

Columbus City Bulletin



Bulletin #47
November 23, 2019

Proceedings of City Council

Saturday, November 23, 2019



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, November 18, 2019*; by Acting Mayor, Jennifer L. Gallagher on *Tuesday, November 19, 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, November 18, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 55 OF COLUMBUS CITY COUNCIL, NOVEMBER 18, 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 [C0032-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, NOVEMBER 13, 2019:
- Stock Type: A3A
To: 451 Spirits LLC
590 D Oakland Park Ave
Columbus OH 43214
Permit# 2847804
- Transfer Type: D5
To: Diamantes LLC
DBA El Toro Bar
84 Phillipi Rd
Columbus OH 43228
From: Diamantes LLC
DBA El Diamante Bar
3024 Sullivant Ave
Columbus OH 43204

Permit# 21341250001

Stock Type: D5, D6
To: Vipoli Inc
DBA Dub Pub
& Patio
5732-36 Frantz Rd
Columbus Dublin OH 43016
Permit# 9283700

New Type: D3, D3A
To: Another Fine LLC
1055 N High St
Columbus OH 43201
Permit# 02271350010

Transfer Type: C1, C2
To: High Street Market LLC
DBA G&W Market
1827 S 5th St
Columbus OH 43207
From: Liberty Discount INC
DBA Liberty Discount
1827 S 5th St
Columbus OH 43207
Permit# 3832234

New Type: D1, D2
To: Bruck Tesfaghi
1024 Shady Lane Rd
Columbus OH 43227
Permit# 8845854

Transfer Type: C1, C2, D6
To: Mars Speed LLC
DBA Camps Carryout
445 E 17th Ave
Columbus OH 43201
From: Nilkantha LLC
DBA Camps Carryout
445 E 17th Ave
Columbus OH 43201
Permit# 5569662

Transfer Type: C2, D1

To: City Barbeque LLC
DBA City Barbeque
1501 Gemini Pl
Columbus OH 43240
From: City Barbeque LLC
8491 Sancus Blvd & Patio
Columbus OH 43240
Permit# 15087810066

Stock Type: D5, D6
To: Singh & Sandhar LLC
3794 Fishinger Blvd
Columbus Hilliard Ohio 43026
Permit# 8189005

Liquor Agency Contract
To: Carfagnas Inc
1440 Gemini Place
Columbus OH 43240
Permit# 12560650010

Transfer Type: D5, D6
To: MRP Holdings LLC
DBA Mackenzie River Pizza Grill & Pub
1515 Polaris Pkwy
Columbus OH 43240
From: Max & Ermas Holdings LLC
DBA Mackenzie River Pizza Grill & Pub
1515 Polaris Pkwy
Columbus OH 43240
Permit# 53778750015

New Type: D1
To: Little Rock Co
DBA Sugar Shack
1109 W Rich
Columbus OH 43223
Permit# 52393740005

Transfer Type: C1, C2, D6
To: Laxmi Ventures LLC
DBA North Broadway Sunoco
700 E North Broadway
Columbus OH 43224
From: Broadway Market & Café Inc

DBA North Broadway Sunoco
700 E North Broadway
Columbus OH 43224
Permit# 5066854

Advertise Date: 11/23/19
Agenda Date: 11/18/19
Return Date: 11/29/19

Read and Filed

RESOLUTIONS OF EXPRESSION

FAVOR

- 2 [0315X-2019](#) To recognize and celebrate Bobby Floyd, one of our city’s premiere musicians, whose creativity and talent has brought national and international recognition to the city of Columbus.

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

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

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

REMY

- 3 [0316X-2019](#) To recognize and congratulate the Columbus Regional Airport Authority on partnering with domestic airlines to increase access to direct flights from Columbus to cities in the West Coast region.

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 Mitchell Brown, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

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

FR-1 [0307X-2019](#) To reaffirm the role of the Economic Stabilization Fund ("Rainy Day Fund") in allowing the City to maintain and continue basic services during an economic downturn, natural disaster, or catastrophe; and to establish as a goal a balance of \$90 million in the fund by the end of 2024.

Read for the First Time

FR-2 [2808-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Cues Parts, Software Support and Service with The Safety Company dba MTech Company in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

Read for the First Time

FR-3 [2859-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sutphen OEM Parts and Service with Heritage Fire Equipment, LLC in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

Read for the First Time

FR-4 [2869-2019](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Pool Chemicals with Bonded Chemicals, Inc.

Read for the First Time

FR-5 [2922-2019](#) To authorize the Director of Finance and Management to execute a License Agreement with Columbus Recreation and Parks Foundation for lease of office space at 1111 East Broad Street.

Read for the First Time

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

FR-6 [2939-2019](#) To authorize the City Auditor to establish a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment

in conjunction with park improvements within the Recreation and Parks Department; and to authorize the expenditure of \$200,000.00 from the Voted Recreation and Parks Bond Fund. (\$200,000.00)

Read for the First Time

FR-7 [2947-2019](#)

To authorize and direct the City Auditor to establish a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with community recreation facility improvements managed by the Recreation and Parks Department; and to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund. (\$200,000.00)

Read for the First Time

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

FR-8 [0745-2019](#)

To authorize the Director of the Department of Public Utilities to modify an existing settlement agreement with Del-Co Water Company, Inc. that established certain areas within Franklin County and Delaware County as service areas to receive water service from either the City of Columbus or Del-Co.

Read for the First Time

FR-9 [2730-2019](#)

To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Valleyview Drive Area Water Line Improvements Project in an amount up to \$3,240,634.27; to encumber funds with the Department of Public Service, Design and Construction Division for prevailing wage services in an amount up to \$2,000.00; to authorize the appropriation and transfer of \$3,231,897.30 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,231,897.30 from the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; to authorize a transfer and expenditure up to \$8,736.97 within the Streets and Highways Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$3,242,634.27)

Read for the First Time

FR-10 [2787-2019](#)

To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc. for the Fairwood Facility Unit 29 HVAC Replacement; and to authorize an expenditure of up to \$283,200.00 for the Fairwood Facility Unit 29 HVAC Replacement project and \$2,000.00 for the Prevailing Wage Administration Fees from the Sanitary Sewer General Obligation Bond Fund. (\$285,200.00)

Read for the First Time

- FR-11** [2801-2019](#) To authorize the Director of Public Utilities to enter into a planned modification of the Professional Construction Management II (PCM II) Services agreement with AECOM Technical Services, for the Division of Water; to authorize a transfer and an expenditure up to \$3,998,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$3,998,000.00)

Read for the First Time

- FR-12** [2805-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with K & W Roofing, Inc. for the JPWWTP Maintenance Building Roof Replacement, SCP 17JP; to authorize the transfer within of \$454,724.80 and the expenditure of up to \$704,724.80 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$704,724.80)

Read for the First Time

- FR-13** [2825-2019](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Distribution Transformers for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$500,000.00 from the Electricity Operating Fund (\$500,000.00).

Read for the First Time

- FR-14** [2828-2019](#) To authorize the Director of the Department of Public Utilities to renew an existing contract with the Delaware County Soil and Water Conservation District as a grant match provider for a USDA Regional Conservation Partnership Program (RCP) Grant, and to authorize the expenditure of \$20,000.00 from the Water Operating Fund. (\$20,000.00)

Read for the First Time

- FR-15** [2830-2019](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals for the Division of Water; to authorize the expenditure of \$2,100,000.00 from the Water Operating Fund. (\$2,100,000.00)

Read for the First Time

- FR-16** [2875-2019](#) To authorize the Director of Public Utilities to establish an encumbrance for a subscription to The Water Research Foundation program for 2020, in accordance with the sole source provisions of the Columbus City

Code; and to authorize the expenditure of up to \$115,000.00 from the Water Operating Fund and up to \$35,000.00 from the Sewer System Operating Fund which totals \$150,000.00. (\$150,000.00)

Read for the First Time

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- FR-17** [2762-2019](#) To authorize the Director of the Department of Technology to modify an existing contract with DevCare Solutions to add 1,560 hours, at a fixed rate of \$105.00, for a total additional cost of \$163,800.00 for professional staff augmentation and project management consulting services for the Department of Technology's internal infrastructure projects and projects associated with the Department of Public Safety; to authorize the expenditure of \$163,800.00 for this purpose from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$163,800.00)

Read for the First Time

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

- FR-18** [2850-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.013 acre portion of the unimproved east/west right-of-way south of Bryden Road, between Allen and Monroe Avenues, to Markus Harrigan. (\$0.00)

Read for the First Time

- FR-19** [2851-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.013 acre portion of the unimproved east/west right-of-way south of Bryden Road between Allen and Monroe Avenues to AC Kerr Properties. (\$0.00)

Read for the First Time

- FR-20** [2853-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.014 acre portion of the unimproved east/west right-of-way south of Bryden Road between Allen and Monroe Avenues to Erin N. Murphy. (\$0.00)

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- FR-21** [2877-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with McDaniel's Construction Corp., Inc.

and DE Development, Ltd. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital expenditure of approximately \$1,000,000.00 and the creation of two (2) net new full-time permanent positions.

Read for the First Time

FR-22 [2898-2019](#)

To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of fifty percent (50%) for a period of six (6) consecutive years with Essilor of America, Inc. and Essilor Laboratories of America, Inc. in consideration of the company's total proposed capital investment of approximately \$24.2 million and the creation of 118 net new full-time permanent positions.

Read for the First Time

FR-23 [2900-2019](#)

To accept the application (AN19-009) of 5130 Warner, LLC et al for the annexation of certain territory containing 8.60± acres in Plain Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the city of Columbus for this annexation.

Read for the First Time

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

DORANS

FR-24 [2979-2019](#)

To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2020, and to repeal the existing sections being amended.

Read for the First Time

FR-25 [2983-2019](#)

To amend Section 1147.11 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2020; and to repeal the existing section being amended.

Read for the First Time

FR-26 [2984-2019](#)

To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2020, and to repeal the existing Section being amended.

Read for the First Time

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

FR-27 [2899-2019](#) To rezone 2281 KENNY RD. (43210), being 251.1± acres located at the northwest corner of Kenny Road and Kinnear Road, From: L-UCRPD, Limited University-College Research Park District and M-2, Manufacturing District, To: L-UCRPD, Limited University-College Research Park District (Rezoning #Z19-062).

Read for the First Time

FR-28 [2903-2019](#) To grant a Variance from the provisions of Sections 3374.02, Permitted uses; and 3374.03, Special permit uses, of the Columbus City Codes; for the property located at 2281 KENNY RD. (43210), to permit limited commercial development in the L-UCRPD, Limited University College Research Park District (Council Variance #CV19-083).

Read for the First Time

FR-29 [2968-2019](#) To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3332.05, Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.19, Fronting; 3332.26(F), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1432 E. RICH ST. (43205), to permit two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV19-088).

Read for the First Time

FR-30 [2972-2019](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1400 N. 5TH ST. (43201), to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance # CV19-076).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

E. BROWN

CA-1 [0310X-2019](#) To recognize and thank Mr. Johnny Scales for his exemplary service as the Facilities Management Division Administrator for the City of

Columbus

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

This item was approved on the Consent Agenda.

FAVOR

CA-2 [0314X-2019](#) To Honor and Congratulate Epsilon Chapter of Delta Sigma Theta Sorority, Inc. on their Centennial Anniversary and service to the Columbus Community

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

This item was approved on the Consent Agenda.

TYSON

CA-3 [0311X-2019](#) To recognize, congratulate, and thank PrimaryOne Health & Southeast Healthcare for opening a new clinic to serve the residents of the East Side of Columbus.

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.

HARDIN

CA-4 [0312X-2019](#) To recognize and thank Helen Carte Jordan for her 23 years of exemplary service upon her retirement from the City of Columbus

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

This item was approved on the Consent Agenda.

CA-5 [0313X-2019](#) To recognize and thank Dorothy Pemberton for her 24 years of exemplary service upon her retirement from the City of Columbus

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

This item was approved on the Consent Agenda.

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

CA-6 [2712-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to enter into contract with S&S Management Group LLC (DBA: Guard One) for security services at the Fleet

Maintenance Facility; to authorize the expenditure of \$96,996.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$96,996.00).

This item was approved on the Consent Agenda.

CA-7 [2717-2019](#)

To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to enter into contract with Dove Building Services, Inc. for custodial services at Columbus Public Health; to authorize the expenditure of \$300,000.00 from the General Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-8 [2718-2019](#)

To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to enter into contract with Key Cleaning Connection LLC for custodial services at the Columbus Police Academy; to authorize the expenditure of \$235,000.00 from the General Fund; and to declare an emergency. (\$235,000.00)

This item was approved on the Consent Agenda.

CA-9 [2790-2019](#)

To authorize the Mayor to execute Addendum 3 To Master Lease Agreement between the City and the Franklin County Convention Facilities Authority allowing for the release of approximately 0.572 acres and to extend the term of the lease to December 31, 2071; to authorize the Mayor to enter into a new lease with the Franklin County Convention Facilities Authority for the 0.572 acre tract with a term running until December 31, 2071 for the Columbus Hilton Downtown Expansion ("Hilton 2.0"); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-10 [2791-2019](#)

To authorize the Director of Finance and Management to expend up to \$27,000.00 from the General Fund for the fourth automatic renewal term of the service agreement with Lease Harbor, LLC. (\$27,000.00)

This item was approved on the Consent Agenda.

CA-11 [2800-2019](#)

To authorize the Finance and Management Director to modify a Universal Term Contract for the option to purchase Sporting Goods and Recreational Supplies with Varsity Brands Holding Company DBA, BSN Sports, LLC.

This item was approved on the Consent Agenda.

CA-12 [2809-2019](#)

To authorize the Finance and Management Director to renew three (3) Universal Term Contracts for the option to purchase Traffic Pedestrian Signal Equipment with Path Master Inc., General Traffic Equipment Corporation and Baldwin & Sours Inc., and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-13** [2810-2019](#) To authorize the Finance and Management Director to renew two (2) Universal Term Contract for the option to purchase Traffic Signal Detector Equipment with Iron Armour LLC. and Baldwin & Sours Inc., and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-14** [2824-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Spill Prevention & Stormwater Pollution Control Plan consulting services from GS-OH 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-15** [2858-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Composting Bulking Material with Edwards Landclearing 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-16** [2882-2019](#) To authorize the Director of the Department of Finance and Management to execute documents, approved by the City Attorney, Real Estate Division, to grant quit claim highway easements, utility easements and temporary easements to the State of Ohio, Department of Transportation as part of ODOT's FRA-70-12.68 project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-17** [2973-2019](#) To authorize the Director of Finance and Management to execute an amendment to the Agreement for Lease of Real Property for Agricultural Purposes with Jeffrey L. Writsel to reduce the acreage of land leased for farming purposes, and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-18** [2945-2019](#) To authorize the City Auditor to establish a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with greenways trails system improvements within the Recreation and Parks Department; to authorize the expenditure of \$100,000.00 from the Voted Recreation and Parks Bond Fund; and to

declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-19 [2986-2019](#)

To authorize the Director of the Recreation and Parks Department to execute and acknowledge any document(s) necessary to grant Columbia Gas of Ohio, Inc. an easement burdening a portion of the City's real property located at 4850 West Powell Road, Powell Ohio, 43065; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-20 [2792-2019](#)

To authorize the Department of Education to accept a grant from the Ohio Mayors Alliance in the amount of \$30,000.00; to authorize the transfer of \$10,000.00 from the Department of Finance and Management's Citywide account to the Department of Education to meet the grant match requirement; to authorize the transfer of \$10,000.00 from the general fund to the private grant fund; to authorize the appropriation and expenditure of \$40,000.00 within the private grant fund; to authorize the Department of Education to enter into a contract with I Know I Can in the amount of \$40,000.00; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

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

CA-21 [2601-2019](#)

To authorize the Public Safety Director to accept U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration funding totaling \$416,116.00 for year one project expenses related to a four year First Responder grant project; to appropriate award funds to Columbus Public Safety division of Police to support Rapid Response Emergency Addiction Crisis Team outreach activities; to authorize the appropriation of \$416,116.00 from the unappropriated balance of the General Government Grants Fund 2220; and to declare an emergency. (\$416,116.00)

This item was approved on the Consent Agenda.

CA-22 [2716-2019](#)

To authorize and direct the Finance and Management Director to sell to Officer James Gravett #263, for the sum of \$1.00, a police horse with the registered name of "Knox" which has no further value to the Division of Police; and to waive the provisions of City Code- 329 Sale of City-owned personal property.

This item was approved on the Consent Agenda.

CA-23 [2720-2019](#) To authorize and direct the Finance and Management Director to sell to Sergeant Robert Forsythe, for the sum of \$1.00, a police horse with the registered name of "Cisco" which has no further value to the Division of Police; and to waive the provisions of City Code- 329 Sale of City-owned personal property.

This item was approved on the Consent Agenda.

CA-24 [2793-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within Safety's Voted Bond Funds; to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of video storage system equipment and accessories for the Columbus Division of Police's body worn camera program; to authorize the expenditure of \$566,838.18 from the Department of Public Safety's Capital Improvement Funds; and to declare an emergency. (\$566,838.18)

This item was approved on the Consent Agenda.

CA-25 [2834-2019](#) To amend the 2019 Capital Improvements Budget; to authorize the City Auditor to transfer funds within Public Safety's Capital Improvement Funds; to authorize the Director of the Department of Public Safety to enter into contracts for miscellaneous capital improvement renovations for the Divisions of Police and Fire; to authorize the expenditure of \$300,000.00 from the Safety Bond Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

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

CA-26 [2107-2019](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement (PA004145) for the purchase of Pole Line Hardware with Wesco Distribution, Inc.; and to authorize the expenditure of \$150,000.00 from the Power Operating Fund. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-27 [2518-2019](#) To authorize the appropriation and expenditure of funds in an amount up to \$29,559.53 from the 2019 Community Development Block Grant Fund; to authorize the Director of Public Utilities to execute a construction contract with Danbert Electrical Corp. for the Luminaire Replacement Project, Phase I; and to declare an emergency. (\$29,559.53)

This item was approved on the Consent Agenda.

- CA-28** [2735-2019](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to sixty-five (65) Ohio Water Pollution Control Loan Fund Loan Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to sixty-five Division of Sewerage and Drainage construction projects; and to designate a dedicated source of repayment for the loans.

This item was approved on the Consent Agenda.

- CA-29** [2766-2019](#) To authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc. in the amount of \$300,000.00 for the continuation of billing system and metering audit services; to modify the contract language related to back billing; to authorize the expenditure of \$18,300.00 from the Power Operating Fund, \$116,400.00 from the Water Operating Fund, \$130,500.00 from the Sewer Operating Fund, and \$34,800.00 from the Stormwater Operating Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

- CA-30** [2771-2019](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with The Daimler Group, Inc.; for reimbursement of water line improvements in the James Road area; to authorize an expenditure up to \$233,981.25 within the Water General Obligations Voted Bonds Fund; and to amend the 2019 Capital Improvement Budget. (\$233,981.25)

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

- CA-31** [2723-2019](#) To authorize the Director of the Department of Development to amend the contract term of the Capital Improvement Project Agreement with the Friends of the Lower Olentangy Watershed by extending the contract period to December 31, 2019 for the purpose of allowing more time for completion of a pedestrian bridge over Slyh Run; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- CA-32** [2665-2019](#) To authorize the Director of the Department of Technology to renew a contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services; and to authorize the expenditure of

\$52,870.09 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$52,870.09)

This item was approved on the Consent Agenda.

CA-33 [2747-2019](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for the third twelve month term period of a thirty-six month term lease and maintenance services on production printing equipment with Gordon Flesch Company, Inc., utilizing a State of Ohio DAS Cooperative Contract; and to authorize the expenditure of \$40,606.54 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$40,606.54).

This item was approved on the Consent Agenda.

CA-34 [2816-2019](#)

To authorize the Director of the Department of Technology to modify an existing purchase order/agreement with Insight Public Sector, via State Term Schedule STS#534242, to add 1,560 hours, at a fixed rate of \$150.00, for a total additional cost of \$234,000.00 for Active Directory Engineering consulting Expert Services; to authorize the expenditure of \$234,000.00 for this purpose from the Department of Technology, Information Services Division, Information Services Operating Fund and to declare an emergency. (\$234,000.00)

This item was approved on the Consent Agenda.

CA-35 [2836-2019](#)

To authorize the Director of the Department of Technology to renew a contract with Saitech, Inc., for Veeam software licensing maintenance and support services and Brown Enterprise Solutions, LLC for Veritas Netback software licenses and licensing maintenance and support; to authorize the expenditure of \$293,009.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$293,009.00)

This item was approved on the Consent Agenda.

CA-36 [2840-2019](#)

To authorize the Director of the Department of Technology, on behalf of the Civil Service Commission, to enter into a contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system, and online job analysis data collection and offsite testing software/functionality (Biddle's Integration TestGenius™); in accordance with the provisions of the sole source procurement of the City Code, Chapter 329; to authorize the expenditure of \$75,819.44 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$75,819.44)

This item was approved on the Consent Agenda.

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

- CA-37** [2673-2019](#) To authorize the Director of the Department of Public Utilities to execute any documents required to transfer to Columbus State Community College the street lights within the portion of the Mt. Vernon Avenue right-of-way/property between Cleveland Avenue and East Spring Street that was described within ordinances 0323-2018 and 3449-2008; and to waive the provisions of City Code relating to the sale of city-owned personal property. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-38** [2704-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of the Department of Public Service to contract for the acquisition of Parcel 248 WL located north of West Broad Street and east of State Route 315 from the Ohio Department of Transportation; to authorize the expenditure of up to \$23,000.00 from the Governmental Build America Bonds Fund and the General Permanent Improvement Non-Bond Fund for the acquisition; and to declare an emergency. (\$23,000.00)
- This item was approved on the Consent Agenda.**
- CA-39** [2713-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements into the public rights-of-ways for the Hilton Hotel at the Columbus Convention Center for a development plan known as the Hilton 2.0 project; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-40** [2728-2019](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with 2LMN for the ADA Ramp Projects - 2019 General Engineering project; to authorize the expenditure of up to \$350,000.00 from the Streets and Highways Bond to pay for this contract; and to declare an emergency. (\$350,000.00)
- This item was approved on the Consent Agenda.**
- CA-41** [2729-2019](#) To authorize the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with property owners, and acquire right-of-way in support of the Department of Public Service's Capital Improvement Program; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund for this purpose; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-42** [2743-2019](#) To authorize the appropriation of \$300,000.00 from the unappropriated balance of the Street Construction Maintenance and Repair Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company for the Roadway - Utility Cut and Repair 2019 project; to authorize the expenditure of up to \$300,000.00 for the project from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

- CA-43** [2764-2019](#) To amend the 2019 Capital Improvement Budget; to transfer appropriation within the Smart City Private Grant Fund; to authorize the Chief Innovation Officer to modify a contract with Motivate International to expand the CoGo Bike Share system; to authorize the expenditure of up to \$197,452.00 from the Public Service Taxable Bond Fund; to authorize the expenditure of up to \$75,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$272,452.00)

This item was approved on the Consent Agenda.

- CA-44** [2822-2019](#) To authorize the City Attorney's Office to contract for professional services for the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - Hudson Street - 171 to Cleveland Avenue 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 \$400,000.00 from the Streets and Highways Bond Fund for the acquisition; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

- CA-45** [2841-2019](#) To authorize the Director of Public Service to submit Highway Safety Improvement Program grant agreements to the Ohio Department of Transportation, to execute documents necessary to accept and expend awarded grant funds, and to issue refunds of unused grant funds if necessary for approved projects; to authorize the Director of Public Service to execute documents with the City of New Albany or other government entities necessary to allow joint Highway Safety Improvement Program applications and as needed to allow cooperation on the design, construction, inspection, and maintenance of approved projects; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-46** [2845-2019](#) To amend Ordinance 3503-2018 to reflect the deferment of planned improvements to the stretch of Sawmill Road between Saltergate Drive

and Summit View Road, which will be completed on behalf of the City of Dublin as part of the Resurfacing - 2020 projects; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-47 [2849-2019](#)

To accept the plat titled "Groveport Logistics Hub" from The Hub XO, LLC, for property located north of London Groveport Road and west of Alum Creek Drive; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-48 [2854-2019](#)

To accept the plat titled "Inverness Place" from Romanelli and Hughes Building Company for property located south of East Dublin-Granville Road and west of Harlem Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-49 [2874-2019](#)

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 (930-932 Sullivant 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-50 [2911-2019](#)

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 (710 Hanford 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-51 [2912-2019](#)

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 (1423 E Hudson 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-52 [2913-2019](#)

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 (1292-1294 24th 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-53 [2930-2019](#)

To authorize assessments for weed and solid waste removal on

properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-54 [2951-2019](#)

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 (1344 E 15th 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-55 [2857-2019](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept an additional award of \$2,500.00 from the Franklin County Commissioners, Office of Justice Policy & Programs, and to appropriate the total amount of the grant from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court to provide technology equipment to 2 Domestic Violence Probation Officers; and to declare an emergency. (\$2,500.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-56 [2572-2019](#)

To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within Fund 7739 and within Fund 7735; to authorize the assignment of the Construction Guaranteed Maximum Reimbursement Agreement authorized pursuant to Ordinance 3040-2016 from Wood G.P., Ltd., and 711, LLC to Wood Operating Company, LLC; to authorize the expenditure of \$145,000.00 from Fund 7739; to authorize the expenditure of \$86,157.00 from Fund 7735; and to declare an emergency. (\$231,157.00)

This item was approved on the Consent Agenda.

CA-57 [2697-2019](#)

To authorize and direct the Director of the Department of Development to accept title to certain properties located in an area east of Neil Avenue, north of Columbus Convention Center Drive, south of Spruce Street and west of North Front Street and to quit claim title of those properties back to their current owners, reserving easement rights for any existing City owned utilities, and to make other findings necessary to permit any residential redevelopment of those parcels to be included in a tax increment financing approved under Sections 5709.41, 5709.42 and 5709.43 of the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-58** [2781-2019](#) To authorize the Director of the Department of Development to enter into a Memorandum of Understanding with Metro Development LLC for fulfillment of the Northeast Pay as We Grow requirements for property located at 5850 Sunbury Road; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-59** [2872-2019](#) To authorize the Director of the Department of Development to execute documents to allow the City to accept title to certain real property generally known as the site of the Grandview Crossing Project and subsequently transfer title to such property back to Wagenbrenner Development or its designee, and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-60** [2876-2019](#) To authorize the Director of the Department of Development to execute an amendment to the First Amended and Restated Tax Increment Financing Agreement in connection with establishment of the Polaris III TIF and to execute a Cooperative Agreement with the Franklin County Finance Authority, NP Capital Management Corp, The Pointe at Polaris Phase I, LLC and Pointe at Polaris Phase II, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-61** [2901-2019](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN19-011) of 0.50± Acres in Sharon 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.

- CA-62** [2902-2019](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN19-012) of 0.46± Acres in Franklin 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.

- CA-63** [2932-2019](#) To authorize the Director of the Department of Development to enter into an agreement with PulteGroup Home Construction Company for fulfillment of the Northeast Pay as We Grow requirements for property located at 7099 Harlem Road; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-64** [2933-2019](#) To authorize the Director of the Department of Development to enter into an agreement with Ciminello Incorporated, Romanelli & Hughes

Corporate Office & Design Center, and PulteGroup Home Construction Company for fulfillment of the Northeast Pay as We Grow requirements for property located at 6450 Ulry Road; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-65 [2934-2019](#)

To authorize the Director of the Department of Development to enter into an Agreement with Ciminello Incorporated an Ohio Corporation for fulfillment of the Northeast Pay As We Grow requirements for property located at Walnut Street; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-66 [2846-2019](#)

To authorize the Human Resources Director to modify and increase the existing contract with AON Consulting Inc., to provide additional employee benefit consulting services, specifically a healthcare pre-implementation audit and a claims audit; and to authorize the appropriation and expenditure of an additional \$65,000.00 from the Employee Benefits Fund, medical subfund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$65,000.00)

This item was approved on the Consent Agenda.

CA-67 [2860-2019](#)

To accept Memorandum of Understanding #2019-03 executed between representatives of the City of Columbus and the Communications Workers of America, (CWA) Local 4502 to amend Appendix B (classification listing) of the Collective Bargaining Agreement, dated April 24, 2017 through April 23, 2020, by creating and assigning pay to a new Plans Examiner Associate classification; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-68 [2760-2019](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Gladden Community House to replace the front doors at their community center at 183 Hawkes Avenue; to authorize an appropriation and expenditure within the Emergency Human Services subfund; and to declare an emergency. (\$14,938.00)

Sponsors: Priscilla Tyson

This item was approved on the Consent Agenda.

CA-69 [2767-2019](#)

To authorize and direct the Board of Health to accept a 2019-2020

Focus Hepatitis C grant from Gilead Sciences, Inc.; to authorize the appropriation of \$249,935.00 from the unappropriated balance of the City Private Grants Fund; and to declare an emergency. (\$249,935.00)

This item was approved on the Consent Agenda.

CA-70 [2819-2019](#)

To authorize the Director of the Department of Development to enter into agreements with the YMCA of Central Ohio, Southeast, Inc. and the YWCA Columbus in order to assist in the repair of emergency shelters for homeless individuals and families; to authorize the expenditure of \$393,711.00 from the Development Taxable Bond Fund; and to declare an emergency (\$393,711.00).

This item was approved on the Consent Agenda.

CA-71 [2827-2019](#)

To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health for the Reproductive Health and Wellness Grant Program in the amount of \$150,000.00; to authorize the appropriation of \$150,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-72 [2870-2019](#)

To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health for the Tobacco Use Prevention Cessation Grant Program in the amount of \$52,000.00; to authorize the appropriation of \$52,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$52,000.00)

This item was approved on the Consent Agenda.

CA-73 [2873-2019](#)

To authorize the Board of Health to modify an existing contract with Equitas Health by extending the term and revising the Scope of Services to continue to provide a harm reduction program, called Safe Point, through December 31, 2020; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-74 [2891-2019](#)

To authorize Columbus Public Health to make an expenditure of \$10,000.00 from the Neighborhood Initiatives Fund to pay The Columbus Foundation, Foundation for Active Living for the management of the 2020 Community Gardening Projects; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

CA-75 [2906-2019](#)

To authorize the Board of Health to modify and increase an existing contract for document translation/interpretation services with Universe

Technical Translation Inc.; to authorize the expenditure of \$2,250.00 from the Health Special Revenue Fund for said contract; and to declare an emergency. (\$2,250.00)

This item was approved on the Consent Agenda.

CA-76 [2910-2019](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Commission on Minority Health in the amount of \$7,500.00 for Minority Health Month events; to authorize the appropriation of \$7,500.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$7,500.00)

This item was approved on the Consent Agenda.

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

TYSON

CA-77 [2847-2019](#)

To authorize the Director of Building and Zoning Services to establish a purchase order for the purchase of document conversion services from the 3SG Plus, LLC, State of Ohio, State Term Schedule (STS); to authorize the expenditure of \$85,000.00 from the Development Services Fund; and to declare an emergency. (\$85,000.00)

Sponsors: Priscilla Tyson

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-78 [A0192-2019](#)

Re-Appointment of Charles Thompkins, 790 East Third Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission with a new term expiration date of November 8, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-79 [A0193-2019](#)

Re-Appointment of Daisy Milner, 864 East Fourth Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission with a new term expiration date of November 8, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-80 [A0194-2019](#)

Appointment of Ryan Johnson, 650 East Second Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission replacing Kamara Willoughby with a new term expiration date of November 8, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-81** [A0195-2019](#) Re-Appointment of Angelique Sutton, 864 East Fourth Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission with a new term expiration date of November 8, 2022 (resume attached).
- This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Mitchell Brown, seconded by Priscilla Tyson, 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** [2863-2019](#) To authorize a transfer between projects within the Safety Bond Fund and to amend the 2019 Capital Improvements Budget; to authorize and direct the Director of Finance and Management to issue a purchase order to W. W. Williams Midwest Inc. and to Keen's Body & Fleet for the purchase of engine and body repairs, respectively, for Columbus Fire Ladder #15/BT25173 for the Division of Fire; to waive the formal bidding requirements of City Code Chapter 329; to expend \$80,665.23 from the Safety Bond Fund; and to declare an emergency. (\$80,665.23)

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

- SR-2** [2924-2019](#) To authorize a transfer of \$1,000,000.00 between subfunds of the general fund, thus depositing such funds into the Economic Stabilization Fund in order to exceed the goal of a "Rainy Day Fund" balance of \$80 million adopted in resolution 0073X-2017 one full year early; and to declare an emergency (\$1,000,000.00).

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

- SR-3** [2925-2019](#) To make appropriations for the 12 months ending December 31, 2020, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue,

the amount of \$965,000,000.00; and to declare an emergency (\$965,000,000.00)

TABLED INDEFINITELY PENDING A PUBLIC HEARING

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

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

SR-4 [2926-2019](#)

To make appropriations and transfers for the 12 months ending December 31, 2020 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

TABLED INDEFINITELY PENDING A PUBLIC HEARING

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

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

SR-5 [2927-2019](#)

To make appropriations for the 12 months ending December 31, 2020, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

TABLED INDEFINITELY PENDING A PUBLIC HEARING

A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Tabled Indefinitely. 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-6 [2611-2019](#)

To authorize the expenditure in the amount of \$175,475.95 for the purchase of golf turf pesticides from the Recreation and Parks Operating fund; to authorize the Director of Finance and Management to enter into contract with Harrell's, LLC for the purchase of Golf Course pesticides for the Recreation and Parks Department; to waive the formal competitive bidding provisions of the Columbus City Code 329; and to declare an emergency. (\$175,475.95)

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

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

SR-7 [2886-2019](#) To authorize Columbus City Council to enter into a grant agreement with Stonewall Columbus in support of programming that advances social justice and the ability to achieve sustainable pathways out of poverty; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$80,000.00)

Sponsors: Rob Dorans, Shayla Favor, Shannon G. Hardin and Emmanuel V. Remy

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

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

SR-8 [2812-2019](#) To appropriate \$1,694,641.00 within the Special Income Tax fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a contract/purchase order with Dell Marketing L.P., utilizing a State Term Schedule for Microsoft enterprise software licensing and for a “true up” cost associated with 2019 agreement; to authorize the expenditure of \$1,897,207.21 or so much thereof as may be necessary from the Special Income Tax Fund, General Fund and Information Services Operating Fund for this purpose and to declare an emergency. (\$1,897,201.21)

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

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

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

SR-9 [2579-2019](#) To appropriate funds within the Upper Albany West TIF Fund; to authorize the Director of Public Service to enter into contract with Miller Brothers Construction, Inc. for the Roadway Improvements - Hamilton Road Extension - Central College to Walnut Road project; to transfer cash only of \$3,728,361.49 from P443001-100000 to P530161-100202; to authorize the expenditure of up to \$3,728,361.49 from the Upper Albany West TIF Fund for the project; and to declare an emergency. (\$3,728,361.49)

A motion was made by Shayla Favor, 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

SR-10 [2639-2019](#) To authorize the Director of Public Service to enter into a professional services contract with Kimley-Horn and Associates, Inc., for the Mobility Study - NW Corridor project; to appropriate funds within the Street, Construction, Maintenance and Repair Fund; to authorize the expenditure of up to \$500,000.00 from the Street, Construction, Maintenance, and Repair Fund to pay for this contract; to authorize the Director of Public Service to enter into agreements with and to accept contributions from other organizations in relation to the project; to authorize the return of any unused funds received from other organizations at the end of the project; and to declare an emergency. (\$500,000.00)

Sponsors: Shayla Favor and Shannon G. Hardin

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

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

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

SR-11 [2892-2019](#) To authorize the City Attorney to settle the lawsuit captioned Stephanie Clifford v. Shana M. Keckley, et al., pending in the United States District Court for the Southern District of Ohio; to authorize the expenditure of the sum of \$450,000.00 in settlement of the lawsuit; and to declare an emergency.

A motion was made by Shayla Favor, 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

SR-12 [2921-2019](#) To authorize the City Attorney to settle the claim of Ramon Clifford; to authorize the expenditure of \$32,500.00 within the General Fund for payment of the settlement; and to declare an emergency.

A motion was made by Shayla Favor, 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

SR-13 [3032-2019](#) To authorize the City Attorney to settle the case of Sarah Wheeler v. City of Columbus, pending before the United States District Court for the Southern District of Ohio, Eastern Division; to authorize the transfer of \$300,000.00 between divisions within the general fund; to authorize the expenditure of \$300,000.00 from the general fund in payment of the settlement; and to declare an emergency (\$300,000.00).

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

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

RECESSED AT 6:29 P.M.

A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, 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 6:48 P.M.

A motion was made by Emmanuel V. Remy, seconded by Mitchell 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

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

SR-14 [2796-2019](#) To authorize the Board of Health to enter into contract with Highland Youth Garden to support capacity building; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$20,000.00)

Sponsors: Priscilla Tyson

A motion was made by Priscilla Tyson, 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

SR-15 [2813-2019](#) To authorize and direct the Board of Health to accept a grant from Franklin County Public Health for the Franklin County Overdose Data to Action Project Grant in the amount of \$148,000.00; to authorize the appropriation of \$148,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$148,000.00)

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

SR-16 [2826-2019](#) To authorize and direct the Board of Health to accept grant funds from the U.S. Department of Health and Human Services in the amount of

\$4,727,019.00 and any additional funds for the Ryan White Part A HIV Care grant program; to authorize the appropriation of \$4,727,019.00 and any additional funds from the unappropriated balance of the Health Department Grants Fund; to authorize the City Auditor to transfer appropriations between object classes for the Ryan White Part A HIV Care grant program; and to declare an emergency. (\$4,727,019.00)

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

SR-17 [2879-2019](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Creating Healthy Communities Grant Program in the amount of \$100,000.00; to authorize the appropriation of \$100,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$100,000.00)

A motion was made by Priscilla Tyson, 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

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

SR-18 [2567-2019](#)

To authorize the Director of the Office of Diversity and Inclusion to modify an existing contract with Mason Tillman Associates, Ltd. for conducting a post disparity study implementation; to authorize the transfer of \$160,000.00 within the General Fund; to authorize the expenditure of \$161,500.00 from the General Fund; and to declare an emergency. (\$161,500.00)

A motion was made by Shannon G. Hardin, 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

ADJOURNMENT

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

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

ADJOURNED AT 7:03 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, November 18, 2019

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.56 OF CITY COUNCIL (ZONING), NOVEMBER 18, 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 Priscilla Tyson, seconded by Rob Dorans, 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

2749-2019

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.09, Aisle; 3312.13(A), Driveway; 3312.25, Maneuvering; 3312.39(A), Striping and marking; 3312.43, Required surface for parking; 3312.49(C), Minimum numbers of parking spaces required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at 2407 INDIANA AVE. (43202), to permit a rooming house with reduced development standards in the R-2F, Residential District (Council Variance #CV18-045).

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

[2750-2019](#)

To grant a Variance from the provisions of Section 3332.033, R-2, residential district; for the property located at 7050 MOTTS PLACE RD. (43110), to permit two single-unit dwellings on one lot in the R-2, Residential District (Council Variance #CV19-091) and to declare an emergency.

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

[2866-2019](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3333.09, Area requirements; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1285 OAK ST. (43205), to permit a single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling with reduced development standards in the ARLD, Apartment Residential District (Council Variance #CV19-075) and to declare an emergency.

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

[2884-2019](#)

To rezone 324 E. 2ND AVE. (43201), being 4.23± acres located at the northeast corner of East Second Avenue and East Alley, From: M, Manufacturing District, To: AR-2, Apartment Residential District (Rezoning #Z19-041).

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

[2885-2019](#)

To grant a Variance from the provisions of Sections 3312.27, Parking setback line; 3333.18, Building lines; and 3333.255, Perimeter yard; of the Columbus City Codes; for the property located at 324 E. 2ND AVE. (43201), to permit a multi-unit residential development with reduced development standards in the AR-2, Apartment Residential District, and to repeal Ordinance #0986-2018, passed April 16, 2018 (Council Variance #CV19-060).

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

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

A motion was made by Priscilla Tyson, 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

[2890-2019](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3356.03, C-4 permitted uses; and 3312.03(D), Administrative requirements, of the Columbus City Codes; for the property located at 2486 NORTH HIGH STREET (43202), to permit a mixed-use development with reduced development standards in the C-4, Commercial and R-2F, Residential districts (Council Variance #CV18-058).

A motion was made by Priscilla Tyson, seconded by Rob Dorans, 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

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 6:47 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: 0310X-2019

Drafting Date: 11/13/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To recognize and thank Mr. Johnny Scales for his exemplary service as the Facilities Management Division Administrator for the City of Columbus

WHEREAS, Johnny B. Scales began working with the City of Columbus as the Facilities Management Division Administrator in September of 2001 and served under two Mayors and five Finance and Management Directors; and

WHEREAS, in addition to his work with the City of Columbus, Mr. Scales has shown a commitment to public service and volunteerism through serving as secretary of the Columbus Franklin News Bureau, a trustee for the Simon Kenton Boy Scout Council, and a trustee for The Kings Art Complex; and

WHEREAS, as the Administrator for the Facilities Management Division, Mr. Scales oversaw more than 100 city employees and the maintenance, custodial care, and security for nearly 100 city facilities which totaled more than 2.5 million square feet of space; and

WHEREAS, prior to becoming the Facilities Management Division Administrator, Mr. Scales attended Alabama Agricultural and Mechanical University before moving to Columbus in 1989; and

WHEREAS, through his work as the Facilities Management Division Administrator, Mr. Scales made an indelible impact on the City of Columbus for both city employees as well as thousands of guests who visited city facilities each year; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby express its utmost gratitude to Mr. Johnny Scales for his service to the City of Columbus upon his retirement.

Legislation Number: 0311X-2019

Drafting Date: 11/13/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To recognize, congratulate, and thank PrimaryOne Health & Southeast Healthcare for opening a new clinic to serve the residents of the East Side of Columbus.

WHEREAS, PrimaryOne Health has provided high-quality, comprehensive primary care and preventative health care services in Central Ohio for more than 20 years and is the region's longest serving Federally Qualified Health Center - in addition Southeast, Inc. is a comprehensive provider of mental health, chemical dependency, healthcare, and homeless services assisting diverse populations regardless of their economic status; believing that people have the capacity to grow and change -providing services to people of all ages, culture,

race, religious preference, gender, and sexual orientations ultimately enhancing wellness and recovery, improving families and communities; and

WHEREAS, PrimaryOne Health is announcing the creation of an innovative partnership with Southeast Healthcare to provide mental health and primary care services on the Near East Side - the new clinic will be located at 720 East Broad Street in Columbus - this will be an innovative collaboration designed to serve the needs of east side residents - under this partnership, PrimaryOne Health will provide general mental health services while Southeast Healthcare will provide services to those who have a severe and persistent mental illness - some of the mental health services include: counseling, psychiatric services, case management, mobile psychiatric outreach and substance use disorder treatment, including Medication Assisted Treatment; and

WHEREAS, PrimaryOne Health & Southeast Healthcare will both be providing primary care services, which is an important inclusion on the Near East Side - these services will include: pediatric care, OB/GYN care, dental, vision, diabetes and hypertension management, medication management, nutrition, physical therapy, employment services, transportation assistance, mobile outreach and healthcare for the homeless - also ADAMH has made a commitment to provide funding and support to both organizations as they go about the process of getting these services up and running - moreover general health insurance and Medicaid will be accepted as both organizations are Federally Qualified Health Centers; and

WHEREAS, the City of Columbus is proud to salute the leaders of these organizations - Charleta B. Tavares and Bill Lee, who have both demonstrated their deep affection for the people who live on the near east side of Columbus - their partnership and collective vision will provide integrated services that reach beyond basic behavioral health services to an area that is underserved - in fact, this facility will continue to allow both organizations an opportunity to meet the primary care and mental health needs of the residents of the near east community - providing comprehensive care in one location; and

WHEREAS, a celebration of this partnership will be unveiled via an Open House Celebration on Wednesday, November 13, 2019 from 4:30 - 6:30 allowing the community an opportunity to meet the staff, tour the facility and learn about the services that will be provided, now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize, congratulate, and thank PrimaryOne Health & Southeast Healthcare for opening a new clinic to serve the residents of the East Side of Columbus.

Legislation Number: 0312X-2019

Drafting Date: 11/14/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To recognize and thank Helen Carte Jordan for her 23 years of exemplary service upon her retirement from the City of Columbus

WHEREAS, in August 1996 Helen Carte Jordan began her tenure at the City of Columbus; and

WHEREAS, Helen Carte Jordan in the Department of Finance and Management as a security specialist has been an exemplary employee of the City of Columbus, displaying the kind of attitude and enthusiasm that gets the job done; and

WHEREAS, Helen Carte Jordan has made many friends and has earned the respect and admiration of her colleagues throughout her tenure; and

WHEREAS Helen has a **BIG HEART**, she cooks every day for the City Hall Custodians and Security Team not to mention anyone else who walks by the breakroom; and

WHEREAS, Helen Carte Jordan is worthy and deserving of recognition for 23 years of faithful service to the citizens of Columbus; we wish her health and happiness as she turns the page on the next chapter of her life;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS that this council does hereby recognize and thank Helen Carte Jordan for 23 years of exemplary service upon her retirement from the City of Columbus.

Legislation Number: 0313X-2019

Drafting Date: 11/14/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To recognize and thank Dorothy Pemberton for her 24 years of exemplary service upon her retirement from the City of Columbus

WHEREAS, in December 1995 Dorothy Pemberton began her tenure at the City of Columbus; and

WHEREAS, Dorothy Pemberton in the Department of Finance and Management as a Custodial Supervisor has been an exemplary employee of the City of Columbus, displaying the kind of attitude and enthusiasm that gets the job done; and

WHEREAS, Dorothy Pemberton has made many friends and has earned the respect and admiration of her colleagues throughout her tenure; and

WHEREAS Dorothy has done her job well, she will never say no and is always there to help with a smile. We will miss her can do attitude; and

WHEREAS, Dorothy Pemberton is worthy and deserving of recognition for 24 years of faithful service to the citizens of Columbus. We wish both Dorothy and Stan well as they start a new chapter traveling in their motor home;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS that this council does hereby recognize and thank Dorothy Pemberton for 24 years of exemplary service upon her retirement from the City of Columbus.

Legislation Number: 0314X-2019

Drafting Date: 11/14/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Honor and Congratulate Epsilon Chapter of Delta Sigma Theta Sorority, Inc. on their Centennial Anniversary and service to the Columbus Community

WHEREAS, Delta Sigma Theta Sorority Inc., is an organization of college educated women committed to the constructive development of its members and to public service with a primary focus on the Black community. The private, non-profit organization's purpose is to provide assistance and support through established programs in local communities throughout the world; and

WHEREAS, Delta Sigma Theta Sorority, Inc., was founded on January 13, 1913, by twenty-two collegiate women at Howard University. These women of vision wanted to use their collective strength to promote academic excellence and provide assistance to those in need. Despite the tremendous risk, the Founders of Delta Sigma Theta Sorority, Inc., performed their first public act by marching in the historic Women's Suffrage Procession in Washington D.C. on March 3, 1913. Delta Sigma Theta Sorority, Inc., was the only African American women's organization to participate in the march; and

WHEREAS, Epsilon Chapter is the Fifth and Finest Chapter of Delta Sigma Theta Sorority, Inc., that was chartered on November 19, 1919, on the campus of The Ohio State University by five dynamic leaders: Catherine Thompson Alexander; Fairy Shores Burrell; Bernice N. Copeland; Alberta Hanley and Phila Ann McGillery White. Epsilon Chapter was the first predominantly African-American sorority to be established on the campus of The Ohio State University.

WHEREAS, the major programs of the sorority are based upon the organization's Five-Point Programmatic Thrust: Economic Development; Educational Development; International Awareness and Involvement; Physical and Mental Health and Political Awareness and Involvement. Keeping in pace with the organization's goals, Epsilon Chapter has provided numerous educational and enriching programs for students and for residents of Columbus such as the Annual Thanksgiving Canned Food Drive, Christmas Wish, Penny Drive, Sister Series, Black Greek Open House, Breaking the Ice, Adopt-A-Class, Martin Luther King Jr. Celebration and May Week.

WHEREAS, on November 19, 2019, Epsilon Chapter will celebrate its Centennial Anniversary and welcome over 200 chapter members and Ohio State Alumnae to Columbus, Ohio to celebrate this momentous occasion, and to officially usher in the next century of service through sisterhood.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby congratulate the Epsilon Chapter of Delta Sigma Theta Sorority, Inc. on their Centennial Anniversary, service and numerous contributions to the City of Columbus.

Legislation Number: 0315X-2019

Drafting Date: 11/14/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To recognize and celebrate Bobby Floyd, one of our city's premiere musicians, whose creativity and talent has brought national and international recognition to the city of Columbus.

Whereas, Bobby Floyd, who has performed for decades around the country and the world, is celebrated for his talent as a pianist and particularly an artist of the Hammond Organ, an instrument with a unique sound that comes to life under his talented hands.

Whereas, the Greater Columbus Arts Council's presented Bobby Floyd with the prestigious Raymond J. Hanley award of \$15,000 in recognition of his ongoing contributions to the artistic and cultural vibrancy of the City of Columbus.

Whereas, Bobby Floyd is a featured artist in the Greater Columbus Arts Council's Art Makes Columbus/Columbus Makes Art campaign, telling the story of the amazing and passionate creative artists who call Columbus home.

Whereas, Bobby performs regularly with the Columbus Jazz Orchestra, bringing music and joy to the people and visitors of Columbus.

Whereas, Bobby Floyd enriches the world with his jazz and gospel, live and recorded music, and his diverse presentations including solo performances, shows with the Bobby Floyd Trio and tours with big bands and orchestras.

Whereas, Bobby Floyd has played and toured with many nationally and internationally known orchestras including the Boston Pops, Detroit Symphony, Count Basie Orchestra and Grammy Award winning musician Dr. John.

Whereas, Bobby Floyd, represents the best of what music, art and creativity mean to our lives and his talents contribute immeasurably to Columbus as a unique community where people want to live, work and play.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: To recognize and celebrate Bobby Floyd, one of our city's premiere musicians.

Legislation Number: 0316X-2019

Drafting Date: 11/15/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To recognize and congratulate the Columbus Regional Airport Authority on partnering with domestic airlines to increase access to direct flights from Columbus to cities in the West Coast region.

WHEREAS, nonstop flights are important economic development tools that bring more jobs, more visitors and more prosperity to the Columbus Region, all while saving time; and

WHEREAS, on average these nonstop, roundtrip flights save up to six hours of travel time, a significant savings for the traveler and the organization they represent; and

WHEREAS, new nonstop service to San Francisco, Seattle and Salt Lake City, on United Airlines, Alaska Airlines and Delta Air Lines, respectively, launched in 2019; and

WHEREAS, if we support these new flights, we will secure them for the long term and also attract new opportunities; and

WHEREAS, the Columbus City Auditor has updated the city's travel policy to allow the use of direct flights to improve both time and economic efficiency among the city's workforce, saving the city money; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: To recognize and congratulate the Columbus Regional Airport Authority on partnering with domestic airlines to increase access to direct flights from Columbus to cities in the West Coast region.

Legislation Number: 2107-2019

Drafting Date: 10/9/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The Director of Finance and Management is hereby authorized to associate all General Budget reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement (PA004145) with Wesco Distribution, Inc. for the purchase of Pole Line Hardware for the Department of Public Utilities, Division of Power.

The Pole Line Hardware will be used for new installations and maintenance for day-to-day operations. The contract includes hardware such as insulators, grounding hardware, spacers, fuses, clamps, brackets and bolts to attach equipment to the poles for power service.

SUPPLIER: Wesco Distribution, Inc. Vendor #001977 CC#25-1723345 Expires 07/25/20 (MAJ)

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: \$150,000.00 is budgeted and needed for this purchase.

\$137,471.05 was spent in 2018.

\$99,682.26 was spent in 2017.

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting

from this ordinance with the Universal Term Contract Purchase Agreement (PA004145) for the purchase of Pole Line Hardware with Wesco Distribution, Inc.; and to authorize the expenditure of \$150,000.00 from the Power Operating Fund. (\$150,000.00)

WHEREAS, the Purchasing Office has established a Universal Term Contract for the purchase of Pole Line Hardware with Wesco Distribution, Inc.; and

WHEREAS, Pole Line Hardware will be used for new installations and maintenance for day-to-day operations for the Division of Power, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement (PA004145) for the purchase of Pole Line Hardware with Wesco Distribution, Inc. for the preservation of public health, peace, property, safety; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement (PA004145) for the purchase of Pole Line Hardware with Wesco Distribution, Inc.

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

SECTION 3. That the expenditure of \$150,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6300 (Electricity Operating); in object class 02 Materials & Supplies per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2518-2019

Drafting Date: 9/24/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Danbert Electrical Corporation for the Luminaire Replacement Project Phase I; in an amount up to \$29,559.53 for the Division of Power, but funded through the Department of Neighborhoods' Community Development Block Grant Fund.

The project consists of removing existing high pressure sodium cobra head luminaires from the existing street lighting system, and replacing those luminaires with LED cobra head luminaires.

The planning area for this project is “South Linden” (Planning Area 45).

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

This is a Community Development Block Grant (CDBG)-funded project. Lack of lighting has been cited as a barrier for children walking to and from school, in surveys conducted: Safe Routes to School, and discerned from community conversations during the One Linden planning process. This project will improve the lighting within the area, and augment visibility on the roadways and sidewalks by converting the existing HPS lights to LED.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened two bids on September 11, 2019 from: Danbert Electrical Corp. - \$29,559.53; and Complete General Construction Company - \$30,576.00.

3.1 PRE-QUALIFICATION STATUS: Danbert Electrical Corp has met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329. There are no proposed subcontractors on this project.

Danbert Electrical Corporation’s bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$29,559.53. Danbert Electrical Corporation’s Contract Compliance Number is 82-2707993 (expires 8/22/21, MAJ); DAX Vendor Account No. is 23222. Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

4. FISCAL IMPACT: This construction contract is being funded through the Community Development Block Grant Fund # 2248. The Department of Public Utilities and the Division of Power coordinated the project bid and contract on behalf of the Department of Neighborhoods.

5. EMERGENCY DESIGNATION: Emergency action is requested so as to in order to maintain project due dates and grant requirements.

To authorize the appropriation and expenditure of funds in an amount up to \$29,559.53 from the 2019 Community Development Block Grant Fund; to authorize the Director of Public Utilities to execute a construction contract with Danbert Electrical Corp. for the Luminaire Replacement Project, Phase I; and to declare an emergency. (\$29,559.53)

WHEREAS, two bids for the Luminaire Replacement Project, Phase I, were received and publicly opened in the offices of the Director of Public Utilities on September 11, 2019; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Danbert Electrical Corp. in the amount of \$29,559.53; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Luminaire Replacement Project, Phase I; and

WHEREAS, it is necessary to authorize the appropriation and expenditure of funds from the Community Development Block Grant Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a construction contract for the Luminaire Replacement Project, Phase I in order to maintain project due dates and grant requirements; for the immediate preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$29,559.53 is appropriated in Fund 2248 (CDBG Fund), in object class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 2. That the expenditure of \$29,559.53 or so much thereof as may be needed, is hereby authorized in Fund 2248 (CDBG Fund), in object class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Utilities is hereby authorized to award and execute a contract on behalf of the Department of Neighborhoods for the Luminaire Replacement Project, Phase I with Danbert Electrical Corp., 7991 Memorial Dr., Plain City, Ohio 43064; in an amount up to \$29,559.53; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power.

SECTION 4. That said contractor shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Power.

SECTION 5. 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 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 7. 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 8. 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: 2567-2019

Drafting Date: 9/27/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Office of Diversity and Inclusion (ODI) to modify an existing contract with Mason Tillman Associates, LTD for a post disparity study implementation. The post disparity study will define race and gender conscious and neutral recommendations, draft a Minority and Women Business Enterprises (MWBE) ordinance embodying preferred program components, produce a MWBE Program Manual detailing procedures to implement the MWBE ordinance and create a MWBE Staff Training Manual. 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 add additional funds to the contract to conduct a post disparity study and to effectively implement the recommendations set forth in the study.

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 a transfer within the general fund of \$160,000 and an expenditure of \$161,500.00 from the General Fund with Mason Tillman Associates, LTD for a modification to the disparity study contract. Previous ordinance 0075-2017 authorized \$435,275.00 for the disparity study. Ordinance 3372-2018 authorized \$250,000.00. The total for all three ordinances (including this request) is \$846,775.00, an increase of \$161,500.00.

Emergency action is requested so that the post disparity study can be finalized as soon as possible.

To authorize the Director of the Office of Diversity and Inclusion to modify an existing contract with Mason Tillman Associates, Ltd. for conducting a post disparity study implementation; to authorize the transfer of \$160,000.00 within the General Fund; to authorize the expenditure of \$161,500.00 from the General Fund; and to declare an emergency. (\$161,500.00)

WHEREAS, there is a need to modify the contract for a post 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 transfer of funds within the general fund is required; and

WHEREAS, a contract modification is necessary to add additional funds to the contract to provide for a post disparity study implementation to assist the City with implementing the recommendations set forth in the study; 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 implementation can commence 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 a contract in the amount of \$161,500.00 with Mason Tillman Associates, Ltd.

SECTION 2. That the transfer of \$160,000.00, or so much thereof as may be needed, is hereby authorized within Fund 1000, General Fund, Dept.-Div 4003 Office of Diversity & Inclusion, Object Class 03 - Contractual Services per the account codes in the attachment to this ordinance.

See Attached File: Ord 2567-2019 Legislation Template.xls

SECTION 3. That the expenditure of \$161,500.00, or so much thereof as may be necessary in regard to the actions authorized in Sections 1, be and is hereby authorized and approved from the General Fund in Object Class 03 - Contractual Services per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 2567-2019 Legislation Template.xls

SECTION 4. That the monies in the foregoing Sections 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 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 ordinance.

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

Legislation Number: 2572-2019

Drafting Date: 9/27/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The purpose of this legislation is to facilitate the execution of a Construction Guaranteed Maximum Reimbursement Agreement (CGMRA) relative to the Short North Parking Garage - Lincoln & Pearl project.

The aforementioned project is being completed through a Public-Private Partnership (3P) between the City and private developers and will culminate in the construction of a commercial office building at 711 N. High Street and the redevelopment of a surface parking lot in the northeast corner of Lincoln and Pearl streets into a parking garage, with 125 spaces dedicated for public use, and a residential component. Electric utility infrastructure improvements also are necessary on Wall and Pearl streets to support the proposed developments.

Ordinance 3040-2016 authorized the Director of Public Service to execute a CGMRA with Wood G.P., Ltd., and 711, LLC (the Development Team) for the purpose of reimbursing the Development Team for utility relocation costs in the amount of up to \$250,000.00. This legislation seeks to authorize the assignment of the aforementioned CGMRA to Wood Operating Company, LLC, the name under which the Development Team is now doing business.

This legislation also authorizes the encumbrance and expenditure of up to \$231,157.00 to reimburse Wood Operating Company, LLC for eligible utility relocation costs as funds previously encumbered for that purpose have been reallocated to fund other infrastructure improvements.

2. CONTRACT COMPLIANCE

The contract compliance number for Wood Operating Company, LLC is CC030991, which expires October 4, 2021.

3. FISCAL IMPACT

Funding in the amount of \$231,157.00 is available within Fund 7739 and Fund 7735 for this project. An amendment to the 2019 Capital Improvement Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned expenditure.

4. EMERGENCY JUSTIFICATION

Emergency action is requested so as to prevent unnecessary delays in the completion of utility relocations necessary to the construction of the project, thus meeting community commitments.

To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within Fund 7739 and within Fund 7735; to authorize the assignment of the Construction Guaranteed Maximum Reimbursement Agreement authorized pursuant to Ordinance 3040-2016 from Wood G.P., Ltd., and 711, LLC to Wood Operating Company, LLC; to authorize the expenditure of \$145,000.00 from Fund 7739; to authorize the expenditure of \$86,157.00 from Fund 7735; and to declare an emergency. (\$231,157.00)

WHEREAS, the Short North Parking Garage - Lincoln & Pearl project is being completed through a Public-Private Partnership (3P) between the City and private developers and will culminate in the construction of a commercial office building, a parking garage with 125 spaces dedicated for public use, and residential units at Lincoln and Pearl streets in the Short North; and

WHEREAS, Ordinance 3040-2016 authorized the Director of Public Service to execute a Construction Guaranteed Maximum Reimbursement Agreement (CGMRA) in the amount of up to \$250,000.00 with Wood G.P., Ltd., and 711, LLC (the Development Team) for utility relocation costs incurred in preparation for future construction activities; and

WHEREAS, the Development Team is now doing business as Wood Operating Company LLC; and

WHEREAS, this legislation authorizes the assignment of the CGMRA authorized pursuant to Ordinance 3040-2016 to Wood Operating Company, LLC; and

WHEREAS, the unspent balance of Auditor's Certificate ACPO001117 has been reallocated to fund other infrastructure improvements, necessitating the establishment of a new Auditor's Certificate to facilitate reimbursement of eligible utility relocation costs to the Development Team; and

WHEREAS, this legislation authorizes the encumbrance and expenditure of \$231,157.00 for the aforesaid purpose; and

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvement Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual operation of the Department of Public Service in that it is immediately necessary to authorize the execution of the aforesaid CGMRA as soon as reasonably practicable so as to prevent unnecessary delays in the completion of utility relocations necessary to the construction of the project, thus meeting community commitments; now, therefore

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

SECTION 1. That the 2019 Capital Improvements Budget, authorized by Ordinance 1326-2019, be amended as follows to provide sufficient budget authority for the appropriate project:

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

7739 / P441770-100000 / Long Street-Garfield to Monroe-McNabb (Unvoted Carryover) / \$770,000.00 / (\$145,000.00) / \$625,000.00

7735 / P782001-100005 / Home Again-Land Bank Property Renovation (Unvoted Carryover) / \$550,000.00 / (\$86,157.00) / \$463,843.00

7739 / P440104-100026 / Misc. Econ Dev-Short North Parking Garage-Lincoln and Pearl-Woods (Unvoted Carryover) / \$0.00 / \$145,000.00 / \$145,000.00

7735 / P440104-100026 / Misc. Econ Dev-Short North Parking Garage-Lincoln and Pearl-Woods (Unvoted Carryover) / \$0.00 / \$86,157.00 / \$86,157.00

SECTION 2. That the transfer of \$145,000.00, or so much thereof as may be needed, is hereby authorized

from Fund 7739 (Development Taxable Bonds), from Dept-Div 44-02 (Economic Development), Project P441770-100000 (Long Street-Garfield to Monroe-McNabb), Object Class 06 (Capital Outlay), to Dept-Div 44-02 (Economic Development), Project P440104-100026 (Misc. Econ Dev-Short North Parking Garage-Lincoln and Pearl-Woods), Object Class 06 (Capital Outlay), per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$86,157.00, or so much thereof as may be needed, is hereby authorized from Fund 7735 (Northland and Other Acquisitions), from Dept-Div 44-02 (Economic Development), Project P782001-100005 (Home Again-Land Bank Property Renovation), to Dept-Div 44-02 (Economic Development), Project P440104-100026 (Misc. Econ Dev-Short North Parking Garage-Lincoln and Pearl-Woods), Object Class 06 (Capital Outlay), per the account codes in the attachment to this ordinance.

SECTION 4. That the CGMRA authorized pursuant to Ordinance 3040-2016 is hereby modified to reflect the change and assignment from Wood G.P., Ltd and 711, LLC to Wood Operating Company, LLC.

SECTION 5. That the expenditure of \$145,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7739 (Development Taxable Bonds), Dept-Div 44-02 (Economic Development), Project P440104-100026 (Misc. Econ Dev-Short North Parking Garage-Lincoln and Pearl-Woods), Object Class 06 (Capital Outlay), per the account codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$86,157.00, or so much thereof as may be needed, is hereby authorized in Fund 7735 (Northland and Other Acquisitions), Dept-Div 44-02 (Economic Development), Project P440104-100026 (Misc. Econ Dev-Short North Parking Garage-Lincoln and Pearl-Woods), Object Class 06 (Capital Outlay), per the account codes in the attachment to this ordinance.

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

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

Legislation Number: 2579-2019

Drafting Date: 9/30/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Miller Brothers Construction, Inc., for the Roadway Improvements - Hamilton Road Extension - Central College to Walnut Road project and to provide payment for construction, construction administration and inspection services.

This contract includes widening Central College Road for development of turn lanes at the Hamilton Road intersection and at the intersection of High Rock Drive. Hamilton Road will also be widened to the south of Central College Road and will be extended approximately 1,100 feet to the north of Central College Road. A new span wire traffic signal will be installed at the intersection of Hamilton Road and Central College Road. Other improvements include sidewalk, shared use path, new waterline, storm sewer trunk line, lighting, and pedestrian facilities.

The estimated Notice to Proceed date is November 20, 2019. The project was let by the Office of Support Services through Vendor Services and Bid Express. Eight bids were received on September 10, 2019, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>
<u>Majority/MBE/FBE</u>		
Miller Bros. Const., Inc. OH Majority	\$3,389,419.54	Archbold,
Trucco Construction Co., Inc. Majority	\$3,457,979.42	Delaware, OH
Shelly & Sands, Inc. Majority	\$3,669,108.25	Columbus, OH
Double Z Construction Co. Majority	\$3,704,494.33	Coumbus, OH
Complete General Co. Majority	\$3,712,740.53	Columbus, OH
Strawser Paving Co. Majority	\$3,714,600.47	Columbus, OH
George J. Igel & Co., Inc. Majority	\$3,867,824.85	Columbus, OH
Danbert, Inc City, OH Majority	\$4,687,113.20	Plain

Award is to be made to Miller Brothers Construction as the lowest responsive and responsible and best bidder for their bid of \$3,389,419.54. The amount of construction administration and inspection services will be \$338,941.95. The total legislated amount is \$3,728,361.49.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Miller Brothers Construction is CC027384 and expires 10/13/20.

3. PRE-QUALIFICATION STATUS

Miller Brothers Construction and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

Funds in the amount of \$3,728,361.49 are available within the Upper Albany West TIF Fund, Fund 7443. Funds are deposited in project P443001-100000, it is necessary to transfer the \$3,728,361.49, cash only, from P443001-100000 to P530161-100202 to expend the funds. The funds will need to be appropriated.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the travelling public.

To appropriate funds within the Upper Albany West TIF Fund; to authorize the Director of Public Service to enter into contract with Miller Brothers Construction, Inc. for the Roadway Improvements - Hamilton Road Extension - Central College to Walnut Road project; to transfer cash only of \$3,728,361.49 from P443001-100000 to P530161-100202; to authorize the expenditure of up to \$3,728,361.49 from the Upper Albany West TIF Fund for the project; and to declare an emergency. (\$3,728,361.49)

WHEREAS, the Department of Public Service is engaged in the Roadway Improvements - Hamilton Road Extension - Central College to Walnut Road project; and

WHEREAS, the work for this project consists of widening Central College Road for development of turn lanes at the Hamilton Road intersection and at the intersection of High Rock Drive. Hamilton Road will also be widened to the south of Central College Road and will be extended approximately 1,100 feet to the north of Central College Road. A new span wire traffic signal will be installed at the intersection of Hamilton Road and Central College Road. Other improvements include sidewalk, shared use path, new waterline, storm sewer trunk line, lighting, and pedestrian facilities; and

WHEREAS, Miller Brothers Construction will be awarded the contract for the Roadway Improvements - Hamilton Road Extension - Central College to Walnut Road project; and

WHEREAS, the Department of Public Service requires funding to be available for the Roadway Improvements - Hamilton Road Extension - Central College to Walnut Road project for construction expense along with construction administration and inspection services; and

WHEREAS, funds must be appropriated within the Upper Albany West TIF Fund, Fund 7443; and

WHEREAS, a transfer of cash only of \$3,728,361.49 from P443001-100000 to P530161-100202 needs to be authorized; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into contract with Miller Brothers Construction to ensure the safety of the travelling public, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$3,728,361.49 is appropriated in Fund 7443 (Upper Albany West TIF Fund), Dept-Div 4402 (Economic Development), Project P530161-100202 (Roadway Improvements - Hamilton Road Extension - Central College to Walnut Road), in Object Class 06 (Capital Outlay) per the account codes in the attachment to

this ordinance.

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Miller Brothers Construction, Inc., 1613 South Defiance Street, Archbold, Ohio, 43502, for the Roadway Improvements - Hamilton Road Extension - Central College to Walnut Road project in the amount of up to \$3,389,419.54 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$338,941.95.

SECTION 3. That the City Auditor is authorized to transfer cash only of \$3,728,361.49 from P443001-100000 (Upper Albany West TIF) to P530161-100202 (Roadway Improvements - Hamilton Road Extension - Central College to Walnut Road);

SECTION 4. That the expenditure of \$3,728,361.49, or so much thereof as may be needed, is hereby authorized in Fund 7443 (Upper Albany West TIF Fund), Dept-Div 4402 (Economic Development), Project P530161-100202 (Roadway Improvements - Hamilton Road Extension - Central College to Walnut Road), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. 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 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

SECTION 8. That 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: 2601-2019

Drafting Date: 10/1/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City of Columbus received a four year award from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) to support Rapid Response Emergency Addiction and Crisis Team (RREACT) outreach activities. This ordinance accepts and appropriates year one SAMHSA grant project funds totaling \$416,116.00. The project award period is four years with a total grant amount of \$1,916,116.00. It is SAMHSA's practice to release project funding in annual disbursements. The 2019 grant budget period is September 30, 2019 through September 29, 2020. The full

project period is September 30, 2019 through September 29, 2023. This ordinance authorizes an appropriation of funds upon receipt of the annual agreement.

Rapid Response Emergency Addiction Crisis Team (RREACT) is an innovative outreach effort to address the opioid crisis ravaging Columbus, Ohio. RREACT team members go out into the community and do face to face follow up visits with substance users revived from opioid overdose by police or fire first responders but then refuse immediate transport to clinical facilities thereby bi-passing treatment and recovery resources available through emergency rooms across the city. RREACT connects with survivors in their neighborhoods within 48 hours of overdose. The team includes a Crisis Intervention Team (CIT) trained peace officer, a paramedic, a social worker and a trauma specialist. The goal of the multi-disciplinary outreach team is to help stabilize the household in an effort to reduce barriers to accessing drug and/or behavioral treatment for the substance user. RREACT also provides much needed training on naloxone administration and safety practices for handling opioids and other drugs. Naloxone and safe handling training is done for other first responder teams and other organizations operating in high-need zip codes and/or serving high-risk populations.

SAMHSA funding will enhance and expand critical prevention and intervention activities performed by RREACT. Funds will support total compensation for two CIT trained RREACT peace officers; a vehicle for outreach and patient transport; RREACT training materials and referral cards for individuals and providers impacted by opioid use/abuse, as well as contract fees for a project manager (as required by the grant).

EMERGENCY ACTION: This ordinance is submitted as an emergency as to not delay program services and to allow the financial transactions to be posted to the City’s accounting system as soon as possible.

FISCAL IMPACT: This ordinance authorizes the acceptance and appropriation of \$416,116.00 in year one of the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration award monies to fund RREACT outreach activities. This initiative does not generate any revenue nor require a City match.

Federal Award: H79TI082508

§ Budget period: September 30, 2019 through September 29, 2020- \$416,116.00

§ Project Period: September 30, 2019 through September 29, 2023- \$1,916,116.00

***Note: Year 2, 3, and 4 award funds to be appropriated to grant project account upon future receipt of annual executed contracts with SAMHSA*

§ No City match required

To authorize the Public Safety Director to accept U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration funding totaling \$416,116.00 for year one project expenses related to a four year First Responder grant project; to appropriate award funds to Columbus Public Safety division of Police to support Rapid Response Emergency Addiction Crisis Team outreach activities; to authorize the appropriation of \$416,116.00 from the unappropriated balance of the General Government Grants Fund 2220; and to declare an emergency. (\$416,116.00)

WHEREAS, the federal U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration awarded the City of Columbus \$416,116.00 in First Responder funds for year one project expenses; and

WHEREAS, it is necessary to accept and appropriate these funds from the U.S. Department of Health and

Human Services, Substance Abuse and Mental Health Services Administration to support successful implementation of RREACT outreach activities; and

WHEREAS, the City desires to accept said project award; and

WHEREAS, the year one project award budget period is September 30, 2019 through September 29, 2020 and the full term of the award is September 30, 2019 through September 29, 2023; and

WHEREAS, an emergency exists in the usual daily operations of the named City departments, therefore it is necessary to immediately accept the award and appropriate award funds so services may commence and financial transactions can be posted in the City's accounting system given the project start date of September 30, 2019, thereby preserving the public peace, property, health, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Office of the Public Safety Director is hereby authorized to accept First Responder year one award money totaling \$416,116.00 from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration to support RREACT outreach activities for the budget period of September 30, 2019 through September 29, 2020.

SECTION 2. That from the unappropriated monies in the General Government Grants Fund No. 2220, the sum of \$416,116.00 is hereby appropriated to Columbus Division of Police 3003 according to the attached accounting document for the budget period of September 30, 2019 through September 29, 2020.

SECTION 3. That the Office of the Public Safety Director is hereby authorized to accept First Responder years two through four award money from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration to support RREACT outreach activities for the budget period of September 30, 2020 through September 29, 2023 in the amount of 1,500,000.00 and that the Auditors office is hereby authorized to appropriate funds upon receipt of annual executed agreements.

SECTION 4. That the monies appropriated in the foregoing Section 2 shall be paid upon order of the city departments named above and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 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, 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, if applicable, may be transferred back to the City fund from which they originate in accordance with all applicable grant agreements.

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

SECTION 8. That for 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: 2611-2019

Drafting Date: 10/2/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance will authorize the Director of Finance and Management to enter into contract for the purchase of Syngenta golf course pesticides for the Recreation and Parks Department as a result of waiving the competitive bidding provisions of the Columbus City Code 329.

The waiving of Columbus City Code 329 is in the best interest of the City as the pricing structure set by Syngenta Golf Course pesticide supplier requires the same pricing to be offered by each local vendor. An Informal cost proposal has been submitted by Harrell's in the amount of \$197,763.90. Credit or rebate in the amount of \$22,287.95 shall be applied. As a result of the program credit, the total amount of contract for Fall 2019 order will be \$175,475.95.

Harrell's is the current supplier for golf pesticides and has provided the product in a timely and accurate manner with no concerns or issues to the end user.

Background: With the changes to the pesticide application program in 2017, the Golf Division has been able to reduce the number of applications and product while producing noticeable results.

This legislation will authorize the establishment of an ACPR for the award of the contract for the Syngenta Fall Purchasing Program 2019.

Bid Waiver Justification: Syngenta offers a fall purchasing program to its vendors that packages pesticides into bundles and offers deep discounts and rebates. In order to take advantage of Syngenta's fall purchasing program, the order must be placed in December 7, 2019 to be eligible.

Emergency Justification: An emergency is being requested in order to meet the fall order purchasing program deadline of December, 2019.

Benefits to the Public: Golfers benefit by having better turf utilization of safer pesticides providing excellent course conditions, a great product for the customer.

Area(s) Affected: Airport, Mentel, Champions, Raymond, Turnberry, and Wilson Golf Courses.

Master Plan Relation: The Golf Courses continue to support the mission of the Recreation and Parks Master Plan by ensuring a strong customer base with successful on-going revenue producing operations.

Principal Parties:

Harrell's LLC
5105 New Tampa Highway

Lakeland Fl. 33815
Vendor#020552
Contract compliant through 3/7/2020

Fiscal Impact: \$175,475.95 is budgeted and available from and within the Recreation and Parks Operating Fund 2285 to meet the financial obligations of these expenditures.

To authorize the expenditure in the amount of \$175,475.95 for the purchase of golf turf pesticides from the Recreation and Parks Operating fund; to authorize the Director of Finance and Management to enter into contract with Harrell's, LLC for the purchase of Golf Course pesticides for the Recreation and Parks Department; to waive the formal competitive bidding provisions of the Columbus City Code 329; and to declare an emergency. (\$175,475.95)

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions of City Code Chapter 329 to purchase directly from Harrell's as part of Syngenta program using pre-established vendors offering the same pricing structure; and

WHEREAS, it is necessary to authorize the expenditure of \$175,475.95 from and within the Recreation and Parks Department Operating Fund; 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 of Finance and Management to enter into contract with Harrell's, LLC for golf course pesticides in order to meet the fall order purchasing program deadline of December, 2019, for the preservation of the public health, peace, property, and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into contract with the Harrell's, LLC in an amount not to exceed \$175,475.95 for the purchase of Golf course pesticides on behalf of the Recreation and Parks Department.

SECTION 2. That this Council finds it to be in the best interests of the City to waive the relevant provisions of Chapter 329 of City Code relating to formal Competitive bidding for this purchase.

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, the City Auditor shall establish such account codes as necessary.

SECTION 4. That for the purpose stated in Section 1, the expenditure of \$175,475.95, or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from and within the Recreation and Parks Operating Fund No. 2285 in object class 02 (Supplies) per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2639-2019

Drafting Date: 10/3/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into professional services contracts with Kimley-Horn and Associates, Inc., in the amount of up to \$500,000.00 for the Mobility Study - NW Corridor project. This legislation also authorizes the Director of Public Service to enter into agreements with and to accept contributions and/or grant monies and other resources from Mid-Ohio Regional Planning Commission (MORPC), Central Ohio Transportation Authority (COTA), The Ohio State University (OSU), and other organizations to be identified at a future time, which are to be distributed to the City for the project.

The intent of this project is to provide the City of Columbus, Department of Public Service, additional resources to implement the Mobility Study - NW Corridor project, which includes establishing a Vision and Implementation Strategy for the corridor (Olentangy River Road from Bethel Road to W. Broad Street) that results in the development of a multi-modal transportation system supportive of mixed-use, transit-oriented, pedestrian, and bicycle friendly development patterns.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Mobility Study - NW Corridor contract. The project was formally advertised on the Vendor Services web site from August 15, 2019, to September 12, 2019. The

City received four (4) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on September 27, 2019. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/MBR/F1/AS1/PHC</u>
Kimley-Horn	Columbus, OH	MAJ
Michael Baker	Columbus, OH	MAJ
ms consultants	Columbus, OH	MAJ
Stantec	Columbus, OH	MAJ

Kimley-Horn received the highest score by the evaluation committee and will be awarded the Mobility Study - NW Corridor contract.

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

2. CONTRACT COMPLIANCE

Kimley-Horn’s contract compliance number is CC024725 and expires 8/13/2020.

3. FISCAL IMPACT

Funding for this contract is available within Fund 2265, the Street, Construction, Maintenance, and Repair Fund and supplemental appropriation is necessary.

A planned modification of the contract will be funded with contributions from other organizations, including, but

not limited to, MORPC, COTA, and OSU.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to begin the project as soon as possible to preserve internal and external project deadlines, thereby preserving the public health, peace, safety, and welfare of the travelling public.

To authorize the Director of Public Service to enter into a professional services contract with Kimley-Horn and Associates, Inc., for the Mobility Study - NW Corridor project; to appropriate funds within the Street, Construction, Maintenance and Repair Fund; to authorize the expenditure of up to \$500,000.00 from the Street, Construction, Maintenance, and Repair Fund to pay for this contract; to authorize the Director of Public Service to enter into agreements with and to accept contributions from other organizations in relation to the project; to authorize the return of any unused funds received from other organizations at the end of the project; and to declare an emergency. (\$500,000.00)

WHEREAS, there is a need for the Director of Public Service to enter into agreements with and to accept grant monies and/or contributions and other resources from other organizations in relation to the Mobility Study-NW Corridor project; and

WHEREAS, there is a need to enter into a professional services contract to provide for establishing a Vision and Implementation Strategy for the corridor that results in the development of a multi-modal transportation system supportive of mixed-use, transit-oriented, pedestrian, and bicycle friendly development patterns; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Mobility Study - NW Corridor project; and

WHEREAS, Kimley-Horn submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with Kimley-Horn for the provision of professional consulting services described above in the amount of up to \$500,000.00; and

WHEREAS, funds must be appropriated within the Street Construction, Maintenance, and Repair Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to enter into contract with Kimley-Horn in order to provide funding for the Mobility Study - NW Corridor so that the project can begin as soon as possible to preserve internal and external project deadlines, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with Kimley-Horn at 2400 Corporate Exchange Drive, Suite 120; Columbus, OH 43231, for the Mobility Study - NW Corridor project in an amount up to \$500,000.00.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$500,000.00 is appropriated in Fund 2265 (Street, Construction, Maintenance, and Repair Fund), Dept-Div 5913 (Traffic Management), in Object Class 03 (Services) per the account codes in the attachment to

this ordinance.

SECTION 3. That the expenditure of \$500,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street, Construction, Maintenance, and Repair Fund), Dept-Div 5913 (Traffic Management), in Object Class 03 (Services) per the account codes in the attachment to this ordinance.

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

SECTION 5. At the end of the project, any repayment of unencumbered grant balances required by the grantor or unencumbered contributions from contributing organizations 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 or contribution agreements.

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: 2665-2019

Drafting Date: 10/7/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into the third year (second renewal option) contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services. The original contract was authorized and entered into through ordinance number 3043-2017, passed by City Council on December 4, 2017 establishing purchase order PO094883 through (RFQ006996) with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services and also included options to renew for three (3) additional one-year terms. This contract was most recently renewed under the authority of Ordinance No. 2974-2018, passed on November 19, 2018 through purchase order PO150358. This agreement is not subject to automatic renewal, however upon mutual agreement and approval from appropriate City authorities, the services may be continued for one (1) more additional one-year term. This ordinance is for the term period from January 1, 2020 through December 31, 2020, at a cost of \$52,870.09.

DoT uses Quest Change Auditor software to audit changes in the City’s technology environment, ensuring the integrity and confidentiality of the City’s information assets.

FISCAL IMPACT:

In 2017 and 2018, the Department of Technology expended \$48,770.85 and \$50,858.85 respectively for Change Auditor software subscription renewals. The total 2019 cost for this ordinance is \$52,870.09 with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services. The funds for this expenditure have been identified and are available within the Department of Technology, Information Services Division, Information Services Operating Fund. The contract aggregate including this ordinance is \$151,967.74.

CONTRACT COMPLIANCE:

Vendor Name: TMH Solutions, LLC CC#/F.I.D. #: 27-3589770
DAX Vendor Acct. #: 003234

Expiration Date: 11/16/2019

To authorize the Director of the Department of Technology to renew a contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services; and to authorize the expenditure of \$52,870.09 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$52,870.09)

WHEREAS, it is necessary to authorize the Director of the Department of Technology to enter into the third year contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services for the term of January 1, 2020 through December 31, 2020, at a cost of \$52,870.09; and subject to mutual agreement and approval from proper City authorities this agreement can be extended for one (1) more additional one (1) year term; this is the second of a three year term renewal option; and

WHEREAS, this contract was most recently renewed under the authority of Ordinance No. 2974-2018, passed on November 19, 2018 through purchase order PO150358; and

WHEREAS, the Department of Technology (DoT) uses Quest Change Auditor software to audit changes in the City's technology environment, ensuring the integrity and confidentiality of the City's information assets; and

WHEREAS, it is necessary to authorize the Director of the Department of Technology to renew a contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services 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 TMH Solutions, LLC for Quest Change Auditor software maintenance and support services with a term period of January 1, 2020 to December 31, 2020, at a cost of \$52,870.09. This agreement is not subject to automatic renewal, however upon mutual agreement and approval from appropriate City authorities, the services may be continued for one (1) more additional one-year term. This is the second of that four year term.

SECTION 2: That the expenditure of \$52,870.09, or so much thereof as may be necessary, is hereby authorized to be expended from: **(See attachment: 2665-2019 EXP)**

Dept.: 47 | **Div.:** 47-02 | **Obj. Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Sub-fund:** 510001 |
Program: IT005 | **Section 3:** N/A | **Section 4:** N/A | **Section 5:** N/A | **Amount:** \$52,870.09

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

Legislation Number: 2673-2019

Drafting Date: 10/8/2019

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request from Columbus State Community College asking that the City transfer a portion of the Mt. Vernon Avenue right-of-way/property between Cleveland Avenue and East Spring Street. Ordinances 0323-2018 and 3449-2018 were passed, and the transfers were processed. Within this request it was the City's intent to also transfer the street lights within this area at no cost. The 0323-2018 and 3449-2018 legislations did not indicate this clearly and this legislation is to clarify that the ownership of the street lights will be transferred to Columbus State Community College at no cost. The Department of Public Utilities has agreed to transfer the street lights within the same area as described within ordinances 0323-2018 and 3449-2018 at no cost. Per current practice, comments were solicited from interested parties, including City agencies, before it was determined to transfer the street lights within the transferred areas. Public Utilities is requesting to waive the provisions of City Code section 329.34 and transfer the ownership of these street lights to Columbus State Community College. The Department of Public Utilities established that the value for these Street Lights due to age and type is not significant and there will be no charge to Columbus State Community College for the street lights.

2. FISCAL IMPACT

There is no cost to the City for this transfer.

To authorize the Director of the Department of Public Utilities to execute any documents required to transfer to Columbus State Community College the street lights within the portion of the Mt. Vernon Avenue right-of-way/property between Cleveland Avenue and East Spring Street that was described within ordinances 0323-2018 and 3449-2008; and to waive the provisions of City Code relating to the sale of city-owned personal property. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from Columbus State Community College asking that the City transfer a portion of the Mt. Vernon Avenue right-of-way/property between Cleveland Avenue and East Spring Street; and

WHEREAS, ordinances 0323-2018 and 3449-2018 where passed, and the transfers where processed; and

WHEREAS, within this request it was the City's intent to also transfer the street lights within this area to Columbus State Community College at no cost; and

WHEREAS, the Department of Public Utilities has agreed to transfer the street lights within the same area as described within ordinances 0323-2018 and 3449-2018 at no cost; and

WHEREAS, per current practice, comments were solicited from interested parties, including City agencies, before it was determined to transfer the street lights within the transferred areas; and

WHEREAS, the Department of Public Utilities is requesting to waive the provisions of City Code section 329.34 in order to transfer the ownership of these street lights to Columbus State Community College; and

WHEREAS, the Department of Public Utilities established that the value for these Street Lights due to age and type is not significant; **NOW THEREFORE**

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

SECTION 1. That the Director of the Department of Public Utilities is hereby authorized to execute any documents required to transfer to Columbus State Community College the street lights within the portion of the Mt. Vernon Avenue right-of-way/property between Cleveland Avenue and East Spring Street that was described within ordinances 0323-2018 and 3449-2018.

SECTION 2. That this Council finds it in the best interest of the City that the provisions of Section 329.34 of the Columbus City Code relating to the sale of city-owned personal property be and are hereby waived.

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

Legislation Number: 2697-2019

Drafting Date: 10/9/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: In order for property to be included in a tax increment financing authorized under Section 5709.41, 5709.42 and 5709.43 of the Ohio Revised Code (collectively, the TIF Statutes) and to support that property’s redevelopment, the City must have previously held title to that property. And, to include “residential” improvements in a tax increment financing (TIF) under the TIF Statutes the property must be in a “blighted” area of an “impacted city” (both as defined in the TIF Statutes). The purpose of this Ordinance is satisfy these preconditions under that Section 5709.41 by authorizing the Director of the Department of Development to execute documents to allow the City to accept title to certain parcels of real property (the “Vine Site”) and to transfer the properties back to the current owners to satisfy the requirement that the City be in the chain of title for the purpose of creating tax increment financing (“TIF”) pursuant to the TIF Statutes. The further purpose of this Ordinance is to make findings of “blight” conditions on certain property to permit the TIF to include “residential” improvements that may be made in connection with the redevelopment of that property. The TIF Ordinance will be submitted to City Council at a later date.

Emergency action is necessary in order to satisfy the preconditions for the establishment of a TIF Ordinance for the redevelopment of the property and creation of new job opportunities without delay.

Fiscal Impact: There is no expenditure of City funds associated with the matters approved in this Ordinance. To authorize and direct the Director of the Department of Development to accept title to certain properties located in an area east of Neil Avenue, north of Columbus Convention Center Drive, south of Spruce Street and west of North Front Street and to quit claim title of those properties back to their current owners, reserving easement rights for any existing City owned utilities, and to make other findings necessary to permit any residential redevelopment of those parcels to be included in a tax increment financing approved under Sections

5709.41, 5709.42 and 5709.43 of the Ohio Revised Code; and to declare an emergency.

WHEREAS, the City is committed to encouraging the redevelopment of certain property within the City limits, including the property depicted and described on attached Exhibit A (the “Goodale Site”) and on attached Exhibit B (the “Vine Site” and, together with the Goodale Site, the “Property”); and

WHEREAS, the City desires to support and facilitate the redevelopment of the Vine Site, including for “residential” purposes, by including it in a tax increment financing (“TIF”) to be authorized by this Council under Section 5709.41 of the Ohio Revised Code (the “TIF Ordinance”); and

WHEREAS, to comply with the requirements of Section 5709.41 of the Ohio Revised Code for a TIF the City must have held fee title to any property prior to the adoption of that TIF Ordinance;

WHEREAS, it is therefore necessary for the City to execute certain documents to accomplish the acceptance and subsequent transfer back to the current owners of the Vine Site prior to the City’s enactment of the TIF Ordinance; and

WHEREAS, under Section 5709.41 of the Ohio Revised Code, in order to preserve the opportunity for the TIF Ordinance to include “residential” improvements those residential improvements must be made in a “blighted area” of an “impacted city”, each as defined in the TIF Statutes; and

WHEREAS, the City Department of Development has received and reviewed a TIF Eligibility Report on the Property which concludes that the Property is in a “blighted area”, and that Report has been submitted to this Council (attached as Exhibit C); and

WHEREAS, the Director of the Ohio Development Services Agency has certified Columbus to be an “impacted city” within the meaning of the Sections 5709.41 and 1728.01 of the Ohio Revised Code; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is necessary to proceed as quickly as possible to take actions necessary as preconditions for the establishment of a TIF Ordinance for the redevelopment of the Property to create new job opportunities and for the preservation of the public health, peace, property and safety; NOW, THEREFORE,

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

SECTION 1. That the Director of the Department of Development (the “Director”) is hereby authorized and directed to accept, on behalf of the City, quit claim deeds granting to the City fee title of the parcels comprising the Vine Site, and to timely transfer said properties back to the current owners pursuant to Section 2.

SECTION 2. That the Director is hereby authorized and directed to execute such quit claim deeds, as approved by the Real Estate Division of the Department of Law, and all additional documents as may be necessary, and to take any other required action, to timely transfer title of the parcels comprising the Vine Site back to the current owners, subject to the reservation of easement rights for existing City owned utilities. Any such transfer shall be made for no monetary consideration.

SECTION 3. This Council finds, based on the findings in the TIF Eligibility Report, that the Vine Site and the Goodale Site, individually and together, constitute a “blighted area” as defined in Sections 5709.41, 1728.01, and 1.08 of the Ohio Revised Code.

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

Legislation Number: 2704-2019

Drafting Date: 10/10/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The following legislation authorizes the Director of the Department of Public Service to execute those documents, as approved by the City Attorney's Office, necessary for the City to purchase right-of-way/property Parcel 248 WL from the Ohio Department of Transportation (ODOT). This parcel is excess right-of-way from ODOT that had been acquired for the FRA-70/315-10.98/0.00 project for a northbound entrance ramp from W. Broad Street to State Route 315. ODOT eliminated this ramp several years ago. ODOT no longer needs the residual 0.0326 acres of right-of-way and offered the parcel for purchase to the City at a cost of \$23,000.00. The Department of Public Service has agreed to purchase the right-of-way/property as described below for future right-of-way purposes.

2. FISCAL IMPACT

This expenditure is unbudgeted. Funding in the amount of \$23,000.00 is available for this project in Fund 7746, the Gov'l Build America Bonds Fund, and Fund 7748, the General Perm Imp NonBond Fund. An amendment to the 2019 Capital Improvement Budget is necessary to match budget authority with available cash in Fund 7746.

3. EMERGENCY DESIGNATION

Emergency action is requested to comply with ODOT's request to complete this transaction as soon as possible.

To amend the 2019 Capital Improvement Budget; to authorize the Director of the Department of Public Service to contract for the acquisition of Parcel 248 WL located north of West Broad Street and east of State Route 315 from the Ohio Department of Transportation; to authorize the expenditure of up to \$23,000.00 from the Governmental Build America Bonds Fund and the General Permanent Improvement Non-Bond Fund for the acquisition; and to declare an emergency. (\$23,000.00)

WHEREAS, the Ohio Department of Transportation offered to sell excess right-of-way no longer needed for a prior project, Parcel 248 WL, to the City of Columbus in the Franklinton area for the cost of \$23,000.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Service to contract for the acquisition of Parcel 248 WL; and

WHEREAS, this ordinance authorizes funding in the amount of \$23,000.00 for that purpose; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget to provide sufficient budget authority for this transaction; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize this right-of-way acquisition to comply with ODOT’s request to complete this transaction 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 2019 Capital Improvements Budget authorized by Ordinance 1326-2019 be amended as follows to establish sufficient authority for this project:

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

7746 / P590415-100004 / Corporate Retention /\$2,848.00 / (\$2,848.00)/\$0.00
7746 / P590415-100000 / Economic & Community Development (Unvoted Carryover) / \$0.00 / \$2,848.00 / \$2,848.00

SECTION 2. That the Director of the Department of Public Service, be, and hereby is, authorized to acquire this right of way needed to complete future projects in an amount up to \$23,000.00 per the attachments to this ordinance and the description below; to wit:

Situated in the State of Ohio, County of Franklin, City of Columbus, part of Virginia Military Survey 1393, also being part of Lot 7 numbered and delineated on the plat of the Town of “Franklinton” a subdivision of Record in Deed Book 2 Pages 77-78 (Ross County Recorder’s Office, 1802), transcribed to the Deeds and Plats of Ross-Fairfield Counties Pages 44 and 45, Franklin County Recorder’s Office also being part of Parcel 248 WL per State of Ohio Department of Highways Plan FRA-70-10.98N; FRA-315-0.00B Part “B”, as conveyed to the State of Ohio by deed recorded in Deed Book, 3232, Page 89 being more fully described as follows: Beginning for Reference at a Mag Nail Found at the intersection of the centerline of Right of Way of Broad Street (originally dedicated as Franklin Street, 6 poles in width), and the centerline of Grubb Street (originally dedicated at High Street, 3 poles in width) as per Ohio Department of Transportation Plan FRA-40-10.55, thence along said centerline of right of way of Broad Street, South 80 degrees 19 minutes 00 seconds West, a distance of 74.01 feet to a point, thence leaving said centerline of Broad Street, North 09 degrees 41 minutes 00 seconds West, a distance of 47.50 feet to a MAG nail found in the North Right of Way line of Broad Street at the South East Corner of Parcel 248WL and the TRUE POINT OF BEGINNING. Thence Continuing with the south line of said Parcel 248WL, and said North Right of Way line of Broad Street, South 80 degrees 19 minutes 00 seconds West, a distance of 71.36 feet to an iron pin set in the Southeast corner of the northeast “Public Lot” (in the town of “Franklinton”) as conveyed to the City of Columbus in Deed Book 3232, Page 89 and being the Southeast corner of Parcel 219-LA (FRA-3-13.93) as conveyed to the State of Ohio in Deed Book 2088, page 185 and the Southwest corner of Said Lot 7 (in the town of “Franklinton”) also being the Southwest corner of said Parcel 248 WL; Thence with the east line of said Parcel 219-LA in West line of Lot 7 (in the town of “Franklinton”), also being the west Line of said Parcel 248WL , also being the East line of said “Public Lot” (in the town of “Franklinton”), also being the Limited Access Right of Way of State Route 315, North 09 degrees 43 minutes 30 seconds West, a distance of 23.00 feet, to a 3/4” iron pin found in the South line of 642 West Broad LLC as conveyed by deed of record in Instrument No. 201811140155061; Thence with the remaining portion of said Parcel 248-WL in said South line of 642 West Broad LLC tract (per I.N. 201811140155061), also being the Limited Access Right of Way of State Route 315; North 77 degrees 49 minutes 00 seconds East, a distance of 45.85 feet, to an 5/8” iron pin found in the existing Limited Access Right of Way of State Route 315, also being in the Southwest line of the 642 West Broad LLC tract (per I.N.

201811140155061);

Thence with the northeast line of said Parcel 248-WL in said existing Limited Access Right of Way of State Route 315, and southwest line of 642 West Broad LLC tract (per I.N. 201811140155061), South 55 degrees 19 minutes 37 seconds East, a distance of 35.76 feet to a MAG nail found, and the TRUE POINT OF BEGINNING.

Containing 0.0326 Acres (1418.8 Sq. Ft.) more or less, with 0.0326 acres of land residing in the existing Limited Access Right of Way of State Route 315, and subject to any valid easements and restrictions of record. The North Right of Way of Broad Street Bears South 80° 19' 00" West, per I.N. 201811140155061. Iron pins set in this description are ¾ inch by 30 inch reinforcing rod with a plastic cap stamped "ODOT". This description was prepared from an actual field survey in June 2019, by James A. Stafa, Registered Surveyor No. S-7968 and dated September 2019.

SECTION 3. That the expenditure of \$4,124.49, or so much thereof as may be needed, is hereby authorized in Fund 7746 (Govl Build America Bonds Fund), Dept-Div 5912 (Design and Construction), Project P530801-100000 (Downtown Streetscape Improvements 59-12), and Dept-Div 4401 (Development Administration), Project P590415-100000 (Economic & Community Development) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$18,875.51, or so much thereof as may be needed, is hereby authorized in Fund 7748 (General Perm Imp NonBond Fund), Dept-Div 4402 (Economic Development), Project P530058-100000 (Downtown Streetscape Improvements 59-12) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. 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 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

SECTION 8. That 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: 2712-2019

Drafting Date: 10/11/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Fleet Management Division with S&S Management Group LLC (DBA: Guard One) for security guard services at the Fleet Management facility located at 4211 Groves Road.

Formal bids were solicited via RFQ013523 and two companies submitted bids and these bids were opened on September 25, 2019 as follows:

S&S Management Group LLC (CC#: 46-0841682, exp. 9/20/21, MAJ)	\$96,996.00
American Services (CC#:56-2471573, exp. 2/28/21, MBE)	\$106,200.00
Willow Security, Inc. (Non-responsive)	\$0
Elijah Security Intelligence (Non-responsive)	\$0

It should be noted that Willow Security, Inc. and Elijah Security Intelligence did not include a bid amount with their proposal and so they were deemed unresponsive.

The Fleet Management Division recommends that the bid award be made to the lowest, most responsive and responsible bidder, S&S Management Group LLC (DBA: Guard One) .

The contractor pays responsible wage and health insurance benefits as required by Columbus City Codes.

Fiscal Impact: This ordinance authorizes an expenditure of \$96,996.00 from the Fleet Management Operating Fund with S&S Management Group LLC (DBA: Guard One) for security services at the Fleet Management Facility located at 4211 Groves Road. The Fleet Management Division budgeted \$80,000.00 in the operating fund for these services. In 2017, the Fleet Management Division expended \$80,000.00 for these security services and in 2018, \$83,780.00 was expended.

S&S Management Group LLC (DBA: Guard One) , vendor# 026826; expiration 09/20/2021.

Emergency action is requested to ensure that purchase orders can be established in order to allow for continuity of security services at the Fleet Management facility.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to enter into contract with S&S Management Group LLC (DBA: Guard One) for security services at the Fleet Maintenance Facility; to authorize the expenditure of \$96,996.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$96,996.00).

WHEREAS, it is necessary to contract for annual security guard services at the Fleet Management facility located at 4211 Groves Road; and

WHEREAS, the Fleet Management Division formally bid for said services; and

WHEREAS, it is the recommendation of the Fleet Management Division to award the contract to the most responsive and responsible bidder, S&S Management Group LLC (DBA: Guard One);

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to authorize the Director enter into contract with S&S Management Group LLC (DBA: Guard One) for security services at the Fleet Maintenance Facility; 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, on behalf of the Fleet Management Division, is hereby authorized to enter into contract with S&S Management Group LLC (DBA: Guard One) for security services at the Fleet Maintenance building located at 4211 Groves Road.

SECTION 2. That the expenditure of \$96,996.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 03 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2712-2019 Legislation Template.xls

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

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

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 2713-2019

Drafting Date: 10/14/2019

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request from the Franklin County Convention Facilities Authority asking that the City allow the installation of a number of encroachments into the public right-of-way above and below grade within the public right-of-way. These encroachments extend into North High Street, Convention Center Drive, and Ohio Center Way, as designed in a street improvement plan known as Improvements of Convention Center Drive designated in plan 3610 Draw E and within a private development plan known as Hilton 2.0 project. The proposed encroachments will consist of a breezeway connector, below and above ground piers and columns, canopy, a stair well, glass area for the ball room, and atrium area. The

design of the proposed Hilton 2.0 project is comprised of a 30 story, 463 room, full-service hotel with an extensive green roof with approximately 457,975 sq. ft. of space. This proposed design and encroachments will capture the vision for the final Hilton complex as an energetic and signature destination for both visitors and residents of Columbus. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant the easements that will legally allow the installation of the Hilton 2.0 Project and associated elements to extend over, under, and into the public rights-of-ways of North High Street, Convention Center Drive, and Ohio Center. A value of \$500.00 was established for these encroachment easements.

2. Fiscal Impact

The City will receive a total of \$500.00, to be deposited in Fund 7748, Project P537650, for granting the requested encroachment easements.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow the Hilton 2.0 project to proceed in a timely manner.

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements into the public rights-of-ways for the Hilton Hotel at the Columbus Convention Center for a development plan known as the Hilton 2.0 project; and to declare an emergency. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from the Franklin County Convention Facilities Authority asking that the City allow the installation of a number of encroachments into the public right-of-way above and below grade within the public right-of-way. These encroachments extend into North High Street, Convention Center Drive, and Ohio Center Way, as designed in a street improvement plan known as Improvements of Convention Center Drive designated in plan 3610 Draw E and within a private development plan known as Hilton 2.0 project; and

WHEREAS, the proposed encroachments will include a breezeway connector, below and above ground piers and columns, structures, canopy, atrium area, a stair well, glass area for the ball room, and atrium area. The design of the proposed Hilton 2.0 project is comprised of a 30 story, 463 room, full-service hotel with an extensive green roof with approximately 457,975 sq. ft. of space; and

WHEREAS, this proposed design and encroachments will capture the vision for the final Hilton complex as an energetic and signature destination for both visitors and residents of Columbus; and

WHEREAS, the following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant the easements that will legally allow the installation of the Hilton 2.0 Project and associated elements to extend over, under, and into the public rights-of-ways of North High Street, Convention Center Drive, and Ohio Center; and

WHEREAS, the City will receive a total of \$500.00 for granting the requested encroachment easements; and

WHEREAS, an emergency exists in the daily operations of the Department of Public Service in that is immediately necessary to authorize the granting of the easements to allow the Hilton 2.0 project to proceed in a timely manner, which will preserve the public peace, property, health, welfare and safety; and **now therefore**,

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

SECTION 1. That the Director of the Department of Public Service be and is hereby authorized to execute

those documents necessary and approved by the City Attorney's Office to grant the encroachments needed for the Hilton 2.0 project, as generally depicted on the exhibits attached to this ordinance, along with the following described encroachment easements, depicted on the reference plans, and on the attached drawings/exhibits; to-wit:

0.205 ACRE (8,920 S.F.) ENCROACHMENT EASEMENT
Bottom of Easement: 630.00 Top of Easement: 1124.00
(NAVD 88)(Geoid12A) Convention Center Drive
Ohio Center Way

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Half Section 10, Township 5, Range 22, Refugee Lands, being part of Lot 3 of Ohio Center of record in Plat Book 58, Page 15, and being part of Ohio Center Way (Width Varies), as shown on said Ohio Center, and being part of Convention Center Drive (Width Varies) as shown in Columbus Convention Center Drive Dedication Part 2, of record on Plat Book 109, Page 88, all references being those of record in the Franklin County, Ohio, Recorder's Office and being more particularly described as follows:

BEGINNING at a mag nail set at the intersection of the northerly line of said Convention Center Drive, and the easterly line of North High Street as shown in said Ohio Center, said point also being the **TRUE POINT OF BEGINNING** of the easement herein described;

Thence along the northerly line of said Convention Center Drive, and the southerly line of the remainder of said Lot 3 as conveyed to the City of Columbus as described in Deed Book 3370, Page 435, along a curve to the left having a delta of 09°07'20", a radius of 279.50 feet, a curve length of 44.50 feet, a chord bearing and distance of North 59°41'00" East, 44.45 feet to a mag nail set;

Thence along said northerly line of said Convention Center Drive, North 55°07'22" East, 220.03 feet to an iron pin set on the westerly face of the concrete parapet with railing;

Thence along the westerly face of the concrete parapet with railing, South 23°45'21" East, 34.29 feet to point on the southerly back of curb of Convention Center Drive;

Thence along said southerly back of curb, South 55°06'03" West, 220.11 feet to a point;

Thence continuing along said southerly back of curb, South 59°46'02" West, 35.74 feet to a point on the northeasterly face of a concrete parapet;

Thence continuing along said northeasterly face of a concrete parapet, along a curve to the right having a delta of 19°11'26", a radius of 34.92 feet, a curve length of 11.70 feet, a chord bearing and distance of North 70°32'11" West, 11.64 feet to a point;

Thence continuing along said northeasterly face of a concrete parapet, along a curve to the right having a delta of 40°16'17", a radius of 20.25 feet, a curve length of 14.24 feet, a chord bearing and distance of North 37°46'23" West, 13.94 feet to a point on the easterly line of North High Street;

Thence continuing along said easterly face of a concrete parapet, North 08°16'48" West, 12.28 feet to a mag nail set, said mag nail set being the **True Point of Beginning**, containing 0.205 acres (8,920 S.F.), more or less. The above described area shall encompass areas for a building. The vertical limits are specifically identified as being for the top of the structure as elevation 1124.00. Also, the vertical limits are specifically identified as being for the bottom of the structure as elevation 755.71 on the southwesterly edge of the easement at the centerline of the road to elevation 759.10 on the northeasterly edge of the easement at the centerline of the road. The

existing pavement elevation at the centerline varies from 737.26 to 742.73 at those same locations. The minimum clearance with the centerline of the road is approximately 15.29 feet. In addition, the northerly and southerly 10 feet of this area shall extend down to elevation 630.00.

The bearings for this description are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (2011). Vertical elevations shown on this plat are based on NAVD88 (Geoid 12A). Said bearings originated from a field traverse which was referenced to said coordinate system by GPS observations and observations of selected stations in the Ohio Department of Transportation Virtual Reference Station Network. The north line of Convention Center Drive as shown in Columbus Convention Center Drive Dedication Part 2, of record on Plat Book 109, Page 88 having a bearing of North 55°07'22" East is designated the "Basis of Bearing" for this description. The vertical datum is based on the elevations established by Franklin County Engineering Department, monument COC 13-83 being 752.140 feet in elevation. The said monument being source bench mark with elevation that is based on the North American Datum of 1988 (NAVD 88).

This description was prepared by Matthew Lee Sloat, Registered Surveyor No. 8342, of E.P. Ferris & Associates, Inc. on October 2, 2019.

0.088 ACRE (3,820 S.F.) ENCROACHMENT EASEMENT
Bottom of Easement: Elevation 630.00 Top of Easement: 1124.00
(NAVD 88)(Geoid12A) Convention Center Drive
Ohio Center Way

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Half Section 10, Township 5, Range 22, Refugee Lands, being part of Lot 3 of Ohio Center of record in Plat Book 58, Page 15, and being part of Ohio Center Way (Width Varies), as shown on said Ohio Center, and being part of Convention Center Drive (Width Varies) as shown in Columbus Convention Center Drive Dedication Part 2, of record on Plat Book 109, Page 88, all references being those of record in the Franklin County, Ohio, Recorder's Office and being more particularly described as follows:

BEGINNING at a point at the intersection of the northerly line of said Convention Center Drive, and the easterly line of North High Street as shown in said Ohio Center;

Thence along the easterly line of North High Street, South 08°17'10" East, 12.29 feet to a point on the northeasterly face of a concrete parapet;

Thence along said northeasterly face of a concrete parapet, along a curve to the left having a delta of 40°14'56", a radius of 20.25 feet, a curve length of 14.23 feet, a chord bearing and distance of South 37°47'04" East, 13.94 feet to a point;

Thence continuing along said northeasterly face of a concrete parapet, along a curve to the left having a delta of 19°11'26", a radius of 34.92 feet, a curve length of 11.70 feet, a chord bearing and distance of South 70°32'11" East, 11.64 feet to a point, being on the southerly back of curb of said Convention Center Drive, said point also being the **TRUE POINT OF BEGINNING** of the easement herein described;

Thence continuing along said southerly back of curb, North 59°46'02" East, 35.74 feet to a point;

Thence continuing along said southerly back of curb, North 55°06'03" East, 220.11 feet to a point on the westerly face of the concrete parapet with railing;

Thence along the westerly face of the concrete parapet with railing, South 23°45'21" East, 15.49 feet to point on the face of curb of the bridge deck of Ohio Center Way;

Thence continuing along said face of curb, South 55°16'58" West, 236.64 feet to a point;

Thence continuing along said face of curb, along a curve to the right having a delta of 39°38'24", a radius of 30.02 feet, a curve length of 20.77 feet, a chord bearing and distance of South 72°36'36" West, 20.36 feet to a

point;

Thence North 18°28'19" West, 11.71 feet to a point, said point being the **True Point of Beginning**, containing 0.088 acres (3,820 S.F.), more or less.

The above described area shall encompass areas for a building, piles, pier, etc. The vertical limits are specifically identified as being from elevation 630.00 to 1124.00. The existing ground elevation is 737.26 on the southwesterly edge of the easement to elevation 742.73 on the northeasterly edge of the easement.

The bearings for this description are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (2011). Vertical elevations shown on this plat are based on NAVD88 (Geoid 12A). Said bearings originated from a field traverse which was referenced to said coordinate system by GPS observations and observations of selected stations in the Ohio Department of Transportation Virtual Reference Station Network. The north line of Convention Center Drive as shown in Columbus Convention Center Drive Dedication Part 2, of record on Plat Book 109, Page 88 having a bearing of South 55°07'22" West is designated the "Basis of Bearing" for this description. The vertical datum is based on the elevations established by Franklin County Engineering Department, monument COC 13-83 being 752.140 feet in elevation. The said monument being source bench mark with elevation that is based on the North American Datum of 1988 (NAVD 88).

This description was prepared by Matthew Lee Sloat, Registered Surveyor No. 8342, of E.P. Ferris & Associates, Inc. on October 2, 2019.

0.059 ACRE (2,582 S.F.) ENCROACHMENT EASEMENT

Bottom of Easement: 741.00 Top of Easement: 753.00

(NAVD 88)(Geoid12A) NORTH HIGH STREET

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Half Section 10, Township 5, Range 22, Refugee Lands, being part of North High Street (93') as dedicated in the Commissioner's Record 6, Page 11, and Ohio Center delineated in Plat Book 58, Page 15, and Deed Book 131 Page 154, all references being those of record in the Franklin County, Ohio, Recorder's Office and being more particularly described as follows:

COMMENCING at a mag nail set at the intersection of the northerly line of Convention Center Drive (Width Varies), as delineated in Columbus Convention Center Drive Dedication Part 2, of record on Plat Book 109, Page 88, and the easterly line of North High Street as shown in said Ohio Center, also being the southwesterly corner of Lot 3 of Ohio Center of record in Plat Book 58, Page 15;

Thence along the easterly line of said North High Street and the westerly line of said Lot 3, North 08°16'48" West, 31.84 feet to a point, said point being the **TRUE POINT OF BEGINNING** of the easement herein described;

Thence across said North High Street, the following nine (9) courses:

North 35°16'48" West, 7.85 feet to a point;

North 08°16'48" West, 30.17 feet to a point;

South 81°43'12" West, 6.21 feet to a point;

North 08°16'48" West, 17.00 feet to a point;

South 81°43'12" West, 68.46 feet to a point;

South 08°16'50" East, 21.47 feet to a point;

North 81°43'12" East, 5.81 feet to a point;

South 08°16'48" East, 51.06 feet to a point;

South 81°43'12" West, 20.58 feet to a point, being on the westerly line of said North High Street;

Thence along the westerly line of said North High Street, North 08°16'48" West, 82.51 feet to a point;

Thence across said North High Street, North 81°43'12" East, 93.00 feet to a point, being on the easterly line of said North High Street;

Thence along the easterly line of said North High Street, South 08°16'48" East, 64.14 feet to a point, said point being the **True Point of Beginning**, containing 0.059 acres (2,582 S.F.), more or less.

The above described area shall encompass areas for a breezeway, steps, handicap ramps, etc. The vertical limits are specifically identified as being for the top of the structure as elevation 753.00. Also, the vertical limits are specifically identified as being for the bottom of the structure as elevation 741.00.

The bearings for this description are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (2011). Said bearings originated from a field traverse which was referenced to said coordinate system by GPS observations and observations of selected stations in the Ohio Department of Transportation Virtual Reference Station Network. The north line of Convention Center Drive as shown in Columbus Convention Center Drive Dedication Part 2, of record on Plat Book 109, Page 88 having a bearing of South 55°07'36" West is designated the "Basis of Bearing" for this description. The vertical datum is based on the elevations established by Franklin County Engineering Department, monument COC 13-83 being 752.140 feet in elevation. The said monument being source bench mark with elevation that is based on the North American Datum of 1988 (NAVD 88). This description was prepared by Matthew Lee Sloat, Registered Surveyor No. 8342, of E.P. Ferris & Associates, Inc. on October 2, 2019.

SECTION 2. The City will receive a total of \$500.00, to be deposited in Fund 7748, Project P537650, for granting the requested encroachment easements.

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: 2716-2019

Drafting Date: 10/14/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: “Knox”, a police horse that has been in service with the Division of Police’s Mounted Unit since March of 2017, needs to be taken out of service.

“Knox” is a 10 year old Quarter horse breed and as a result of continual health and pain issues with his hocks and legs, Knox can no longer be utilized as a reliable Mount. He can no longer stand the stress of a normal day on the hard pavement. He currently cannot perform the duties necessary of a police horse on the streets of the City of Columbus on a daily basis. It is in the best interest of “Knox” and the Division to take him out of service and retire him. Retiring “Knox” would keep the Division from paying the additional costs for feed and medical expenses with no guarantee that he would be street worthy.

It is recommended that “Knox” be retired and to permit his last rider Officer James Gravett #263, to assume custody and care of “Knox” and purchase him from the Division of Police for the sum of \$1.00.(ORC 9.62, (C)). Officer James Gravett #263 has agreed to accept “Knox”.

Additionally, the Division of Police Legal Bureau has developed a general release document that relinquishes the City of Columbus from any liability as it relates to the post retirement care and control of “Knox”, and assigns that liability to Officer James Gravett #263.

FISCAL IMPACT:

At this time there are no plans to replace this donated horse.

To authorize and direct the Finance and Management Director to sell to Officer James Gravett #263, for the sum of \$1.00, a police horse with the registered name of “Knox” which has no further value to the Division of Police; and to waive the provisions of City Code- 329 Sale of City-owned personal property.

WHEREAS, “Knox” has been a Mounted Unit horse with the Division of Police since March of 2017; and,

WHEREAS, it is recommended that “Knox” be retired due to continual health and pain issues; and,

WHEREAS, it is in the best interest of the City to allow this horse to be purchased by Officer James Gravett #263 for the sum of \$1.00; **now, therefore:**

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

SECTION 1. That the Finance and Management Director is hereby authorized and directed to sell the police horse with the registered name of “Knox” to Officer James Gravett #263 for the sum of \$1.00.

SECTION 2. That the Council of the City of Columbus finds it is in the best interests of the City that City Code 329.34 - Sale of City-owned personal property, be and is hereby waived to permit the sale of this specific horse to Officer James Gravett #263.

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

Legislation Number: 2717-2019

Drafting Date: 10/14/2019

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 Dove Building Services, Inc. for custodial services at

Columbus Public Health, located at 240 Parsons Avenue. This contract provides for an initial term with four (4) annual renewal options. The initial term for this contract will be for the period December 1, 2019 through November 30, 2020.

Formal bids were solicited via RFQ013050 and six (6) companies submitted bids. The City received the following bid submissions:

Dove Building Services, Inc.	\$291,866.61	EBO_MBE
K & M Kleening Service, Inc.	\$346,250.00	EBO_MBE
Sanitech	\$346,894.00	EBO_CC
Ohio Custodial Management	\$421,714.00	EBO_CC
Key Cleaning Connection LLC	\$431,712.00	EBO_MBE
LGC Global	\$633,298.00	EBO_CC

The Facilities Management Division recommends that the bid award be made to the lowest, most responsive and responsible bidder, Dove Building Services, Inc. It should be noted that \$8,133.39 is being added as contingency to this contract for any unforeseen issues related to service delivery.

Fiscal Impact: This ordinance authorizes an expenditure of \$300,000.00 from the General Fund for custodial services at Columbus Public Health, located at 240 Parsons Avenue. The Facilities Management Division budgeted \$316,000.00 in the operating budget for these services. In 2017, the Facilities Management Division expended \$309,000.00 for these services and in 2018, \$316,000.00 was expended.

Dove Building Services, Inc. vendor# 004464, FID: 31-0918594; expiration 09/30/2021. EBO_MBE Vendor

Emergency action is requested to ensure that custodial services at the Columbus Public Health facility can continue without interruption.

To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to enter into contract with Dove Building Services, Inc. for custodial services at Columbus Public Health; to authorize the expenditure of \$300,000.00 from the General Fund; and to declare an emergency. (\$300,000.00)

WHEREAS, it is necessary to contract for annual custodial services at Columbus Public Health, located at 240 Parsons Avenue; and

WHEREAS, the Facilities Management Division formally bid for said services via RFQ013050; and

WHEREAS, the City received six (6) bid responses and Dove Building Services, Inc. was deemed the lowest, most responsive, and responsible bidder; and

WHEREAS, it is the recommendation of the Facilities Management Division to award the contract to Dove Building Services, Inc., and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Director of Finance and Management to enter into a contract on behalf of the Facilities Management Division with Dove Building Services, Inc. for custodial services at Columbus Public Health, located at 240 Parsons Avenue, 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, on behalf of the Facilities Management Division, is hereby authorized to enter into contract with Dove Building Services, Inc. for custodial services at Columbus Public Health, located at 240 Parsons Avenue.

SECTION 2. That the expenditure of \$300,000.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 1000 General Fund in object class 03 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2717-2019 Legislation Template.xls

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

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

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 2718-2019

Drafting Date: 10/14/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Key Cleaning Connection LLC for custodial services at the Columbus Police Academy, located at 1000 North Hague Avenue. This contract provides for an initial term with four (4) annual renewal options. The initial term for this contract will be for the period December 1, 2019 through November 30, 2020.

Formal bids were solicited via RFQ013063 and seven (7) companies submitted bids. The City received the following bid submissions:

Key Cleaning Connection LLC	\$227,644.00 EBO_MBE
Walker Cleaning Solutions	\$230,018.18 EBO_CC
Sanitech	\$241,923.00 EBO_CC

K & M Kleening Service	\$250,105.00	EBO_MBE
EDM Xpress cleaning	\$250,593.00	EBO_CC
Mid-American Cleaning	\$254,060.00	EBO_CC
Keep it Clean	\$312,140.00	EBO_MBE

The Facilities Management Division recommends that the bid award be made to the lowest, most responsive and responsible bidder, Key Cleaning Connection LLC. It should be noted that \$7,356.00 is being added as contingency to this contract for any unforeseen issues related to service delivery.

Fiscal Impact: This ordinance authorizes an expenditure of \$235,000.00 from the General Fund with Key Cleaning Connection LLC, for custodial services at the Columbus Police Academy, located at 1000 North Hague Avenue. The Facilities Management Division budgeted \$209,000.00 in the operating budget for these services. In 2017, the Facilities Management Division expended \$216,500.00 for these services and in 2018, \$220,000.00 was expended.

Key Cleaning Connection LLC, vendor# 005783, FID: 31-1681060; expiration 03/31/2020, EBO_MBE Vendor

Emergency action is requested to ensure that custodial services at the Columbus Police Academy can continue without interruption.

To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to enter into contract with Key Cleaning Connection LLC for custodial services at the Columbus Police Academy; to authorize the expenditure of \$235,000.00 from the General Fund; and to declare an emergency. (\$235,000.00)

WHEREAS, it is necessary to contract for annual custodial services at the Columbus Police Academy, located at 1000 North Hague Avenue; and

WHEREAS, the Facilities Management Division formally bid for said services via RFQ013063; and

WHEREAS, the City received seven (7) bid responses and Key Cleaning Connection LLC was deemed the lowest, most responsive, and responsible bidder; and

WHEREAS, it is the recommendation of the Facilities Management Division to award the contract to Key Cleaning Connection LLC, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Director of Finance and Management to enter into a contract on behalf of the Facilities Management Division with Key Cleaning Connection LLC for custodial services at the Columbus Police Academy, located at 1000 North Hague Avenue, 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, on behalf of the Facilities Management Division, is hereby authorized to enter into contract with Key Cleaning Connection LLC for custodial services at the Columbus Police Academy, located at 1000 North Hague Avenue.

SECTION 2. That the expenditure of \$235,000.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 1000 General Fund in object class 03 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2718-2019 Legislation Template.xls

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

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

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 2720-2019

Drafting Date: 10/14/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: “Cisco”, a police horse that has been in service with the Division of Police’s Mounted Unit for nearly 7 years, needs to be taken out of service.

“Cisco” is a 13 year old Tennessee Walker. The Division’s Mounted Unit has acquired some younger horses over the last few months through donations. These horses have gone through extensive training and are almost ready to be put into service. Cisco has served the Division and the Mounted Unit well. In an effort to minimize the impact on the Division for his feed and care, retiring Cisco would keep the unit within their budget and not increase the cost for feed, farrier, and vet expenses. Cisco is now one of the oldest horses in the unit. It is in the best interest of “Cisco” and the Division to take him out of service and retire him.

It is recommended that “Cisco” be retired and to permit his last rider, Sergeant Robert Forsythe #5177, to assume custody and care of “Cisco” and purchase him from the Division of Police for the sum of \$1.00.(ORC 9.62, (C)). Sergeant Robert Forsythe #5177 has agreed to accept “Cisco”.

Additionally, the Division of Police Legal Bureau has developed a general release document that relinquishes the City of Columbus from any liability as it relates to the post retirement care and control of “Cisco”, and assigns that liability to Sergeant Robert Forsythe #5177.

FISCAL IMPACT:

At this time there are no plans to replace this donated horse.

To authorize and direct the Finance and Management Director to sell to Sergeant Robert Forsythe, for the sum of \$1.00, a police horse with the registered name of “Cisco” which has no further value to the Division of Police; and to waive the provisions of City Code- 329 Sale of City-owned personal property.

WHEREAS, “Cisco” has been a Mounted Unit horse with the Division of Police for nearly seven years; and,

WHEREAS, it is recommended that “Cisco” be retired due to age and budgetary factors; and,

WHEREAS, it is in the best interest of the City to allow this horse to be purchased by Sergeant Robert Forsythe #5177 for the sum of \$1.00; **now therefore:**

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

SECTION 1. That the Finance and Management Director is hereby authorized and directed to sell the police horse with the registered name of “Cisco” to Sergeant Robert Forsythe #5177 for the sum of \$1.00.

SECTION 2. That the Council of the City of Columbus finds it is in the best interests of the City that City Code 329.34 - Sale of City-owned personal property, be and is hereby waived to permit the sale of this specific horse to Sergeant Robert Forsythe #5177.

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

Legislation Number: 2723-2019

Drafting Date: 10/14/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Development to amend a Capital Improvement Project Agreement with the Friends of the Lower Olentangy Watershed (FLOW) by extending the contract term. FLOW is an Ohio non-profit corporation engaged in advancing, encouraging and promoting a clean and safe Olentangy River and its tributaries for all to enjoy in the City of Columbus.

The City entered into an Agreement with Friends of the Lower Olentangy Watershed (FLOW) on October 11, 2018 through authorization established by Ordinance 1896-2018. FLOW desired to construct a pedestrian bridge over Slyh Run to connect the nearby neighborhood to Cranbrook Elementary and the 10 wooded acres surrounding the stream. Teachers, students, and families can access the woods, stream, and prairie as an outdoor education laboratory, and students can use the bridge as a safe route to school.

FLOW will administer the construction of the bridge and will retain maintenance responsibilities upon completion via an agreement with Columbus City Schools. The city will reimburse FLOW up to a maximum of \$20,000.00 for costs incurred from design and construction. The contract term ends on December 31, 2019 and must be extended to December 31, 2020 to allow for the completion of design and construction of the footbridge for

installation during the summer of 2020.

Emergency action is requested in order to ensure the amendment of the contract terms prior to the end of the current contract period.

Fiscal Impact: No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the contract term of the Capital Improvement Project Agreement with the Friends of the Lower Olentangy Watershed by extending the contract period to December 31, 2019 for the purpose of allowing more time for completion of a pedestrian bridge over Slyh Run; and to declare an emergency.

WHEREAS, The City of Columbus entered into contract with Friends of the Lower Olentangy Watershed for the purpose of designing, constructing and installing a pedestrian bridge over Slyh Run to connect the nearby neighborhood to Cranbrook Elementary and the 10 wooded acres surrounding the stream and to provide a safe route to school; and

WHEREAS, FLOW will administer the construction of the bridge and will be reimbursed by the city up to a maximum of \$20,000.00 for costs incurred; and

WHEREAS, the current contract with the City of Columbus ends on December 31, 2019; and

WHEREAS, additional time is needed to allow for the completion of the bridge's design and construction for installation during the summer of 2020; and

WHEREAS, an amendment is needed to extend the contract period to December 31, 2020; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to authorize an amendment to the Friends of the Lower Olentangy Watershed contract, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to amend the Capital Improvement Project Agreement with the Friends of the Lower Olentangy Watershed for the purpose of extending the contract period to December 31, 2020.

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

Legislation Number: 2728-2019

Drafting Date: 10/15/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into professional services contracts with

2LMN in the amount of up to \$350,000.00 for the ADA Ramp Projects - 2019 General Engineering project.

The intent of this project is to provide the City of Columbus, Department of Public Service, with continuing contractual access to additional resources that are necessary to perform professional engineering and survey services and to provide technical expertise to the Department in the implementation of roadway maintenance and ADA ramp projects. The selected consultant will be expected to be readily available to perform such tasks when requested by the Department; to complete projects in a short timeframe; and will be expected to work on multiple projects concurrently.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the ADA Ramp Projects - 2019 General Engineering contract. The project was formally advertised on the Vendor Services website and the Bonfire website from August 28, 2019, to October 1, 2019. The City received eight responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on October 8, 2019. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
2LMN	Columbus, OH	MBE
E.L. Robinson	Columbus, OH	MAJ
Crawford, Murphy & Tilly	Columbus, OH	MAJ
TEC Engineering	Columbus, OH	FBE
Prime AE Group	Columbus, OH	MBE
Dynotec	Columbus, OH	MBE
FTC & H	Columbus, OH	MAJ
Osborn Engineering	Columbus, OH	MAJ

2LMN received the highest score by the evaluation committee and will be awarded the ADA Ramp Projects - 2019 General Engineering contract.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against 2LMN.

2. CONTRACT COMPLIANCE

2LMN’s contract compliance number is MBE015414 and expires 06/03/2021.

3. FISCAL IMPACT

Funding for this contract is available within Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2019 Capital Improvement Budget is required to establish sufficient budget authority for the proper project. A transfer of cash from P530087 - 100039 (ADA Ramp Projects - 2018 General Engineering) and from P530282 - 100121 (Resurfacing-Urban Paving-FRA 62-12.44 (Town St/Glenwood Av/Rich St)) is required to establish funding for the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract so upcoming construction projects may be governed by updated facilities design.

To amend the 2019 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with 2LMN for the ADA Ramp Projects - 2019 General Engineering project; to authorize the expenditure of up to \$350,000.00 from the Streets and Highways Bond to pay for this contract; and to declare an emergency.

(\$350,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide the City of Columbus, Department of Public Service, Division of Traffic Management, additional resources that are necessary to perform traffic signal facilities design and associated tasks; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the ADA Ramp Projects - 2019 General Engineering project; and

WHEREAS, 2LMN submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with 2LMN for the provision of professional engineering consulting services described above in the amount of up to \$350,000.00; and

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvement Budget and a transfer of cash within the Streets and Highways Bond Fund for the purpose of providing sufficient spending authority and funding for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to enter into contract with 2LMN in order to provide funding for the ADA Ramp Projects - 2019 General Engineering project so that upcoming construction projects may be governed by updated facilities design 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 2019 Capital Improvements Budget authorized by ordinance 1326-2019 be amended as follows to establish sufficient authority for this project:

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

7704 / P530087-100039 / ADA Ramp Projects - 2018 General Engineering (Voted 2016 Debt SIT Supported) / \$250,000.00 / (\$210,000.00) / \$40,000.00

7704 / P530282-100121 / Resurfacing-Urban Paving-FRA 62-12.44 (Town St/Glenwood Av/Rich St) (Voted 2019 SIT Supported) / \$250,000.00 / (\$140,000.00) / \$110,000.00

7704 / P530087-100040 / ADA Ramp Projects - 2019 General Engineering (Voted 2016 Debt SIT Supported) / \$0.00 / \$210,000.00 / \$210,000.00

7704 / P530087-100040 / ADA Ramp Projects - 2019 General Engineering (Voted 2019 SIT Supported) / \$0.00 / \$140,000.00 / \$140,000.00

SECTION 2. That the transfer of \$350,000.00, 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 P530087-100039 (ADA Ramp Projects - 2018 General Engineering), Object Class 06 (Capital Outlay) and Dept-Div 5911 (Infrastructure Management), Project P530282-100121 (Resurfacing-Urban Paving-FRA 62-12.44 (Town St/Glenwood Av/Rich St)), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P530087-100040 (ADA Ramp Projects - 2019 General Engineering), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into a professional services contract with 2LMN, 1105 Schrock Road, Columbus, Ohio, 43229, for the Signals - General Engineering 2019 project in an amount of up to \$350,000.00.

SECTION 4. That the expenditure of \$350,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P530087-100040 (ADA Ramp Projects - 2019 General Engineering), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. 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 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

SECTION 8. That 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: 2729-2019

Drafting Date: 10/15/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

The City of Columbus Department of Public Service, Division of Design and Construction, frequently must acquire minor parcels of permanent and temporary right-of-way for capital improvement projects including resurfacing and associated ADA curb ramp improvements throughout the City. To expedite the right of way acquisition process, the following legislation establishes a contingency fund in the amount of \$100,000.00 for the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with property owners and acquire such parcels as they are identified.

2. FISCAL IMPACT

This is a budgeted expense in the amount of \$100,000.00 in the Department of Public Service's 2019 Capital Improvement Budget, Fund 7704, the Streets and Highways Bond Fund, Project 530161-100072 (Roadway Improvements - Miscellaneous Right of Way Acquisition).

3. EMERGENCY DESIGNATION

Emergency action is requested to prevent delays in the construction of the Department of Public Service's Capital Improvement Program.

To authorize the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with

property owners, and acquire right-of-way in support of the Department of Public Service's Capital Improvement Program; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund for this purpose; and to declare an emergency. (\$100,000.00)

WHEREAS, the City of Columbus, Department of Public Service, frequently must acquire minor parcels of permanent and temporary right-of-way for various capital improvement projects within the City; and

WHEREAS, a contingency fund in the amount of \$100,000.00 is needed to be used by the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with property owners, and acquire such parcels as they are identified in order to expedite the right-of-way acquisition process; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to establish the contingency fund to prevent delays in the construction of 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 City Attorney's Office, Real Estate Division, be and is hereby authorized to hire professional services, negotiate with property owners, and expend those funds necessary to acquire minor parcels of permanent and temporary right-of-way for various projects throughout the City as such parcels are identified.

SECTION 2. That the expenditure of \$100,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P530161-100072 (Roadway Improvements - Miscellaneous Right of Way Acquisition), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Drafting Date: 10/15/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND: The Ohio EPA requires this legislation which authorizes the Director of Public Utilities to apply for and execute up to sixty-five (65) Ohio Water Pollution Control Loan Fund (WPCLF) loan agreements in 2020, totaling approximately \$814 million, for the construction of sixty-five Sanitary, Stormwater, and Treatment Engineering Capital Improvement Projects as identified in Section 1., under the direction of the Division of Sewerage and Drainage (DOSD). This 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 Loan Fund program provides below-market interest rate loans for municipal Wastewater and Stormwater system improvements.

2. FISCAL IMPACT: There is sufficient budget authority in the 2020 Sewer Systems and Stormwater Operating Funds for the loan application fee expenditures. These loans will be paid off over a 20-year period from Sewerage system and Stormwater rates (dedicated source of repayment). Sewerage system and Stormwater rate increases have been projected and planned in anticipation of these projects and loans.

To authorize the Director of Public Utilities to apply for, accept, and enter into up to sixty-five (65) Ohio Water Pollution Control Loan Fund Loan Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to sixty-five Division of Sewerage and Drainage construction projects; and to designate a dedicated source of repayment for the loans.

WHEREAS, the Department of Public Utilities is scheduled to prepare loan applications for up to \$814 million in financing, for submittal to the Ohio EPA under the Ohio Water Pollution Control Loan Fund (WPCLF) program to finance, through below-market interest rate loans, the construction of up to sixty-five capital improvements projects under the Division of Sewerage and Drainage, which said financial assistance may be of help in reducing total project costs to the City's Sewerage and Stormwater customers; and

WHEREAS, prior to WPLCF 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 agreements, and to authorize a dedicated source of loan repayment for the loans; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to apply for, accept and enter into WPCLF loan agreements with Ohio Water Development Authority and submit a copy of this legislation to the Ohio EPA prior to the OWDA board's consideration for approval as part of the loan agreements' 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 up to sixty-five (65) Water Pollution Control Loan Fund Loan Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to sixty-five Division of

Sewerage and Drainage projects as described with the "not to exceed" project costs in parenthesis, below:

1	610050-100000	Fountain Square Stormwater System Imps	\$5,000,000.00	
2	610739-100000	Petzinger Rd Stormwater Imps	\$1,700,000.00	
3	610785-100000	Linden Stormwater System Imps, Phase 2	\$1,400,000.00	
4	610788-100000	Lehnert Farms / Bolton Field Stormwater Imps	\$1,900,000.00	
5	610804-100001	Old Beechwold Stormwater System Imps	\$4,300,000.00	
6	611010-100000	Holt / Somersworth Stormwater System Imps	\$2,600,000.00	
7	611021-100000	Fairwood Facilities Stormwater System Imps	\$2,600,000.00	
8	611030-100000	Holton Park & Eureka Ave GI	\$600,000.00	
9	611033-100000	Central Ave Underpass Stormwater System Imps	\$1,700,000.00	
10	611038-100000	Twin Lakes Upper Dam & Greenlawn Low-Head Dam Imps		\$5,400,000.00
11	611700-100000	Bethel Rd Culvert Rehabilitation	\$600,000.00	
12	611702-100000	Cooke Rd Culvert Improvements	\$1,300,000.00	
13	650009-100001	Real Time Controls at Alum Creek Storm Tanks	\$1,700,000.00	
14	650033-100003	Central College Subtrunk Extension, Phase 3	\$41,000,000.00	
15	650034-100008	Blacklick Creek Interceptor Air Quality Facility Imps	\$4,800,000.00	
16	650250-100007	JPWWTP Cogeneration Facility	\$38,000,000.00	
17	650258-100001	Facilities and Equipment Upgrades at WSST	\$16,000,000.00	
18	650260-102015	JPWWTP Raw Sewage Pump Valve Actuator	\$1,200,000.00	
19	650260-103002	SWWTP UST Removal and Building Heat Imps	\$7,000,000.00	
20	650260-103004	SWWTP Boiler System Operational Imps	\$2,300,000.00	
21	650353-100003	SWWTP Digestion Process Expansion	\$27,000,000.00	
22	650354-100000	SWWTP Post Aeration Diffuser Replacement	\$11,000,000.00	
23	650375-100002	Compost Facilities Odor Control Imps	\$48,000,000.00	
24	650404-100047	2020 Annual Lining Contract	\$6,300,000.00	
25	650491-100005	Lockbourne Subtrunk Air Quality Imps	\$4,000,000.00	
26	650491-100007	Intermodal Sanitary Subtrunk Extension Phase 1	\$34,000,000.00	
27	650491-100008	Rickenbacker Intermodal Sanitary Extension	\$4,400,000.00	
28	650560-100001	East Franklinton Sewer, Phase 1	\$3,800,000.00	
29	650560-100002	East Franklinton Sewer, Phase 3	\$9,000,000.00	
30	650700-100000	Portage Grove Sanitary Sewer	\$2,800,000.00	
31	650724-100000	Lower Olentangy Tunnel	\$325,000,000.00	
32	650725-100004	Alum Creek Trunk Sewer (South) Rehab; Phase 1	\$18,200,000.00	
33	650725-100009	Center Large Diameter Rehabilitation	\$10,000,000.00	
34	650725-100010	West Side Trunk Rehabilitation	\$6,300,000.00	
35	650725-100011	Blacklick Creek Main Trunk Sewer Rehab	\$6,300,000.00	
36	650725-100016	Alum Creek (Middle) & Alum Creek Interceptor Sewer - Contract C		\$9,700,000.00
37	650725-100017	Near North & East - Iuka Park; Phase 2	\$8,200,000.00	
38	650744-100000	Brimfield Sanitary Sewer	\$1,800,000.00	
39	650755-100000	3rd Ave CSO Increased Capture & GI	\$3,900,000.00	

40	650768-100003	3rd Ave Relief Sewer - Phase 3	\$3,900,000.00	
41	650790-100000	Inflow Redirection - Nobel & 4th St	\$700,000.00	
42	650870-100701	Blueprint Linden GI - Hudson/McGuffey	\$8,000,000.00	
43	650870-100702	Blueprint Linden GI - Oakland Park/Medina	\$4,000,000.00	
44	650870-100703	Blueprint Linden GI - Agler/Berrell	\$5,000,000.00	
45	650870-100704	Blueprint Linden GI - Artane/Parkwood	\$4,000,000.00	
46	650870-100705	Blueprint Linden GI - Linview Park	\$1,200,000.00	
47	650870-100801	Blueprint Hilltop GI - Palmetto/Westgate	\$2,600,000.00	
48	650870-100802	Blueprint Hilltop GI - Eureka/Fremont	\$14,000,000.00	
49	650870-101201	Blueprint Miller-Kelton GI - Newton/Bedford	\$2,000,000.00	
50	650870-101202	Blueprint Miller-Kelton GI - Kent/Fairwood	\$7,000,000.00	
51	650870-116161	Blueprint West Franklinton Sewer Imps	\$700,000.00	
52	650870-153001	Blueprint Hilltop 1 Palmetto/Westgate Permeable Pavement	\$13,000,000.00	
53	650870-153002	Blueprint Hilltop 1 Eureka/Fremont Permeable Pavers	\$2,000,000.00	
54	650870-162001	Blueprint Miller-Kelton - Newton/Bedford Permeable Pavers	\$12,000,000.00	
55	650870-162002	Blueprint Kent-Fairwood Permeable Pavement	\$4,500,000.00	
56	650871-110173	Blueprint Clintonville Downspout Redirect - Blenheim/Glencoe; Part 1		\$4,500,000.00
57	650871-110177	Blueprint Clintonville Downspout Redirect - Blenheim/Glencoe; Part 2		\$4,500,000.00
58	650872-110173	Blueprint Clintonville Lateral Lining - Blenheim/Glencoe	\$8,400,000.00	
59	650872-110176	Blueprint Clintonville Lateral Lining - Schreyer/Springs	\$2,600,000.00	
60	650875-122190	Blueprint Near South Area Main Line Lining	\$8,800,000.00	
61	650885-100001	Scioto Peninsula Improvements - Belle St.	\$4,000,000.00	
62	650890-100000	Meeklyn Dr Sanitary Sewer	\$4,000,000.00	
63	650895-100001	Williams/Behm HSTS Elimination (Construction)	\$5,000,000.00	
64	650895-100002	Dyer/Lazar HSTS Elimination (Construction)	\$5,000,000.00	
65	650895-100003	Brooklyn/Cleveland HSTS Elimination (Construction)	\$1,500,000.00	

SECTION 2. That Sewerage System Service Charges are hereby authorized to be the dedicated source of repayment for the Sanitary and Treatment Engineering projects' Water Pollution Control Loan Fund Loans.

SECTION 3. That Stormwater Fees are hereby authorized to be the dedicated source of repayment for the Stormwater projects' Water Pollution Control Loan Fund Loans.

SECTION 4. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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 this ordinance shall take effect and be in force from and after the earliest period allowed

by law.

Legislation Number: 2743-2019

Drafting Date: 10/15/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Decker Construction Company for the Roadway - Utility Cut and Repair 2019 project.

The contract work includes performing various backfill and pavement restorations for excavations from deposited permits at various locations around the City of Columbus on an on-call basis.

The estimated Notice to Proceed date is November 25, 2019. The project was let by the Office of Support Services through Vendor Services and Bid Express. One bid was received on October 8, 2019, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Decker Construction Company	\$349,180.00	Columbus, Ohio	Majority

The bid terms and conditions contained a special provision allowing the contract amount to be adjusted up or down to the budgeted amount of \$300,000.00. Award is to be made to Decker Construction Company as the lowest responsive and responsible and best bidder for their bid of \$300,000.00.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Decker Construction Company is CC004549 and expires 02/23/2020.

3. PRE-QUALIFICATION STATUS

Decker Construction Company has met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

This is a planned expense within Fund 2265, the Street Construction Maintenance and Repair Fund. The funds will need to be appropriated.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to ensure the safety of the travelling public.

To authorize the appropriation of \$300,000.00 from the unappropriated balance of the Street Construction Maintenance and Repair Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company for the Roadway - Utility Cut and Repair 2019 project; to authorize the expenditure of up to \$300,000.00 for the project from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$300,000.00)

WHEREAS, the Department of Public Service is engaged in the Roadway - Utility Cut and Repair 2019 project; and

WHEREAS, the work for this project consists of performing various backfill and pavement restorations for excavations from deposited permits at various locations around the City of Columbus on an on-call basis; and

WHEREAS, Decker Construction Company will be awarded the contract for the Roadway - Utility Cut and Repair 2019 project; and

WHEREAS, the Department of Public Service requires funding to be available for the Roadway - Utility Cut and Repair 2019 project; and

WHEREAS, it is necessary to authorize the appropriation of funds in the amount of \$300,000.00 from the unappropriated balance of the Street, Construction, Maintenance, and Repair Fund; and

WHEREAS, it is necessary to authorize the Director of Public Service to enter into contract with Decker Construction Company for the Roadway - Utility Cut and Repair 2019 project; and

WHEREAS, it is necessary to authorize the expenditure of up to \$300,000.00 from the Street Construction Maintenance and Repair Fund for the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into contract with Decker Construction Company to ensure the safety of the travelling public, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$300,000.00 is appropriated in Fund 2265 (Street Construction Maintenance and Repair Fund), Dept-Div 5911 (Division of Infrastructure Management), in Object Class 03 (Purchased Services) per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Decker Construction Company, 3040 McKinley Avenue, Columbus, Ohio, 43204, for the Roadway - Utility Cut and Repair 2019 project in the amount of up to \$300,000.00 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved.

SECTION 3. That the expenditure of \$300,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (the Street Construction Maintenance and Repair Fund), Dept-Div 5911 (Infrastructure Management), in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 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 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: 2747-2019

Drafting Date: 10/16/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This legislation is to authorize the Director of Finance and Management, on behalf of the Director of the Department of Technology (DoT) to establish a purchase order with Gordon Flesch Company, Inc., utilizing a State of Ohio DAS Cooperative Contract MMA096 Contract Number 800546, with an expiration date of February 28, 2020. It is anticipated that the State will extend the contract beyond the February 28, 2020 date listed. This contract is authorized for the City’s use by Ordinance No. 582-27, for the maintenance of Canon production printing equipment and the lease. DoT requires this equipment to produce payroll, wage and tax statements, income tax letters and forms and police letters and forms.

The initial contract was for a thirty-six month lease coverage term period and maintenance on the Canon production printing equipment authorized through ordinance 2907-2017, passed December 4, 2017, which established the first twelve months maintenance and lease through PO119203. The ordinance will authorize the third twelve month coverage term period for both maintenance and leasing services. The cost of the maintenance on printing equipment is \$8,639.50. The cost for the lease on the printing equipment is \$31,967.04. The coverage term for both is November 21, 2019 through November 20, 2020. The total cost for the 2019 leasing of production printing equipment and maintenance services is \$40,606.54. This agreement was most recently renewed under the authority of Ordinance No. 2327-2018, passed November 5, 2018, through purchase order PO150731.

FISCAL IMPACT:

In 2017 and 2018, \$39,576.79, respectively, was legislated for both years for maintenance services and leasing of production printing equipment. The total cost for the 2019 leasing of production printing equipment and maintenance services is \$40,606.54. Including this third and final coverage term period the aggregate contract total amount is \$119,760.12. Funds have been budgeted and are available within the Department of Technology, Information Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor Name: Gordon Flesch Company, Inc.; CC #: 39-0993125; Expiration
Date: 8/27/2020
DAX Vendor Acct. #: 007733

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for the third twelve month term period of a thirty-six month term lease and maintenance services on production printing equipment with Gordon Flesch Company, Inc., utilizing a State of Ohio DAS Cooperative Contract; and to authorize the expenditure of \$40,606.54 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$40,606.54).

WHEREAS, this ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Gordon Flesch Company, Inc., utilizing a State of Ohio DAS Cooperative Contract STS096/800546, with an expiration date of February 28, 2020, (based on the anticipation

that the State will extend the contract beyond the February 28, 2020 contract date listed); and

WHEREAS, this ordinance will authorize the third twelve month coverage term period of a thirty-six month lease at a cost of \$31,967.04 and maintenance services at a cost of \$8,639.50 on production printing equipment, for the term period November 21, 2019 through November 20, 2020, at a total cost of \$40,606.54; and

WHEREAS, the use of these Ohio Department of Administrative Services Cooperative Contracts are authorized by Ordinance No. 582-87; and

WHEREAS, it is necessary to authorize the Director of Finance and Management, to establish a purchase order with Gordon Flesch Company, Inc., utilizing the State of Ohio DAS Cooperative Contract (STS096/800546), for leasing and maintenance services of the Canon production printing equipment used by the Department of Technology, for the preservation of public health, peace, property, safety and, welfare; now, therefore:

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

SECTION 1: That the Director of Finance and Management, on behalf of the Department of Technology, be and is hereby authorized to establish a purchase order with Gordon Flesch Company, Inc., utilizing a State of Ohio DAS Cooperative Contract STS096/800546, with an expiration date of February 28, 2020, for the third twelve month coverage term period of a 36 month lease at a cost of \$31,967.04 and maintenance services at a cost of \$8,639.50, with a term period of November 21, 2019 through November 20, 2020, at a total cost of \$40,606.54. This contract is based on the anticipation that the State will extend the contract beyond the February 28, 2020 contract date listed above.

SECTION 2: That the expenditure of \$40,606.54 or so much thereof as may be necessary is hereby authorized to be expended from **(Please see attached 2747-2019 EXP):**

Dept.: 47| Div.: 47-02|Obj Class: 03 |Main Account: 63260| Fund: 5100|Sub-fund: 510001|Program: IT004|Section 3: 470201 | Section 4: IT05|Section 5: N/A| Amount: \$7,609.75| {Maintenance of equipment}

Dept.: 47| Div.: 47-02|Obj Class: 03 |Main Account: 63260| Fund: 5100|Sub-fund: 510001|Program: IT004|Section 3: 470201 | Section 4: IT05|Section 5: N/A| Amount: \$1,029.75| {Maintenance of equipment}

Dept.: 47| Div.: 47-02|Obj Class: 03 |Main Account: 63320| Fund: 5100|Sub-fund: 510001|Program: IT004|Section 3: 470201 | Section 4: IT05 |Section 5: N/A| Amount: \$31,967.04| {Lease of equipment}

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

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

SECTION 5: That the use of these Ohio Department of Administrative Services Cooperative Contracts are authorized by Ordinance No. 582-87.

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

Drafting Date: 10/16/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Council Variance Application: CV18-045

APPLICANT: Matthew Dietrich; c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Rooming house.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a two-unit dwelling in the R-2F, Residential District that is being used as a non-compliant rooming house. The requested Council variance will permit the rooming house, thus addressing a current Zoning Code violation. The variance is necessary because the R-2F district permits only single- and two-unit dwellings. Variances for aisle, driveway, maneuvering, striping and marking, required surface for parking, minimum side yard, and a parking space reduction from 7 required to 2 provided spaces are included in the request. Additionally, a time-limit condition for the rooming house use which will expire in 2040 has been incorporated as requested by the University Area Commission. The site is within the planning boundaries of the *University District Plan (2015)*, which recommends lower-intensity residential land uses at this location. The request is supportable as the Plan does not address rooming houses, while the variances are acceptable due to the low parking demand and unique features of the proposed use.

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.09, Aisle; 3312.13(A), Driveway; 3312.25, Maneuvering; 3312.39(A), Striping and marking; 3312.43, Required surface for parking; 3312.49(C), Minimum numbers of parking spaces required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at **2407 INDIANA AVE. (43202)**, to permit a rooming house with reduced development standards in the R-2F, Residential District (Council Variance #CV18-045).

WHEREAS, by application #CV18-045, the owner of the property at **2407 INDIANA AVE. (43202)**, is requesting a Variance to permit a rooming house with reduced development standards in the R-2F, Residential District; and

WHEREAS, Section 3332.037, R-2F, residential district, permits single- and two-unit dwellings, while the applicant proposes a 2,412 square foot rooming house; and

WHEREAS, Section 3312.09, Aisle, requires aisle width and maneuvering to be 20 feet for 90 degree parking spaces, while the applicant proposes a reduced aisle width of 15 feet; and

WHEREAS, Section 3312.13(A), Driveway, requires a minimum driveway width of 10 feet for residential parking areas containing 1 to 8 parking spaces, while the applicant proposes to maintain the existing driveway from Indiana Avenue with a reduced total width of approximately 7 feet 7 inches, with the driveway being divided by the parcel lines as shown on the site plan; and

WHEREAS, Section 3312.25, Maneuvering, requires parking spaces to have sufficient access and

maneuvering area on the lot where the parking spaces are located, while the applicant proposes to allow maneuvering over property lines for required parking spaces; and

WHEREAS, Section 3312.39, Striping and marking, requires parking spaces to be striped, while the applicant proposes to maintain a gravel parking area with no striping; and

WHEREAS, Section 3312.43, Required surface for parking, requires the surface of any parking area to be improved with Portland cement, asphaltic concrete, or other approved hard surface other than gravel or loose fill, while the applicant proposes to maintain a gravel parking and maneuvering area with no hard surface; and

WHEREAS, Section 3312.49 Minimum numbers of parking spaces required, requires 1 space per 400 square feet of rooming house, or 7 total spaces for a 2,412 square foot rooming house, while the applicant proposes 2 spaces; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires a minimum side yard of 3 feet, while the applicant proposes to maintain a minimum side yard of 2 feet 6 inches as shown on the site plan; and

WHEREAS, the University Area Commission approval; and

WHEREAS, City Departments recommend approval of the proposed use as the University District Plan does not address rooming houses, and support the additional variances due to the low parking demand and unique features of the proposed use; 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 **2407 INDIANA AVE. (43202)**, 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 3332.037, R-2F, residential district; 3312.09, Aisle; 3312.13(A), Driveway; 3312.25, Maneuvering; 3312.39(A), Striping and marking; 3312.43, Required surface for parking; 3312.49(C), Minimum numbers of parking spaces required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes, is hereby granted for the property located at **2407 INDIANA AVE. (43202)**, insofar as said sections prohibit a rooming house in the R-2F, Residential District; with reduced aisle width from 20 feet to 15 feet; reduced driveway width from 10 feet to 7 feet 7 inches; maneuvering for required parking spaces over parcel lines; a gravel parking and maneuvering area with no striping or marking; a parking space reduction from 7 spaces to 2 spaces; and a reduced minimum side yard from 3 feet to 2 feet 6 inches along the southern property line; said property being more particularly described

as follows:

2407 INDIANA AVE. (43202), being 0.10± acres located on the west side of Indiana Avenue 135± feet south of Clinton Street, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin and in the City of Columbus.

Being fifteen feet (15') off the south side of lot number seventy-three (73) and twenty feet (20') off the north side of lot number seventy-four (74) of Samuel Doyle's Summit Street Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 282, Recorder's Office, Franklin County, Ohio.

Parcel No: 010-001226

Known as address: 2407 Indiana Ave., Columbus, OH 43202

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a 2,412 square foot rooming house, or those uses permitted in the R-2F, Residential District.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan drawing titled, "**SITE DIMENSION PLAN**," dated October 7, 2019, drawn by Faris Planning and Design and signed by David Hodge, 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 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 shall expire on December 31, 2040.

SECTION 5. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed uses.

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

Legislation Number: 2750-2019

Drafting Date: 10/16/2019

Version: 2

Current Status: Passed

Matter Type: Ordinance

Council Variance Application CV19-091

APPLICANT: Robert Russell; 7050 Motts Place Road; Columbus, OH 43110.

PROPOSED USE: Two single-unit dwellings on one lot.

GREATER SOUTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 0.52± acre lot has been developed with two single-unit dwellings since before it was annexed into the City of Columbus in 1983, and then subsequently rezoned to the R-2, Residential District in 1999. A Council variance will conform the existing dwellings which is necessary because the R-2 district permits only one dwelling unit per lot. The site is within planning boundaries of the *South East Land Use Plan* (2018), which recommends very low density residential land uses at this location. A hardship exists because the non-conforming status of the site precludes financing options. Approval of this request will not add a new or incompatible use to the area.

To grant a Variance from the provisions of Section 3332.033, R-2, residential district; for the property located at **7050 MOTTS PLACE RD. (43110)**, to permit two single-unit dwellings on one lot in the R-2, Residential District (Council Variance #CV19-091) **and to declare an emergency.**

WHEREAS, by application #CV19-091, the owner of property at **7050 MOTTS PLACE RD. (43110)**, is requesting a Council variance to permit two single-unit dwellings on one lot in the R-2, Residential District; and

WHEREAS, Section 3332.033, R-2, residential district, permits only one single-unit dwelling unit per lot, while the applicant proposes to conform two existing single-unit dwellings on the same lot; and

WHEREAS, the Greater South East 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, will conform two existing single-unit dwellings in the R-2, Residential District, and is consistent with the *South East Land Use Plan's* land use recommendation; 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 **7050 MOTTS PLACE RD. (43110)**, 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 Section 3332.033, R-2, residential district, of the Columbus City Codes, is hereby granted for the property located at **7050 MOTTS PLACE RD. (43110)**, insofar as said section prohibits two single-unit dwellings on one lot in the R-2, Residential District, said property being more particularly described as follows:

7050 MOTTS PLACE RD. (43110), being 0.52± acres located at the northeast corner of Motts Place Road and Motts Place Court, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, and in the City of Columbus:

Being Lot Number Thirty-one (31), of Motts Place, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 95, Page 1, Recorder’s Office, Franklin County, Ohio.

Parcel No. 530-253812

Known as: 7050 Motts Place Rd., Canal Winchester, OH 43110

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for two single-unit dwellings, or those uses permitted in the R-2, Commercial District.

SECTION 3. ~~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: 2760-2019

Drafting Date: 10/16/2019

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 Gladden Community House to make repairs and improvements at their community center at 183 Hawkes Avenue.

Gladden Community House is the settlement house founded in 1905 to serve the children and families of Columbus’ Franklinton and near west side. Gladden’s services touch over 10,000 Franklinton and near west side residents each year. They provide a wide range of programs to support and strengthen the community, including emergency financial assistance, senior citizens outreach, afterschool and summer education activities for children, and the Gladden Food Pantry.

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 Gladden Community House to replace the front doors at their community center at 183 Hawkes Avenue; to authorize an appropriation and expenditure within the Emergency Human Services subfund; and to declare an emergency. (\$14,938.00)

WHEREAS, Gladden Community House is the settlement house founded in 1905 to serve the children and families of Columbus’ Franklinton and near west side; and

WHEREAS, Gladden’s services touch over 10,000 Franklinton and near west side residents each year; and

WHEREAS, Gladden Community House provides a wide range of programs to support and strengthen the community; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize a grant agreement with Gladden Community 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 Gladden Community House to replace the front doors at their community center at 183 Hawkes Avenue.

SECTION 2. That the Auditor is hereby authorized and directed to appropriate \$14,938.00 in the Emergency Human Services subfund, fund 2231, subfund 223125, to the Department of Development per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$14,938.00 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 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 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: 2764-2019

Drafting Date: 10/16/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To amend the 2019 Capital Improvement Budget; to transfer appropriation within the Smart City Private Grant

Fund; to authorize the Chief Innovation Officer to modify a contract with Motivate International to expand the CoGo Bike Share system; to authorize the expenditure of up to \$197,452.00 from the Public Service Taxable Bond Fund; to authorize the expenditure of up to \$75,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$272,452.00)

WHEREAS, the City of Columbus Recreation and Parks Department has a contract with Motivate International for the CoGo Bike Share System installed in the Columbus area; and

WHEREAS, the City is engaged in the Smart City Challenge; and

WHEREAS, an expansion of the CoGo Bike Share System is one of the Smart City projects; and

WHEREAS, it is necessary to modify the existing contract with Motivate International to expand the CoGo Bike Share System; 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, it is necessary to amend the 2019 Capital Improvement Budget to provide budget authority for the project; and

WHEREAS, it is necessary to transfer appropriation to have sufficient appropriation for the project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of Smart Columbus in that it is immediately necessary to modify this contract so additional bike stations can be installed as soon as possible to meet the timeline of the USDOT Smart City Challenge; **NOW, THEREFORE**

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

SECTION 1. That the 2019 Capital Improvements Budget, authorized by Ordinance 1326-2019, be and is hereby amended as follows to establish sufficient authority for this project:

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

7708 / P530163-100000 / Smart City Challenge (Voted 2016 Debt SIT Supported) / \$4,474,530.00 /

(\$197,452.00) / \$4,277,078.00

7708 / P530163-100016 / SCC - Smart Mobility Hubs (Voted 2016 Debt SIT Supported) / \$0.00 / \$197,452.00 /

\$197,452.00

SECTION 2. That the transfer of appropriation of \$75,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7768 (Smart City Private Grant Fund), from Dept-Div 6007 (Electricity), Grant G591611 (2016 SMART City Paul G. Allen/Vulcan Foundation Award), Object Class 02 (Material and Supplies) to Dept-Div 5912 (Design and Construction), Grant G591611 (2016 SMART City Paul G. Allen/Vulcan Foundation Award), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the City’s Chief Innovation Officer, on behalf of the Department of Public Service, be and is hereby authorized to modify an existing contract with Motivate International, 220 36th Street, Brooklyn, New York, 11232, in the amount of up to \$272,452.00 to expand the CoGo Bike Share system.

SECTION 4. That the expenditure of \$197,452.00, or so much thereof as may be necessary, is hereby authorized in Fund 7708 (Public Service Taxable Bond Fund), Dept-Div 5912 (Design and Construction), Project P530163-100016 (SCC - Smart Mobility Hubs), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$75,000.00, or so much thereof as may be necessary, be and is hereby authorized in Fund 7768 (Smart City Private Grant Fund), Dept-Div 5912 (Design and Construction), Grant G591611 (2016 SMART City Paul G. Allen/Vulcan Foundation Award), 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 Chief Innovation Officer administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2766-2019

Drafting Date: 10/17/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to enter into a planned modification (Mod #4) for professional services with Utility Revenue Management Company, Inc. (URM) in the amount of \$300,000.00 for continuation of billing system and meter audit services for the Division of Water, Division of Sewerage and Drainage, and Division of Power.

The scope of work for this modification will provide for ongoing billing system and metering audit services for the Division of Water, the Division of Sewerage and Drainage, and the Division of Power, in addition to other tasks outlined in the original scope of services. The consultant will continue evaluating the Department’s billing records and metering operations to identify billing issues and meter system field conditions that need corrected.

The consultant will continue to evaluate the Department's billing database and investigate any situation which appears to be the result of improper rate coding, billing, consumption, quantification, etc. The firm's findings so far have been presented to the Department on a regular basis; the department has reviewed and validated the findings. To date findings from the audit have discovered meter off situations, meter malfunctions, incorrect service types recorded, no sewer being billed, and meter by-passes open. Utility Revenue Management Company, Inc. will only be compensated based on validated cases of increased revenue realized to the City. Under this arrangement, Utility Revenue Management Company, Inc. will receive 50% of the new revenue realized and the City will receive 50%, for a period of 48 months. After 48 months the City will receive 100% of the new revenues.

The Department of Public Utilities advertised Request for Proposals (RFP's) for the subject services in the City Bulletin in accordance with the relevant provisions of City Code, Chapter 329 and (1) proposal was received on November 11, 2016 from Utility Revenue Management Company, Inc.

This modification is in accordance with the relevant provisions of Chapter 329 of the City Code relating to contract modifications.

This ordinance authorizes an expenditure of \$300,000.00 from the Power Operating Fund, Water Operating Fund, Sewer Operating Fund, and the Stormwater Operating Fund.

SUPPLIER: Utility Revenue Management Company, Inc. (76-0380051, DAX#019371) Expires 11/26/20
Utility Revenue Management Company, Inc. holds Majority status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 4 is \$300,000.00. The Department will request additional future modifications as additional work orders are approved, likely on a quarterly basis. Total contract amount including this modification is \$2,025,000.00.
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of initial contract. This is a planned contract modification.
3. Reason other procurement processes were not used: This is a planned modification to provide professional services for billing system and meter audit services.
4. How was cost determined: The costs of modification No. 4 were based on planned modification amounts estimated based on the level of work orders submitted and estimated monthly consultant invoice amounts.

FISCAL IMPACT: \$300,000.00 is needed and budgeted for this service.

\$616,022.86 was spent in 2018

\$50,897.78 was spent in 2017

To authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc. in the amount of \$300,000.00 for the continuation of billing system and metering audit services; to modify the contract language related to back billing; to authorize the expenditure

of \$18,300.00 from the Power Operating Fund, \$116,400.00 from the Water Operating Fund, \$130,500.00 from the Sewer Operating Fund, and \$34,800.00 from the Stormwater Operating Fund. (\$300,000.00)

WHEREAS, Contract No. PO047832 for professional services with Utility Revenue Management Company, Inc. for billing system and metering audit services was authorized by Ordinance No. 0153-2017, passed by the Columbus City Council on February 6, 2017; and

WHEREAS, it is necessary to authorize a planned modification (Mod No. 4) of the Professional Services agreement with Utility Revenue Management Company, Inc. for the Division of Power, the Division of Water, the Division of Sewerage and Drainage; and Stormwater Division; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc.; now, therefore;

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to enter into a modification to a professional services agreement for billing system and metering audit services, with Utility Revenue Management Company, Inc. in the amount of \$300,000.00 in accordance with the terms and conditions of the contract on file in the Director's Office.

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

SECTION 3. That the expenditure of \$300,000.00 or so much thereof as may be needed, is hereby authorized 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2767-2019

Drafting Date: 10/17/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from Gilead Sciences, Inc. This ordinance is needed to accept and appropriate a total of \$249,935.00 in grant money to fund the FOCUS Hep C grant program, for the period of July 1, 2019 through June 30, 2020.

The FOCUS Hep C grant program will allow Columbus Public Health (CPH) to seek to reduce morbidity and mortality associated with Hepatitis C. Additional Hepatitis C screening will be made available through the Sexual Health and Alcohol and Other Drug programs. Persons who screen positive for Hepatitis C through these programs will be referred to a Linkage to Care Specialist. The client will be assessed for current health insurance status and enrolled in any available programs, including Medicare and Medicaid. The client will be assessed for readiness to be linked to care. Persons ready will be referred to available infectious disease specialists.

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

FISCAL IMPACT: The FOCUS Hep C grant program is entirely funded by Gilead Sciences, Inc.

To authorize and direct the Board of Health to accept a 2019-2020 Focus Hepatitis C grant from Gilead Sciences, Inc.; to authorize the appropriation of \$249,935.00 from the unappropriated balance of the City Private Grants Fund; and to declare an emergency. (\$249,935.00)

WHEREAS, \$249,935.00 in grant funds have been made available through Gilead Sciences, Inc. for the FOCUS Hep C Grant Program for the period of July 1, 2019 through June 30, 2020; and

WHEREAS, it is necessary to accept and appropriate these funds from Gilead Sciences, Inc. for the support of the FOCUS Hep C Grant Program; and

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

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from Gilead Sciences, Inc. and to appropriate these funds to the Health Department to ensure the immediate delivery of services, all for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$249,935.00 from Gilead Sciences, Inc. for the FOCUS Hep C Grant Program, for the period July 1, 2019 through June 30, 2020.

SECTION 2. That from the unappropriated monies in the City Private Grants Fund, Fund No. 2291, and from all monies estimated to come into said fund from any and all sources during the twelve months ending June 30, 2020, the sum of \$249,935.00 and any eligible interest earned during the grant period is hereby appropriated to

the Health Department, Division No. 50, as follows:

<u>Object Class</u>	<u>Main Account</u>	<u>Program</u>	<u>Project</u>	<u>Section 3</u>	<u>Section 4</u>	<u>Amount</u>
01 61100	HE004	G501979	500111	HE22		\$197,435.00
02 62000	HE004	G501979	500111	HE22		\$ 34,500.00
03 63000	HE004	G501979	500111	HE22		\$ 18,000.00

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

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

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

SECTION 6. That all related fee revenue income is hereby deemed appropriated.

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

Legislation Number: 2771-2019

Drafting Date: 10/17/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with The Daimler Group, Inc., for construction of water line improvements, in an amount up to \$233,981.25.

The Division of Water has a project in design that includes the replacement of the existing 8-inch transite water main in James Road, north of Bridgeway Ave. The Daimler Group, Inc. will be constructing a development project beginning in approximately January of 2020 that overlaps this portion of James Road. Due to the timing of the projects, the Daimler Group, Inc. will include the construction of the water main in James Rd. with their development project. The Division of Water will reimburse the Daimler Group, Inc. for the cost of construction and inspection fees up to a maximum amount of \$233,981.25.

The water line project includes the installation of approximately 500 linear feet of 8-inch water main along James Road, north of Bridgeway Ave and south of I-270, and the removal of the existing 8-inch transite water main.

Community Planning Area = 51 - Airport

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

The goal of this project is to replace the existing 8-inch transite water line. Replacement of these water lines will decrease the burden on water maintenance operations and improve customer service.

3. BID INFORMATION: The Department of Public Utilities will formally advertise the project, open and evaluate the bids, and make a recommendation for award. Daimler Group will contract directly with the awarded bidder. Upon completion of the water line work, the Department will reimburse Daimler Group the cost of construction and inspection fees in an amount up to \$233,981.25.

4. CONTRACT COMPLIANCE: The Daimler Group, Inc.; CC# 31-1058348 (exp. 4/25/20, MAJ, DAX No. 4651)

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

5. FISCAL IMPACT: There are sufficient funds within the Water G.O. Voted Bonds Fund, however, an amendment to the 2019 Capital Improvement Budget is necessary in order to align authority.

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with The Daimler Group, Inc.; for reimbursement of water line improvements in the James Road area; to authorize an expenditure up to \$233,981.25 within the Water General Obligations Voted Bonds Fund; and to amend the 2019 Capital Improvement Budget. (\$233,981.25)

WHEREAS, The Daimler Group, Inc. will be constructing improvements on James Road in January 2020 that will overlap work the Division of Water has planned; and

WHEREAS, Daimler Group has agreed to incorporate the Division's water main work into their construction plans due to the timing of the projects; and

WHEREAS, upon completion of the water line improvements the Division of Water will reimburse Daimler Group the cost of construction and inspection fees in an amount up to \$233,981.25; and

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

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of

Public Utilities, to authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with The Daimler Group, Inc.; for reimbursement of water line improvements in the James Road area; for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is authorized to enter into a Guaranteed Maximum Reimbursement Agreement with The Daimler Group, Inc. (FID# 31-1058348), 1533 Lake Shore Dr., Columbus, OH 43204; for reimbursement of water line improvements in the James Road area; for the Division of Water; in an amount up to \$233,981.25.

SECTION 2. That the 2019 Capital Improvements Budget is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, as follows:

<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
P690236-100145 (NEW)	Palmetto / Westgate Area WL Imp's	\$50,000	\$48,407	-\$1,593
P690236-100142 (NEW)	James Rd. WL Imp's	\$ 232,388	\$233,981	+\$1,593

SECTION 3. That the expenditure of \$233,981.25, or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 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: 2781-2019

Drafting Date: 10/17/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: Metro Development LLC (“Developer”) owns or will own approximately +/- 6.3. acres of

property located on the east side of Sunbury Road known as 5850 Sunbury Road (the "Developer Property") in the northeast area of Columbus Pay As We Grow (PAWG) program. City Council passed Ordinance No. 0041-2019 on February 13, 2019 that rezoned the Developer Property from L-ARLD, Limited Apartment Residential (Rezoning # Z18-051). This legislation authorizes the Director of the Department of Development to enter into a Memorandum of Understanding (MOU) with the Developer for the fulfillment of PAWG requirements.

In following the City's PAWG policy for the Northeast Area to generate revenue that will pay for regional improvements through per unit payments at \$2,300 per unit.

In following the City's PAWG policy for the Northeast Area, the Developer shall: 1) encumber the Developer Property with a Declaration of Covenants and Restrictions for the Central College Community Development District (the "CCCDD Covenants"), subject to acceptance of the Developer Property within the CCCDD by the Central College Community Development Authority (the "CCCDA"). The CCCDD Covenants shall run with the land and shall require each current and future owner of all or any portion of the Developer Property to pay an annual Community Development Charge, as such term is defined in Section 349.01 of the Ohio Revised Code, to the CCCDA in an amount equal to 0.004 multiplied by the "Assessed Value" of such property for a period of twenty (20) years commencing one (1) year after the date of completion of the construction of the residential structures (as evidenced by a Certificate of Occupancy). Within ninety days of the execution of the MOU, the Developer will take all necessary steps to include the Developer Property in the Central College Community Development Authority, including, without limitation, filing with the Columbus City Council a petition for the inclusion of Developer Property within said Authority on the basis described above.

Emergency action is requested to allow the agreement to be entered into in a timely manner.

Fiscal Impact: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into a Memorandum of Understanding with Metro Development LLC for fulfillment of the Northeast Pay as We Grow requirements for property located at 5850 Sunbury Road; and to declare an emergency.

WHEREAS, Metro Development LLC (the "Developer") owns or will own approximately +/- 6.3 acres of property located on the east side of Sunbury Road , known 5850 Sunbury Road (the "Developer Property") in the northeast area of Columbus Pay As We Grow (PAWG) program; and

WHEREAS, Columbus City Council passed Ordinance No. 0041-2019 on February 13, 2019 that rezoned the Developer Property from L-ARLD, Limited Apartment Residential (Rezoning # Z18-051); and

WHEREAS, the City and the Developer desire to enter into the attached Memorandum of Understanding ("MOU") for fulfillment of Pay as We Grow requirements; and

WHEREAS, the purpose of the MOU is to align sufficient, satisfactory Regional Improvements with planned and balanced development in the Northeast Pay As We Grow Area; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to authorize the Director to enter into the Memorandum of Understanding without delay so that planning and other actions can begin, thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. The Director of Development is hereby authorized to execute a Memorandum of Understanding with Metro Development LLC (the “Developer”) for fulfillment of Northeast Pay as We Grow (“PAWG”) requirements for property located at 5850 Sunbury Road.

SECTION 2. The Developer will take the necessary steps to place Developer Property within the Central College Community Development District in a timely manner, such that each current and future owner shall be required to pay for a period of twenty (20) years an annual Community Development Charge, as such term is defined in Section 349.01 of the Ohio Revised Code, in an annual amount equal to 0.004 multiplied by the “Assessed Value” of such property.

SECTION 3. This Council further hereby approves and directs the Mayor, the Director of Development and the City Attorney, and other appropriate officers of the City, to sign those instruments and make those arrangements as are necessary to carry out the purposes of this Ordinance.

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

Legislation Number: 2790-2019

Drafting Date: 10/18/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Mayor to amend the Master Lease Agreement for the Convention Center (“Lease”) between the City and the Franklin County Convention Facilities Authority (“FCCFA”), dated November 27, 1996, as amended, to remove a 0.572 acre, more or less, tract from the lease and extend the term of the lease from July 19, 2051 until December 31, 2071 (“Addendum 3”). Additionally, this legislation authorizes the Mayor to enter into a new lease with FCCFA for the 0.572 acre, more or less, tract (“Hilton 2.0 Lease”) for a term running until December 31, 2071. Removing the 0.572 acre tract from the Lease and creating the Hilton 2.0 Lease will allow for the construction and financing of the Columbus Hilton Downtown Expansion (“Hilton 2.0”).

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not Applicable

EMERGENCY JUSTIFICATION: Emergency action is requested to allow the Hilton 2.0 project to proceed in a timely manner and meet project deadlines which will preserve the public peace, health, property, safety, and welfare.

To authorize the Mayor to execute Addendum 3 To Master Lease Agreement between the City and the

Franklin County Convention Facilities Authority allowing for the release of approximately 0.572 acres and to extend the term of the lease to December 31, 2071; to authorize the Mayor to enter into a new lease with the Franklin County Convention Facilities Authority for the 0.572 acre tract with a term running until December 31, 2071 for the Columbus Hilton Downtown Expansion (“Hilton 2.0”); and to declare an emergency.

WHEREAS, the City and the Franklin County Convention Facilities Authority (FCCFA) entered into a Master Lease Agreement for the Franklin County Convention Center dated November 27, 1996 and recorded in Official Records Volume 33707, Page A01, Recorder’s Office, Franklin County, Ohio (“Lease”); and

WHEREAS, the City desires to amend Lease to remove a 0.572 acre, more or less, tract from the Lease; and

WHEREAS, the City desires to extend the term of the lease from July 19, 2051 until December 31, 2071; and

WHEREAS, the City and FCCFA desire to enter into a new lease for the 0.572 acre tract; and

WHEREAS, the City’s best interests are served by amending the Lease and entering into the new lease as it will facilitate the construction of the new Columbus Hilton Downtown Expansion (“Hilton 2.0”); and

WHEREAS, this legislation authorizes the Mayor to execute those documents, as approved by the City Attorney’s Office, Real Estate Division, as necessary to amend the Lease between the City and FCCFA and enter into a separate lease for the Columbus Hilton Downtown Expansion (“Hilton 2.0”); and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Lease and enter into the new lease so as to allow the Hilton 2.0 project to proceed in a timely manner and meet project deadlines which will preserve the public peace, property, health, welfare and safety; **now therefore.**

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

SECTION 1. That the Mayor, on behalf of the City is hereby authorized to execute those documents, as approved by the City Attorney’s Office, Real Estate Division, necessary to amend the Master Lease Agreement between the City and the Franklin County Convention Facilities Authority (“FCCFA”), dated November 27, 1996, as amended (“Lease”), to remove a 0.572 acre, more or less, tract, which is fully described in the attached Exhibit A and incorporated into this ordinance for reference, from the Lease and extend the term of the Lease from July 19, 2051 until December 31, 2071.

SECTION 2. That the Mayor, on the behalf of the City, is hereby authorized to execute those documents, as approved by the City Attorney’s Office, Real Estate Division necessary to enter into a new lease with FCCFA for the 0.572 acre, more or less, tract that will have a term running until December 31, 2071 for the Columbus Hilton Downtown Expansion (“Hilton 2.0”).

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.

Drafting Date: 10/18/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The Department of Finance and Management through its Real Estate Management Office contracts with Lease Harbor, LLC to provide real estate and lease database management software support and related services for the administration of the portfolio records of the City’s owned real property inventory and real estate lease agreements. The current agreement was authorized by City Council Ordinance No. 2579-2015, and authorized the Director of Finance and Management to enter into an amended service agreement with Lease Harbor, LLC providing for five (5) additional automatically renewing one (1) year terms, each automatic renewal being subject to appropriation of funds by Columbus City Council and certification of funds availability by the City Auditor. This ordinance authorizes the expenditure of up to \$27,000.00, or as much as may be necessary, for the fourth automatic renewal term of the Lease Harbor, LLC agreement for the period December 15, 2019 to December 14, 2020.

Fiscal Impact: This ordinance authorizes an expenditure of up to \$27,000 from the 2019 General Fund with Lease Harbor, LLC for real estate property inventory and lease agreement database management services. The Real Estate Management Office planned and budgeted \$27,000 in the General Fund for these services.

To authorize the Director of Finance and Management to expend up to \$27,000.00 from the General Fund for the fourth automatic renewal term of the service agreement with Lease Harbor, LLC. (\$27,000.00)

WHEREAS, the Department of Finance and Management through its Real Estate Management Office contracts with Lease Harbor, LLC for the provision of web-based lease and property inventory database management software, support, and related services for the administration of the City’s real property and lease portfolios; and

WHEREAS, Ordinance No. 2579-2015 amended the service agreement with Lease Harbor providing for five (5) additional automatically renewing one (1) year terms with each renewal subject to appropriation of funds by Columbus City Council and certification of funds availability by the City Auditor; and

WHEREAS, the funds for payment of this service agreement are budgeted and are available within the Department of Finance and Management Department, Real Estate Management Office 2019 General Fund Budget; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management Real Estate Management Office to authorize the expenditure of up to \$27,000 or as much as may be necessary, for the fourth automatic one (1) year renewal term of the agreement with Lease Harbor, LLC for the period December 15, 2019 to December 14, 2020; **now, therefore**

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

SECTION 1. That the Director of Finance and Management be, and hereby is authorized to expend up to \$27,000.00 for payment of fees for the period December 15, 2019 through December 14, 2020.

SECTION 2. That the expenditure of \$27,000, or so much thereof as may be necessary in regard to the action taken in Section 1, is hereby authorized in the General Fund 1000 in Object Class 03, Communication Other, per

the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to make any accounting changes necessary to ensure that this expenditure is properly accounted for and recorded accurately on the City’s financial records.

SECTION 4. That the funds necessary to carry out the purposes 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: 2792-2019

Drafting Date: 10/18/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance authorizes the Department of Education to accept and appropriate \$30,000.00 in grant monies made available by the Ohio Mayors Alliance and \$10,000.00 in matching funds provided by the Department of Finance and Management's citywide account (\$40,000.00) to I Know I Can. These grant monies will be used to fund a joint effort with the City, Columbus City Schools, and I Know I Can to increase the continuing education of Columbus Seniors, specifically the Reach Higher - All Seniors In and College Signing day programs and related activities. The funding will be used during the 2019-2020 School Year.

This ordinance also authorizes the Department of Education to enter into a contract with I Know I Can in the amount of \$40,000.00 to provide specific services to meet the Ohio Mayors Alliance grant deliverables.

This ordinance is submitted as an emergency as to not delay program services and to allow the financial transactions to be posted to the City’s accounting system as soon as possible.

FISCAL IMPACT: This ordinance authorizes the Department of Education to accept and appropriate \$30,000.00 in grant funding from the Ohio Mayors Alliance and \$10,000.00 that will be transferred from the Department of Finance and Management’s Citywide account to the Department of Education to meet the grant match requirement. This ordinance also authorizes the Department of Education to enter into contract with I Know I Can to provide specific services to meet the Ohio Mayors Alliance grant deliverables. This program does not generate any revenue. Grant Number G421900.

To authorize the Department of Education to accept a grant from the Ohio Mayors Alliance in the amount of \$30,000.00; to authorize the transfer of \$10,000.00 from the Department of Finance and Management’s Citywide account to the Department of Education to meet the grant match requirement; to authorize the transfer of \$10,000.00 from the general fund to the private grant fund; to authorize the appropriation and expenditure of \$40,000.00 within the private grant fund; to authorize the Department of Education to enter into a contract with I Know I Can in the amount of \$40,000.00; and to declare an emergency. (\$40,000.00)

WHEREAS, \$30,000.00 in grant funds have been made available through the Ohio Mayors Alliance to increase

the continuing education of Columbus Seniors, specifically the Reach Higher - All Seniors In and College Signing day programs and related activities during the 2019-2020 School Year.

WHEREAS, \$10,000.00 will be transferred from the Department of Finance and Management's Citywide account to the Department of Education to meet the grant match requirement.

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Mayors Alliance and the matching funds; and

WHEREAS, it is necessary to enter into contract with I Know I Can to provide specific services to meet the Ohio Mayors Alliance grant deliverables; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Education in that it is immediately necessary to accept and appropriate funds related to the Mayors Education Advocacy Grant in order to make funds available for the Reach Higher - All Seniors In and College Signing day programs and related activities, 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 Department of Education is hereby authorized to accept a grant award totaling \$30,000.00 from the Ohio Mayors Alliance to increase the continuing education of Columbus Seniors, specifically the Reach Higher - All Seniors In and College Signing day programs and related activities during the 2019-2020 School Year.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer \$10,000 within the general fund between the Finance and Management Department and the Department of Education per the accounting codes in the attachment.

SECTION 3. That the City Auditor is hereby authorized and directed to transfer \$10,000 from the general fund to the private grant fund as the city's match per the accounting codes in the attachment.

SECTION 4. That the Department of Education is hereby authorized to enter into contract with I Know I Can for an amount of \$40,000.00.

SECTION 5. That from the unappropriated monies in the Private Grant Fund No. 2291 and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$40,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Department of Education, according to the attached accounting document.

SECTION 6. That the expenditure of \$40,000.00, or so much thereof as may be needed pursuant to the action authorized in SECTION 4, is hereby authorized from Private Grant Fund No. 2291, according to the attached accounting document.

SECTION 7. That the monies appropriated in the foregoing Sections shall be paid upon order of the Department of Education and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 8. 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, if applicable, may be transferred back to the City fund from which they originate in accordance with all applicable grant agreements.

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

SECTION 10. That 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: 2793-2019

Drafting Date: 10/20/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this legislation with the appropriate Universal Term Contract Purchase Agreement established with CDW Government, LLC for the purchase of Video Storage Equipment, as well as associated accessories, software, maintenance, and support for the Columbus Division of Police. Video Storage products and services will be utilized by law enforcement to preserve recorded video interactions with the public or to store video evidence from crime scenes.

Bid Information: The Department of Finance and Management, through RFQ004361, received and evaluated eight (8) proposals and recommended an award be made to CDW Government LLC. Ordinance 1094-2017, prepared by the Finance and Management Department establishes an option contract (UTC) with this company.

Contract Compliance: CDW Government, LLC; Vendor Account # 007352 - Purchase Agreement Number 002178. 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.

Emergency Designation: Emergency action is requested so that Video Storage can be ready and available in time for further deployment of the body worn cameras utilized by the Division of Police.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$566,838.18 within Public Safety's Capital Improvement Funds for the purchase of Video Storage Equipment and accessories for the Division of Police from the Universal Term Contract established by the Department of Finance and Management. This ordinance also authorizes an amendment to the Capital Improvement Budget and the transfer of funds between projects within Safety's Voted Bonds.

To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within Safety's Voted Bond Funds; to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of video storage system equipment and accessories for the Columbus Division of Police's body worn camera program; to authorize the expenditure of \$566,838.18 from the

Department of Public Safety's Capital Improvement Funds; and to declare an emergency. (\$566,838.18)

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget and authorize the City Auditor to transfer funds between projects within Public Safety's Capital Improvement Budget; and,

WHEREAS, there is a need to purchase Video Storage Equipment, as well as associated accessories, software, maintenance, and support for the Columbus Division of Police; and,

WHEREAS the Video Storage products and services will be utilized by law enforcement to preserve recorded video interactions with the public or to store video evidence from crime scenes; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids and selected the highest ranked offeror, CDW Government, LLC, to negotiate a contract for a video storage solution; and,

WHEREAS, it is necessary to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of video storage equipment for body worn cameras for the Division of Police; and,

WHEREAS, funds are available in the Department of Public Safety's Capital Improvement Funds for this purchase; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Police, in that it is immediately necessary to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this legislation with the appropriate Purchase Agreement established with CDW Government, LLC for the purchase of video storage equipment and accessories 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 2019 Capital Improvement Budget be amended in Fund 7701 as follows;

Project No. 330032-100000 | Project Name. Police Heliport | Current Authority. \$1 | Revised Authority. \$0 | Difference. (\$1)

Project No. 330038-100000 | Project Name. Police Equipment - Fiber Installation and Upgrades | Current Authority. \$6,332 | Revised Authority. \$0 | Difference. (\$6,332)

Project No. 330047-100000 | Project Name. Horse Barn Electrical Imp. | Current Authority. \$150,000 | Revised Authority. \$89,495 | Difference. (\$60,505)

Project No. 330039-100001 | Project Name. Police Equipment BWC Server Storage | Current Authority. \$0 | Revised Authority. \$66,838 | Difference. \$66,838

SECTION 2. 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 3. That the Finance and Management Director is hereby authorized to associate all general budget

reservations resulting from this ordinance with the appropriate Universal Term Contract with CDW Government, LLC for the purchase of video storage equipment and accessories, software, maintenance, and support for the Columbus Division of Police.

SECTION 4. That the expenditure of \$566,838.18, or so much thereof as may be necessary, be and is hereby authorized from the Public Safety Capital Improvement Fund, Fund 7701, 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 ordinance.

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

SECTION 8. That 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: 2796-2019

Drafting Date: 10/21/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Board of Health to enter into contract with the Highland Youth Garden to support capacity building.

The Highland Youth Garden is a community garden spanning nearly half an acre in the Hilltop area - created in 2009 the garden is celebrating 10 years of exceptional educational gardening in the Hilltop community. The Highland Youth Garden offers monthly Harvest Gatherings giving community members, volunteers and sponsors an opportunity to harvest produce and celebrate with a meal - they also improve access to and education about healthy and local food.

The Highland Youth Garden also serves students from Highland Elementary and the Columbus Bi-Lingual Academy during the school year and during the summer provides food and opportunities for young people to participate in the Westgate Farmer's Market.

Highland Youth Garden supports the Columbus and Franklin County Local Food Action Plan by providing access to healthy, affordable food, creating and supporting jobs for Westside teens, and using less energy and reducing waste. In 2019, the garden was presented the inaugural Local Food Champion Award.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to avoid any disruption in service for at-risk residents.

To authorize the Board of Health to enter into contract with Highland Youth Garden to support capacity building; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$20,000.00)

WHEREAS, The Highland Youth Garden is a community garden spanning nearly half an acre in the Hilltop area - created in 2009 the garden is celebrating 10 years of exceptional educational gardening in the Hilltop community; and

WHEREAS, The Highland Youth Garden offers monthly Harvest Gatherings giving community members, volunteers and sponsors an opportunity to harvest produce and celebrate with a meal - they also improve access to and education about healthy and local food; and

WHEREAS, The Highland Youth Garden's positive, garden-based activities for children and youth enhance the Hilltop community through the growing of food and the education of its neighbors; and

WHEREAS, The Highland Youth Garden also serves students from Highland Elementary and the Columbus Bi-Lingual Academy during the school year and during the summer provides food and opportunities for young people to participate in the Westgate Farmer's Market; and

WHEREAS, an emergency exists in the usual daily business of the Board of Health in that it is immediately necessary to authorize a grant agreement with Highland Youth Garden 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 Board of Health is hereby authorized to enter into contract with the Highland Youth Garden to support capacity building.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$20,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$20,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 4. That this contract is awarded pursuant to the provisions of Chapter 329 that relate to not-for-profit service contracts.

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: 2800-2019

Drafting Date: 10/21/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to modify an existing Universal Term Contract (UTC) for the option to obtain Sporting Goods and Recreational Supplies with Varsity Brands Holding Company DBA, BSN Sports, LLC. This contract provides the Division of Recreation and Parks with softball, soccer, basketball, and other recreational equipment, and supplies for youth and adult activities. This modification is necessary to extend the contract through March 31, 2021. The contract, PO111593 was established in accordance with Request for Quotation RFQ007706, and will expire March 31, 2020.

No additional funds are necessary to modify the option contract as requested. The original contract was formally bid. The original terms and conditions remain in effect, except term.

FISCAL IMPACT: No funding is required to modify the option contract. The Division of Recreation and Parks must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to modify a Universal Term Contract for the option to purchase Sporting Goods and Recreational Supplies with Varsity Brands Holding Company DBA, BSN Sports, LLC.

WHEREAS, the Purchasing Office entered into a Universal Term Contract for Sporting Goods and Recreational Supplies for primary use by the Division of Recreation and Parks; and

WHEREAS, it is necessary to modify the existing Universal Term Contract with Varsity Brands Holding Company DBA, BSN Sports, LLC, to include a term through March 31, 2021; and

WHEREAS, it has become necessary in the daily operation of the Division of Recreation and Parks to authorize the Director of Finance and Management to modify a contract for the option to obtain Sporting Goods and Recreational Supplies; **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 modify a Universal Contract for Sporting Goods and Recreational Supplies with Varsity Brands Holding Company DBA, BSN Sports, LLC

to extend the contract through March 31, 2021.

SECTION 2. That this modification is in accordance with Section 329.09 of the Columbus City Code.

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

Legislation Number: 2809-2019

Drafting Date: 10/22/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to renew three (3) existing Universal Term Contracts (UTC) for the option to obtain Traffic Pedestrian Signal Equipment with Path Master Inc, General Traffic Equipment Corporation and Baldwin & Sours Inc. This contract provides the Division of Traffic Management with LED Pedestrian Signal Modules and the equipment to support the installation of this equipment at City traffic crosswalks.

The contracts, PO076315, PO076198 and PO076294 were established in accordance with Request for Quotation RFQ004285 and authorized under Ordinance Number 1411-2017 and will expire January 31, 2020. In accordance with the bid specifications, the City and the listed vendors can renew the contracts for an additional one year term subject to mutual agreement and approval of proper City Authorities. The new contract expiration date will be January 31, 2021.

Path Master Inc. RFQ004285; items# 7-8; PO076315
General Traffic Equipment Corp. RFQ004285; items# 1-6, 9 & 10; PO076198
Baldwin & Sours, Inc. RFQ004285; items# 12-20; PO076294

EMERGENCY DESIGNATION: The Finance and Management Department respectfully requests this legislation be considered an emergency measure to insure new contracts are in place before the current contracts expire in January.

FISCAL IMPACT: No funding is required to renew the option contract. The Department of Public Service must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to renew three (3) Universal Term Contracts for the option to purchase Traffic Pedestrian Signal Equipment with Path Master Inc., General Traffic Equipment Corporation and Baldwin & Sours Inc., and to declare an emergency.

WHEREAS, the Purchasing Office entered into three (3) Universal Term Contracts for Traffic Pedestrian Signal Equipment for use by the Division of Traffic Management; and

WHEREAS, these contracts were entered into in accordance with Chapter 329 of the Columbus City Code,

pursuant to solicitation RFQ004285 with the lowest, most responsive, responsible and best bidders, and

WHEREAS, in accordance with the bid specifications, the City and the listed vendors can renew the contracts for an additional one year period, subject to mutual agreement and approval of proper City authorities; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is necessary to authorize the Finance and Management Director to immediately renew three (3) Universal Term Contracts with Path Master Inc., General Traffic Equipment Corporation and Baldwin & Sours Inc. for the option to obtain Traffic Pedestrian Signal Equipment 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 renew the option contracts with PO076315 with Path Master; PO076198 with General Traffic and PO076294 with Baldwin & Sours for a period of one year, from January 31, 2020 to and including January 31, 2021.

SECTION 2. That this extension is in accordance with relevant provisions of Section 329 of the Columbus City Code.

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

Legislation Number: 2810-2019

Drafting Date: 10/22/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to renew two (2) existing Universal Term Contracts (UTC) for the option to obtain Traffic Signal Detector Equipment with Iron Armour LLC and Baldwin & Sours Inc. This contract provides the Division of Traffic Management with Wireless Vehicle detection equipment at City traffic intersections.

The contracts, PO076185 and PO076260 were established in accordance with Request for Quotation RFQ004283 and authorized under Ordinance Number 1412-2017 and will expire January 31, 2020. In accordance with the bid specifications, the City and the listed vendors can renew the contracts for an additional one year term subject to mutual agreement and approval of proper City Authorities. The new contract expiration date will be January 31, 2021.

Iron Armour LLC. RFQ004283; items 12-20; PO076185
Baldwin & Sours, Inc. RFQ004283; items# 3-5, 10a &11; PO076260

Items# 1, 2, 6-9, 10b and 21 with Path Master Inc. are not available for extension and the Agency will submit bids for these items as they are needed.

EMERGENCY DESIGNATION: The Finance and Management Department respectfully requests this legislation be considered an emergency measure to insure there is no interruption of goods provided.

FISCAL IMPACT: No funding is required to renew the option contract. The Department of Public Service must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to renew two (2) Universal Term Contract for the option to purchase Traffic Signal Detector Equipment with Iron Armour LLC. and Baldwin & Sours Inc., and to declare an emergency.

WHEREAS, the Purchasing Office entered into three (3) Universal Term Contracts for Traffic Signal Detector Equipment for use by the Division of Traffic Management with extensions approved by two (2) bidders; and

WHEREAS, these contracts were entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation RFQ004283 with the lowest, most responsive, responsible and best bidders, and

WHEREAS, in accordance with the bid specifications, the City and the listed vendors can renew the contracts for an additional one year period, subject to mutual agreement and approval of proper City authorities; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is necessary to authorize the Finance and Management Director to immediately renew two (2) Universal Term Contracts with Iron Armour LLC and Baldwin & Sours Inc. for the option to obtain Traffic Signal Detector Equipment 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 renew the option contracts with PO076185 with Iron Armour LLC and PO076260 with Baldwin & Sours for a period of one year, from January 31, 2020 to and including January 31, 2021.

SECTION 2. That this extension is in accordance with relevant provisions of Section 329 of the Columbus City Code.

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

Legislation Number: 2812-2019

Drafting Date: 10/22/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of Finance and Management to establish a contract/purchase order with

Dell Marketing L.P on behalf of the Department of Technology for Microsoft enterprise software licensing. This is being done through the State of Ohio Multiple Award Contract (MAC) 0A1252, which has an expiration date of 6/30/2025 and is authorized for the city's use by Ordinance No. 582-87 for Microsoft enterprise software licensing. Microsoft Office is the city's technology standard for desktop computing software, currently used by approximately 7,500 city employees in their daily business. The city also utilizes Microsoft software to support a number of enterprise applications. This ordinance will enable the city to obtain the latest versions of Microsoft software utilizing a single agreement for the entire city.

The term of the above-noted three-year agreement commenced on January 1, 2018 and ends on December 31, 2020, authorized by ordinance 3310-2017 passed December 11, 2017. This ordinance authorizes entering into an agreement for the third year term, to begin on January 1, 2020 and end on December 31, 2020 at a cost of \$1,417,753.19. The proposed enterprise agreement enables the City to cancel the agreement, without penalty, in the event that funds are not appropriated to pay for future annual terms. Of this total, \$173,591.60 is intended for licenses in the Public Safety Department and will be funded via their General Fund budget. The Special Income Tax fund will cover \$1,694,641.00. The balance of 28,974.61 will come from the Information Services Operating fund

This ordinance also authorizes the true-up for the year 2019 of the current agreement (2018-2020). The current year true-up costs are \$479,454.02, for a total authorized expenditure of \$1,897,207.21.

1. Amount of additional funds to be expended

Original Contract #1 (2018):	\$1,419,640.64
Modification #1 (2018 "true-up"):	\$ 189,917.09
Original Contract #2 (2019):	\$1,402,360.64
Modification # 2 (2019 "true-up"):	\$ 479,454.02
Original Contract #3 (2020):	<u>\$1,417,753.19</u>
Total 3 years (including true-ups):	\$4,909,125.58

2. Reason additional goods/services could not be foreseen

This is the third year of a 3-year agreement. Additionally, the modification (2019 true-up) is needed to incorporate additional Microsoft licenses needed to support city departments' applications.

3. Reason other procurement processes are not used

To take advantage of the most favorable pricing available for Microsoft software, it is in the city's best interest to utilize the existing agreement with Dell Marketing L.P. instead of using other procurement methods.

4. How cost of modification was determined

The cost of the true-up for the additional software was negotiated.

This ordinance also authorizes the appropriation of \$1,694,641.00 within the Special Income Tax (SIT) Fund to provide funds for a portion of the 2020 contract and 2019 true-up. The balance of \$202,566.21 will come from the operating budgets of Information Services (\$28,974.61) and Public Safety (\$173,591.60).

FISCAL IMPACT

Funds have been identified and are available in all noted funds to accommodate this request.

EMERGENCY DESIGNATION

Emergency action is requested to initiate service from the contractor to avoid delay in services provided.

CONTRACT COMPLIANCE

Vendor name: Dell Marketing, L.P.
DAX vendor Account #: 010030
Contract Compliance #: 74-2616805
Expiration: 6-10-21

To appropriate \$1,694,641.00 within the Special Income Tax fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a contract/purchase order with Dell Marketing L.P., utilizing a State Term Schedule for Microsoft enterprise software licensing and for a “true up” cost associated with 2019 agreement; to authorize the expenditure of \$1,897,207.21 or so much thereof as may be necessary from the Special Income Tax Fund, General Fund and Information Services Operating Fund for this purpose and to declare an emergency. (\$1,897,207.21)

WHEREAS, the use of the Ohio Department of Administrative Services Cooperative Contract is authorized for the city's use by Ordinance Number 582-87; and

WHEREAS, the Director of Finance and Management is authorized to establish a contract/purchase order with Dell Marketing L.P on behalf of the Department of Technology for Microsoft enterprise software licensing for the third year of a three year agreement.

WHEREAS, the term of the 2020 agreement begins on January 1, 2020 through December 31, 2021; and

WHEREAS, the cost of the 2020 agreement is \$1,417,753.19 and the cost of the 2019 true-up is \$479,454.02 , for a total cost of \$1,897,207.21; and

WHEREAS, the above noted total is being funded by moneys available for this purpose in the Special Income Tax Fund, the General Fund and the Information Services Operating Fund; and

WHEREAS, an appropriation within the Special Income Tax fund is needed to accommodate a portion of these costs; and

WHEREAS, the current agreement enables the city to cancel the agreement, without penalty, in the event that funds are not appropriated to pay for future annual terms; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to appropriate funds to the Special Income Tax Fund and authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a contract/purchase order with Dell Marketing L.P., for Microsoft enterprise software licensing from a State Term Schedule for the last year of a three year term agreement and to modify the current contract agreement for true-up on the second year of the of the current agreement 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 sum of \$1,694,641.00 be and hereby is appropriated from the unappropriated balance of Fund 4430, the Special Income Tax Fund, 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 to Department 47, Division 4702, Department of Technology, Object Class: 03, Main Account: 63945, Fund 4430, Subfund 443001, and Program CW001.

SECTION 2. That the monies appropriated in Section 1 shall be paid upon order of the Technology Director 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 Director of Finance and Management, on behalf of the Department of Technology, is authorized to establish a contract/purchase order with Dell Marketing L.P., for the last of a three year term agreement for Microsoft enterprise software licensing agreement in the amount of \$1,417,753.19 and \$479,454.02 for a “true up” modification on the second year (2019) of the three year agreement for a total of \$1,897,207.21, the term of which begins on January 1, 2020 and ends on December 31, 2020.

SECTION 4. That the expenditure of \$1,897,207.21 or so much thereof as may be necessary is hereby authorized to be expended as follows (see attached file 2812-2019EXP):

Div.: 47-02 | **Fund:** 4430 | **SubFund:** na | **Obj. Class.:** 03 | **Main Acct.:** 63945 | **Program:** CW001 | **Section 3:** n/a | **Section 4:** n/a | **Section 5:** n/a | **Amount:** \$1,694,641.00. |

Div.: 47-02 | **Fund:** 5100 | **SubFund:** 510001 | **Obj. Class.:** 03 | **Main Acct.:** 63945 | **Program:** IT005 | **Section 3:** n/a | **Section 4:** n/a | **Section 5:** n/a | **Amount:** \$28,974.61 |

Div.: 30-02 | **Fund:** 1000 | **SubFund:** 100010 | **Obj. Class.:** 03 | **Main Acct.:** 63945 | **Program:** SS001 | **Section 3:** n/a | **Section 4:** n/a | **Section 5:** n/a | **Amount:** \$173,591.60 |

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

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

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

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

Legislation Number: 2813-2019

Drafting Date: 10/22/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from Franklin County Public Health to support the Franklin County Overdose Data to Action Project. This ordinance is needed to accept and appropriate \$148,000.00 in grant monies to fund the Franklin County Overdose Data to Action Project grant program for the period of November 1, 2019 through August 31, 2020.

In April of 2019, the Franklin County Coroner’s Office (FCCO) released preliminary overdose death statistics for 2018. Opioid-related deaths accounted for almost 92% of overdose deaths in 2018. Fueling this was fentanyl, which accounted for 79% of all overdose deaths. In the same period for 2017, opiates accounted for 87.8% and fentanyl accounted for 61% of overdose deaths. Regarding race and ethnicity, 22% of those who died of overdose were African American, an increase of 2% from 2017. Hispanics also saw an increase in overdose deaths from 1% in 2017 to 3% in 2018. The Caucasian population saw a decrease in overdose deaths from 78% in 2017 to 74% in 2018.

This ordinance is submitted as an emergency so a delay in services does not occur due to the start date

November 1, 2019.

FISCAL IMPACT: The Franklin County Overdose Data to Action Project Grant is fully funded (\$148,000.00) by Franklin County Public Health and does not require a City match.

To authorize and direct the Board of Health to accept a grant from Franklin County Public Health for the Franklin County Overdose Data to Action Project Grant in the amount of \$148,000.00; to authorize the appropriation of \$148,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$148,000.00)

WHEREAS, \$148,000.00 in grant funds have been made available through the Franklin County Overdose Data to Action Project Grant for the period of November 1, 2019 through August 31, 2020; and,

WHEREAS, it is necessary to accept and appropriate these funds from Franklin County Public Health for the support of the Franklin County Overdose Data to Action Project Grant; 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 Franklin County Public 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 a 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 \$148,000.00 from Franklin County Public Health for the Franklin County Overdose Data to Action Project Grant November 1, 2019 through August 31, 2020.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, 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 \$148,000.00 and any eligible interest earned during the grant period is hereby appropriated upon receipt of an executed grant agreement to the Health Department, Division No. 5001, as indicated in the ordinance attachment.

SECTION 3. 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 4. 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 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: 2816-2019

Drafting Date: 10/22/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes a modification to an existing purchase order/agreement with Insight Public Sector, via state term schedule STS#534242, to provide Active Directory Engineering consulting Expert Services for the Department of Technology (DoT) to augment current staff in support of DoT initiatives. The modification is for a total of 1,560 hours at a fixed rate of \$150.00 per hour, for a total maximum expenditure of \$234,000.00. The modification starts on the date of a certified purchase order from the City Auditor's Office and ends on July 2nd, 2020.

In July of 2019, the department established an agreement, through state term schedule #STS 534242 with Insight Public Sector (expiration date 6/30/2020) via purchase order PO180003 in the amount of \$19,950.00. This initial agreement provided 133 hours of consulting services at a fixed rate of \$150.00 per hour for a term beginning on July 3rd, 2019 and ending on July 2nd, 2020. Passage of this ordinance will allow a modification to that agreement to add 1,560 hours at a fixed rate of \$150.00, for a total additional cost of \$234,000.00.

Amount of additional funds to be expended

Original Contract amount: \$19,950.00

Amount of this ordinance modification: \$234,000.00

Total aggregate contract: \$253,950.00

Reason additional goods/services could not be foreseen

This modification adds hours to an existing purchase order/agreement for Active Directory Engineering consulting Expert Services for DoT. When purchase order PO180003 was established, via STS#534242, the number of hours needed for this portion of the project was unknown.

Reason other procurement processes are not used

Pursuant to purchase order PO180003, Insight Public Sector is already providing services to DoT's infrastructure projects. To change providers in the middle of the project would be disruptive.

How cost of modification was determined

Insight Public Sector provided DoT with a cost proposal based on the number of hours need for this portion of the project, offering pricing via state term schedule STS#534242.

FISCAL IMPACT

Funding for this modification was identified in the department's 3rd Qtr. Review and are available in DoT's operating fund to accommodate this request.

EMERGENCY DESIGNATION

Emergency action is requested to continue service from the contractor to avoid delay in services provided.

CONTRACT COMPLIANCE

Vendor name: Insight Public Sector

DAX vendor Account #: 007309

Contract Compliance #: 36-3949000 Expiration 9-4-2020

To authorize the Director of the Department of Technology to modify an existing purchase order/agreement with Insight Public Sector, via State Term Schedule STS#534242, to add 1,560 hours, at a fixed rate of \$150.00, for a total additional cost of \$234,000.00 for Active Directory Engineering consulting Expert Services; to authorize the expenditure of \$234,000.00 for this purpose from the Department of Technology, Information Services Division, Information Services Operating Fund and to declare an emergency. (\$234,000.00)

WHEREAS, the City of Columbus, Department of Technology has a need for Active Directory Engineering consulting services; and

WHEREAS, these services were initially procured via State Term Contracts STS-534242 with Insight Public Sector, expiring 6-30-2020 and established on purchase order PO180003; and

WHEREAS, this ordinance authorizes the Technology Director to modify the abovementioned contract/purchase order by adding 1,560 hours at a fixed rate of \$150.00 per hour for a total modification of \$234,000.00

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to modify an existing contract/purchase order with Insight Public Sector to add hours for Active Directory Engineering consulting Expert Services for the above mentioned purpose for the preservation of the public health, peace, property and 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 modify an existing agreement /purchase order with Insight Public Sector, via State Term Schedule STS#534242, with an expiration date of 6-30-2020, for Active Directory Engineering consulting services by adding 1,560 hours, at a fixed rate of \$150.00, for a total modification of \$234,000.00

SECTION 2. That the above noted modification will start on the date of a certified purchase order from the City Auditor’s Office and will end on July 2, 2020.

SECTION 3. That the expenditure of \$234,000.00, 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: (see attachment 2816-2019EXP)

Div.: 47-02 | Fund: 5100 | SubFund: 510001| Obj. Class.: 03 | Main Acct.: 63050 | Program: CW001| Section 3: n/a | Section 4: n/a | Section 5: n/a | Amount: \$234,000.00

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

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

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

Legislation Number: 2819-2019

Drafting Date: 10/23/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into agreements with the YMCA of Central Ohio, Southeast, Inc. and the YWCA Columbus in order to assist in the

repair of emergency shelters serving homeless individuals.

The City is committing funds from the 2019 Capital Improvement Budget (\$393,711) to the emergency shelter repairs. Repairs are scheduled to be completed in the time period of the individual agreements.

Emergency legislation is necessary in order to complete the repairs in a timely manner.

FISCAL IMPACT: Funding for this project is included in the 2019 Capital Improvements Budget, Fund 7739 Development Taxable Bonds.

To authorize the Director of the Department of Development to enter into agreements with the YMCA of Central Ohio, Southeast, Inc. and the YWCA Columbus in order to assist in the repair of emergency shelters for homeless individuals and families; to authorize the expenditure of \$393,711.00 from the Development Taxable Bond Fund; and to declare an emergency (\$393,711.00).

WHEREAS, the Director of the Department of Development desires to enter into agreements with various non-profit organizations in order to assist in the repair of emergency shelters serving homeless individuals; and

WHEREAS, YMCA of Central Ohio, Southeast, Inc. and the YWCA Columbus are non-profit organizations overseeing the proposed repairs in their respective emergency shelters; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into agreements with various non-profit organizations in order to implement the Emergency Shelter Repair Program, 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 agreements with the YMCA of Central Ohio, Southeast, Inc. and the YWCA Columbus in order to assist in the repair of emergency shelters serving homeless individuals.

SECTION 2. That the expenditure of \$393,711.00 or so much thereof as may be needed, is hereby authorized in Fund 7739 (Development Taxable Bonds), Dept-Div 4410 (Housing), Projects P782003-100000 (Emergency Shelter Repair) and P782003-100003, object class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

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

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

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

SECTION 6. That 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 administrating 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: 2822-2019

Drafting Date: 10/23/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The following legislation authorizes the City Attorney's Office to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue project.

The Department of Public Service is engaged in the Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue project. The project will reconstruct Hudson Street between I-71 and Cleveland Avenue, providing improvements to pavement, curb, sidewalk, shared use path, accessible crossings, and stormwater facilities.

The cost to acquire the right-of-way needed to complete the project is estimated at \$400,000.00. 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 \$400,000.00 are budgeted and available for this project in Fund 7704, the Streets and Highways Bond Fund, under Project P530103-100068 (Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue).

3. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary right-of-way acquisition funding and prevent unnecessary delays in the Department of Public Service's Capital Improvement Program.

To authorize the City Attorney's Office to contract for professional services for the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue 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 \$400,000.00 from the Streets and Highways Bond Fund for the acquisition; and to declare an emergency. (\$400,000.00)

WHEREAS, the City of Columbus is engaged in the Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue project; and

WHEREAS, the project will reconstruct Hudson Street between I-71 and Cleveland Avenue, providing

improvements to pavement, curb, sidewalk, shared use path, accessible crossings, and stormwater facilities; 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 \$400,000.00; and

WHEREAS, this ordinance authorizes funding in the amount of \$400,000.00 for that purpose; and

WHEREAS, this ordinance authorizes the City Attorney's Office to expend \$400,000.00, or so much thereof as may be necessary, to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue 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 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 City Attorney's Office 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 Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue project in an amount up to \$400,000.00.

SECTION 2. That the expenditure of \$400,000.00, 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 P530103-100068 (Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2824-2019

Drafting Date: 10/23/2019

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 Spill Prevention and Stormwater Pollution Control Plan management services with GS-OH Inc. This contract will provide consulting services to manage an effective environmental compliance program for both Spill Prevention Control and Countermeasures and Stormwater Pollution Prevention Plans for City of Columbus agencies (other than Public Utilities). The term of the proposed option contract would be approximately three (3) years, expiring September 30, 2022, with the option to renew for two (2) additional years. The Purchasing Office opened formal proposals on September 5, 2019. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

The Purchasing Office advertised and solicited proposals in accordance with the relevant provisions of Section 329 relating to Requests for Proposals (RFP013201). Three (3) proposals were received.

The evaluation committee consisted of one representative from Public Utilities, one from Fleet and one from Recreation and Parks. After the initial evaluation and scoring, the two top responders were asked to make presentations to the committee on October 11, 2019. After evaluating their presentations the committee requested pricing proposals from both presenters by October 17, 2019. After review of the committee's work the Director of Finance and Management authorized final negotiations and recommends the acceptance of the proposal submitted by GS-OH Inc.

In accordance with Committee recommendations, the Purchasing Office recommends award to GS-OH Inc., cc# 009789 expires 1/5/20, negotiated contract \$1.00.

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because there is currently no contract in place for the needed service.

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 Spill Prevention & Stormwater Pollution Control Plan consulting services from GS-OH Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

WHEREAS, the Spill Prevention & Stormwater Pollution Control Plan UTC will provide for consulting services to manage the environmental compliance program for City of Columbus facilities; and

WHEREAS, a formal request for proposal (RFP) for a multi-year Universal Term Contract (UTC) was solicited and evaluated by a committee via Request for Proposal RFP013201 resulting in the recommendation of an award to GS-OH Inc.; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and 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 Spill Prevention & Stormwater Pollution Control Plan UTC consulting 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 Spill Prevention & Stormwater Pollution Control Plan UTC consulting services in accordance with Request for Proposal RFP013201 for a term of approximately three (3) years, expiring September 30, 2022, with the option to renew for two (2) additional years, as follows:

GS-OH Inc., All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 2826-2019

Drafting Date: 10/23/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health (CPH) has been awarded a grant from the U.S. Department of Health and Human Services. This ordinance is needed to accept and appropriate \$4,727,019.00 in grant monies to fund the Ryan White Part A HIV Care grant program, for the period March 1, 2020 through February 28, 2021. The total amount funded for this period is \$4,727,019.00.

The Ryan White Part A (RWPA) HIV Care 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 for both somatic and behavioral health, pay for HIV related doctor's visits, mental health services, substance abuse services, and other services allowable by the grant, and strengthen the case management and linkage to care programs at CPH.

In 2018 The RWPA program for the Central Ohio area served over 2,400 people living with HIV through several programs including outpatient/ambulatory medical care, mental health services, medical case management, early intervention services, housing services, non-medical case management, emergency financial assistance and medical transportation.

HRSA has tasked CPH to improve the efficiency of the reallocation of funds as necessary in order to minimize unused funds to the greatest extent possible and to maximize the available services and avoid potential penalties as future carryover funds may not be permitted by HRSA. For this reason, it is necessary to authorize the Board of Health to accept any additional awards for the RWPA HIV Care grant program; to authorize the appropriation of any additional awards for the RWPA HIV Care grant program; and to authorize the City Auditor to transfer appropriations between object classes for the RWPA HIV Care grant program.

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

FISCAL IMPACT: The Ryan White Part A HIV Care Grant Program is entirely funded by the U. S. Department of Health and Human Services and does not generate revenue or require a City match. (\$4,727,019.00)

To authorize and direct the Board of Health to accept grant funds from the U.S. Department of Health and Human Services in the amount of \$4,727,019.00 and any additional funds for the Ryan White Part A HIV Care grant program; to authorize the appropriation of \$4,727,019.00 and any additional funds from the unappropriated balance of the Health Department Grants Fund; to authorize the City Auditor to transfer appropriations between object classes for the Ryan White Part A HIV Care grant program; and to declare an emergency. (\$4,727,019.00)

WHEREAS, \$4,727,019.00 in grant funds have been made available through the U.S. Department of Health and Human Services for the Ryan White Part A HIV Care grant program for the period of March 1, 2020 through February 28, 2021; and,

WHEREAS, it is necessary to accept and appropriate these funds from the U.S. Department of Health and Human Services for the support of the Ryan White Part A HIV Care grant program; and,

WHEREAS, HRSA has tasked CPH to improve the efficiency of the reallocation of funds as necessary in order to minimize unused funds to the greatest extent possible in order to maximize the available services and to avoid potential penalties related to future grants; and

WHEREAS, the City may receive additional funds awarded from the U.S. Department of Health and Human Services for the support of the Ryan White Part A HIV Care grant program; and

WHEREAS, it is necessary to accept and appropriate these funds from the U.S. Department of Health and Human Services for the support of the Ryan White Part A HIV Care grant program; and,

WHEREAS, it is necessary to allow the City Auditor to transfer appropriations between object classes for the Ryan White Part A HIV Care grant program as needed upon request by the Columbus Public Health department.; and

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board to accept these grant funds from the U.S. Department of Health and Human Services and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, 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 \$4,727,019.00 from the U.S. Department of Health and Human Services for the Ryan White Part A HIV Care grant program for the period March 1, 2020 through February 28, 2021.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$4,727,019.00 is appropriated in Fund 2251 The Health Department Grants Fund per the account codes in the attachment to this ordinance.

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

SECTION 4. 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 the Board of Health is hereby authorized and directed to accept any additional grant awards from the U.S. Department of Health and Human Services for the Ryan White Part A HIV Care grant program for the period March 1, 2020 through February 28, 2021.

SECTION 7. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020 any additional awarded funds are appropriated in Fund 2251 according to notification of award or grant agreement by the grantor.

SECTION 8. That the City Auditor is hereby authorized to transfer appropriations between object classes for the Ryan White Part A HIV Care grant program as needed upon request by the Columbus Public Health department.

SECTION 9. 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: 2827-2019

Drafting Date: 10/23/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health. Ordinance No. 0730-2019 authorized the acceptance and appropriation of \$1,005,000.00 in grant money and fee revenues. This ordinance is needed to accept and appropriate an additional \$150,000.00 in grant monies to fund the FY20 Reproductive Health and Wellness (RHWP) Grant Program, for the period of April 1, 2019 through March 31, 2020. The total amount funded for this period is \$1,155,000.00.

The Reproductive Health and Wellness Program will allow for comprehensive women's health services including family planning. Eligible patients will include women from the CPH Women's Health Services Program at postpartum and women who have had a negative pregnancy test through our walk-in pregnancy testing service.

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

FISCAL IMPACT: The Reproductive Health and Wellness Grant Program is funded by the Ohio Department of Health and program fee revenues.

To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health for the Reproductive Health and Wellness Grant Program in the amount of \$150,000.00; to authorize the appropriation of \$150,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$150,000.00)

WHEREAS, \$150,000.00 in additional grant funds have been made available to the Health Department through the Ohio Department of Health for the Reproductive Health and Wellness Grant Program, for the period of April 1, 2019 through March 31, 2020; and

WHEREAS, it is necessary to authorize the Board of Health to accept and appropriate these additional funds from the Ohio Department of Health for the support of the Reproductive Health and Wellness Grant Program; and

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

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department to ensure the immediate delivery of services, all for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept additional grant funds in the amount of \$150,000.00 from the Ohio Department of Health for the Reproductive Health and Wellness Grant Program, for the period of April 1, 2019 through March 31, 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 during the twelve months ending March 31, 2020, the sum of \$150,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50, per the accounting codes attached to this ordinance.

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

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

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

SECTION 6. That all related fee revenue income is hereby deemed appropriated.

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

Legislation Number: 2834-2019

Drafting Date: 10/24/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of the Department of Public Safety to enter into contracts for various expenditures for labor, materials, equipment, and services for facility renovations for the Divisions of Police and Fire that are generally small in nature or are unplanned, but necessary to ensure a safe and efficient physical work environment. Work may include any type of renovation of Police and Fire facilities, such as electrical, HVAC, plumbing replacement, carpeting/flooring replacement, etc. Most of these projects will cost less than \$20,000 and be accomplished in accordance with the competitive bidding provisions of the Columbus City Codes whenever possible.

EMERGENCY DESIGNATION: Emergency legislation is requested to have funds available for any unexpected emergency projects.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$300,000.00 in the Safety Voted Bond Fund for various unplanned renovations and improvements for Public Safety facilities. The funds encumbered for this ordinance will be divided equally between the Police and Fire Divisions. This ordinance also amends the 2019 Capital Improvement Budget and transfers funds within Safety's Capital Improvement Funds.

To amend the 2019 Capital Improvements Budget; to authorize the City Auditor to transfer funds within Public Safety's Capital Improvement Funds; to authorize the Director of the Department of Public Safety to enter into contracts for miscellaneous capital improvement renovations for the Divisions of Police and Fire; to authorize the expenditure of \$300,000.00 from the Safety Bond Fund; and to declare an emergency. (\$300,000.00)

WHEREAS, it is necessary to amend the 2019 Capital Improvement budget and to transfer cash between projects within Public Safety's Capital Improvement Funds to properly align appropriation with projected expenditure; and,

WHEREAS, the renovation of various Public Safety facilities has been approved as part of Capital Improvement Project No. P330021-100000 (Police Facility Renovation) and P340103-100000 (Fire Facility Renovation); and,

WHEREAS, it is now necessary to provide funds for miscellaneous renovations of various Public Safety facilities; and,

WHEREAS, all expenditures from this project will be minimally based upon receiving three written estimates, as required by City Code; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Divisions of Police and Fire, in that it is immediately necessary to authorize the Director of Public Safety to enter into contracts for miscellaneous capital improvement projects so that the projects can proceed without delay, 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 2019 Capital Improvement Budget be amended as follows:

Project Name: Police Facility CSB Building Lighting | Project Number: 330043-100001 Voted Carryover | Current Authority: \$259,781 | Revised Authority: \$109,781 | Difference: (\$150,000).

Project Name: Police Facility Renovation | Project Number: 330021-100000 Voted Carryover | Current Authority: \$299,958 | Revised Authority: \$449,958 | Difference: \$150,000.

SECTION 2. That the transfer of \$150,000.00, or so much as may be needed, is hereby authorized between projects within Fund 7701 Public Safety Bond Funds, per the accounting codes in the attachment to this legislation.

SECTION 3. That the Public Safety Director is hereby authorized to enter into contracts for miscellaneous capital improvement projects for the divisions of Police and Fire.

SECTION 4. That the expenditure of \$300,000.00, or so much thereof as may be necessary, be and is

hereby authorized from the Safety Bond Funds 7701 per the accounting codes in the attachment to this ordinance:

SECTION 5. That all work will be based on three estimates, as required by City Code. This Council recognizes that this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and understands that its passage will give the Public Safety Director the final decision in determination of the lowest, best, responsive and responsible bidder for such contract(s). This Council is satisfied that it is in the best interests of the City to delegate this contracting decision.

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 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: 2836-2019

Drafting Date: 10/24/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Technology to renew a contract with Saitech, Inc. for software licenses maintenance and support at a cost of \$58,350.00 and shall provide coverage for the term period of December 23, 2019 through December 22, 2020. The software licenses maintenance and support was originally procured through solicitation number RFQ010393 and included options to renew for four (4) additional one-year terms at the same pricing and the same escalator clause. This ordinance represents the first renewal option.

This ordinance also authorizes the Director of the Department of Technology to renew a contract with Brown Enterprise Solutions, LLC for software license maintenance and support at a cost of \$234,659.00 and shall provide coverage for the term period of January 01, 2020 through December 31, 2020. The coverage term

period for the Veritas NetBackup perpetual licenses is from October 25, 2019 through December 31, 2020. The Veritas NetBackup software licenses and maintenance and support were originally procured through solicitation number RFQ010593 and included options to renew for two (2) additional one-year terms at the same pricing and the same escalator clause. This ordinance represents the first renewal option.

The two operating systems are related and work together with the infrastructure (Network Backup system). The software licensing maintenance and support are necessary to continue services for protection from events such as data corruption, accidental data deletion, malicious attacks (e.g., recovering from Ransomware), and natural disasters that could take down a city data center (e.g., tornados, fires).

The total cost of this ordinance is \$293,009.00 for Veeam and Veritas NetBackup software licensing maintenance and support.

EMERGENCY:

Emergency designation is being requested for this purchase to continue with services that are necessary to support daily operation activities, to ensure no service interruption, and to establish purchase orders at the earliest possible date.

FISCAL IMPACT:

In 2017 and 2018, the Department of Technology legislated \$260,836.88 and \$381,197.50 respectively for Veeam (\$58,350.00) and Veritas NetBackup (\$234,659.00) software licensing maintenance and support. The 2019 total cost of this ordinance is \$293,009.00. The cost of these contracts is budgeted and available within the Department of Technology, Information Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE NUMBER:

Vendor: Saitech, Inc.: CC#: 75-3004589; Expiration Date: 9/25/2020
(DAX Vendor Acct. #: 010157)

Vendor: Brown Enterprise Solutions, LLC; CC#: 90-0353698; Expiration Date: 1/31/2021
(DAX Vendor Acct. #: 010668)

To authorize the Director of the Department of Technology to renew a contract with Saitech, Inc., for Veeam software licensing maintenance and support services and Brown Enterprise Solutions, LLC for Veritas Netback software licenses and licensing maintenance and support; to authorize the expenditure of \$293,009.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$293,009.00)

WHEREAS, this ordinance authorizes the Director of the Department of Technology to renew a contract with Saitech, Inc. for software licenses maintenance and support at a cost of \$58,350.00 and shall provide coverage for the term period of December 23, 2019 through December 22, 2020. The software licenses maintenance and support was originally procured through solicitation number RFQ010393 and included options to renew for four (4) additional one-year terms at the same pricing and the same escalator clause. This ordinance represents the first renewal option; and

WHEREAS, this ordinance also authorizes the Director of the Department of Technology to renew a contract with Brown Enterprise Solutions, LLC for software license maintenance and support at a cost of \$234,659.00 and shall provide coverage for the term period of January 01, 2020 through December 31, 2020. The coverage term period for the Veritas NetBackup perpetual licenses is from October 25, 2019 through December 31, 2020. The Veritas NetBackup software licenses and maintenance and support were originally procured through

solicitation number RFQ010593 and included options to renew for two (2) additional one-year terms at the same pricing and the same escalator clause. This ordinance represents the first renewal option; and

WHEREAS, the two operating systems are related and work together with the infrastructure (Network Backup system). The software licensing maintenance and support are necessary to continue services for protection from events such as data corruption, accidental data deletion, malicious attacks (e.g., recovering from Ransomware), and natural disasters that could take down a city data center (e.g., tornados, fires); and

WHEREAS, the total cost of this ordinance is \$293,009.00 for Veeam and Veritas NetBackup software licensing maintenance and support; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to contract with Saitech, Inc. for Veeam backup software license maintenance and support services and for Veritas NetBackup software licensing maintenance and support to ensure no service 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 Director of the Department of Technology is hereby authorized to renew a contract with Saitech, Inc. for Veeam software licensing maintenance and support services at a cost of \$58,350.00 for the term period of December 23, 2019 through December 22, 2020 and with Brown Enterprise Solutions, LLC for software licensing maintenance and support at a cost of \$234,659.00 for the term period being January 01, 2020 through December 31, 2020. The coverage term period for the Veritas NetBackup perpetual licenses is from October 25, 2019 through December 31, 2020. The total cost of this ordinance is \$293,009.00 for Veeam and Veritas NetBackup software licensing maintenance and support.

SECTION 2: That the expenditure of \$293,009.00 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 (**Please see attachment 2836-2019 EXP**):

Dept.: 47| **Div.:** 47-02| **Obj Class:** 03 | **Main Account:** 63946| **Fund:** 5100| **Sub-fund:** 510001| **Program:** IT005 | **Section 3:** 470201 | **Section 4:** IT01 | **Section 5:** IT0102 | **Amount:** \$58,350.00 | {maintenance & support/Veeam} - Saitech, Inc.

Dept.: 47| **Div.:** 47-02| **Obj. Class:** 03 | **Main Account:** 63946| **Fund:** 5100| **Sub-fund:** 510001| **Program:** IT005| **Section 3:** 470201| **Section 4:** IT01| **Section 5:** IT0102| **Amount:** \$234,659.00 | {NetBackup licensing maintenance & support} - Brown Enterprise Solutions, LLC.

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 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: 2840-2019

Drafting Date: 10/24/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology on behalf of the Civil Service Commission to enter into a contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system at a cost of \$45,824.44 for the term period of January 1, 2020 to December 31, 2020 and the online job analysis data collection and offsite testing software/functionality (Biddle’s Integration TestGenius™) at a cost of \$29,995.00 for the term period of December 1, 2020 to December 31, 2020. The Commission has a need for online job analysis data collection and offsite testing software/functionality that integrates with its current NEOGOV Insight™ applicant tracking/test management software. The only software available that provides this functionality and currently integrates with the NEOGOV Insight™ product is the TestGenius™ add-on, provided through NEOGOV’s partner, Biddle Consulting Group, Inc.

The original agreement with NeoGov (ED038195) was established March 11, 2009. The agreement was most recently renewed and authorized through ordinance 2794-2018, passed November 7, 2018, establishing PO145363. The total cost of this ordinance is \$75,819.44.

This ordinance is being submitted in accordance with the provisions of the Sole Source procurement of the City of Columbus Code, Chapter 329.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier and to establish a purchase order at the earliest possible date.

FISCAL IMPACT:

In years 2017 and 2018, \$71,559.12 and \$76,136.94 respectively, was legislated for these services. This ordinance (2019) will provide funding in the amount of \$75,819.44 for hosting and support services and applicant tracking/test management software (NEOGOV Insight™) and the online job analysis data collection and offsite testing software/functionality (Biddle’s Integration TestGenius™), from the Department of Technology, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor: Governmentjobs.com; CC #/FID #: 33-0888748; Expiration Date: 06/25/2021
DAX Vendor Acct. #: 006351

To authorize the Director of the Department of Technology, on behalf of the Civil Service Commission, to enter into a contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system, and online job analysis data collection and offsite testing software/functionality (Biddle’s Integration TestGenius™); in accordance with the provisions of the sole source procurement of the City Code, Chapter 329; to authorize the expenditure of \$75,819.44 from the Department of Technology, Information Services Operating Fund; and to declare an emergency.

(\$75,819.44)

WHEREAS, this legislation authorizes the Director of the Department of Technology, on behalf of the Civil Service Commission, to enter into a contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system at a cost of \$45,824.44 with a term period of January 1, 2020 to December 31, 2020 and online job analysis data collection and offsite testing software/functionality (Biddle's Integration TestGenius™) at a cost of \$29,995.00, being co-termed from December 1, 2020 to December 31, 2020, for a combined total cost of \$75,819.44; and

WHEREAS, the original contract with NeoGov for application hosting services in support of the Insight Enterprise applicant and test management software system (ED038195) was established March 11, 2009 and was most recently renewed by authority of ordinance 2794-2018, passed November 7, 2018, through PO145363; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, on behalf of the Civil Service Commission, in that it is immediately necessary to authorize the Director of the Department of Technology to enter into a contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system and online job analysis data collection and offsite testing software/functionality (Biddle's Integration TestGenius™), for the immediate 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 Director of the Department of Technology, on behalf of the Civil Service Commission, is hereby authorized to enter into a contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system for \$45,824.44 with a term period of January 1, 2020 to December 31, 2020 and for online job analysis data collection and offsite testing software/functionality (Biddle's Integration TestGenius™), for \$29,995.00, being co-termed from December 1, 2020 to December 31, 2020. The total cost of this ordinance is \$75,819.44.

SECTION 2: That the expenditure of \$75,819.44 or so much thereof as may be necessary is hereby authorized to be expended from **(See attachment 2840-2019 EXP):**

Dept.: 47| **Div.:** 47-01| **Obj Class:** 03| **Main Account:** 63946| **Fund:** 5100| **Sub-fund:** 510001| **Program:** CW001| **Section 3:** 470104| **Section 4:** IS01| **Section 5:** IT1205| **Amount:** \$75,819.44|

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

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

SECTION 5. That this contract was established in accordance with the sole source provisions of the City Code, Chapter 329.

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 or vetoes the same.

Legislation Number: 2841-2019

Drafting Date: 10/24/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Ohio Department of Transportation (ODOT) accepts low-cost project applications and systemic project applications for funding from its Highway Safety Improvement Program (HSIP) throughout the year. These low-cost applications have the same ten-percent local match requirements as applications submitted during ODOT's semi-annual HSIP application process; and systemic project applications typically have no local match requirement for construction.

The City of Columbus has been approached by the City of New Albany about submitting a joint systemic project application to request funding to install approximately 4.5 miles of cable barrier on State Route 161. Approximately 2.5 miles of cable barrier would be installed within the City of New Albany, and 2.0 miles of cable barrier would be installed within the City of Columbus. The Department of Public Service intends to request ODOT fund the entire project, and it also intends to request to use ODOT's existing design contract to design and prepare construction documents. Public Service does not anticipate being required to provide a local match. However, if a local match is required, it would be a ten-percent local match, which would be approximately \$50,000.00.

This legislation will authorize the Director of Public Service to submit HSIP applications, to execute project related agreements for approved projects, to accept and expend grant funds, and to issue refunds of unused grant funds if necessary after final accounting is performed or upon authorization of the Department of Public Service's Division of Design and Construction. Matching funds will be in the form of design contracts, right of way acquisition, and/or construction contracts that will be submitted for Council's approval.

2. EXPECTED PROJECTS

The Department of Public Service plans to submit applications for the following projects:

Cable Barrier Installation - SR161. This project will mitigate median crossover crashes. Cable barrier is a proven systematic safety countermeasure for mitigating crossover crashes. The length of the project is approximately 4.5 miles, of which 2.0 miles are within the City of Columbus. The joint funding request is for approximately \$500,000.00 to completely fund construction.

Public Service may submit additional applications during the 2019 calendar year for HSIP grant funds at the discretion of the Director of Public Service if other projects are identified as good candidates for being awarded HSIP grant funds.

3. FISCAL IMPACT

No financial participation is required at this time. City funds will be approved in the form of design contracts, right of way acquisition, and/or construction contracts that will be submitted for Council's approval.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow the Department of Public Service to submit applications and execute grant agreements as quickly as possible to enhance the safety of the travelling public.

To authorize the Director of Public Service to submit Highway Safety Improvement Program grant agreements to the Ohio Department of Transportation, to execute documents necessary to accept and expend awarded grant funds, and to issue refunds of unused grant funds if necessary for approved projects; to authorize the Director of Public Service to execute documents with the City of New Albany or other government entities necessary to allow joint Highway Safety Improvement Program applications and as needed to allow cooperation on the design, construction, inspection, and maintenance of approved projects; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Transportation is accepting applications for Highway Safety Improvement Program (HSIP) funds; and

WHEREAS, the Department of Public Service, in a joint effort with New Albany, has identified the Cable Barrier Installation - SR161 project as a good candidate to apply for HSIP funds; and

WHEREAS, the Department of Public Service may identify additional projects to submit for HSIP funding, either alone or jointly with other government entities, before the end of the 2019 calendar year; and

WHEREAS, it is necessary to authorize the Director of Public Service to submit applications, execute grant agreements, accept and expend grant funds, and issue refunds of unused grant funds if necessary for approved projects; and

WHEREAS, it is necessary to authorize the Director of Public Service to execute documents with New Albany or other government entities necessary to allow joint HSIP applications and as needed to allow cooperation on the design, construction, inspection, and maintenance of approved projects; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to submit applications and execute grant agreements as quickly as possible to enhance the safety of the travelling public, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to submit applications and execute grant agreements with the Ohio Department of Transportation for the Highway Safety Improvement Program, and to accept and expend the funds for the projects.

SECTION 2. That the Director of Public Service be and is hereby authorized to execute any agreements with the City of New Albany or other government entities necessary (1) to submit joint safety applications for Highway Safety Improvement Program funds, (2) and to allow cooperation to complete awarded project design, construction, inspection, and maintenance.

Section 3. That at the end of the grant period, or upon authorization of the Department of Public Service's Division of Design and Construction, 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 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: 2845-2019

Drafting Date: 10/25/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This legislation seeks to amend Ordinance 3503-2018 to reflect: 1) the completion of certain infrastructure improvements benefiting the City of Dublin has been deferred until the 2020 construction season and 2) the estimated construction and inspection costs to be borne by the City of Dublin relative to said improvements. Ordinance 3503-2018 authorized the Director of Public Service to enter into agreements with and to accept funding from the City of Dublin relative to Resurfacing - 2019 Project 1 to support improving the stretch of Sawmill Road between Saltergate Drive and Summit View Road, located within the limits of the City of Dublin. However, the parties since have agreed the aforementioned work shall be performed as part of the annual resurfacing program in 2020 due to changing budgetary and service demands. It is currently expected that the work will be done as part of Resurfacing 2020 Project 1. However, it may be necessary to include the work as part of another of the 2020 resurfacing projects.

2. EMERGENCY DESIGNATION

Emergency action is requested to facilitate the execution of agreements with the City of Dublin and the acceptance and expenditure of requisite construction funding as soon as reasonably practicable so as to prevent delays in planned procurement and construction activities.

To amend Ordinance 3503-2018 to reflect the deferment of planned improvements to the stretch of Sawmill Road between Saltergate Drive and Summit View Road, which will be completed on behalf of the City of Dublin as part of the Resurfacing - 2020 projects; and to declare an emergency. (\$0.00)

WHEREAS, Ordinance 3503-2018 authorized the Director of Public Service to enter into agreements with and to accept funding from the City of Dublin relative to Resurfacing - 2019 Project 1 to support improving the stretch of Sawmill Road between Saltergate Drive and Summit View Road, located within the limits of the City of Dublin; and

WHEREAS, due to changing budgetary and service demands, it was necessary to defer the construction of the aforementioned improvements until 2020; and

WHEREAS, this legislation seeks to amend Ordinance 3503-2018 to reflect said work will be performed as part of the Resurfacing - 2020 projects and the revised estimated construction and inspection costs to be borne by the City of Dublin; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize this legislation in order to facilitate the execution of agreements with the City of Dublin and the acceptance and expenditure of requisite construction funding as soon as reasonably practicable so as to prevent delays in procurement and construction activities, 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 Ordinance 3503-2019 be and hereby is amended as follows:

Legislation Number: 2846-2019

Drafting Date: 10/25/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The Human Resources Department requests to modify and increase the existing contract with AON Consulting Inc., the employee benefits consulting services vendor. The most recent modification, legislated via Ord. 2741-2019, authorized a one month extension to allow the consultant firm sufficient time to project the most accurate insurance rates.

This modification provides funding to complete two new projects related to the City’s health care plans. The first project is a pre-implementation audit to be done prior to the beginning of the City’s new medical and prescription drug contract with United Health Care. The pre-implementation audit will cost \$30,000 and will verify that United Health Care sets up the PBM correctly for the upcoming new contract period which begins February 1, 2020.

The second project is a claims audit for 2018 design plan changes. The claims audit will cost \$35,000 and will audit 2018 United Health Care claims to ensure all claims were processed accurately and in accordance with the provisions of the City’s medical plan and service contract.

These two new projects are now being undertaken as part of the department's effort to standardize the audit process of our healthcare vendors and to ensure look backs at claim management become part of the city's standard operating procedure. Both processes are industry standard. The competitive bid process would not have been conducive to completing these projects accurately and in a timely manner. This firm brings a wealth of institutional knowledge and experience working with the department on matters relating to the city's healthcare vendors.

This modification also authorizes appropriation and funding for these two projects

FISCAL IMPACT:

To modify and increase the contract with Aon Consulting Inc., to establish the maximum obligation liability, and to authorize the additional appropriation and expenditure of \$65,000.00 for a healthcare pre-implementation audit and a claims audit. The total obligation under the original contract and all modifications is \$941,666.67. Funding is available within the Employee Benefits Fund, medical subfund, for this contract modification.

Emergency Action: Emergency action is being requested to allow the employee benefits consultant to begin work on the healthcare pre-implementation audit and the 2018 claims audit.

To authorize the Human Resources Director to modify and increase the existing contract with AON Consulting Inc., to provide additional employee benefit consulting services, specifically a healthcare pre-implementation audit and a claims audit; and to authorize the appropriation and expenditure of an additional \$65,000.00 from the Employee Benefits Fund, medical subfund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$65,000.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and increase the existing contract with AON Consulting Inc. to provide funding for additional contract costs associated with a healthcare pre-implementation audit and a 2018 claims audit; and

WHEREAS, it is necessary to authorize the additional appropriation and expenditure of up to \$65,000.00 for these two projects; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify and increase the existing contract with AON Consulting Inc. and authorize additional appropriation and expenditure authority to pay the additional contract costs associated with a healthcare pre-implementation audit and a 2018 claims audit, thereby preserving the public health, peace, property, safety and welfare; and

WHEREAS, no other changes are being made to the contract; **now, therefore**

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and increase the existing contract with AON Consulting Inc., to provide additional employee benefit consulting services for a health care pre-implementation audit and 2018 claims audit.

SECTION 2. That from the unappropriated monies in and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the 12 months ending February 29, 2020, the sum of \$65,000.00 is appropriated from and within the Employee Benefits Fund 5502, Department of Human Resources, in object class 03 purchased services, per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$65,000.00, or so much thereof as may be necessary, is hereby authorized from and within the Employee Benefits Fund 5502, in object class 03 purchased services per the accounting codes in the attachment of 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 or vetoes the same.

Legislation Number: 2847-2019

Drafting Date: 10/25/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To authorize the Director of Building and Zoning Services to establish a purchase order for the purchase of document conversion services from the 3SG Plus, LLC, State of Ohio, State Term Schedule (STS); to authorize the expenditure of \$85,000.00 from the Development Services Fund; and to declare an emergency. (\$85,000.00)

WHEREAS, the Department of Building and Zoning Services has an immediate need for the provision of document conversion services to enhance services to the public; and

WHEREAS, there is a State Term Schedule contract with 3SG Plus, LLC for said services and the City was previously authorized to participate in these contracts via Ord. No. 582-87; and

WHEREAS, funds for this project are in the Development Services Fund; and

WHEREAS, an emergency exists in the daily operations of the Department of Building and Zoning Services in that it is immediately necessary to authorize the Director of Building and Zoning Services to establish a purchase order for the purchase of document conversion 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 Building and Zoning Services, be and is hereby authorized to establish a purchase order for the purchase of document conversion services from 3SG Plus, LLC, per the State Term Schedule for these services for the Department of Building and Zoning Services in an amount not to exceed of \$85,000.00.

SECTION 2. That the expenditure of \$85,000.00 or so much thereof as may be necessary is hereby authorized from the Department of Building and Zoning Services, Division No. 43-01, Development Services Fund, Fund No, 2240, in object class 03 Purchased Services per the accounting codes in the attachment to this ordinance.

See Attached File: Ordinance 2847-2019 Legislation Template.xlsx

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

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

Legislation Number: 2849-2019

Drafting Date: 10/25/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The Hub XO, LLC, by Gretchen Kendrick, Managing Member, owner of the platted land, has submitted the plat titled “Groveport Logistics Hub” to the City Engineer’s Office for review and approval. This plat has been

reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located north of London Groveport Road and west of Alum Creek Drive.

2. FISCAL IMPACT

There is no cost to the City to accept the plat.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow development of this project to proceed as currently scheduled.

To accept the plat titled “Groveport Logistics Hub” from The Hub XO, LLC, for property located north of London Groveport Road and west of Alum Creek Drive; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “Groveport Logistics Hub” (hereinafter “plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, The Hub XO, LLC, by Gretchen Kendrick, Managing Member, owner of the platted land, desires to dedicate to the public use all or such parts of the Drive, Road and easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; 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 acceptance of this plat so development of this project can proceed as currently scheduled, 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 plat titled “Groveport Logistics Hub” on file in the office of the City Engineer, Division of Infrastructure Management, be and the same is hereby accepted.

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

Legislation Number: 2854-2019

Drafting Date: 10/25/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

Romanelli and Hughes Building Company, an Ohio corporation, by Vincent Romanelli, Vice President, owner of the platted land, has submitted the plat titled “Inverness Place” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located south of East Dublin-Granville Road and west of Harlem Road.

2. FISCAL IMPACT

There is no cost to the City to accept the plat.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow development of this subdivision to proceed as currently scheduled.

To accept the plat titled “Inverness Place” from Romanelli and Hughes Building Company for property located south of East Dublin-Granville Road and west of Harlem Road; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “Inverness Place” (hereinafter “plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Romanelli and Hughes Building Company, an Ohio corporation, by Vincent Romanelli, Vice President, owner of the platted land, desires to dedicate to the public use all or such parts of the Place and easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; 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 acceptance of this plat so development of this subdivision can proceed as currently scheduled 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 plat titled “Inverness Place” on file in the office of the City Engineer, Division of Infrastructure Management, be and the same is hereby accepted.

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

Legislation Number: 2857-2019

Drafting Date: 10/25/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to accept an additional award of \$2,500.00 from the Franklin County Commissioners, Office of Justice Policy & Programs, and to appropriate the total amount of the grant from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court. The court was already awarded \$30,800.00 through Ordinance 2501-2019, plus this new additional amount of \$2,500.00 will bring the grant total to \$ 33,300.00. These additional monies will fund technology equipment for 2 Domestic Violence Probation Officers.

FISCAL IMPACT

\$2,500.00 will be expended from the General Government Grant Fund.

EMERGENCY LEGISLATION is requested so that the Court can begin expending the funds as soon as

possible.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept an additional award of \$2,500.00 from the Franklin County Commissioners, Office of Justice Policy & Programs, and to appropriate the total amount of the grant from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court to provide technology equipment to 2 Domestic Violence Probation Officers; and to declare an emergency. (\$2,500.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court to continue to receive support for participants of the specialized dockets; and

WHEREAS, additional grant monies from the Franklin County Commissioners, Office of Justice Policy & Programs in the amount of \$2,500.00 have been awarded to provide technology equipment to 2 Domestic Violence Probation Officers; and

WHEREAS, an emergency exists in the usual daily operation of the Court, in that it is immediately necessary to accept the aforementioned grant modification to provide technology equipment and to appropriate and transfer the necessary funds for the program thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to accept an additional award to the CAP IT in the amount of \$2,500.00 from the Franklin County Commissioners, Office of Justice Policy & Programs.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending March 31, 2020, the sum of \$2,500.00 is appropriated to the Franklin County Municipal Court, department number 2501, Grant 251913, according to the account codes in the attachment.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Administrative and Presiding Judge of the Franklin County Municipal Court and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

SECTION 5. That for the reasons stated in the preamble 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: 2858-2019

Drafting Date: 10/28/2019

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 Composting Bulking Material with Edwards Landclearing Inc. The Division of Sewerage and Drainage is the sole user for bulking material. Bulking material is used to compost sewerage sludge at the Compost facility. The term of the proposed option contract would be approximately two years, expiring November 30, 2021, with the option to renew for two (2) additional one (1) year extensions. The Purchasing Office opened formal bids on October 24, 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. RFQ013409). One (1) bid was received.

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

Edwards Landclearing Inc. CC#006549 expires 5/16/2021, Item#1, \$1.00

Total Estimated Annual Expenditure: \$300,000.00, Division of Sewers & Drains, the sole user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance as the current contract (UTC) expires on 11/30/2019.

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 Composting Bulking Material with Edwards Landclearing Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

WHEREAS, the Composting Bulking Material UTC will provide for the purchase of wood chips used to compost sewerage sludge; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term

Contract for the option to purchase Composting Bulking Materials 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 (UTC) for the option to purchase Composting Bulking Material in accordance with Request for Quotation RFQ013409 for a term of approximately two years, expiring November 30, 2021, with the option to renew for two (2) additional one (1) year extensions, as follows:

Edwards Landclearing Inc. Item#1, \$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: 2860-2019

Drafting Date: 10/28/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Section 20.2 of the Collective Bargaining Agreement with the Communications Workers of America, (CWA) Local 4502 and the City of Columbus, April 24, 2017 through April 23, 2020, requires that any modifications to the Agreement be agreed to by the parties. The parties have agreed and executed Memorandum of Understanding #2019-03 to amend Appendix B (classification listing) to create and assign pay to a new Plans Examiner Associate classification, job code 1114, located in the Department of Building and Zoning Services.

The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2019-03, a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2019-03 executed between representatives of the City of Columbus and the Communications Workers of America, (CWA) Local 4502 to amend Appendix B (classification listing) of the Collective Bargaining Agreement, dated April 24, 2017 through April 23, 2020, by creating and assigning pay to a new Plans Examiner Associate classification; and to declare an emergency.

WHEREAS, representatives of the City of Columbus and the Communications Workers of America (CWA), Local 4502, entered into Memorandum of Understanding #2019-03, a copy of which is attached hereto, to amend Appendix B of the Collective Bargaining Agreement, dated April 24, 2017 through April 23, 2020; and

WHEREAS, Memorandum of Understanding #2019-03 amends Appendix B of the Collective Bargaining Agreement by creating and assigning pay to a new Plans Examiner Associate classification, job code 1114, located in the Department of Building and Zoning Services.

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Agreement between the City of Columbus and CWA Local 4502, dated April 24, 2017 through April 23, 2020, by accepting Memorandum of Understanding #2019-03; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore,

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

SECTION 1. That Memorandum of Understanding #2019-03 amends Appendix B of the Collective Bargaining Agreement between CWA Local 4502 and the City of Columbus dated April 24, 2017 through April 23, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2019-03, a copy of which is attached hereto, executed between representatives of the City of Columbus and CWA Local 4502.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2863-2019

Drafting Date: 10/28/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to issue a purchase order to W. W. Williams Midwest Inc. to repair the engine of Columbus Fire Ladder #15/BT25173; given the need to return this vehicle to service as quickly as possible, there is no time for Fleet Management to attain formal bids, and thus a formal bid waiver is requested. This legislation also authorizes the Finance and Management Director to associate General Budget Reservations resulting from this ordinance with the appropriate universal term contract purchase agreement(s) for the Division of Fleet Management on behalf of the Division of Fire for the purchase of collision repair services needed for Columbus Fire Ladder #15 (BT25173) via Purchase

Agreement #003363 with Keen's Body & Fleet, as required for approval by City Council per City Code 329.19(g).

Contract Compliance: W. W. Williams Midwest Inc. FID #31-1024851 Vendor 004611 // Keen's Body & Fleet FID #31-0854439 Vendor 004390

Emergency Designation: This legislation is to be declared an emergency measure so that the repairs of this front line response apparatus may commence as soon as possible.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$80,665.23 for the purchase of engine and body repairs needed on Columbus Fire Division Ladder #15/BT25173; funding exists within the Fire Division's Safety Bond Fund for this purchase. An amendment to the 2019 CIB and a transfer of funds is required for these purchases.

To authorize a transfer between projects within the Safety Bond Fund and to amend the 2019 Capital Improvements Budget; to authorize and direct the Director of Finance and Management to issue a purchase order to W. W. Williams Midwest Inc. and to Keen's Body & Fleet for the purchase of engine and body repairs, respectively, for Columbus Fire Ladder #15/BT25173 for the Division of Fire; to waive the formal bidding requirements of City Code Chapter 329; to expend \$80,665.23 from the Safety Bond Fund; and to declare an emergency. (\$80,665.23)

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget within the Safety Bond Fund; and,

WHEREAS, is is necessary to transfer funds within Public Safety's Capital Improvement Budget to properly align cash with projected expenditure; and,

WHEREAS, the Division of Fleet Management needs to purchase extensive engine and body repairs for Ladder #15/BT25173 from W. W. Williams Midwest Inc. via a waiver of competitive bidding, and Keen's Body & Fleet via a purchase agreement established by the Purchasing office, respectively, on the behalf of the Division of Fire; and,

WHEREAS, an emergency exists in the usual daily operations of the Division of Fire, Department of Public Safety, in that it is immediately necessary to purchase said upgrades, 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 2019 Capital Improvement Budget be amended in Fund 7701, as follows:

<u>Project Name</u>	<u>Project Number</u>	<u>Current</u>
<u>Authority</u> <u>Revised Authority</u> <u>Difference</u>		
Fire Station #23 Bay Extension	P340157-100000	\$ 3 0 0 , 0 0 0
\$219,334 (\$80,666)		
Fire Apparatus Replacement Platform Ladders	P340151-100000	\$70,219
\$150,885 \$80,666		

SECTION 2. 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 3. That the Director of Finance and Management is hereby authorized and directed to waive the competitive bidding requirements of City Code Chapter 329 to allow the issuance of a purchase order to W. W. Williams Midwest Inc. and to associate general budget reservations with the purchase agreement with Keen's Body & Fleet for the purchase of engine and body repairs, respectively, for Columbus Fire Ladder #15/BT25173 for the Division of Fire.

SECTION 4. 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.

SECTION 5. That the expenditure of \$80,665.23, or so much thereof as may be necessary for the purchase of these upgrades, be and is hereby authorized from the Safety Bond Fund, 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 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: 2866-2019

Drafting Date: 10/29/2019

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-075

APPLICANT: Juliet Bullock Architects; 1182 Wyandotte Road; Columbus, OH 43212.

PROPOSED USE: Two single-unit dwellings on one lot.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a two-unit dwelling in the ARLD, Apartment Residential District. The applicant intends to convert the original structure to a single-unit dwelling and the requested Council variance will permit the addition of a carriage house on the property. The request includes variances to area district requirements, fronting on a public street, side yards, and rear yard requirements. The site is within the planning area of the *Near East Area Plan (2005)*, which does not recommend a land use for this location but recommends that new housing be consistent with the housing types, density, and development pattern of the neighborhood. City staff supports the requested variance as the proposal is consistent with the housing types and density along Oak Street.

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3333.09, Area requirements; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at **1285 OAK ST. (43205)**, to permit a single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling with reduced development standards in the ARLD, Apartment Residential District (Council Variance #CV19-075) **and to declare an emergency.**

WHEREAS, by application #CV19-075, the owner of the property at **1285 OAK ST. (43205)**, is requesting a Variance to permit a single-unit dwelling and a carriage house dwelling on the same lot with reduced development standards in the ARLD, Apartment Residential District; and

WHEREAS, Section 3333.02, AR-12, ARLD and AR-1 apartment residential district use, requires a separate lot for each principal use, while the applicant proposes to build a single-unit dwelling above a detached garage (carriage house) on the rear of a lot developed with a single-unit dwelling;

WHEREAS, Section 3333.09, Area requirements, requires that no building shall be erected or altered on a lot with a width of less than 50 feet, while the applicant proposes to maintain the existing lot width of 36 feet; and

WHEREAS, Section 3333.16, Fronting, requires each 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 3333.22, Maximum side yard required, requires that the sum of the widths of each side yard shall equal or exceed 20 percent of the width of the lot, provided that no more than 16 feet need be so devoted, while the applicant proposes to maintain a reduced total side yard from 7.2 to 7.1 feet for the existing single-unit dwelling, and proposes a reduced total side yard from 8.4 to 4.25 feet for the new carriage house; and

WHEREAS, Section 3333.23, Minimum side yard permitted, requires a side yard of no less than 5 feet, while the applicant proposes to maintain a 9.6 inch side yard along the eastern property line for the existing single-unit dwelling, and proposes a reduced side yard of 11 inches along the western property line and 3.33 feet for the eastern property line for the new carriage house; and

WHEREAS, Section 3333.24, Rear yard, requires that each dwelling, apartment house, or other principal building shall be erected so as to provide a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes no rear yard for the new carriage house; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested Council variance will permit residential development that is consistent with the housing types, density and development pattern found along Oak Street; 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 **1285 OAK ST. (43205)**, 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 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3333.09, Area requirements; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes, is hereby granted for the property located at **1285 OAK ST. (43205)**, insofar as said sections prohibit two single-unit dwellings on the same lot in the ARLD, Apartment Residential District; with a reduced lot width from 50 feet to 36 feet; no frontage on a public street for the rear carriage house dwelling; reduced maximum side yard from 7.2 feet to 7.1 feet for the existing single-unit dwelling, and from 8.4 feet to 4.25 feet for the new carriage house; reduced minimum side yards from 5 feet to 9.6 inches along the eastern property line for the existing single-unit dwelling, and to 11 inches along the western property line and 3.33 feet along the eastern property line for the new carriage house; and no rear yard for the new carriage house; said property being more particularly described as follows:

1285 OAK ST. (43205), being 0.12± acres located on the south side of Oak Street, 105± feet east of Wilson Avenue, and being more particularly described as follows:

TRACT 1

SITUATED IN THE STATE OF OHIO, COUNTY OF FRANKLIN AND IN THE CITY OF COLUMBUS, AND BOUNDED AND DESCRIBED AS FOLLOWS BEING LOT NO. FIVE (5), OF MAGREW AND BLOSES SUBDIVISION OF LOTS NUMBER TWENTY EIGHT, TWENTY NINE, THIRTY AND THIRTY ONE (28 TO 31 INCL.) OF HORACE WILSON AND E.P. SHARPS ADDITION TO THE SAID CITY, AS THE SAME IS NUMBERED AND DELINEATED, UPON THE RECORDED PLAT THEREOF OF RECORD IN PLAT BOOK 4, PAGE 408, RECORDERS OFFICE, FRANKLIN COUNTY, OHIO.

TRACT 2

SITUATED IN THE STATE OF OHIO, COUNTY OF FRANKLIN, CITY OF COLUMBUS, AND BEING PART OF A 12 FOOT WIDE ALLEY LOCATED EAST OF WILSON AVENUE (60 FEET WIDE) AND SOUTH OF OAK STREET (50 FEET WIDE) DEDICATED TO THE CITY OF COLUMBUS IN MAGREW & BLOSES SUBDIVISION, PLAT BOOK 4, PAGE 407, FRANKLIN COUNTY REORDERS OFFICE ALL RECORDS REFERRED TO ARE THOSE OF RECORD IN FRANKLIN COUNTY RECORDERS OFFICE

BEGINNING AT AN IRON PIN SET AT THE NORTHWEST CORNER OF LOT 5 OF SAID MAGREW & BLOSES SUBDIVISION, BEING THE INTERSECTION OF THE EAST LINE OF THE SAID 12 FOOT WIDE ALLEY AND THE SOUTH LINE OF THE SAID OAK STREET, THENCE S 00 5134 W, 135.00 FEET, ALONG THE WEST LINE OF THE SAID LOT 5 AND THE EAST LINE OF THE SAID 12 FOOT WIDE ALLEY, TO A SET IRON PIN, BEING THE SOUTHWEST CORNER OF THE SAID LOT 5 AND THE INTERSECTION OF THE EAST LINE OF THE SAID 12 FOOT WIDE ALLEY AND THE NORTH LINE OF A 20 FOOT WIDE ALLEY, THENCE DUE WEST, 12.00 FEET, ALONG THE NORTH LINE OF THE SAID 20 FOOT WIDE ALLEY, TO A SET IRON PIN, BEING THE SOUTHEAST CORNER OF LOT 4 OF THE SAID MAGREW & BLOSES SUBDIVISION AND THE INTERSECTION OF THE WEST LINE OF THE SAID 12 FOOT WIDE ALLEY AND THE NORTH LINE OF THE SAID 20 FOOT WIDE ALLEY, THENCE N 00 5134 E, 67.00 FEET, ALONG THE EAST LINE OF THE SAID LOT 4 AND THE EAST LINE OF LOT 3 OF THE SAID MAGREW & BLOSES SUBDIVISION, AND THE WEST LINE OF THE SAID 12 FOOT WIDE ALLEY, TO A SET IRON PIN, BEING THE NORTHEAST CORNER OF THE SAID LOT 3 AND THE SOUTHEAST CORNER OF LOT 2 OF THE SAID MAGREW & BLOSES SUBDIVISION, THENCE S 89 0826 E, 6.00 FEET, CROSSING THE SAID 12 FOOT WIDE ALLEY, TO A SET IRON PIN IN THE CENTERLINE OF THE SAID 12 FOOT WIDE ALLEY THENCE N 00 5134 E, 68.09 FEET, ALONG THE CENTERLINE OF THE SAID 12 FOOT WIDE ALLEY, TO A SET IRON PIN, BEING A POINT IN THE SOUTH LINE OF THE SAID OAK STREET THENCE DUE EAST, 6.00 FEET, ALONG THE SOUTH LINE OF THE SAID OAK STREET AND THE NORTH LINE OF THE SAID 12 FOOT WIDE ALLEY, TO THE POINT OF BEGINNING, CONTAINING 1212 SQUARE FEET OR 0.028 ACRES, ACCORDING TO A SURVEY BY J & J SURVEYING ON MAY 28TH, 2002 THE BASIS OF BEARINGS IS THE CENTERLINE OF OAK STREET AS BEING DUE EAST, ASSUMED, AND IS USED TO DENOTE ANGLES ONLY. ALL IRON PINS SET ARE 5/8 IN DIAMETER, 30 LONG, WITH A CAP STAMPED J&J SURVEYING. RAYMOND J. WOOD, REGISTERED PROFESSIONAL SURVEYOR NO. 7745.

PROPERTY ADDRESS 1285-1287 OAK STREET, COLUMBUS, OHIO 43205
PPN 010-000484-00

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a single-unit dwelling and a carriage house on the same lot in accordance with the submitted site plan, or those uses permitted in the ARLD, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**1285 OAK STREET**," dated October 14, 2019, and signed by Juliet Bullock, 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 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 removal of the existing access point to Oak Street.

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: 2870-2019

Drafting Date: 10/29/2019

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. Ordinance #1419-2019 authorized the acceptance and appropriation of \$60,000.00 in grant money. This ordinance is needed to accept and appropriate an additional \$52,000.00 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. The total amount funded for this period is \$112,000.00.

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 (\$52,000.00).

To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health for the Tobacco Use Prevention Cessation Grant Program in the amount of \$52,000.00; to authorize the appropriation of \$52,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$52,000.00)

WHEREAS, \$52,000.00 in additional 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, 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 \$52,000.00 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 \$52,000.00 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: 2872-2019

Drafting Date: 10/29/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: Wagenbrenner Development (the “Developer”) has finalized plans for its Grandview Crossing urban redevelopment project located at the northeast corner of Dublin Road and Grandview Avenue. The City and the Developer have entered into an Economic Development Agreement to further the project, and pursuant to that Economic Development Agreement, the City and the Developer desire for City Council to approve Tax Incremental Financings (“TIFs”) under Section 5709.41 of the Ohio Revised Code to pay for certain infrastructure improvements in support of the project.

Ohio Revised Code Section 5709.41 requires that the City own the property prior to passing ordinances establishing the TIF. Therefore, this legislation is necessary to authorize the City to accept title to the land and then transfer ownership back to the Developer or its designee for redevelopment.

Emergency Justification:

Emergency legislation is required to allow for immediate transfers of title to the property, which must occur before the City can enact the TIF ordinances, which is necessary to facilitate the timely completion of the above-described project.

Fiscal Impact: There is no expenditure of City funds associated with the transfer of the property.

To authorize the Director of the Department of Development to execute documents to allow the City to accept title to certain real property generally known as the site of the Grandview Crossing Project and subsequently transfer title to such property back to Wagenbrenner Development or its designee, and to declare an emergency.

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

WHEREAS, this Council has previously adopted Ordinance 2822-2017 on November 21, 2017, authorizing an Economic Development Agreement with the Developer with respect to the Project; and

WHEREAS, pursuant to the Economic Development Agreement, the City agreed to facilitate the redevelopment of the Property by declaring the improvements to the Property to be a public purpose under ORC Section 5709.41; and

WHEREAS, the City must have acquired the Property while engaged in urban redevelopment prior to enacting an ordinance pursuant to ORC Section 5709.41; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is necessary to proceed as quickly as possible with the acquisition of the property described herein to facilitate such redevelopment for the preservation of the public health, peace, safety and welfare without delay; **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 accept on behalf of the City title to the Property to facilitate the urban redevelopment plan for the Property set forth in the Economic Development Agreement; provided, however, that no interest in the Property shall be accepted without the execution of an indemnity agreement wherein the Developer provides indemnification acceptable to the City for any liability that may arise from the City’s ownership of the Property.

Section 2. That the Director of the Department of Development is hereby authorized and directed to execute

all necessary documents in a form acceptable to the City Attorney and to take any required actions to cause the transfer of the City's ownership interest in the Property back to the Developer or its designee.

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 full force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2873-2019

Drafting Date: 10/29/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Ordinance number 1300-2017, approved by City Council on June 5, 2017, authorized the Board of Health to enter into a contract with Equitas Health, in the amount of \$50,000.00 for a period through March 31, 2018, to continue a partnership with Columbus Public Health for a harm reduction program, called Safe Point. Ordinance 0680-2018, approved by City Council on March 26, 2018, modified this ordinance to increase and extend the original contract in the amount of \$12,500.00 and through June 30, 2018. Ordinance 1666-2018, approved by City Council July 7, 2018, modified the contract in the amount of \$125,000.00 and extended the contract through 12/31/2018. Ordinance 3109-2018, approved by City Council on November 19, 2018 modified by increasing, extending, and revising the Scope of Services of the contract in the amount of \$100,000.00, for a time period ending December 31, 2019 with Equitas Health. Ordinance 0220-2019, approved by City Council on February 25, 2019 modified by increasing the contract in the amount of \$350,000.00, for a total contract amount not to exceed \$637,500.00.

This ordinance is needed to revise the Scope of Services, and extend the contract term, for a time period ending December 31, 2020 with Equitas Health. This modification is needed to continue the harm reduction program to opiate users.

Harm reduction services provided by Equitas Health allow clients who are at high-risk of accidental overdose death to access the lifesaving drug, Naloxone, and receive risk reduction counseling, referrals to Alcohol & Drug treatment, and overdose prevention education. Through 3rd quarter of 2019, Safe Point provided services to 3,577 individual clients. Clients who participate in the Safe Point program are provided access to many types of care that address both their active substance use disorder, as well as other social determinants of health. Throughout 2019, Safe Point has provided 1,332 referrals for Alcohol and Drug Treatment, 190 linkages to medical care, provided overdose prevention education to 2,988 clients, and 141 referrals for behavioral or mental healthcare services.

Emergency action is requested for this contract modification in order to ensure Columbus has a harm reduction program to continue to save lives.

FISCAL IMPACT: The funds needed to modify this contract with Equitas Health are budgeted within the Health Department Special Revenue Fund.

To authorize the Board of Health to modify an existing contract with Equitas Health by extending the term and revising the Scope of Services to continue to provide a harm reduction program, called Safe Point, through December 31, 2020; and to declare an emergency. (\$0.00)

WHEREAS, it is necessary to modify the original contract, PO090908, by extending the term and revising the Scope of Services with Equitas Health to continue a partnership with Columbus Public Health for a harm reduction program, called Safe Point by extending it through December 31, 2020; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify the contract with Equitas Health, PO090908, to ensure services are not interrupted, all for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify the contract by extending the term and revising the Scope of Services with Equitas Health through December 31, 2020.

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 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: 2874-2019

Drafting Date: 10/29/2019

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 930-932 Sullivant Ave. (010-018211) to Franklinton Farms, who will be making the lot permanently available for food production and farm operation support functions. 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 (930-932 Sullivant 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 Franklinton Farms:

PARCEL NUMBER: 010-018211
ADDRESS: 930-932 Sullivant Ave., Columbus, Ohio 43223
PRICE: \$15,000 plus a \$195.00 recording fee
USE: Permanent Garden

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: 2876-2019

Drafting Date: 10/30/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: The City established in Ordinance No. 3313-2018 (the "Polaris III TIF Ordinance), among other things, removed certain unimproved parcels from the 2015 Property to create the Polaris III TIF, authorized the execution of a School Compensation Agreement to provide compensatory payments to Olentangy and the Delaware Area Career Center and provided that the Additional Service Payments would be deposited into the TIF Fund.

The attached ordinance authorizes the Director of Development and other City officials to execute an amendment to the amended and restated tax increment financing ("TIF") agreement determined by those officials to be appropriate in connection with the Polaris TIF, the Polaris II TIF and the Polaris III TIF. The ordinance also authorizes the Director of Development and other City officials to execute the Cooperative Agreement with the Franklin County Finance Authority, NP Capital Management Corp, The Pointe at Polaris Phase I, LLC and Pointe at Polaris Phase II, LLC in order to allow for the sale of bonds by the Franklin County Finance Authority to fund the parking garage and related improvements associated with the Pointe at Polaris - Phase II project.

Fiscal Impact: No funding is required for this legislation. The amendment, or amendment and restatement, to the TIF agreement will govern the use of real property tax revenue that the City would have received with respect to development on the TIF parcels. The portion of that revenue (other than amounts required by the School Compensation Agreement with Olentangy Local School District) will be diverted to the specified Special Fund created in Ordinance No. 3106-96 to be used for public infrastructure improvements benefiting the Polaris III TIF parcels.

To authorize the Director of the Department of Development to execute an amendment to the First Amended and Restated Tax Increment Financing Agreement in connection with establishment of the Polaris III TIF and to execute a Cooperative Agreement with the Franklin County Finance Authority, NP Capital Management Corp, The Pointe at Polaris Phase I, LLC and Pointe at Polaris Phase II, LLC; and to declare an emergency.

WHEREAS, the City, in Ordinance No. 3106-96, as amended by Ordinance Nos. 0627-04 and 1560-2005, established the Polaris TIF; and

WHEREAS, the City entered into the Tax Increment Financing Agreement dated as of May 8, 2012, between the City and N.P. Limited Partnership (the "Developer"), as amended by a First Amendment to Tax Increment Financing Agreement dated as of November 14, 2012 (collectively, the "TIF Agreement"), in connection with the Polaris TIF; and

WHEREAS, the City, pursuant to City Ordinance No. 1847-2015, established the Polaris II TIF area in the Polaris II TIF Ordinance, which Polaris II TIF area includes the undeveloped parcels in the Polaris TIF, the Gemini Place extension area and the Lyra Drive area, as more fully described in the Polaris II TIF Ordinance; and

WHEREAS, the City, pursuant to City Ordinance No. 3313-2018, established the Polaris III TIF area which includes the undeveloped parcels in the Polaris II TIF and authorized the execution of a School Compensation

Agreement to provide compensatory payments to Olentangy and the Delaware Area Career Center; and

WHEREAS, the Developer and its affiliates developed a mixed-use project that initially includes approximately 35,000 square feet of retail, 70,000 square feet of office, 216 for-rent residential units, an approximately 495-vehicle parking garage and related improvements as known as The Pointe at Polaris - Phase I Project; and

WHEREAS, adjacent to the Phase I Project, the Developer and its affiliates are developing a mixed-use project that will include approximately 150,000 square feet of office, 250 for-rent residential units, an approximately 395-space vehicle parking garage and related improvements known as The Pointe at Polaris - Phase II Project; and

WHEREAS, the Director of Development has negotiated with the Developer and its affiliates an agreement that provides for, among other things, the payment and use of TIF revenues generated as a result of the Polaris I, II, and III TIF's, consistent with the School Compensation Agreement with Olentangy Local School District; and

WHEREAS, a Cooperative Agreement with the City, Franklin County Finance Authority, NP Capital Management Corp, The Pointe at Polaris Phase I, LLC and Pointe at Polaris Phase II, LLC will allow for the sale of bonds by the Franklin County Finance Authority to fund Public Improvements associated with the Pointe at Polaris - Phase II project; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that this Ordinance is required to be immediately effective in order for the Developer to construct certain improvements in the Polaris II TIF area during favorable construction conditions and create jobs and employment opportunities for the residents of the City, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW THEREFORE**,

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

Section 1. TIF Agreement. This Council hereby authorizes the Director of Development to execute any amendments or amendments and restatements of the TIF Agreement as determined by the Director to be appropriate in connection with the use of TIF revenues generated as a result of this Ordinance, the Polaris I, II, and III TIF's, consistent with the School Compensation Agreement with Olentangy Local School District.

Section 2. Cooperative Agreement. This Council hereby authorizes the Director of Development and other City officials to execute the Cooperative Agreement with the Franklin County Finance Authority, NP Capital Management Corp, The Pointe at Polaris Phase I, LLC and Pointe at Polaris Phase II, LLC in order to allow for the sale of bonds by the Franklin County Finance Authority to fund the parking garage and related improvements associated with the Pointe at Polaris - Phase II project.

Section 3. Further Authorizations. This Council further authorizes the Director, the City Clerk or other appropriate officers of the City sign all agreements and instruments as may be necessary and appropriate to implement this Ordinance, subject to the approval of the Director and the City Attorney.

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

Legislation Number: 2879-2019

Drafting Date: 10/30/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health originating from the Centers for Disease Control. This ordinance is needed to accept and appropriate

\$100,000.00 in grant monies to fund the 2020 Creating Healthy Communities Grant Program for the period of January 1, 2020 through December 31, 2020.

This grant will utilize population-based strategies to address healthy eating, active living and smoke free living, with the goal of reducing chronic diseases.

The percentage of overweight and obese adults within the priority communities of Linden, South Side and Westside, is approximately 65%, with almost 60% of the residents in the priority communities not meeting the physical activity guidelines. 54.4% of adult residents are eating less than one serving of fruit per day, and 69.3% are eating less than one serving of vegetables per week (BRFSS - Behavioral Risk Factor Surveillance System, 2011-2016). Lastly, almost 35.1% of residents within the priority communities are current smokers, compared to 22.7% in Franklin County (BRFSS, 2011-2016).

This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible given the grant start date of January 1, 2020.

FISCAL IMPACT: The program is funded by the Ohio Department of Health and does not generate revenue or require a City match. (\$100,000.00)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Creating Healthy Communities Grant Program in the amount of \$100,000.00; to authorize the appropriation of \$100,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, grant funding has been made available to Columbus Public Health through the Ohio Department of Health for the Creating Healthy Communities Grant Program; and,

WHEREAS, it is necessary to authorize the Board of Health to accept \$100,000.00 in grant funds for the Creating Healthy Communities Grant Program for the period of January 1, 2020, through December 31, 2020, and to appropriate these monies to the Health Department; and,

WHEREAS, this ordinance is submitted as an emergency so delay of service does not occur since grant starts January 1, 2020; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the acceptance of the Creating Healthy Communities Grant Program for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$100,000.00 from the Ohio Department of Health for the Creating Healthy Communities Program for the period

January 1, 2020, through December 31, 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 December 31, 2020, the sum of \$100,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50-01, per the accounting codes as attached to this ordinance.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except 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. 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: 2882-2019

Drafting Date: 10/30/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: The City desires to grant to the State of Ohio, Department of Transportation (“ODOT”), three (3) highway easements, 1-LA, 2-LA, and 6-LA of City-owned real property, grant two (2) utility easements 2-UV and 6-UV, and grant four (4) eighteen month Temporary Easements, 1-T, 2-T, 6-T, and 28-T (“Real Estate”). All of the Real Estate is located in the vicinity of the Scioto River and Interstate 70. The City and ODOT are currently engaged in a joint project to transform the I70/71 corridor through downtown Columbus. The construction will encompass several individual projects and phases. As a part of ODOT’s [FRA-70-12.68] project (“Project”), the City will be granting the following parcels to ODOT: 1-LA a 1.5293 acre tract and 1-T a 1.4216 acre temporary easement that are a part of Franklin County Tax Parcel 010-023620; 2-LA a 0.6323 acre tract, 2-UV, a 0.0759 acre easement, and, 2-T a 1.2393 acre temporary easement that are part of Franklin County Tax Parcel 010-207321; 6-LA a 0.1874 acre tract, 6-UV a 0.2106 acre easement, and, 6-T a 0.2359 acre easement that are part of Franklin County Tax Parcel 010-066817; and 28-T a 0.7369 acre temporary easement that is part of [Franklin County Tax Parcel 010-066781.

The City’s Departments of Finance and Management, Recreation and Parks, Public Service and Public Utilities reviewed the requests and determined that the Real Estate requested by ODOT to complete the Project should be granted and that the City should accept the appraised fair market value for the property, as determined by ODOT, in the amount of Two Hundred Eighty Thousand Two Hundred and Forty and 00/100 U.S. Dollars (\$280,240.00). Therefore, the following legislation authorizes the City’s Director of the Department of Finance and Management, with approval from the Directors of the Recreation and Parks Department, Department of

Public Service and the Department of Public Utilities, to execute those documents as approved by the Columbus City Attorney, Real Estate Division, to grant the easements to ODOT to complete the Project, subject to the reservation of easements for existing utilities, bike trail(s) and certain ODOT maintenance obligations.

Fiscal Impact: The City's receipt of the Two Hundred Eighty Thousand Two Hundred and Forty and 00/100 U.S. Dollars (\$280,240.00) from ODOT will be deposited within the General Permanent Improvement Fund.

Emergency Justification: Emergency action is requested to not delay the benefit to the City resulting from ODOT'S Project, which will preserve the public peace, health, property, safety, and welfare.

To authorize the Director of the Department of Finance and Management to execute documents, approved by the City Attorney, Real Estate Division, to grant quit claim highway easements, utility easements and temporary easements to the State of Ohio, Department of Transportation as part of ODOT's FRA-70-12.68 project; and to declare an emergency. (\$0.00)

WHEREAS, the City desires to grant to the State of Ohio, Department of Transportation ("ODOT"), three (3) Highway Easements, 1-LA, 2-LA, and 6-LA of City-owned real property, grant two (2) utility easements 2-UV and 6-UV, and to grant four (4) eighteen month Temporary Easements 1-T, 2-T, 6-T, and 28-T ("Real Estate"). All of the Real Estate is located in the vicinity of the Scioto River and Interstate 70.

WHEREAS, the Real Estate to be granted to ODOT consists of the following:

1-LA a 1.5293 acre tract and 1-T a 1.4216 acre temporary easement that are a part of Franklin County Tax Parcel 010-023620;

2-LA a 0.6323 acre tract, 2-UV, a 0.0759 acre easement, and, 2-T a 1.2393 acre temporary easement that are part of Franklin County Tax Parcel 010-207321;

6-LA a 0.1874 acre tract, 6-UV a 0.2106 acre easement, and, 6-T a 0.2359 acre easement that are part of Franklin County Tax Parcel 010-066817; and

28-T a 0.7369 acre temporary easement that is part of Franklin County Tax Parcel 010-066781, ("Real Estate"); and

WHEREAS, the City will reserve easement rights for the existing bike trail(s), utilities, and certain ODOT maintenance obligations; and

WHEREAS, ODOT will use the Real Estate for construction of ODOT's [FRA-70-12.68] project ("Project"); and

WHEREAS, the City's Department of Finance and Management determined that the Real Estate requested by ODOT to complete the Project should be granted at a price of Two Hundred Eighty Thousand Two Hundred and Forty and 00/100 U.S. Dollars (\$280,240.00); 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 execute those documents necessary for transferring the Real Estate so as not to delay the benefit to the City resulting from ODOT'S Project, which will preserve the public peace, health, property, safety, and welfare; **now, therefore,**

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

SECTION 1. That the Director of Finance and Management, with approval from the Directors of the Recreation and Parks Department, Department of Public Service and the Department of Public Utilities, is

authorized to execute those documents necessary to convey to the State of Ohio, Department of Transportation (“ODOT”) the following listed real estate (“Real Estate”), which are fully described in their associated exhibits and incorporated into this ordinance for reference.

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

- 1) 1-LA (Highway Easement With Limitation of Access)
- 2) 1-T (18 Month Temporary Easement)
- 3) 2-LA (Highway Easement With Limitation of Access)
- 4) 2-UV (Permanent Easement)
- 5) 2-T (18 Month Temporary Easement)
- 6) 6-LA (Highway Easement With Limitation of Access)
- 7) 6-UV (Permanent Easement)
- 8) 6-T (18 Month Temporary Easement)
- 9) 28-T (18 Month Temporary Easement)

SECTION 2. That the City Attorney’s Office, Real Estate Division is required to approve all instrument(s), associated with this ordinance.

SECTION 3. That the City will grant parcels 1-LA, 1-T, 2-LA, 2-UV, 2-T, 6-LA, 6-UV, 6-T, and 28-T to ODOT for Two Hundred Eighty Thousand Two Hundred and Forty and 00/100 U.S. Dollars (\$280,240.00).

SECTION 4. That the funds from the property grants shall be deposited in three separate General Permanent Improvement Funds: \$74,349.00 in Fund 6301, \$158,767.00 in Fund 7747 and \$47,124.00 in Fund 7748.

SECTION 5. That the grants will be subject to the reservation of easements for utilities, existing bike trail(s) and certain ODOT maintenance obligations.

SECTION 6. That upon notification and verification of the relocation of all utilities located within the retained general utility easements, the Director of the Department of Public Utilities 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 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: 2884-2019

Drafting Date: 10/30/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z19-041

APPLICANT: Station 324, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on October 10, 2019.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a multi-unit residential development containing 196 units in the M, Manufacturing District, previously permitted by Council variance Ordinance #0986-2018 (CV17-068). The applicant proposes the AR-2, Apartment Residential District to establish proper zoning for the existing development as conditioned by Ordinance #0986-2018. The site is within the boundaries of the *Italian Village East Redevelopment Plan (2005)*, which recommends manufacturing land uses at this location. Staff supports the proposed zoning as it reflects the existing development, and deviation from the Plan recommendation was supported for CV17-068 due to current market conditions and development trends in Italian Village that support multi-unit residential development. A concurrent Council Variance (Ordinance #2885-2019; CV19-060) has been filed to reduce the building and parking setbacks along East Second Avenue, and to reduce the required perimeter yard.

To rezone **324 E. 2ND AVE. (43201)**, being 4.23± acres located at the northeast corner of East Second Avenue and East Alley, **From:** M, Manufacturing District, **To:** AR-2, Apartment Residential District (Rezoning #Z19-041).

WHEREAS, application #Z19-041 is on file with the Department of Building and Zoning Services requesting rezoning of 4.22± acres from M, Manufacturing District, to the AR-2, Apartment Residential District; and

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

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

WHEREAS, the City Departments recommend approval because the proposed AR-2, Apartment Residential District will conform the existing multi-unit residential development and deviation from the *Italian Village East Redevelopment Plan* is supported as it was for CV17-068 due to current market conditions and development trends in Italian Village; 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:

324 E. 2ND AVE. (43201), being 4.23± acres located at the northeast corner of East Second Avenue and East Alley, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being a part of Section 4, Township 5, Range 22, Refugee Lands, and being part of the remainder of a 5.486 acre tract conveyed to Jana Holdings, LLC as described in Instrument Number 2011104220052853, and all of a 2.767 acre tract conveyed to Jana Holdings, LLC as described in Instrument Number 201104220052852, all records being of the Recorder's Office, Franklin County, Ohio;

BEGINNING at the southwest corner of said 2.767 acre tract, being at the intersection of the northerly

right-of-way line of E. Second Avenue (60') and the easterly right-of-way of a 12 foot alley, said alley being the first alley east of North Sixth Street;

Thence along the west line of said 2.767 acre tract and the easterly right-of-way line of said 12 foot alley, North 3 degrees 36 minutes 30 seconds East, 405.50 feet to the northwest corner of said 2.767 acre tract, being in the center line of East Third Avenue, said point in said center line also being the point of termination of said East Third Avenue;

Thence along the north line of said 2.767 acre tract and the centerline of East Third Avenue projected easterly, South 86 degrees 46 minutes 11 seconds East, 299.23 feet to the northeast corner of said 2.767 acre tract;

Thence along the east line of said 2.767 acre tract, South 3 degrees 21 minutes 15 seconds West, 30.09 feet to the an angle point in the east line of said 2.767 acre tract, and being in the north line of the remainder of said 5.486 acre tract;

Thence along the north line of the remainder of said 5.486 acre tract, South 86 degrees 39 minutes 11 seconds East, 166.73 feet to the northeast corner of the remainder of said 5.486 acre tract;

Thence along the east line of the remainder of said 5.486 acre tract, South 3 degrees 30 minutes 38 seconds West, 375.53 feet to the southeast corner of the remainder of said 5.486 acre tract, being in the northerly right-of way line of E. Second Avenue;

Thence along the south line of the remainder of said 5.486 acre tract, the south line of said 2.767 acre tract, and the northerly right-of-way line of E. Second Avenue, North 86 degrees 42 minutes 43 seconds West, 466.73 feet to the POINT OF BEGINNING, CONTAINING 4.228 ACRES, MORE OR LESS.

To Rezone From: M, Manufacturing District,

To: AR-2, Apartment Residential District.

SECTION 2. That a Height District of sixty (60) feet is hereby established on the AR-2, Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Department of Building and Zoning Services.

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

Legislation Number: 2885-2019

Drafting Date: 10/30/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV19-060

APPLICANT: Station 324, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

ITALIAN VILLAGE 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 #2884-2019; Z19-041) to the AR-2, Apartment Residential District. The site is developed with a multi-unit residential development previously permitted by a Council variance (Ordinance #0986-2018; CV17-068). This Council variance will conform the existing conditions of the development on site as there will be additional development standards associated with the newly-established AR-2, Apartment Residential District. Variances for reduced parking and building setbacks along East Second Avenue, and for reduced perimeter yard are included in this request. Staff recognizes that these variances allow the development to contribute to the traditional and established building pattern of this urban corridor.

To grant a Variance from the provisions of Sections 3312.27, Parking setback line; 3333.18, Building lines; and 3333.255, Perimeter yard; of the Columbus City Codes; for the property located at **324 E. 2ND AVE. (43201)**, to permit a multi-unit residential development with reduced development standards in the AR-2, Apartment Residential District, and to repeal Ordinance #0986-2018, passed April 16, 2018 (Council Variance #CV19-060).

WHEREAS, by application #CV19-060, the owner of property at **324 E. 2ND AVE. (43201)**, is requesting a Council variance to permit a multi-unit residential development with reduced development standards in the AR-2, Apartment Residential District; and

WHEREAS, Section 3312.27, Parking setback line, requires a minimum parking setback line of 25 feet along East Second Avenue, while the applicant proposes a parking setback line of 10 feet; and

WHEREAS, Section 3333.18, Building lines, requires a building setback line of 25 feet along East Second Avenue, while the applicant proposes a building line of not less than 2.75 feet; and

WHEREAS, Section 3333.255, Perimeter yard, requires a minimum perimeter yard of 25 feet, while the applicant proposes reduced perimeter yards along the north, east and west property lines of 0-4.5 feet, 0-3 feet, and 5-18 feet, respectively, as depicted on the Site Plan; and

WHEREAS, the Italian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances as they conform the existing multi-unit residential development. Staff recognizes that the variances contribute to the traditional and established urban building pattern along East Second Avenue; and

WHEREAS, this ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **324 E. 2ND AVE. (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 from the provisions of Sections 3312.27, Parking setback line; 3333.18, Building lines; and 3333.255, Perimeter yard; of the Columbus City Codes, is hereby granted for the property located at **324 E. 2ND AVE. (43201)**, insofar as said sections prohibit a reduced parking setback from 25 feet to 10 feet along East Second Avenue; a reduced building setback line from 25 feet to 2.75 feet along East Second Avenue; and a reduced perimeter yard from 25 feet to 0-4.5 feet, 0-3 feet, and 5-18 feet along the north, east, and west property lines respectively; said property being more particularly described as follows:

324 E. 2ND AVE. (43201), being 4.23± acres located at the northeast corner of East Second Avenue and East Alley, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being a part of Section 4, Township 5, Range 22, Refugee Lands, and being part of the remainder of a 5.486 acre tract conveyed to Jana Holdings, LLC as described in Instrument Number 2011104220052853, and all of a 2.767 acre tract conveyed to Jana Holdings, LLC as described in Instrument Number 201104220052852, all records being of the Recorder's Office, Franklin County, Ohio;

BEGINNING at the southwest corner of said 2.767 acre tract, being at the intersection of the northerly right-of-way line of E. Second Avenue (60') and the easterly right-of-way of a 12 foot alley, said alley being the first alley east of North Sixth Street;

Thence along the west line of said 2.767 acre tract and the easterly right-of-way line of said 12 foot alley, North 3 degrees 36 minutes 30 seconds East, 405.50 feet to the northwest corner of said 2.767 acre tract, being in the center line of East Third Avenue, said point in said center line also being the point of termination of said East Third Avenue;

Thence along the north line of said 2.767 acre tract and the centerline of East Third Avenue projected easterly, South 86 degrees 46 minutes 11 seconds East, 299.23 feet to the northeast corner of said 2.767 acre tract;

Thence along the east line of said 2.767 acre tract, South 3 degrees 21 minutes 15 seconds West, 30.09 feet to the an angle point in the east line of said 2.767 acre tract, and being in the north line of the remainder of said 5.486 acre tract;

Thence along the north line of the remainder of said 5.486 acre tract, South 86 degrees 39 minutes 11 seconds East, 166.73 feet to the northeast corner of the remainder of said 5.486 acre tract;

Thence along the east line of the remainder of said 5.486 acre tract, South 3 degrees 30 minutes 38 seconds West, 375.53 feet to the southeast corner of the remainder of said 5.486 acre tract, being in the northerly right-of way line of E. Second Avenue;

Thence along the south line of the remainder of said 5.486 acre tract, the south line of said 2.767 acre tract, and the northerly right-of-way line of E. Second Avenue, North 86 degrees 42 minutes 43 seconds West, 466.73 feet to the POINT OF BEGINNING, CONTAINING 4.228 ACRES, MORE OR LESS.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a 196-unit apartment complex, or those uses permitted in the AR-2, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan titled, "ZONING SITE PLAN," signed by David B. Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant, dated October 23, 2019. 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 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 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.

SECTION 6. That Ordinance #0986-2018, passed April 16, 2018, be and is hereby repealed.

Legislation Number: 2886-2019

Drafting Date: 10/30/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a grant agreement with Stonewall Columbus in support of programming that advances social justice and the ability to achieve sustainable pathways out of poverty.

For 40 years, Stonewall Columbus has been at the center of the LGBTQ+ movement in central Ohio. As the first and only LGBTQ+ community center, Stonewall has led and/or partnered in advancements in LGBT rights, health, legal aid and legislative progress throughout the city, county and state.

Stonewall Columbus proposes the following programming that will actively support the City's vision of developing Pathways Out of Poverty:

- Connecting people who need support to programs and services that help them move from economic insecurity to economic security;
- Providing programming that specifically addresses the nuanced cultural needs of LGBTQ+ people;

- Making it easier for gay and transgender people to access necessary programs and training required for them to achieve success through the development of enhanced skills needed for successful employment;
- Aiding marginalized populations including queer and transgender people of color, disenfranchised young adults, women and the chronically underemployed, for whom financial insecurity is often a way of life;
- Serving LGBTQ+ people who have a disproportionately high likelihood of living at or below 200% of the federal poverty line due, in part, to a limited capacity (based on knowledge, skills, and access) to manage financial resources effectively;
- Supporting LGBT veterans who are at extremely high risk for destructive behaviors and even suicide as a result of years of being marginalized and “shamed,” many of whom are under extreme financial burden without access to veteran’s benefits and support programs;

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to avoid any delay in providing Stonewall Columbus with the resources necessary to execute the aforementioned programs.

To authorize Columbus City Council to enter into a grant agreement with Stonewall Columbus in support of programming that advances social justice and the ability to achieve sustainable pathways out of poverty; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$80,000.00)

WHEREAS, for 40 years, Stonewall Columbus has been at the center of the LGBTQ+ movement in central Ohio; and

WHEREAS, Stonewall has led and/or partnered in advancements in LGBT rights, health, legal aid and legislative progress throughout the city, county and state; and

WHEREAS, Stonewall Columbus will execute programming that will actively support the City’s vision of developing Pathways Out of Poverty; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to enter into a grant agreement with Stonewall Columbus to avoid any delay in executing programs that will lead to greater social justice, equality, and upward socioeconomic mobility; **now, therefore,**

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

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with Stonewall Columbus in support of programming that advances social justice and the ability to achieve sustainable pathways out of poverty.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$80,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$80,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018 per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2890-2019

Drafting Date: 10/31/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV18-058

APPLICANT: Verge Developments LLC; c/o Donald T. Plank, Atty.; Plank Law Firm; 411 East Town Street, Second Floor; Columbus, OH 43215.

PROPOSED USE: Mixed-use development.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Incomplete.

UNIVERSITY IMPACT DISTRICT REVIEW BOARD RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a vacant commercial building, an office building, and a four-unit dwelling in the C-4, Commercial district, and a single-unit dwelling in the R-2F, Residential district. In the C-4, Commercial district, the four-unit dwelling will be retained, and the proposed development will consist of mixed-use building containing 27 dwelling units, 1,818 square feet of retail space, 1,879 square feet of office space, and 605 square feet of accessory residential space. In the R-2F, Residential district, the proposed development will consist of a two-unit dwelling. The requested Council variance will permit accessory residential uses and the existing four-unit dwelling in the C-4, Commercial district, and will allow two parking spaces to be located within the R-2F parcel which will serve the uses in the C-4 parcel. The site is located within the boundaries of the *University Area Plan (2015)*, which recommends “Lower Intensity Residential” and “Neighborhood Mixed Use” land uses at this location. This proposal will permit multi-story mixed-use development that is consistent with the Plan recommendations and with the recent development pattern along this corridor.

To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3356.03, C-4 permitted uses; and 3312.03(D), Administrative requirements, of the Columbus City Codes; for the property located at **2486 NORTH HIGH STREET (43202)**, to permit a mixed-use development with reduced development standards in the C-4, Commercial and R-2F, Residential districts (Council Variance #CV18-058).

WHEREAS, by application #CV18-058, the owner of property at **2486 NORTH HIGH STREET (43202)**, is requesting a Council variance to permit a mixed-use development with reduced development standards in the C-4, Commercial and R-2F, Residential districts; and

WHEREAS, Section 3332.037, R-2F residential district, prohibits a commercial parking lot as an accessory use, while the applicant proposes two parking spaces for the mixed-use development located on Parcel #010-045644 to be located on Parcel #010-031637, which is zoned in the R-2F district; and

WHEREAS, Section 3356.03, C-4 permitted uses, permits residential uses only above certain commercial uses, while the applicant proposes to conform an existing four-unit dwelling and to permit accessory residential uses in the new mixed-use building; and

WHEREAS, Section 3312.03(D), Administrative requirements, requires parking spaces to be provided on the same lot as the use they are intended to serve, and located in an appropriate zoning district with a limited overlay or CPD text having conditions which limit its use to parking reserved for the duration of that use to be served, while the applicant proposes two parking spaces in the R-2F district on Parcel #010-031637 that will serve uses in the C-4 district on Parcel #010-045644 that are not zoned in a limited or CPD district, but are permitted via the use variance contained within this ordinance; and

WHEREAS, the University Area Commission recommended approval for 3356.03, C-4 permitted uses, but not 3332.037, R-2F residential district, as this variance was added after their recommendation was rendered. The change could not be considered due to the University Area Commission's bylaws which prohibit them from voting again on the same application. Therefore, a vote was not taken by the University Area Commission on the variance to Section 3332.037, R-2F residential district. However, the site plan that was considered by the University Area Commission and included in this ordinance reflects the site configuration that necessitates this variance; and

WHEREAS, the University Impact District Review Board recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal will allow a mixed commercial and residential development that is consistent with the *University District Plan's* land use recommendations, and continues the redevelopment pattern for this segment of North High Street; and

WHEREAS, this ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed uses; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **2486 NORTH HIGH STREET (43202)**, in using said property as desired;

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

SECTION 1. That a variance from the provisions of Sections 3332.037, R-2F residential district; 3356.03, C-4 permitted uses; and 3312.03(D), Administrative requirements, is hereby granted for the property located at

2486 NORTH HIGH STREET (43202), insofar as said sections prohibit accessory commercial parking spaces in the R-2F, Residential district, and a four-unit dwelling and accessory ground floor residential uses in the C-4, Commercial district; with two parking spaces that are on Parcel #010-031637 that will serve uses on Parcel #010-045644 that are not zoned in a limited or CPD district; said property being more particularly described as follows:

2486 NORTH HIGH STREET (43202), being .80± acres located on the east side of North High Street, 100± feet south of East Tompkins Street, and being more particularly described as follows:

PARCEL #010-045644 (ZONED C-4):

TRACT 1

Situated in the City of Columbus, County of Franklin, and State of Ohio:

And bounded and described as follows:

Being part of the Third Quarter of the First Township in the Eighteenth Range United States Military Lands, formerly in Clinton Township, now in the City of Columbus, and bounded and described as follows:

Beginning at the intersection of the East line of High Street with the North line of Wilcox Street;

Thence along the East line of High Street, North 14 deg. West for 82-1/2 feet;

Thence at right angles to the East line of High Street North 76 deg. East for 165 feet to the West line of a 16-1/2 foot alley;

Thence South 14 deg. East along the West line of said alley for 82-1/2 feet to the North Line of Wilcox Street;

Thence South 76 deg. West along the North line of Wilcox Street for 165 feet to the point of beginning.

TRACT 2:

Situated in the City of Columbus, County of Franklin, and State of Ohio:

Beginning on the East side of High Street, 42 feet Southerly from the Southeast corner of North High Street and East Tompkins Street;

Thence Easterly parallel with Tompkins Street 165 feet to an alley;

Thence Southerly parallel with High Street 40.5 feet;

Thence Westerly parallel with Tompkins Street 165 feet to High Street;

Thence Northerly along the East line of High Street 40.5 feet to the place of beginning.

TRACT 3:

Situated in the City of Columbus, County of Franklin, and State of Ohio:

Being part of Quarter Township 3, Township 1, Range 18, United States Military Lands, and more particularly described as follows:

Beginning at the intersection of the East line of North High Street with the South line of Tompkins Street;

Thence in an Easterly direction along the South line of Tompkins Street, 66 feet to a point;

Thence in a Southerly direction on a line parallel with the East line of North High Street, 42 feet to a point;

Thence in a Westerly direction and parallel to the South line of Tompkins Street, 66 feet to a point in the East line of North High Street;

Thence in a Northerly direction with the East line of North High Street, 42 feet to the place of beginning.

TRACT 4:

Situated in the City of Columbus, County of Franklin, and State of Ohio:

Being a part of Quarter Township 3, Township 1, Range 18, United States Military Lands, and more particularly bounded and described as follows:

Beginning at the intersection of the East line of North High Street with the South line of Tompkins Street;

Thence in an Easterly direction along the South line of Tompkins Street, 165 feet to a point;

Thence in a Southerly direction on a line parallel with the East line of North High Street 42 feet to a point;

Thence in a Westerly direction and parallel to the South line of Tompkins Street, 165 feet to a point in the East line of North High Street;

Thence in a Northerly direction with the East line of North High Street, 42 feet to the place of beginning.

EXCEPTING THEREFROM, however 66 feet off of the West end of said Lot conveyed to Arthur L. Evans, January 6, 1925, by deed recorded in Deed Book 792, page 285, more particularly described as follows:

Beginning at the intersection of the East line of North High Street with the South line of Tompkins Street;

Thence in an Easterly direction along the South line of Tompkins Street 66 feet to a point;

Thence in a Southerly direction on a line parallel with the East line of North High Street 42 feet to a point;

Thence in a Westerly direction parallel to the South line of Tompkins Street 66 feet to a point in the East line of North High Street;

Thence in a Northerly direction with the East line of North High Street 42 feet to the place of beginning.

PARCEL #010-031637 (ZONED R-2F):

Situated in the City of Columbus, County of Franklin, and State of Ohio, and bounded and described as follows:

Beginning at a point 181-1/2 feet East of the Northeast corner of High and Wilcox Streets;

Thence in an Easterly direction along the North line of Wilcox, 82-1/2 feet, more or less, to the Southwest corner of Lot Number Eighteen (18) in Samuel Kinnear's East Addition of Inlots to North Columbus, Ohio;

Thence in a Northerly direction along the West line of Lots Seventeen (17) and Eighteen (18) of Samuel Kinnear's East Addition of Inlots to North Columbus, Ohio 82-1/2 feet more or less, to a point in the West line of said Lot Seventeen (17);

Thence in a Westerly direction and parallel with the North line of Wilcox Street, 82-1/2 feet, more or less, to a point;

Thence in a southerly direction 82-1/2 feet, more or less, to the place of beginning.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with a mixed-use development as permitted by this ordinance, or those uses in the respective C-4, Commercial, or R-2F, Residential districts.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plans titled, "**1ST FLOOR PLAN**," and "**FAR CALCULATIONS**," dated November 1, 2019, and signed by 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 of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed uses.

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

Legislation Number: 2891-2019

Drafting Date: 10/31/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City of Columbus health statistics show an increase in disease associated with obesity and an unhealthy lifestyle. To encourage healthy and active living Columbus Public Health with the support of City Council has budgeted \$10,000.00 in the Neighborhood Initiatives Fund.

The purpose of this ordinance is to authorize the expenditure from the Neighborhood Initiatives Fund and to authorize the payment of \$10,000.00 to The Columbus Foundation, Foundation for Active Living for the management of the 2020 Community Gardening Project.

The City's Community Garden Initiative supports the City's effort to build a fair and sustainable food system. As part of the Local Food Action Plan, community gardens improve access and education for healthy, affordable, and local food. But beyond improving food access, community gardens provide the space for powerful neighborhood-level social change. Since 2010, Columbus City Council has supported 256 gardens with funding of \$171,280. In 2018, 34 gardens were supported by this grant including 6 new community gardens. In an effort to promote equitable healthy food access and social support networks, 74% of funded gardens were located in CelebrateOne priority neighborhoods in 2018.

The Foundation for Active Living is a donor-advised fund that was established by the Columbus Board of Health with The Columbus Foundation in 2008 under the authority of Ordinance No. 1210-2008, approved by City Council on July 14, 2008. Ordinance No. 0493-2011, approved by City Council on April 4, 2011, amended the agreement with The Columbus Foundation by authorizing The Columbus Foundation, Foundation for Active Living to accept funds from the City.

This ordinance is submitted as an emergency so as to allow the expenditure to be received by The Columbus Foundation, Foundation for Active Living as soon as possible for the development of community gardens.

FISCAL IMPACT: Funding for this ordinance is available in the amount of \$10,000.00 in City Council's Neighborhood Initiatives Fund.

To authorize Columbus Public Health to make an expenditure of \$10,000.00 from the Neighborhood Initiatives Fund to pay The Columbus Foundation, Foundation for Active Living for the management of the 2020 Community Gardening Projects; and to declare an emergency. (\$10,000.00)

WHEREAS, the City of Columbus would like to encourage healthy and active living to address the increase in diseases associated with obesity and sedentary lifestyle; and,

WHEREAS, community gardens are a great way to promote healthy foods and to offer local youth a way to learn something new about food and gardening; and,

WHEREAS, \$10,000.00 from the Neighborhood Initiatives Fund will be expended to The Columbus Foundation, Foundation of Active Living for the management of the 2020 Community Gardening Project; and,

WHEREAS, the Foundation for Active Living, a donor-advised fund established at The Columbus Foundation by the Columbus Board of Health under the authority of Ordinance No. 1210-2008 and modified by Ordinance No. 0493-2011, is qualified and able to direct the funds for the management of the community gardens in Central Ohio; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to allow the appropriation and expenditure of City monies to The Columbus Foundation as soon as possible to distribute funding to local community gardens to ensure a successful start to the 2020 growing season and 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 Columbus Public Health is authorized to expend \$10,000.00 from the Neighborhood Initiatives Fund, Fund No. 1000, Subfund No. 100018 to pay The Columbus Foundation, Foundation of Active Living, for the management of the 2019 Community Gardening Project, as specified in the ordinance attachment.

SECTION 2. 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: 2892-2019

Drafting Date: 10/31/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This Ordinance is submitted to settle the lawsuit captioned *Stephanie Clifford v. Shana M. Keckley, et al.*, United States District Court Case No. 2:19-cv-00119, in the amount of Four Hundred Fifty Thousand Dollars (\$450,000.00). On July 11, 2018, Ms. Clifford, better known as Stormy Daniels, was arrested at Sirens Gentlemen’s Club by members of the Columbus Division of Police and charged with three counts of violating O.R.C. 2907.40(C)(2) Illegal Sexually Oriented Activity in a Sexually Oriented Business. The involved officers were Shana Keckley, Whitney Lancaster, Mary Praither, and Steven Rosser. Ms. Clifford was handcuffed, transported from the scene of the arrest, and slated at the Franklin County Jail following identification processing at CPD headquarters. She was released from custody on July 12, 2018 and her charges were dismissed that same day. Ms. Clifford’s lawsuit names the City of Columbus, CPD Commander Terry Moore, and Officers Keckley, Lancaster, Praither, and Rosser as defendants. Ms. Clifford alleges, among other things, that: (a) she was arrested and charged without probable cause in violation of her Fourth and Fourteenth Amendment rights; (b) the policy and practice of the City of Columbus was the moving force behind her arrest; and (c) she suffered injuries and damages.

Fiscal Impact:

Funds were not specifically budgeted for this settlement; however, sufficient appropriation is available within Police's general fund budget for this purpose.

To authorize the City Attorney to settle the lawsuit captioned *Stephanie Clifford v. Shana M. Keckley, et al.*, pending in the United States District Court for the Southern District of Ohio; to authorize the expenditure of the sum of \$450,000.00 in settlement of the lawsuit; and to declare an emergency.

WHEREAS, Stephanie Clifford alleges that the City of Columbus, Columbus Police Commander Terry Moore, and Columbus Police Officers Shana Keckley, Whitney Lancaster, Mary Praither, and Steven Rosser violated her constitutional rights on July 11, 2018 by arresting her and charging her without probable cause in violation of her Fourth and Fourteenth Amendment rights; and

WHEREAS, following the evaluation of the incident, a settlement in the amount of Four Hundred Fifty Thousand Dollars (\$450,000.00), to be paid by the City, was deemed to be acceptable in exchange for a release from Stephanie Clifford of any claims against the City of Columbus and any of its employees, agents, officials, including Columbus Police Commander Terry Moore, and Columbus Police Officers Shana Keckley, Whitney Lancaster, Mary Praither, and Steven Rosser; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Police, in that it is necessary for this ordinance to be effective immediately in order for the parties to effectuate the settlement of these claims, which is in the best interest of the City, and to pay the agreed to sum without delay; now, therefore

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

SECTION 1. That the City Attorney be and hereby is authorized to settle all claims against the City of Columbus, its officers, agents, and employees, including Columbus Police Commander Terry Moore, and Columbus Police Officers Shana Keckley, Whitney Lancaster, Mary Praither, and Steven Rosser, by payment of the sum of Four Hundred Fifty Thousand Dollars (\$450,000.00) as a reasonable and fair amount and in the best interest of the City of Columbus.

SECTION 2. That the expenditure of \$450,000.00, or so much thereof as may be needed, is hereby authorized as follows in the General Fund object class 05 Claims per the accounting codes in the attachment to this ordinance:

SECTION 3. That, upon receipt of a voucher and a release approved by the City Attorney, the City Auditor be and is hereby authorized to draw a warrant upon the City Treasurer for the sum of Four Hundred Fifty Thousand Dollars (\$450,000.00) made payable to Stephanie Clifford and Brewster & De Angelis, PLLC.

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

Legislation Number: 2901-2019

Drafting Date: 10/31/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

AN19-011

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 Sharon Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. 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 (AN19-011) of 0.50± Acres in Sharon 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 Mifflin Township was duly filed on behalf of Craig Wathen on November 5, 2019; and

WHEREAS, a hearing on said petition is tentatively scheduled before the Board of County Commissioners of Franklin County on December 3, 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 Far North 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 0.50± acres in Sharon 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: Residential refuse collection services will be available upon annexation of the property.

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 site will be served by an existing 8” water main located in Oak Street, the connection to which will be made at the owner’s expense.

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: This site can be served by an existing 8 inch sewer situated within Oak Street. Sewer plan: RP-10265. Note that only the northern parcel has access to the sewer main at this time, and a lot combination would be needed to extend sewer access to the full site.

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 0.50± 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 Sharon 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 Sharon 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: 2902-2019

Drafting Date: 10/31/2019

Version: 1

AN19-012

Current Status: Passed

Matter Ordinance

Type:

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 Franklin Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. 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 (AN19-012) of 0.46± Acres in Franklin 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 Franklin Township was duly filed by Christian Ottaway on November 5, 2019; and

WHEREAS, a hearing on said petition is tentatively scheduled before the Board of County Commissioners of Franklin County on December 3, 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 boundaries of the Southwest Area Plan; 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 0.46± acres in Franklin 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: Residential refuse collection services will be available upon annexation of the property.

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 site will be served by either an existing 8” water main located in Willow Run Road or a 16” water main located in Gantz Road, the connection to which will be made at the owner’s expense.

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: This site can be served by an existing public mainline, extended to the south property line with sanitary CC plan and associated easement granted to the city. Sewer plan: RP-3396

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 0.46± 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 Franklin 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 Franklin 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: 2906-2019

Drafting Date: 10/31/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this legislation is to authorize the Board of Health to modify and increase the contract for interpretation services with Universe Technical Translation Inc. by \$2,250.00 for an amount not to exceed \$22,250.00. Columbus Public Health has a need to provide interpretation and translation services for persons with limited English proficiency who receive public health services from Columbus Public Health. These services will be provided at Columbus Public Health’s facility located at 240 Parsons Avenue, and throughout the City of Columbus in conjunction with public health services when required. The contract period is from April 1, 2019 through March 31, 2020.

This ordinance is needed to modify by increasing the contract with Universe Technical Translation Inc. in the amount of \$2,250.00 for a total amount not to exceed \$22,250.00. This modification is needed to continue document translation/interpretation services to CPH clients.

Emergency action is requested for this contract in order to ensure Columbus Public Health has document translation/interpretation services.

FISCAL IMPACT: Funding for this contract (\$2,250.00) is budgeted within the Health Special Revenue Fund, Fund No. 2250.

To authorize the Board of Health to modify and increase an existing contract for document translation/interpretation services with Universe Technical Translation Inc.; to authorize the expenditure of

\$2,250.00 from the Health Special Revenue Fund for said contract; and to declare an emergency. (\$2,250.00)

WHEREAS, a need exists for document interpretation and translation services for persons with limited English proficiency who receive services from Columbus Public Health; and,

WHEREAS, the term of this contract is from April 1, 2019, through March 31, 2020; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Health in that it is immediately necessary to authorize the Board to modify the contracts for document interpretation and translation services for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase the contract for document translation/interpretation services for the period of April 1, 2019 through March 31, 2020 with Universe Technical Translations.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$2,250.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 2250, Division No. 5001, Object Class 03, according to the ordinance attachment.

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 necessary.

SECTION 4. 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 reports.

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: 2910-2019

Drafting Date: 11/1/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health was awarded a grant from the Ohio Commission on Minority Health. This ordinance is needed to accept and appropriate \$7,500.00 to fund Minority Health Month events for the period of September 20, 2019 through April 30, 2020. The purpose of this grant is to provide funding for billboard advertisements, health screenings, and additional activities occurring at Minority Health Month events to help increase minority health awareness in Columbus communities.

CPH organized eight Minority Health Month initiatives in 2018. Minority Health Month activities directly served

885 community members and provided for 512 health screenings for blood pressure, blood glucose, and immunizations. The billboard advertising campaign reached an estimated 153,000 residents raising awareness for minority health initiatives.

Emergency action is requested to allow planning for future events to begin as soon as possible.

FISCAL IMPACT: The Minority Health Month Grant Program is fully funded by the Ohio Commission on Minority Health. This program does not generate revenue and does not require a City match.

To authorize and direct the Board of Health to accept a grant from the Ohio Commission on Minority Health in the amount of \$7,500.00 for Minority Health Month events; to authorize the appropriation of \$7,500.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$7,500.00)

WHEREAS, \$7,500.00 in grant funds have been awarded to Columbus Public Health from the Ohio Commission on Minority Health for Minority Health Month events for the period of September 20, 2019 through April 30, 2020; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Commission on Minority Health for the continued support of Minority Health programs; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the city's accounting system as soon as possible and allow planning for the events to begin as soon as possible; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board to accept these grant funds from the Ohio Commission on Minority Health and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award totaling \$7,500.00 from the Ohio Commission on Minority Health for Minority Health Month events for the period of September 20, 2019 through April 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 April 30, 2020, the sum of \$7,500.00 and any eligible interest earned during the grant period are hereby appropriated to the Health Department, Division No. 5001 per the accounting codes attached to this ordinance.

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

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

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

SECTION 6. That 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: 2911-2019

Drafting Date: 11/1/2019

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 710 Hanford St. (010-043559) to E47 LLC, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (710 Hanford 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 E47 LLC:

PARCEL NUMBER: 010-043559
ADDRESS: 710 Hanford St., Columbus, Ohio 43206
PRICE: \$45,678.00, 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: 2912-2019

Drafting Date: 11/1/2019

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 1423 E Hudson St. (010-069748) to Leonides A. Maldonado, 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 (1423 E Hudson 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 Leonides A. Maldonado:

PARCEL NUMBER: 010-069748
ADDRESS: 1423 E Hudson St., Columbus, Ohio 43211
PRICE: \$27,500, 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: 2913-2019

Drafting Date: 11/1/2019

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 1292-1294 24th Ave. (010-079619) to Ahmad Shalabi & Ahmad Alfaour, who will rehabilitate the existing single-family structure and sell for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1292-1294 24th 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 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 Ahmad Shalabi & Ahmad Alfaour:

PARCEL NUMBER: 010-079619
ADDRESS: 1292-1294 24th Ave, Columbus, Ohio 43211
PRICE: \$20,000.00, plus a \$195.00 processing fee
USE: Two-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City’s Land Reutilization Program and hereby approves the same.

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

Drafting Date: 11/1/2019

Current Status: Passed

Version: 1

Matter: Ordinance
Type:

BACKGROUND:

This ordinance is submitted to settle the claim of Ramon Clifford against the City of Columbus in the amount of \$32,500.00. On October 21, 2015, Ramon Clifford was injured as a result of a collision between the automobile in which he was a passenger and a cruiser driven by Columbus Police Officer Mark Younger. The collision occurred on East Livingston Avenue near its intersection with South Ohio Avenue in Columbus, Ohio when Officer Younger rear ended an automobile in which Ramon Clifford was a passenger. Plaintiff Ramon Clifford claimed injuries to his neck and back.

This claim was initially brought as a lawsuit known as *Ramon Clifford, et al. v. City of Columbus, et al.*, Franklin County Court of Common Pleas, Case No. 17CV9358. This lawsuit was voluntarily dismissed without prejudice by the plaintiff on February 18, 2019, which case is subject to re-filing by the plaintiff in the event this claim is not resolved.

FISCAL IMPACT:

Funds were not specifically budgeted for this settlement; however, sufficient monies are available in the General Fund to pay this settlement.

EMERGENCY DESIGNATION:

Emergency legislation is necessary to ensure settlement is paid in a timely manner.

To authorize the City Attorney to settle the claim of Ramon Clifford; to authorize the expenditure of \$32,500.00 within the General Fund for payment of the settlement; and to declare an emergency.

WHEREAS, on October 18, 2017, Ramon Clifford filed a lawsuit in the Franklin County Court of Common Pleas, Case No. 17CV9358, against the City of Columbus in which he claimed Columbus Police Officer Mark Younger’s negligence caused the collision resulting in personal injuries; and

WHEREAS, this lawsuit was voluntarily dismissed without prejudice by the plaintiff on February 18, 2019, which case is subject to re-filing by the plaintiff in the event this claim is not resolved; and

WHEREAS, following investigation and evaluation of plaintiff’s claims in the course of litigation, the parties reached an agreement to settle this matter. Due to the dispute of this claim and the risks and uncertainties associated with continued litigation, the settlement amount was deemed acceptable by the City of Columbus, along with dismissal of the lawsuit with prejudice and a release of the City of Columbus and Officer Mark Younger from all further liability; and

WHEREAS, it is in the best interests of the City to settle this matter for a total of Thirty-Two Thousand Five Hundred Dollars (\$32,500.00); and

WHEREAS, by reason of the foregoing an emergency exists in the usual daily operations of the City Attorney's office and it would be in the City's best interests to compromise and settle this matter immediately and for further 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 Attorney is hereby authorized to settle the claim of Ramon Clifford, as set forth in the lawsuit of *Ramon Clifford, et al. v. City of Columbus, et al.*, Franklin County Court of Common Pleas Case No. 17CV9358, by the payment of \$32,500.00, as a reasonable and fair amount in the best interests of the City of Columbus.

SECTION 2. That for the purpose of paying the settlement, there be and hereby is authorized to be expended the sum of \$32,500.00 from fund 1000 - General Fund, object class 05 - Medical Claims, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor be and is hereby authorized to draw a warrant upon the City Treasury for a total sum of Thirty-Two Thousand Five Hundred Dollars (\$32,500.00) upon receipt of a voucher and a release approved by the City Attorney made payable to Ramon Clifford and Colley Shroyer & Abraham Co., LPA.

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: 2924-2019

Drafting Date: 11/1/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: The City of Columbus established the Economic Stabilization Fund (or "Rainy Day Fund") in 1988 to provide for the continuation of basic services during times of economic recession or unexpected revenue loss. The fund was first utilized in 2003. During the period from 2003-2009, over \$91 million was transferred into the general fund in order to avoid reductions to city services in those years.

In 2009, the city made a commitment to the residents of Columbus to restore the fund balance of the Rainy Day Fund to \$50 million by 2014, via resolution 0178X-2009. Having achieved that goal, the Mayor, City Council and the City Auditor set a new goal in 2013, via resolution 0013X-2013, of achieving a fund balance of \$75 million by the end of 2018, a goal which the city surpassed. As such, in 2017, via 0073X-2017, the goal of achieving a fund balance of \$80 million by the end of 2020 was established. Due to the strength of the city's revenue and sound fiscal stewardship of this year's general operating fund budget, this legislation authorizes an additional

\$1,000,000 deposit to the Rainy Day Fund in 2019. Making this deposit ensures a fund balance in excess of \$80 million, one full year ahead of the intended goal.

Emergency designation: Emergency action is requested to ensure the deposit of these funds before year end.

Fiscal Impact: A transfer of \$1,000,000.00 in expenditure savings from the 2019 general operating fund is being authorized for transfer to the economic stabilization fund. A total of \$1,750,000 was already transferred to that fund earlier this year. This additional transfer ensures a fund balance of over \$80 million.

To authorize a transfer of \$1,000,000.00 between subfunds of the general fund, thus depositing such funds into the Economic Stabilization Fund in order to exceed the goal of a "Rainy Day Fund" balance of \$80 million adopted in resolution 0073X-2017 one full year early; and to declare an emergency (\$1,000,000.00).

WHEREAS, the City of Columbus established the Economic Stabilization Fund (or "Rainy Day Fund") in 1988 (Ordinance 0860-1988, passed April 11, 1988) to provide for the continuation of basic services during times of economic recession or unexpected revenue loss; and

WHEREAS, at different times since its establishment these funds have been utilized due to continuing deteriorating national, state, or local economic conditions; and

WHEREAS, the city has met and surpassed the commitments made in 2009 and 2013; and

WHEREAS, the City Auditor is authorized and directed to transfer funds within the general fund to make an additional \$1,000,000 deposit to the Economic Stabilization Fund, thus surpassing the 2017 commitment one year ahead of schedule; and

WHEREAS, in keeping with sound financial practices, and consistent with the need to protect city finances during extended economic downturns or times of extreme emergency created by unexpected events, it is important that the City budget and plan for the possibility of future fiscal challenges; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to transfer funds within the general fund and make an additional deposit of \$1,000,000.00 into the "Rainy Day Fund" for the immediate preservation of the public, health, peace, property, safety and welfare; Now, Therefore; now therefore,

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to transfer \$1,000,000 between subfunds of the General Fund according to the account codes in the following attachment, in order to make an additional deposit to the Economic Stabilization Fund ("Rainy Day Fund") in 2019:

Rainy Day Fund Transfer 2924-2019

SECTION 2. That the goal expressed in 2017, via 0073X-2017, of achieving a cash balance of \$80 million by the end of 2020 has been achieved a full year in advance.

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: 2930-2019

Drafting Date: 11/4/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the City Clerk to report to the Auditor of Franklin County in Ohio all charges which are due to the City of Columbus, Department of Development, and are certified for payment to said County Auditor in conformance with Sections 701.07 through 701.19 of the Columbus City Code for weed and solid waste removal. In the assessment period covered by this legislation (May 1st through October 31st, 2019), owners of 746 properties within Columbus were notified to abate weed and solid waste nuisances. Those properties where violations were not abated were turned over to the Environmental Nuisance Weed and Solid Waste Program for compliance. Abatement was completed using the services of private and/or City contractors. This legislation provides for assessment of the costs associated with the weed and solid waste abatement process.

FISCAL IMPACT: This legislation provides a mechanism for recovery of costs associated with the weed and solid waste abatement program.

Emergency action is required so that assessments can be placed on the January 2020 tax duplicate as a future lien.

To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

WHEREAS, the owners of certain vacant lots and structures in the City of Columbus have allowed the growth of noxious weeds, grasses and/or the accumulation of solid waste on their properties; and

WHEREAS, said owners have been duly notified of the requirements of the law in such circumstances; and

WHEREAS, said owners have failed to provide mowing services and solid waste removal as set forth in Section 701.07 through Section 701.19 of the Columbus City Code; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code in order to preserve the public health, peace, property, safety, and welfare; **NOW, THEREFORE:**

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

SECTION 1. That the assessment of the owners of certain lots and structures in the City of Columbus who have failed to provide the necessary mowing and solid waste removal services required by Sections 701.07 through 701.19 of the Columbus City Code, be and is hereby authorized in order to cover costs incurred by the City of Columbus, Department of Development, Code Enforcement Division, in carrying out the provisions of said sections.

SECTION 2. That the City Clerk shall report to the Franklin and Delaware County Auditors, all charges

which are due to the City of Columbus, Department of Development, Code Enforcement Division, and are certified for payment to the County Auditor in conformance with Sections 701.07 through 701.19 of the Columbus City Code.

SECTION 3. That said funds, upon reimbursement from the Franklin and Delaware County Auditors, shall be deposited in the General Fund 1000, to repay the costs incurred for weed mowing and solid waste abatement services.

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

Legislation Number: 2932-2019

Drafting Date: 11/4/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: PulteGroup Home Construction Company (“Developer”) owns approximately 23.326 acres and have executed a contract to purchase approximately 20.671± acres of property to be redeveloped at 7099 Harlem Road. Columbus City Council passed Ordinance 1703-2017 on September 20th 2017 thereby rezoning the Developer Property PUD- 4 for Planned Unit Development District (Rezoning #Z16-086). This legislation authorizes the Director of the Department of Development to enter into a Pay as We Grow Agreement (“Agreement”) with the Developer for the fulfillment of PAWG requirements.

The north 23.326 acres of the Developer Property is owned by Pulte who is developing at least 56 units (the “Phase I Property”). The southern 20.671 acres of the Developer Property is in contract to be purchased by Pulte and is zoned for 50 units (the “Phase II Property”). The Developer agrees to make per residential unit Pay as We Grow payments to Columbus at the standard Northeast area rate of \$2,300 per-unit.

In following the City's PAWG policy for the Northeast Area, the Developer shall: 1) encumber the Developer Property with a Declaration of Covenants and Restrictions for the Central College Community Development District (the "CCCDD Covenants"), subject to acceptance of the Developer Property within the CCCDD by the Central College Community Development Authority (the "CCCDA"). The CCCDD Covenants shall run with the land and shall require each current and future owner of all or any portion of the Developer Property to pay an annual Community Development Charge, as such term is defined in Section 349.01 of the Ohio Revised Code, to the CCCDA in an amount equal to 0.004 multiplied by the "Assessed Value" of such property for a period of twenty (20) years commencing one (1) year after the date of completion of the construction of the residential structures (as evidenced by a Certificate of Occupancy). Within ninety days of the execution of the Pay as We Grow Agreement, the Developer will take all necessary steps to include the Developer Property in the Central College Community Development Authority, including, without limitation, filing with the Columbus City Council a petition for the inclusion of Developer Property within said Authority on the basis described above.

Emergency action is requested to allow the agreement to be entered into in a timely manner.

Fiscal Impact: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an agreement with PulteGroup Home Construction Company for fulfillment of the Northeast Pay as We Grow requirements for property located at

7099 Harlem Road; and to declare an emergency.

WHEREAS, PulteGroup Home Construction Company (“Developer”) 23.326 acres and have executed a contract to purchase approximately 20.671± acres of property to be redeveloped at 7099 Harlem Road (the “Developer Property”) in the northeast area of Columbus Pay As We Grow (PAWG) program; and

WHEREAS, Columbus City Council passed Ordinance 1703-2017 on September 20th 2017 thereby rezoning the Developer Property PUD- 4 for Planned Unit Development District ((Rezoning #Z16-086); and

WHEREAS, the City and the Developer desire to enter into the attached Pay As We Grow Agreement (“Agreement”) for fulfillment of Pay as We Grow requirements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into the Pay As We Grow Agreement without delay so that planning and other actions can begin, thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. The Director of Development is hereby authorized to execute a Pay as We Grow Agreement, PulteGroup Home Construction Company (“Developer”) for fulfillment of Northeast Pay as We Grow (“PAWG”) requirements for property located at 7099 Harlem Road.

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

Legislation Number: 2933-2019

Drafting Date: 11/4/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: Ciminello Incorporated an Ohio Corporation (“Developer”), Romanelli & Hughes Corporate Office & Design Center (“Developer”), and PulteGroup Home Construction Company (“Developer”) owns approximately 55± acres of property to be redeveloped at 6450 Ulry Road (the “Developer Property”) in the northeast area of Columbus Pay as We Grow (PAWG) program. City Council passed Ordinance passed Ordinance 0741-2018 on March 29th 2018, thereby rezoning the Developer Property PUD-4 for Planned Unit Development District (Rezoning #Z17-048).

This legislation authorizes the Director of the Department of Development to enter into a Pay as We Grow Agreement (“Agreement”) with the Developer for the fulfillment of PAWG requirements.

The City and Developers agree that in lieu of the Developers making 163 residential unit Pay as We Grow payments to Columbus at the standard Northeast area rate of \$2,300 per unit, Ciminello shall construct the Regional Improvements. Ciminello Incorporated will widen Ulry Road to three lane section instead of a turn lane.

In following the City's PAWG policy for the Northeast Area, the Developer shall: 1) encumber the Developer Property with a Declaration of Covenants and Restrictions for the Central College Community Development

District (the "CCCDD Covenants"), subject to acceptance of the Developer Property within the CCCDD by the Central College Community Development Authority (the "CCCDA"). The CCCDD Covenants shall run with the land and shall require each current and future owner of all or any portion of the Developer Property to pay an annual Community Development Charge, as such term is defined in Section 349.01 of the Ohio Revised Code, to the CCCDA in an amount equal to 0.004 multiplied by the "Assessed Value" of such property for a period of twenty (20) years commencing one (1) year after the date of completion of the construction of the residential structures (as evidenced by a Certificate of Occupancy). Within ninety days of the execution of the Pay as We Grow Agreement, the Developer will take all necessary steps to include the Developer Property in the Central College Community Development Authority, including, without limitation, filing with the Columbus City Council a petition for the inclusion of Developer Property within said Authority on the basis described above.

Emergency action is requested to allow the agreement to be entered into in a timely manner.

Fiscal Impact: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an agreement with Ciminello Incorporated, Romanelli & Hughes Corporate Office & Design Center, and PulteGroup Home Construction Company for fulfillment of the Northeast Pay as We Grow requirements for property located at 6450 Ulry Road; and to declare an emergency.

WHEREAS, Ciminello Incorporated an Ohio Corporation ("Developer"), Romanelli & Hughes Corporate Office & Design Center ("Developer") and PulteGroup Home Construction Company ("Developer") owns approximately 55± acres of property to be redeveloped at 6450 Ulry Road (the "Developer Property") and

WHEREAS, Columbus City Council passed Ordinance 0741-2018 on March 29th 2018, thereby rezoning the Developer Property PUD-4 for Planned Unit Development District ((Rezoning #Z17-048); and

WHEREAS, the City and the Developer desire to enter into the attached Pay As We Grow Agreement ("Agreement") for fulfillment of Pay as We Grow requirements; and

WHEREAS, the purpose of the Agreement is to align sufficient, satisfactory Public Improvements with planned and balanced development in the Northeast Pay as We Grow Area; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into the Pay As We Grow Agreement without delay so that planning and other actions can begin, thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. The Director of Development is hereby authorized to execute a Pay as We Grow Agreement with Ciminello Incorporated an Ohio Corporation ("Developer"), Romanelli & Hughes Corporate Office & Design Center ("Developer"), and PulteGroup Home Construction Company ("Developer") owners of approximately 55± acres of property to be redeveloped at 6450 Ulry Road.

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

same.

Legislation Number: 2934-2019

Drafting Date: 11/4/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: Ciminello Incorporated an Ohio Corporation (“Developer”) owns approximately 113± acres of property for east side of the property associated with Ordinance 1765-2019 and the west side of the property that is associated with Ordinance 1703-2017 (the “Developer Property”) in the northeast area of Columbus Pay as We Grow (PAWG) program.

Columbus City Council passed Ordinance 1703-2017 thereby rezoning ± 33 acres of the Developer Property, being Franklin County Parcel # 010-267723-00, for PUD Development (Rezoning #Z16-086), and passed Ordinance 1765-2019 on July 17th 2019 thereby rezoning ± 80 acres being Franklin county Parcel 010-267725-00 of the Developer Property PUD-6 for Planned Unit Development District (Rezoning #Z18-050).

This legislation authorizes the Director of the Department of Development to enter into a Pay as We Grow Agreement (“Agreement”) with the Developer for the fulfillment of PAWG requirements.

The Parties agree that in lieu of the Developer making per 734 residential unit Pay as We Grow payments to Columbus at the standard Northeast area rate of \$2,300 per unit, the Developer shall construct the regional beneficial public infrastructure improvements. These improvements are East Walnut Street in front of Developer Property is required to be widened to three lane section, responsible for the design and construction of Phase II of Hamilton Road Extension.

In following the City's PAWG policy for the Northeast Area, the Developer shall: 1) encumber the Developer Property with a Declaration of Covenants and Restrictions for the Central College Community Development District (the "CCCDD Covenants"), subject to acceptance of the Developer Property within the CCCDD by the Central College Community Development Authority (the "CCCDA"). The CCCDD Covenants shall run with the land and shall require each current and future owner of all or any portion of the Developer Property to pay an annual Community Development Charge, as such term is defined in Section 349.01 of the Ohio Revised Code, to the CCCDA in an amount equal to 0.004 multiplied by the "Assessed Value" of such property for a period of twenty (20) years commencing one (1) year after the date of completion of the construction of the residential structures (as evidenced by a Certificate of Occupancy). Within ninety days of the execution of the Pay as We Grow Agreement, the Developer will take all necessary steps to include the Developer Property in the Central College Community Development Authority, including, without limitation, filing with the Columbus City Council a petition for the inclusion of Developer Property within said Authority on the basis described above.

Emergency action is requested to allow the agreement to be entered into in a timely manner.

Fiscal Impact: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an Agreement with Ciminello Incorporated an Ohio Corporation for fulfillment of the Northeast Pay As We Grow requirements for property located at Walnut Street; and to declare an emergency.

WHEREAS, Ciminello Incorporated an Ohio Corporation (the "Developer") owns or will own approximately 113± acres of property for east side of the property of 1765-2019 and the west side of the property for 1703-2017 (the “Developer Property”) in the northeast area of Columbus Pay as We Grow (PAWG) program.

WHEREAS, Columbus City Council passed Ordinance 1703-2017 thereby rezoning ± 33 acres of the Developer Property, being Franklin County Parcel # 010-267723-00, for PUD Development (Rezoning #Z16-086), and passed Ordinance 1765-2019 on July 17th 2019 thereby rezoning ± 80 acres being Franklin county Parcel 010-267725-00 of the Developer Property PUD-6 for Planned Unit Development District ((Rezoning #Z18-050); and

WHEREAS, the City and the Developer desire to enter into the attached Pay As We Grow Agreement (“Agreement”) for fulfillment of Pay as We Grow requirements; and

WHEREAS, the purpose of the Agreement is to align sufficient, satisfactory regional beneficial public infrastructure improvements with planned and balanced development in the Northeast Pay as We Grow Area; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into the Pay As We Grow Agreement without delay so that planning and other actions can begin, thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. The Director of Development is hereby authorized to execute a Pay as We Grow Agreement, Ciminello Incorporated an Ohio Corporation (the “Developer”) for fulfillment of Northeast Pay as We Grow (“PAWG”) requirements for property located at Walnut Street.

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

Legislation Number: 2945-2019

Drafting Date: 11/5/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance will authorize the City Auditor to establish a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with greenways trail system improvements managed by the Recreation and Parks Department. Improvements to the regional greenways trail system will include, but are not limited to, the Alum Creek Trail, Big Walnut Trail, Blacklick Creek Trail, Camp Chase Trail, Darby Creek Trail, Downtown Connector Trail, Olentangy Trail, and Scioto Trail. These are unanticipated expenditures that may include, but are not limited to, items such as site clearing, surveys, design, land acquisition, lighting, fencing, hard surfaces, drainage, signage, emergency repairs, and staff time. Contracts will be entered into in compliance with the procurement provisions of the Columbus City Codes Chapter 329.

Emergency Justification: Emergency action is requested to ensure that needed improvements are not

delayed. Emergency action will allow safety issues that arise to be addressed in a timely manner and help keep the impact on trail access to a minimum.

Benefits to the Public: Having this funding in place for unanticipated needs as they arise will benefit the community by helping to ensure that the regional greenways trail system remains accessible, safe, updated, and user friendly, keeping the impact on trail users to a minimum when unforeseen issues arise.

Community Input Issues: Many issues that this funding helps to address come straight from the community, through 311 and direct contact with the department. The community has expressed the desire for improved multi-use trails and well maintained amenities.

Area(s) Affected: The entire City of Columbus and beyond is affected by having the funding in place to act efficiently on issues that arise throughout the regional greenways trail system.

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by helping to ensure that multi-use trails remain accessible, safe, updated, and user friendly.

Fiscal Impact: \$100,000.00 is budgeted and available from and within the Voted Recreation and Parks Bond Fund 7702 to meet the financial obligations of these various expenditures.

To authorize the City Auditor to establish a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with greenways trails system improvements within the Recreation and Parks Department; to authorize the expenditure of \$100,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, it is necessary that the City Auditor establish a certificate in the amount of \$100,000.00 for labor, material and equipment in conjunction with greenways trails system improvements within the Recreation and Parks Department; and

WHEREAS, funding is available for these improvements from and within the Voted Recreation and Parks Bond Fund; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund for various expenditures in conjunction with greenways trail system improvements so that needed improvements and expenditures are not delayed for the preservation of the public health, safety and welfare; and, **NOW, THEREFORE**

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

SECTION 1. That the City Auditor is authorized to establish a certificate in the amount of \$100,000.00 for the purchase of labor, materials, and equipment in conjunction with various greenways trail system improvements within the Recreation and Parks Department.

SECTION 2. That contracts will be entered into in compliance with the relevant procurement provisions of the Columbus City Codes Chapter 329.

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

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

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

SECTION 6. That the expenditure of \$100,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment

SECTION 7. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks and/or the Director of Finance and Management.

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

Legislation Number: 2951-2019

Drafting Date: 11/5/2019

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 1344 E 15th Ave. (010-019897) to Habitat for Humanity-MidOhio, who will construct new single-family housing on the vacant parcel and sell for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1344 E 15th 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 Habitat for Humanity-MidOhio:

PARCEL NUMBER: 010-019897
ADDRESS: 1344 E 15th Ave, Columbus, Ohio 43211
PRICE: \$1,795.00 plus a \$195.00 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: 2973-2019

Drafting Date: 11/6/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This legislation authorizes the Director of Finance and Management to execute those documents necessary to amend the Agreement for Lease of Real Property for Agricultural Purposes, dated December 1, 2016, with Jeffrey L. Writsel to reduce the tillable acreage of the Leased Premises used for farming around the Southerly Wastewater Treatment Plant (SWWTP) and Compost Facility for the 2020 farming season. The Department of Public Utilities has planned a facility expansion of the SWWTP that will begin construction in 2020 thus necessitating the need to reduce the tillable acreage leased to Mr. Writsel by 18.8 acres. This reduction in size of the Leased Premises will result in a \$2,820.00 reduction in annual rental income.

Fiscal Impact: The City's annual lease income will be reduced by \$2,820.00.

Emergency Action: This legislation is presented as emergency in order to properly identify the fields and acreage and to allow for field preparation the 2020 farming season, which is to begin December 1, 2019.

To authorize the Director of Finance and Management to execute an amendment to the Agreement for Lease of Real Property for Agricultural Purposes with Jeffrey L. Writsel to reduce the acreage of land leased for farming purposes, and to declare an emergency.

WHEREAS, the Department of Finance and Management, through its Real Estate Management Office, leases to Jeffrey L. Writsel on behalf of the Department of Public Utilities, 295 tillable acres around the Southerly Wastewater Treatment Plant (SWWTP) and Compost Facility for farming purposes; and

WHEREAS, a Department of Public Utilities construction project at SWWTP Plant is scheduled to begin in 2020 that will require the use of 18.8 tillable acres presently leased to and farmed by Mr. Writsel thus necessitating that the current lease be amended to deduct approximately 18.8 tillable acres from the Leased Premises and to reflect the associated reduction in annual rent; and

WHEREAS, it is necessary to amend the lease to reflect the reduction in the leased acreage from 295 tillable acres to 276.2 tillable acres and reduce the associated annual rent from \$44,250.00 to \$41,430.00, 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 execute the First Amendment to Lease Agreement for Use of Real Property for Agricultural Purposes with Jeffrey L. Writsel, in order to properly identify the fields and acreage and to allow for field preparation the 2020 farming season, which is to begin December 1, 2019, 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 Finance and Management be, and hereby is, authorized to execute those documents as prepared and approved by the Department of Law, Real Estate Division, necessary to modify the existing the Agreement for Lease of Real Property for Agricultural Purposes, dated December 1, 2016, by and between the City of Columbus and to Jeffrey L. Writsel to reduce the size of the Leased Premises by 18.8 acres amend the rent to reflect the reduced tillable acreage and to amend any other necessary provisions.

SECTION 2. That the City Auditor is authorized to make any accounting changes necessary to ensure that this lease is properly accounted for and recorded accurately on the City’s financial records.

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2986-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City owns real property located at 4850 West Powell Road, Powell Ohio, 43065 {Delaware County Tax Parcel 319-331-01-003-000} which is managed by the Recreation and Parks Department (“CRPD”) and part of the Columbus Zoo (“Zoo”). Columbia Gas of Ohio, Inc. (“Columbia”) currently has an easement for a gas line running through this parcel. In order to accommodate renovations, the Zoo has requested that the line be moved. Columbia has requested a new 0.0764 acre non-exclusive easement through the Zoo property to cover the location of the new line. The Zoo has reviewed the easement and has no objection to its location. The Easement is more fully described in the four (4) page attachment to this ordinance.

This ordinance authorizes the Director of CRPD, on behalf of the City, to execute and acknowledge any necessary instrument(s), as approved by the City Attorney, in order to quit claim grant the Easement to Columbia.

CONTRACT COMPLIANCE NO.: Not applicable.

FISCAL IMPACT: The City will not receive any compensation for the granting of this easement as the new easement is being granted as part of a Zoo request to move an existing line out of its current easement.

EMERGENCY JUSTIFICATION: Emergency action is requested to allow the relocation of the gas line to move forward in a timely manner and meet the Zoo’s construction schedule which will preserve the public peace, health, property, safety and welfare.

To authorize the Director of the Recreation and Parks Department to execute and acknowledge any document(s) necessary to grant Columbia Gas of Ohio, Inc. an easement burdening a portion of the City’s real property located at 4850 West Powell Road, Powell Ohio, 43065; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to grant Columbia Gas of Ohio, Inc. (“Columbia”) a 0.0764 acre easement burdening a portion of the City’s property located at 4850 West Powell Road, Powell Ohio, 43065 which is part of the Columbus Zoo (“Zoo”) in order to allow Columbia to install, operate, and maintain a gas line, (“Easement”); and

WHEREAS, the City intends for the Director of the Recreation and Parks Department (“CRPD”) to execute and acknowledge any document(s) necessary to quit claim grant the Easement to Columbia; and

WHEREAS, the City intends for the Director of CRPD to sign all document(s) associated with this ordinance; and

WHEREAS, the City intends for the City Attorney to approve all instrument(s) associated with this ordinance; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary authorize the Director of CRPD to execute those documents necessary to grant the Easement to Columbia at the earliest feasible date thereby allowing the relocation to proceed in a timely manner so as to preserve the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of the Recreation and Parks Department (“CRPD”) is authorized to execute and acknowledge any document(s) necessary to quit claim grant to Columbia Gas of Ohio, Inc. (“Columbia”) and Columbia’s successors and assigns, a 0.0764 acre non-exclusive easement to burden a portion of the City’s real property located at 4850 West Powell Road, Powell Ohio, 43065 {Delaware County Tax Parcel 319-331-01-003-000} which is managed by CRPD and part of the Columbus Zoo (“Zoo”). This easement is for the purpose of installing, operating, and maintaining a gas line (“Easement”) and is further described and depicted in the four (4) page attachment, which is fully incorporated for reference as if rewritten.

SECTION 2. That the Director of CRPD is required to approve all documents executed by the City pursuant to this ordinance.

SECTION 3. That the City Attorney is required to approve all instrument(s) associated with this ordinance prior to the Director of CRPD executing and acknowledging any of those instrument(s).

SECTION 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: 3032-2019

Drafting Date: 11/13/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is submitted to settle the lawsuit known as *Sarah A. Wheeler v. City of Columbus*, pending before the United States District Court for the Southern District of Ohio, Eastern Division, Case No. 2:16-CV-1159, in the amount of three-hundred thousand dollars (\$300,000.00). Ms. Wheeler was a probationary police officer with the Department of Public Safety, Division of Police. Ms. Wheeler filed a complaint alleging gender discrimination with the United States District Court for the Southern District of Ohio, Eastern Division.

To authorize the City Attorney to settle the case of *Sarah Wheeler v. City of Columbus*, pending before the United States District Court for the Southern District of Ohio, Eastern Division; to authorize the transfer of \$300,000.00 between divisions within the general fund; to authorize the expenditure of \$300,000.00 from the general fund in payment of the settlement; and to declare an emergency (\$300,000.00).

WHEREAS, Ms. Wheeler filed a complaint in the United States District Court for the Southern District of Ohio, Eastern Division alleging that the City intentionally discriminated against her because of her gender when the City discharged her from her employment; and

WHEREAS, following the evaluation of claims and the risk of continued litigation of the claims against the City of Columbus, a settlement in the amount of three-hundred thousand dollars (\$300,000.00) to be paid by the City, was deemed acceptable by the City of Columbus, Department of Public Safety, along with dismissal of the case with prejudice and a release of the City of Columbus and its employees from any further liability; and

WHEREAS, sufficient funds are available within the 2019 general fund budget to pay the amount of this claim.

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Police, in that it is necessary for this ordinance to be effective immediately in order for the parties to effectuate the settlement of this lawsuit, which is in the best interest of the City, and to pay the agreed sum without delay; now therefore,

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

SECTION 1. That the City Attorney be and is hereby authorized to settle all claims against the City of Columbus, its officers, agents and employees in the lawsuit of *Sarah A. Wheeler v. City of Columbus*, Case No. 2:16-CV-1159, pending before the United States District Court for the Southern District of Ohio, Eastern Division, by payment of three hundred thousand dollars (\$300,000.00) as a reasonable and fair amount, and in the best interest of the City of Columbus;

SECTION 2. That the transfer of \$300,000.00, or so much thereof as may be needed, is hereby authorized within Fund 1000 General Fund, from Dept-Div. 4501 Financial Management, Object Class 10 - Transfer Out to Dept-Div. 3003 Police, Object Class 05 - Claims, per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of up to \$300,000.00, or so much thereof as may be needed pursuant to the action authorized in SECTION 1, is hereby authorized in the General Fund 1000, in Object Class 05 - Claims, per the account codes in the attached to this ordinance.

SECTION 4. That the City Auditor be and is hereby authorized to draw three warrants upon the City Treasurer: 1) for the sum of \$90,000.00, subject to applicable deductions, withholdings, and employer contributions, payable to Sarah Wheeler for back pay; 2) for the sum of \$90,000.00, payable to Sarah Wheeler

for compensatory damages; and 3) the sum of \$120,000.00, payable to the law firm of Marshall & Foreman, upon receipt of a voucher and a release approved by the City Attorney;

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.

2020 Proposed Operating Fund Budget Ordinances



City of Columbus

Legislation Report

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

File Number: 2925-2019

Emergency

File ID: 2925-2019

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2020 General Fund Appropriation

File Created: 11/01/2019

***Department:** Finance Drafter

Cost: \$0.00

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: A. Heiser x-6107

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2020, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$965,000,000.00; and to declare an emergency (\$965,000,000.00)

Sponsors:

Attachments: ORD 2925-2019 GF Appropriation 2020 by Div

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/18/2019	Tabled Indefinitely				Pass
	Action Text:	A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:					
	Notes:	TABLED INDEFINITELY PENDING A PUBLIC HEARING					
<p>ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.</p> <p>City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.</p>							

Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2020.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, this ordinance will be the subject of public hearings and is not likely to be passed by City Council until 2020. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2020, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$965,000,000.00; and to declare an emergency (\$965,000,000.00)

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2020, and ending December 31, 2020, 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 the fund known as the "Fund for General Purposes", otherwise known as the General Fund (fund 1000), and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

See Attachment: ORD 2925-2019 GF Appropriation 2020 by Div

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 3. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Class to another, within any one department or division. Transfer of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 6. That the Director of Finance and Management or designee is authorized to make any amendments to the general fund appropriation between each of the general fund subfunds as deemed necessary.

SECTION 7. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100012, the "Anticipated Expenditure Fund," subject to the authorization of the Director of Finance and Management (\$2,609,000).

SECTION 8. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100011, the "Economic Stabilization Fund," subject to the authorization of the Director of Finance and Management. (\$2,500,000).

SECTION 9. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100017, the "Basic City Services," subject to the authorization of the Director of Finance and Management (\$5,636,176).

SECTION 10. That the City Auditor is hereby authorized to transfer appropriations if necessary within any fund from any object class with available appropriation to another object class and to cancel encumbrances, if necessary, to provide for final City payrolls, unpaid internal services, tax adjustments, and other obligations necessary to close out 2020.

SECTION 11. That the City Auditor is hereby authorized and directed to honor and pay all properly presented payrolls, related items, tax adjustments, and other required and time sensitive obligations in any fund before passage of the 2021 annual appropriation ordinances.

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

GENERAL FUND 2020 PROPOSED BUDGET SUMMARY BY AREA OF EXPENSE

Department/Division	Personnel	Materials	Services	Other	Capital	Transfers	Totals
City Council	\$ 4,600,980	\$ 28,000	\$ 249,123	\$ 3,000	\$ -	\$ -	\$ 4,881,103
City Auditor							
City Auditor	4,057,737	27,600	712,731	1,000	-	-	4,799,068
Income Tax	8,627,066	78,500	1,246,663	500	-	-	9,952,729
Total	12,684,803	106,100	1,959,394	1,500	-	-	14,751,797
City Treasurer	1,152,190	4,200	316,900	-	-	-	1,473,290
City Attorney							
City Attorney	13,083,077	85,200	410,312	3,000	-	-	13,581,589
Real Estate	155,321	-	-	-	-	-	155,321
Total	13,238,398	85,200	410,312	3,000	-	-	13,736,910
Municipal Court Judges	17,669,897	60,300	1,995,249	-	-	490,000	20,215,446
Municipal Court Clerk	11,782,809	139,734	845,321	-	-	-	12,767,864
Civil Service	3,667,417	21,400	735,187	3,500	-	-	4,427,504
Public Safety							
Administration	2,190,475	10,367	5,927,210	100	-	-	8,128,152
Support Services	5,060,118	427,175	2,428,105	5,800	-	-	7,921,198
Police	332,926,400	4,742,414	16,396,181	255,000	-	5,650,427	359,970,422
Fire	252,624,178	4,413,729	12,097,328	125,000	-	2,118,390	271,378,625
Total	592,801,171	9,593,685	36,848,824	385,900	-	7,768,817	647,398,397
Office of the Mayor							
Mayor	4,380,702	15,000	524,427	1,250	-	-	4,921,379
Office of Diversity & Inclusion	1,522,200	8,500	226,687	-	-	-	1,757,387
Total	5,902,902	23,500	751,114	1,250	-	-	6,678,766
Education	541,897	7,500	6,112,513	-	-	-	6,661,910
Development							
Administration	3,170,658	22,600	3,007,751	1,000	-	-	6,202,009
Econ. Development	1,833,111	8,000	2,626,423	1,000	-	-	4,468,534
Code Enforcement	8,250,760	53,900	818,231	7,000	-	-	9,129,891
Planning	1,822,633	9,000	66,710	1,000	-	-	1,899,343
Housing	1,836,860	11,500	5,649,450	1,000	-	-	7,498,810
Land Redevelopment	677,974	-	1,000	-	-	-	678,974
Total	17,591,996	105,000	12,169,565	11,000	-	-	29,877,561
Finance and Management							
Finance Administration	2,783,667	43,500	2,550,267	-	-	-	5,377,434
Financial Management	3,083,127	15,290	1,819,479	-	-	-	4,917,896
Facilities Management	8,027,305	674,800	8,961,931	2,000	-	-	17,666,036
Total	13,894,099	733,590	13,331,677	2,000	-	-	27,961,366
Finance City-wide	-	-	-	-	-	40,749,696	40,749,696
Finance Technology (Pays of agency bills)	-	-	20,260,570	-	-	-	20,260,570
Human Resources	1,858,311	28,409	1,236,096	-	-	-	3,122,816
Neighborhoods	4,654,922	34,000	1,325,628	1,500	-	52,500	6,068,550
Health	-	-	-	-	-	26,716,803	26,716,803
Recreation and Parks	-	-	-	-	-	43,030,613	43,030,613
Public Service							
Administration	697,795	-	14,617	-	-	-	712,412
Refuse Collection	17,654,928	161,900	15,627,798	52,000	10,000	-	33,506,626
Total	18,352,723	161,900	15,642,415	52,000	10,000	-	34,219,038
Total General Operating Fund	\$ 720,394,515	\$ 11,132,518	\$ 114,189,888	\$ 464,650	\$ 10,000	\$ 118,808,429	\$ 965,000,000



City of Columbus

Legislation Report

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

File Number: 2926-2019

Emergency

File ID: 2926-2019

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2020 Other Funds Appropriation

File Created: 11/01/2019

***Department:** Finance Drafter

Cost: \$0.00

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: A. Heiser x-6107

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations and transfers for the 12 months ending December 31, 2020 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Sponsors:

Attachments:

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/18/2019	Tabled Indefinitely				Pass
	Action Text: A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
	Notes: <i>TABLED INDEFINITELY PENDING A PUBLIC HEARING</i>						
ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.							
City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.							

Explanation

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2020, in various divisions and departments for funds other than the general fund.

Emergency action is requested to allow the financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. Additionally, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2020. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations and transfers for the 12 months ending December 31, 2020 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2020 and ending December 31, 2020; and

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds 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 the fund known as the employee benefits fund, fund no. 5502, subfund 550201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4601 HR Administration

Obj Class 01

Amount \$3,600,799

Obj Class 02
Amount \$68,548
Obj Class 03
Amount \$2,139,489
TOTAL \$5,808,836

Division No. 4551 Office of Asset Management

Obj Class 03
Amount \$395,000
TOTAL \$395,000
TOTAL Fund No. 5502 \$6,203,836

SECTION 2. That from the monies in the fund known as the information services fund, fund no. 5100, subfund 510001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4701 Technology Administration

Obj Class 01
Amount \$2,302,200
Obj Class 02
Amount \$1,108,554
Obj Class 03
Amount \$6,787,138
Obj Class 06
Amount \$100,000
TOTAL \$10,297,892

Division No. 4702 Division of Information Services

Obj Class 01
Amount \$19,185,660
Obj Class 02
Amount \$410,000
Obj Class 03
Amount \$9,744,891
Obj Class 04
Amount \$4,040,000
Obj Class 05
Amount \$5,200
Obj Class 06
Amount \$72,749
Obj Class 07
Amount \$109,876
TOTAL \$33,568,376
TOTAL Fund No. 5100 \$43,866,268

SECTION 3. That from the monies in the fund known as the print and mail services fund, fund no. 5517, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4501 Finance and Management Print and Mailroom Services

Obj Class 01

Amount \$678,129

Obj Class 02

Amount \$126,500

Obj Class 03

Amount \$1,137,272

TOTAL Fund No. 5517 \$1,941,901

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 5525, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 2404 Real Estate

Obj Class 01

Amount \$1,082,653

Obj Class 02

Amount \$26,500

Obj Class 03

Amount \$123,431

Obj Class 05

Amount \$2,000

TOTAL Fund No. 5525 \$1,234,584

SECTION 5. That from the monies in the fund known as the fleet management fund, fund no. 5200, subfund 520001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4550 Finance and Management Administration

Obj Class 01

Amount \$976,963

TOTAL \$976,963

Division No. 4505 Fleet Management

Obj Class 01

Amount \$12,543,556

Obj Class 02

Amount \$16,827,146

Obj Class 03
Amount \$5,012,829
Obj Class 04
Amount \$3,860,000
Obj Class 05
Amount \$1,500
Obj Class 06
Amount \$25,000
Obj Class 07
Amount \$892,105
TOTAL \$39,162,136
TOTAL Fund No. 5200 \$40,139,099

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 2250, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 5001 Health

Obj Class 01
Amount \$27,106,941
Obj Class 02
Amount \$1,109,848
Obj Class 03
Amount \$7,539,859
Obj Class 05
Amount \$32,000
Obj Class 06
Amount \$53,789
TOTAL Fund No. 2250 \$35,842,437

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 2285, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 5101 Recreation and Parks

Obj Class 01
Amount \$39,829,478
Obj Class 02
Amount \$2,623,666
Obj Class 03
Amount \$12,993,230
Obj Class 05

Amount \$161,750

Obj Class 10

Amount \$182,489

TOTAL Fund No. 2285 \$55,790,613

SECTION 8. That from the monies in the fund known as the development services fund, fund no. 2240, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4301 Building and Zoning Services

Obj Class 01

Amount \$19,350,827

Obj Class 02

Amount \$186,100

Obj Class 03

Amount \$5,142,719

Obj Class 05

Amount \$63,500

Obj Class 06

Amount \$290,000

TOTAL Fund No. 2240 \$25,033,146

SECTION 9. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 2265, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$4,232,156

Obj Class 02

Amount \$14,000

Obj Class 03

Amount \$695,060

Obj Class 05

Amount \$4,000

TOTAL \$4,945,216

Division No. 5902 Refuse Collection

Obj Class 03

Amount \$3,600,000

TOTAL \$3,600,000

Division No. 5911 Infrastructure Management

Obj Class 01

Amount \$20,697,193
 Obj Class 02
 Amount \$1,308,000
 Obj Class 03
 Amount \$16,747,402
 Obj Class 05
 Amount \$90,000
 Obj Class 06
 Amount \$1,200,000
 TOTAL \$40,042,595

Division No. 5912 Design & Construction

Obj Class 01
 Amount \$5,322,596
 Obj Class 02
 Amount \$14,000
 Obj Class 03
 Amount \$1,502,392
 Obj Class 05
 Amount \$3,500
 Obj Class 06
 Amount \$1,040,000
 TOTAL \$7,882,488

Division No. 5913 Traffic Management

Obj Class 01
 Amount \$12,736,357
 Obj Class 02
 Amount \$2,240,400
 Obj Class 03
 Amount \$2,473,766
 Obj Class 05
 Amount \$104,000
 Obj Class 06
 Amount \$4,180,000
 TOTAL \$21,734,523
 TOTAL Fund No. 2265 \$78,204,722

SECTION 10. That from the monies in the fund known as the sewerage system operating fund, fund no. 6100, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 6005 Sewerage and Drainage

Obj Class 01

Amount \$47,467,905
Obj Class 02
Amount \$12,467,311
Obj Class 03
Amount \$56,286,676
Obj Class 04
Amount \$105,955,564
Obj Class 05
Amount \$165,800
Obj Class 06
Amount \$4,761,500
Obj Class 07
Amount \$46,912,895
Obj Class 10
Amount \$23,087,975
TOTAL \$297,105,626

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$10,527,097
Obj Class 02
Amount \$137,525
Obj Class 03
Amount \$4,076,530
Obj Class 05
Amount \$2,393
TOTAL \$14,743,545
TOTAL Fund No. 6100 \$311,849,171

SECTION 11. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 6200, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 6015 Storm Sewers

Obj Class 01
Amount \$2,818,224
Obj Class 02
Amount \$101,415
Obj Class 03
Amount \$24,368,458
Obj Class 04
Amount \$10,113,010
Obj Class 05

Amount \$20,000
Obj Class 06
Amount \$31,000
Obj Class 07
Amount \$4,458,540
TOTAL \$41,910,647

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$2,807,257
Obj Class 02
Amount \$32,605
Obj Class 03
Amount \$1,084,144
Obj Class 05
Amount \$638
TOTAL \$3,924,644
TOTAL Fund No. 6200 \$45,835,291

SECTION 12. That from the monies in the fund known as the electricity enterprise fund, fund no. 6300, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 6007 Electricity

Obj Class 01
Amount \$12,642,916
Obj Class 02
Amount \$62,313,650
Obj Class 03
Amount \$15,005,532
Obj Class 04
Amount \$553,271
Obj Class 05
Amount \$21,000
Obj Class 06
Amount \$4,062,000
Obj Class 07
Amount \$393,886
TOTAL \$94,992,255

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$1,476,276
Obj Class 02

Amount \$17,148
 Obj Class 03
 Amount \$573,885
 Obj Class 05
 Amount \$336
 TOTAL \$2,067,645
 TOTAL Fund No. 6300 \$97,059,900

SECTION 13. That from the monies in the fund known as the water system revenue, fund no. 6000, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 6009 Water System

Obj Class 01
 Amount \$48,728,503
 Obj Class 02
 Amount \$19,801,970
 Obj Class 03
 Amount \$38,054,337
 Obj Class 04
 Amount \$60,426,283
 Obj Class 05
 Amount \$91,000
 Obj Class 06
 Amount \$2,059,000
 Obj Class 07
 Amount \$33,669,605
 TOTAL \$202,830,698

Division No. 6001 Public Utilities Administration

Obj Class 01
 Amount \$9,389,722
 Obj Class 02
 Amount \$327,558
 Obj Class 03
 Amount \$3,635,913
 Obj Class 05
 Amount \$2,134
 TOTAL \$13,355,327
 TOTAL Fund No. 6000 \$216,186,025

SECTION 14. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 2227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the

object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 2501 Municipal Court Judges Subfund 222701 (Computerized Legal Research)

Obj Class 01
Amount \$113,293
Obj Class 02
Amount \$110,500
Obj Class 03
Amount \$391,206
TOTAL \$614,999

Division No. 2501 Municipal Court Judges Subfund 222703 (Probation Services)

Obj Class 01
Amount \$589,611
Obj Class 02
Amount \$47,850
Obj Class 03
Amount \$185,375
TOTAL \$822,836

Division No. 2601 Municipal Court Clerk Subfund 222702 (Computer Systems)

Obj Class 01
Amount \$720,554
Obj Class 02
Amount \$61,000
Obj Class 03
Amount \$785,921
TOTAL \$1,567,475
TOTAL Fund No. 2227 \$3,005,310

SECTION 15. That from the monies in the fund known as the municipal court special projects fund, fund no. 2226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 2501 Municipal Court Judges Subfund 222601 (Municipal Court Security Facilities)

Obj Class 01
Amount \$1,295,206
Obj Class 02
Amount \$153,500
Obj Class 03
Amount \$183,197
TOTAL \$1,631,903

Division No. 2501 Municipal Court Judges Subfund 222604 (Specialty Docket Programs)

Obj Class 01
Amount \$1,083,881
Obj Class 02
Amount \$20,000
Obj Class 03
Amount \$466,300
TOTAL \$1,570,181
TOTAL Fund No. 2226 \$3,202,084

SECTION 16. That from the monies in the fund known as the collection fee fund, fund no. 2295, subfund 229502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 2601 Municipal Court Clerk

Obj Class 03
Amount \$350,000
TOTAL Fund No. 2295 \$350,000

SECTION 17. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 2294, subfund 229401, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4507 Facilities Management

Obj Class 02
Amount \$25,000
Obj Class 03
Amount \$1,505,357
TOTAL Fund No. 2294 \$1,530,357

SECTION 18. That from the monies in the fund known as the E 911 fund, fund no. 2270, subfund 227001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2020 and that all funds necessary to carry out the purpose of this fund in 2020 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 Division of Police

Obj Class 01
Amount \$1,448,524
TOTAL \$1,448,524

Division No. 3002 Support Services

Obj Class 01
Amount \$117,703
TOTAL \$117,703

TOTAL Fund No. 2270 \$1,566,227

SECTION 19. That from the monies in the fund known as the private construction inspection fund, fund 2241, subfund 224101 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 5912 Design and Construction

Obj Class 01

Amount \$3,620,391

Obj Class 02

Amount \$59,292

Obj Class 03

Amount \$893,112

Obj Class 05

Amount \$2,940

Obj Class 06

Amount \$312,000

TOTAL \$4,887,735

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$100,615

TOTAL \$100,615

TOTAL Fund No. 2241 \$4,988,350

SECTION 20. That from the monies in the fund known as the construction inspection fund, fund 5518, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$645,460

Obj Class 02

Amount \$5,000

Obj Class 03

Amount \$8,700

TOTAL \$659,160

Division No. 5912 Design & Construction

Obj Class 01

Amount \$8,443,716

Obj Class 02

Amount \$138,346

Obj Class 03

Amount \$1,868,141

Obj Class 05

Amount \$6,860

Obj Class 06

Amount \$728,000

TOTAL \$11,185,063

TOTAL Fund No. 5518 \$11,844,223

SECTION 21. That from the monies in the fund known as the parking meter program fund, fund 2268, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 5906 Parking Services Subfund 226801 (Parking Meter Fund)

Obj Class 01

Amount \$3,254,447

Obj Class 02

Amount \$97,500

Obj Class 03

Amount \$2,221,986

Obj Class 05

Amount \$50,000

Obj Class 06

Amount \$75,000

TOTAL \$5,698,933

Division No. 5901 Public Service Administration Subfund 226801 (Parking Meter Fund)

Obj Class 01

Amount \$770,166

Obj Class 02

Amount \$2,000

Obj Class 03

Amount \$13,000

TOTAL \$785,166

Division No. 5906 Parking Services Subfund 226803 (Short North Parking Benefit District

Operating)

Obj Class 01

Amount \$1,421,808

Obj Class 02

Amount \$32,500

Obj Class 03

Amount \$982,903

Obj Class 06

Amount \$25,000

TOTAL \$2,462,211

TOTAL Fund No. 2268: \$8,946,310

SECTION 22. That revenue from the City's share of State shared tax receipts from the Casino Tax revenues are hereby appropriated and expenditures authorized in the fund known as the Casino Fund, fund 2275, as provided for and in accordance with Ordinance No. 1960-2012, for the months ending December 31, 2020.

SECTION 23. That the existing appropriations in funds for capital projects at December 31, 2019 are hereby reappropriated to the same division, object class and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2019, are hereby re-encumbered.

SECTION 24. That the monies in the foregoing Sections 1 through 23 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Section 7 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 8 shall be paid upon the order of the Director of the Department of Building and Zoning Services; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 10, 11, 12, and 13 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 14, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 15 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 17 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 18 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Sections 19, 20, and 21 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 22 shall be paid upon the order of the Director of the Department of Finance and Management; and that no order shall be drawn or money paid except upon voucher, the form of which

shall be approved by the City Auditor.

SECTION 25. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 26. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 25 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object class to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 27. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 28. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



City of Columbus

Legislation Report

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

File Number: 2927-2019

Emergency

File ID: 2927-2019

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2020 Selected Other Funds

File Created: 11/01/2019

***Department:** Finance Drafter

Cost: \$0.00

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.:

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2020, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Sponsors:

Attachments:

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/18/2019	Tabled Indefinitely				Pass
	Action Text:	A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:					
	Notes:	TABLED INDEFINITELY PENDING A PUBLIC HEARING					
<p>ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.</p> <p>City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.</p>							

Explanation

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2020, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2020. If an additional 30 days is added to the process valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2020, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2020 and ending December 31, 2020, and

WHEREAS, emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible, and

WHEREAS, up to date finance posting promotes accurate accounting and financial management, and

WHEREAS, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2020 and if an additional 30 days is added to the process valuable services and programs may be affected, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to appropriate these funds to ensure adequate funding for City services and programs 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 the fund known as the Recreation and Parks Debt Service Fund, Fund No. 4411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the Object Class for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 2201 City Auditor, subfund 441102

Obj Class 10

Purpose - Debt Transfer

Amount \$400,895

TOTAL \$400,895

SECTION 2. That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 2231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2020:

Division No. 4401 Development Administration, subfund 223125 (Emergency Human Services)

Obj Class 03

Amount \$2,723,000

TOTAL \$2,723,000

Division No. 4401 Development Administration, subfund 223135 (Columbus Housing)

Obj Class 03

Amount \$1,952,000

TOTAL \$1,952,000

Division No. 4550 Office of the Finance Director, subfund 223105 (Promoting the City)

Obj Class 03

Amount \$10,839,000

TOTAL \$10,839,000

Division No. 4550 Office of the Finance Director, subfund 223115 (GCAC)

Obj Class 03

Amount \$7,392,000

TOTAL \$7,392,000

Division No. 2001 City Council, subfund 223110 (Cultural Services)

Obj Class 10

Amount \$229,000

TOTAL \$229,000Division No. 4501 Finance and Management, subfund 223120 (FCCFA Hilton)

Obj Class 03

Amount \$1,209,000

TOTAL \$1,209,000**TOTAL Fund No. 2231, \$24,344,000**

SECTION 3. That from the unappropriated monies in the fund known as the Sewer System Revenue Bond Reserve Fund, Fund No. 6104, 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, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07

Purpose - Revenue Bond Interest Payment

Amount \$17,333,825

TOTAL \$17,333,825Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07

Purpose - Bond Interest Payment

Amount \$840,000

TOTAL \$840,000Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 04

Purpose - Bond Principal Payment

Amount \$4,000,000

TOTAL \$4,000,000**TOTAL Fund No. 6104, \$22,173,825**

SECTION 4. That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 4430, 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, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, and tipping fees:

Division No. 2201, City Auditor, subfund 443001

Obj Class 04
Purpose - OPWC Principal Payment
Amount \$1,866,000
Obj Class 04
Purpose - SIB Loan Principal Payment
Amount \$330,000
Obj Class 07
Purpose - SIB Loan Interest Payment
Amount \$260,855
Obj Class 04
Purpose - Bond Principal Payment
Amount \$158,274,100
Obj Class 07
Purpose - Bond Interest Payment
Amount \$42,024,025
TOTAL \$202,754,980

Division No. 2201, City Auditor, subfund 443002

Obj Class 07
Purpose - Bond Interest Payment
Amount \$23,000,000
TOTAL \$23,000,000

Division No. 5902, Refuse Collection, subfund 443001

Obj Class 03
Purpose - Tipping Fee - Refuse disposal
Amount \$17,128,000
TOTAL \$17,128,000

Division No. 2401, City Attorney, subfund 443001

Obj Class 03
Purpose - Bond Counsel Expense
Amount \$250,000
TOTAL \$250,000

Division No. 4501, Finance and Management, subfund 443001

Obj Class 03
Purpose - Professional Services
Amount \$200,000
Obj Class 03
Purpose - Printing Costs
Amount \$35,000

Obj Class 03

Purpose - Advertising

Amount \$25,000

Obj Class 03

Purpose - Subscriptions

Amount \$15,000

TOTAL \$275,000

TOTAL Fund No. 4430, \$243,407,980

SECTION 5. That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 4401, 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, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 4401, Development, subfund 440101

Obj Class 04

Purpose - Bond Principal Payment

Amount \$2,280,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$345,815

TOTAL \$2,625,815

SECTION 6. That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 4402, 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, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 4401, Development, subfund 440206

Obj Class 04

Purpose - Bond Principal Payment

Amount \$1,575,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$464,513

TOTAL \$2,039,513

SECTION 7. That from the unappropriated monies in the fund known as the Hayden Run Rd. TIF Debt Service Fund, Fund No. 4450, 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, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 4401, Development, subfund 445001

Obj Class 04

Purpose - Bond Principal Payment

Amount \$405,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$105,650

TOTAL \$510,650

SECTION 8. That from the monies in the fund known as the Northeast Preserve TIF Fund, Fund No. 7438, 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, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$590,855

TOTAL \$590,855

SECTION 9. That from the monies in the fund known as the Third and Olentangy TIF Fund No. 7459, 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, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$31,856

TOTAL \$31,856

SECTION 10. That from the unappropriated monies in the fund known as the Garage Special Revenue Fund No. 6400, 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, 2020, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2020:

Division No. 4501, Finance and Management, subfund 640088

Obj Class 04

Purpose - Note Principal Payment

Amount \$2,500,000

Obj Class 07

Purpose - Note Interest Payment

Amount \$41,136

TOTAL \$2,541,136

SECTION 11. That the monies in the foregoing Sections 1 through 6 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid

as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Development or the Director of the Department of Finance and Management or the City Council President; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 4 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 5, 6, 7, 8, and 9 shall be paid by upon the order of the Director of Development; that the monies appropriated in the foregoing Section 10 shall be paid by upon the order of the Director of the Department of Finance and Management, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 12. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 13. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 5, 6, 7, 8, 9, and 10 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$100,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 14. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 15. That in the last month of the fiscal year, the City Auditor is hereby authorized to transfer appropriations within any fund, if necessary, and to cancel encumbrances, if necessary, to

provide for City payrolls, unpaid internal services, tax adjustments, and other obligations from any object level one within available appropriations to the appropriate object level one.

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.

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 - 11/25/2019 1:00:00PM

RFQ014267 - R&P - Comm Rec - Amana Microwave

BID OPENING DATE - 11/26/2019 12:00:00PM

RFQ014037 - Census Advertising Campaign

See full RFP and respond at <https://columbus.bonfirehub.com/projects/view/20675>

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ014201 - DEV-Emergency Repair

The City of Columbus, Department of Development, Housing Division (DoD) is seeking bids from licensed companies to perform emergency mechanical system repair work at residential properties within the city limits of Columbus, Ohio under a Task Order Contract. The City of Columbus anticipates establishing multiple Task Order Contracts with mechanical contractors to perform services in the following Service Categories: heating, plumbing, water and sewer, electrical, and gas repairs that constitute an emergency condition, and when such condition, if not corrected, may cause the owner to vacate their home.

All bids must be submitted via Vendor Services, please see attached bid instructions, and attached bid form to submit your bid.

RFQ014321 - 5101 Aquatics Lane Lines

BID OPENING DATE - 11/26/2019 2:00:00PM

RFQ014157 - Muni Ct - Electronic Monitoring/GPS

The Court will be contracting for \$25,0000.

The Franklin County Municipal Court (FCMC) Judges intend to contract with a qualified contractor who can provide Electronic GPS tracking of defendants who are ordered by this court to use such equipment. These services may include monitoring/downloading of information, reporting information to the probation department, off-hour and weekend monitoring, and testifying concerning any reports prepared by the contracting agency. The FCMC will provide staff who are responsible for the installation and compliance monitoring.

BID OPENING DATE - 11/27/2019 11:00:00AM

RFQ014067 - JPWWTP- Electric Gate Actuators

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities to obtain formal bids to establish a contract for the purchase of electric gate actuators to be used to regulate flow at the Jackson Pike Wastewater Treatment Plant.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of electric gate actuators. 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 3:00 pm Thursday, November 14. Responses will be posted on the RFQ on Vendor Services no later than Thursday, November 21 at 3:30 pm.

1.4 Pre-Bid Facility Walk-Through: A walk-through of the facility at 2104 Jackson Pike, Columbus, OH 43223 is scheduled for Thursday, November 7. Attendance is not required; however this will be the only opportunity for bidders to examine the work site. See Section 3.2.5 for further information.

1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ014146 - Snow/Ice Truck Upfitting

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 parts and installation up-fits for sixteen (16) City supplied vehicles, six (6) F550 Crew Cab's and ten (10) F350 Super Cab's. The trucks will need to be picked up and delivered from the City of Columbus Fleet facility.

1.2 Classification: The contract resulting from this bid proposal will provide pick up and deliver of the F350 and F550 pickup trucks up-fitted as described in the following specifications of this bid. The installation cost will include all related components (wiring/control module/cab command controls/hydraulics end etc.). 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: 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: 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.

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1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Wednesday, November 13, 2019. Responses will be posted on the RFQ on Vendor Services no later than Monday, November 18, 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 - 11/27/2019 1:00:00PM

RFQ014295 - Polypropylene Black Woven Underlayment

BID OPENING DATE - 11/29/2019 2:00:00PM

RFQ014243 - Demolition - Noe Bixby Road

The City of Columbus is accepting Bids for the Demolition of property at 229 Noe Bixby Road, Columbus, Ohio 43213, the work for which consists of demolition, earthwork, seeding, and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Recreation & Parks Department, Planning & Design until 11/29/2019 at 2:00 pm local time. The bid should be emailed to Keith May at kamay@columbus.gov.

PRE-BID CONFERENCE

The City will be holding a pre-bid conference on 11/22/2019 beginning at 10:30 am local time. Attendance is mandatory for bidding. It will begin at 229 Noe Bixby Road, Columbus, Ohio 43213. The property has some areas of heavy brush so dress appropriately.

The City anticipates issuing a notice to proceed on or about 12/13/2019. All work shall be substantially complete by 12/31/2019.

Questions regarding the IFB should be submitted to Keith May, City of Columbus, Construction Inspection, via email kamay@columbus.gov prior to 11/27/2019 at 12:00 pm local time.

BID OPENING DATE - 11/29/2019 5:00:00PM

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ014320 - Sports-Futsal Goals

RFQ014323 - Sports-Fabric Paper for stickers/Carts

BID OPENING DATE - 12/2/2019 3:00:00PM

RFQ013916 - Pre-employment medical and stress testing

The City of Columbus Civil Service Commission is soliciting proposals through the Request for Proposals (RFP) process for qualified companies or organizations to provide medical services for pre-employment physicals and/or cardiovascular screening for police officer and firefighter candidates. The selected organization will work with the Civil Service Commission and the Department of Public Safety to screen all new police and fire recruit candidates prior to the Police and Fire academy class dates. A one-year contract will be awarded with the option for two additional one year renewals. Proposals Submission Deadline: final date for submitting proposal documents will be no later than 3:00 p.m. on Monday, December 2, 2019.

BID OPENING DATE - 12/3/2019 12:00:00PM

RFQ014279 - DEV-Housing LEAD Assessor

Please see attached solicitation bidding instructions, and the required attachment form to be uploaded and attached to Line 10.

Interested bidders must respond to this solicitation 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.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

<https://www.youtube.com/watch?v=t5PJqQhAhF0>

The City's 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, including how to submit questions during the bidding process.

BID OPENING DATE - 12/4/2019 1:00:00PM

RFQ014308 - R&P - Rental Services - Griggs Boathouse Window Cleaning

BID OPENING DATE - 12/4/2019 3:00:00PM

RFQ013936 - North Central Standard Lighting- 440007-100016-18-19

The City of Columbus is accepting bids for UIRF# 440007-100016_18_19 NORTH CENTAL STANDARD LIGHTING , the work for which consists of the conversion of existing lighting to LED lighting, as well as addition of new LED lighting on Sunbury Rd, Mock Rd and Innis Rd as per plan # 12E0642 and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due WEDNESDAY DECEMBER 4, 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

Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus Division of Power, ATTN: Scott A. Wolfe, via email at sawolfe@columbus.gov prior to Monday, November 18, 2019 at 3:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

RFQ013952 - W. Franklinton/Central Ave. Sewer Improvements

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus is accepting bids for West Franklinton Sewer Improvements CIP 650870-116161 & Central Avenue Underpass Stormwater System Improvements CIP 611033-100000, the work for which consists of construction of Sanitary and Stormwater sewers and other such work as may be necessary to complete the contract, in accordance with the plans [plan number] and specifications set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due December 4, 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.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the City of Columbus, ATTN: Jehan Alkayri, P.E., via email at JMAlkayri@columbus.gov prior to November 20, 2019 at 4:00 pm. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

RFQ014081 - Bethel Rd. Culvert Rehabilitation Project-611700-100000

The City of Columbus (hereinafter "City") is accepting bids for Bethel Road Culvert Rehabilitation Project CIP 611700-100000 the work for which consists of storm sewer rehabilitation that includes approximately 154 LF of 84" storm , 74 LF of 24" storm and 138 LF of 18" storm sewer and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due December 4, 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

Questions pertaining to the drawings and specifications must be submitted in writing only to the Division of Sewerage and Drainage, ATTN: Grace McInerney, PE, via fax at 614-645-0888, or email at gemcinerney@columbus.gov prior to 4:00pm, November 20, 2019 local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 12/5/2019 11:00:00AM

RFQ014055 - Emergency Backup Generator Controller and Services

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities to obtain formal bids to establish a contract for the purchase and installation of a generator power transfer controller to be used at the Jackson Pike Wastewater Treatment Plant to control the emergency backup generator.

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1.2 Classification: The contract resulting from this bid proposal will provide for the purchase of a controller for a backup generator and services for the removal and installation, commissioning and training of the new system. Bidders are required to show experience in providing this type of equipment and installation 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 equipment and installation services.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least two 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 10:00 am Thursday, November 21, 2019 local time. Responses will be posted on the RFQ on Vendor Services no later than Tuesday November 26, 2019 at 2:00 pm local time.

1.4 Pre-Bid Walk-Through: A walk-through of the facility at 2104 Jackson Pike, Gate 1, Columbus, OH 43223 is scheduled for November 7, 2019 at 1:00 pm local time. Attendance is not required; however this will be the only opportunity for bidders to examine the work site. See Section 3.2.5 for further information.

1.5 For additional information concerning this bid, including the specifications and 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 - 12/6/2019 11:00:00AM

RFQ014113 - Purchasing Card Program

The City of Columbus (City) through its Finance and Management Director, City Treasurer and City Auditor is seeking to implement a procurement card (P-Card) pilot program with the possibility of expansion. The benefits the City expects to receive from the implementation of purchasing cards include efficient, cost effective methods of paying business expenses, and purchasing goods and services. The City will consider the receipt of rebate revenues based on the purchasing volume as an added benefit, not the primary objective.

View and respond to the RFQ at <https://columbus.bonfirehub.com/projects/view/20881>

BID OPENING DATE - 12/6/2019 1:00:00PM

RFQ014228 - Storm and Sanitary General Engineering Services

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus Department of Utilities is seeking General Engineering Services (GES) for sanitary and storm system improvement and rehabilitation that warrant immediate action. The selected team contracted under the GES shall provide engineering services for sanitary and storm system improvement and rehabilitation that warrant immediate action. These general engineering services may include field surveys, design reports, drawings, easements, permitting, record plans, independent review, public outreach, cleaning and televising sewers, manhole inspections, geotechnical investigations, or other supplemental services. The City intends to award contracts to the top two ranking consultants. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/21225>. Hard copies will not be provided. No pre-proposal meeting will be held. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/21225>. Proposals will be received by the City until 1:00PM Local Time on Friday, December 6, 2019. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/21225>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is November 25, 2019. Answers to questions received will be posted on the City's Vendor Services web site via addendum on November 26, 2019.

BID OPENING DATE - 12/11/2019 3:00:00PM

RFQ014115 - SWWTP Sludge Dewatering Building HVAC Replacement

The City of Columbus is accepting bids for SWWTP Sludge Dewatering Building (SDB) HVAC Replacement 650265-100102 SCP 14SO, the work for which consists of replacement of Sludge Dewatering Building split system and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due December 11 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

Questions pertaining to the drawings and specifications must be submitted in writing only to Advanced Engineering Consultants, ATTN: Jack Lee, via email at jackl@aecmep.com prior to December 04, 2019 by 12:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov

RFQ014117 - Lateral Lining- Clintonville 1 Blenheim / Glencoe

The City of Columbus (hereinafter "City") is accepting bids for Lateral Lining – Clintonville 1 Blenheim / Glencoe, CIP 650872-110173, the work for which consists of rehabilitation of approximately 875 sanitary laterals via Cured-In-Place Pipe method, 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).

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WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due December 11, 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

Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus ATTN: Fang Cheng, PhD, P.E via email at facheng@columbus.gov prior to 5:00 PM on December 4, 2019 local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

RFQ014163 - Alum Creek Trunk (Middle) Rehabilitation

The City of Columbus (hereinafter "City") is accepting bids for Alum Creek Trunk (Middle) Rehabilitation - Phase C, CIP 650725-100016, the work for which consists of over 5,000 feet of continuous cementitious lining and internal spot repairs of 84" reinforced concrete pipe and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due December 11, 2019 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The responding bids will be further reviewed before any contract award is made. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18.

QUESTIONS: Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus ATTN: Fang Cheng, PhD, P.E via email at facheng@columbus.gov prior to 5:00 PM on December 4, 2019 local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov

RFQ014169 - Volunteer Sump Pump - Hilltop 1 Phase 2

The City of Columbus is accepting Bids for the Volunteer Sump Pump Program - Blueprint Hilltop 1, Phase 2, CIP 650876-153004, 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).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due December 11, 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.

QUESTIONS

Questions regarding the IFB should be submitted only in writing to Timothy Naim, City of Columbus, via email at tanaim@columbus.gov prior to 5:00 P.M. local time Wednesday, December 4, 2019

QUALIFICATIONS

- The Contractor shall have a minimum of 3 years continuous successful experience in

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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.

BID OPENING DATE - 12/12/2019 11:00:00AM

RFQ014213 - Harley-Davidson OEM Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract, "Catalog" firm offer for sale option contract(s), to purchase Harley-Davidson OEM Parts to be used in repair of City vehicles. The bidder shall submit standard published catalogs and price lists of items provided. The proposed contract will be in effect through March 31, 2022.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Harley-Davidson OEM Parts by any agency of the City from the catalogs and price lists provided. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, November 25, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, November 28, 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.

BID OPENING DATE - 12/12/2019 1:00:00PM

RFQ014155 - Bridge Rehabilitation-Annual Citywide 2019

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until December 12, 2019 at 1:00 PM local time, for construction services for the Bridge Rehabilitation – Annual Citywide Contract (2019) project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves rehabilitation of several bridges within the City of Columbus. The type of

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work will vary by bridge. Types of work include, but are not limited to, concrete patching, waterproofing, lighting repairs, placement of scour countermeasures, channel cleanout, deck overlay, asphalt repairs, clearing and grubbing, bearing rehab, bridge painting, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is December 05, 2019; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 12/13/2019 1:00:00PM

RFQ014259 - Ohio State University Utility Easement Project

The City of Columbus initiated CIPs 650590-100000, 611706-100000, and 690603-100000 to investigate existing utility easements, prepare legal descriptions and exhibits for existing City-owned sanitary sewers, storm sewers, combined sewers, and waterlines located on State of Ohio (State) property. The City has identified existing City-owned underground utilities located on State of Ohio property, specifically on Ohio State University (OSU) properties, that require new or renewed easements. These utilities include sanitary sewers, storm sewers, combined sewers, and waterlines. These utilities may need to have a new easement prepared, or an existing easement updated/renewed. The new easements require legal descriptions and exhibits. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/21370>. Hard copies will not be provided. No pre-proposal meeting will be held. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/21370>. Proposals will be received by the City until 1:00PM Local Time on Friday, December 13, 2019. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/21370>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is December 4, 2019. Answers to questions received will be posted on the City's Vendor Services web site via addendum on December 6, 2019

BID OPENING DATE - 12/16/2019 4:00:00PM

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RFQ014195 - DOT/GIS/PROFESSIONAL SERVICES RFP

All information available at <https://columbus.bonfirehub.com/opportunities/21111>

BID OPENING DATE - 12/17/2019 1:00:00PM

RFQ014284 - RI-Multimodal Corridor Planning and Design

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until December 17, 2019 at 1:00 P.M. local time, for professional services for the Roadway Improvements – Multimodal Corridor Planning and Design Services RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>.

This project involves general engineering and transportation planning services to evaluate select corridors throughout the city for new designs that are able to better address the mobility demands of the larger transportation system, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP).

A pre-proposal meeting will not be held.

Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>.

The selected Consultant shall attend a scope meeting anticipated to be held on/about January 21, 2020. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place.

1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is December 03, 2019; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

BID OPENING DATE - 12/19/2019 1:00:00PM

RFQ014278 - Roadway General Engineering 2020

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1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until December 19, 2019 at 1:00 P.M. local time, for professional services for the Roadway - General Engineering 2020 RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>.

This project involves providing the Department of Public Service with contractual access to additional resources that are necessary to perform professional engineering and survey services as well as provide technical expertise for the Department to complete its capital budget commitments, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP).

A pre-proposal meeting will not be held.

The last day to submit questions is December 4, 2019; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum. Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>.

The selected Consultant shall attend a scope meeting anticipated to be held on/about January 13, 2020. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place.

1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov.

BID OPENING DATE - 1/17/2020 11:00:00AM

RFQ013706 - Tax Revenue Management System RFP

The City Auditor's Office seeks responses from qualified bidders to propose software, implementation, and professional consulting services for a Tax Revenue Management system. It is envisioned that this single, integrated system will facilitate the filing, collection, management, recording, reporting and analysis of revenue from multiple sources including income tax, hotel/motel taxes, admission taxes, short-term rentals, and other excise taxes. The implementation project and ongoing professional services are expected to modernize the current tax system to have a better constituent experience with online filing, to improve the ability to capture data necessary to automate processes, to perform more insightful analysis and comparison of data and trends, and to increase its efficiency in operations and effectiveness in compliance.

Proposals are being received electronically by the Columbus City Auditor via Bonfire at <https://columbus.bonfirehub.com/projects/view/19868>
Please download the documents attached at this location for details and instructions on submitting a response for this Request for Proposal.

No Offeror's meeting or pre-bid conference will be held. A Question and Answer period is provided for potential vendors to submit questions to the City in writing and for the city to respond, in writing.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Questions regarding this solicitation must be submitted to the Bonfire portal no later than 9:00 a.m. (ET) on 11/22/2019. City Responses will be posted on the Bonfire portal no later than 11:00 a.m. (EST) on 12/06/2019.

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

City of Columbus
City Bulletin Report

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

Legislation Number: PN0003-2019

Drafting Date: 12/17/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Board of Industrial Relations

Contact Name: William Gaines

Contact Telephone Number: 614-645-5436

Contact Email Address: wgaines@columbus.gov

The Board of Industrial Relations holds regular meetings on the 3rd Monday of each month at 1:30pm in Hearing Room #134, 77 N. Front St., Columbus, OH.

Due to observed holidays, the January meeting will be held on January 28, 2019 at 1:30pm. The February meeting will be held on February 25, 2019 at 1:30pm.

Legislation Number: PN0009-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Brewery District Commission 2019 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
(111 N. Front St.
@BZS Counter**)

Business Meeting Date
(111 N. Front St. Rm #313)
12:00p.m.

Hearing Date
(111 N. Front St. Hearing Rm. #204)
6:00p.m.

December 20, 2018
January 24, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 23, 2019
June 20, 2019
July 18, 2019
August 22, 2019

December 27, 2018
January 31, 2019
February 28, 2019
March 28, 2019
April 25, 2019
May 30, 2019
June 27, 2019
July 25, 2019
August 29, 2019

January 3, 2019
February 7, 2019
March 7, 2019
April 4, 2019
May 2, 2019
June 6, 2019
July 11, 2019 * (Rm 205)
August 1, 2019
September 5, 2019

September 19, 2019
October 24, 2019
November 21, 2019
December 19, 2019

September 26, 2019
October 31, 2019
November 26, 2019 **(Rm 312)**
December 26, 2019

October 3, 2019
November 7, 2019
December 5, 2019
January 2, 2020

* Date change due to Holiday

**Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor
Columbus OH 43215

Legislation Number: PN0011-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2019 Meeting Schedule

Contact Name: Corinne Jones

Contact Telephone Number: (614) 645-8654

Contact Email Address: cfjones@columbus.gov <<mailto:cfjones@columbus.gov>>

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St., 1st Fl. Rm.204) BZS Counter**)	Business Meeting Date (111 N. Front St., 3rd Fl. Rm. 313)	Hearing Date (111 N. Front St., 2nd Fl.
December 18, 2018	*Thursday, December 27, 2018	*Wednesday, January 2,
January 22, 2019	(Room 312) January 29, 2019	February 5, 2019
February 19, 2019	February 26, 2019	March 5, 2019 (Room 205)
March 19, 2019	March 26, 2019	April 2, 2019
April 23, 2019	April 30, 2019	May 7, 2019

May 21, 2019	May 28, 2019	June 4, 2019
June 18, 2019	June 25, 2019	July 2, 2019
July 23, 2019	July 30, 2019	August 6, 2019
August 20, 2019	August 27, 2019	September 3, 2019
September 17, 2019	September 24, 2019	October 1, 2019
October 22, 2019	October 29, 2019	November 5, 2019
November 19, 2019	November 26, 2019	December 3, 2019
*Monday, December 23, 2019	No Business Meeting	January 7, 2020

*** Date change due to Holiday**

**Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Mail Completed Applications to:

City of Columbus
 Historic Preservation Office
 111 N. Front Street, 3rd Floor
 Columbus OH 43215

Legislation Number: PN0012-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: UPDATED Historic Resource Commission 2019 Meeting Schedule **REVISED TIME**

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St.) @BZS Counter**)	Business Meeting Date (111 N. Front St., Rm 313) 12:00p.m.	Hearing Date (111 N. Front St. Hearing room HRm. 204) 4:00p.m.
April 4, 2019	April 11, 2019	April 18, 2019
May 2, 2019	May 9, 2019	May 16, 2019
June 6, 2019	June 13, 2019	June 20, 2019
*Wednesday, July 3, 2019	July 11, 2019	July 18, 2019
August 1, 2019	August 8, 2019	August 15, 2019
September 5, 2019	September 12, 2019	September 19, 2019
October 3, 2019	October 10, 2019	October 17, 2019
November 7, 2019	November 14, 2019	November 21, 2019
December 5, 2019	December 12, 2019	December 19, 2019

January 2, 2020

January 9, 2020

January 16, 2020

***Deadline is 12:00pm** due to Holiday schedule

****Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.**

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor
Columbus OH 43215

Legislation Number: PN0013-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: **UPDATED** Italian Village Commission 2019 Meeting Schedule REVISED DATES/TIME

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
(111 N. Front St.
@BZS Counter**)

Business Meeting Date
(111 N. Front St. Rm 313)
12:00p.m.

Hearing Date
(111 N. Front St. Hearing Rm. 204)
4:00p.m.

March 26, 2019

April 2, 2019

April 9, 2019

April 30, 2019

May 7, 2019

May 14, 2019

May 28, 2019

June 4, 2019

June 11, 2019

June 25, 2019

July 2, 2019

July 9, 2019

July 30, 2019

August 6, 2019

August 13, 2019

August 27, 2019

September 3, 2019

September 10, 2019

September 24, 2019

October 1, 2019

October 8, 2019

October 29, 2019

November 5, 2019

November 12, 2019

November 26, 2019

December 3, 2019

December 10, 2019

December 30, 2019

January 7, 2020

January 14, 2020

*Room location subject to change. Contact staff member

**Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor

Legislation Number: PN0014-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2019 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St @BZS Counter**)	Business Meeting Date (111 N. Front St., Rm. #313) 12:00p.m.	Hearing Date (111 N. Front St., Hearing Rm 204) 6:00p.m.
December 26, 2018	January 2, 2019	January 9, 2019
January 30, 2019	February 6, 2019	February 13, 2019
February 27, 2019	March 6, 2019	March 13, 2019
March 27, 2019	April 3, 2019	April 10, 2019
April 24, 2019	May 1, 2019 May 8, 2019	
May 29, 2019	June 5, 2019 June 12, 2019	
June 26, 2019	July 3, 2019 July 10, 2019	
July 31, 2019	August 7, 2019	August 14, 2019
August 28, 2019	September 4, 2019	September 11, 2019
September 25, 2019	October 2, 2019	October 9, 2019
October 30, 2019	November 6, 2019	November 13, 2019
November 27, 2019	December 4, 2019	December 11, 2019
*Thursday, December 26, 2019	*Thursday, January 2, 2020	January 8, 2020

* Date change due to Holiday

**Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor
Columbus OH 43215

Legislation Number: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0015-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2019 Schedule

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791

Contact Email Address: mjrostan@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
(111 N. Front St.
@ BZS Counter 1st fl.)

Hearing Date
Franklin County Courthouse
373 S. High St., 25th Fl. - Room B
1:30PM

December 11, 2018	January 8, 2019
January 15, 2019	February 12, 2019
February 12, 2019	March 12, 2019
March 12, 2019	April 9, 2019
April 16, 2019	May 14, 2019
May 14, 2019	June 11, 2019
June 11, 2019	July 9, 2019
July 16, 2019	August 13, 2019
August 13, 2019	September 10, 2019
September 10, 2019	October 8, 2019
October 15, 2019	November 12, 2019
November 12, 2019	December 10, 2019

Applications should be dropped off by **4:00pm** on deadline day.

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0016-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Columbus Art Commission 2019 Meeting Schedule

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Hearing Dates
111 N. Front St., 1st Fl. (@BZS Counter)	111 N. Front St., Rm. 203* 5:30pm

January 4, 2019	January 22, 2019
February 1, 2019	February 26, 2019
March 1, 2019	March 26, 2019
April 5, 2019	April 23, 2019
May 3, 2019	May 28, 2019
June 7, 2019	June 25, 2019

July 12, 2019 July 23, 2019
-- NO AUGUST Meeting
September 6, 2019 September 24, 2019
October 4, 2019 October 22, 2019
November 1, 2019 November 19, 2019**
December 6, 2019 December 17, 2019 **

*Room is subject to change
**Holiday Schedule

Legislation Number: PN0017-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice
Type:

Notice/Advertisement Title: Downtown Commission 2019 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

DROP OFF:

111 N. Front St., @BZS Counter

Regular Meeting
111 N. Front St.
Hearing Room #204
8:30am - 11:00am

January 22, 2019
February 26, 2019
March 26, 2019
April 23, 2019
May 28, 2019
June 25, 2019
July 23, 2019
August 27, 2019
September 24, 2019
October 22, 2019
Wednesday, November 20, 2019*
Wednesday, December 18, 2019*

***Holiday schedule**

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0018-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2019 Meeting Schedule

Contact Name: Belkis Schoenhals

Contact Telephone Number: (614) 645-6096

Contact Email Address: beschoenhals@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline*
(111 N. Front St.
@BZS Counter 1st fl.)

Business Meeting**
(111 N. Front St., Rm #312)
12:00pm

Regular Meeting**
(111 N. Front St. Rm. #203)
3:00pm

January 2, 2019
February 5, 2019
March 5, 2019
April 2, 2019
May 7, 2019
June 4, 2019
July 2, 2019
August 6, 2019
September 3, 2019
October 1, 2019
November 5, 2019
December 3, 2019

January 8, 2019
February 12, 2019
March 12, 2019
April 9, 2019
May 14, 2019
June 11, 2019
July 9, 2019
August 13, 2019
September 10, 2019
October 8, 2019
November 12, 2019
December 10, 2019

January 15, 2019
February 19, 2019
March 19, 2019
April 16, 2019
May 21, 2019
June 18, 2019
July 16, 2019
August 20, 2019
September 17, 2019
October 15, 2019
November 19, 2019
December 17, 2019

*Applications should be submitted by 4:00pm on deadline day
Electronic submission via email preferred

**Meetings subject to cancellation. Please contact staff to confirm

Legislation Number: PN0019-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2019 Schedule

Contact Name: Mark Lundine

Contact Telephone Number: 614-645-1693

Contact Email Address: malundine@columbus.gov

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

111 N. Front St.
Room # 203
9:00am

January 17, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 16, 2019
June 20, 2019
July 18, 2019
August 15, 2019
September 19, 2019
October 17, 2019
November 21, 2019
December 19, 2019

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0020-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2019 Meeting Schedule

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791

Contact Email Address: mjrostan@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
(111 N. Front St.,
@BZS Counter, 1st fl.)

Hearing Dates
New Albany Village Hall
99 W. Main St.
New Albany, OH 43054
6:00pm

December 20, 2018
January 24, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 23, 2019
June 20, 2019
July 18, 2019
August 22, 2019
September 19, 2019
October 24, 2019
November 21, 2019

January 17, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 16, 2019
June 20, 2019
July 18, 2019
August 15, 2019
September 19, 2019
October 17, 2019
November 21, 2019
December 19, 2019

Applications should be submitted by **4:00pm** on deadline day to:

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0021-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Impact District Review Board 2019 Meeting Schedule

Contact Name: Luis Teba

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: lfteba@columbus.gov

Date of Submittal
(111 N. Front St.
@ BZS Counter 1st fl.)

Date of Meeting
111 N. Front St., Hearing Rm #204
4:00pm

January 10, 2019
February 14, 2019
March 14, 2019
April 11, 2019
May 9, 2019

January 24, 2019
February 28, 2019
March 28, 2019
April 25, 2019
May 23, 2019

June 13, 2019	June 27, 2019
July 11, 2019	July 25, 2019
August 8, 2019	August 22, 2019
September 12, 2019	September 26, 2019
October 10, 2019	October 24, 2019
November 7, 2019	November 21, 2019* (Rm 205)
December 5, 2019	December 19, 2019* (Rm 205)

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City’s ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

*Dates/room changed due to Holidays

Legislation Number: PN0081-2019

Drafting Date: 2/13/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbriannon@columbus.gov

OFFICIAL NOTICE

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0084-2019

Drafting Date: 2/21/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: 2019 Greater South East Area Commission Meeting Schedule

Contact Name: Lynne LaCour
Contact Telephone Number: (614) 724-0100
Contact Email Address: ldlacour@columbus.gov

2019 Area Commission Meetings plus our Election Day:

Location: Far East Pride Center, 2500 Crescent Drive

Time: 6:30PM

- 1/14/19 - Election Day
- 2/26/19 - GSEAC Meeting
- 4/23/19 - GSEAC Annual Meeting - Swearing in of Commissioners
- 6/25/19 - GSEAC Meeting
- 8/27/19 - GSEAC Meeting
- 10/22/19 - GSEAC Meeting
- 12/10/19 - GSEAC Meeting

Legislation Number: PN0085-2019

Drafting Date: 2/21/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Far East Area Commission 2019 Meeting Schedule

Contact Name: Lynne LaCour
Contact Telephone Number: (614) 724-0100
Contact Email Address: ldlacour@columbus.gov

The Far East Area Commission Meeting Schedule

Location: 2500 Park Crescent Drive, 43232

Time: 6:30PM

Meeting Dates:

March 5

April 2

May 7

June 4

July 2

August 6

September 3

October 1

November 5

December 3

Legislation Number: PN0210-2019

Drafting Date: 6/21/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Type:

Notice/Advertisement Title: Commission on Black Girls 2019 Quarterly Meeting Schedule -- UPDATED

Contact Name: Nicole Harper
Contact Telephone Number: (614) 645-2932
Contact Email Address: nnharper@columbus.gov

2019 The Commission on Black Girls (COBG) quarterly meeting schedule:

The Commission on Black Girls was created by Columbus City Council Member Priscilla Tyson to study and assess the quality of life of Black Girls in Central Ohio. The Commission will develop and implement recommendations to ensure opportunities, successful futures, and the achievement of a high quality of life for Black Girls in Columbus. Focusing on girls ages 11-22, the Commission will first participate in fact-finding and education to learn more about the current quality of life for Black girls in Columbus.

2019 The Commission on Black Girls (COBG) quarterly meetings will be held at COSI unless otherwise noted. The meetings will held from 4:00 - 6:00 p.m.

March 21, 2019 **Full Commission Meeting**

June 20, 2019 **Full Commission Meeting**

~~September 19, 2019~~ ~~Full Commission Meeting (Canceled)~~

November 14, 2019 **Full Commission Meeting - Time: 3:30 p.m. - 6:30 p.m. - Location: 111 N. Front Street**

December 19, 2019 **Full Commission Meeting**

Legislation Number: PN0263-2019

Drafting Date: 8/19/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: University Area Commission Updated By Laws

Contact Name: Katherine Cull

Contact Telephone Number: 614-724-1900

Contact Email Address: KHcull@columbus.gov

see attached

Legislation Number: PN0264-2019

Drafting Date: 8/19/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Mideast Area Commission Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

Mideast Area Commission
Meeting Schedule

2019

September 17th * Christ United Methodist Church
1480 Zettler Rd. 6:30-8 pm

Topics:

- Commission Election Selection
- Commission Budget

October 15th *Driving Park Library,1422 E. Livingston Ave. 6-8 pm

Topic:

Technology - Commissioner /Community Communications

- Website - Facebook - Google Docs

November 19th * Christ United Methodist Church

1480 Zettler Rd. 6:30-8 pm

Topics:

- Welcome New Commissioners
- Mission & Vision Statement Development

December 17th Christ United Methodist Church

1480 Zettler Rd. 6:30-8 pm

Topic: State of the Commission

2020

Location: Christ United Methodist Church, 1480 Zettler Rd. 6:30- 8:00 pm

- January 21st
- February 18th
- March 17th
- April 21st
- May 19th
- June - Recess
- July 21st
- August 18th
- September 15th
- October 20th
- November 17th
- December 15th State of the Commission

Legislation Number: PN0285-2019

Drafting Date: 9/16/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: GREATER HILLTOP AREA COMMISSION -MONTHLY MEETING LOCATION CHANGE BEGINNING NOVEMBER, 2019

Contact Name: : Jay McCallister, Chair, Greater Hilltop Area Commission

Contact Telephone Number: 614-351-1278

Contact Email Address: : jmccallister.ghac@sbcglobal.net <<mailto:jmccallister.ghac@sbcglobal.net>>

Due to renovations and construction taking place at the Columbus Metropolitan Library, Hilltop Branch, the monthly general meeting and zoning committee meeting location will be changing. Until further notice, the GHAC monthly meetings and zoning committee meetings will be held at the Hilltop YMCA, located at 2879 Valleyview Drive. The meetings will occur on their normal monthly dates and times. Questions regarding this change can be forwarded to the GHAC Chair, Jay McCallister, at JMcCallister.GHAC@sbcglobal.net <<mailto:JMcCallister.GHAC@sbcglobal.net>>.

Legislation Number: PN0304-2019

Drafting Date: 10/1/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus South Side Area Commission Election Information & Rules

Contact Name: Beth Fairman Kinney

Contact Telephone Number: 614-645-5220

Contact Email Address: bfkinney@columbus.gov

Columbus South Side Area Commission
2019 Election Process

The Columbus South Side Area Commissioner Election is held annually to fill open seat position(s) on the Columbus South Side Area Commission (CSSAC).

Any prospective Candidate (renter or homeowner) must live at least six (6) months prior to his or her nomination and election within the CSSAC District and be at least 18 years of age.

Any Petitioner(s) should be aware that a Commissioner is required to attend all official Commission meetings.

A potential candidate(s) must complete an Election Petition (Petition), which must be certified as complete and correct by 2019 CSSAC Election Committee. The Petition packet will be available September 30, 2019, at the South Side Pride Center Office, located in the Reeb Center at 280 Reeb Avenue, Columbus, OH. **Petition must be turned in by 4:30 p.m. on Friday, November 1, 2019.** All pertinent information, including the District Boundaries, are included in this Petition packet.

The **Petition of at least 50 signatures needs to be completed**, so please allow sufficient time for this requirement. Please note that spouses cannot sign for each other. Each person must sign his or her own name.

Young adults 18 years or older may sign your Petition. If a person is unable to sign his or her name, make an X and someone can sign for him or her. You are permitted to get help securing your signatures in accordance with the boundaries in your District. You should have a cover page attached if you have

There are Eight (8) expiring CSSAC Commission seats this year, 2019.

DISTRICT 2 : Southern Orchards Civic Association

DISTRICT 3: Merion Village Association

DISTRICT 4: Thurman Square Civic Association, Edgewood Civic Association, Ganthers Place Civic Association, and Southside CAN

DISTRICT 5: Deshler Park Civic Association

DISTRICT 7: Innis Gardens Village Civic Association

DISTRICT 8: Hungarian Village Society

DISTRICT 10: Stambaugh-Elwood Civic Association

Legislation Number: PN0306-2019

Drafting Date: 10/2/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

The South Linden Area Commission has changed their start time of all meetings to 6:00PM. The meeting dates and location are the same. The South Linden Area Commission meets 3rd Tuesday of every months at St. Stephen's Community House, located at 1500 E. 17th Avenue, Columbus, Ohio 43219

Legislation Number: PN0313-2019

Drafting Date: 10/7/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: CITY TREASURER CITY OF COLUMBUS, OHIO APPLICATION FOR DEPOSIT OF PUBLIC MONEY

Contact Name: Deborah L. Klie

Contact Telephone Number: 614-645-7737

Contact Email Address: dlklie@columbus.gov

Notice is hereby given in accordance with Chapter 321 of the Columbus City Codes, 1959 to all banks, building and loan or savings associations or companies located in Franklin County, Ohio duly organized under the laws of the State of Ohio or of the United States, that application for deposit of public money for fiscal year 2020 will be accepted by the Columbus Depository Commission at the Office of the Columbus City Auditor, Secretary of said Commission, until 2:00 p.m., Tuesday, December 10, 2019.

Said application shall determine the eligibility of the applicant to receive active and inactive deposits from the Columbus City Treasurer for the period beginning January 1, 2020 and ending December 31, 2020. Said application shall be in such a

form prescribed by the Commission and shall contain such information, as the Commission shall require.

Applications may be obtained from the Office of: Deborah L. Klie, City Treasurer, 90 West Broad Street, Columbus, Ohio 43215, telephone 645-7737.

All information and statements contained on said application shall be verified by affidavit.

Address envelope containing application to: Megan N. Kilgore, Secretary, Columbus Depository Commission, City Hall, 90 West Broad Street, Columbus, Ohio 43215.

By the order of the Columbus Depository Commission.

Deborah L. Klie, Chairperson
Megan N. Kilgore, Secretary
Joseph A. Lombardi, Member

Legislation Number: PN0319-2018

Drafting Date: 12/5/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2019

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2019 are scheduled as follows:

Monday, February 25, 2019

Monday, May 20, 2019

Monday, September 23, 2019

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225.

They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0323-2018

Drafting Date: 12/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title:

Columbus Recreation and Parks
2019 Commission Meetings

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932

Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2019 Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 9, 2019 - 1111 East Broad Street, 43205
Wednesday, February 13, 2019 - Far East Community Center, 1826 Lattimer Dr., 43227
Wednesday, March 13, 2019 - 1111 East Broad Street, 43205
Wednesday, April 10, 2019 - Feddersen Community Center, 3911 Dresden St., 43224
Wednesday, May 8, 2019 - 1111 East Broad Street, 43205
Wednesday, June 12, 2019 - Whetstone Park, 4015 Olentangy Blvd., 43214
Wednesday, July 10, 2019 - Berliner Sports Park, 1300 Deckebach Rd., 43223
August Recess - No Meeting
Wednesday, September 11, 2019 - 1111 East Broad Street, 43205
Wednesday, October 9, 2019 - 1111 East Broad Street, 43205
Wednesday, November 13, 2019 - Scioto South Community Center, 3901 Parsons Ave., 43207
Wednesday, December 11, 2019 - 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department

Legislation Number: PN0331-2019

Drafting Date: 10/21/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title:

Columbus Recreation and Parks 2019 Commission Meetings -- UPDATED

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

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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
Monday, September 16, 2019 - Michael B. Coleman Government Center, 111 North Front Street, 43215
Wednesday, October 9, 2019 - 1111 East Broad Street, 43205
Wednesday, November 13, 2019 - 1111 East Broad Street, 43205
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).

Paul R. Rakosky, Director
Columbus Recreation and Parks Department

Legislation Number: PN0344-2019

Drafting Date: 11/6/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Code Amendment - Section 921.018 (O)(1)

Contact Name: Chad Karg

Contact Telephone Number: 614-645-3313

Contact Email Address: cckarg@columbus.gov

WHEREAS, it is necessary to amend City Code Section 921.01-8 (O)(1) to grant the Recreation and Parks Commission the authority to adopt administrative rules for floating boat dock construction, maintenance and other privileges pertaining to the use of undeveloped city parkland. Violation of administrative rules shall result in the temporary or permanent revocation of docking privileges and/or impoundment of vessel(s) and removal of associated structures on parkland; and

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

SECTION 1. That the following Section, 921.01-8 (O)(1), of the City Code be amended to read as follows:

Columbus City Code, section 921.01-8 (O)(1) provides that: “**The Recreation and Parks Commission may adopt administrative rules for floating boat dock construction, maintenance and other privileges pertaining to the use of undeveloped city parkland. Violation of administrative rules shall result in the temporary or permanent revocation of docking privileges and/or impoundment of vessel(s) and removal of associated structures on parkland.**” Pursuant to the above-mentioned authority, the Recreation and Parks Commission does hereby approve and adopt the following administrative rules listed below.

These Administrative Rules shall be effective thirty days after being approved and signed by the Recreation and Parks Commission and the Director of the Recreation and Parks Department and published in the City Bulletin. These Rules may be superseded by an act of City Council.

Existing authorized docks exceeding any applicable design limitations as specified in these rules, may continue to be authorized until such time as the contiguous property owner either (i) fails to **renew the annual permit** or (ii) **transfers title to the property**.

The Recreation and Parks Department reserves the right to require general liability insurance naming the City of Columbus as an additional insured from private dock, stake, or mooring customers with at least a ninety (90) day notice.

As used in these Rules, the following definitions shall apply:

1. **Abandoned** - means any personal property, including a dock or other structure, that has remained on or attached to City property for at least 48 hours that does not have a valid dock permit, or is extensively damaged, or is considered a navigational hazard, regardless of whether it is being actively used by a contiguous property owner.
2. **Header dock** - The primary structure of a floating dock. The section of dock in which other dock sections or a

ramp is attached to.

3. Finger dock - A secondary dock extension from the header dock.
4. Mooring - buoy or float providing a tie off for a boat, set to an anchor to hold the boat secure.
5. Ramp - The section of the dock that connects the floating portion of the dock to the shore (some docks may be on feet or wheels).
6. "I" Dock - For purposes of these administrative rules, an "I" dock shall mean a dock extending from shore in a straight line, generally perpendicular to the shoreline, with no sections attached to the header dock.
7. "T" Dock - For purposes of these administrative rules, a dock generally consisting of a header dock with a finger dock attached in the shape of a "T", or can be an inverted "T" shape.
8. "L" Dock - For purposes of these administrative rules, an "L" dock is a dock shaped like an "L", with one side being the header dock and the other side a finger dock, and can be placed in several positions according to need or preference.
9. "U" Dock - For purposes of these administrative rules, a "U" dock consists of a header dock generally parallel to the shore (but may be perpendicular), with at least two finger docks extending from the header dock into the shape of a "U", "F", "E" or similar type shape.
10. Platform Dock - For purposes of these administrative rules, a platform dock is a dock that is attached to shore by a ramp, and generally is described as a square or rectangular shape (although it may take different shapes), and can moor multiple vessels from respective sides.
11. Spuds - For the purpose of these administrative rules, spuds are defined as metal posts, no wider than 4" in diameter, inside a sleeve attached to the dock that stabilize the dock by use of friction against the riverbed and not by being driven, drilled, augured or pushed into the riverbed. The "foot" end of the spud (the portion against the river bottom) must be capped or otherwise closed and not be an open pipe. Spuds should not have chisel shaped or pointed ends.
12. Stake - A metal or wood post, not to exceed four (4) inches in diameter, extending a minimum of four (4) feet and a maximum of six (6) feet above the ground, to secure a watercraft to shore.
13. Rip rap - The placement of rocks or other similar materials as approved by the Division of Power and Water in accordance with United States Army, Corps of Engineers regulations to prevent or reduce shoreline erosion.
14. Director - "Director" shall mean the Director of Recreation and Parks or his or her duly authorized designee.
15. Structure - "Structure" means a combination of materials, other than a building, to form a construction that is safe and stable including, but not limited to, docks, stadium, gospel or circus tent, reviewing stand, platforms, staging, observation tower, shed, coal bin, or fence in excess of six (6) feet in height. The term "structure" shall be construed as if followed by the words "or parts thereof."
16. Building - "Building" means any structure having a roof supported by columns or walls, or any series of structures separated only by "fire separations" but contained under a common roof or within common walls, and requiring a building permit in accordance with Title 41 of the Building Code that is used for shelter, occupancy, enclosure, or support of persons, animals, or property.
17. Encroachment - "Encroachment" means any building, structure, or personal property that extends beyond the property line of a contiguous property owner and trespasses onto City owned or controlled property.

Administrative Rules:

- 1) Plans for new docks and stakes or for alterations to existing docks and stakes must be submitted to the Columbus Recreation and Parks, Permit and Rental Services Section. All structures must comply with the current City of Columbus Code (CCC 921.01-8), and all specifications authorized by the United States Army Corps of Engineers under federal regulation. When in conflict, whichever code is more restrictive takes precedence. In cases where private property meets the water's edge, dock permits are still required pursuant to the following rules, as the City of Columbus regulates all City waterways. A valid Land Stewardship Agreement must be on file with the City of Columbus prior to the issuance of any dock or stake permit.
- 2) Plans for new docks and stakes or alterations to existing docks and stakes must include the following:
 - a) Plat plan of the property with the owner's name and address and the proposed location of the dock or stake plainly marked.
 - b) Detailed plan of the dock illustrating:
 - i) Dimensions

- ii) Materials
 - iii) Method of attachment to shore
 - iv) Proposed alterations
- c) Proposed dates for construction and installation (which must be at least 10 business days later than the date of submission) are subject to the approval of the plan.
 - d) Requests for stairs, if necessary, must be included in the application (certain restrictions apply, see items 17 and 18).
- 3) The overall width of any section of any private floating dock, with the exception of a ramp, may not be less than four (4) feet.
 - 4) The overall width of any finger dock may not exceed ~~six (6)~~ eight (8) feet.
 - 5) The overall width of any header dock may not exceed eight (8) feet.
 - 6) The overall width of any platform dock may not exceed twelve (12) feet.
 - 7) The overall width of any ramp section may not be less than three (3) feet and may not exceed eight (8) feet.
 - 8) Flotation for the floating docks must meet or exceed Federal and Ohio Department of Natural Resources standards. Metal drums and plastic barrels are not permitted. Treated wood materials used for decking and/or walkways shall comply with Federal and State Environmental Protection Agency recommendations and regulations. All wooden materials should be free of any chemicals that are toxic to aquatic life. Lumber pressure-treated with Alkaline Copper Quaternary (AQC) process is very corrosive therefore special care should be used when selecting fasteners and hardware. (US ACOE Rule #3) Galvanized or plated hardware should be used in dock construction.
 - 9) The dock (including any ramp, attachment(s) and including any vessel(s)) may not extend greater than ~~forty (40)~~ fifty (50) feet from the on shore platform or twenty five percent (25%) of the width of the channel at that point, whichever is less. The overall area of any dock, including any vessel(s) docked at that location, may not exceed twenty-six (26) feet in width (parallel to shore) The ~~forty (40)~~ fifty (50) feet will be the measurement of the length of the dock and ramp at the point it is attached to the landing platform or otherwise affixed to shore and not the distance it extends into the reservoir due to the angle of attachment.
 - 10) The floating dock structure shall not have any walls or enclosed areas. An open-sided canopy may be permitted provided that the overall height of the canopy structure does not exceed twelve (12) feet from the surface of the dock. Canopy covers must be metal, canvas, nylon or other fabric and no advertising may be displayed on the canopy.
 - 11) As part of the floating dock permit there may be a landing platform area on shore, not to exceed eighty (80) square feet in size. The only purpose of this platform is to provide a secure structure to serve as an attachment point for the floating dock. No concrete, cement or mortar is permitted as part of this platform. This structure may not include any walls, roofs or other improvements except an approved handrail if desired. The landing platform shall be constructed at ground level unless the terrain is not even, then only elevated enough so that the platform may be level as close to the ground as possible. The landing platform may not extend over the water beyond the ordinary high water mark (as defined by the U.S. Army Corps of Engineers). The specific site of the landing platform will be determined by the Director based upon best management practices.
 - 12) No part of the floating dock, stake(s), or permitted landing platform may be constructed from any materials or constructed in any manner to be considered a permanent structure. (i.e. there will be no use of concrete and all sections must be removable by use of common hand tools). Tying to trees (either the dock or any watercraft) or attachment to any natural feature (rocks, stumps, etc.) is strictly prohibited.
 - 13) Each qualified, contiguous, private property owner will be permitted a maximum of one private floating dock permit. Each private floating dock may be permitted to moor no more than three vessels registered to that private property owner (provided that all three vessels and dock fit into the area described in item 9).

- 14) The proposed location of the private floating dock, stake(s) or mooring shall be determined by the Director and contained within the area of City of Columbus owned shoreline defined by an extension of the contiguous, private property owner's boundary lines. In cases where the angles are not perpendicular, or nearly perpendicular, this area will be determined by drawing a line perpendicular to the shoreline back to the contiguous, private property owner's sideline. In the case of private moorings, the length of the mooring rope/chain/cable shall not allow the vessel to exceed this area. If there is not a suitable site within this area, the request may be denied.
- 15) When permitted, private moorings must be located no farther than fifty (50) feet from the normal pool shoreline, but may not be any further than 25% of the width of the channel at that point. Moorings will only be considered for use on Hoover and O'Shaughnessy Reservoirs. Mooring anchors must be approved before placement and should be properly sized for the boat being moored (items such as used engine blocks are specifically prohibited). Each private mooring must be marked with at least a twelve (12) inch round diameter, orange marine buoy. The owner's address must be clearly marked upon the buoy.
- 16) When an application is approved, a contiguous, private property owner may install a boat stake or stakes. The stake(s) shall be driven or set into the ground by the permit holder at a site designated by the Director. No concrete or cement may be used. The stake(s) shall have a space for the permit decal and owner's address to be displayed, facing the water. The stake(s) shall be maintained in a safe condition by the permit holder and removed by the permit holder in the event that the stake permit is not renewed for any succeeding year. Boat stake(s) may not be relocated (due to low water levels, better access or any other reason) without written permission from the Director.
- 17) If the Director determines that any dock, structure, stairs, or other previously approved improvement (located on or attached to City property) has become a detriment to the City, the person who installed such improvement shall remove it at their expense upon receiving written notice of the Director's determination. If the person who installed the improvement is no longer the contiguous property owner, the City may remove and dispose of said encroachment.

If the current contiguous property owner wishes to continue to use the improvement in conjunction with a pre-existing dock or stake, that property owner (referred to herein as the "responsible party") may submit a request to the Director to allow the improvement to remain. If the Director allows the improvement to remain, the responsible party must do all of the following:

- 1.) Submit a new or renewal dock/stake permit application
- 2.) Submit a signed Responsibility Form
- 3.) Keep the dock or stake permit current and valid.

If at any time the responsible party fails to renew their dock or stake permit by the annual March 15 deadline, the improvement shall no longer be approved and must be removed at the expense of the responsible party.

In areas where it is necessary, as determined by the Director, a single set of wood or properly reinforced steps may be approved to access the dock as part of an approved path. Installation of new stairs must be in compliance with City of Columbus building codes. The stairs must not be set in concrete.

- 18) In cases where there are violations with the land stewardship agreement, contiguous property owners shall have up to one calendar year from the notice of violation to resolve said violations. If the violations are not resolved after one year, the Director may revoke the private dock, stake or mooring permit.
- 19) The five (5) foot wide path to allow access to the private dock or stake (as described in Columbus City Code 921.01-8 (N)) may be mown, but must be maintained in as natural a condition as possible and may not include cement, mortar, bricks or boardwalks. The Director must approve the location of this path. The path must follow the most direct line to the shoreline that affects the least amount of vegetation or natural features of the City of Columbus property. Permission to cut down trees or alter the landscape to create a path will not be granted, except that cutting of trees and brush less than 1" in diameter at the ground may be approved on a limited basis with permission.
 - a) When necessary due to site conditions, the following improvements may be considered for a permit.
 - i) Washed river gravel on top of filter fabric, not to exceed three (3) inches in depth.

- ii) Pavers or natural stones not to exceed sixteen (16) inches in diameter and not to be set closer than six (6) inches together.
- iii) Options “i” and “ii” combined provided all conditions of both are met.

b) Paths may not be approved if the following conditions exist:

- i) If the location of the path would threaten rare or endangered species of plants or wildlife. The Ohio Department of Natural Resources shall be considered the naming authority for these species.

c) Areas of shoreline that are within designated Nature Preserve areas will not be permitted any modifications to accommodate a dock or path, but may be approved if the naturally existing conditions are acceptable (pursuant to City Code (Title 9, Chapter 921.01-8 (A)(2)).

20) The installation of facilities conducive to human habitation; including but not limited to household furnishings, water or electrical lines or hook ups, living quarters, sewers, toilets, or fueling facilities are not permitted on any private floating or permanent dock.

21) Electrical service existing as of the effective date of these Administrative Rules on City of Columbus property that was previously authorized by the City of Columbus in writing will be allowed to remain until such time as there is a failure to submit an annual permit application with the applicable rental fee. In the event of a failure to submit an annual permit application the electrical service must be removed by the contiguous property owner at their expense. If the contiguous property owner fails to remove the electrical service the City may do so. Future dock permits will not be considered until the electrical service is removed.

For as long as the electrical service remains, the adjacent property owner must provide and maintain a lath marker where the electric line crosses the private property line onto City property and a like marker near the dock marking the same. The marker should indicate, in writing, “under-ground electric - do not dig”. The material for the marker should be the same as markers used for roads and highways that is flexible plastic, which would not pose any threat of impaling a person. Failure to maintain these markers in accordance with this section at all times will be cause for immediate suspension or revocation of the dock permit.

In the event that there is any question as to whether the installation or the device meets all codes, the permit holder will be required to submit a letter from a licensed electrical contractor stating that he/she has personally inspected the device and installation and affirming that the installation and the device meets all City, State and Federal codes.

Solar powered, battery operated or self-contained generator operated devices may be approved by the Director. Before any such device is installed the property owner must provide a sketch of the proposed electrical devices to be installed in connection with the dock permit. This sketch must include all lights, outlets, and related accessories. If the permit holder elects to use an extension cord to power a permitted electrical device at a dock then the cord may only be used when the permit holder is at the dock actively using the device. Extension cords must be plugged into a GFCI (ground fault circuit interrupter) outlet on the adjacent, private property. At all other times the extension cord must be removed from the park property.

The quantity of lights must be kept to a minimum, and are limited to the path and dock/stake/mooring. All lights must be directed downward and not toward the water, other residences or parks areas.

22) A hand powered or mechanical boatlift will be permitted so long as all other rules pertaining to docks are followed. Lifts that require electricity must comply with the established electric service rules contained within these Administrative Rules (item #21). Application for a boatlift must be **in writing** as part of the proposed dock plan and include specifications of the lift device.

23) No pilings may be driven through the water into the riverbed. Guide or support poles attached to the dock (or lift device) must have flat *feet* that rest on the riverbed or use non-driven spuds. Spuds must be removable using common hand tools and the permit holder must be able to demonstrate this upon request of the Recreation and Parks Department. Failure or inability to remove the spuds will be considered grounds for revoking dock privileges.

- 24) All floating docks, stakes and associated structures not previously authorized by the City prior to the effective date of these Administrative Rules must be designed and constructed to have the least impact visually and physically upon the City of Columbus owned property and dock must be maintained in a safe condition. Permittee's must make every reasonable effort to construct and operate the authorized dock or stake(s) in a manner so as to minimize any adverse impact on fish, wildlife and natural environmental values including water quality.
- 25) Permitted docks and stakes must properly display the annual permit and property address (address must include at least the house numbers in three (3) inch high letters) on the dock structure or stake(s). The permit and address shall be placed on the dock or stake and face the open navigable water, visible to patrol watercraft.
- 26) The primary purpose of the private floating dock structure shall be as a safe mooring for permitted watercraft. This regulation does not exclude the permit holder, his/her family and guests from legally fishing from the dock. Personal property used in connection with recreational water activities, such as chairs, dock boxes, mooring lines, and so forth, shall be permitted on dock structures so long as such property is not otherwise prohibited by paragraph 18, this Section or other Sections of these Rules. Private docks may not have any items attached to them or be used for any purpose other than safe mooring of permitted watercraft. Guest watercraft meeting code requirements, may moor to the permit holder's dock, however if the duration exceeds sixteen (16) hours on any date, the permit holder must obtain a temporary permit from the Columbus Recreation and Parks Permit and Rental Services Section, and all related regulations apply.
- 27) Requests for modifications or renovations to an existing dock must be in writing and approved by the Director. No work shall commence until the Director's written approval is received by the property owner. The property owner is hereby authorized to make minor repairs to the dock and associated structure when necessary to ensure the safety of the users. These repairs must use identical replacement materials and may not alter the appearance or dimensions of the permitted structure. No chemical treatments may be applied (paint, waterproofing, etc.) while the dock structure is in the water or sitting on City of Columbus owned property.
- 28) Private boat docks, stakes, associated structures and fixtures, other encroachments or private property discovered on or attached to City of Columbus park land without permission or in violation of Columbus City Code or these Rules will be considered abandoned and may be removed and disposed of by the Recreation and Parks Department; the Columbus Division of Power and Water acting as an agent of the Recreation and Parks Department under the terms of the "Water Supply Reservoir Cooperative Management Agreement", or by any law enforcement officer within their jurisdiction.
- a) Prior to removing abandoned private, personal property from City of Columbus property, the City will send notice to the contiguous property owner to allow them the opportunity to remove the personal property on their own. A letter sent via first class, U.S. mail to the name and address listed on the county auditor's web site for the contiguous property requesting removal within 30 days shall be deemed sufficient notice.

Legislation Number: PN0345-2019

Drafting Date: 11/6/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission Business Meeting

Contact Name: Daniel Thomas / Luis Teba

Contact Telephone Number: 614-645-8404 / 614-645-8062

Contact Email Address: djthomas@columbus.gov / lfteba@columbus.gov

The Downtown Commission will hold a Business Meeting at the Michael B. Coleman Government Center (111 N. Front Street) on Tuesday, December 3, 2019 starting at 8:30 am. in Conference Room 312.

To confirm this meeting, please contact one of the above staff members.

Legislation Number: PN0350-2019

Drafting Date: 11/7/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Public Hearing on Area Commission Policy Recommendations and 3109 Code Changes

Contact Name: Kevin McCain

Contact Telephone Number: (614) 645-5829

Contact Email Address: KBMcCain@columbus.gov

Columbus City Council invites interested persons to attend a public hearing on Monday - December 2, 2019 at 5:00 P.M. in City Council Chambers. The purpose of the hearing is to review and comment on the proposed Area Commission Policy Recommendations and 3109 Code Changes.

The Department of Neighborhoods has drafted an amendment to Columbus City Code section 3109 and supporting administrative rules that will help residents, neighborhood groups, business and property owners and city staff have the same experience and expectations for engagement with all Columbus Area Commissions. The changes will provide standard operating procedures to facilitate communication, zoning review, meeting management, process, organization and policy for all 21 Area Commissions. The proposed changes were recommended to the Department of Neighborhoods by Area Commission members through surveys, in-person retreats and discussion during Commission meetings. Representatives from the Department of Neighborhoods will be on hand to answer questions.

Date: Monday - December 2, 2019

Time: 5:00pm

Location: Columbus City Hall

Council Chambers

90 West Broad Street

Columbus, OH 43215

Public testimony will be accepted. Those wishing to address City Council regarding this issue can fill out a speaker slip at City Hall between the hours of 8:00am and 5:00pm on the day of the hearing.

This hearing will be available streaming live on the CTV website. It will also be made available to the public on the Columbus.gov YouTube channel after the event.

Legislation Number: PN0355-2019

Drafting Date: 11/8/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Westland Area Commission: By-Law Review

Contact Name: Scott Taylor, Chair, Westland Area Commission

Contact Telephone Number: 614-525-1671

Contact Email Address: ScottTaylor.WAC@gmail.com

The Westland Area Commission will be holding a special meeting to review their by-laws along with the proposed changes to City Charter 3109. The meeting is scheduled for Wednesday, December 11th at 6:30pm at the Southwestern Public

Library, 4740 West Broad Street. Questions regarding this meeting can be directed to the Chair of the Westland Area Commission, Scott Taylor.

Legislation Number: PN0356-2019

Drafting Date: 11/13/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

**AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
NOVEMBER 26, 2019**

**AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
NOVEMBER 26, 2019**

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, NOVEMBER 26, 2019** beginning at **4:30 P.M.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM.**

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at

www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment

<<http://www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment>> or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

01. Application No.: BZA19-058

Location: **2701 INDIANOLA AVENUE (43202)**, located at the northwest corner of Indianola Avenue and Cliffside Drive (010-037682; University Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3312.21, Landscaping and screening.
To reduce the required parking lot landscape trees from 2 to 0 and eliminate the parking lot screening requirement.
3312.27, Parking setback line.
To reduce the parking setback from 10 feet to 0 feet along Indianola Avenue and from 10 feet to 3 feet along Cliffside Drive.
3312.25, Maneuvering.
To reduce the requirement maneuvering area from 20 feet to NN feet for the spaces along Indianola.
3312.49, Minimum number of parking spaces required.
To reduce the minimum number of additional required parking spaces from 21 to 0 (10 are provided).

Proposal: To change the use of an existing building from retail sales to eating and drinking establishment.

Applicant(s): Cliffside Realty LLC
2057 Decker court
Columbus, Ohio 4335

Attorney/Agent: Katarina S. Karac, Atty.
8000 Walton Parkway, Suite 260
New Albany, Ohio 43035

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

02. Application No.: BZA19-064

Location: **2864 NORTH HIGH STREET (43202)**, located on the east side of N High Street, approximately 270 feet north of Olentangy Street (010-015659; Clintonville Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3312.09, Aisle.
To reduce the width of a parking aisle from 20 feet to 19 feet.
3312.21, Landscaping and screening.
To reduce the soild area for a parking lot tree from 145 square feet to 77 square feet.
3312.49, Minimum number of parking spaces required.
To reduce the minimum number of additional required parking spaces from 33 to 0.

Proposal: To change the use of an existing building from retail to eating and drinking establishment.

Applicant(s): Owner

Attorney/Agent: Evan Fracasso
501 Morrison Road, Suite 100
Gahanna, Ohio 43230

Property Owner(s): 2864 Clintonville LLC
501 Morrison Road, Suite 100
Gahanna, Ohio 43230

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

03. Application No.: BZA19-086

Location: **2310-2350 REFUGEE ROAD (43207)**, located at the northwest corner of Alum Creek Drive and Refugee Road (010-238695; Columbus Southside Area Commission).

Existing Zoning: M, Manufactruing District

Request: Special Permit and Variance(s) to Section(s):
3389.07, Impound lot junk yard and salvage yard.
To grant a special permit to expand an existing junk and salvage yard.
3312.21(a), Landscaping and screening
To reduce the number of parking lot trees on both lots from 5 to 0.
3312.43, Required surface for parking.
To allow a gravel driveway.
3312.49, Minimum number of required parking spaces.
To reduce the minimum number of required parking spaces at 2350 Refugee Road from 45 to 20.
3363.19(C), Location requirements.
To reduce the separation of a more objectionable use from 600 feet to 400 feet.
3363.41(b), Storage.
To reduce the setback of junk a salvage material from a residential district from 600 feet to 400 feet for 2310 Refugee Road, from 600 feet to 200 feet for 2350 Refugee Road, from 20 feet to 0 feet from lot lines for both parcels, and to

provide no screening fence.
3392.10(b), Performance requirements.
To increase the allowable pile height of junk and salvage material from 10 feet to 17 feet on both lots.
3392.10(g), Performance requirements.
To allow gravel driveways and storage areas.

Proposal: To expand an existing auto recycling facility.

Applicant(s): U-Part It LLC c/o Randal Hall
2181 Alum Creek Drive
Columbus, Ohio 43207

Attorney/Agent: Smith and Hale LLC c/o Jackson B. Reynolds, III, Atty.
37 West Broad Street, Suite 460
Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

04. Application No.: BZA19-099

Location: 3477 E MAIN ST (43213), located on the southeast corner of East Main Street and Barnett Road (010-087538; Mideast Area Commission).

Existing Zoning: C-4, Residential and M, Manufacturing District

Request: Variance(s) to Section(s):
3312.49(C), Minimum numbers of parking spaces required.
To reduce the minimum number of required parking spaces from 17 to 11.
3372.704(A), Setback requirements.
To increase the building setback along Main Street from 25 feet to 32 feet.
3372.704(B), Setback requirements.
To increase the maximum building setback along Barnett Road from 25 feet to 41 feet.
3372.705(B), Building design standards.
To reduce the minimum width of the principal building from 60 percent of the lot width to 58 percent.
3372.709(A), Parking and circulation.
To allow parking and circulation aisles between the principal building and the right-of-way.

Proposal: To reconstruct a mixed-use building.

Applicant(s): William Realty Company; c/o William Wirthman, Jr.
3515 East Main Street
Columbus, Ohio 43213

Attorney/Agent: Jeffrey M. Lewis, Atty.
1650 Lake Shore Drive, #150
Columbus, Ohio 43204

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBBennetch@Columbus.gov <<mailto:PBBennetch@Columbus.gov>>

05. Application No.: BZA19-108

Location: 1278 E MAIN ST (43205), located at the northeast corner of Linwood Avenue and East Main Street (010-021920; Near East Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variances(s) to Section(s):
3312.49(C), Minimum numbers of parking spaces required.
To reduce the minimum number of required parking spaces from 12 to 3. (0 existing)
3321.05(A)(1), Vision clearance.

To allow the northern 10-foot clear vision triangle to be partially obstructed by a parking space.

3372.604(B), Setback requirements.
To reduce the minimum parking setback from 5 feet to 0 feet on Linwood Avenue.

3372.607(A)(2), Landscaping and screening.
To provide no wall or landscaped screening along Linwood Avenue.

Proposal: To convert an auto repair garage into a coffee shop.

Applicant(s): Stephanie Hayward
405 North Front Street
Columbus, Ohio 43215

Attorney/Agent: None

Property Owner(s): OTE Equities, L.L.C.; c/o Danielle Rohrbach
8780 Morris Road
Hilliard, Ohio 43026

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov
[<mailto:PBennetch@Columbus.gov>](mailto:PBennetch@Columbus.gov)

06. Application No.: BZA19-110

Location: **1445 SUMMIT ST (43201)**, located at the northwest corner of East 8th Avenue and Summit Street (010-244098; University Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3312.25, Maneuvering.
To provide maneuvering for parking spaces #6 - #10 through stacked parking spaces #1-#5. (previously approved)

3312.27(4), Parking setback line.
To reduce the required parking setback along East 8th Avenue from 10 feet to 1 foot, 2 inches. (previously approved)

3312.29, Parking space.
To allow access to parking spaces #6-#10 through stacked parking spaces #1-#5. (previously approved)

3312.49(C), Minimum numbers of parking spaces required.
To reduce the minimum number of required additional parking spaces from 7 to 0. (previously approved)

3363.24(B), Building lines in an M-manufacturing district.
To reduce the required building setback from 25 feet to 0 feet along East 8th Avenue. (previously approved)

3312.21(B)(1), Landscaping and screening.
To eliminate the landscaping within the parking setback along East 8th Avenue.

3312.21(D)(1), Landscaping and screening.
To provide no landscaped area and to reduce the height of the screening from 5 feet to 3.5 feet.

Proposal: To reduce the amount of required screening in the parking lot.

Applicant(s): ACUHO-I Management L.L.C.
1445 Summit Street
Columbus, Ohio 43221

Attorney/Agent: New Avenue Architects & Engineers; Steven Schwope, R.A.
4740 Reed Road; Suite 201
Upper Arlington, Ohio 43220

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov
[<mailto:PBennetch@Columbus.gov>](mailto:PBennetch@Columbus.gov)

07. Application No.: BZA19-111

Location: 1954 KENTON AVENUE (43205), located on the north side of Kenton Avenue, approximately 145 feet east of Nelson Road. (010-122532; Near East Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3363.27(b)(2), Height and area regulations.
To reduce the distance for a less objectionable use in a Manufacturing District from a Residentially zoned district from 25 feet to 0 feet.
3363.41(a), Storage.
To reduce the open storage of materials in an M, Manufacturing District to a Residentially zoned district from 100 feet to 0 feet, from any street right of way line from 30 feet to 0 feet, and from any other lot line from 20 feet to 0 feet.

Proposal: To legitimize a contractory supply storage yard.

Applicant(s): Molly Mount
2800 North Old State Road
Delaware, Ohio 43015

Attorney/Agent: Ashley Newnam, Agent
279 Westview Avenue
Columbus, Ohio 43214

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

08. Application No.: BZA19-112

Location: 6469 NICHOLAS DRIVE (43235), located on the west side of Nicholas Drive, approximately 455 feet south West Dublin Granville Road (610-201960; Northwest Civic Association).

Existing Zoning: M-2, Manufacturing District

Request: Variance(s) to Section(s):
3367.29(b)(2), Storage.
To reduce the storage setback from the centerline of a secondary thoroughfare in an M-2, Manufacturing District from 125 feet to 50 feet.
3367.29(b)(3), Storage.
To reduce the setback for open storage from a lot line from 25 feet to 0 feet.

Proposal: To legitimize an open storage area that encroaches into the building setback for a landscaping business.

Applicant(s): JP Development & Holdings Ltd.
2721 West Dublin-Granville Road
Columbus, Ohio 43235

Attorney/Agent: Jackson B. Reynolds, III, Atty.
37 West Broad Street, Suite 460
Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

09. Application No.: BZA19-114

Location: 4825 KNIGHTSBRIDGE BOULEVARD (43214), located on the north side of Knightsbridge Boulevard, approximately 390 feet east of Jasonway Avenue (010-203099; Northwest Civic Association).

Existing Zoning: C-2, Commercial District

Request: Variance(s) to Section(s):
3312.27(4), Parking setback line.
To reduce the parking setback line from 10 feet to 0 feet.
3312.21(A,D), Landscaping and screening.

To provide no parking lot trees or headlight screening.

Proposal: To legitimize a reconfigured parking lot.

Applicant(s): LGB, Knightsbridge, Ltd.
4825 Knightsbridge Boulevard
Columbus, Ohio 43214

Attorney/Agent: Michael Shannon, Atty.
8000 Walton Parkway, Ste. 260
New Albany, Ohio 43054

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

10. Application No.: BZA19-116

Location: **408 EAST SYCAMORE STREET (43206)**, located at the northwest corner of East Sycamore and South Ninth Street (010-022705; Columbus South Side Area Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):
3332.38(G), Private garage.
To increase the height of a private garage from 15 feet to 25 feet.
3312.29, Parking space.
To allow stacked parking in the rear yard.

Proposal: To construct a detached garage and add a parking pad.

Applicant(s): 408 Columbus, LLC
408 East Sycamore Street
Columbus, Ohio 43206

Attorney/Agent: Sean Mentel, Atty.
100 South Fourth Street, Ste. 100
Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

11. Application No.: BZA19-119

Location: **1205 HAMLET STREET (43201)**, located on the west side of Hamlet Street, approximately 165 feet north of West Fifth Avenue (010-002167; University Area Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s):
3332.15, R-4 area district requirements.
To reduce the lot area for a two story two-unit dwelling from 6,000 square feet to 3,973 square feet.
3332.19, Fronting.
To allow a dwelling to not front upon a public street.
3332.26, Minimum side yard permitted.
To reduce the minimum side yard from 5 feet to 3 feet.
3325.805, Maximum Floor Area Ratio (FAR).
To increase the floor area ratio from .40 to .87.
3325.801, Maximum Lot Coverage.
To increase the maximum lot coverage from 25% to 28.9%.
3332.05, Area district lot width requirements.
To reduce the minimum lot width from 50 feet to 31.25 feet.
3312.25, Maneuvering.
To allow maneuvering through stacked parking spaces.

Proposal: To construct a two story, two-unit dwelling on a vacant lot.

Applicant(s): MM Developing, LLC, c/o Michael Mahaney

1499 Perry Street
Columbus, Ohio 43201

Attorney/Agent: None
Property Owner(s): Jeff Bernath
609 Oak Street
Columbus, Ohio 43215

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

Legislation Number: PN0357-2019

Drafting Date: 11/13/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: GREATER HILLTOP AREA COMMISSION - NOVEMBER COMMITTEE MEETING SCHEDULE

Contact Name: Jay McCallister, Chair, Greater Hilltop Area Commission

Contact Telephone Number: 614-351-1278

Contact Email Address: jmccallister.ghac@sbcglobal.net

The November committee meeting schedule for the Greater Hilltop Area Commission (GHAC) is as follows: GHAC 'Zoning Committee' will be meeting at 7pm on November 19th at the Hilltop YMCA, 2879 Valleyview Drive. GHAC 'Planning and Economic Development Committee' meeting will be held at 7pm on November 25th at Josie's Pizza (Hilltop), 3205 West Broad Street. GHAC 'Recreation and Parks Committee' meeting will be held at 7pm on November 26th at Glenwood Community Center, 1888 Fairmont Avenue. Questions regarding this meetings should be directed to the Greater Hilltop Area Commission Chair, Jay McCallister.

Legislation Number: PN0359-2019

Drafting Date: 11/14/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, November 25, 2019

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 58 OF CITY COUNCIL (ZONING), NOVEMBER 25, 2019 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

2899-2019 To rezone 2281 KENNY RD. (43210), being 251.1± acres located at the northwest corner of Kenny Road and Kinnear Road, From: L-UCRPD, Limited University-College Research Park District and M-2, Manufacturing District, To: L-UCRPD, Limited University-College Research Park District (Rezoning #Z19-062).

2903-2019 To grant a Variance from the provisions of Sections 3374.02, Permitted uses; and 3374.03, Special permit uses, of the Columbus City Codes; for the property located at 2281 KENNY RD. (43210), to permit limited commercial development in the L-UCRPD, Limited University College Research Park District (Council Variance #CV19-083).

2968-2019 To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3332.05, Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.19, Fronting; 3332.26(F), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1432 E. RICH ST. (43205), to permit two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV19-088).

2972-2019 To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1400 N. 5TH ST. (43201), to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance # CV19-076).

ADJOURNMENT

Legislation Number: PN0361-2019

Drafting Date: 11/15/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Title: Near East Area Commission, Elections Committee: District Commissioner Vacancies

Contact Name: Annie Ross-Womack, Elections Chair, Near East Area Commission

Contact Telephone Number: 614-531-2700

Contact Email Address: awd44@aol.com <<mailto:awd44@aol.com>>

The Near East Area Commission (NEAC) is announcing District Commissioner vacancies. There are three (3) unexpired Commission Seats: One in District III (expires 7/1/20) and Two in District IV (expires 7/1/20 and 7/1/21). Residents residing (who rent or own) within those District Boundaries are encouraged to participate. All candidates must be 16 and older, live within the district in which they are running, and have submitted to the Commission the following:

1. A Cover Letter specifying which vacancy you wish to fill - District Three or District Four. Please be sure to include your home address for verification of residence.
2. A Resume that contains enough to support some interest in the position. The resume need not be as detailed as a work-related resume and financial information such as salary, pay grade, etc., should not be included.

Drop off letters and resumes beginning **Monday, November 18, 2019** at **Near East Neighborhood Pride Center, 1393**

East Broad Street, Columbus, Ohio 43203 addressed to the attention of: **Jesús D. Ovalle, Neighborhood Liaison, City of Columbus Department of Neighborhoods**. Please complete the sign in sheet when you drop off your package. Deadline for drop off is **2 pm, Tuesday, December 10, 2019**. Please note, all letters and resumes will be accepted between **9:00 am - 2:00 pm, Mondays and Tuesdays only**. Interested persons who are not available during these drop-off hours can have someone else drop off their package.

Boundaries:

District III: West side of Wilson Avenue; East side of I-71; South side of East Broad Street; North side of I-70.

District IV: West side of Alum Creek; East side of Wilson Avenue; South side of Broad Street; North side of I-70.

Resumes and letters will be reviewed at the General meeting of NEAC on Thursday, December 12, 2019 6:30 pm, 950 E. Main Street, Columbus, Ohio 43205. Applicant must be present for interview by the Commission.

NEAC is a volunteer organization made up of concerned citizens who make recommendations to the City of Columbus regarding Planning and Zoning Issues in and around the Near East Side of Columbus. Applicants must be available the second Thursday for General Business meeting and third Tuesday or third Thursday for committee meetings. All meetings start at 6:30 P.M.

If you have any questions, please call or text Commissioner Ross - Womack, Election Committee Chair at 614-531-2700 or Chair Bailey at 614-582-3053.

Elections Committee: District Commissioner Vacancies

Legislation Number: PN0362-2019

Drafting Date: 11/15/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Hearing Schedule for proposed City of Columbus 2020 Operating Budget

Contact Name: James Carmean

Contact Telephone Number: 614-724-4649

Contact Email Address: jwcarmean@columbus.gov

All hearings will be held in Council Chamber at City Hall, 90 West Broad Street, Columbus, Ohio 43215 unless otherwise indicated.

Wednesday, November 20, 2019 @ 2:00 p.m. (E. BROWN)

Briefing by Administration on 2020 Budget.

Tuesday, December 3, 2019 @ 3:30 p.m. (TYSON)

Hearing of the Health and Human Services Committee

Tuesday, December 3, 2019 @ 5:00 p.m. (REMY)

Hearing of the Economic Development, Environment, and Administration Committees

Tuesday, December 10, 2019 @ 4:30 p.m. (FAVOR)

Hearing of the Public Service & Transportation, Housing, and Criminal Justice & Judiciary Committees

LOCATION: Driving Park Community Center, 1100 Rhoads Ave, Columbus, OH 43206

Wednesday, December 11, 2019 @ 10:00 a.m. (E. BROWN)

Hearing of the Finance, Education, and Recreation and Parks Committees

LOCATION: to be determined

Wednesday, December 11, 2019 @ 4:00 p.m. (M. BROWN)

Hearing of the Public Safety and Veterans & Senior Affairs Committees

Thursday, December 12, 2019 @ 5:00 p.m. (DORANS)

Hearing of the Neighborhoods, Technology, and Public Utilities Committees

Tuesday, December 17, 2019 @ 5:30 p.m. (HARDIN)

Hearing of the Small and Minority Business Committee

LOCATION: to be determined

*Calendar subject to change

Legislation Number: PN0363-2019

Drafting Date: 11/19/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

Contact Name: Jeffrey L. Bertacchi

Contact Telephone Number: (614) 645-5876

Contact Email Address: jlb@columbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Tuesday, December 17, 2019; Nestle Quality Assurance Center, 6625 Eiterman Road, Dublin, Ohio 43017.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:30 P.M. November 25, 2019, through December 16, 2019, at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or via email at Pretreatment@Columbus.gov. This Notice is made according to Columbus City Code Chapter 1145.44(C).

Legislation Number: PN0364-2019

Drafting Date: 11/20/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: West Scioto Area Commission Zoning Committee

Contact Name: Brian Endicott, Zoning Chair, West Scioto Area Commission

Contact Telephone Number: 614-565-9261
Contact Email Address: ZoningChair.WSAC@gmail.com

The West Scioto Area Commission's (WSAC) Zoning Committee hearing, to review zoning requests that will be heard by the full commission December, will be held on Wednesday, December 4th, 2019 at the West Side Neighborhood Pride Center, located at 1186 W. Broad St., Columbus, Ohio 43222. The meeting will begin at 7 pm. Additional information can be found on the WSAC website, at www.WestSciotoArea.com. Questions regarding this meeting should be forwarded to the WSAC Zoning Chair, Brian Endicott.

Legislation Number: PN0365-2019

Drafting Date: 11/20/2019

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

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During its regular meeting held on Monday, October 28, 2019, the Civil Service Commission staff passed a motion to impose a hiring moratorium on the specification for the classification Power Distribution Load Trainee (Job Code 3587).

Legislation Number: PN0366-2019

Drafting Date: 11/20/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title:To Amend Chapter 251.03 (a) of the Columbus City Health Code

Contact Name: Christina Wilson

Contact Telephone Number: 614-645-6197

Contact Email Address: christinaw@columbus.gov

The following resolution was approved at the November 19, 2019 Columbus Board of Health meeting.

Resolution No 19-23

To amend Chapter 251.03(a) of the Columbus City Health Code in regard to the food service operation and retail food establishment fees in accordance with The State of Ohio Uniform Food Safety Code, law and rules.

WHEREAS, the staff of Columbus Public Health has traditionally provided licenses and conducted inspections for all food service operations and retail food establishments within the City of Columbus; and,

WHEREAS, the staff of Columbus Public Health has completed the cost analysis calculations required by Ohio Revised Code §3717.07 Uniform Cost Methodologies; Ohio Administrative Code, Cost Analysis and Calculations §3701-21-02.2; Cost Analysis and License Fee Calculation §901:3-4-04; and,

WHEREAS, the staff of Columbus Public Health recommend the following food service operation and retail food establishment license and facility layout & equipment specification review fees to recover current costs of the food protection program; and,

WHEREAS, the code establishes a new fee structure and cost methodology for establishing fees which is to go into effect on December 1, 2019; now, therefore

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That licensing fees established by the state methodology be adopted by the Columbus Board of Health.

Section 2. That Section 251.03(a) of the Columbus City Health Code, Approval of Plans; Fees, be amended to read as follows:

Food Service Operation (FSO) and Retail Food Establishment (RFE) fees charged by Columbus Public Health shall be as follows (this amount is separate and in addition to the state fee that is included in the total license fee):

2020 FEE SCHEDULE

TYPE	CITY FEE
Risk Level 1 < 25,000 sq. ft. Commercial	\$ 256.00
Risk Level 2 < 25,000 sq. ft. Commercial	\$ 282.00
Risk Level 3 < 25,000 sq. ft. Commercial	\$ 504.00
Risk Level 4 < 25,000 sq. ft. Commercial	\$ 624.00
Risk Level 1 > 25,000 sq. ft. Commercial	\$ 352.00
Risk Level 2 > 25,000 sq. ft. Commercial	\$ 352.00
Risk Level 3 > 25,000 sq. ft. Commercial	\$1,200.00
Risk Level 4 > 25,000 sq. ft. Commercial	\$1,270.00
Risk Level 1 < 25,000 sq. ft. Non Commercial	\$ 128.00
Risk Level 2 < 25,000 sq. ft. Non Commercial	\$ 141.00
Risk Level 3 < 25,000 sq. ft. Non Commercial	\$ 252.00
Risk Level 4 < 25,000 sq. ft. Non Commercial	\$ 312.00
Risk Level 1 > 25,000 sq. ft. Non Commercial	\$ 176.00
Risk Level 2 > 25,000 sq. ft. Non Commercial	\$ 176.00
Risk Level 3 > 25,000 sq. ft. Non Commercial	\$ 600.00
Risk Level 4 > 25,000 sq. ft. Non Commercial	\$ 635.00
Mobile Food Service	\$ 264.00
Temporary Food Service Commercial (per day)	\$ 46.00
Temporary Food Service Non Commercial (per day)	\$ 23.00
Food Vending Locations	\$ 34.50
Facility Layout & Equipment Specification Review	
Risk Level 1 < 25,000 sq. ft. Commercial	\$ 210.00
Risk Level 2-4 < 25,000 sq. ft. Commercial	\$ 420.00
Risk Level 1 > 25,000 sq. ft. Commercial	\$ 420.00
Risk Level 2-4 > 25,000 sq. ft. Commercial	\$ 840.00
Risk Level 1 < 25,000 sq. ft. Non Commercial	\$ 105.00
Risk Level 2-4 < 25,000 sq. ft. Non Commercial	\$ 210.00
Risk Level 1 > 25,000 sq. ft. Non Commercial	\$ 210.00

Risk Level 2-4 > 25,000 sq. ft. Non Commercial	\$ 420.00
Risk Level 1 Extensive Alteration < 25,000 sq. ft.	\$ 105.00
Risk Level 2-4 Extensive Alteration < 25,000 sq. ft.	\$ 210.00
Risk Level 1 Extensive Alteration > 25,000 sq. ft.	\$ 210.00
Risk Level 2-4 Extensive Alteration > 25,000 sq. ft.	\$ 420.00
Change of Ownership - All Categories	\$ 210.00

Section 3. That all previous fees specified in §251.03(a) for food service operation and retail food establishments be repealed. The expedited fees as specified in §251.03(b) shall remain unchanged.

Legislation Number: PN0367-2019

Drafting Date: 11/21/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Recreation and Parks Commission Special Meeting

Contact Name: Deanna Kies

Contact Telephone Number: 614-645-2763

Contact Email Address: DLKies@columbus.gov

Columbus Recreation and Parks

Notice of Special Meeting

NOTICE OF SPECIAL MEETING(S)

COLUMBUS RECREATION AND PARKS COMMISSION

Columbus Recreation and Parks Commission Special Meeting will begin at 12 noon on Monday, December 2, 2019 in the Michael B. Coleman Government Center, 111 North Front Street, Room 203, Columbus, Ohio 43215.

The Commission will adjourn the meeting to enter into executive session for the sole purpose of considering candidates for the Director of the Columbus Recreation and Parks Department.

Legislation Number: PN0368-2019

Drafting Date: 11/21/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Public Hearing: Trolley Barn LLC proposal

Contact Name: Jeff Carter

Contact Telephone Number: 645-3559

Contact Email Address: jdcarter@columbus.gov

Trolley Barn LLC will be redeveloping a historical site north of Oak Street between Kelton Avenue and Morrison Avenue. The project will include a fresh food market, business incubators, restaurant, and office space. There are also plans to

develop 102 unit apartments with 20% of affordable to residents making 80% and 100% of area median income across the street. Trolley Barn LLC has received approval from the Northeast Area Commission and is now forming a Downtown Redevelopment District (DRD).

Columbus City Council will convene a public hearing to receive citizen feedback at the first reading of the legislation on Monday, December 9, 2019 and again on Monday, December 16, 2019 when the legislation is scheduled for a vote of the Council. City Council meetings begin at 5:00 p.m. and are held in City Council Chambers located at 90 West Broad Street.

UNIVERSITY AREA COMMISSION

BY LAWS

As adopted on May 15, 2019

PREAMBLE

WE, residents of the City of Columbus in the University Area, in order to: study problems and needs of the area, recommend solutions and bring these needs to the attention of proper government agencies; determine the need for, and recommend legislation affecting the area; provide communication within the area and between the area and city government; solicit cooperation of all segments of the community; afford additional voluntary citizen participation in decision-making in an advisory capacity to the city administration and city council; and, develop techniques for creating and promoting a community dialogue so that the different values and interests of residents can be articulated and understood; and, therefore, we do establish and ordain these By Laws.

Article I. GENERAL PROVISIONS

Section 1. The name of this organization shall be the University Area Commission, herein referred to as "Commission".

Section 2. The boundaries of the University Area shall be: starting at the Glen Echo Ravine and the Olentangy River, proceeding east along Glen Echo Ravine to the Penn Central Railroad, south on the Penn Central Railroad tracks to Fifth Avenue, west on Fifth Avenue to the Olentangy River, and north along Olentangy River to the Glen Echo ravine.

Section 3. These by-laws establish the procedure under which the University Area Commission shall execute those duties and functions set forth in and with authority granted under chapters 121, 3109, 3111 of the Columbus City Codes (herein abbreviated as C.C.) and the Columbus City Charter sections 60 and 61.

Section 4. The Commission, and all its bodies thereof, shall be governed by Robert's Rules of Order Newly Revised, except as inconsistent with these By Laws and except that:

- a. The motion "to reconsider and enter on the minutes" shall never be in order;
- b. The President may vote on a motion as any other member;
- c. A roll-call vote on a motion may be ordered by one-fourth of the Commissioners present
- d. The division of a motion may be ordered by any one Commissioner;
- e. A motion to reconsider may be made by any Commissioner;

- f. A quorum shall be eleven commissioners for all meetings with the exception of the annual meeting. The quorum at the start of the annual meeting shall be 60% of the Commissioners with terms that are not expiring at the start of the annual meeting. Once a quorum is established, business can be conducted unless the number of commissioners present drops below nine, at which time the meeting is declared adjourned.

Section 5. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission, provided they do not represent themselves as speaking for the Commission.

Section 6. No monies shall be expended or encumbered save pursuant to the Annual Budget.

- a. Within fifteen (15) days of receipt of the draft annual agreement with the City of Columbus, the Treasurer shall propose the annual budget to the executive committee. At the next regular meeting, the executive committee shall recommend to the Commission approval of the proposed annual budget. The annual budget shall be adopted when approved by a majority of the Commission.
- b. Any monies received shall be deposited immediately by the Treasurer.
- c. All purchases must follow the guidelines allowed in current Columbus City Code for commissioners.
- d. For purchases for Commission activities that are not itemized in the approved annual budget that are twenty-five dollars (\$25) or less, any commissioner may request reimbursement by providing the Treasurer with a written, dated request which explains the purchase and also provide a paper copy of the receipt. Permission to grant reimbursement may be given by the Treasurer.
- e. For purchases for Commission activities that are not itemized in the approved annual budget that are more than twenty-five dollars (\$25), any Commission member may request reimbursement from the President and the Treasurer by providing the Treasurer a written, dated request which explains the purchase and also provide a paper copy of the receipt. Permission to grant reimbursement may be given by agreement of the President and the Treasurer which then shall report the expenditure at the next regular meeting.
- f. Any commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget.

Section 7. Any election required in these By Laws shall be conducted by written ballot, which shall be tallied immediately, and the Recording Secretary shall read each commissioner's name and how they voted aloud into the meetings minutes. A voice vote may be held if an election is uncontested.

Section 8. Ballots for internal elections shall be held until such time as the minutes are approved for the meeting in which the election occurred. Upon approval of the minutes, the Commission has 30 days to destroy the ballots.

Section 9. The Commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set out in C.C. 3109.13.

Article II. MEMBERS

Section 1. There shall be twenty (20) members of the Commission.

- a. Three members to be known as "District Commissioners" shall be elected from each of four districts.
- b. One member to be known as "Organization Commissioner" shall be appointed by each of the following Organizations:
 1. The Ohio State University;
 2. The Undergraduate Student Government of the Ohio State University;
 3. The Council of Graduate Students of the Ohio State University.
 4. The University Community Association;
 5. The University District Organization Inc; and
- c. One member, to be known as a "Group Commissioner", shall be appointed by the Commission upon nomination by each of the following area groups:
 1. Social, religious and charitable groups;
 2. Business groups; and
 3. Residential rental property owner groups.

A group is defined as a number of individuals who are considered as one or acting as one with membership and/or a common mission related primarily to a Group Commissioner category.

Section 2. Members shall serve the following terms of office:

- a. A term of office for a district commissioner shall be three years, with the positions in each district rotating, so that each year, a seat in each district shall be open for election. The three year terms are to expire as provided in these by-laws.
- b. A term of office for an organization commissioner shall be two years.
- c. A term of office for a group commissioner shall be two years.

Section 3. Members shall take office at the beginning of the Annual Meeting following the Board of Elections official report as set forth in Article IV, Section 2.

- a. By September 1 of each year, the Corresponding Secretary shall notify in writing all represented organizations that the term of their member shall end at the start of the annual meeting; and that it should submit in writing a representative to the Commission for the new term as set forth in Article II, Sections 1(b) and 1(C). This must be done by October 1 so that the Commission may certify the new members before the next annual meeting.
 1. Organizations in 1(b) shall be notified to appoint a commissioner.
 2. Organizations in 1(c) shall be notified to nominate a commissioner.

Section 4. Vacancies shall be filled as follows:

- a. If a vacancy occurs in a district seat on the Commission because of resignation, death, disqualification, or other means, the Corresponding Secretary shall give public notice of the vacancy at least thirty (30) days before the date on which the Commission will vote to recommend a candidate to fill the vacancy. After providing an opportunity for persons interested in filling the vacancy to indicate their interest to the Commission, the Commission shall vote according to article I section 7 to select a candidate to fill the vacancy until the next Annual Meeting.
 1. Notice of a vacancy shall be given in the agenda, given to each unsuccessful candidate, including write-in candidates, from that district in the last election and shall be made to the public.
 2. At the next Annual Election, a member shall also be elected to complete the unexpired term in accord with Article VI of these By Laws.
- b. If a vacancy occurs in an organization seat as defined in 1(b), the Corresponding Secretary shall give notice to the organization to appoint someone to serve the remainder of that term.
- c. If a vacancy occurs in an organization seat as defined in 1(b), the Corresponding Secretary shall give notice to the organization to appoint someone to serve the remainder of that term.
- d. The Corresponding Secretary shall send written notice of the candidate endorsed by the Commission to the Office of the Mayor and the Department of Development, pursuant to C.C. 3109.08.

Section 5. District commissioners shall retain their residence within the district from which they were elected. Failure to maintain their residence shall constitute resignation from the Commission. Upon petition by that Commissioner, the Commission may grant waiver to this By Law by a two-thirds vote. Notice of this waiver must be given in the meeting. If a waiver is granted, the commissioner shall retain that seat only until the next Commission election.

Section 6. Three unapproved absences from regular Commission meetings between annual meetings shall constitute resignation from the Commission. In addition to regular monthly meetings, Commissioners may not have more than three unapproved absences from each committee on which each commissioner serves between annual meetings. The First Vice President shall notify in writing or electronic correspondence a commissioner who has been absent from two such meetings within fifteen days of the second absence. Absent commissioners may petition the President for approval of an absence from Commission and may petition the appropriate committee chair for approval of an absence from an assigned committee meeting. This petition for approval of an absence as excusable shall be in writing or electronic form and submitted to the President thirty (30) calendar days prior to the absence or within thirty (30) calendar days after the absence.

Section 7. The members of the Commission shall be approved and appointed by the Mayor of Columbus in accordance with Chapter 3109.07 of the City Code. The Corresponding Secretary shall notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.

- a. Should the Mayor neither approve nor disapprove within thirty days (30) of notification then the action shall be deemed approved.
- b. A copy of each such notice shall be sent to the City Council (care of the City Clerk) and to the proper official of the Department of Development.
- c. New members of the Commission will attend a four (4) hour orientation training as provided by the City of Columbus or by the Commission. Failure of new members of the Commission to meet this requirement six (6) months from their date of appointment shall constitute resignation from the Commission.

Article III. OFFICERS

Section 1. The officers of the Commission shall be a President, a First and a Second Vice President, a Treasurer, and a Recording and a Corresponding Secretary.

- a. The officers shall be elected by the Commission at the meeting following the annual meeting and shall take office upon election.
- b. All officers shall serve a term of one year, or until their successors are elected and qualified.

Section 2. The President shall:

- a. Chair all meetings of the Commission;
- b. Coordinate the actions of all officers and representatives of the Commission;
- c. Chair all public hearings called by the Commission;

- d. Select, supervise, direct or delegate any volunteers or staff hired by or assigned to the Commission; and represent or appoint a Commissioner to represent the University Area Commission at City Council meetings and other meetings affecting the University Area.

Section 3. The Two Vice Presidents:

- a. The First Vice President shall:
 1. Assist the President;
 2. Preside at meetings in the absence of the President.
 3. Have responsibility for managing all committees; and
 4. Assist the President in establishing and distributing the monthly agenda.
- b. The Second Vice President shall:
 1. Assist the President and the First Vice President, as requested and assigned;
 2. Support and direct use of the UAC computer; and
 3. Manage and direct digital and physical storage of Commission records.
 4. During commission meetings shall keep track of order of speakers for the President by acknowledging a person wanting to speak who is raising their hand and monitor time limits for speaking according to these by laws.

Section 4. The Two Secretaries:

- a. The Recording Secretary shall:
 1. Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken; and
 2. Call the roll at each meeting of the Commission and record times of arrival and departure of commissioners after roll has been taken or before the adjournment of the meeting.
- b. The Corresponding Secretary shall:
 1. Shall correspond at the direction of the Commission.
 2. Keep on file all correspondences of the Commission;
 3. Provide copies of any Commission documents at a reasonable charge to any person requesting them;
 4. Forward weekly meeting schedules to OSU facilities for HVAC consideration.
 5. Notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.

Section 5. The Treasurer shall:

- a. Receive all monies and approve all payments for the Commission in accordance with Article I, Section 6;
- b. Prepare and present an Annual Budget for the Commission in accordance with Article I, Section 6;
- c. Report on the financial condition of the Commission at each regular meeting;
- d. Submit a written report of the finances of the Commission at the Annual Meeting;
- e. Participate in the preparation of budget of expenditure of any grant moneys; and
- f. Manage the distribution and administration of grant moneys.
- g. And shall exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.

Section 6. A vacancy in the office of President shall be filled by the First Vice President. A vacancy in any other position shall be filled in the same manner as the original selection as set forth in Article III, Section 1.

Section 7. Additional officers or representatives may be created by the Commission. Representatives shall be elected by the Commission.

Article IV. MEETINGS

Section 1. The Commission shall hold a regular monthly meeting on the third Wednesday of each month.

- a. A regular meeting may be cancelled or rescheduled by two-thirds vote of the Commission at the regularly scheduled prior meeting of the Commission.
- b. A commissioner may speak twice on any unique debatable motion or presentation per meeting. Each time, the commissioner may speak for up to three (3) minutes. A commissioner cannot save time for their second round or transfer their remaining time to someone else. A commissioner cannot let someone else speak on his or her time.

Section 2. The regular meeting in January shall be the Annual Meeting at which new Commissioners take office, and annual reports from the committees are received.

- a. An officer nomination committee shall be appointed by the President, representing a cross section of the Commission, to develop and gather a slate of officers for the coming year.
- b. Any current commissioner may be a voting member of the officer nomination committee. Membership on this committee shall not exclude a commissioner from consideration for an office.

- c. The proposed slate of officers must be included with the meeting following the annual meeting notice.
- d. First item of business for the meeting following the annual meeting will be election of Commission Officers with additional or write-in nominations accepted from any member of the Commission.
- e. The election of officers shall be conducted by written ballot, which shall be tallied immediately by two commissioners not running for an officer position. The two commissioners will be chosen by random chance at the start of the meeting. One of the vote counters will read aloud each commissioner's name and how they voted into the official record kept by the Recording Secretary. Official tally of votes will include name of Commissioner and the number of votes they received. A voice vote may be held if there are no contested offices.

Section 3. At least a five-day notice of all meetings shall be given, such notice to include the agenda. All meetings of the Commission shall be open to the public. All Commission meetings shall comply with the Ohio open meeting law and the open meeting requirements pursuant to C.C. 121.01.

Section 4. The Commission shall consider no business unless introduced by a commissioner or a committee of the Commission. No person shall speak during a Commission meeting except when recognized by the presiding officer. This can be subject to approval of the Commission by a majority vote.

- a. Allowance shall be made for public comment on any issue to be voted on by the Commission or a committee of the Commission. Each speaker shall be limited to three (3) minutes. This limit may be extended by vote of the members present upon a motion of any commissioner to do so. Time shall be allowed following each presentation for commissioners to discuss and ask questions of the speaker. At their discretion, the presiding officer may limit the number of speakers to three (3) on each side of an issue. Such limitation shall be announced at the beginning of public comments on that issue.

Section 5. Special meetings may be called by the President; or the President upon receiving a petition signed by one-third of the Commissioners in office.

- a. Any such petition shall specify the date, time and place of the special meeting and shall include all business to be conducted at the meeting.
- b. No business shall be conducted at a special meeting, unless explicitly included in the notice of such meeting.

Section 6. A Public Hearing may be directed to be held by either: a majority vote of the Commission, or a committee (with the approval of the President).

- a. With the permission of a majority vote of the Commission, a public hearing may be held in conjunction with a Commission meeting.
- b. A record shall be made of each public hearing by the Recording Secretary or other provided recording officer from the directing committee.
- c. If a committee has called a public hearing, it shall provide the presiding and recording officer.
- d. At least a fifteen (15) day public notice shall be given for all public hearings.

Section 7. The Commission shall not consider zoning cases received by the Zoning Committee Chair less than 14 calendar days before a regular monthly Commission meeting. Cases received less than 14 calendar days before a regular monthly meeting will be considered at the following month's meeting.

- a. Commissioners shall be notified of upcoming Zoning cases and of the scheduled committee meeting no less than 12 calendar days before a regular monthly Commission meeting.
- b. The Commission shall notify all property owners within 125 feet of each zoning case. All such owners shall be listed on the attachment provided by the applicant.
- c. The Committee bringing the zoning recommendation forward must state that all appropriate procedures have been followed before a vote of the Commission is allowed. These procedures include proper notification of Commissioners, adherence to deadlines for case evaluation, and all other such procedures contained within these By-Laws and defined by the City of Columbus.
- d. The following time limits will be adhered to for all zoning cases heard before the commission:
 1. Zoning Committee presents the facts of the case: 5 min (max)
 2. Applicant presentation: 7 min (max)
 3. Zoning committee report: 5 min (max)
 4. Public comment (max 3 people each pro/con): 2 min each (max)
 - Only those who complete speaker slips prior to the case being heard will be considered for speaking based on the order the slips were received
 5. Commission discussion: Commissioner who wishes may speak once per round for 1 min (max) for 2 rounds
 - A Commissioner cannot save time for their second round or transfer their remaining time to someone else
 6. Applicant response: 3 min (max)
 7. Commission vote

8. A motion to extend the max time limits can be made at the beginning of the case stating which portion(s) should be extended and by how long. The motion must pass by two-thirds (2/3) majority with no debate on this motion.
9. The zoning committee chairperson or designee will provide a copy of this section to each zoning applicant prior to his or her appearance at a commission meeting.

Article V. COMMITTEES

Section 1. The President shall appoint Commissioners to the standing committees subject to approval by the Commission. The President shall consider requests for assignments from all commissioners but is not bound by those requests. The standing committees are as follows: Community Relations; Zoning; Governance; Planning & Development; and Executive.

- a. The initial appointments shall be made at the meeting following the annual meeting.
- b. The President shall be ex officio a member of all committees and may elect to be a voting member of any committee at the meeting following the annual meeting.
- c. The President shall designate a member of each Committee to convene each Committee.
- d. Each committee shall select a chair, and may select other officers and adopt internal rules.
- e. All Committees shall meet on a monthly basis and report at each Commission meeting with a written report.
- f. All Committees are required to establish an agenda for yearly activities by the April meeting as well as write a summary of completed activities for the next Annual Meeting.
- g. The terms of office of all members of all committees shall end the beginning of the annual meeting.
- h. A vacancy in a committee shall be filled in the manner of the original selection.
- i. Each commissioner will be required to sign up for one (1) committee, but due to potential imbalance of committee membership, at the President's direction, a commissioner can be reassigned to another committee.

Section 2. The Executive Committee shall meet quarterly and:

- a. Consist of the President, both Vice Presidents, both Secretaries, immediate past President (if still a commissioner), and the Treasurer;
- b. Develop the annual budget; and,
- c. Evaluate and plan the direction and scope of Commission activities.

Section 3. The Planning & Development Committee shall:

- a. Conduct research, analysis, and make proposal recommendations on planning and development issues and any city plans that affect the area;
- b. Encourage, support, conduct research, and make recommendations on historic preservation issues within the area;
- c. Research, monitor, and make recommendations on any federal, state, or local funds and grant moneys that are available to implement plans in the area; and,
- d. Conduct research, analysis and make recommendations on quality of life issues relative to City Code and regulations.

Section 4. The Community Relations Committee shall:

- a. Promote the activities and existence of the Commission to the community and other groups throughout the city;
- b. Assist the board of elections with promotion of elections upon request;
- c. Distribute a monthly Commission activity fact sheet on Commission activity;
- d. Oversee maintenance and development of the Commission website.
- e. Develop and maintain a list of persons, departments or groups for the Commission to contact related to Commission business. This information will be posted to the Commission website.

Section 5. The Zoning Committee shall:

- a. Regularly receive, review with each applicant, and make recommendations to the Commission on all applications for rezoning, variances, graphics and other zoning adjustment appeals, and special permits located wholly or partially in the area; and,
- b. Shall review, monitor, and approve all requests for demolitions. The decision of this committee on all such requests is not final until and must be reported to the Commission at the next regularly scheduled meeting. Upon a motion by any commissioner, requests may be reconsidered by the entire Commission and approved by majority vote;

Section 6. The Governance Committee shall:

- a. Implement these by laws and elections rules as required;
- b. Research the effectiveness and applicability of these by laws and make recommendations to the Commission for amendments to the by laws;
- c. Conduct the orientation of new commissioners;
- d. Coordinate the internal activities of the Commission.

Section 7. An ad hoc committee may be established or dissolved by a majority vote of the Commission. Its size, powers and duties shall be specified by the creating resolution. Unless otherwise specified, the term of a special committee shall be one year.

Section 8. All reports to the Commission shall be delivered by the person chairing the committee (unless the committee directs otherwise). If a minority of a committee wishes to make a report, it may do so after the committee reports and as an addition to the report.

Section 9. In the event a matter overlaps the area of two or more committees, the President of the Commission shall have the authority to assign such issues to a specific standing committee, or charge two or more of the committees to work as a special combined committee for the issue.

Article VI. ELECTIONS

Section 1. Elections shall be held on a Saturday between the last Saturday in October and the second Saturday in November. The final date will be set based on method established under Article VI Section 10 of these laws. Elections shall be determined by plurality vote.

Section 2. Any person eighteen years of age or older and is a resident in the University Area, shall be an elector. Electors need not be registered with the Franklin County Board of Elections.

Section 3. All nominations shall be by petition as provided in the Election Rules. All candidates must be qualified to vote for themselves, and be a resident of the district as set forth in the Election Rules.

Section 4. All candidates and electors must provide identification and proof of residence in their district in which they intend to run or vote. Such identification may include, but is not limited to a valid driver's license, state-issued id, or a university id. Other identification may be accepted at the discretion of the majority vote of the Board of Elections, whose determination shall be final. Affidavits and other sworn statements, by themselves, shall never be sufficient.

Section 5. A statement of the identification provided by electors in instances in which the sufficiency is uncertain shall be written by the poll worker on the envelope in which the ballot is placed. The Board shall determine the sufficiency of each identification before the envelope is opened. If it is the decision of the Board that the identification is not sufficient, the envelope shall be retained unopened.

Section 6. Electors shall provide identification before they are permitted to vote. Successful candidates shall provide identification at the meeting of the Commission in which the election results are reported and approved. Should it be determined by vote of the Commission that the candidate has not established verification of residency, the candidate receiving the next highest number of votes in that district shall be declared the winner.

Section 7. At any time prior to the first day of elections, any commissioner may dispute the residency of any candidate by so informing the board of elections. In such case, the Board shall contact the candidate to verify residency.

Section 8. There shall be a Board of Elections, consisting of five persons appointed by the President at the June meeting prior to the next election with the approval of the Commission, none of whom shall be connected in any way with a candidate for the Commission. The Board shall perform all duties set forth in the Election Rules.

Section 9. The Board of Elections shall adopt Election Rules for governing the elections.

- a. Such rules shall be adopted by a majority vote of the Board.
- b. Such rules shall be in conformity with these By Laws.
- c. Such rules shall not be changed within the thirty (30) days after an election or within forty-five (45) days before an election.
- d. Any adoption or amendment of the Election Rules shall be presented to the Commission at the beginning of two regularly scheduled meetings. Should the Commission not disapprove of them by the end of that second meeting, they shall take effect.
- e. The Commission may amend the Election Rules without action by the Board of Elections in the same manner as amending by laws as set forth in Article VII.

Section 10. The Board of elections shall establish the date of elections for the year within the restrictions set by Article VI Section 1 as part of the Boards report provided to the Commission at the start of the Annual meeting. Upon acceptance of the Boards report the Board will be discharged from its responsibilities.

Article VII. AMENDMENT

Section 1. As permitted per C.C. 3109.13, these by-laws may be amended in part or in whole at any regularly scheduled meeting of the Commission by an affirmative vote of a two-thirds (2/3) majority of all Commission members provided that the amendments were submitted in writing at the previous regularly scheduled meeting. The Corresponding Secretary shall file any approved amendments 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.