Mohammed H. Rahbar, et al; 136 Sugarberry Circle; Houston, TX 77024.

**Planner:** Tim Dietrich; 614-645-6665; [tedietrich@columbus.gov](mailto:tedietrich@columbus.gov)

**4. APPLICATION: Z19-017**

**Location:** 199 HINKLE AVE (43207), being 1.33± acres located at the southeast corner of Hinkle Avenue and South Sixth Street (010-049998; Columbus South Side Area Commission).

**Existing Zoning:** M, Manufacturing, and L-P-1, Limited Private Parking Districts.

**Request:** L-P-1, Limited Private Parking District (H-35).

**Proposed Use:** Parking lot.

**Applicant(s):** Franklin International Inc.; c/o Jill Tangeman, Att.; 52 East Gay Street; Columbus, OH 43207.

**Property Owner(s):** Same as applicant.

**Planner:** Kelsey Priebe; 614-645-1341; [krpriebe@columbus.gov](mailto:krpriebe@columbus.gov)

**5. APPLICATION: Z19-022**

**Location:** 3445 MORSE RD (43231), being 6.03± acres located on the south side of Morse Road, 1,200± feet west of Sunbury Road (190-003498; Northeast Area Commission).

**Existing Zoning:** R, Rural District (Annexation Pending).

**Request:** CPD, Commercial Planned Development District (H-35).

**Proposed Use:** Automobile dealership.

**Applicant(s):** 3415 Morse Road LLC; c/o Jeffrey Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

**Property Owner(s):** S and B Development Ltd.; 10485 Shipley Road; Johnstown, OH 43031.

**Planner:** Kelsey Priebe; 614-645-1341; [krpriebe@columbus.gov](mailto:krpriebe@columbus.gov)

**6. APPLICATION: Z19-023**

**Location:** 6181 THOMPSON ST (43235), being 8.34± acres located north of the terminus of Thompson Street, 1,260± feet west of Linworth Road (610-213865 and 7 others; Far Northwest Coalition).

**Existing Zoning:** L-C-2, Limited Commercial, RR, Rural Residential, and PUD-4, Planned Unit Development Districts

**Request:** L-AR-1, Limited Apartment Residential District (H-60).

**Proposed Use:** Multi-unit residential development.

**Applicant(s):** The Burk LLC; c/o Jeffrey Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

**Property Owner(s):** Gary J. and Carol A. Friedlinghaus, et. al.; 6980 Temperance Point Street; Westerville, OH 43082.

**Planner:** Kelsey Priebe; 614-645-1341; [krpriebe@columbus.gov](mailto:krpriebe@columbus.gov)

**7. APPLICATION: Z18-062**

**Location:** 5085 REED ROAD (43220), being 8.39± acres located on the west side of Reed Road, 646± feet south of Bethel Road (010-138822, 010-165167, 010-122538; Northwest Civic Association).

**Existing Zoning:** C-2, Commercial District.

**Request:** L-AR-O, Limited Apartment Office District (H-35).

**Proposed Use.** Office and multi-unit residential development.

**Applicant(s):** Preferred Living; c/o David Hodge, Atty.; Underhill & Hodge, LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

**Property Owner(s):** Burgess & Niple, Inc.; 5085 Reed Road; Columbus, OH 43220.

**Planner:** Kelsey Priebe; 614-645-1341; [krpriebe@columbus.gov](mailto:krpriebe@columbus.gov)

**POLICY AGENDA IMMEDIATELY FOLLOWING THE ZONING AGENDA:**

**AGENDA**

**DEVELOPMENT COMMISSION**

**POLICY MEETING**

**CITY OF COLUMBUS, OHIO**

**JUNE 13, 2019**

**CALL TO ORDER**

**NEW BUSINESS**

Presentation, Discussion, and Action

- 1) Update on Connect Columbus Multimodal Transportation Plan and Updated Thoroughfare Plan.

The Department of Public Service desires to update the thoroughfare plan to reflect current planning and engineering best practices to accommodate multimodality, specifically transit and active transportation networks. In addition to setting right-of-way dedication requirements enabled by Columbus City Code section 4309.17, the Thoroughfare Plan update includes policy guidance to encourage complete streets design principles and promote thoughtful, context-sensitive consideration of all modes in transportation project planning. This proposal would repeal and replace ORD 2518-93, with amendments made by ORDs 1003-2004 and 2408-2015.

Justin Goodwin, Transportation Planning Manager ([jimgoodwin@columbus.gov](mailto:jimgoodwin@columbus.gov); 614-724-1893), and Eliza Pendexter, Transportation Planner ([ecpendexter@columbus.gov](mailto:ecpendexter@columbus.gov); 614-645-6465),  
For more information: <https://www.columbus.gov/publicservice/Connect-Columbus/>

ADJOURNMENT

---

**Legislation Number:** PN0180-2019

**Drafting Date:** 5/29/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter** Public Notice

**Type:**

**Notice/Advertisement Title:** Property Maintenance Appeals Board Agenda

**Contact Name:** Phaedra Nelson

**Contact Telephone Number:** 614-645-5994

**Contact Email Address:** [panelson@columbus.gov](mailto:panelson@columbus.gov)

***Monday, June 10, 2019 @ 1:00  
111 N. Front Street-2nd Floor Hearing Room***

1. **Case Number PMA-389**
  - Appellant:** Erving Raleigh
  - Property:** 1699 Jefferson Avenue
  - Inspector:** Will Whatley
  - Accela#:** 19440-00729
  
2. **Case Number PMA-391**
  - Appellant:** Abdul Chaudhary
  - Property:** 2552 Steele Ave-2nd floor
  - Inspector:** Cory James
  - Accela#:** 19440-02109
  
3. **Case Number PMA-392**
  - Appellant:** Mark Littler
  - Property:** 3271 Colony Hill Lane
  - Inspector:** Travis Wilcoxon
  - Accela#:** 19441-00458
  
4. **Case Number PMA-393**
  - Appellant:** Charles Townsend
  - Property:** 2467 Newburgh Dr.
  - Inspector:** Mark Wilburn - SIDEWALK
  - Accela#:** No Accela #

**NOTE:** A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

---

**Legislation Number:** PN0182-2019

**Drafting Date:** 6/3/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Columbus City Council Retreat  
**Contact Name:** Erin M. Gibbons  
**Contact Telephone Number:** 614-645-5627  
**Contact Email Address:** emgibbons@columbus.gov

Columbus City Council Retreat

Thursday, June 13th

8:30 a.m. - 5 p.m.

Roy G Biv

435 W. Rich St.

Columbus, OH 43215

---

**Legislation Number:** PN0183-2019

**Drafting Date:** 6/4/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Due to the 4th of July holiday, the July North Central Area Commission will be held the second Thursday, July 11.  
**Contact Name:** Jessi Martin, Secretary  
**Contact Telephone Number:** 614-204-4287  
**Contact Email Address:** jessi.r.martin@gmail.com

Time and location remain the same: 6 PM  
Ohio Dominican University  
Student Center, 2nd Floor  
1216 Sunbury Rd  
Columbus, OH 43219



Happy Independence Day!

---

**Legislation Number:** PN0184-2019

**Drafting Date:** 6/4/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Columbus Southside Area Commission will Meet June 19

**Contact Name:** Beth Fairman-Kinney

**Contact Telephone Number:** 614-645-5220

**Contact Email Address:** bfinney@columbus.gov

Due to schedule availability, the Public Services Committee of the Columbus South Side Area Commission will meet on June 19 at 6 pm at the Barack Recreation Center. For more information contact Columbus South Side Area Commission Vice Chair Erin Synk at [eesynk@gmail.com](mailto:eesynk@gmail.com).

Date: Wednesday, June 19, 2019

Time: 6:00 p.m.

Location: Barack Recreation Center, 580 E. Woodrow Ave., Columbus OH 43207

---

**Legislation Number:** PN0185-2019

**Drafting Date:** 6/4/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Columbus Building Commission June 18, 2019 Agenda

**Contact Name:** Toni Gillum

**Contact Telephone Number:** 614-645-5884

**Contact Email Address:** tmgillum@columbus.gov

MEETING AGENDA  
COLUMBUS BUILDING COMMISSION  
JUNE 18, 2019  
1:00 p.m.  
111 N. FRONT STREET  
HEARING ROOM - 2ND FLOOR #204

1. ROLL CALL
2. APPROVAL OF MEETING MINUTES
3. ADJUDICATION ORDER: A/O2018-006  
*PROPERTY: 39-41 E. NORWICH AVENUE*

**APPLICANT:** **MODE ARCHITECTS**  
**ATTN: MARK OURS**

**OWNER:** **SLS REAL ESTATE LLC**

**4. ITEMS FROM THE FLOOR** (as approved by the Board)

**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) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

---

**Legislation Number:** PN0186-2019

**Drafting Date:** 6/4/2019

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Development Commission Zoning Meeting Revised Agenda - June 13, 2019

**Contact Name:** Shannon Pine

**Contact Telephone Number:** (614) 645-2208

**Contact Email Address:** spine@columbus.gov

**AGENDA**

**DEVELOPMENT COMMISSION**

**ZONING MEETING**

**CITY OF COLUMBUS, OHIO**

**JUNE 13, 2019**

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, June 13, 2019**, beginning at **6:00 PM** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM**.

**THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 PM AGENDA:**

**1. APPLICATION: Z19-025**

**Location:** **3588 S HIGH ST (43207)**, being 2.03± acres located on the east side of S. High Street, 230± feet south of Highview Boulevard (010-250935; Far South Columbus Area Commission).

**Existing Zoning:** L-C-4, Limited Commercial District.

**Request:** CPD, Commercial Planned Development District **and L-C-4, Limited Commercial District (H-35)**.

**Proposed Use:** Car wash and future commercial development.

**Applicant(s):** Moo Moo Car Wash; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 E. Town St., 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 E. Town St., 2nd Floor; Columbus, OH 43215.

**Property Owner(s):** Lemaster Real Estate, LLC; c/o Paul A. Lemaster; 156 Big Pete Rd.; Franklin Furnace, OH 45629.

**Planner:** Kelsey Priebe; 614-645-1341; [krpriebe@columbus.gov](mailto:krpriebe@columbus.gov)

**2. APPLICATION: Z19-024**

**Location:** **15 W POPLAR AVE (43215)**, being 0.17± acres located on the south side of W. Poplar Avenue, 133± feet west

of Park Street (010-017973; Victorian Village Commission).

**Existing Zoning:** CPD, Commercial Planned Development District.

**Request:** CPD, Commercial Planned Development District (~~H-35~~) (H-60).

**Proposed Use:** Parking lot or future commercial development.

**Applicant(s):** Charles M. Paros, AIA; 357 W. 7th Avenue; Columbus, OH 43201.

**Property Owner(s):** 15 W Poplar LLC; P.O. Box 16426; Columbus, OH 43216.

**Planner:** Shannon Pine; 614-645-2208; [spine@columbus.gov](mailto:spine@columbus.gov)

### 3. APPLICATION: Z19-026

**Location:** 5581 W BROAD ST (43228), being 3.2± acres located on the south side of W.Broad St., 550± feet east of Galloway Rd. (246-266630; Westland Area Commission).

**Existing Zoning:** R, Rural District.

**Request:** L-C-4, Limited Commercial District (H-60).

**Proposed Use:** Extended stay hotel.

**Applicant(s):** Metro Development; c/o Jeffrey L. Brown, Atty.; 37 W. Broad St., Suite 460; Columbus, OH 43215.

**Property Owner(s):** Mohammed H. Rahbar, et al; 136 Sugarberry Circle; Houston, TX 77024.

**Planner:** Tim Dietrich; 614-645-6665; [tedietrich@columbus.gov](mailto:tedietrich@columbus.gov)

### 4. APPLICATION: Z19-017

**Location:** 199 HINKLE AVE (43207), being 1.33± acres located at the southeast corner of Hinkle Avenue and South Sixth Street (010-049998; Columbus South Side Area Commission).

**Existing Zoning:** M, Manufacturing, and L-P-1, Limited Private Parking Districts.

**Request:** ~~L-P-1, Limited Private Parking District~~ CPD, Commercial Planned Development District (H-35).

**Proposed Use:** Parking lot.

**Applicant(s):** Franklin International Inc.; c/o Jill Tangeman, Att.; 52 East Gay Street; Columbus, OH 43207.

**Property Owner(s):** Same as applicant.

**Planner:** Kelsey Priebe; 614-645-1341; [krpriebe@columbus.gov](mailto:krpriebe@columbus.gov)

### 5. APPLICATION: Z19-022

**Location:** 3445 MORSE RD (43231), being 6.03± acres located on the south side of Morse Road, 1,200± feet west of Sunbury Road (190-003498; Northeast Area Commission).

**Existing Zoning:** R, Rural District (Annexation Pending).

**Request:** CPD, Commercial Planned Development District (H-35).

**Proposed Use:** Automobile dealership.

**Applicant(s):** 3415 Morse Road LLC; c/o Jeffrey Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

**Property Owner(s):** S and B Development Ltd.; 10485 Shipley Road; Johnstown, OH 43031.

**Planner:** Kelsey Priebe; 614-645-1341; [krpriebe@columbus.gov](mailto:krpriebe@columbus.gov)

### 6. APPLICATION: Z19-023

**Location:** 6181 THOMPSON ST (43235), being 8.34± acres located north of the terminus of Thompson Street, 1,260± feet west of Linworth Road (610-213865 and 7 others; Far Northwest Coalition).

**Existing Zoning:** L-C-2, Limited Commercial, RR, Rural Residential, and PUD-4, Planned Unit Development Districts

**Request:** L-AR-1, Limited Apartment Residential District (H-60).

**Proposed Use:** Multi-unit residential development.

**Applicant(s):** The Burk LLC; c/o Jeffrey Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

**Property Owner(s):** Gary J. and Carol A. Friedlinghaus, et. al.; 6980 Temperance Point Street; Westerville, OH 43082.

**Planner:** Kelsey Priebe; 614-645-1341; [krpriebe@columbus.gov](mailto:krpriebe@columbus.gov)

### 7. APPLICATION: Z18-062

**Location:** 5085 REED ROAD (43220), being 8.39± acres located on the west side of Reed Road, 646± feet south of Bethel Road (010-138822, 010-165167, 010-122538; Northwest Civic Association).

**Existing Zoning:** C-2, Commercial District.

**Request:** L-AR-O, Limited Apartment Office District (H-35).

**Proposed Use.** Office and multi-unit residential development.

**Applicant(s):** Preferred Living; c/o David Hodge, Atty.; Underhill & Hodge, LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

**Property Owner(s):** Burgess & Niple, Inc.; 5085 Reed Road; Columbus, OH 43220.

**Planner:** Kelsey Priebe; 614-645-1341; [krpriebe@columbus.gov](mailto:krpriebe@columbus.gov)

**POLICY AGENDA IMMEDIATELY FOLLOWING THE ZONING AGENDA:**

**AGENDA**

**DEVELOPMENT COMMISSION**

**POLICY MEETING**

**CITY OF COLUMBUS, OHIO**

**JUNE 13, 2019**

CALL TO ORDER

NEW BUSINESS

Presentation, Discussion, and Action

1) Update on Connect Columbus Multimodal Transportation Plan and Updated Thoroughfare Plan.

The Department of Public Service desires to update the thoroughfare plan to reflect current planning and engineering best practices to accommodate multimodality, specifically transit and active transportation networks. In addition to setting right-of-way dedication requirements enabled by Columbus City Code section 4309.17, the Thoroughfare Plan update includes policy guidance to encourage complete streets design principles and promote thoughtful, context-sensitive consideration of all modes in transportation project planning. This proposal would repeal and replace ORD 2518-93, with amendments made by ORDs 1003-2004 and 2408-2015.

Justin Goodwin, Transportation Planning Manager ([jmgoodwin@columbus.gov](mailto:jmgoodwin@columbus.gov); 614-724-1893), and Eliza Pendexter, Transportation Planner ([ecpendexter@columbus.gov](mailto:ecpendexter@columbus.gov); 614-645-6465),

For more information: <https://www.columbus.gov/publicservice/Connect-Columbus/>

ADJOURNMENT

---

**Legislation Number:** PN0187-2019

**Drafting Date:** 6/5/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter** Public Notice

**Type:**

**Notice/Advertisement Title:** Columbus Graphics Commission June 18, 2019 Agenda

**Contact Name:** David Reiss

**Contact Telephone Number:** 645-7973

**Contact Email Address:** [djreiss@columbus.gov](mailto:djreiss@columbus.gov)

**AGENDA**

**GRAPHICS COMMISSION**

**CITY OF COLUMBUS, OHIO**

**JUNE 18, 2019**

The Columbus Graphics Commission will hold a public hearing on **TUESDAY, JUNE 18, 2019 at 4:15 p.m.** in the Second Floor Hearing Room, of the Department of Building & Zoning Services, 111 North Front Street.

The Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

**SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING.** It is the rule of the Commission to withdraw an application when a representative is not present.

**SIGN LANGUAGE INTERPRETER:** A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293.

**01. Application No.: GC19-008**

**Location:** **2281 SULLIVANT AVENUE (43223)**, located at the southeast corner of Sullivant Avenue and South Highland Avenue (010-044351; Greater Hilltop Area Commission).

**Existing Zoning:** C-4, Commercial District

**Request:** Variance(s) to Section(s):  
3372.606, Graphics  
To allow a ground sign with automatic changeable copy in the Urban Commercial Overlay.

**Proposal:** To update an existing ground sign.

**Applicant(s):** C&B Sign Services c/o Mitchel Powell  
4152 Brandonmore Drive  
Cincinnati, Ohio 45255

**Property Owner(s):** Fuel Plus Inc.  
4220 Orders Road  
Grove City, Ohio 43123

**Attorney/Agent:** None

**Planner:** Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

**02. Application No.: GC19-019**

**Location:** **6440 EAST BROAD STREET (43213)**, located at the northeast corner of East Broad Street and Outerbelt Street (520-214704, 520-143645; Far East Area Commission).

**Existing Zoning:** CPD, Commercial Planned Development District

**Request:** Graphics Plan, Special Permit, and Variance(s) to Section(s):  
3375.12(C)(1), Graphics requiring graphics commission approval.  
To approve a graphics plan as required by a rezoning.  
3378.01(D), General provisions.  
To grant a special permit for an off-premises sign.  
3377.05(C), Table of elements for on-premises ground signs.  
To increase the maximum graphic area for a ground sign from 197.72 square feet to 300 square feet.  
3377.20(A), Permanent on-premises wall and window signs.  
To allow a wall sign on a wall that does not enclose the use.  
3377.24(B), Wall signs for individual uses.  
To increase the allowable graphic area for a wall sign on a façade with a public entrance not oriented to a street from 77.52 square feet to 80 square feet.  
3377.24(D), Wall signs for individual uses.  
To increase the allowable graphic area for an additional side wall sign from 16 square feet to 80 square feet.

**Proposal:** To construct a ground sign and five wall signs for a hotel and office building.

**Applicant(s):** Indus Hotels  
1555 Lennox Town Lane  
Columbus, Ohio 43212

**Property Owner(s):** Deborah L. Shub, Trustee et al.  
2296 East Broad Street

Columbus, Ohio 43209  
**Attorney/Agent:** Smith & Hale, c/o Jeffrey L. Brown, Atty.  
37 West Broad Street, Ste. 460  
Columbus, Ohio 43215  
**Planner:** Phil B. Bennetch, (614) 645-0078; [PBennetch@Columbus.gov](mailto:PBennetch@Columbus.gov)  
[<mailto:PBennetch@Columbus.gov>](mailto:PBennetch@Columbus.gov)

**03. Application No.: GC19-020**

**Location:** **4004 GRAMERCY STREET (43219)**, located at the southeast corner of Morse Road and Morse Crossing (010-247208; Northeast Area Commission).  
**Existing Zoning:** CPD, Commercial Planned District  
**Request:** Graphics Plan(s) to Section(s):  
3382.07, Graphics plan.  
To allow a graphics plan.  
**Proposal:** To revise and replace all previous Graphics Plans for the Easton Development.  
**Applicant(s):** Easton Town Center II, LLC  
4016 Townsfair Way, Ste. 201  
Columbus, Ohio 43219  
**Property Owner(s):** Applicant  
**Attorney/Agent:** Smith & Hale, c/o Jeffrey L. Brown, Atty.  
37 West Broad Street, Ste. 460  
Columbus, Ohio 43215  
**Planner:** Jamie Freise, (614) 645-6350; [JFFreise@Columbus.gov](mailto:JFFreise@Columbus.gov) [<mailto:JFFreise@Columbus.gov>](mailto:JFFreise@Columbus.gov)

**04. Application No.: GC19-023**

**Location:** **2200 IKEA WAY (43240)**, located on the north side of Ikea Way, approximately 900 feet east of Orion Place (318-44202025006; Far North Columbus Communities Coalition).  
**Existing Zoning:** L-C-4, Limited Commercial District  
**Request:** Graphics Plan and Variance(s) to Section(s):  
3377.17, Setback regulations for permanent on-premises ground signs.  
To reduce the setback for ground signs from 15 feet to 11 feet.  
3377.26, Permanent on-premises roof signs.  
To allow a roof sign.  
3377.22, Wall signs and building recesses.  
To allow wall signs to extend 2 feet 6 inches above the roofline.  
3377.24 D., Wall signs for individual uses.  
To allow a wall sign on an elevation that does not front a public right of way or have a public entrance, to allow it to be illuminated and to increase the allowable graphic area from 16 square feet to 80.6 square feet on the north elevation, to 86.2 square feet on the east elevation and to 144.1 square feet on the west elevation.  
3377.10 B., Permanent on-premises ground signs.  
To allow 2 projecting signs directed to the same street as a proposed ground sign.  
3377.18 A., Permanent on-premises projecting signs.  
To increase the number of allowed projecting signs from 1 to 2.  
**Proposal:** To allow a wall sign to extend above the roof line, be larger than allowable and to provide an approved graphics plan for a roof sign.  
**Applicant(s):** Swensons Drive-In Restaurants  
680 East Cuyahoga Falls Avenue  
Akron, Ohio 44310  
**Property Owner(s):** NP FG L.L.C.  
8800 Lyra Drive  
Columbus, Ohio 43240

**Attorney/Agent:** Underhill & Hodge, L.L.C.; c/o David Hodge, Atty.  
8000 Walton Parkway, Suite 260  
New Albany, Ohio 43054

**Planner:** David J. Reiss, (614) 645-7973; [DJReiss@Columbus.gov](mailto:DJReiss@Columbus.gov) <<mailto:DJReiss@Columbus.gov>>

**05. Application No.: GC19-028**

**Location:** **5300 AVERY ROAD (43016)**, located at the southeast corner of Avery Road and Avery Run Road (010-220108; Hayden Run Civic Association).

**Existing Zoning:** CPD, Commercial Planned Development District

**Request:** Special Permit and Variance(s) to Section(s):  
3378.01(D), General provisions.

To grant a special permit for a permanent off-premises sign.

3377.01(C), Tenant panels and changeable copy.

To increase the graphic area that may be used for tenant panels from 50% to 60%.

**Proposal:** To install a new ground sign.

**Applicant(s):** Signcom, Inc., Melanie Wollenberg  
527 West Rich Street  
Columbus, Ohio 43215

**Property Owner(s):** TVSS Avery Durblin LLC  
1123 Goodale Blvd., Suite 500  
Columbus, Ohio 43212

**Attorney/Agent:** Applicant

**Planner:** Eric R. Snowden, (614) 645-3526; [ERSnowden@Columbus.gov](mailto:ERSnowden@Columbus.gov)

---

**Legislation Number:** PN0188-2019

**Drafting Date:** 6/5/2019

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter** Public Notice

**Type:**

**Notice/Advertisement Title:** Greater Hilltop Area Commission - June Committee Meeting Schedule

**Contact Name:** Jay McCallister, Chair, Greater Hilltop Area Commission

**Contact Telephone Number:** 614-351-1278

**Contact Email Address:** [jmmccallister.ghac@sbcglobal.net](mailto:jmmccallister.ghac@sbcglobal.net)

The May committee meeting schedule for the Greater Hilltop Area Commission (GHAC) is as follows:

\* The GHAC Recreation and Parks Committee meeting and park walk will be held at 9am on June 8th, 2019; meeting location is at the Glenwood Recreation Center parking lot at 1888 Fairmont Avenue.

\* The GHAC Community Relations Committee meeting will be held at 7pm on June 12th, 2019 at the West Side Pride Center, 1186 West Broad Street.

\* The GHAC Planning and Economic Development Committee meeting will be held at 7pm on June 17th, 2019 at Josie's Pizza (Hilltop), 3205 West Broad Street.

\* The GHAC Zoning Committee meeting will be held at 7pm on June 18th, 2019 at the Hilltop Library Branch, 511 South Hague Avenue.

\* The GHAC Pre-Election Volunteer Meeting will be held at 6pm on June 26th, 2019 at the West Side Pride Center, 1186 West Broad Street.

The 2019 GHAC Elections will be held from 10am - 3pm on Saturday, June 29th, 2019 and will take place at THREE designated locations. Voting locations are as follows:

- 1) Bean Dinner at Westgate Park, 455 South Westgate Avenue;
- 2) Hilltop Library Branch, 511 South Hague Avenue;

3) Columbus Fire Station 17, 2250 West Broad Street.

Ballot counting will occur immediately following the elections at 3:30pm in the small meeting room at the Hilltop Library Branch, 511 South Hague Avenue. Questions regarding these meetings should be directed to the Greater Hilltop Area Commission Chair, Jay McCallister.

---

**Legislation Number:** PN0189-2019

**Drafting Date:** 6/5/2019

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Far West Side Area Commission June & July Meeting Location Change

**Contact Name:** Sharon Rastatter, Chair

**Contact Telephone Number:** 614-777-8702

**Contact Email Address:** farwestsidecbus@gmail.com

Due to conflicts with summer scheduling, the location of all June and July meetings for the Far West Side Area Commission meeting location will be changed. All June and July FWSAC meetings will be held at **Hilliard Bradley High School, 2800 Walker Rd. Hilliard, Ohio 43026**. This change impacts the Zoning Committee meeting, held at 7pm on June 18th, 2019, the regular monthly Area Commission meeting held at 7:00pm on June 25th, 2019, the Zoning Committee meeting held at 7pm on July 16th, 2019 and the regular monthly Area Commission meeting held at 7pm on July 23rd, 2019. Meetings will resume their regular location at Hilliard Horizon Elementary School during the month of August. Questions regarding this change can be forwarded to the FWSAC Chair, Sharon Rastatter.

---

**Legislation Number:** PN0190-2019

**Drafting Date:** 6/6/2019

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Columbus Board of Health Rules

**Contact Name:** Roger Cloern

**Contact Telephone Number:** 614-645-5894

**Contact Email Address:** rogerc@columbus.gov

The following resolution will be considered by Columbus Board of Health on Tuesday, June 18th, 2019.

The following rules apply to the Columbus Board of Health:

The board of health shall be composed of five members appointed by the mayor and confirmed by the legislative authority.

A majority of the members constitutes a quorum, and the mayor shall be president of the board.

Terms shall be 4 years starting February 1st and ending January 31st.

A vacancy in the membership of the board shall be filled in like manner as an original appointment and shall be for the unexpired term.



Each year at the February Board meeting, the Board shall elect one (1) of its members president pro tempore, who shall preside at meetings of the Board and perform such duties as presiding officer as may be imposed upon him by the Board, and shall elect one (1) of its members permanent vice-president, who shall preside at said meetings and perform such duties as presiding officer as may be imposed upon him by the council in the absence of the president pro tempore.

Unless otherwise noted on the schedule and published as a public notice in the City Bulletin, Columbus Board of Health meets the third Tuesday of each month, excluding August. Meetings begin at 2:00 p.m. Hard copies of the agendas are available at the meeting and on the City's website generally by 12:00 pm on the Friday prior to a Tuesday Columbus Board of Health meeting. In addition to the public notice published in the City Bulletin, any person may request to receive notification of the public meetings of the Board via email. To receive email notification, any person may submit their request to the Board at: [healthcommissioner@columbus.gov](mailto:healthcommissioner@columbus.gov). If internet and/or email access is not available, any person, upon request, may obtain notification of the public meetings of the Board by regular U.S. mail, in self-addressed, stamped envelopes provided in advance by the requester.

The Board president pro tempore may establish an alternative date and time of a regular Board meeting, and may hold a special meeting, so long as the notice required by Ohio Revised Code Section 121.22(F) is published in the City Bulletin.

In the absence of the president pro tempore, the permanent vice-president shall call the Board to order. In the absence of the president pro tempore and the permanent vice-president, the Board Secretary shall call the Board to order. If a quorum shall be present the Board shall appoint one (1) of its members president pro tempore for that meeting or until the appearance of the vice-president. If at any time a quorum be not present, the members of the Board may, by a majority vote recess for a period of time certain.

Questions of parliamentary procedure, not covered by these rules, shall be governed by Roberts' Rules of Order.

The following rules shall apply to the general public when they wish to speak before Columbus Board of Health at a scheduled Board meeting:

1. Speakers slips must be filled out completely including name, address, organization represented, the agenda item number of the item to be addressed, if the individual will be speaking for or against the item, the subject if non-agenda and with any material or information to be distributed and filed with the Health Commissioner's Office prior to 2:00 p.m. on the day the speaker wishes to speak before the Board. The Board will not entertain incomplete speaker slips.
2. For regular business meetings, individuals are permitted to submit a total of two (2) speakers slips. Of the two (2) slips, one may be used to address a non-agenda matter.
  - a) For agenda items, speakers must only speak to the item indicated on the speaker slip submitted to the Health Commissioner's Office. The Board will entertain three (3) speakers for and three (3) speakers against any agenda item, recognizing speakers in the order the slips are received by the Health Commissioner's Office. Each speaker will be given three (3) minutes to speak.
  - b) For non-agenda items there will be a limit of six (6) speakers taken in order of receipt of speaker slips with no more than three (3) speakers on any subject. Each speaker will be given three (3) minutes to speak. If the subject does not concern the legislative or administrative responsibilities of the Board of Health, the president pro tempore may refer the speaker to another public forum and/or deny the request.
3. Speakers' subject matter will not contain obscenity, defamation or slander nor shall speakers conduct themselves in violation of the disorderly conduct or disturbing lawful meeting provisions of Chapter 2317 of the Columbus City Codes, 1959. If the Board president pro tempore determines that these rules are not being followed one warning will be given. Speaker's conduct shall be subject to the right of the Board president pro tempore to preserve the order and decorum of the forum. If the rules continue to be violated after one warning, the Board president pro tempore may revoke the individual's speaking privileges.
4. Speaker slips shall be presented to the Board president pro tempore by the Health Commissioner's Office in the order received.
5. Any variance or waiver of these rules shall be by a majority vote of the Board.

It is the policy of Board that speaker slips must be delivered personally by the individual wishing to speak on the day of the meeting prior to 2:00 p.m. Board staff members are not permitted to complete speaker slips for members of

the public wishing to speak.

---

**Legislation Number:** PN0191-2019

**Drafting Date:** 6/6/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** To amend Chapter 227 of the Columbus City Health Code

**Contact Name:** John Richter

**Contact Telephone Number:** 614-645-5625

**Contact Email Address:** johnr@columbus.gov

The following resolution will be considered by Columbus Board of Health on Tuesday, June 18th, 2019.

**BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:**

**Section 1.** That Section 227 of the Columbus City Health Code be amended to read as follows:

COLUMBUS CITY HEALTH CODE

CHAPTER 227 Public Swimming Pools and Spas

(Retitled 3/18/92, Resolution No. 92-4)

(Last Amended 3/29/17, Resolution No. 17-05)

227.01 Definitions. 227.02 Compliance and license required, Fees. 227.03 Approval of State Standards. 227.04 Health and Safety. 227.05 Temporary or Permanent Closing of Pools 227.06 Variance 227.07 Other Public Bathing Places

CROSS REFERENCES

Ohio Health Department Rules - See OAC Ch. 3701-31.

Private Swimming Pools - See CCHC Ch.229.

---

As used in this chapter, certain terms are defined as follows:

(A) "Health Commissioner" means the Health Commissioner of Columbus Public Health or his/her authorized designee

(B) "Other Public Bathing Places" mean impounding reservoirs, basins, quarries, ponds, lakes, creeks, rivers, and other similar natural bodies of water.

(C) "Safety Pool Cover" means a manually or power-operated safety pool cover that meets all of the performance standards of the American Society for Testing and Materials (ASTM) Standard F 1346-91.

227.02 COMPLIANCE AND LICENSE REQUIRED, FEES.

(A) Chapter 3701-31 of the Ohio Administrative Code is hereby approved by the Board of Health as the minimum compliance standard for enforcement by Columbus Public Health.

(B) No person shall construct or install a new public swimming pool until the plans therefore have been submitted to and approved in accordance with Chapter 3701-31 of the Ohio Administrative Code.

(C) No person shall alter an existing public swimming pool to affect the manner or re-circulation or basic design of the system until plans for such alteration have been submitted to and approved in accordance with Chapter 3701-31 of the Ohio Administrative Code.

(D) A complete set of approved plans and specifications shall be registered with the Director on any new or altered public swimming pool before a written authorization to operate is given.

(E) No person shall operate or maintain a public swimming pool unless the standards of the Columbus Board of Health have been complied with and a current license for the operation of such a swimming pool has been obtained from the Health Commissioner.

(F) Whenever grounds exist for suspending or revoking a license such suspension or revocation shall not take place until

the Health Commissioner has first notified such licensee, calling specific attention to the infractions of this regulation, and affording a reasonable time and opportunity to correct same. If such notice is not complied with in the time period specified, then the Health Commissioner may suspend or revoke such license after an opportunity for an administrative hearing to contest such suspension or revocation is afforded to the licensee in accordance with ORC 119.01 to 119.13.

(G) When in the judgment of the Health Commissioner such infractions constitute an imminent health hazard, the Health Commissioner may immediately order the pool to be closed until such time as the imminent health hazard has been corrected and the Health Commissioner has inspected and approved the pool to reopen.

(1) Immediate Closure - A public swimming pool shall be immediately closed if any of the conditions exist that are listed as critical operational items in OAC §3701-31-04(B)(1).

(2) When the public swimming pool is closed by the Health Commissioner under CCHC 227.02

(a) A sign in compliance with OAC §3701-31-04(E)(3)(d) must be posted at the public swimming pool point of entry, and

(b) The public disclosure sign will be changed in accordance with CCHC 253 Licensed Facility Public Health Information Signage Requirements.

(H) Any person, firm, association or corporation whose license has been suspended or revoked may appeal from such order to the Board of Health in accordance with CCHC 203.08.

(I) There is levied and assessed upon the owner or operator of each public swimming pool, spa or special use pool an annual fee equivalent to the amount which is required to be transmitted to the State of Ohio for each license issued, as per OAC §3701-31-03, plus the following license fee:

#### CATEGORY LICENSE FEE

1. Individual Public Swimming Pool \$ 420.00
2. Individual Public Spa \$ 420.00
3. Additional Public Pool or Spa at same location \$ 220.00
4. Individual Special Use Pool \$ 420.00
5. Government Operated Public Pool or Spa \$ 45.00

(J) If payment of a fee established under section ORC 3709.09 (D) is not postmarked or received by the day on which payment is due, the board of health shall assess a penalty. The amount of the penalty shall be equal to twenty-five percent of the applicable fee. The applicable fee applies to the local fee only.

#### 227.03 APPROVAL OF STATE STANDARDS.

Chapter 3701-31 of the Ohio Administrative Code is hereby approved by the Board of Health as the minimum design and operation requirements for public swimming pools within the jurisdiction of Columbus Public Health.

#### 227.04 HEALTH AND SAFETY.

(A) A safety pool cover, when provided for any purpose, shall completely cover the pool cavity, be secured at all anchor points, be in good condition, and meet the definition of "pool safety cover" as defined in CCHC 227.01.

(B) The water shall be kept in such condition as not to breed mosquitoes, cause a nuisance, or health hazard.

#### 227.05 CLOSED POOLS.

All public swimming pools closed, or otherwise not in operation, whether licensed or unlicensed shall be maintained secure from unauthorized access during times of closure. Closed pools shall meet the barrier and signage requirements of OAC §3701-31.

#### 227.06 VARIANCE

The Board of Health may grant a variance from the requirements of this chapter as will not be contrary to the public interest, were a person shows that because of practical difficulties or other special conditions, a strict application will cause unusual and unnecessary hardship. However, no variance shall be granted that will defeat the spirit and general intent of this chapter, or be otherwise contrary to the public interest.

#### 227.07 OTHER PUBLIC BATHING PLACES.

No person shall operate or maintain a public bathing place other than a public swimming pool or private swimming pool without written authorization from the Board of Health. The terms, conditions and expiration date for operation of the bathing place shall be set forth in the written authorization and failure to comply with such terms, conditions and expiration

date shall constitute a violation of this chapter.

---

**Legislation Number:** PN0319-2018

**Drafting Date:** 12/5/2018

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** City of Columbus Records Commission- Meeting Schedule 2019

**Contact Name:** Monique L. Goins-Ransom, Records Commission Coordinator

**Contact Telephone Number:** 614-645-0845

**Contact Email Address:** mlgoins-ransom@columbus.gov

## **CITY BULLETIN NOTICE**

### **MEETING SCHEDULE**

#### **CITY OF COLUMBUS RECORDS COMMISSION:**

The regular meetings of the City of Columbus Records Commission for the calendar year 2019 are scheduled as follows:

**Monday, February 25, 2019**

**Monday, May 20, 2019**

**Monday, September 23, 2019**

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225.

They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

---

**Legislation Number:** PN0323-2018

**Drafting Date:** 12/10/2018

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:**

Columbus Recreation and Parks  
2019 Commission Meetings

**Contact Name:** Stephanie Brock

**Contact Telephone Number:** 614-645-5932

**Contact Email Address:** sybrock@columbus.gov

**Columbus Recreation and Parks  
2019 Commission Meetings**

***NOTICE OF REGULAR MEETINGS***

***COLUMBUS RECREATION AND PARKS COMMISSION***

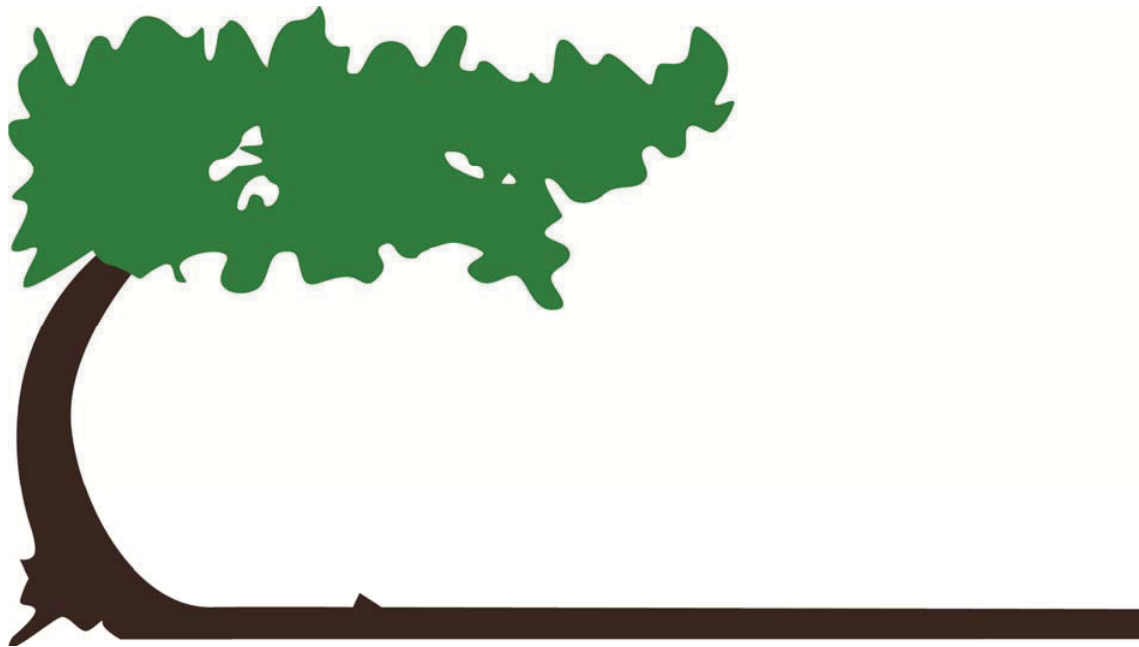
The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

*Wednesday, January 9, 2019 - 1111 East Broad Street, 43205*  
*Wednesday, February 13, 2019 - Far East Community Center, 1826 Lattimer Dr., 43227*  
*Wednesday, March 13, 2019 - 1111 East Broad Street, 43205*  
*Wednesday, April 10, 2019 - Feddersen Community Center, 3911 Dresden St., 43224*  
*Wednesday, May 8, 2019 - 1111 East Broad Street, 43205*  
*Wednesday, June 12, 2019 - Whetstone Park, 4015 Olentangy Blvd., 43214*  
*Wednesday, July 10, 2019 - Berliner Sports Park, 1300 Deckebach Rd., 43223*  
*August Recess - No Meeting*  
*Wednesday, September 11, 2019 - 1111 East Broad Street, 43205*  
*Wednesday, October 9, 2019 - 1111 East Broad Street, 43205*  
*Wednesday, November 13, 2019 - Scioto South Community Center, 3901 Parsons Ave., 43207*  
*Wednesday, December 11, 2019 - 1111 East Broad Street, 43205*

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director  
Columbus Recreation and Parks Department



# Clintonville Area Commission By-Laws

---

*(incorporating election-related changes)*

These by-laws shall establish the order of procedures under which the Clintonville Area Commission (CAC) shall execute those duties and functions set forth in and with the authority granted under Chapter 3109 of Columbus City Code. The Commission shall not endorse any candidate for public office.

## Table of Contents

<b>I.</b>	<b>Membership .....</b>	<b>3</b>
<b>II.</b>	<b>Officers .....</b>	<b>4</b>
<b>III.</b>	<b>Meetings .....</b>	<b>5</b>
<b>IV.</b>	<b>Public Hearings .....</b>	<b>6</b>
<b>V.</b>	<b>Committees .....</b>	<b>7</b>
<b>VI.</b>	<b>Parliamentary Authority .....</b>	<b>9</b>
<b>VII.</b>	<b>Commission Districts.....</b>	<b>10</b>
<b>VIII.</b>	<b>Elections.....</b>	<b>11</b>
<b>IX.</b>	<b>By-Law Amendments .....</b>	<b>13</b>

## 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:

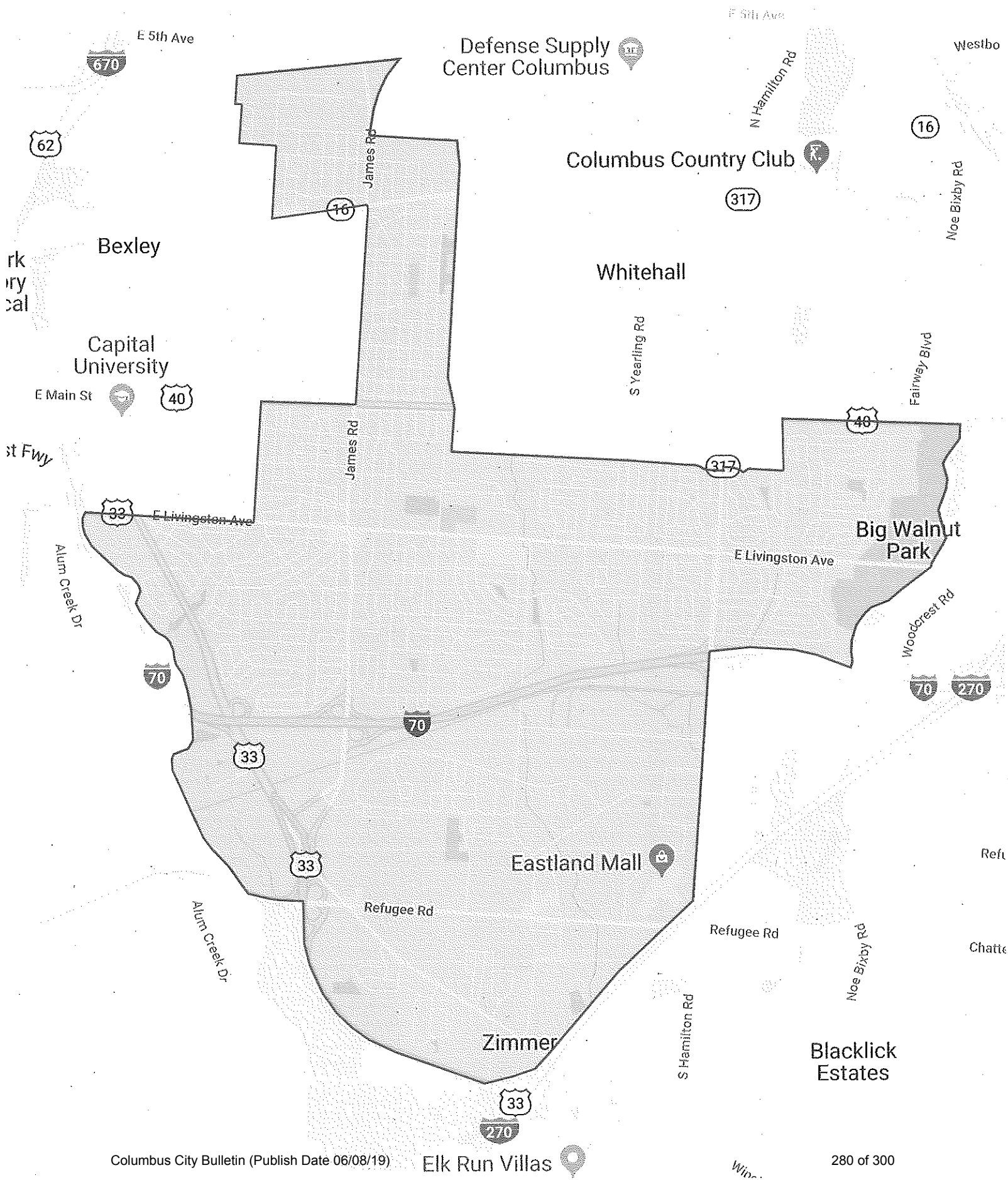
Demographic Data  
Area Map  
Task Force Members  
Bylaws  
Signatures

## 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](mailto: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 3<sup>rd</sup> 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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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 9<sup>th</sup> 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 7<sup>th</sup> 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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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

### Table of Contents

Article I – Name	1
Article II – Area	1
Article III – Purpose	2
Article IV – Membership	4
Article V – Zoning & Development Districts	7
Article VI – Officers	7
Article VII- Meetings	8
Article VIII – Committees	11
Article IX – Amendment of Bylaws	11

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.

# AGENDA

## PROPERTY MAINTENANCE APPEALS BOARD

*Monday, June 10, 2019 @ 1:00  
111 N. Front Street-2<sup>nd</sup> Floor Hearing Room*

1. Case Number PMA-389  
Appellant: Erving Raleigh  
Property: 1699 Jefferson Avenue  
Inspector: Will Whatley  
Accela#: 19440-00729
  
2. Case Number PMA-391  
Appellant: Abdul Chaudhary  
Property: 2552 Steele Ave-2<sup>nd</sup> floor  
Inspector: Cory James  
Accela#: 19440-02109
  
3. Case Number PMA-392  
Appellant: Mark Littler  
Property: 3271 Colony Hill Lane  
Inspector: Travis Wilcoxon  
Accela#: 19441-00458
  
4. Case Number PMA-393  
Appellant: Charles Townsend  
Property: 2467 Newburgh Dr.  
Inspector: Mark Wilburn - SIDEWALK  
Accela#: No Accela #

**NOTE:** A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.