

Columbus City Bulletin



**Bulletin #31
August 1, 2020**

Proceedings of City Council

Saturday, August 1, 2020



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, July 27, 2020*; by Mayor, Andrew J. Ginther on *Wednesday, July 29, 2020*; with the exception of Ordinance 1821-2020 which was signed on 7/28/2020.

Ordinance 1645-2020, passed on *Monday, July 20, 2020* was signed by President Hardin on *Monday, July 20, 2020* and signed by Mayor Ginther on *July 27, 2020* is also published herein.

All of the 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, July 27, 2020

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 31 OF COLUMBUS CITY COUNCIL, JULY 27, 2020 at
5:00 P.M. (via WebEx online/virtual meeting due to COVID-19 stay at home
order)**

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 Shayla Favor, 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

RESOLUTIONS OF EXPRESSION

TYSON

- 1 [0115X-2020](#) To express support for the CROWN ACT - Creating a Respectful and Open World for Natural Hair and to recognize the impact of racism as a public health crisis and implicit bias in the City of Columbus.

Sponsors: Shayla Favor and Priscilla Tyson

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, 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** [1738-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Lincoln & Rotary Lift with Leswego.

Read for the First Time

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

- FR-2** [0902-2020](#) To authorize the Director of the Department of Education to enter into a contract with the Crane Center for Early Childhood Research and Policy at The Ohio State University to implement Ready4Success, a screening and improvement strategy needed for the achievement of the Mayor's goal that every child is ready for kindergarten; and to authorize the expenditure of \$268,000.00 from the General Fund. (\$268,000.00)

Read for the First Time

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

- FR-3** [0108X-2020](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and/or lesser real estate in order to complete the Intermodal Sanitary Subtrunk Extension Project. (\$0.00)

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

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

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- FR-4** [1706-2020](#) To authorize the Director of the Department of Technology to renew an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable

maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure; and to authorize the expenditure of \$72,229.80 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$72,229.80)

A motion was made by Rob Dorans, seconded by Elizabeth 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 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

FR-5 [1779-2020](#)

To authorize the Director of the Department of Technology (DoT), on behalf of the Mayor's Office of Diversity and Inclusion (ODI), to enter into a contract with B2GNow/AskReply, Inc. for provisioning and hosting of a citywide supplier diversity management system; to waive the competitive bidding provisions of the City Code; to authorize the expenditure of \$247,400.00 from the Department of Technology, Capital Improvement Bond Fund. (\$247,400.00)

A motion was made by Rob Dorans, 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 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

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

DORANS/HARDIN

FR-6 [1802-2020](#)

To create Chapter 377, Wage Theft Prevention and Enforcement, within Columbus City Codes; and to amend Chapters 329, 4105, 4113, and 4562 of Columbus City Codes.

Sponsors: Rob Dorans and Shannon G. Hardin

Read for the First Time

FROM THE FLOOR:

[1500-2020](#)

To amend chapter 217 by creating new section 217.051 of the Columbus

City Codes to restrict the acquisition and possession of certain law enforcement equipment by the City of Columbus; to require the disposal of any currently owned equipment under new section 217.051; and to amend Chapter 329 of the Columbus City Codes.

Sponsors: Elizabeth Brown and Shannon G. Hardin

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

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

[1829-2020](#)

To create in Columbus City Codes Chapter 1913 Restrictions on the Deployment and Use of Equipment by Police.

Sponsors: Elizabeth Brown and Shannon G. Hardin

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

CA-1 [0114X-2020](#) To Celebrate Colleen McMurray on the Occasion of her 90th Birthday

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

This item was approved on the Consent Agenda.

HARDIN

CA-2 [0111X-2020](#) To Commemorate the Work of Mrs. Laurie Stein Marsh, and to Congratulate Laurie on her Retirement from Leadership 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.

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

- CA-3** [1548-2020](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Kaffenbarger Truck Equipment Company for the up-fit of a Tommygate Lift; and to authorize the appropriation and expenditure of \$3,797.00 from the Special Income Tax fund. (\$3,797.00)
This item was approved on the Consent Agenda.
- CA-4** [1607-2020](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Ace Truck Body Inc., for the up-fit of a Ford 350 Dump Truck for use by the Recreation and Parks Department; and to authorize the appropriation and expenditure of \$18,892.00 from the Special Income Tax fund. (\$18,892.00)
This item was approved on the Consent Agenda.
- CA-5** [1634-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Club Car Parts and Services with Century Equipment.
This item was approved on the Consent Agenda.
- CA-6** [1723-2020](#) To amend the 2019 Capital Improvement Fund; to authorize the transfer of funds between projects within the Public Safety Voted Bond Fund; to authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with 2K General Company for the repair and small scale renovation of City facilities; to authorize the expenditure of \$100,000.00 from the General Fund; to authorize the expenditure of \$200,000.00 from the Public Safety Voted Bond Fund; to authorize the expenditure of \$150,000.00 from the CARES Act Fund; and to declare an emergency. (\$450,000.00)
This item was approved on the Consent Agenda.
- CA-7** [1761-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Light Duty Trucks with George Byers Sons Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).
This item was approved on the Consent Agenda.
- CA-8** [1775-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Long Distance Communications Services with AT & T; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-9** [1809-2020](#) To authorize the Director of Finance and Management to enter into a

contract, on behalf of the Office of Construction Management, with Ascension Construction Solutions for onsite construction administration and site observation services related to the construction of the Hilltop Early Childhood Education Center; and to authorize the expenditure of \$497,391.16 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$497,391.16)

This item was approved on the Consent Agenda.

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

CA-10 [0272-2020](#)

To authorize the Director of Recreation and Parks to enter into agreements with RBX Media, LLC relative to the installation, operation, and maintenance of a sign and equipment located at Berliner Sports Park; to waive Columbus City Code Section 3378.03(B) relating to the placement of billboards inside of, or within 500 feet of, a public park; to authorize the Director of Recreation and Parks to accept a portion of the revenue generated by the sign from RBX and deposit into the Recreation and Parks special purpose fund and Recreation and Parks Foundation Fund. (\$0.00)

This item was approved on the Consent Agenda.

CA-11 [1319-2020](#)

To authorize the Director of Recreation and Parks to enter into an agreement with MORPC and accept grant funds to construct the final gap of the Olentangy Trail from Northmoor Park to Clinton Como Park; to authorize the Director of Recreation and Parks to enter into contract with American Structurepoint to provide professional design services for the Olentangy Trail-Northmoor to Clinton Como Project; to authorize the transfer of \$271,252.00 between projects within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$271,252.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$271,252.00)

This item was approved on the Consent Agenda.

CA-12 [1602-2020](#)

To authorize the Director of Recreation and Parks to accept a donation from IGS Solar to provide material and labor to install solar panels on the Linden Community Center of Opportunity; to authorize the Director of Recreation and Parks to enter into a ten year maintenance agreement, beginning in 2020 and ending in 2029, with Third Son Solar (TSS), in accordance with the sole source procurement provisions of the City of Columbus Codes Chapter 329, to provide required annual preventative maintenance on the solar panels; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-13** [1700-2020](#) To authorize the Public Safety Director to modify a subscription contract with RQI Partners LLC for Resuscitation Quality Improvement (RQI) for the Division of Fire; to authorize the expenditure of \$118,360.20 from the General Fund; and to declare an emergency. (\$118,360.20)

This item was approved on the Consent Agenda.

- CA-14** [1702-2020](#) To authorize and direct the Mayor of the City of Columbus to accept a Grant award through the FY2020 Assistance to Fire Fighters Grant (AFG) program, via the Department of Homeland Security / Federal Emergency Management Agency (FEMA); to authorize an appropriation of \$900,000.15 from the unappropriated balance of the General Government Grant Fund to the Division of Fire to cover 90% of the costs associated with the purchase of COVID-19 related PPE and supplies; to authorize the transfer of \$81,818.20 from the General Fund to the General Government Grants Fund to cover the 10% cost match to be made by the City; to authorize the expenditure of \$900,000.15 from the General Government Grant Fund; and to declare an emergency. (\$900,000.15)

This item was approved on the Consent Agenda.

- CA-15** [1720-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase crime lab supplies with Mettler-Toledo Rainin, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-16** [1786-2020](#) To authorize the Director of the Department of Public Safety to enter into a contract with Ralph Andersen & Associates to provide nationwide executive level recruitment services related to the search for a new City of Columbus, Fire Chief; to authorize the transfer of \$60,000.00 within the General Fund; to authorize the expenditure of \$60,000.00 from the General Fund; and to declare an emergency (\$60,000.00)

This item was approved on the Consent Agenda.

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

- CA-17** [1309-2020](#) To authorize the City Auditor to transfer unused funding from within the various EcoSmart Choice Sustainability Grants to the Payment Relief Program Grant, all within the Electricity Grant Fund in the amount of \$255,324.25; and to transfer from the Electricity Grant Fund to the Department of Development Private Grant Fund for the C-Pace Project in the amount of \$76,143.00; and to authorize the expenditure of

\$255,324.25 by Director of Public Utilities. (\$331,467.25)

This item was approved on the Consent Agenda.

CA-18 [1495-2020](#)

To authorize the Director of Public Utilities to enter into an agreement with Dynotec, Inc. for professional engineering services for the Sewer Maintenance Operations Center (SMOC) Inventory Control Consolidation Project; to authorize an expenditure of up to \$177,903.42 from the Sanitary General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$177,903.42)

This item was approved on the Consent Agenda.

CA-19 [1501-2020](#)

To authorize the Director of Public Utilities to renew an existing contract with RAMA Consulting Group, Inc. for the Blueprint Columbus Community Outreach Project; to authorize the transfer within, appropriation, and the expenditure of up to \$352,815.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2019 Capital Improvements Budget.(\$352,815.00)

This item was approved on the Consent Agenda.

CA-20 [1502-2020](#)

To authorize the Director of Public Utilities to enter into an agreement with GS-Oh Inc. for professional engineering services for the Jackson Pike Waste Water Treatment Plant Stormwater and Floodplain Improvements Project; to authorize the transfer within and expenditure of up to \$556,933.18 from the Sanitary General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$556,933.18)

This item was approved on the Consent Agenda.

CA-21 [1503-2020](#)

To authorize the Director of Public Utilities to enter into an agreement with ms consultants, Inc. for professional engineering services for the Southerly Waste Water Treatment Plant Stormwater and Floodplain Improvements Project; to authorize the transfer within and expenditure of up to \$820,064.27 from the Sanitary General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$820,064.27)

This item was approved on the Consent Agenda.

CA-22 [1511-2020](#)

To authorize the Director of Public Utilities to renew an existing engineering agreement with CDM Smith, Inc. for the Blueprint Linden, Agler/Berrell Area project, to authorize the expenditure of up to \$859,161.16 from the Sanitary General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$859,161.16)

This item was approved on the Consent Agenda.

CA-23 [1534-2020](#)

To authorize the Director of Public Utilities to enter into a contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection

and Maintenance Project; and to authorize the expenditure of \$117,000.00 from the Water Operating Fund and \$127,000.00 from the Stormwater Operating Fund. (\$244,000.00)

This item was approved on the Consent Agenda.

CA-24 [1574-2020](#)

To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for the investigation of water resources in central Ohio, including groundwater and several rivers for the Division of Water and the Division of Sewerage and Drainage; to authorize the expenditure of \$226,069.00 from the Water Operating Fund, \$54,175.00 from the Sewer System Operating Fund, and \$61,400.00 from the Storm Sewer Operating Fund. (\$341,644.00)

This item was approved on the Consent Agenda.

CA-25 [1729-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Digital Relays and Accessories with SEL Engineering Services, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-26 [1677-2020](#)

To authorize the Director of the Department of Technology, on behalf of the Columbus City Attorney, to enter into a contract with Matrix Pointe Software, LLC for maintenance and support services in accordance with sole source provisions of Columbus City Code; and to authorize the expenditure of \$61,800.00 from the Department of Technology, Information Services Operating Fund. (\$61,800.00)

This item was approved on the Consent Agenda.

CA-27 [1751-2020](#)

To authorize the Director of Finance and Management to establish a purchase order with CDW Government LLC for Cisco SmartNet hardware maintenance support services, for the city's Metronet infrastructure, from an existing Ohio State Term Schedule; to authorize the expenditure of \$213,864.01 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$213,864.01)

This item was approved on the Consent Agenda.

CA-28 [1768-2020](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term

Contract/ Purchase Agreement for the purchase of HP replacement hardware for aged laptop computers (which includes micro workstations and 24" monitors) from a pre-established universal term contract/purchase agreement with Softchoice; to authorize the expenditure of \$262,200.26 from the Department of Technology, CARES Act Fund; and to declare an emergency. (\$262,202.26)

This item was approved on the Consent Agenda.

- CA-29** [1798-2020](#) To authorize Department of Technology (DoT) to enter into contract with CDW Government, LLC to obtain supplies, software, services in support of the city's telework program; to authorize the expenditure of \$798,166.64 from the Department of Technology, CARES Act Fund; and to declare an emergency. (\$798,166.64)

This item was approved on the Consent Agenda.

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

- CA-30** [0109X-2020](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Arterial Street Rehabilitation - Hudson Street - I-71 to Cleveland Avenue Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-31** [1450-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the appropriation of \$510,000.00 in the Street and Highway Improvements Non-Bond Fund; to authorize the Director of Public Service to execute a planned contract modification with Kimley-Horn and Associates for the Roadway - Mobility Study - NW Corridor project; to make an Auditor's Certificate authorizing the expenditure of funds for this contract modification contingent upon receipt of funding from MORPC; to authorize the expenditure of \$510,000.00 in the Street and Highway Improvements Non-Bond Fund for this contract modification; and to declare an emergency. (\$510,000.00)

This item was approved on the Consent Agenda.

- CA-32** [1681-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachments within the public right-of-way to SP Office, LLC for an office building located on the north side of Rush Alley at Belle Street. (\$0.00)

This item was approved on the Consent Agenda.

- CA-33** [1686-2020](#) To authorize the Director of Public Service to enter into a contract modification with Carpenter Marty Transportation in connection with the

Roadway Improvements - Little Turtle Way project; to authorize the expenditure of up to \$130,000.00 from the Streets and Highways Bond Fund for the modification; and to declare an emergency. (\$130,000.00)

This item was approved on the Consent Agenda.

CA-34 [1692-2020](#)

To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Mead & Hunt in connection with the Intersection Improvements - Georgesville Road at Hall Road project; to authorize the expenditure of up to \$215,432.72 from the Streets and Highways Bond Fund for the contract modification; and to declare an emergency. (\$215,432.72)

This item was approved on the Consent Agenda.

CA-35 [1698-2020](#)

To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with Danbert relative to the Miscellaneous Economic Development - Creative Campus Phase 2 project; to authorize the expenditure of \$264,153.56 from the Streets and Highways Bond Fund; and to declare an emergency. (\$264,153.56)

This item was approved on the Consent Agenda.

CA-36 [1705-2020](#)

To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into agreements with Columbus & Ohio River Rail Road Company relative to the Arterial Street Rehabilitation - Cassady Avenue Widening project; to authorize the expenditure of \$25,190.00 from the Streets and Highways Bond Fund to pay the railroad for their services; and to declare an emergency. (\$25,190.00)

This item was approved on the Consent Agenda.

CA-37 [1708-2020](#)

To authorize the Director of Public Service to enter into a professional services contract with Prime CM&S for the Roadway - Materials Testing and Inspection 2020-2 project; to authorize a transfer of appropriation within the Private Construction Inspection Fund and within the Construction Inspection Fund; to authorize the expenditure of up to \$500,000.00 from the Private Construction Inspection and the Construction Inspection funds to pay for this contract; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-38 [1716-2020](#)

To accept the plat titled "Roadway Improvements-Lyra Drive Extension"

from N.P. Limited Partnership\Polaris Centers of Commerce for property located just north of Gemini Place and ending just before Powell Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-39 [1721-2020](#)

To appropriate funds within the Smart City Grant Fund; to authorize the Chief Innovation Officer to enter into a contract modification with Proline Electric in connection with the Smart City Challenge - Fleet Electric Vehicle Charging Phase 3 Project; to authorize the expenditure of up to \$110,798.05 from the Smart City Grant Fund for the contract modification; and to declare an emergency. (\$110,798.05)

This item was approved on the Consent Agenda.

CA-40 [1724-2020](#)

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation relative to repaving State Route 161 from Ponderosa Road to Fairview Drive and from State Route 3 to Alum Creek; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-41 [1727-2020](#)

To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Street and Highway Non-Bond Fund; to authorize the transfer of cash within the Streets and Highways Bond Fund; to appropriate funds within the Streets and Highway Non-Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with The Saunders Company for the Mobility Corridors Initiative - Communications, Outreach & Engagement project; to authorize the expenditure of up to \$250,000.00 from the Street and Highway Non Bond Fund and the Streets and Highways Bond Fund to pay for this contract; to authorize the Director of Public Service to enter into agreements and to accept contributions from other organizations in relation to this project; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-42 [1728-2020](#)

To authorize the Director of Public Service to renew the Facilities Mechanical Repair Services contract with DeBra-Kuempel and to modify the contract to add funds to pay for the renewal; to authorize the expenditure of up to \$284,000.00 from the General Fund, the Parking Meter Fund, the Street Construction Maintenance and Repair Fund, the Private Construction Inspection Fund, and the Public Construction Inspection Fund for this renewal; and to declare an emergency. (\$284,000.00)

This item was approved on the Consent Agenda.

CA-43 [1747-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant aerial and foundation encroachments within the public right-of-way requested by Scioto Peninsula FC, LLC, for their property located along the north side of Chapel Street, the east side of Starling Street, the south side of State Street, and the west side of Belle Street; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-44 [1748-2020](#) To accept the plat titled "Generations Pass & Reach Boulevard Dedication Plat" from White Castle Management Company for property located just south of Goodale Blvd and east of SR 315; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-45 [1739-2020](#) To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with the Greater Columbus Convention Center (CCC) to temporarily house certain high volume dockets to the CCC in order to mitigate the health and safety risks associated with the resumption of hearing cases that have been delayed as a result of the COVID-19 emergency; and to authorize the expenditure of up to \$442,381.00 for space rental and ancillary services from the CARES Act-City COVID-19 response fund; and to declare an emergency. (\$442,381.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-46 [1664-2020](#) To agree to an adjustment to the City's boundaries by consenting to transfer approximately 13.224+/- acres to the City of Columbus from the City of Dublin.

This item was approved on the Consent Agenda.

CA-47 [1719-2020](#) To authorize the Director of the Department of Development to modify the contract with Fahlgren Mortine by extending the contract period to September 30, 2020 to allow continuous marketing support services to the Economic Development Division of the Department of Development; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-48 [1725-2020](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN20-008) of 17.3± Acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

CA-49 [1744-2020](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN20-007) of 0.44± Acres in Madison Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-50 [1740-2020](#) To authorize the Director of the Office of Diversity and Inclusion to modify by extending an existing services agreement with the Franklin County office of Jobs and Family Services for the Race Equity Institute, LLC (REI) training program; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-51 [1774-2020](#) To authorize the Director of Human Resources Department to enter into contract with Claims Technology Inc. for employee benefit audits for medical, dental, pharmacy, pharmacy rebates, short term disability and pharmacy market checks; to authorize the expenditure of \$174,500.00 from and within the Employee Benefits Fund; and to declare an emergency. (\$174,500.00)

This item was approved on the Consent Agenda.

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

CA-52 [0621-2020](#) To authorize the Office of the Mayor to accept grant funds from the CelebrateOne Community Fund at The Columbus Foundation for support of the Connector Corps program in the amount of \$344,414.00; to authorize the appropriation of \$344,414.00 to the City's Private Grants Fund; and to declare an emergency. (\$344,414.00)

This item was approved on the Consent Agenda.

CA-53 [1640-2020](#) To authorize the Board of Health to accept a grant from the Delta Dental Foundation in the amount of \$2,000.00 for the purchase of supplies for the Dental Sealant program that prevents dental caries among school children through an evidence-based community approach; to authorize the appropriation of \$2,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency.

(\$2,000.00)

This item was approved on the Consent Agenda.

CA-54 [1671-2020](#)

To authorize the Board of Health to enter into contract with Emocha Mobile Health for additional COVID-19 contact tracing services in the amount of \$533,800.00; to authorize the expenditure of \$533,800.00 from the CARES Act Fund; and to declare an emergency. (\$533,800.00)

This item was approved on the Consent Agenda.

CA-55 [1683-2020](#)

To authorize the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$125,000.00 for the Child Injury Prevention grant program; to authorize the appropriation of \$125,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-56 [1684-2020](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Ohio Buckles Buckeye grant program in the amount of \$65,000.00; to authorize the appropriation of \$65,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$65,000.00)

This item was approved on the Consent Agenda.

CA-57 [1733-2020](#)

To authorize the Office of the Mayor to modify a contract with Summerfield Advertising, Inc. by extending contract term date to provide mobile-enabled websites that facilitate access to services in CelebrateOne zip codes; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-58 [1734-2020](#)

To authorize and direct the Office of the Mayor to accept funds from The Columbus Foundation for support of the Teen Reproductive Health Education and Healthy Beginnings at Home programs in the amount of \$27,824.91; to authorize the appropriation of \$27,824.91 to the City's Private Grants Fund; and to declare an emergency. (\$27,824.91)

This item was approved on the Consent Agenda.

CA-59 [1735-2020](#)

To authorize and direct the Office of the Mayor to accept funds from the Ohio Department of Health to support the Healthy Beginnings at Home program in the amount of \$66,678.00; to authorize the appropriation of \$66,678.00 to the City's General Government Grants Fund; and to declare an emergency. (\$66,678.00.)

This item was approved on the Consent Agenda.

CA-60 [1736-2020](#)

To authorize and direct the Office of the Mayor to accept grant funds from

The Ohio State University Wexner Medical Center in the amount of \$50,000.00; to authorize the appropriation of \$50,000.00 to the General Government Grants Fund; and to declare an emergency. (\$50,000.00.)

This item was approved on the Consent Agenda.

CA-61 [1741-2020](#)

To authorize Columbus City Council to enter into a grant agreement with Kaleidoscope Youth Center in support of the organization's KYC Connections program; and to authorize an expenditure within the Health Operating Fund. (\$75,000.00)

Sponsors: Shannon G. Hardin, Priscilla Tyson and Elizabeth Brown

This item was approved on the Consent Agenda.

CA-62 [1745-2020](#)

To authorize the Office of the Mayor to modify and extend a contract with Nationwide Children's Hospital to lead teen reproductive health education efforts within selected Columbus City Schools in the CelebrateOne high priority neighborhoods; to authorize the expenditure of \$116,731.50 from the City's General Government Grant Fund and Private Grant Fund; and to declare an emergency. (\$116,731.50)

This item was approved on the Consent Agenda.

CA-63 [1785-2020](#)

To authorize Columbus Public Health to enter into a grant agreement with the Ohio Farmers Market Network in support of the Columbus Food Box Program pilot; to authorize an expenditure within the Health Operating Fund; and to declare an emergency. (\$12,000.00)

Sponsors: Priscilla Tyson

This item was approved on the Consent Agenda.

CA-64 [1794-2020](#)

To authorize Columbus City Council to enter into a grant agreement with The Columbus Foundation in support of its BINS Youth Homelessness Storage pilot project; to authorize a transfer of appropriations within and an expenditure from the CARES Act Fund; and to declare an emergency. (\$13,533.00)

Sponsors: Shannon G. Hardin, Priscilla Tyson and Shayla Favor

This item was approved on the Consent Agenda.

CA-65 [1811-2020](#)

To authorize Columbus City Council to enter into a grant agreement with the YWCA in support of the Equity Now Coalition; to authorize a transfer of appropriations within and an expenditure from the CARES Act fund; and to declare an emergency. (\$153,594.00)

Sponsors: Shannon G. Hardin and Priscilla Tyson

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-66 [A0082-2020](#) Appointment of Debra Gallagher, 243 East Lane Avenue, Columbus, Ohio 43201 to serve on the University Area Commission filling the unexpired term of Aaron Marshall with an expiration date of January 17, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-67 [A0083-2020](#) Reappointment of Paige Crane, 19 North Drexel Avenue, Columbus, Ohio 43209, to serve on the Franklin Park Conservatory Board of Trustees with a new term expiration date of January 31, 2023 (biography attached).

This item was approved on the Consent Agenda.

CA-68 [A0084-2020](#) Appointment of Maureen David, 1531 West 7th Avenue, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission filling the unexpired seat of J.M. Rayburn ending December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-69 [A0085-2020](#) Appointment of Larry Price, 1620 E. Broad Street, Columbus, Ohio 43203, to serve on the Civil Service Commission, replacing Delena Edwards, fulfilling the remainder of an unexpired term beginning September 20, 2020 and expiring January 31, 2026 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

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

SR-1 [1753-2020](#) To consent to the issuance of tax and lease revenue anticipation refunding bonds by The Franklin County Convention Facilities Authority; and to declare an emergency.

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

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

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

SR-2 [1543-2020](#) To authorize the Director of Recreation and Parks to enter into a purchase contract with Columbus City Schools (CCS) to acquire some or all of parcels PID # 010-033923, Douglas Alternative Elementary School, 51 South Douglas Street and PID# 010-113466, Stockbridge Elementary School, 3350 South Champion Avenue; to authorize the City Auditor to appropriate \$1,650,000.00 within the CDBG Fund in accordance with the 2020 Annual Action Plan as approved by Council; to authorize the City Auditor to appropriate \$1,650,000.00 within the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$2,015,000.00 between projects within the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$3,665,000.00 from the CDBG Fund, Recreation and Parks Voted Bond Fund, and Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$3,665,000.00)

A motion was made by Elizabeth Brown, seconded by Rob Dorans, 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

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

SR-3 [1762-2020](#) To authorize and direct the Director of Education to enter into a contract with the Franklin County Department of Job and Family Services to provide monthly grants to eligible childcare providers in Franklin County that will assist them to sustain their operations; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of up to \$6,200,000.00 from the CARES Act Fund; and to declare an emergency. (\$6,200,000.00)

A motion was made by Elizabeth Brown, seconded by Mitchell Brown, to Amend as submitted to the Clerk. The motion carried by the following vote:

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

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

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

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

SR-4 [1633-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer and appropriate \$195,054.82 within the General Permanent Improvement Fund; to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Body Worn Cameras, mounts, warranties, redaction software, storage, and support for the Division of Police; to authorize the expenditure of \$118,567.00 from the General Fund; and to authorize the expenditure of \$220,000 from the General Permanent Improvement Fund. (\$338,567.00)

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

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

SR-5 [1674-2020](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with Galls RT II, LLC for the purchase of protective bullet proof vest and vest carriers for the Division of Police from existing Universal Term Contracts; to authorize the expenditure of \$272,607.40 from the General Fund. (\$272,607.40)

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

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

SR-6 [1814-2020](#) To authorize the Director of the Department of Public Safety to modify a contract with BakerHostetler, LLP to conduct investigations related to citizen complaints against the City of Columbus Division of Police related to the recent protests in Columbus, OH; to authorize the transfer of \$500,000.00 within the General Fund; to authorize the expenditure of \$500,000.00 from the General Fund; to waive the competitive bidding provisions of Columbus City Code; and to declare an emergency (\$500,000.00)

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

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

SR-7 [1816-2020](#) To authorize the Director of the Department of Public Safety to enter into a professional services contract with The John Glenn College of Public Affairs at The Ohio State University for an Independent Operational

Review of the City's Response to 2020 George Floyd Protest Events in Columbus, OH; to authorize a transfer of appropriation within and expenditure of \$45,892.26 from the Special Purpose Fund; to authorize the appropriation and expenditure of \$204,107.74 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$250,000.00)

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

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

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

SR-8 [1395-2020](#) To authorize an appropriation in the amount of \$83,242,000.00 within the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging to provide home care and assisted living services to older adults in connection with the Pre Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$83,242,000.00)

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

Abstained: 1 - Elizabeth Brown

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

SR-9 [1396-2020](#) To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$60,500,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$60,500,000.00)

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

Abstained: 1 - Elizabeth Brown

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

RECESSED AT 6:25 PM

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 7:49 PM

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

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

SR-10 [1525-2020](#) To authorize the Director of Public Utilities to enter into an agreement with John Eramo and Sons, Inc. for construction services for the 2020 Storm Water General Construction Contract for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer of up to \$733,221.90, an expenditure of up to \$1,103,503.00 within the Storm Sewer Bond Fund; to authorize the expenditure of \$2,000.00 for Prevailing Wage services to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$1,105,503.00)

A motion was made by Rob Dorans, 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

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

SR-11 [1403-2020](#) To authorize the Director of the Department of Neighborhoods to enter into a grant agreement with The Ohio State University in support of the Boys and Young Men of Color (BYMOC) Collective to closely examine the epidemiological data associated with the ethnic disparity relating to COVID-19; to authorize a transfer of appropriations between departments; to authorize an appropriation within the Neighborhood Initiatives subfund; to authorize an expenditure within the CARES Act fund and the Neighborhood Initiatives subfund; and to declare an emergency. (\$300,000.00)

Sponsors: Rob Dorans and Shannon G. Hardin

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

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

A motion was made by Rob Dorans, seconded by Shayla Favor, that this

Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

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

A motion was made by Rob Dorans, 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

SR-12 [1704-2020](#)

To authorize the Director of Neighborhoods to enter into a grant agreement with the Columbus Next Generation Corporation (NextGen) for construction costs associated with the renovation of the building at 1464 Cleveland Avenue, the former Eagle Market, to establish a fresh foods market and Charitable Pharmacy location; and to authorize the Director to execute other agreements with NextGen that are deemed necessary for the renovation and use of the building; to authorize the transfer of appropriation and expenditure of \$1,500,000.00 from the Community Development Block Grants Fund; and to declare an emergency. (\$1,500,000.00)

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

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-13 [1680-2020](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order utilizing an Ohio State Term Schedule contract STS033-534605 with CDW Government, LLC, for McAfee annual software maintenance and support; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$155,734.50 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$155,734.50)

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

SR-14 [1730-2020](#)

To authorize Department of Technology (DoT) to enter into contract with CDW Government, LLC to obtain hardware, software, licensing and professional services in support of the city's telework program, to authorize the expenditure of \$1,830,962.94 from the Department of Technology, Cares Act Fund, and to declare an emergency.

(\$1,830,962.94)

A motion was made by Rob Dorans, 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-15 [1732-2020](#)

To authorize the Director of the Department of Technology, on behalf of various city departments, to modify an agreement with ConvergeOne, Inc. for hardware, software, maintenance and support, and professional services to enable the city's Interactive Voice Response (IVR) System to utilize Telework to mitigate the spread of COVID-19; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$1,306,494.02 from the Department of Technology, CARES Act Funds; and to declare an emergency. (\$1,306,494.02)

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

SR-16 [1757-2020](#)

To authorize the Finance and Management Director to establish a purchase order/contract on behalf of the Department of Technology (DoT), using Ohio State Term Schedule STS033-534605 with CDW Government, LLC, to acquire hardware, software and software licenses, and professional services to migrate the city's current Cisco ASA and Juniper SRX 4100 platforms to a security solution leveraging the Palo Alto security platform; to waive the competitive bidding provisions of Columbus City Codes; to authorize the expenditure of \$478,265.40 for the above stated purpose, and to declare an emergency. (\$478,265.40)

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

SR-17 [1765-2020](#)

To authorize the Director of the Department of Technology (DoT), on behalf of the Director of the Department of Neighborhoods, to enter into a contract with Rock Solid Technology, Inc. for provisioning and hosting of a new 311 Respond System; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$1,000,000.00 from the Department of Technology, Capital Improvement Bond Fund; and to declare an emergency. (\$1,000,000.00)

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

SR-18 [1793-2020](#) To authorize the Director of the Department of Technology to enter into agreements with Mid-Ohio Regional Planning Commission (MORPC) and Franklin County Educational Service Center (ESCCO) for broadband access and learning devices to 10,000 students; to authorize the expenditure of \$1,500,000.00 in federal CARES Act Funding to reimburse Mid-Ohio Regional Planning Commission (MORPC) and Franklin County Educational Service Center (ESCCO) for the above; and to declare an emergency. (\$1,500,000.00)

Sponsors: Rob Dorans and Elizabeth Brown

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

SR-19 [1796-2020](#) To authorize the Director of the Department of Technology to enter into an agreement with the Columbus City School District (District) to enable the District to procure 20,000 student computers (Chromebooks) and related software, licenses and warranties as part District's educational technology and virtual learning plan; to authorize the expenditure of \$7,150,000.00 in federal CARES act funding to reimburse the District for the above; and to declare an emergency. (\$7,150,000.00)

Sponsors: Rob Dorans and Elizabeth Brown

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-20 [1654-2020](#) To authorize the Director of Public Service to enter into contract with Strawser Paving Company for the ADA Ramp Projects - Citywide Curb Ramps 2020 project; to appropriate funds within the Transportation Grants Fund; to authorize the expenditure of up to \$815,435.43 from the Transportation Grants Fund; to authorize the expenditure of up to \$243,571.62 from the Street Construction Maintenance and Repair Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$1,059,007.05)

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-21 [1772-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the

appropriation of \$1,370,269.22 in the Street and Highway Improvements Non-Bond Fund; to authorize the Director of Public Service to execute a contract modification with Complete General Construction Company relative to the Grandview Yard - Third Avenue Railroad Bridge project; to make an Auditor's Certificate authorizing the expenditure of funds for this contract modification contingent upon receipt of funding from NRI Equity Land Investments; to authorize the expenditure of up to \$1,370,269.22 in the Street and Highway Improvements Non-Bond Fund for this contract modification; and to declare an emergency. (\$1,370,269.22)

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

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-22 [1787-2020](#)

To authorize the appropriation and expenditure of \$605,286.60 of the 2019 HOME Investment Partnerships Program, CHDO Set-a-Side from the U.S. Department of Housing and Urban Development; to authorize the appropriation and expenditure of \$595,225.45 of the 2020 HOME Investment Partnerships Program, CHDO Set-a-Side from the U.S. Department of Housing and Urban Development; to authorize the Director of Development to enter into contract with Franklinton Development Association for the Town Square Station project in an amount up to \$1,300,000.00, including \$99,487.95 from an existing Auditor's Certificate; and to declare an emergency. (\$1,200,512.05)

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

SR-23 [1810-2020](#)

To authorize the Director of Development to modify a contract with the IMPACT Community Action Agency in an amount up to \$7,350,000.00 and modify the scope of services included in the original contract; to authorize an expenditure of up to \$7,350,000.00; and to declare an emergency (\$7,350,000.00)

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

Abstained: 1 - Elizabeth Brown

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-24 [1613-2020](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pinchal & Company LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$29,680,750.00 and the creation of 20 net new full-time permanent positions with an estimated annual payroll of approximately \$624,000.00 and with an anticipated project start date of October 2020.

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

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

SR-25 [1627-2020](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pinchal & Company LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$29,680,750.00 and the creation of 20 net new full-time permanent positions with an estimated annual payroll of approximately \$624,000.00 and with an anticipated project start date of March 2022.

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

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

SR-26 [1647-2020](#) To authorize the Director of the Department of Development to 1) repeal Ordinance 0954-2020 and replace with this Ordinance and; 2) enter into an Enterprise Zone Agreement with Settle-Muter Electric, Ltd. and 711 Claycraft LLC for a tax abatement of sixty-five percent (65%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$1,650,000.00 in real property improvements, the retention of 175 full-time permanent positions, and the creation of 20 new full-time permanent positions.

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

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

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-27 [1801-2020](#) To authorize Columbus City Council to enter into contract with Griffin Communication in support of the Cleaner Columbus Initiative; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$40,000.00)

Sponsors: Emmanuel V. Remy

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

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

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

SR-28 [1769-2020](#) To authorize the Director of the Department of Development to enter into a grant agreement with Directions for Youth and Families (DYF) in support of their COVID-19 outreach efforts to black girls; to authorize a transfer of appropriations; to authorize an expenditure; and to declare an emergency. (\$75,000.00)

Sponsors: Priscilla Tyson

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-29 [1770-2020](#) To authorize the Director of the Department of Development to enter into a grant agreement with Central Community House in support of its TRANSIT ARTS program; to authorize an expenditure within the CARES Act fund; and to declare an emergency. (\$56,483.00)

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-30 [1777-2020](#) To authorize the Director of the Department of Development to enter into a grant agreement with Center for Healthy Families in support of their COVID-19 outreach efforts to black girls; to authorize an expenditure from the CARES Act Fund; and to declare an emergency. (\$320,000.00)

Sponsors: Priscilla Tyson

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-31 [1784-2020](#) To authorize the Director of the Department of Development to enter into a grant agreement with Community for New Direction in support of their after school programming; to authorize an expenditure within the CARES Act fund; and to declare an emergency. (\$15,000.00)

Sponsors: Priscilla Tyson

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-32 [1788-2020](#)

To authorize Columbus City Council to contract with PMM in support of their work with the Commission on Black Girls to provide COVID-19 outreach efforts to Black girls; to authorize a transfer of appropriations within and an expenditure from the CARES Act Fund; to authorize a waiver of the competitive bidding provisions of Columbus City Codes; and to declare an emergency. (\$634,000.00)

Sponsors: Priscilla Tyson and Mitchell Brown

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-33 [1805-2020](#)

To authorize the Director of Development to execute agreements with various social service agencies in a total amount up to \$1,035,000.00 to provide utility assistance grants to qualified individuals and households; to authorize an expenditure up to \$1,035,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$1,035,000.00)

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

Abstained: 1 - Elizabeth Brown

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

SR-34 [1807-2020](#)

To amend Ordinance 1643-2020 requiring the wearing of face coverings in the City of Columbus to conform to orders of the Ohio Department of Health in order to further reduce and prevent the spread of Covid-19; to allow for enforcement and assessment of a civil penalty by Columbus Public Health for a violation of said amended mandate; and to declare an emergency.

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-35 [1821-2020](#)

To require bars, night clubs, and restaurants in the City of Columbus to limit times of operation for onsite consumption of food, beer, wine and liquor to reduce and prevent the spread of Covid-19 through airborne and respiratory droplet transmissions; and to declare an emergency.

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

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

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

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

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

SR-36 [1804-2020](#) To authorize the Director of the Department of Development to modify a contract with Rev 1 Ventures in an amount up to \$3,300,000.00 for the purpose of deploying grants and loans and providing technical assistance to Columbus small businesses impacted by the COVID-19 pandemic as part of the department's COVID-19 Small Business Response and Recovery Program; to authorize the expenditure of \$3,300,000.00 from the CARES Act fund; and to declare an emergency. (\$3,300,000.00)

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

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

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

M. BROWN

SR-37 [1815-2020](#) To amend section 501.11 of the Columbus City Codes to give the Director of Public Safety the authority to temporarily adjust the expiration dates for all licenses issued under Title 5 during the time a local state of emergency exists as declared by the Mayor or Health Commissioner of the City of Columbus; to repeal existing section 501.11 of the Columbus City Codes, and to declare an emergency.

Sponsors: Mitchell Brown

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

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

DORANS/HARDIN

SR-38 [1819-2020](#) To submit to the electors of the City of Columbus at the next regular municipal election, scheduled on November 3, 2020, the authority to amend the Columbus City Charter per Section 45 of the Charter, and to provide the Mayor and Council the authority to establish an independent Civilian Police Review Board to receive, initiate, cause investigation of, subpoena and compel evidence relevant to; recommend discipline; and resolve complaints filed with it or initiated by the Board alleging misconduct by sworn members of the Columbus Division of Police; and to establish a Department of the Inspector General for the Columbus Division of Police; and to declare an emergency.

Sponsors: Rob Dorans and Shannon G. Hardin

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

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

FAVOR/HARDIN

SR-39 [1817-2020](#) To establish Chapter 1943, Prohibition on Hate Group Affiliation in Columbus City Codes; to direct the Division of Police to comply with the provisions of Section 1943.04; to direct the Civil Service Commission to adopt rules and background standards to prohibit candidates for employment with the Division of Police from associating with or affiliating with hate groups; and to declare an emergency.

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

REMY

SR-40 [1717-2020](#) To repeal existing Title 13 of the Columbus City Code and enact a new Title 13 in order to update, reorganize and provide clarification for the regulation of the waste stream and the collection of that waste stream.

Sponsors: Emmanuel V. Remy

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

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

REMY/M. BROWN

SR-41 [1808-2020](#) To enact new chapter 1912 of the Columbus City Codes, establishing standards for the use of warrants by the Columbus Division of Police, and to declare an emergency.

Sponsors: Emmanuel V. Remy and Mitchell Brown

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

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

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

RECESS

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

RECESSED AT 11:07PM

The next regular Council meeting will be September 14, 2020.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, July 27, 2020

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.32 OF CITY COUNCIL (ZONING), JULY 27, 2020 AT 6:30 P.M. IN COUNCIL CHAMBERS. (via WebEx online/virtual meeting due to COVID-19 stay at home order)

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 Emmanuel V. Remy, 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

[1650-2020](#)

To rezone 261 HAMILTON AVE. (43203), being 0.63± acres located at the southwest corner of Hamilton Avenue and Mt. Vernon Avenue, From: R-2F, Residential District, To: AR-3, Apartment Residential District (Rezoning #Z19-100).

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

[1651-2020](#)

To grant a Variance from the provisions of Sections 3309.14(A), Height districts; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.15(c), Basis of computing area; 3333.18(B)(D), Building lines; 3333.23(d), Minimum side yard permitted; and 3333.26(a), Height district, of the Columbus City Codes; for the property located at 261 HAMILTON AVE. (43203), to permit reduced development standards for an apartment building in the AR-3, Apartment Residential District (Council Variance #CV19-137).

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

[1655-2020](#)

To rezone 1050 N. 4TH ST. (43201), being 0.68± acres located at the southeast corner of North Fourth Street and Detroit Avenue, From: M-2, Manufacturing District, To: AR-3, Apartment Residential District (Rezoning #Z19-040).

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

[1656-2020](#)

To grant a Variance from the provisions of Sections 3333.03, AR-3 apartment residential district use; 3333.15(C), Basis of computing area; 3333.18(F), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1050 N. 4TH ST. (43201), to permit up to 2,500 square feet of retail commercial or art gallery space within an apartment building with reduced development standards in the AR-3, Apartment Residential District (Council Variance #CV19-058).

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

[1665-2020](#)

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; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1382 NEIL AVE. (43201), to permit a carriage house on a lot developed with a single-unit dwelling with reduced development standards in the R-4, Residential District (Council Variance #CV20-029).

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

[1666-2020](#)

To rezone 1836 LOCKBOURNE RD. (43207), being 3.34± acres located at the northeast corner of Lockbourne and Smith Roads, From: L-M, Limited Manufacturing District, To: AR-1, Apartment Residential District, and R-3, Residential District (Rezoning #Z20-005).

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

[1667-2020](#)

To grant a Variance from the provisions of Sections 3309.14, Height districts; 3312.21(A)(2), Landscaping and screening; 3312.27(2), Parking setback line; 3321.05(B)(2), Vision clearance; 3332.05(A)(4), Area district lot width requirements; 3323.13, R-3 area district requirements; 3332.19, Fronting; 3332.21(B), Building lines; 3333.18(A) (C), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1836 LOCKBOURNE RD. (43207), to permit reduced development standards in the AR-1, Apartment Residential District and R-3, Residential District, respectively (Council Variance #CV20-011).

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

[1668-2020](#)

To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1128 HARRISON AVE. (43201), to permit a two-unit dwelling and a single-unit (carriage house) dwelling on one lot with reduced development standards in the R-4, Residential District (Council Variance #CV20-012).

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

[1672-2020](#)

To rezone 762 MT. VERNON AVE. (43203), being 0.81± acres located at the northeast corner of Mt. Vernon Avenue and Hamilton Avenue, From: R-2F, Residential District, To: AR-1, Apartment Residential District (Rezoning #Z20-042).

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

[1673-2020](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.27(3), Parking

setback line; 3312.21, Landscaping and screening; 3333.12, AR-1 and AR-4 Area district requirements; 3333.22, Maximum side yard required; and 3333.23, Minimum side yard permitted, of the Columbus City Codes; for the property located at 762 MT. VERNON AVE. (43203), to permit a non-accessory parking lot and reduced development standards for an apartment building in the AR-1, Apartment Residential District (Council Variance #CV20-048).

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

[1687-2020](#)

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3309.14, Height districts; 3312.21, Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3321.05(A)(B), Vision clearance; 3356.05, C-4 district development limitations; and 3372.607, Landscaping and screening, of the Columbus City Codes; for the property located at 1325 W. BROAD ST. (43222), to permit a mixed-use development with reduced development standards in the C-4, Commercial District (Council Variance #CV20-027).

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

[1693-2020](#)

To grant a Variance from the provisions of Sections 3355.03, C-3 permitted uses; and 3372.705(F), Building design standards, of the Columbus City Codes; for the property located at 1464 CLEVELAND AVE. (43211), to permit a fresh market food pantry with reduced Urban Commercial Overlay standards in the C-3, Commercial District (Council Variance #CV20-024).

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

[1694-2020](#)

To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3312.13(A), Driveway; 3312.49, Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the City of Columbus codes; for the property located at 1525 WESTWOOD AVE. (43212), to permit a two-unit dwelling and a rear single-unit dwelling above a garage (a carriage house) on one lot with reduced development standards, and to

conform development standards on an adjacent lot, in the R-4, Residential District (Council Variance #CV20-040).

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

[1699-2020](#)

To rezone 5960 W. BROAD ST. (43119), being 41.55± acres located at the northwest corner of West Broad Street and Doherty Road, From: R, Rural District, To: PUD-6, Planned Unit Development District and L-AR-1, Limited Residential District (Rezoning #Z19-030) and to declare an emergency.

TABLED TO 9/14/2020

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

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

[1709-2020](#)

To amend Ordinance #2655-2018, passed October 8, 2018 (Z17-027), for property located at 7280 LEHMAN RD. (43110), by replacing Section 3 thereby modifying the PUD Plan and Text (Rezoning Amendment #Z17-027A).

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

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

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

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

[1711-2020](#)

To rezone 3225 SULLIVANT AVE. (43204), being 0.2± acres located on the south side of Sullivant Avenue, 216± feet west of South Brinker Avenue, From: AR-1, Apartment Residential District, To: CPD, Commercial Planned Development District (Rezoning #Z20-025).

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

[1714-2020](#)

To rezone 1550 N. WILSON RD. (43204), being 4.83± acres located on the east side of North Wilson Road, 130± feet north of Newell Drive,

From: L-M-2, Limited Manufacturing District, To: L-M-2, Limited Manufacturing District (Rezoning #Z20-035).

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

[1715-2020](#)

To grant a Variance from the provisions of Section 3367.15(d), M-2 manufacturing district special provisions, of the Columbus City Codes; for the property located at 1550 N. WILSON RD. (43204), to permit a reduced non-landscaped parking setback line for an existing industrial development in the L-M-2, Limited Manufacturing District (Council Variance #CV20-043).

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

[0575-2020](#)

To rezone 4407 TRABUE RD. (43228), being 25.6± acres located on the south side of Trabue Road, 800± feet west of Arlingate Lane, From: R, Rural District, To: L-ARLD, Limited Apartment Residential District (Rezoning #Z19-049).

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

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

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

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

[0576-2020](#)

To grant a Variance from the provisions of Sections 3312.25, Maneuvering; 3312.29, Parking space; 3312.27(2), Parking setback line; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 4407 TRABUE RD. (43228), to permit a multi-unit residential development with reduced development standards in the L-ARLD, Limited Apartment Residential District (Council Variance #CV19-103).

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

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

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

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

[1475-2020](#)

To rezone 2469 STELZER RD. (43219), being 3.97± acres located at the northwest corner of Stelzer Road and Lifestyle Boulevard, From: R-1, Residential, L-C-4, Limited Commercial, and CPD, Commercial Planned Development districts, To: CPD, Commercial Planned Development District (Rezoning #Z20-007) and to declare an emergency.

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

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

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

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

[1629-2020](#)

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3309.14(A), Height districts; 3312.29, Parking space; 3333.25, Perimeter yard; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 620 NORTON RD. (43228), to permit a multi-unit residential development containing up to 115-units with reduced development standards in the C-4, Commercial District and AR-1, Apartment Residential District (Council Variance #CV20-045).

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 Priscilla Tyson, to adjourn this Regular Meeting. The motion carried by the following vote:

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

ADJOURNED AT 7:30PM.

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: 0108X-2020

Drafting Date: 7/13/2020

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: The City’s Department of Public Utilities (“DPU”) is performing Intermodal Sanitary Subtrunk Extension Project (CIP 650491-100007) (Public Project”). The City must acquire certain fee simple title and/or lesser real estate located in the vicinity of Northern Pickaway County near Rickenbacker International Airport (collectively, “Real Estate”) in order for DPU to timely complete the Public Project. The City passed Ordinance Number 3002-2019 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Not applicable

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and/or lesser real estate in order to complete the Intermodal Sanitary Subtrunk Extension Project. (\$0.00)

WHEREAS, the City intends to improve certain public sewer infrastructure by allowing the Department of Public Utilities (“DPU”) to engage in the Intermodal Sanitary Subtrunk Extension Project (CIP 650491-100007) (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and/or lesser real estate located in the vicinity of Northern Pickaway County near Rickenbacker International Airport (“Real Estate”) in order to complete the Public Project; and

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

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

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

SECTION 1. That the City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent

to appropriate and accept the fee simple title and/or lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Utilities (“DPU”) to complete the Intermodal Sanitary Subtrunk Extension Project (CIP 650491-100007) (“Public Project”).

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

- 1) 20-U (Utility Easement)
- 2) 22-U (Utility Easement)
- 3) 23-U (Utility Easement)
- 4) 23-T1 (36-Month Temporary Easement)
- 5) 23-T2 (36-Month Temporary Easement)
- 6) 24-U (Utility Easement)
- 7) 26-U (Utility Easement)
- 8) 26-T1 (36-Month Temporary Easement)
- 9) 26-T2 (36-Month Temporary Easement)
- 10) 27-U (Utility Easement)
- 11) 27-T1 (36-Month Temporary Easement)
- 12) 27-T2 (36-Month Temporary Easement)
- 13) 27-T3 (36-Month Temporary Easement)
- 14) 27-T4 (36-Month Temporary Easement)
- 15) 27-T5 (36-Month Temporary Easement)
- 16) 27-T6 (36-Month Temporary Easement)
- 17) 27-T7 (36-Month Temporary Easement)

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

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

Legislation Number: 0109X-2020

Drafting Date: 7/14/2020

Version: 1

Current Status: Passed

Matter Resolution

Type:

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing Arterial Street Rehabilitation - Hudson Street - I-71 to Cleveland Avenue Project (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Hudson Street between I-71 and Cleveland Avenue (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 2822-2019 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

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

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Arterial Street Rehabilitation - Hudson Street - I-71 to Cleveland Avenue Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (“DPS”) to engage in the Arterial Street Rehabilitation - Hudson Street - I-71 to Cleveland Avenue Project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of Hudson Street between I-71 and Cleveland Avenue (“Real Estate”) in order to complete the Public Project; and

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

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

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to acquire the Real Estate in order to prevent unnecessary delay in completing the public project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore:**

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

SECTION 1. That the City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (“DPS”) to complete the Arterial Street Rehabilitation - Hudson Street - I-71 to Cleveland Avenue Project (“Public Project”).

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

- 1) 92-WD (Fee Simple Without Limitation of Access)**
- 2) 92-T (24-Month Temporary Easement)**
- 3) 97-P (Permanent Easement)**
- 4) 97-T (24-Month Temporary Easement)**

- 5) 99-T (24-Month Temporary Easement)
- 6) 100-T (24-Month Temporary Easement)
- 7) 102-WD (Fee Simple Without Limitation of Access)
- 8) 102-T (24-Month Temporary Easement)
- 9) 103-WD (Fee Simple Without Limitation of Access)
- 10) 103-T (24-Month Temporary Easement)
- 11) 104A-WD (Fee Simple Without Limitation of Access)
- 12) 104B-WD (Fee Simple Without Limitation of Access)
- 13) 104-WD (Fee Simple Without Limitation of Access)
- 14) 104-T (24-Month Temporary Easement)
- 15) 105-WD (Fee Simple Without Limitation of Access)
- 16) 105-T (24-Month Temporary Easement)
- 17) 107-T (24-Month Temporary Easement)
- 18) 108-P (Permanent Easement)
- 19) 108-T (24-Month Temporary Easement)
- 20) 110-WD (Fee Simple Without Limitation of Access)
- 21) 110-T (24-Month Temporary Easement)
- 22) 111-WD (Fee Simple Without Limitation of Access)
- 23) 112-P (Permanent Easement)
- 24) 112-T (24-Month Temporary Easement)
- 25) 113-T (24-Month Temporary Easement)
- 26) 114-T (24-Month Temporary Easement)
- 27) 115A-WD (Fee Simple Without Limitation of Access)
- 28) 115-T (24-Month Temporary Easement)
- 29) 116-T (24-Month Temporary Easement)
- 30) 117-T (24-Month Temporary Easement)
- 31) 118-WD (Fee Simple Without Limitation of Access)
- 32) 118-T (24-Month Temporary Easement)
- 33) 119-WD (Fee Simple Without Limitation of Access)
- 34) 119-T (24-Month Temporary Easement)
- 35) 120-WD (Fee Simple Without Limitation of Access)
- 36) 120-T (24-Month Temporary Easement)
- 37) 121-WD (Fee Simple Without Limitation of Access)
- 38) 121-T (24-Month Temporary Easement)
- 39) 122-WD (Fee Simple Without Limitation of Access)
- 40) 122-T (24-Month Temporary Easement)
- 41) 123-T (24-Month Temporary Easement)
- 42) 124-T (24-Month Temporary Easement)
- 43) 127-P (Permanent Easement)
- 44) 127-T (24-Month Temporary Easement)
- 45) 129-T (24-Month Temporary Easement)
- 46) 130-T (24-Month Temporary Easement)
- 47) 131-P (Permanent Easement)
- 48) 131-T (24-Month Temporary Easement)
- 49) 136-T (24-Month Temporary Easement)
- 50) 137-T (24-Month Temporary Easement)
- 51) 138-T (24-Month Temporary Easement)
- 52) 140-P (Permanent Easement)

- 53) 140-T (24-Month Temporary Easement)
- 54) 141-P (Permanent Easement)
- 55) 141-T (24-Month Temporary Easement)
- 56) 143-P (Permanent Easement)
- 57) 143-T (24-Month Temporary Easement)
- 58) 144-P (Permanent Easement)
- 59) 144-T (24-Month Temporary Easement)
- 60) 145-T (24-Month Temporary Easement)
- 61) 146-T (24-Month Temporary Easement)
- 62) 148-T (24-Month Temporary Easement)
- 63) 149-T (24-Month Temporary Easement)
- 64) 150-P (Permanent Easement)
- 65) 150-T (24-Month Temporary Easement)
- 66) 152-T (24-Month Temporary Easement)
- 67) 153-T (24-Month Temporary Easement)
- 68) 154-T (24-Month Temporary Easement)
- 69) 155-P (Permanent Easement)
- 70) 155-T (24-Month Temporary Easement)
- 71) 156-T (24-Month Temporary Easement)
- 72) 157-T (24-Month Temporary Easement)
- 73) 158-T (24-Month Temporary Easement)
- 74) 160-T (24-Month Temporary Easement)
- 75) 161-P (Permanent Easement)
- 76) 161-T (24-Month Temporary Easement)
- 77) 162-T (24-Month Temporary Easement)
- 78) 163-P (Permanent Easement)
- 79) 163-T (24-Month Temporary Easement)
- 80) 164-P (Permanent Easement)
- 81) 164-T (24-Month Temporary Easement)
- 82) 165-P (Permanent Easement)
- 83) 165-T (24-Month Temporary Easement)
- 84) 166-T (24-Month Temporary Easement)
- 85) 167-T (24-Month Temporary Easement)
- 86) 168-T (24-Month Temporary Easement)
- 87) 169-T (24-Month Temporary Easement)
- 88) 170-T (24-Month Temporary Easement)
- 89) 171-T (24-Month Temporary Easement)
- 90) 172-T (24-Month Temporary Easement)
- 91) 173-T (24-Month Temporary Easement)
- 92) 174-T (24-Month Temporary Easement)
- 93) 175-T (24-Month Temporary Easement)
- 94) 176-T (24-Month Temporary Easement)
- 95) 177-T (24-Month Temporary Easement)
- 96) 178-T (24-Month Temporary Easement)
- 97) 179-T (24-Month Temporary Easement)
- 98) 180-T (24-Month Temporary Easement)
- 99) 181-T (24-Month Temporary Easement)
- 100) 182-T (24-Month Temporary Easement)

101)	183-T	(24-Month Temporary Easement)
102)	184-T	(24-Month Temporary Easement)
103)	185-T	(24-Month Temporary Easement)
104)	186-T	(24-Month Temporary Easement)
105)	187-WD	(Fee Simple Without Limitation of Access)
106)	187-T	(24-Month Temporary Easement)
107)	188-T	(24-Month Temporary Easement)
108)	189-WD	(Fee Simple Without Limitation of Access)
109)	189-T	(24-Month Temporary Easement)
110)	190-WD	(Fee Simple Without Limitation of Access)
111)	190-T	(24-Month Temporary Easement)
112)	191-WD	(Fee Simple Without Limitation of Access)
113)	191-T	(24-Month Temporary Easement)
114)	192-T	(24-Month Temporary Easement)
115)	193-T	(24-Month Temporary Easement)
116)	194-T	(24-Month Temporary Easement)
117)	195-T	(24-Month Temporary Easement)
118)	196-T	(24-Month Temporary Easement)
119)	197-T	(24-Month Temporary Easement)
120)	198-WD	(Fee Simple Without Limitation of Access)
121)	198-T	(24-Month Temporary Easement)
122)	199-T	(24-Month Temporary Easement)
123)	200-T	(24-Month Temporary Easement)
124)	201-T	(24-Month Temporary Easement)
125)	203-T	(24-Month Temporary Easement)
126)	204-T	(24-Month Temporary Easement)
127)	205-T	(24-Month Temporary Easement)
128)	206-T	(24-Month Temporary Easement)
129)	207-T	(24-Month Temporary Easement)
130)	208-T	(24-Month Temporary Easement)
131)	209-T	(24-Month Temporary Easement)
132)	210-T	(24-Month Temporary Easement)
133)	211-T	(24-Month Temporary Easement)
134)	212-T	(24-Month Temporary Easement)
135)	213-T	(24-Month Temporary Easement)
136)	214-T	(24-Month Temporary Easement)
137)	215-T	(24-Month Temporary Easement)
138)	216-P	(Permanent Easement)
139)	216-T	(24-Month Temporary Easement)
140)	217-T	(24-Month Temporary Easement)
141)	218-T	(24-Month Temporary Easement)
142)	219-T	(24-Month Temporary Easement)
143)	220-P	(Permanent Easement)
144)	220-T	(24-Month Temporary Easement)
145)	221-T	(24-Month Temporary Easement)
146)	222-T	(24-Month Temporary Easement)
147)	223A-WD	(Fee Simple Without Limitation of Access)
148)	223-T	(24-Month Temporary Easement)

- 149) 224-T (24-Month Temporary Easement)
- 150) 225-T (24-Month Temporary Easement)
- 151) 226-T (24-Month Temporary Easement)
- 152) 228-T (24-Month Temporary Easement)
- 153) 229-WD (Fee Simple Without Limitation of Access)
- 154) 229-T (24-Month Temporary Easement)
- 155) 230-T (24-Month Temporary Easement)
- 156) 231A1-WD (Fee Simple Without Limitation of Access)
- 157) 231A2-WD (Fee Simple Without Limitation of Access)
- 158) 231-T (24-Month Temporary Easement)
- 159) 232-T (24-Month Temporary Easement)
- 160) 233-WD (Fee Simple Without Limitation of Access)
- 161) 233-T (24-Month Temporary Easement)
- 162) 234-P (Permanent Easement)
- 163) 234-T (24-Month Temporary Easement)

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

SECTION 3. That the Real Estate’s acquisition will help make, improve, or repair certain portions of public right-of-way and associated appurtenances which will be open to the public without charge.

SECTION 4. That this resolution, for the reasons stated in the preamble, which are made a part of this resolution and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this resolution’s adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this resolution.

Legislation Number: 0111X-2020

Drafting Date: 7/15/2020

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Commemorate the Work of Mrs. Laurie Stein Marsh, and to Congratulate Laurie on her Retirement from Leadership Columbus

WHEREAS, in August 1991, Mrs. Laura Stein Marsh began her tenure at Leadership Columbus; and

WHEREAS, Her role as executive director of Leadership Columbus allowed her to share her knowledge and expertise in the leadership arena with community champions; and

WHEREAS, Laurie Stein Marsh has long been an advocate for domestic violence victims and those affected by addiction; and

WHEREAS, Laura has worked thoroughly to assist YWCA to provide leadership training while being instrumental with institutions such as ADAMH, the Thurber House, Columbus Humane, the Community Shelter Board, and Ohio Domestic Violence Network for the State of Ohio; and

WHEREAS, on behalf of the citizens of Columbus, we commend Mrs. Stein Marsh for her hard work and dedication to training leaders and preparing them to make contributions to our community and much more; and

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

That this Council does hereby congratulate Laura Stein Marsh on her June 30th, 2020 retirement from Leadership Columbus and we wish her much happiness in this next chapter.

Legislation Number: 0114X-2020

Drafting Date: 7/23/2020

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Celebrate Colleen McMurray on the Occasion of her 90th Birthday

WHEREAS, Colleen McMurray celebrated her 90th birthday on July 19, 2020; and

WHEREAS, Colleen McMurray is a graduate of The Ohio State University, Class of 1950. Ms. McMurray has lived in neighborhoods across the City of Columbus, OH for nearly 70 years; and

WHEREAS, Colleen McMurray is a proud mother of two and grandmother to three; now, therefore

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

That this Council does hereby celebrate the that have been made by Assistant Chief Richard Ballard during his 33 years of public service to the City of Columbus.

Legislation Number: 0115X-2020

Drafting Date: 7/24/2020

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To express support for the CROWN ACT - Creating a Respectful and Open World for Natural Hair and to recognize the impact of racism as a public health crisis and implicit bias in the City of Columbus.

WHEREAS, The United States has a history that is filled with laws and societal norms that have equated “blackness,” to a badge of inferiority and thus have subjected people of color, and people with certain features and others to separate and unequal treatment - these physical traits include skin color, kinky and curly hair, and non- Eurocentric hairstyles; and

WHEREAS, Sadly these laws and societal norms have also come to embody society's very definition of professionalism - professionalism remains closely linked to European features, mannerisms, and customs - and those who do not naturally fall into Eurocentric norms find themselves forced to alter their appearance in drastic and permanent ways which erase their very cultural identity - all in an effort to be accepted and respected as a professional and ignoring the impact and the struggle within themselves to find balance in their social, emotional, mental, spiritual and physical health; and

WHEREAS, Implicit biases remain a part of American culture, despite the efforts that have been made to create an accepting environment and laws that embrace diversity and inclusion all in the quest to reverse a racist ideology that Black traits are inferior - however black hair remains a rampant source of racial discrimination with serious economic and health consequences, especially for Black Americans; and

WHEREAS, studies show that Black women are 1.5 times more likely to be sent home from the workplace because of their hair and that a Black woman is 80% more likely to change her natural hair to meet social norms or expectations at work; and

WHEREAS, The Official Campaign of The CROWN Act Led by the CROWN Coalition was founded by Dove, the National Urban League, the Color of Change, and the Western Center of Law & Poverty in 2019; and

WHEREAS, this campaign was created to ensure protection against discrimination based on race-based hairstyles by extending statutory protections to hair texture and protective styles for men, women and gender association which include braids, locs, twists, and knots in the workplace and in public schools; and

WHEREAS, Workplace dress codes and grooming policies which prohibit natural hair, including afros, braids, twists, and locks, have a disparate impact on Black individuals as these policies are more likely to deter Black applicants and burden or punish Black employees more than any other group; and

WHEREAS, many states do not have laws that afford protection to Black Americans for race-based hair discrimination, even if the hairstyles are inherent to one's racial identity - this means that for many Black women opportunities can be denied for employment or professional advancement without a consequence - this also means that Black boys and girls can be denied entry into schools, educational opportunities, and other benefits due to their hair; and

WHEREAS, this Council would like to recognize and express its appreciation to the countless people and organizations who advocate and champion natural hair and natural hairstyles, despite the societal norms and expectations - this includes local examples such as Ms. Karen Hill who serves as the CEO & President of Synergi Salon and the Columbus Chapter of The Links, Incorporated who are a part of an international organization of women committed to Leadership, Friendship and Service, now therefore,

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

That this Council does express support for the CROWN ACT - Creating a Respectful and Open World for Natural Hair and recognizes the impact of racism as a public health crisis and implicit bias in the City of Columbus.

Legislation Number: 0272-2020

Drafting Date: 1/21/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This legislation authorizes the Director of Recreation and Parks to execute agreements with RBX Media LLC relative to the installation, operation, and maintenance of outdoor signage within public parkland in the City of Columbus after the approval by location for each project site. All information supplied and a proposal from RBX Media was submitted as a result of RFQ012815, request for information, published by CRPD on June 25, 2019.

Background: It is CRPD's desire to allow this project in order to obtain revenue to support the operations and programming that will go to support the mission of the department. The initial project will consist of installation of a digital billboard at Berliner Sports Park only. All future proposed locations will require the full evaluation and approval by the Director of Recreation and Parks prior to commencement.

RBX Media (RBX) will be responsible for all preliminary investigation of outdoor signage and code requirements within the State of Ohio and City of Columbus for each proposed location. In addition, RBX is responsible for obtaining any necessary applications and permits for equipment installation at no cost to the City of Columbus.

CRPD is requesting that Council waive Section 3378.03 (B) of Columbus City Code that prohibits the placement of billboards inside of, or within 500 feet of, a public park. This waiver is only for the digital billboard that is to be installed by RBX at Berliner Sports Park under this agreement.

The billboard is to be designed, constructed, and installed at the sole cost of RBX, with permanent lettering identifying the Berliner Sports Park and the City of Columbus Recreation and Parks Department with logo.

RBX is required to remit 30% of the net advertising revenues from the Berliner Sports Park billboard to CRPD. Those funds will be used to support the operations and programming of the department in order to further the mission. All revenue received as a result of this agreement shall be deposited to the Recreation and Parks Special Purpose Fund 2223; Subfund 222308 and the Columbus Foundation Fund 2476 with the Columbus Foundation. The Columbus Recreation and Parks Commission authorized the Director to enter into the agreement with RBX at their meeting on February 12, 2020.

Fiscal Impact: There is no cost to the City relative to the aforementioned agreement. Instead, the City is to receive a percentage of the net advertising fees generated by RBX Media, LLC from the sale of advertisements on the digital billboard in Berliner Sports Park. The funds will be dispersed according to the agreements executed for this project.

Principal Parties:

RBX Media, LLC

4100 Regent Street, Suite G
Columbus, OH 43219
James Bicknell, 614 743 3566

To authorize the Director of Recreation and Parks to enter into agreements with RBX Media, LLC relative to the installation, operation, and maintenance of a sign and equipment located at Berliner Sports Park; to waive Columbus City Code Section 3378.03(B) relating to the placement of billboards inside of, or within 500 feet of, a public park; to authorize the Director of Recreation and Parks to accept a portion of the revenue generated by the sign from RBX and deposit into the Recreation and Parks special purpose fund and Recreation and Parks Foundation Fund. (\$0.00)

WHEREAS, the City of Columbus Recreation and Parks department (CRPD) is responsible for the operation, use, and maintenance of City Parkland within the City of Columbus; and

WHEREAS, CRPD publicly advertised a Request for Information on City of Columbus Vendor Services for proposals relating to potential Signage Partnerships; and

WHEREAS, RBX Media, LLC submitted all pertinent information and subsequent proposal as a result of the Request for Information on Signage Partnerships; and

WHEREAS, it is CRPD's desire to authorize this project in order to obtain revenue to support the operations and programming to support the mission of the department; and

WHEREAS, the Columbus Recreation and Parks Commission authorized the Director to enter into the agreement with RBX at their meeting on February 12, 2020; and

WHEREAS, it is necessary to waive Section 3378.03(B) of City Code that prohibits the placement of billboards inside of or within 500 feet of a public park; and

WHEREAS, as compensation for use of the City Parkland, RBX Media, LLC will pay the Department of Recreation and Parks a percentage of the net advertising fees generated from the sale or placement of advertisements on the Equipment, and will disperse these funds per the contract with the City; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks to authorize the Director to enter into the agreements with RBX and to accept revenue generated by the sign, for the public health, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be, and is hereby, authorized to enter into agreements with RBX Media, LLC relative to the installation, operation, and maintenance of a sign, and other items (the Equipment), located at Berliner Sports Park.

SECTION 2. That the Department of Recreation and Parks be and is hereby authorized to accept a percentage of the net advertising fees generated by RBX Media, LLC from the sale or placement of advertisement on the Equipment within the City of Columbus Parkland, and that the funds will be dispersed per the terms of agreements signed with the City and deposited to Special Purpose Fund 2223 Subfund 222308 and

Recreation and Parks Foundation Fund 2476 with the Columbus Foundation accordingly.

SECTION 3. That the provisions of Section 3378.03 (B) of Columbus City Code that prohibits the placement of billboards inside of, or within 500 feet of, a public park are hereby waived relative to the installation, operation, and maintenance of the sign to be installed at Berliner Sports Park.

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

Legislation Number: 0575-2020

Drafting Date: 2/26/2020

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z19-049

APPLICANT: Metro Development, c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on December 12, 2019.

WEST SCIOTO AREA COMMISSION RECOMMENDATION: Disapproval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of four parcels zoned in the R, Rural District: one parcel is undeveloped, and three parcels along the Trabue Road frontage are developed with single-unit dwellings and have been recently annexed from Franklin Township. The requested L-ARLD, Limited Apartment Residential District will permit a multi-unit residential development with a maximum of ~~342~~ **264** units (~~12.18~~ **10.31** units/acre gross density). The limitation text commits to a site plan which depicts pedestrian connectivity, open space, and tree preservation areas, and establishes supplemental development standards that address density, traffic commitments, including a monetary contribution towards a future Trabue Road regional traffic study, and graphics controls. Increased stormwater management facilities are depicted on the site plan to help alleviate existing drainage issues with the adjacent single-unit subdivision and Interstate 270. The site is within the boundaries of the *Trabue/Roberts Plan* (2011), which recommends low-medium density residential (4-6 units/acre) land uses for this location. Although the Plan recommends lower density residential for this location, Planning Division staff recognizes that the proposed use is compatible with existing surrounding residential density patterns, is adjacent to the freeway, and that the proposal would preserve a significant amount of open space. As such, staff supports increased densities at this location. Concurrent Council Variance (Ordinance #0576-2020; CV19-103) is also requested to reduce parking and building setbacks, to permit maneuvering and parking spaces to cross a parcel line, and to eliminate the perimeter yard along the internal property line as the site will be comprised of two separate parcels due to different taxing districts.

To rezone **4407 TRABUE RD. (43228)**, being 25.6± acres located on the south side of Trabue Road, 800± feet west of Arlingate Lane, **From:** R, Rural District, **To:** L-ARLD, Limited Apartment Residential District (Rezoning #Z19-049).

WHEREAS, application #Z19-049 is on file with the Department of Building and Zoning Services requesting rezoning of 25.6± acres from R, Rural District, to the L-ARLD, Limited Apartment Residential District; and

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

WHEREAS, the West Scioto Area Commission recommends disapproval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-ARLD, Limited Apartment Residential District is compatible with existing surrounding residential density patterns. The site is adjacent to the freeway and the proposal preserves a significant amount of open space. As such staff supports higher density than what is recommended by the *Trabue-Roberts Area Plan*; 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:

4407 TRABUE RD. (43228), being 25.6± acres located on the south side of Trabue Road, 800± feet west of Arlingate Lane, and being more particularly described as follows:

TRACT I

4.2± acres

Situated in the State of Ohio, County of Franklin, Township of Franklin, Virginia Military Survey No. 3316, being 4.2± acres, said 4.2± acre tract of land being part of a 1.766 acre tract of land conveyed to John E. Gagnon of record in Instrument Number 201111290154946, part of a 1.836 acre tract of land conveyed to Pierre and Sherry Johnson of record in Instrument Number 200602280037620 and part of a 1.86 acre tract of land conveyed to Millicent D. Johnson of record in Deed Book 3264, Page 442 and Instrument Number 201712110174146, and being more particularly described as follows:

Beginning for Reference, at a northwesterly corner of said 1.766 acre tract, at a northeasterly corner of a 1.724 acre tract of land conveyed to Holly W. and Winnie K. Yee of record in Deed Book 3549, Page 52, said corner being in the northerly line of said Franklin Township and the southerly line of Norwich Township and also being in the centerline of Trabue Road (C.R. 27);

Thence **S 09° 34' 59" E**, along the westerly line of said 1.766 acre tract and the easterly line of said 1.724 acre tract, **132.0± feet** to a point, the **True Point of Beginning**;

Thence **N 79° 51' 45" E**, across said 1.766 acre tract, said 1.836 acre tract and said 1.86 acre tract, **449.9± feet** to the easterly line of said 4.2± acre tract and being in the westerly line of City of Columbus Corporation Line (Case No. 99-88, Ord. No. 633-89, O.R. 13294B09);

Thence along the easterly lines of said 4.2± acre tract and said 1.86 acre tract and along the westerly line of said City of Columbus Corporation Line, the following two (2) courses;

1. S 09° 34' 59" E, 440.0± feet to an angle point thereof;
2. S 11° 47' 21" W, 12.0± feet to the southeasterly corner of said 4.2± and said 1.86 acre tract;

Thence along the southerly lines of said 4.2± acre tract, said 1.86 acre tract, said 1.836 acre tract and said 1.766 acre tract and along the northerly line of said City of Columbus Corporation Line, the following two (2) courses;

1. N 83° 56' 35" W, 152.4± feet to an angle point thereof;
2. S 87° 05' 31" W, 300.8± feet to the southwesterly corner of said 4.2± acre tract and said 1.766 acre tract;

Thence N 09° 34' 54" W, along the westerly line of said 4.2± acre tract and said 1.766 acre tract, 370.8± feet to the **True Point of Beginning**, and containing 4.2± acres, more or less.

Subject, however, to all legal highways, easements, and restrictions. The above description was prepared by Advanced Civil Design, Inc. on March 14, 2019 and is based on existing records from the Franklin County Auditor's Office and the Franklin County Recorder's Office. A drawing of the above description is attached hereto and made a part thereof.

The total length of the annexation perimeter is about 1,726± feet, of which about 905± feet are contiguous with existing City of Columbus Corporation Lines, being 52.4%± contiguous. This annexation does not create any islands of township property.

Bearings shown hereon are based on GIS line work provided by the Franklin County Auditor's Office.

This description is to be used for annexation purposes only and not to be used in the transfer of land.

All references used in this description can be found at the Recorder's Office, Franklin County, Ohio.

TRACT II

21.4± acres

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Virginia Military District 3316 and being the remainder of a 47 acre and three rods tract as conveyed to Millicent D. Johnson in Instrument Number 201706300089379, Instrument Number 201809200127702, and 201809200127703 as further described as follows;

Commencing at a magnail set at the northeast corner of the remainder of said 47 acre and three rods tract, the northwest corner of the remainder of a tract as conveyed to Mildred M. McFarland in Deed Book 2343, Page 470 (1/2 interest), Deed Book 2870, Page 99 (1/3 interest), Deed Book 2988, Page 386 (2/9 interest), and also to Malcolm McFarland (2/9 interest) and Richard McFarland Jr. (2/9 interest) in Deed Book 2870, Page 99, being the northeast corner of a 0.800 acre highway easement, designated as Parcel 1069-2, to the State of Ohio in Deed Book 2909, Page 12, the northwest corner of a 0.317 acre highway easement, designated as Parcel

1068-D, to the State of Ohio in Deed Book 2811, Page 86, and being within a 2.794 acre highway easement to the Board of County Commissioners of Franklin County in Deed Book 3151, Page 671, being in the centerline of right of way of Trabue Road (R/W Varies) delineated on the ODOT Right of Way plan set designed FRA-270-0.00N/0.00S, and being in the north line of Franklin Township and the south line of Norwich Township, also being the **TRUE POINT OF BEGINNING** of the land herein described as follows;

Thence with the east line of the remainder of said 47 acre and three rods tract, the west line of the remainder of said McFarland tract, the east line of said 0.800 acre highway easement, the west line of said 0.317 acre highway easement, the west line of Brookhollow Section 1 as recorded in Plat Book 85, Page 2, the west line of Brookhollow Section 2 as recorded in Plat Book 86, Page 71 and the west line of a 32.616 acre tract as conveyed to Star Leasing Co. in Instrument Number 201211010165739, **S 11° 37' 53" W, 2078.13 feet** to an iron pin set at the southeast corner of said 47 acre and three rods tract and being an angle point in the west line of said 32.616 acre tract;

Thence with the south line of the remainder of said 47 acre and three rods tract and the west line of said 32.616 acre tract, **N 76° 49' 26" W, 408.85 feet** to a 1" rebar at the southwest corner of the remainder of said 47 acre and three rods tract, being an angle point in the west line of said 32.616 acre tract, and being in a common point of the southeast corner of an 11.815 acre tract as conveyed to State of Ohio in Deed Volume 2909, Page 12 known as Parcel 1069-WL, and the northeast corner of a 66.908 acre tract as conveyed to the State of Ohio in Deed Book 2759, Page 423, known as Parcel 1067-WL, and being in the easterly right of way line of Interstate Route 270 as delineated on the ODOT Right of Way plan set designated FRA-270-0.00N/0.00S;

Thence the following four (4) courses along the west line of the remainder of said 47 acre and three rods tract, the east line of said Parcel 1069-WL and the easterly right of way line of Interstate Route 270:

1. **N 20° 31' 12" W, 129.80 feet** to a 1/2" rebar;
2. **N 04° 16' 14" W, 457.74 feet** to a 3/4" pipe;
3. **N 02° 57' 19" E, 600.08 feet** to an iron pin set;
4. **N 01° 48' 05" E, 514.61 feet** to the northwest corner of the remainder of said 47 acre and three rods tract and being in the west line of a 1.724 acre tract as conveyed to Holly K. Yee in Deed Volume 3549, Page 52, reference a 1 1/2" pipe, south 4.24 feet, east 1.95 feet;

Thence with the north line of the remainder of said 47 acre and three rods tract and the west line of said 1.724 acre tract, **S 09° 38' 30" E, 399.57 feet** to an iron pin set at an angle point in the north line of the remainder of said 47 acre and three rods tract and being the southwest corner of said 1.724 acre tract;

Thence with the north line of the remainder of said 47 acre and three rods tract and the south line of said 1.724 acre tract, **N 89° 20' 13" E, 151.64 feet** to a 5/8" rebar at an angle point in the north line of the remainder of said 47 acre and three rods tract and being the southeast corner of said 1.724 acre tract;

Thence with the north line of the remainder of said 47 acre and three rods tract and the east line of said 1.724 acre tract, **N 09° 36' 57" W, 11.30 feet** to an iron pin set at an angle point in the north line of the remainder of

said 47 acre and three rods tract, being in the east line of said 1.724 acre tract, and being the southwest corner of a 1.766 acre tract as conveyed to John E. Gagnon in Instrument Number 201111290154946;

Thence with the north line of the remainder of said 47 acre and three rods tract, the south line of said 1.766 acre tract and the south line of a 1.836 acre tract as conveyed to Pierre Johnson and Sherry Johnson in Instrument Number 200602280037620, **N 87° 03' 38" E, 301.99 feet** to an iron pin set at the southeast corner of said 1.836 acre tract and the southwest corner of a 1.86 acre tract as conveyed to Millicent D. Johnson in Instrument Number 201809200127704;

Thence with the north line of the remainder of said 47 acre and three rods tract and the south line of said 1.86 acre tract, **S 83° 51' 31" E, 151.20 feet** to an iron pin set at the southeast corner of said 1.86 acre tract and being an angle point in the north line of said 47 acre and three rods tract;

Thence with the north line of the remainder of said 47 acre and three rods tract and the east line of said 1.86 acre tract, **N 11° 53' 03" E, 12.00 feet** to an iron pin set at an angle point in the east line of said 1.86 acre tract and being an angle point in the north line of said 47 acre and three rods tract;

Thence with the north line of the remainder of said 47 acre and three rods tract, the east line of said 1.86 acre tract, the west line of said 0.800 acre highway easement, the east line of a 0.467 acre highway easement, designated as Parcel 1068-D, to the State of Ohio in Deed Book 2811, Page 106, and crossing said 2.794 acre highway easement, **N 09° 36' 57" W, 576.52 feet** to a magnail set at the northeast corner of said 1.86 acre tract, an angle point in the north line of said 47 acre and three rods tract, the northwest corner of said 0.800 acre highway easement, the northeast corner of said 0.467 acre highway easement and being in the centerline of right of way of Trabue Road;

Thence with the north line of the remainder of said 47 acre and three rods tract, the north line of said 0.800 acre highway easement and the centerline of right of way of Trabue Road across said 2.794 acre highway easement, **N 79° 15' 20" E, 279.69 feet** to the **TRUE POINT OF BEGINNING**, containing **21.401 acres**, more or less, 0.800 acre being in Present Road Occupied (PRO).

The above description was prepared by Advanced Civil Design Inc. and based on existing Franklin County records, along with an actual field survey performed March, 2019. A drawing of the above description is attached hereto and made a part thereof.

Iron pins set are 3/4" diameter, 30" long pipe with plastic cap inscribed "Advanced 7661".

Bearings are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (NSRS2007). Said bearings were derived from GPS observation and determine a portion of the centerline of right of way of Trabue Road having a bearing of N79°15'20"E.

All references used in this description can be found at the Recorder's Office Franklin County, Ohio.

To Rezone From: R, Rural District,

To: L-ARLD, Limited Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-ARLD, Limited Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-ARLD, Limited Apartment Residential District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said text titled, “**LIMITATION TEXT,**” and site plan titled “~~Concept Plan – Trabue Frontage Rd.,~~” “**ILLUSTATIVE PLAN - CORNERSTONE DEVELOPMENT,**” both signed by Jeffrey L. Brown, Attorney for the Applicant, and dated ~~February 24~~ **July 21,** 2020, and the text reading as follows:

LIMITATION TEXT

PROPOSED DISTRICT: L-ARLD

PROPERTY ADDRESS: 4407 Trabue Road

OWNER: Millicent D Johnson et al.

APPLICANT: Metro Development

DATE OF TEXT: ~~2/24/20~~ **7/21/20**

APPLICATION: Z19-049

1. **INTRODUCTION:** The site is located on the south side of Trabue Road adjacent to I-270.
2. **PERMITTED USES:** Those uses permitted in Section 3333.02, AR-12, ARLD and AR-1 Apartment Residential district use of the Columbus City Code.
3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated the applicable development standards are contained in Chapter 3333 Apartment Residential of the Columbus City Code
 - A. Density, Lot, and/or Setback Commitments.
 1. The maximum number of dwelling units shall be ~~312~~ **264**.
 2. See accompanying Council variance #CV19-103 regarding the parking and building setbacks and perimeter yard requirements reflected on the attached site plan.
 - B. Access, Loading, Parking, and/or Other Traffic Related Commitments.
 1. Access is shown on the submitted site plan including a fire access lane along a portion of the east property line
 2. The applicant shall install a left turn lane and a right turn drop lane on Trabue Road at its entrance, and install a right turn lane into Brook Hollow subdivision east of the site.

3. The applicant shall pay to the City of Columbus Department of Public Service ~~\$1,000 per unit~~ **\$550,000** at the time of filing for site compliance review. The money shall be used for traffic improvement along the Trabue Road Corridor in addition to what the applicant is required to do in item 3B2.

4. The applicant shall also contribute \$25,000 to the City of Columbus toward a traffic study of the Trabue Road corridor payable at the time of filing for site compliance review.

C. Buffering, Landscaping, Open Space, and/or Screening Commitments.

1. There is a tree preservation area along the east property line as shown on the submitted site plan. This tree preservation area is subject to stormwater connections.

2. The submitted site plan also shows mounding and landscaping around the ponds and around some of the garage buildings.

3. A 3.0± acre open space area shall be maintained in the south end of the site as shown on the submitted site plan.

D. Building Design and/or Interior-Exterior Treatment Commitments.

N/A

E. Lighting, Outdoor Display Areas, and/or other Environmental Commitments.

N/A

F. Graphics and Signage Commitments

All Graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus Code as it applies to the ARLD zoning classification and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous

1. The site shall be developed in accordance with the Site Plan titled “Concept Plan - Trabue Frontage Rd.” however, the Plan may be slightly adjusted to reflect engineering, topographical, or other site data established at the time of development and when engineering plans are completed. Any slight adjustment shall be reviewed and may be approved by the Director of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

2. On site utility lines will be buried.

3. A resident’s garden area will be part of the overall development.

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

Legislation Number: 0576-2020

Drafting Date: 2/26/2020

Version: 2

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV19-103

APPLICANT: Metro Development, c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

WEST SCIOTO AREA COMMISSION RECOMMENDATION: Disapproval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #0575-2020; Z19-049) to the L-ARLD, Limited Apartment Residential District for a multi-unit residential development with a maximum of ~~312~~ **264** dwelling units. The requested variances are to reduce parking and building setbacks, to permit maneuvering and parking spaces to cross an internal parcel line, and to eliminate the perimeter yard along an internal parcel line. The variances for maneuvering, parking space, and perimeter yard are supported due to the site being comprised of two separate parcels which cannot be combined because of different taxing districts, and the setback variances are supported because stream corridor protection zones are within the property, and the site design provides a greater capacity to preserve natural features and provide centralized open space as reflected on the site plan included with Rezoning Application #Z19-049.

To grant a Variance from the provisions of Sections 3312.25, Maneuvering; 3312.29, Parking space; 3312.27(2), Parking setback line; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at **4407 TRABUE RD. (43228)**, to permit a multi-unit residential development with reduced development standards in the L-ARLD, Limited Apartment Residential District (Council Variance #CV19-103).

WHEREAS, by application #CV19-103, the owner of property at **4407 TRABUE RD. (43228)**, is requesting a Council variance to permit a multi-unit residential development with reduced development standards in the L-ARLD, Limited Apartment Residential District; and

WHEREAS, Section 3312.25, Maneuvering, requires sufficient maneuvering area on the parcel for the parking spaces for which it serves, while the applicant proposes parking spaces to maneuver over a parcel line, but with the minimum maneuvering area being met; and

WHEREAS, 3312.29, Parking space, requires 90-degree parking spaces to be no less than 9 feet wide by 18 feet deep, while the applicant proposes parking spaces that are divided by a parcel line, but with the overall parking space meeting the required dimensions; and

WHEREAS, Section 3312.27(2), Parking setback line, requires the parking setback line to be 25 feet along public streets, while the applicant proposes a parking setback line of 10 feet along Trabue Road; and

WHEREAS, Section 3333.18, Building lines, requires a building line of no less than 60 feet along Trabue Road, while the applicant proposes a building line of 25 feet; and

WHEREAS, Section 3333.255, Perimeter yard, requires a perimeter yard of 25 feet for an apartment complex, while the applicant proposes no perimeter yard along the interior lot lines of the two parcels that will comprise the proposed development; and

WHEREAS, the West Scioto Area Commission recommends disapproval; and

WHEREAS, City Departments recommend approval of the requested variances because they will allow a multi-unit residential development with a site design that provides a greater capacity to preserve natural features and centralized open space, and because the two parcels which will comprise the site cannot be combined due to of different taxing districts; 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 **4407 TRABUE RD. (43228)**, 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 3312.25, Maneuvering; 3312.29, Parking Space; 3312.27(2), 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 **4407 TRABUE RD. (43228)**, insofar as said sections prohibit maneuvering over a parcel line; parking spaces divided by a parcel line; a reduced parking setback line from 25 feet to 10 feet along Trabue Road; a reduced building setback line from 60 feet to 25feet along Trabue Road; and a reduced interior perimeter yard from 25 feet to zero feet; said property being more particularly described as follows:

4407 TRABUE RD. (43228), being 25.6± acres located on the south side of Trabue Road, 800± feet west of Arlingate Lane, and being more particularly described as follows:

TRACT I
4.2± acres

Situated in the State of Ohio, County of Franklin, Township of Franklin, Virginia Military Survey No. 3316, being 4.2± acres, said 4.2± acre tract of land being part of a 1.766 acre tract of land conveyed to John E. Gagnon of record in Instrument Number 20111290154946, part of a 1.836 acre tract of land conveyed to Pierre and Sherry Johnson of record in Instrument Number 200602280037620 and part of a 1.86 acre tract of land

conveyed to Millicent D. Johnson of record in Deed Book 3264, Page 442 and Instrument Number 201712110174146, and being more particularly described as follows:

Beginning for Reference, at a northwesterly corner of said 1.766 acre tract, at a northeasterly corner of a 1.724 acre tract of land conveyed to Holly W. and Winnie K. Yee of record in Deed Book 3549, Page 52, said corner being in the northerly line of said Franklin Township and the southerly line of Norwich Township and also being in the centerline of Trabue Road (C.R. 27);

Thence **S 09° 34' 59" E**, along the westerly line of said 1.766 acre tract and the easterly line of said 1.724 acre tract, **132.0± feet** to a point, the **True Point of Beginning**;

Thence **N 79° 51' 45" E**, across said 1.766 acre tract, said 1.836 acre tract and said 1.86 acre tract, **449.9± feet** to the easterly line of said 4.2± acre tract and being in the westerly line of City of Columbus Corporation Line (Case No. 99-88, Ord. No. 633-89, O.R. 13294B09);

Thence along the easterly lines of said 4.2± acre tract and said 1.86 acre tract and along the westerly line of said City of Columbus Corporation Line, the following two (2) courses;

S 09° 34' 59" E, 440.0± feet to an angle point thereof;

S 11° 47' 21" W, 12.0± feet to the southeasterly corner of said 4.2± and said 1.86 acre tract;

Thence along the southerly lines of said 4.2± acre tract, said 1.86 acre tract, said 1.836 acre tract and said 1.766 acre tract and along the northerly line of said City of Columbus Corporation Line, the following two (2) courses;

N 83° 56' 35" W, 152.4± feet to an angle point thereof;

S 87° 05' 31" W, 300.8± feet to the southwesterly corner of said 4.2± acre tract and said 1.766 acre tract;

Thence **N 09° 34' 54" W**, along the westerly line of said 4.2± acre tract and said 1.766 acre tract, **370.8± feet** to the **True Point of Beginning**, and containing **4.2± acres**, more or less.

Subject, however, to all legal highways, easements, and restrictions. The above description was prepared by Advanced Civil Design, Inc. on March 14, 2019 and is based on existing records from the Franklin County Auditor's Office and the Franklin County Recorder's Office. A drawing of the above description is attached hereto and made a part thereof.

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TRACT II

21.4± acres

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Virginia Military District 3316 and being the remainder of a 47 acre and three rods tract as conveyed to Millicent D. Johnson in Instrument Number 201706300089379, Instrument Number 201809200127702, and 201809200127703 as further described as follows;

Commencing at a magnail set at the northeast corner of the remainder of said 47 acre and three rods tract, the northwest corner of the remainder of a tract as conveyed to Mildred M. McFarland in Deed Book 2343, Page 470 (1/2 interest), Deed Book 2870, Page 99 (1/3 interest), Deed Book 2988, Page 386 (2/9 interest), and also to Malcolm McFarland (2/9 interest) and Richard McFarland Jr. (2/9 interest) in Deed Book 2870, Page 99, being the northeast corner of a 0.800 acre highway easement, designated as Parcel 1069-2, to the State of Ohio in Deed Book 2909, Page 12, the northwest corner of a 0.317 acre highway easement, designated as Parcel 1068-D, to the State of Ohio in Deed Book 2811, Page 86, and being within a 2.794 acre highway easement to the Board of County Commissioners of Franklin County in Deed Book 3151, Page 671, being in the centerline of right of way of Trabue Road (R/W Varies) delineated on the ODOT Right of Way plan set designed FRA-270-0.00N/0.00S, and being in the north line of Franklin Township and the south line of Norwich Township, also being the **TRUE POINT OF BEGINNING** of the land herein described as follows;

Thence with the east line of the remainder of said 47 acre and three rods tract, the west line of the remainder of said McFarland tract, the east line of said 0.800 acre highway easement, the west line of said 0.317 acre highway easement, the west line of Brookhollow Section 1 as recorded in Plat Book 85, Page 2, the west line of Brookhollow Section 2 as recorded in Plat Book 86, Page 71 and the west line of a 32.616 acre tract as conveyed to Star Leasing Co. in Instrument Number 201211010165739, **S 11° 37' 53" W, 2078.13 feet** to an iron pin set at the southeast corner of said 47 acre and three rods tract and being an angle point in the west line of said 32.616 acre tract;

Thence with the south line of the remainder of said 47 acre and three rods tract and the west line of said 32.616 acre tract, **N 76° 49' 26" W, 408.85 feet** to a 1" rebar at the southwest corner of the remainder of said 47 acre and three rods tract, being an angle point in the west line of said 32.616 acre tract, and being in a common point of the southeast corner of an 11.815 acre tract as conveyed to State of Ohio in Deed Volume 2909, Page 12 known as Parcel 1069-WL, and the northeast corner of a 66.908 acre tract as conveyed to the State of Ohio in Deed Book 2759, Page 423, known as Parcel 1067-WL, and being in the easterly right of way line of Interstate Route 270 as delineated on the ODOT Right of Way plan set designated FRA-270-0.00N/0.00S;

Thence the following four (4) courses along the west line of the remainder of said 47 acre and three rods tract, the east line of said Parcel 1069-WL and the easterly right of way line of Interstate Route 270:

1. **N 20° 31' 12" W, 129.80 feet** to a 1/2" rebar;
2. **N 04° 16' 14" W, 457.74 feet** to a 3/4" pipe;
3. **N 02° 57' 19" E, 600.08 feet** to an iron pin set;
4. **N 01° 48' 05" E, 514.61 feet** to the northwest corner of the remainder of said 47 acre and three rods tract and being in the west line of a 1.724 acre tract as conveyed to Holly K. Yee in Deed Volume 3549, Page 52, reference a 1 1/2" pipe, south 4.24 feet, east 1.95 feet;

Thence with the north line of the remainder of said 47 acre and three rods tract and the west line of said 1.724 acre tract, **S 09° 38' 30" E, 399.57 feet** to an iron pin set at an angle point in the north line of the remainder of said 47 acre and three rods tract and being the southwest corner of said 1.724 acre tract;

Thence with the north line of the remainder of said 47 acre and three rods tract and the south line of said 1.724 acre tract, **N 89° 20' 13" E, 151.64 feet** to a 5/8" rebar at an angle point in the north line of the remainder of said 47 acre and three rods tract and being the southeast corner of said 1.724 acre tract;

Thence with the north line of the remainder of said 47 acre and three rods tract and the east line of said 1.724 acre tract, **N 09° 36' 57" W, 11.30 feet** to an iron pin set at an angle point in the north line of the remainder of said 47 acre and three rods tract, being in the east line of said 1.724 acre tract, and being the southwest corner of a 1.766 acre tract as conveyed to John E. Gagnon in Instrument Number 201111290154946;

Thence with the north line of the remainder of said 47 acre and three rods tract, the south line of said 1.766 acre tract and the south line of a 1.836 acre tract as conveyed to Pierre Johnson and Sherry Johnson in Instrument Number 200602280037620, **N 87° 03' 38" E, 301.99 feet** to an iron pin set at the southeast corner of said 1.836 acre tract and the southwest corner of a 1.86 acre tract as conveyed to Millicent D. Johnson in Instrument Number 201809200127704;

Thence with the north line of the remainder of said 47 acre and three rods tract and the south line of said 1.86 acre tract, **S 83° 51' 31" E, 151.20 feet** to an iron pin set at the southeast corner of said 1.86 acre tract and being an angle point in the north line of said 47 acre and three rods tract;

Thence with the north line of the remainder of said 47 acre and three rods tract and the east line of said 1.86 acre tract, **N 11° 53' 03" E, 12.00 feet** to an iron pin set at an angle point in the east line of said 1.86 acre tract and being an angle point in the north line of said 47 acre and three rods tract;

Thence with the north line of the remainder of said 47 acre and three rods tract, the east line of said 1.86 acre tract, the west line of said 0.800 acre highway easement, the east line of a 0.467 acre highway easement, designated as Parcel 1068-D, to the State of Ohio in Deed Book 2811, Page 106, and crossing said 2.794 acre highway easement, **N 09° 36' 57" W, 576.52 feet** to a magnail set at the northeast corner of said 1.86 acre tract, an angle point in the north line of said 47 acre and three rods tract, the northwest corner of said 0.800 acre highway easement, the northeast corner of said 0.467 acre highway easement and being in the centerline of right of way of Trabue Road;

Thence with the north line of the remainder of said 47 acre and three rods tract, the north line of said 0.800 acre highway easement and the centerline of right of way of Trabue Road across said 2.794 acre highway easement, **N 79° 15' 20" E, 279.69 feet** to the **TRUE POINT OF BEGINNING**, containing **21.401 acres**, more or less, 0.800 acre being in Present Road Occupied (PRO).

The above description was prepared by Advanced Civil Design Inc. and based on existing Franklin County records, along with an actual field survey performed March, 2019. A drawing of the above description is attached hereto and made a part thereof.

Iron pins set are 3/4" diameter, 30" long pipe with plastic cap inscribed "Advanced 7661".

Bearings are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (NSRS2007). Said

bearings were derived from GPS observation and determine a portion of the centerline of right of way of Trabue Road having a bearing of N79°15'20"E.

All references used in this description can be found at the Recorder's Office Franklin County, Ohio.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for those uses permitted in the L-ARLD, Limited Apartment Residential District, specified by Ordinance #0575-2020; Z19-049.

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 0621-2020

Drafting Date: 3/3/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: CelebrateOne has been awarded a grant by members of the Crane family, which have been deposited into the CelebrateOne Community Fund at The Columbus Foundation. This ordinance is needed to accept and appropriate \$344,414.00 in grant money to support the work of CelebrateOne's community health workers, known as the Connector Corps, for the time period of January 1, 2020 thru December 31, 2021.

The Connector Corps is CelebrateOne's team of Community Health Workers, or CHWs, dedicated to connecting pregnant and parenting women and their families to clinical care and social supports. Connectors are skilled at identifying barriers and helping to navigate the complex set of programs, agencies and systems designed to support healthy birth outcomes. There are Connectors based in 8 different neighborhoods throughout Columbus, as these communities have disproportionately higher infant mortality rates. CelebrateOne partners with Columbus Public Health to provide administrative and fiscal oversight of the Corps.

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. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The program activity is funded in part by private contributions to the CelebrateOne Community Fund at The Columbus Foundation and does not generate revenue nor require a City match.

To authorize the Office of the Mayor to accept grant funds from the CelebrateOne Community Fund at The Columbus Foundation for support of the Connector Corps program in the amount of \$344,414.00; to authorize the appropriation of \$344,414.00 to the City's Private Grants Fund; and to declare an emergency. (\$344,414.00)

WHEREAS, \$344,414.00 in grant funds have been made available to Columbus Public Health through the CelebrateOne Community Fund at the Columbus Foundation for the Connector Corps; 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 due to the grant begin date of January 1, 2020. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of CelebrateOne and Columbus Public Health in that it is immediately necessary to authorize the Office of the Mayor to accept this grant from the CelebrateOne Community Fund at The Columbus Foundation, 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 Office of the Mayor is hereby authorized and directed to accept a grant award of \$344,414.00 from the CelebrateOne Fund at The Columbus Foundation for the time period of January 1, 2020 through December 31, 2021.

SECTION 2. That from the unappropriated monies in the Fund known as the City's Private Grants Fund, Fund No. 2291, and from all monies estimated to come into said Fund from any and all sources for the period ending December 31, 2021, the sum of \$344,414.00 upon the receipt of an executed grant agreement, and any eligible interest earned during the grant period is hereby appropriated 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/or the Mayor, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

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

Drafting Date: 5/28/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to reallocate unused funding from the existing EcoSmart Choice Sustainability Grant G601700 (Ord. 2533-2017) in the amount of \$163,762.00, to transfer and reallocate unspent funds from Grant G601800 (Ord. 1219-2018) in the amount of \$15,419.25, and \$76,143.00, associated with Grant G602000 (Ord. 0924-2020) from American Municipal Power, Inc. (AMP) for a total of \$255,324.25 into the current payment relief assistance program, Grant G601800, for Division of Power customers. This legislation also reallocates the remaining half of Grant G602000 totaling \$76,143.00 be transferred to the Department of Development's C-Pace program to help fund energy projects for commercial customers of the Division of Power.

Ordinance 2533-2017 was for the installation of equipment for two sites that could charge up to 10 electric vehicles and to explore innovative technology utilizing LED smart lights. After the installation of the two Light and Charge stations the balance of the funds was to be used to establish a rebate program refunding residential and multi-unit dwelling customers up to \$500 per electric vehicle charging station installed at their property. Further exploration found the technology to install the EVs at street light poles was not feasible. There is one project currently being installed and once completed will qualify for a \$3,000.00 rebate. The remaining funds totaling \$163,762.00 may be reallocated at this time.

Ordinance 1219-2018 was for a two-part project. The first part of Grant G601800 (Ord. 1219-2018) was known as the Green Energy Sustainability Dashboard and after invoicing, \$15,419.25 is available to transfer and reallocate for the payment relief assistance program, the second part of Grant G601800.

Ordinance 0924-2020 was to accept the EcoSmart Choice Sustainability Grant this year. Based upon the recent pandemic and the hardships suffered by many customers and businesses, the decision has been made to reallocate these funds to offer the funds as additional payment relief for customers and help in funding energy projects through the Department of Development's C-Pace Program for commercial customers of the Division of Power.

This ordinance authorizes the increase of payment relief assistance to Division of Power residential customers from \$150.00 one-time per year to \$500.00 one-time per year for both residential and commercial customers due to the recent pandemic and other hardships suffered by many customers.

The Department of Public Utilities has been awarded the EcoSmart Choice Sustainability Grant funds in the past to utilize for sustainability efforts in the City of Columbus. The EcoSmart Choice Sustainability Grant program was instituted by AMP to return unused funds to participating members. This reallocation of funds has been approved by AMP.

FISCAL IMPACT: Funding in the amount of \$331,467.25 is available in the Private Grant fund, of which \$255,324.25 shall be re-allocated to the Department of Public Utilities, Division of Power payment relief assistance program, and \$76,143.00 shall be re-allocated to the Department of Development's C-Pace program to help fund energy projects for commercial customers of the Division of Power.

To authorize the City Auditor to transfer unused funding from within the various EcoSmart Choice Sustainability Grants to the Payment Relief Program Grant, all within the Electricity Grant Fund in the amount of \$255,324.25; and to transfer from the Electricity Grant Fund to the Department of Development Private Grant Fund for the C-Pace Project in the amount of \$76,143.00; and to authorize the expenditure of \$255,324.25 by Director of

Public Utilities. (\$331,467.25)

WHEREAS, the Department of Public Utilities has established Grant G601800 to offer payment relief to customers of the Division of Power, and

WHEREAS, recent events related to the pandemic have created a hardship for more residential and commercial customers, and

WHEREAS, this ordinance authorizes the increase of payment relief assistance to Division of Power residential customers from \$150.00 one-time per year to \$500.00 one-time per year for both residential and commercial customers due to the recent COVID-19 pandemic and other hardships suffered, and

WHEREAS, the Department of Public Utilities wishes to transfer and expend up to \$255,324.25 from various EcoSmart Choice Sustainability Grants to the Payment Relief Program Grant (G601800), within the Electricity Grant Fund, in order to offer additional payment relief to those Division of Power customers affected by the pandemic and other circumstances, and

WHEREAS, the Department of Public Utilities wishes to transfer \$76,143.00 from the EcoSmart Choice Sustainability Program Year Grant funds, received in 2020, within the Electricity Grant Fund, to the Department of Development's C-Pace Program (G602000) within the Private Grant Fund to aid commercial customers of the Division of Power, in funding energy projects, and

WHEREAS, American Municipal Power, Inc. has approved the proposed usage change to the established grants, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities and the Department of Development to authorize the City Auditor to transfer the necessary funds and to authorize the expenditure of said funds by the Director of Public Utilities for the Payment Relief Program, and by the Director of Development for the C-Pace Program; **NOW, THEREFORE:**

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$255,324.25 from various EcoSmart Choice Sustainability Grants to the Payment Relief Program Grant (G601800), within Fund 6316 (Electricity Grant Fund), per the accounting codes in the attachment to this ordinance.

SECTION 2. That the City Auditor is hereby authorized to transfer \$76,143.00 from the EcoSmart Choice Sustainability Program Year Grant funds (Grant G602000), received in 2020, within Fund 6316 (Electricity Grant Fund), to the Department of Development (Grant G602000), within Fund 2291 (Private Grant Fund), per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$255,324.25, or so much thereof as may be needed, is hereby authorized in Fund 6316, Electricity Grant Fund, Dept./Div. 60-07, Division of Power, Grant G601800 Payment Relief, in object class 05 Other Expenditures, per the accounting codes in the attachment to this ordinance.

SECTION 4. That this ordinance authorizes the increase of payment relief assistance to Division of Power residential customers from \$150.00 one-time per year to \$500.00 one-time per year for residential and commercial customers due to the recent COVID-19 pandemic and other hardships suffered.

SECTION 5. 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 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 establish proper grant accounting numbers as appropriate.

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

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

Legislation Number: 1319-2020

Drafting Date: 6/1/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to accept a grant from the Mid-Ohio Regional Planning Commission (MORPC) and enter into contract with American Structurepoint to provide professional design services for the Olentangy Trail - Northmoor to Clinton Como Project.

The MORPC grant acceptance will be for the amount of \$3,458,321.00. This ordinance will accept the grant and authorize the Director of the Recreation and Parks Department to enter into a grant agreement with MORPC. The grant funds and local match will be appropriated at a later date, in a separate ordinance, since the development and engineering phase for this project is expected to take approximately 2 years and the grant can be used for future construction only. Part of the grant acceptance requirements are that the Stage 1 plans contract be in place when the grant is accepted. The professional service fees for Stage 1 plans through American Structurepoint are not to exceed \$271,252.00 and will come from the Recreation and Parks Voted Bond Fund 7702.

The preliminary development and engineering phase includes alignment study, environmental inventory reports, public and stakeholder engagement, feasibility and permitting analysis, interaction with private owners, and state and local regulations. Preliminary engineering is estimated to be completed in early 2021. At that time, a second piece of legislation will be submitted to appropriate the grant and to modify the engineering contract to perform Final Detailed Plans. The project is set for construction in 2023.

The Olentangy Trail is Central Ohio's most heavily used greenway trail. Recent trail count data shows over 4 million trail miles per year are traveled on this path. In 2018, Recreation and Parks applied for and received grant funding from the Mid-Ohio Regional Planning Commission to construct the final gap of the 14 mile Olentangy Trail, from Northmoor Park to Clinton Como Park. The central 0.6 mile segment of the trail between

Northmoor Park and Clinton Como Park was never completed, and users must leave the trail and use a 1 mile signed on-street route which travels on 5 different streets. The route is widely recognized as difficult to navigate, congested, narrow, and unsafe. The route includes constricted sections where combined two-way car and trail traffic is on 11'-13' wide pavement. It also includes a narrow crossing of North Broadway at Milton Avenue, documented as one of the region's most dangerous intersections for bicycle/vehicular crashes. This project will complete this final trail gap by constructing a crossing of the Olentangy River at Northmoor Park and travel along the west bank of the river. At North Broadway the trail will use a fully functional bike/pedestrian crosswalk and signal to the new Ohio Health Campus on North Broadway. The trail is then planned to continue south and cross the river to Clinton Como Park, where it rejoins the existing trail. The project is being developed using Ohio Department of Transportation (ODOT) and City of Columbus design standards.

Request for Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on April 14, 2020, and received by the Recreation and Parks Department on May 6, 2020. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>
Burgess and Niple (Columbus)	(MAJ)
EL Robinson (Columbus)	(MAJ)
Carpenter/Marty (Columbus)	(MAJ)
JMT Company (Columbus)	(MAJ)
American Structurepoint (Columbus)	(MAJ)
ms Consultants (Columbus)	(MAJ)

In accordance with City Code, a selection team evaluated the proposals and recommended American Structurepoint be selected to perform the work. The firm was chosen based on their reference projects, experience, qualifications, availability, timeline, and project approach. 95% of the work will be performed in their Columbus office.

Principal Parties:

American Structurepoint
 2550 Corporate Exchange Drive
 Columbus, OH 43231
 Tom Hibbard, (614) 901-2235, thibbard@structurepoint.com
 Contract Compliance Number: 007019, 35-1127317
 Expiration: 7/16/21

Emergency Justification: Emergency action is being requested as the grant funding for this project requires that the design consultant be contracted by July 31, 2020, so that the project can be ready to construct in ODOT Fiscal Year 2023.

Benefits to the Public: Cycling, walking, running, and active trail uses provide highly recognized year-round benefits to urban lifestyles. Access to trails and to key destinations is one of the top rated active transportation priorities noted by Columbus residents. Over 30,000 residents, 100 businesses, 6 parks, and 15 schools are within the trailshed of this project.

Community Input/Issues: The department received letters of support from the community, the Clintonville Area Commission, Ohio Health, private developers, and from trail users city-wide. A public open house will be

held in late 2020.

Area(s) Affected: 39 - Clintonville, 38 - Olentangy West, All Columbus and regional trail users.

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

Fiscal Impact: \$271,252.00 is budgeted and available from and within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract for design services. This ordinance will authorize the acceptance of a MORPC grant in the amount of \$3,458,321.00. Future legislation will be prepared to appropriate these grant funds and provide matching funds for construction since the development phase for this project is expected to take approximately 2 years.

To authorize the Director of Recreation and Parks to enter into an agreement with MORPC and accept grant funds to construct the final gap of the Olentangy Trail from Northmoor Park to Clinton Como Park; to authorize the Director of Recreation and Parks to enter into contract with American Structurepoint to provide professional design services for the Olentangy Trail-Northmoor to Clinton Como Project; to authorize the transfer of \$271,252.00 between projects within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$271,252.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$271,252.00)

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into an agreement with MORPC and accept grant funds in the amount of \$3,458,321.00 to construct the final gap of the Olentangy Trail, from Northmoor Park to Clinton Como Park; and

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into contract with American Structurepoint to provide professional design services for the Olentangy Trail-Northmoor to Clinton Como Project; and

WHEREAS, it is necessary to authorize the transfer of \$271,252.00 from and within the Recreation and Parks Bond Fund 7702; and

WHEREAS, it is necessary to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; and

WHEREAS, it is necessary to authorize the expenditure of \$271,252.00 from the Voted Recreation and Parks Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into the agreement and contract noted herein as the grant funding for this project requires that the design consultant be contracted by July 31, 2020, so that the project can be ready to construct in ODOT Fiscal Year 2023, thereby preserving the public peace, property, health, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is authorized to enter into an agreement with MORPC and accept grant funds in the amount of \$3,458,321.00 to construct the final gap of the Olentangy Trail, from Northmoor Park to Clinton Como Park. Future legislation will be prepared to appropriate these funds and provide matching funds for construction since the development phase for this project is expected to take approximately 2 years.

SECTION 2. That the Director of Recreation and Parks is authorized to enter into contract with American Structurepoint to provide professional design services for the Olentangy Trail-Northmoor to Clinton Como Project.

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

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

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

SECTION 7. That the transfer of \$271,252.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 8. That the 2019 Capital Improvements Budget Ordinance 1326-2019 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7702; P512000-100000; New Development - Misc. (SIT Supported) / \$567,224 / (\$271,252) / \$295,972

Fund 7702; P512018-100000; Olentangy Trail - Northmoor to Clinton Como (SIT Supported) / \$0 / \$271,252 / \$271,252

SECTION 9. That the expenditure of \$271,252.00 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 to this ordinance.

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

Legislation Number: 1395-2020

Drafting Date: 6/10/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation will authorize an appropriation of grant funds from the Ohio Department of Aging for the continued operation of the Pre Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid program for the period July 1, 2020 through June 30, 2021. PASSPORT provides home care services as an alternative to nursing home admission for Medicaid eligible clients. Services include case management, adult day care, homemaker, meals, personal care, respite, transportation and emergency response. Approximately 8,000 clients are currently being served by the Central Ohio Area Agency on Aging (COAAA) under the PASSPORT program.

EMERGENCY DESIGNATION: Emergency action is requested in order to have funding available for continued operations.

FISCAL IMPACT: \$83,242,000.00 in funds has been made available within the Recreation and Parks Grant Fund.

To authorize an appropriation in the amount of \$83,242,000.00 within the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging to provide home care and assisted living services to older adults in connection with the Pre Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$83,242,000.00)

WHEREAS, it is necessary to authorize an appropriation of grant funds from the Ohio Department of Aging for the continued operation of the Pre Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver program for the period July 1, 2020 through June 30, 2021; and

WHEREAS, the PASSPORT program provides home care services as an alternative to nursing home admission for Medicaid eligible clients, in addition to assisted living services; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds in order to have funds available in the proper accounts so that there is no interruption of Medicaid funded 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 from the unappropriated monies in the Recreation and Parks Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, the sum of \$83,242,000.00 is appropriated to the Recreation and Parks Department, Department No. 51, Fund No. 2286, per the accounting codes in the attachment to this ordinance.

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

SECTION 3. 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 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. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 6. That for 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: 1396-2020

Drafting Date: 6/10/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance will authorize the Director of Recreation and Parks to enter into various contracts to provide PASSPORT home care and assisted living services for older adults in Central Ohio for the first year of a two year period beginning July 1, 2020 through June 30, 2021. There are four hundred and thirty eight (438) PASSPORT and assisted living agencies that provide services to older adults in accordance to the Ohio Department of Aging contracting requirements (See attachment). PASSPORT (Pre Admission Screening System Providing Options and Resources Today) is a Medicaid funded program that provides home care services as an alternative to nursing home admission and currently serves 8,000 individuals.

EMERGENCY DESIGNATION: Emergency action is requested in order to meet the conditions of the grant so that providers can be paid within 30 days of providing service, and so that services can continue beyond June 30, 2020. This ordinance is contingent on passage of ordinance 1395-2020.

PRINCIPAL PARTIES: See attached list of 438 providers.

FISCAL IMPACT: \$60,500,000.00 is available from and within the Recreation and Parks Grant Fund to enter into these contracts.

To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$60,500,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$60,500,000.00)

WHEREAS, PASSPORT (Pre Admission Screening System Providing Options and Resources Today) is a Medicaid funded program that provides home care services as an alternative to nursing home admission and currently serves 8,000 individuals; and

WHEREAS, there are four hundred and thirty eight (438) PASSPORT and assisted living agencies that provide services to older adults in accordance to the Ohio Department of Aging contracting requirements; and

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into various contracts to provide PASSPORT home care and assisted living services for older adults in Central Ohio for the first year of a two year period beginning July 1, 2020 through June 30, 2021; and

WHEREAS, the funds to enter into said contracts have been made available from the Ohio Department of Aging; and

WHEREAS, it is necessary to authorize the expenditure of \$60,500,000.00 from the Recreation and Parks Grant Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into said contracts so there is no interruption of Medicaid funded services for PASSPORT and assisted living clients, thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized and directed to enter into various contracts for the provision of PASSPORT home care and assisted living services for older adults in Central Ohio for the first year of a two year period beginning July 1, 2020 through June 30, 2021.

SECTION 2. That the expenditure of \$60,500,000.00 or so much thereof as may be necessary, be and is hereby authorized from Recreation and Parks Grant Fund No. 2286, Department No. 51, to pay the cost thereof, per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That the City Auditor will release the Auditor's Certificate upon receipt of an executed grant agreement.

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 passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes same.

Legislation Number: 1403-2020

Drafting Date: 6/10/2020

Version: 2

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Neighborhoods to enter into a grant agreement with The Ohio State University in support of the Boys and Young Men of Color (BYMOC) Collective.

The COVID-19 pandemic in Columbus has had a profound impact, and perhaps one of the most startling is the differential health outcomes in communities that are majority white versus those that are majority non-white. While non-Hispanic whites make up about 54% of Columbus residents, they comprise only 26% of the positive COVID-19 tests. Columbus non-Hispanic black populations account for 29% of infections and 32% of hospitalizations. Columbus Public Health confirmed that rates are higher in parts of the city that struggle with

other health problems.

Columbus residents having an ethnicity other than non-Hispanic white are far more to be impacted by COVID-19, and this is a trend that has remained consistent around the country. The Centers for Disease Control and Prevention have confirmed that both hospitalization and death rates for black and Hispanic residents were far higher based on population than that of white residents.

The BYMOC Collective will utilize funding the city has received through the CARES Act to closely examine the epidemiological data associated with the aforementioned ethnic disparity, determine the critical factors that contribute to said disparity, and craft programming and policies that ultimately seeks to reduce the negative differential health outcomes experienced within the city's non-white communities.

Fiscal Impact: Funding to support this expense is in the CARES Act fund.

Emergency action is requested in order to avoid any delay in initiating this critical work to determine impacts and remediation around health disparities in minority communities.

To authorize the Director of the Department of Neighborhoods to enter into a grant agreement with The Ohio State University in support of the Boys and Young Men of Color (BYMOC) Collective to closely examine the epidemiological data associated with the ethnic disparity relating to COVID-19; to authorize a transfer of appropriations between departments; to authorize an appropriation within the Neighborhood Initiatives subfund; to authorize an expenditure within the CARES Act fund and the Neighborhood Initiatives subfund; and to declare an emergency. (\$300,000.00)

WHEREAS, the COVID-19 pandemic in Columbus has had a profound impact, perhaps one of the most startling being the differential health outcomes in communities that are majority white versus those that are majority non-white; and

WHEREAS, the Centers for Disease Control and Prevention have confirmed that both hospitalization and death rates for black and Hispanic residents are far higher than that of white residents; and

WHEREAS, the non-Hispanic black population account for 23% of Columbus population, but represent 20% of COVID-19 fatalities; and

WHEREAS, Columbus Public Health confirmed that COVID-19 infection rates are higher in parts of the city that struggle with other health problems; and

WHEREAS, the BYMOC Collective will utilize funding the city has received through the CARES Act to closely examine the epidemiological data associated with the aforementioned ethnic disparity; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to authorize the Director to enter into a grant agreement with The Ohio State University to avoid any delay in initiating this critical work to determine impacts and remediation around health disparities in minority communities; now, therefore,

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

SECTION 1. That the Director of the Department of Neighborhoods is hereby authorized to enter into a grant agreement with The Ohio State University in support of the Boys and Young Men of Color (BYMOC) Collective to closely examine the epidemiological data associated with the ethnic disparity relating to COVID-19.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer appropriations within the CARES Act fund, fund 2207, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is hereby authorized and directed to appropriate \$183,816.00 to the Department of Neighborhoods within the Neighborhood Initiatives subfund per the accounting codes in the attachment to this ordinance.

SECTION 34. That per the action authorized in SECTION 1, the expenditure of \$300,000.00 or so much thereof as may be needed, is hereby authorized ~~in the CARES Act fund~~ in object class 03 per the accounting codes in the attachment to this ordinance.

SECTION 45. 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: 1450-2020

Drafting Date: 6/15/2020

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to execute a contract modification with Kimley-Horn and Associates (Kimley-Horn) relative to the Roadway - Mobility Study - NW Corridor project.

The aforementioned project encompasses establishing a Vision and Implementation Strategy for the stretch of Olentangy River Road from Bethel Road to West Broad Street, which will result in the development of a multi-modal transportation system supportive of mixed-use, transit-oriented, pedestrian, and bicycle friendly development patterns.

This is a planned contract modification. Ordinance 2639-2019 authorized the Director of Public Service to execute a professional services contract with Kimley-Horn for the provision of design services for the project, including but not limited to transportation analysis, reporting, and forecasting services necessary to the completion of the project. That legislation also noted that a future planned contract modification would be funded by contributions from other organizations including, but not limited to, the Central Ohio Transportation Authority (COTA), the Mid-Ohio Regional Planning Commission (MORPC), and Ohio State University. Some of that funding has been received and will be added to the contract. Future contract modifications are

anticipated as additional contributions to the project are received.

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

Original contract amount:	\$500,000.00 (Ordinance 2639-2019, PO205703)
Modification 1 amount:	\$510,000.00
Total contract amount, including this modification:	\$1,010,000.00

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Kimley-Horn and Associates is CC024725, which expires August 13, 2020.

3. FISCAL IMPACT

Funding in the amount of \$400,000.00 is available within the Street and Highway Improvements Non-Bond Fund, Fund 7766, to support this expenditure due to a contribution of \$400,000.00 received from COTA (ALE068628). These funds will need to be appropriated.

Pursuant to Ordinance No. 2639-2019, a contribution agreement was executed with MORPC on 7/2/20 with MORPC pledging to contribute an additional \$410,000.00 to the project upon execution of the agreement. That funding is to be received 7/14/20. The Department of Public Service is requesting to be able to use the executed agreement with MORPC to be able to appropriate \$110,000.00 of that commitment, with an ACPO to be contingent upon receipt of the MORPC funding.

4. EMERGENCY DESIGNATION

Emergency action is requested to authorize the execution of the contract modification as soon as reasonably possible so as to prevent unnecessary delays in the completion of the project.

To amend the 2019 Capital Improvement Budget; to authorize the appropriation of \$510,000.00 in the Street and Highway Improvements Non-Bond Fund; to authorize the Director of Public Service to execute a planned contract modification with Kimley-Horn and Associates for the Roadway - Mobility Study - NW Corridor project; to make an Auditor's Certificate authorizing the expenditure of funds for this contract modification contingent upon receipt of funding from MORPC; to authorize the expenditure of \$510,000.00 in the Street and Highway Improvements Non-Bond Fund for this contract modification; and to declare an emergency. (\$510,000.00)

WHEREAS, the City is administering the Roadway - Mobility Study - NW Corridor project, which consists of establishing a Vision and Implementation Strategy for the stretch of Olentangy River Road from Bethel Road to West Broad Street that will result in the development of a multi-modal transportation system supportive of mixed-use, transit-oriented, pedestrian, and bicycle friendly development patterns; and

WHEREAS, Ordinance 2639-2019 authorized the Director of Public Service to execute a professional services contract with Kimley-Horn for design services including the provision of transportation analysis, reporting, and forecasting services relative to that effort; and

WHEREAS, that legislation noted that a future planned contract modification would be funded by contributions from COTA and MORPC; and

WHEREAS, the Director of Public Service needs to be authorized to execute said contract modification; and

WHEREAS, an amendment to the 2019 Capital Improvement Budget is needed for the purpose of providing sufficient budget authority for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize the appropriation of funds within the Street and Highway Improvements Non-Bond Fund; and

WHEREAS, the contribution from MORPC has not yet been received, so the Auditor's Certificate (ACPO) will be contingent upon receipt of the MORPC contribution; and

WHEREAS, Kimley-Horn will need to be paid for work performed under the contract modification; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the execution of the contract modification as soon as reasonably possible so as to prevent unnecessary delays in the completion of the project, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

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

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

7766 / P531024-100000 / Roadway - Mobility Study - NW Corridor (Street and Highway Improvement Carryover) / \$0.00 / \$510,000.00 / \$510,000.00 (to match cash)

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, the sum of \$510,000.00 is appropriated in Fund 7766 (Street and Highway Improvements Non-Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project Number P531024-100000 (Roadway - Mobility Study - NW Corridor), 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 hereby is authorized to execute a contract modification with Kimley-Horn and Associates to facilitate the completion of the Roadway - Mobility Study - NW Corridor project.

SECTION 4. That an Auditor's Certificate for this expenditure will be contingent upon receipt of at least \$110,000.00 from MORPC per the contribution agreement executed between the City and MORPC for the Roadway - Mobility Study - NW Corridor project on 7/2/20.

SECTION 5. That the expenditure of \$510,000.00 or so much thereof as may be needed, be and hereby is authorized in Fund 7766 (Street and Highway Improvements Non-Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P531024-100000 (Roadway - Mobility Study - NW Corridor), Object Class 06 (Capital Outlay) per the account 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 to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1475-2020

Drafting Date: 6/17/2020

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z20-007

APPLICANT: Gamma Columbus LLC; c/o Aaron L. Underhill, Atty.; Underhill & Hodge LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Office and limited commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on June 11, 2020.

NORTHEAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 3.97± acre site consists of one parcel developed with two office buildings split-zoned in the L-C-4, Limited Commercial and CPD, Commercial Planned Development districts (Z00-012A), with a portion of the parcel developed with a parking lot in the R-1, Residential District. The requested CPD, Commercial Planned Development District would establish a unified zoning district for the existing development, legitimize the northern parking lot which was developed without an approved permit, and accommodate a future lot split. The CPD text permits office uses with limited accessory commercial uses and contains a commitment to a development plan. The request also includes variances to reduce the parking setback, lighting and landscaping requirements, and aisle width; to exceed the maximum parking requirement; and to allow aisles, parking spaces, driveways, and maneuvering areas to be divided by property lines. Staff supports this proposal as the text includes appropriate use restrictions that are compatible with the *Northeast Area Plan's* recommendation of office land uses at this location. The text also includes development standards that demonstrate sufficient buffering and landscaping from neighboring residential uses, incorporates a detailed site plan, and commits to conform to Community Commercial Overlay (CCO) building

design and graphics standards upon redevelopment of the site. The rezoning request does not represent an introduction of incompatible uses to the surrounding neighborhood.

To rezone **2469 STELZER RD. (43219)**, being 3.97± acres located at the northwest corner of Stelzer Road and Lifestyle Boulevard, **From:** R-1, Residential, L-C-4, Limited Commercial, and CPD, Commercial Planned Development districts, **To:** CPD, Commercial Planned Development District (Rezoning #Z20-007) **and to declare an emergency.**

WHEREAS, application #Z20-007 is on file with the Department of Building and Zoning Services requesting rezoning of 3.97± acres from R-1, Residential, L-C-4, Limited Commercial, and CPD, Commercial Planned Development districts, to CPD, Commercial Planned Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will establish a unified zoning district for an existing development, legitimize existing site conditions, and includes development standards to accommodate a future lot split. The text includes appropriate use restrictions that are compatible with the *Northeast Area Plan's* recommendation of office land uses at this location and includes a detailed site plan which demonstrates sufficient buffering and landscaping from neighboring residential uses;

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

2469 STELZER RD. (43219), being 3.97± acres located at the northwest corner of Stelzer Road and Lifestyle Boulevard, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Quarter Township 2, Township 1, Range 17, United States Military Lands, being 3.971 acres, said 3.971 acres being part of that 5.511 acre tract of land and part of that Original 0.999 acre tract of land both being deeded to Gamma Columbus, LLC in Instrument No. 200403090051193, and being more particularly bounded and described as follows:

Beginning for reference at a Franklin County Engineer Survey Monument found (FCGS 6621) at an angle point in the centerline of Stelzer Road, said monument being **N 03° 31' 40" E** a distance of **1076.02 feet** from a Franklin County Engineer Survey Monument found (FCGS 2264) at the centerline intersection of said Stelzer Road and Agler Road;

Thence **N 03° 52' 47" E** along the centerline of said Stelzer Road a distance of **6.46 feet** to the centerline intersection of said Stelzer Road with Lifestyle Boulevard as shown in the Plat of "Lifestyle Boulevard and Stelzer Road Dedication and Easements Part 1" recorded in Plat Book 96, Page 78;

Thence **N 86° 34' 13" W**, along the centerline of said Lifestyle Boulevard, a distance of **373.95 feet** to a P/K nail found at a point of curvature;

Thence **N 03° 25' 47" E**, leaving the centerline of said Lifestyle Boulevard, a distance of **30.00 feet** to an iron pin set in the northerly right-of-way of said Lifestyle Boulevard, said iron pin being the **TRUE PLACE OF BEGINNING**;

Thence **N 03° 56' 46" E**, leaving said right-of-way and crossing said 5.511 acre tract, **288.75 feet** to a P/K nail set at an angle point;

Thence **N 03° 46' 47" E**, continuing across said 5.511 acre tract, along a westerly line of said 5.511 acre tract, along the westerly line of said Original 0.999 acre tract and along the easterly line of a 41.603 acre tract of land deeded to Residences at Towne Center Holdings, Ltd. of record in Instrument Number 200102090027107, **232.63 feet** to an iron pin set at a northwesterly corner of said Original 0.999 acre tract and a southeasterly corner of said 41.603 acre tract (setting an iron pin at 62.08 feet at a northwesterly corner of said 5.511 acre tract and a southeasterly corner of said 41.603 acre tract and passing an iron pin found at 116.32 feet);

Thence **S 86° 32' 04" E**, along the northerly line of said Original 0.999 acre tract and the southerly line of said 41.603 acre tract, **332.26 feet** to an iron pin set at a current northeasterly corner of said Original 0.999 acre tract, a northwesterly corner of a 0.112 acre tract of land described as Parcel 74 WD and deeded to Franklin County Commissioners of record in Instrument Number 200410260247436 and being in the easterly right right-of-way line of said Stelzer Road;

Thence **S 03° 52' 47" W**, along the current easterly line of said Original 0.999 acre tract and said 5.511 acre tract and along the westerly line of said 0.112 acre tract and portion of a 0.312 acre tract of land described as Parcel 73 WD and deeded to Franklin County Commissioners of record in Instrument Number 200402270042573 and along the westerly right-of-way line of said Stelzer Road, **501.33 feet** to an iron pin set at a point of curvature (passing a P/K nail found at 116.26 feet);

Thence with a curve to the right, having a central angle of **89° 33' 00"** and a radius of **20.00 feet**, an arc length of **31.25 feet**, a chord bearing and chord distance of **S 48° 39' 17" W, 28.17 feet** to an iron pin set at a point of tangency at a southeasterly corner of said 5.511 acre tract and being in the northerly right-of-way line of said Lifestyle Boulevard.

Thence **N 86° 34' 13" W**, along the southerly line of said 5.511 acre tract and said northerly right-of-way line, **312.35 feet** to the **TRUE PLACE OF BEGINNING** containing **3.971 acres**, more or less, said 3.971 acres being all of Parcel Number 520-162410. Subject, however, to all legal highways, easements, and restrictions of record.

All iron pins set are 5/8" diameter rebar, 30" long with plastic cap inscribed "Advanced 7661".

This description is based on existing records from the Franklin County Recorder's and the Franklin County Auditor's Office and an actual field survey by Advanced Civil Design, Inc. in March 2004. A drawing of the

above description is attached hereto and made a part thereof.

Bearings are based upon the Ohio State Plane Coordinate System South Zone, NAD83 (NSRS 2007) which determined the bearing between found Franklin County Engineer Survey Monument (FCGS 6621) and said Franklin County Engineer Survey Monument (FCGS 2264) as **N 03° 31' 40" E** for the centerline of said Stelzer Road.

To Rezone From: R-1, Residential, L-C-4, Limited Commercial, and CPD, Commercial Planned Development districts.

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plan being titled, "**LOT SPLIT EXHIBIT FOR BRADFORD SCHOOLS,**" dated June 12, 2020, and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT,**" dated July 10, 2020, both signed by Aaron Underhill, Attorney for the Applicant, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

Property Address: 2469 and 2489 Stelzer Road

Parcel IDs: 520-162410-00

Property Size: +/- 3.98 Acres

Current District: CPD, LC4, and R1

Proposed District: CPD, Commercial Planned Development

Applicant: Gamma Columbus LLC; 133 Freemont Road; Pittsburgh, PA 15215

Attorneys: Aaron L. Underhill and/or Katarina S. Karac; Underhill & Hodge LLC; 8000 Walton Parkway, Suite 260; New Albany, Ohio 43054

Date of Text: July 10, 2020

Introduction: The Applicant requests this rezoning in order to clarify and simplify the zoning boundaries of Franklin County Auditor Parcel No. 520-162410-00, which consists of three zoning districts: a CPD subarea that encompasses the southern building at 2469 Stelzer Road, an LC4 subarea which encompasses the northern building at 2489 Stelzer Road, and a parking lot on the northern portion of the parcel which is zoned R1 (hereinafter collectively known as "the Site"). The two buildings on the Site are currently used as office buildings with several tenants. The building to the north is approximately 18,190 square feet, and the building to the south is approximately 18,270 square feet. Both building will be used as general offices. The Applicant is in the process of subdividing the parcel that is the subject of this rezoning. Due to a mix of zoning classifications on the property, rezoning the Site is appropriate as it will create consistency and clarity for current and future owners.

This Site is located west of Stelzer Road, south of McCutcheon Road and north of Agler Road.

The Applicant does not intend to make significant alterations to the existing Site as a result of the proposed rezoning. Although some minor changes may be made in accordance with this Zoning Text and the Development Plan, the intent of the Applicant is to unify the two existing buildings and the parking lot to the north under a single CPD Zoning District.

The Site is situated within the boundary of the Northeast Area Commission, and the Northeast Area Plan is applicable. The Plan recommends office uses, and the proposed rezoning is consistent with the Plan. The Plan also recognizes the general area of the Site as sub-neighborhood center where Community Commercial Overlay (CCO) standards shall be incorporated into zoning and variance texts. Any future redevelopment of the Site will conform with the CCO graphic and CCO building layout requirements.

I. Permitted Uses: The following uses shall be permitted:

- A. All uses permitted in Section 3353.03 (C-2, Office Commercial Development District);
- B. The following uses are permitted but only to the extent that they are accessory to permitted uses identified in Section 3353.03 (C-2, Office Commercial Development District): C-1 - Neighborhood Commercial Development District; C-3 - Community Commercial District; and C-4 - Regional Scale Commercial District, but excepting therefrom automotive sales, leasing and rental; bars, cabarets, and nightclubs; check cashing and loans; motorcycle, boat and other motor vehicle dealers; motor vehicle accessories and parts dealers; Ohio medical marijuana control program retail dispensary; pawn brokers; recreational vehicle dealers; truck utility trailer, and RV sales, rental and leasing; automotive maintenance and repair; drive-in motion picture theatres; hotels, motels, and extended stay; performing arts; and spectator sports and related industries.

For purposes of this provision, uses shall be deemed to be “accessory” to a permitted use if individually or collectively they operate from no more than 20% of the gross square floor area of a building in which at least one permitted use operates.

II. Development Standards: Unless otherwise indicated in this Development Text or the submitted Development Plan, the applicable development standards are those contained in Chapter 3356, C-4 Regional Scale Commercial Development of the Columbus City Code.

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

- 1. The height district shall be 35 feet.
- 2. The minimum parking and maneuvering setback from Stelzer Road shall be 30 feet with the exception of the northern parking area which shall have a minimum parking and maneuvering setback of 10 feet as shown on the Development Plan.
- 3. The minimum building setback from Stelzer Road shall be 60 feet.
- 4. The minimum parking and maneuvering setback from Lifestyle Boulevard shall be 25 feet.
- 5. The minimum building setback from Lifestyle Boulevard shall be 25 feet.

6. There shall be no minimum building, parking, or maneuvering setback requirements from any interior parcel line within the Site.
7. Any existing or proposed parcels within this Zoning District shall be permitted to share parking spaces and a drive aisle for the purposes of parking and maneuvering.

B. Access, Parking and/or other Traffic Related Commitments:

1. The Site shall have one access point on Stelzer Road with one right-in, right-out turn movement that is already in place and has previously been approved by the Department of Public Service. The existing Stelzer Road access point may serve both buildings on the Site, and if the Site is subdivided, maneuvering across parcel lines shall be permitted.
2. The Site shall have access to a private drive which is shared with the adjacent parcel owner (3700-3810 Lifestyle Boulevard, Franklin County Parcel No. 010-247977-00). The Applicant and the adjacent parcel owner are subject to a private access easement agreement, which details the rights and responsibilities of the parties with regard to the use of the above-mentioned private drive and the maintenance and costs thereof. The private drive aisle is divided by the property line, subject to code required standards and the applicable easement(s). Maneuvering across the parcel line for access purposes shall be permitted.

C. Buffering, Landscaping, and/or Screening Commitments:

1. Landscaping and screening shall be provided as shown on the Development Plan.
2. If the parcel which makes up the Site is subdivided at any point in time, no perimeter landscaping or buffering shall be required along an interior lot line.

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

Two office buildings are located at the Site, and they shall be permitted to remain with existing conditions, in accordance with building plans previously approved by the City of Columbus. For any future redevelopment of the Site, the Community Commercial Overlay building layout requirements shall apply.

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

1. No materials, supplies, equipment or products shall be stored or permitted to remain on any portion of the parcel outside of a permitted structure or enclosure.
2. Parking lot lighting shall consist of down-lighting to prevent glare and shine above the horizontal plane. The existing parking lot lighting shall be permitted to remain at height no greater than 22 feet. Any new parking lot lighting shall comply with the current lighting standards.

F. Graphics and Signage Commitments:

1. All graphics and signage shall conform to Article 15 and Chapter 3377 of the Columbus City Code. Any variance to the sign requirements shall be submitted to the Columbus Graphics Commission. The Graphics

Commission may also approve a graphics plan for the Zoning District which provides for variances from City Code. All ground signs shall be monument-style signs. For any future redevelopment of the Site, Community Commercial Overlay graphics requirements shall apply.

2. If the applicant seeks to place signage on private property that would restrict southbound right turn movement to Lifestyle Boulevard at the specified access point to Lifestyle Boulevard, the property owner(s) must approve such signage installation.

G. Requested Variances:

The following variances are requested for the Site:

1. Section 3312.49, Minimum number of parking spaces required. This section provides that the maximum number of parking spaces for general office uses shall be no more than 1 parking space per 250 square feet of general office uses. The southern office building at 2469 Stelzer Road consists of 18,270 square feet of general office uses, and after the lot split, it will provide 128 parking spaces even though the maximum is 73. The northern building at 2489 Stelzer Road consists of 18,190 square feet of general office uses, and after the lot split, it will provide 105 parking spaces even though the maximum is 72. The Site has 233 parking spaces in total. The Site was developed prior to the enactment of the maximum parking space requirement. The Applicant requests a variance to allow parking spaces in excess of the permitted maximum for the existing parcel and any future parcels.
2. Section 3312.21, Landscaping. This section requires interior parking lot landscaping at a rate of 1 shade tree per 10 parking spaces. Applicant requests a variance to reduce the interior parking lot landscaping requirement from 24 interior lot trees to 6 trees, with 6 interior lot trees to be provided on the proposed southern parcel. While the Site does not meet the letter of the zoning standard, the proposed landscaping variance is consistent with its intent because the proposed northern parcel will provide 16 shade trees while the southern proposed parcel will provide 29 shade trees, for a total of 45 trees (in excess of the minimum shade tree requirement).
3. Section 3312.25, Maneuvering. This section requires every parking space to have sufficient access and maneuvering area. Applicant requests that maneuvering area for parking spaces may occur anywhere within the Site, including across parcel lines if the Site is subdivided into more than one parcel provided that a private access easement exists for affected parcels. If the Site is subdivided, maneuvering across parcel lines for access to and from any public road shall be permitted. Furthermore, Applicant requests that a variance be granted to permit maneuvering onto 3700-3810 Lifestyle Boulevard, Franklin County Parcel No. 010-247977-00 for the purpose of accessing Lifestyle Boulevard from the shared private driveway, provided that a private access easement exists for the affected parcels.
4. Section 3312.13, Driveway. This section requires that a driveway have a minimum width of 20 feet and a maximum width of 35 feet measured at the street right-of-way line. The private driveway that is shared between the Site and the property to the west complies with the minimum driveway requirement, although the driveway is split by the parcel line. Applicant seeks a variance to allow the non-conforming portion of the driveway on the Site to continue to exist, subject to the private access drive easement.
5. Section 3312.09, Aisle. This section requires a minimum aisle width of 20 feet for two-way travel for every parking space which is at an angle of 80 degrees or more. The Applicant requests that aisle

width of 18 feet be permitted for the parking spaces along eastern side of the northern building as shown on the Development Plan. Further, Applicant requests that after the lot split, as shown on the Development Plan, aisle width with a minimum of 10 feet be permitted for each resulting parcel.

6. Section 3312.29, Parking space. This section requires that any parking space not be less than 9 feet by 18 feet. The Applicant requests permission for parking spaces to be divided by property lines, subject to applicable total code required parking space dimensions being provided for, along with applicable easement(s).

7. Section 3321.03, Lighting. This section requires that any light fixtures located within 100 feet of a residentially zoned property shall not exceed 18 feet in height. The Site was developed with lighting which may be up to 22 feet in height as permitted by the previous zoning text and code standard. The Applicant request that the existing lighting be permitted until such time that the Site is redeveloped. At that time, the lighting shall be brought into conformity with the applicable lighting standards.

H. CPD Criteria:

1. Natural Environment. This Site is located along a mixed-use corridor, and the proposed development will not affect drainage, runoff, soil erosion, vegetation, or wildlife habitat. The Site is not in or near a floodplain.
2. Existing Land Use. The Site is currently used as general and medical offices.
3. Transportation and Circulation. The curb cuts and internal circulation patterns will be maintained as previously approved by the Department of Public Service.
4. Visual Form of the Environment. The Site will maintain an aesthetically pleasing form that will have no detrimental effect to the environment.
5. View and Visibility. Consideration shall be given to the viability and safety of the motorists, pedestrians, and neighbors in the development of the Site.
6. Proposed Development. Applicant proposes to unify the parcel under a CPD Zoning District. Applicant is not proposing to redevelop the Site.
7. Behavior Patterns. The Site will have no detrimental effect on the current behavior patterns of the area.
8. Emission. No adverse effect from emissions shall result from the proposed development.

I. Miscellaneous Commitments:

The Site shall be developed in accordance with the Development Plan. The Development Plan may be adjusted to reflect engineering, topographical, or other site data developed at the time the development and engineering plans are completed. Any adjustment to the Development 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 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: 1495-2020

Drafting Date: 6/18/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with Dynotec, Inc. for the Sewer Maintenance Operations Center (SMOC) Inventory Consolidation Project, CIP# 650505-100001.

The objective of this project is to consolidate the SMOC Inventory Control satellite store rooms into one centralized room in the space currently occupied by Inventory Control and a new area provided by another project in the former Police Property Room. The possibility of covered, outdoor storage in the casting yard will be evaluated. This project will also update the building's card access readers to the standard found throughout other City buildings. These investigations will be compiled into a detailed design memorandum to guide the detailed design phase.

Upon the first planned renewal of this contract, the detailed design documents will be created based on the detailed design memorandum provided as part of the original contract. The second planned renewal of this contract will provide services during construction including submittal review and technical field representation.

Planning Area - 63 - South Side

2. FUTURE MODIFICATION(S): Two planned renewals (for Step 2 - Detailed Design and Step 3 - Services During Construction) are anticipated.

3. TIMELINE: The Professional Engineer Services Agreement is anticipated to be signed at the end of September 2020 and will provide Step 1, Preliminary Design Services. Step 1 services are anticipated to end in March 2021. At that time, Step 2, Detailed Design and Bidding Services will be obtained through a contract renewal. Step 2 services are anticipated to begin August of 2021 and are anticipated to end in August of 2022.

4. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The SMOC Inventory Control Section utilizes approximately 16 different storerooms and satellite storerooms around the Fairwood Facility. The number of storerooms and amount of inventory make managing the current setup very difficult. The consolidation of these storerooms will allow the Inventory Control Section to be operate more efficiently and to better manage the storeroom inventory.

5. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." The project was formally advertised on the Vendor Services website and Bonfire from May 5, 2020 to May 29, 2020. The city received three (3) responses from Dynotec, Inc., BBOC, and Korda/Nemeth. All proposals were deemed responsive and were fully evaluated and scored ased on the criteria within Columbus City Code Section 329. The Department of Public Utilities recommends the agreement be awarded to Dynotec, Inc.

The Contract Compliance Number for Dynotec, Inc. is 31-1319961 (expires 1/31/2022, MBE, DAX # 005053).

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

6. FISCAL IMPACT: This ordinance requires an expenditure of up to \$177,903.42 from the Sanitary General Obligation Bond Fund 6109. An amendment to the 2019 Capital Improvement Budget is necessary to align the authority with the expenditure.

To authorize the Director of Public Utilities to enter into an agreement with Dynotec, Inc. for professional engineering services for the Sewer Maintenance Operations Center (SMOC) Inventory Control Consolidation Project; to authorize an expenditure of up to \$177,903.42 from the Sanitary General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$177,903.42)

WHEREAS, three (3) proposals for professional engineering services for the SMOC Inventory Control Consolidation Project were received on May 29, 2020; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to Dynotec, Inc.; and

WHEREAS, it is necessary to authorize an expenditure of up to \$177,903.42 within the Sanitary General Obligation Bond Fund 6109 for the Division of Sewerage & Drainage; and

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage & Drainage, to authorize the Director of Public Utilities to enter into a professional engineering services agreement with Dynotec, Inc. for the Sewer Maintenance Operations Center (SMOC) Inventory Control Consolidation Project, for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement for the SMOC Inventory Control Consolidation Project with Dynotec, Inc. (FID#31-1319961), 82931 E. Dublin-Granville Rd., Suite 200, Columbus, Ohio 43231; for an expenditure up to \$177,903.42; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Sewerage & Drainage.

SECTION 2. That the expenditure of up to \$177,903.42 from the Sanitary General Obligation Bond Fund 6109 is authorized per the accounting codes attached to this ordinance.

SECTION 3. That the 2019 Capital Improvements Budget is hereby amended as follows:

Fund	CIP#	Project Name	Current Authority	Revised Authority	Net Change
6109	650505-100000	DPU Archive/Records Storage & SMOC Locker Room Renov	\$429,500	\$361,596	-\$67,904
6109	650505-100001	SMOC Inventory Control Consolidation Project	\$110,000	\$177,904	+\$67,904

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: 1500-2020

Drafting Date: 6/18/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance codifies items as prohibited that were initially included in President Barack Obama’s Executive Order 13688, “Federal Support for Local Law Enforcement Equipment Acquisition.” The executive order, which has since been revoked by President Donald Trump, sought to identify and prohibit or control the use of certain equipment in order to mitigate the militarization of law enforcement agencies.

To amend chapter 217 by creating new section 217.051 of the Columbus City Codes to restrict the acquisition and possession of certain law enforcement equipment by the City of Columbus; to require the disposal of any currently owned equipment under new section 217.051; and to amend Chapter 329 of the Columbus City Codes.

WHEREAS, on January 16, 2015, President Barack Obama issued Executive Order 13688, “Federal Support for Local Law Enforcement Equipment Acquisition,” to identify actions that can improve Federal support for the appropriate use, acquisition, and transfer of controlled equipment by state, local, and tribal law enforcement agencies; and

WHEREAS, among the provisions within the President’s executive order were lists of prohibited and controlled equipment that law enforcement agencies could acquire with federal funding; and

WHEREAS, prohibited equipment includes tracked armored vehicles, high-caliber weapons and ammunition, camouflaged uniforms, and other items of a militaristic nature; and

WHEREAS, Columbus City Council is in support of President Obama’s conclusions following the 21st Century Task Force on Policing, and that the substantial risk of misusing or overusing these items, which are seen as militaristic in nature, could significantly undermine community trust and may encourage tactics and behaviors that are inconsistent with the premise of civilian law enforcement; and

WHEREAS, the City of Columbus is committed to changing how we police our neighborhoods and moving toward a community-based model that works for all; **now, therefore**

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

SECTION 1. That chapter 217 of the Columbus City Codes is hereby amended.

SECTION 2. That new section 217.051 of the Columbus City Codes is hereby enacted, reading as follows:

Section 217.051 - Prohibited Law Enforcement Equipment

The acquisition and/or possession of the following law enforcement equipment, for use by the division of police or any other City entity, is prohibited:

(A) Tracked armored vehicles, or any armored vehicle that utilizes a tracked system instead of wheels for forward motion;

(B) Aircraft, vehicles, or watercraft upon which any weapon is mounted;

(C) Firearms of .50 caliber or higher;

(D) Ammunition of .50 caliber or higher;

(E) Grenade launchers, or any firearm or firearm accessory designed to launch small explosive projectiles;

(F) Bayonets;

(G) Camouflage uniforms;

(H) Manned fixed wing aircraft;

(I) Riot batons, or any non-expandable baton of length greater than twenty four (24) inches; and

(J) Signal blockers, or any device the purpose of which is to interfere with communication by mobile devices.

SECTION 3. That Section 329.34 of Columbus City Codes is hereby amended as follows:

329.34 - Sale of city-owned personal property.

(a) All personal property of the city no longer needed for public use shall be sold by the director of finance and management or designee upon written recommendation of the director of the city agency having control of such property. Such property shall first be offered for sale or transfer to any other city agency at its present value. If not sold to another city agency, such property shall be sold to the highest bidder in a manner prescribed by the director of finance and management or designee.

(b) All personal property of the city no longer needed and of value due to its recyclable materials content may be collected by the city or its contractor and may be sold to the highest bidder in a manner prescribed by the director of finance and management or designee.

(c) If after conducting the process in subsection (a) or (b) no successful bidder is identified, the property may be disposed of in a manner determined by the director of finance and management if the director or designee determines that the item has no resale or salvage value. If after conducting the process in subsection (a) or (b) no successful bidder is identified, the property may be offered as a donation to a charitable organization, if the

director of finance and management or designee determines that the item has some value. The manner of donation shall be prescribed by the director of finance and management.

(d) The provisions of this Section do not apply to any equipment included in Section 217.051 of Columbus City Codes.

SECTION 4. That any equipment included in Section 217.051 of Columbus City Code that is currently the property of the City of Columbus shall be disposed of within 60 days of the effective date of this ordinance, and that such disposal shall be in accordance with any current applicable laws and in a manner that renders it permanently unusable. This requirement to dispose of equipment does not apply to camouflage uniforms.

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

Legislation Number: 1501-2020

Drafting Date: 6/18/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

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

1.1 Amount of additional funds to be expended: \$ 352,815.00

Original Contract	\$ 467,348.04	PO180782
<u>Renewal #1(current)</u>	<u>\$ 352,815.00</u>	
CONTRACT TOTAL	\$ 820,163.04	

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

This is a planned contract modification/renewal and the additional services were identified in the original contract ordinance.

1.3. Reason other procurement processes are not used:

Re-bid of the project will likely result in a higher project costs as much of the project history would be lost and would need to be rediscovered by another consultant unless the new RFP were won by the same consultant. In such a case, we would have missed significant time in acquiring and evaluating the new proposals without significant benefit.

1.4. How cost of modification was determined:

A cost estimate for the proposed scope of work was prepared by RAMA Consulting Group and reviewed by DOSD.

2. PROJECT TIMELINE: This renewal is year 2 of a two year contract. The active Blueprint Neighborhoods targeted for Outreach during this contract year are: Clintonville 1, North Linden 1, Hilltop 1,

Hilltop 4, Miller Kelton, 5th x Northwest, and Clintonville 3.

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

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

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

6. FISCAL IMPACT: This ordinance authorizes the transfer within, appropriation, and the expenditure of up to of \$352,815.00 from the Sanitary Sewer General Obligation Bond Fund 6109 and an amendment to the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to renew an existing contract with RAMA Consulting Group, Inc. for the Blueprint Columbus Community Outreach Project; to authorize the transfer within, appropriation, and the expenditure of up to \$352,815.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2019 Capital Improvements Budget.(\$352,815.00)

WHEREAS, Ordinance 1175-2019, passed June 3, 2019, authorized the contract for Blueprint Columbus Community Outreach Project with RAMA Consulting Group, Inc.; and

WHEREAS, it is necessary to authorize a renewal of the existing contract for community outreach services; and

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

WHEREAS, it is necessary to authorize the transfer within, appropriation, and expenditure of up to \$352,815.00 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to amend the 2019 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditures; and

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

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

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

SECTION 2. That the City Auditor is hereby authorized to transfer and appropriate \$352,815.00 within the Sanitary Sewer General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

SECTION 3: That the 2019 Capital Improvements Budget Ordinance is hereby amended as follows:

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

6109 | 650367-100002 | SWWTP Chemically Enhanced Primary Treatment: Preliminary Treatment | \$388,094 | \$35,279 | -\$352,815

6109 | 650004-100003 | Blueprint Columbus Public Information Outreach | \$0 | \$352,815 | (+\$352,815)

SECTION 4. That the expenditure of up to \$352,815.00 is hereby authorized from the Sanitary General Obligation Bond Fund 6109 per the accounting codes attached to this ordinance.

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

SECTION 6. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

SECTION 7. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 1502-2020

Drafting Date: 6/19/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: The City’s Wastewater Treatment Plants require continual development and upgrades in order to keep processes and equipment up to date, in compliance, and running well. All re-development requires compliance with the City of Columbus Stormwater and Drainage Manual as well as OEPA Stormwater general permit and FEMA requirements. This project will provide a phased development stormwater and floodplain masterplan for the Jackson Pike Wastewater Treatment Plant.

Community Planning Area: 59 Southwest

2. FUTURE MODIFICATION(S): There will be two renewal legislations. One renewal for the detailed design of a bid package to construct the chosen alternative, and one renewal to purchase engineering services during construction to ensure the design intents are met.

3. TIMELINE: This Engineering Agreement authorizes the preliminary design work which is expected to begin third quarter 2020. A contract renewal for detailed design work is expected to be legislated second quarter 2021, and a second contract renewal is expected fourth quarter 2022 for services during construction.

4. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project will take a holistic approach to site development at the wastewater treatment plant site. It will be more efficient to perform all of the stormwater and floodplain design under one contract, providing compliance to stormwater and drainage manual, and reducing coordination efforts and delays on other CIP projects within the department.

5. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." Proposals were opened on May 29, 2020 for both the Jackson Pike Waste Water Treatment Plant Stormwater and Floodplain Project and the Southerly Waste Water Treatment Plant Stormwater and Floodplain Project. The Department received nine (9) proposals from the following firms: GS-Oh Inc., MS Consultants, DLZ; Hazen & Sawyer, CDM Smith, Strand, Osborn Engineering, Dynotec, and Burns & McDonnell.

An evaluation committee reviewed the proposals and scored the proposals based on the criteria within Columbus City Code Section 329. The Department of Public Utilities recommends the agreement for the Jackson Pike Waste Water Treatment Plant Stormwater and Floodplain Improvements Project be awarded to GS-Oh Inc. An agreement for the Southerly Waste Water Treatment Plant Stormwater and Floodplain Improvements Project is recommended for award to ms consultants, Inc. and is being legislated under Ord.1503-2020.

The Contract Compliance Number for GS-Oh Inc. is 62-1736493 (expires 2/4/2022, MAJ, DAX # 009789).

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

6. FISCAL IMPACT: This ordinance requires a transfer within and expenditure of up to \$556,933.18 from the Sanitary General Obligation Bond Fund 6109. An amendment to the 2019 Capital Improvement Budget is necessary to align the authority with the expenditure.

To authorize the Director of Public Utilities to enter into an agreement with GS-Oh Inc. for professional engineering services for the Jackson Pike Waste Water Treatment Plant Stormwater and Floodplain Improvements Project; to authorize the transfer within and expenditure of up to \$556,933.18 from the Sanitary General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$556,933.18)

WHEREAS, nine (9) technical proposals for professional engineering services for the Jackson Pike Waste Water Treatment Plant Stormwater and Floodplain Improvements were received on May 29, 2020; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to GS-OH, Inc.; and

WHEREAS, it is necessary to authorize a transfer within and expenditure of up to \$556,933.18 within the Sanitary General Obligation Bond Fund 6109 for the Division of Sewerage & Drainage; and

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage & Drainage, Department of Public Utilities, to authorize the Director to enter into a professional engineering services agreement with GS-OH, Inc. for the Jackson Pike Waste Water Treatment Plant Stormwater and Floodplain Improvements Project, for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement for the Jackson Pike Waste Water Treatment Plant Stormwater and Floodplain Improvements Project with GS-OH, Inc. (FID# 62-1736493), 50 West Broad Street, Suite 1500, Columbus, OH 43215; for an expenditure up to \$556,933.18; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Sewerage & Drainage.

SECTION 2. That the transfer of up to \$556,933.18 or so much thereof as may be needed, is hereby authorized between projects within the Sanitary General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2019 Capital Improvements Budget is hereby amended as follows:

<u>Fund</u>	<u>CIP#</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Net Change</u>
6109	650375-100002	Compost Fac. Odor Control Imp	\$2,085,600	\$1,528,666	-\$556,934
6109	650277-100000	JPWWTP Stormwater & Floodplain Imp	\$0	\$556,934	+\$556,934

SECTION 4. That an expenditure of \$556,933.18 or so much thereof as may be needed, is hereby authorized 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 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 7. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 1503-2020

Drafting Date: 6/19/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: The City's Wastewater Treatment Plants require continual development and upgrades in order to keep processes and equipment up to date, in compliance, and running well. All re-development requires compliance with the City of Columbus Stormwater and Drainage Manual as well as OEPA Stormwater general permit and FEMA requirements. This project will provide a phased development stormwater and floodplain masterplan for the Southerly Wastewater Treatment Plant.

Community Planning Area: 64 Far South

2. FUTURE MODIFICATION(S): There will be two renewal ordinances. One renewal for the detailed design of a bid package to construct the chosen alternative, and one renewal to purchase engineering services during construction to ensure the design intents are met.

3. TIMELINE: This Engineering Agreement authorizes the preliminary design work which is expected to begin third quarter 2020. A contract renewal for detailed design work is expected to be legislated second quarter 2021, and a second contract renewal is expected fourth quarter 2022 for services during construction.

4. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project will take a holistic approach to site development at the wastewater treatment plant site. It will be more efficient to perform all of the stormwater and floodplain design under one contract, providing compliance to stormwater and drainage manual, and reducing coordination efforts and delays on other CIP projects within the department.

5. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." Proposals were opened on May 29, 2020 for both the Southerly Waste Water Treatment Plant Stormwater and Floodplain Project and the Jackson Pike

Waste Water Treatment Plant Stormwater and Floodplain Project. The Department received nine (9) proposals from the following firms: GS-Oh Inc., ms consultants, DLZ; Hazen & Sawyer, CDM Smith, Strand, Osborn Engineering, Dynotec, and Burns & McDonnell.

An evaluation committee reviewed the proposals and scored the proposals based on the criteria within Columbus City Code Section 329. The Department of Public Utilities recommends the agreement for the Southerly Waste Water Treatment Plant Stormwater and Floodplain Improvements Project be awarded to ms consultants, Inc. An agreement for the Jackson Pike Waste Water Treatment Plant Stormwater and Floodplain Improvements Project is recommended for award to GS-OH, Inc. and is being legislated under Ord. 1502-2020.

The Contract Compliance Number for ms consultants, Inc. is 34-6546916 (expires 1/28/2022, MAJ, DAX # 006998).

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

6. FISCAL IMPACT: This ordinance requires a transfer within and expenditure of up to \$820,064.27 from the Sanitary General Obligation Bond Fund 6109. An amendment to the 2019 Capital Improvement Budget is necessary to align the authority with the expenditure.

To authorize the Director of Public Utilities to enter into an agreement with ms consultants, Inc. for professional engineering services for the Southerly Waste Water Treatment Plant Stormwater and Floodplain Improvements Project; to authorize the transfer within and expenditure of up to \$820,064.27 from the Sanitary General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$820,064.27)

WHEREAS, nine (9) technical proposals for professional engineering services for the Southerly Waste Water Treatment Plant Stormwater and Floodplain Improvements were received on May 29, 2020; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to ms consultants, Inc.; and

WHEREAS, it is necessary to authorize a transfer within and expenditure of up to \$820,064.27 from the Sanitary General Obligation Bond Fund 6109 for the Division of Sewerage & Drainage; and

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage & Drainage, Department of Public Utilities, to authorize the Director to enter into a professional engineering services agreement with ms consultants, Inc. for the Southerly Waste Water Treatment Plant Stormwater and Floodplain Improvements Project, for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement for the Southerly Waste Water Treatment Plant Stormwater and Floodplain Improvements Project with ms consultants, Inc. (FID# 62-1736493), 2221 Schrock Rd., Columbus, OH 43229-1547; for an expenditure up to \$820,064.27; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Sewerage & Drainage.

SECTION 2. That the transfer of up to \$820,064.27 or so much thereof as may be needed, is hereby authorized between projects within the Sanitary General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2019 Capital Improvements Budget is hereby amended as follows:

<u>Fund</u>	<u>CIP#</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Net Change</u>
6109	650375-100002	Compost Fac. Odor Control Imp	\$1,528,666	\$708,601	-\$820,065
6109	650377-100000	SWWTP Stormwater & Floodplain Imp	\$0	\$820,065	+\$820,065

SECTION 4. That an expenditure of \$820,064.27 or so much thereof as may be needed, is hereby authorized 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 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 7. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 1511-2020

Drafting Date: 6/22/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify (Mod #2) an engineering agreement with CDM Smith, Inc. for the Blueprint Linden, Agler/Berrell Area project, CIP 650870-100703. The work performed to date includes review of existing information including record drawings and flooding complaints, field investigations and stakeholder interaction, surveying, hydrologic and hydraulic analyses of the existing sewer system and proposed improvements, production of a Preliminary Engineering Report and accompanying maps/exhibits summarizing the costs and benefits of the proposed improvements, and all associated meetings, etc.

The services to be performed under this contract modification include production of detailed design drawings and the associated technical specifications, meeting with stakeholders, submission of permit applications, and providing responses to all contractor inquiries during the bidding process. Services also include review of construction shop drawings, responding to requests for information, attending construction progress meetings, performing construction site inspections, and production of record drawings.

Community Area is 40 - North Linden

1.1 Amount of additional funds to be expended: \$859,161.16

Initial Contract:	\$1,599,336.26	EL016164
Modification #1:	\$1,183,791.76	PO048065
<u>Modification #2: (current)</u>	<u>\$ 859,161.16</u>	
Total	\$3,642,289.18	

1.2 Reasons additional goods/services could not be foreseen:

Throughout the course of detailed design locations for the proposed improvements that were thought to be available were determined not to be the case. City Landbank properties that were available early in the project no longer were available for DPU use, and locations within the right of way where improvements were proposed were prohibited by other City departments and as a result of public outreach. Additionally, the size of the proposed facilities that are being proposed were reduced as a result of public outreach, necessitating additional locations to maintain the same volume of stormwater detention required to achieve the project goals.

1.3 Reason other procurement processes are not used:

Re-bid of the project will likely result in a higher project costs as much of the project history would be lost and required to be rediscovered by another consultant unless won by the same consultant. In such a case, significant time would be wasted in acquiring and evaluating the new proposals without significant benefit.

1.4 How cost of modification was determined:

The costs of Contract Modification #1 were determined by negotiations between CDM Smith, Inc. and DOSD.

2. **PROJECT TIMELINE:** This modification is planned to continue services through 12/31/21.
3. **EMERGENCY DESIGNATION:** Emergency designation is not requested.
4. **CONTRACT COMPLIANCE NO:** 04-2473650 | MAJ | 10/19/2020 | Vendor #: 000180
5. **ECONOMIC / ENVIRONMENTAL IMPACT:** The City has embarked upon its approved

Wet-Weather Management Plan (WWMP). Currently, that plan is almost entirely comprised of a series of treatment plant capacity upgrades, storage tanks, tunnels, and other piping system augmentations; collectively known as “gray” infrastructure. After approval of the WWMP, the use of more renewable, sustainable, and environmentally friendly systems, commonly referred to as “green” infrastructure, has been recognized and implemented in many communities as a potential solution to many of the elements associated with consent order requirements. It is anticipated there will be a greater impact to both economic impact and advantages by implementing a group of smaller projects which would be conducive for competition with local suppliers and vendors as opposed to the large scale, previously devised, WWMP projects. Community and Outreach for the project will be conducted by the City, the selected consultant and the Public Outreach Consultant, RAMA Consulting, which is currently under contract for this work.

- 6. FISCAL IMPACT:** This legislation authorizes an expenditure of up to \$859,161.16 from the Sanitary Sewer General Obligation Bond Fund 6109, and an amendment to 2019 Capital Improvements Budget

To authorize the Director of Public Utilities to renew an existing engineering agreement with CDM Smith, Inc. for the Blueprint Linden, Agler/Berrell Area project, to authorize the expenditure of up to \$859,161.16 from the Sanitary General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$859,161.16)

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities, has determined that it is necessary to authorize the Director to renew an existing engineering agreement with CDM Smith, Inc. for the Blueprint Linden, Agler/Berrell Area project, CIP 650870-100703; and

WHEREAS, contract No. EL016164 was authorized by Ordinance No. 1273-2014, passed by the Columbus City Council on July 21, 2014; executed by the Director on September 09, 2014; approved by the City Attorney on September 15, 2014 in the amount of \$1,599,336.26; and

WHEREAS, modification #1 was authorized by 3010-2016, passed January 9, 2017 by the Columbus City Council; and

WHEREAS, it is necessary to authorize the expenditure of up to \$859,161.16 from the Sanitary Sewer System Bond Fund 6109; and

WHEREAS, it is necessary to amend the 2019 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities to authorize the Director of Public Utilities to renew an existing engineering agreement with CDM Smith, Inc. for the Agler/Berrell Blueprint Linden Project, CIP 650870-100703, at the earliest practical date; **now, therefore**

BE IT ORDAINED BY THE CITY OF COLUMBUS:

SECTION 1: That the Director of Public Utilities is hereby is authorized to renew an engineering agreement with CDM Smith, Inc., 445 Hutchinson Avenue, Suite 820, Columbus; Ohio, 43235 for the Blueprint Linden, Agler/Berrell Area project, CIP 650870-100703 in the amount of \$859,161.16; in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

Section 2. That the 2019 Capital Improvements Budget is hereby amended as follows:

Fund | Project ID | Project Name | Current Authority | Change

6109 | 650870-100801 | Blueprint Hilltop - Palmetto/Westgate | \$950,000 | \$169,344 | (-\$780,656)

6109 | 650870-100703 | Blueprint Linden Agler/Berrell | \$78,506 | \$859,162 | (+\$780,656)

SECTION 3. That the Director is hereby authorized to expend up to \$859,161.16 per the accounting codes attached to this ordinance.

SECTION 4. That the said firm, CDM Smith, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 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 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 7. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 1525-2020

Drafting Date: 6/22/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with John Eramo and Sons, Inc. for the 2020 Storm Water General Construction Contract, CIP 610500-100004. Work consists of raising manhole frames, reconstructing manholes to grade, sewer point repairs and other such work as may be necessary to complete the contract, in accordance with the technical specifications, and City of Columbus Construction and Material Specifications. Planning area is “99 - Citywide”.

PROJECT TIMELINE: Work is to be completed within 365 calendar days after the effective date of the Notice to Proceed. Due to the nature of the contract, the completion date may be extended as funds remain.

PROCUREMENT INFORMATION: The Department of Public Utilities advertised for competitive bids for the General Construction Contract in accordance with the provisions of Section 329 of Columbus City Codes. The bids were opened on June 10, 2020. The following two companies submitted bids for this project:

<u>Name</u>	<u>C.C. No./Exp. Date</u>	<u>DAX #</u>	<u>City/State</u>	<u>Status</u>
John Eramo and Sons, Inc.	31-0724866/ exp. 10/15/21	4251	Hilliard, OH	MAJ
Complete General Constr Co.	31-4366382/ exp. 7/8/21	6056	Columbus, OH	MAJ

The bids were evaluated using the bid tab and quality factor form process and it was determined that John Eramo and Sons, Inc. was the lowest responsive, responsible, and best bid.

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

CONTRACT COMPLIANCE No.: 31-0724866 | MAJ | Exp. 10/15/21 | DAX #4251

EMERGENCY DESIGNATION: Emergency designation **is not** requested.

ECONOMIC IMPACT: This project was initiated to respond to emergency needs and miscellaneous storm sewer structural repairs and installations, as directed by the Division of Sewerage and Drainage.

FISCAL IMPACT: This ordinance authorizes the transfer within of up to \$733,221.90, and expenditure of up to \$1,103,503.00 from the Storm Sewer Bonds Fund 6204 for the vendor contract. This ordinance also authorizes the expenditure of \$2,000.00 for Prevailing Wage services to the Department of Public Service. An amendment to the 2019 Capital Improvement Budget is needed in order to align authority with the expenditures.

To authorize the Director of Public Utilities to enter into an agreement with John Eramo and Sons, Inc. for construction services for the 2020 Storm Water General Construction Contract for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer of up to \$733,221.90, an expenditure of up to \$1,103,503.00 within the Storm Sewer Bond Fund; to authorize the expenditure of \$2,000.00 for Prevailing Wage services to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$1,105,503.00)

WHEREAS, two (2) bids for construction services for the General Construction Contract Project were received on June 10, 2020; and

WHEREAS, the bid from John Eramo and Sons, Inc. was determined to be the best responsive and responsible bid according to the bid tabulation and quality factor form evaluation process; and

WHEREAS, it is necessary to transfer up to \$733,221.90 within the Storm Sewer Bond Fund 6204; and

WHEREAS, it is necessary to authorize an expenditure of \$1,103.503.00 within the Storm Sewer Bond Fund 6204 for the Division of Sewerage & Drainage, Stormwater Section; and

WHEREAS, it is necessary to fund prevailing wage services to the Department of Public Service in an amount of up to \$2,000.00 from the Storm Sewer Bond Fund 6204; and

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage & Drainage, Stormwater Section, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with John Eramo and Sons, Inc. for the 2020 Storm Water General Construction Contract, for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract for the 2020 Storm Water General Construction Contract to John Eramo and Sons, Inc. (FID# 31-0724866), 3670 Lacon Rd., Hilliard, Ohio 43026; for an expenditure up to \$1,103,503.00; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Sewerage & Drainage, Stormwater Section.

SECTION 2. That an expenditure of \$1,105,503.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance, which is inclusive of \$2,000.00 to the Department of Public Service for Prevailing Wage services.

SECTION 3. That the transfer within of up to \$733,221.90 is authorized according to the accounting codes attached to this ordinance.

SECTION 4. That the 2019 Capital Improvement Budget is amended as follows:

Fund | CIP# | Project Name | Current Authority | Revised Authority | Net Change

6204 | 611031-100000 | ST-21, ST-22, ST-23 Improvements (voted 2016) | \$1,000,000 | \$266,779 | -\$733,222

6204 | 610500-100000 | General Construction Contract (voted 2016) | \$372,281 | \$0 | - \$372,281

6204 | 610500-100004 | 2020 General Construction Contract (Storm) (voted) | \$0 | \$1,105,503 | +\$1,105,503

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

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

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

Legislation Number: 1534-2020

Drafting Date: 6/23/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

The purpose of this legislation is to authorize the Director of Public Utilities to enter into an Indefinite Quantity Contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project. The City of Columbus is committed to investing in green infrastructure. As part of this commitment, the City has built a number of bio-retention basins in the right-of-way and/or on City owned property.

A bioretention basin consists of a soil bed planted with vegetation located above a gravel layer with an underdrain. Stormwater runoff entering the bioretention facility is filtered first through the vegetation and then the soil bed before being conveyed downstream through the underdrain system, slowing the runoff velocity and treating stormwater runoff by absorption, decomposition, and filtration. Bioretention facilities are often sited adjacent to and used to treat runoff from paved surfaces such as parking lots.

Bioretention basins improve water quality through: soil and media filtration, stormwater detention, natural evapotranspiration, and biological uptake of water and nutrients. Stormwater can be conveyed to bioretention facilities via sheet flow, channelization, curb cuts, inlets or conveyance systems.

The City is currently responsible for the maintenance of 14 Facilities with 55 basins/wetlands and 24 swales in Group 1- Water and Regional Basins. These facilities are located at Idlewild Drive, Griggs Reservoir, O'Shaughnessy Reservoir, Hoover Reservoir, Dublin Road Water Plant, 910 Dublin Road Landscape, Briggs Road Detention, Crawford Farms Stormwater Retrofit, Mound Street Booster Station, Smokey Row Booster Station, and Joyce Avenue. Each facility and location may have multiple sites with basins, swales, or other types of green infrastructure. Additional facilities may be added in the future.

The City is currently responsible for the maintenance of 11 facilities with 436 basins in Group 2- Urban Basins Type A. These facilities are located at Weisheimer Road, Overbook/Chatham, Schreyer-Springs, Weisheimer-Indian Springs, Morse-Dominion, Blenheim-Glencoe Cooke/Glenmont, American Addition Phase I, Moler Road, Brentnell Avenue & Bar Harbor Road, American Addition Phase 2 & 3. Additional facilities may be added in the future.

The City is currently responsible for the maintenance of 8 facilities with 106 basins in Group 2- Urban Basins Type B. These facilities are located at Barthman Parsons, W. Town Street/U.S.62 DA, 2nd Street, River South Roadways W. Rich Street- Riversouth Street, W. Main Street Riversouth Street, W. Broad St. at Starling Street. Additional facilities may be added in the future.

Watershed Organic Lawn Care will coordinate with Stormwater and Regulatory Management Section (SRMS) staff when performing inspection and maintenance at the remaining basins.

The Department of Public Utilities advertised and solicited competitive bids in accordance with Section 329 of Columbus City Code (RFQ015680). Two hundred and thirty-nine (239) vendors (8-F1, 1-FBE, 183-MAJ, 33-MBE, 1-MBE, V1, 13-MBR) were solicited and three (3 MAJ) bids were received and opened on June 10, 2020. The Division of Sewerage and Drainage recommends awarding the contract to Watershed Organic Lawn Care, the lowest, responsive, responsible and best bidder.

The current contract expires on August 31, 2020 and it is the intent of the Department of Public Utilities that this contract be for a period of one (1) year beginning September 1, 2020 through and including August 31, 2021.

The contract language allows for the option to renew annually for two (2) additional one year periods based on mutual agreement, availability of budgeted funds and approval by City Council. Future modifications will be required to incorporate additional green infrastructures into this contract as facilities are constructed and turned over to the City for maintenance.

At this time, there is knowledge of several other basins coming online in 2020, with other sites coming online over the next several years. With the introduction of Blueprint Columbus there may be additional sites added in the future. The Division of Water has added several sites to this contract and may add another in the next year. The Division of Transportation had added the West Broad Street site at Starling and may add more sites in the future. All Transportation projects that have storm sewer features such as bio-basins will be maintained by the Division of Sewerage and Drainage.

SUPPLIER: Watershed Organic Lawn Care (31-1653866) (Vendor #005742), Expires 5/26/22

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: \$244,000.00 is budgeted and needed for this purchase. This funding is estimated to cover the necessary work during the time period of September 1, 2020-August 31, 2021.

\$250,634.34 was spent in 2019

\$156,656.18 was spent in 2018

To authorize the Director of Public Utilities to enter into a contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project; and to authorize the expenditure of \$117,000.00 from the Water Operating Fund and \$127,000.00 from the Stormwater Operating Fund. (\$244,000.00)

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

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

WHEREAS, a need exists in the Department of Public Utilities for Green Infrastructure Inspection and Maintenance Project services to maintain and service the basins; and

WHEREAS, the procurement was conducted in accordance with the Request For Quotes (RFQ015680) process set forth in the relevant provisions of Chapter 329 of City Code; and

WHEREAS, three (3) bids were received and opened by the Department of Public Utilities on June 10, 2020; and

WHEREAS, the bid received from Watershed Organic Lawn Care was determined to be the lowest, responsive, responsible and best bidder and a contract award is recommended; and

WHEREAS, this original contract language allows for a one (1) year contract with the option to renew the agreement for two (2) additional years on a year to year basis. The first year of the contract will be in effect for one year beginning September 1, 2020 through and including August 31, 2021; and

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

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

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

SECTION 1. That the Director of Public Utilities be, and is hereby, authorized to enter into a contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project in accordance with the terms and conditions of RFQ015680 on file in the Department of Public Utilities, with the option to renew the agreement for two (2) additional years on a year to year basis.

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

SECTION 3. That the expenditure of \$147,500.00 or so much thereof as may be needed, be and is hereby authorized in Object Class 03 Services, (\$89,000.00 in Fund 6200-Stormwater Operating) and (\$58,500.00 in Fund 6000-Water Operating) and \$96,500.00 in Object Class 02 Materials and Supplies (\$38,000.00 in Fund 6200-Stormwater Operating) and (\$58,500.00 in Fund 6000-Water Operating) per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1543-2020

Drafting Date: 6/24/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance is to authorize the Director of Recreation and Parks to enter into a purchase contract with Columbus City Schools (CCS) to acquire some or all of the following parcels and to expend up to a total of \$2,015,000.00 from the CDBG Fund 2248, Recreation and Parks Voted Bond Fund 7702, and Recreation and Parks Permanent Improvement Fund 7747 on these acquisitions. The funds would be used for acquisition, survey, title, and any associated costs.

PID # 010-033923 - Douglas Alternative Elementary School, 51 South Douglas Street

PID # 010-113466 - Stockbridge Elementary School, 3350 South Champion Avenue

For many years, the Columbus City Schools and Recreation and Parks have collaborated where possible on servicing the city's youth and families. This collaboration includes programming, facilities, as well as strategic use of lands that both agencies own or manage that can offer long term recreational values for Columbus residents. In 2020, CCS will be divesting of former school sites around the city, and Recreation and Parks is seeking to acquire some or all of two of these properties for use as future neighborhood parks. Each of the properties were appraised in January of 2020.

The sites are located in communities identified by Recreation and Parks as key parkland deficit areas. By acquiring the properties, residents will have a unique opportunity for preserving greenspace in built-out neighborhoods and each of the properties provides close walkable access. The former Douglas Alternative School is located in Olde Towne East, and the four acre property is one of the largest remaining in the built-out neighborhood. The former Stockbridge Elementary School is located in the South Side, and the 11 acre property is directly adjacent to the city's Stockbridge Park. The additional acreage will provide wider accessibility to the neighborhood, as well as critical park space for tree plantings, walking, and passive recreation.

Principal Parties:

City of Columbus Schools

889 East 17th Avenue

Columbus, OH 43211

Contact: Robert Mickley
rmickley@columbus.k12.oh.us

Emergency Justification: The properties to be acquired with these funds are listed by Columbus City Schools for sale and the Department wishes to acquire them before they are not available. CCS intends to sell the properties as soon as possible and are requiring a purchase contract from the Department as soon as possible.

Benefits to the Public: These acquisitions will provide quality neighborhood park space for future generations of the city. The sites are within rapidly growing areas of the city and preservation of potential key sites is one of the main missions of Recreation and Parks.

Community Input/Issues: The Department has conducted outreach for several years with the Olde Towne East and Far South communities regarding the need and potential for more accessible park spaces and recreational opportunities for their neighborhoods. Both communities are facing parkland deficits and support the acquisition of the former school sites.

Area(s) Affected: Near East (56), Far South (64)

Master Plan Relation: These acquisitions support the master plan by protecting the environmental health and resilience of the city while providing improved and equitable access to parks.

Fiscal Impact: \$2,015,000.00 is budgeted and available from and within the CDBG Fund 2248, Recreation and Parks Voted Bond Fund 7702, and Recreation and Parks Permanent Improvement Fund 7747 to meet the financial obligations of these acquisitions. \$3,665,000.00 will be the total expenditure authorized due to a unique circumstance where CDBG funding is intended to purchase the Douglas Alternative Elementary School parcel. The required review that must be completed to release CDBG funds is ongoing and expected to be completed before closing. If all CDBG requirements are met, as approved by the Director of Finance and Management, the CDBG funding will be used to buy this parcel. If the CDBG funding is not approved to be released or not completed by the time of closing, this parcel will be purchased with the funding from the Recreation and Parks Permanent Improvement Fund 7747. \$2,015,000.00 is the total not to exceed expenditure but it is necessary to authorize an additional \$1,650,000.00 to accommodate this unique scenario. The funding that is not used for this parcel will be cancelled.

To authorize the Director of Recreation and Parks to enter into a purchase contract with Columbus City Schools (CCS) to acquire some or all of parcels PID # 010-033923, Douglas Alternative Elementary School, 51 South Douglas Street and PID# 010-113466, Stockbridge Elementary School, 3350 South Champion Avenue; to authorize the City Auditor to appropriate \$1,650,000.00 within the CDBG Fund in accordance with the 2020 Annual Action Plan as approved by Council; to authorize the City Auditor to appropriate \$1,650,000.00 within the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$2,015,000.00 between projects within the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$3,665,000.00 from the CDBG Fund, Recreation and Parks Voted Bond Fund, and Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$3,665,000.00)

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into a purchase contract with Columbus City Schools (CCS) to acquire some or all of parcels PID # 010-033923, Douglas Alternative

Elementary School, 51 South Douglas Street and PID# 010-113466, Stockbridge Elementary School, 3350 South Champion Avenue; and

WHEREAS, it is necessary to authorize the appropriation of \$1,650,000.00 within the CDBG Fund 2248 in accordance with the 2020 Annual Action Plan as approved by Council; and

WHEREAS, it is necessary to authorize the appropriation of \$1,650,000.00 within the Recreation and Parks Permanent Improvement Fund 7747; and

WHEREAS, it is necessary to authorize the transfer of \$2,015,000.00 between projects within the Recreation and Parks Voted Bond Fund 7702 and Permanent Improvement Fund 7747; and

WHEREAS, it is necessary to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into a purchase contract with Columbus City Schools (CCS) in order to acquire the parcels before they are not available, thereby preserving the public peace, property, health, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks Department be and is hereby authorized to enter into a purchase contract with Columbus City Schools (CCS) to acquire some or all of parcels PID # 010-033923, Douglas Alternative Elementary School, 51 South Douglas Street and PID# 010-113466, Stockbridge Elementary School, 3350 South Champion Avenue.

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

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

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

SECTION 5. That the appropriation of \$1,650,000.00 is authorized within the CDBG Fund 2248 in accordance with the 2020 Annual Action Plan as approved by Council per the accounting codes in the attachment to this ordinance.

SECTION 6. That the appropriation of \$1,650,000.00 is authorized within the Recreation and Parks Permanent Improvement Fund 7747 per the accounting codes in the attachment to this ordinance.

SECTION 7. That the transfer of \$2,015,000.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Voted Bond Fund 7702 and Permanent Improvement Fund 7747 per the account codes in the attachment to this ordinance.

SECTION 8. That the 2019 Capital Improvements Budget Ordinance 1326-2019 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7747; P747999-100000; Unallocated Balance (Carryover) / \$456,530 / \$1,227,842 / \$1,684,372 (to match cash)

Fund 7702; P513000-100000; Acquisition - Misc. (SIT Supported) / \$427,892 / \$365,000 / \$62,892

Fund 7747; P747999-100000; Unallocated Balance (Carryover) / \$1,684,372 / (\$1,650,000) / \$34,372

Fund 7702; P513003-100000; Columbus City Schools Acquisitions 2020 (SIT Supported) / \$0 / \$365,000 / \$365,000

Fund 7747; P513003-100000; Columbus City Schools Acquisitions 2020 (Carryover) / \$0 / \$1,065,000 / \$1,065,000

SECTION 9. For the purpose stated in Section 1, the expenditure of \$3,665,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the CDBG Fund 2248, Recreation and Parks Bond Fund 7702, and Recreation and Parks Permanent Improvement Fund 7747 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance. The expenditure of \$1,650,000.00 is identified for the purchase of Douglas Alternative Elementary School from both the CDBG Fund 2248 and Recreation and Parks Permanent Improvement Fund 7747. The expenditure of \$1,650,000.00 from CDBG Fund 2248 for Douglas Alternative Elementary School is only authorized if all CDBG review and comment requirements have been met prior to closing, as approved by the Director of Finance and Management. If all CDBG requirements for the release of these funds are not met prior to closing on this property, as approved by the Director of Finance and Management, the expenditure will be made from the Recreation and Parks Fund 7747.

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: 1548-2020

Drafting Date: 6/24/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to establish a purchase order with Kaffenbarger Truck Equipment Company in the amount of \$3,797.00 for the up-fit of a Tommygate Lift for the Recreation and Parks Department per the results of bid RFQ015802. This bid was processed in accordance with the competitive bidding provisions of Columbus City Code. Four bids were received and opened for RFQ015802 on June 22, 2020 as follows:

Kaffenbarger Truck Equipment Company, (CC#: 31-0802979, exp. 2/27/22, MAJ) \$3,797.00

Ace Truck Body Inc., (CC#: 31-0936828, exp. 2/27/22, MAJ) \$3,827.00
Quality Truck Body & Equip., (CC#: 34-1085422, exp. 3/17/22, MAJ) \$3,820.00
JC Enterprises, (CC#: 51-589854, exp. 3/2/22, MAJ) \$5,221.00

The Finance and Management Department recommends the bid be awarded to Kaffenbarger Truck Equipment Company, as the lowest, responsive and responsible bidder.

Kaffenbarger Truck Equipment Company - Vendor #004325

Fiscal Impact: This ordinance authorizes an appropriation and expenditure of \$3,797.00 from the Special Income Tax Fund with Kaffenbarger Truck Equipment Company for the up-fit of a Tommygate Lift. Funding for this acquisition is budgeted within the Special Income Tax Fund for 2020 citywide vehicle acquisitions. The Department of Finance and Management budgeted \$9.0 million in the Special Income Tax Fund for 2020 Citywide Vehicle Acquisitions. The Fleet Management Division expended \$4.1 million in 2019 and \$6.5 million in 2018 from the Special Income Tax Fund for the purchase of vehicles and associated up-fitting for General Fund Departments.

..Title

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Kaffenbarger Truck Equipment Company for the up-fit of a Tommygate Lift; and to authorize the appropriation and expenditure of \$3,797.00 from the Special Income Tax fund. (\$3,797.00)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Kaffenbarger Truck Equipment Company for the up-fit of a Tommygate Lift; and to authorize the appropriation and expenditure of \$3,797.00 from the Special Income Tax fund. (\$3,797.00)

WHEREAS, the City has a need for up-fitting for a Tommygate Lift for the Recreation and Parks Department, and

WHEREAS, the Purchasing Office advertised a formal bid (RFQ015802) on June 22, 2020, and

WHEREAS, the Finance and Management Department recommends a bid award be made to Kaffenbarger Truck Equipment Company, as the overall lowest, responsive, and responsible bidder, and

WHEREAS, funding for this acquisition is budgeted and available within the Special Income Tax fund, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Fleet Management Division, to authorize the Finance and Management Director to establish a purchase order with Kaffenbarger Truck Equipment Company for the up-fit of a Tommygate Lift; **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 establish a purchase order with Kaffenbarger Truck Equipment Company for the up-fit of a Tommygate Lift, as follows:

Request for Quotation RFQ015802: Kaffenbarger Truck Equipment Company \$3,797.00

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 ending December 31, 2020, the sum of \$3,797.00 is appropriated in the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06, per the account codes in the attachment to this ordinance:

See Attached File: Ord 1548-2020 Legislation Template.xls

SECTION 3. That the expenditure of \$3,797.00, or so much thereof as may be necessary in regard to the actions authorized in Sections 1 and 2, be and is hereby authorized and approved from the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 1548-2020 Legislation Template.xls

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

Legislation Number: 1574-2020

Drafting Date: 6/26/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The cooperative program of stream investigation and monitoring by the U.S. Geological Survey has been continued for several years. It provides valuable water resource data to the City at a lower cost than providing such data by other means. The program is sponsored by the Federal Government for forty percent (40%) of the cost for most of these projects.

The agreement will provide stream gauging, reservoir gauging, and groundwater monitoring for the Division of Water and the Division of Sewerage and Drainage. The Division of Water and the Division of Sewerage and Drainage solicited a quotation from the U.S. Geological Survey in accordance with Section 329 of Columbus City Code. The period for this agreement is from October 1, 2020 to and including September 30, 2021.

ORGANIZATION: Geological Survey, United States Department of Interior (53-0196958)

FISCAL IMPACT: Funds are budgeted and available from and within the 2020 Water Operating Fund, Sewer System Operating Fund, and Storm Sewer Operating Fund for this contract which totals \$341,644.00.

The Division of Water and the Division of Sewerage and Drainage have participated in a cooperative agreement with the U.S. Geological Survey in the amount of:

\$341,644.00 2019-2020
\$340,894.00 2018-2019
\$340,894.00 2017-2018

To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for the investigation of water resources in central Ohio, including groundwater and several rivers for the Division of Water and the Division of Sewerage and Drainage; to authorize the expenditure of \$226,069.00 from the Water Operating Fund, \$54,175.00 from the Sewer System Operating Fund, and \$61,400.00 from the Storm Sewer Operating Fund. (\$341,644.00)

WHEREAS, it is necessary to continue the cooperative agreement with the Geological Survey, United States Department of Interior, for the investigation of water resources including: Scioto River near Prospect and Shadeville; Mill Creek at Bellpoint; Bokes Creek near Warrensburg; Big Walnut Creek at Central College and Sunbury; reservoir elevations at O’Shaughnessy, Griggs, and Hoover Reservoirs; groundwater levels; and hydrologic interaction between the Scioto River and the Columbus wellfield for the Division of Water and the Scioto River near 5th Avenue and Commercial Point; Big Walnut Creek at Rees; Hellbranch Run near Harrisburg; Olentangy River near Delaware, Worthington, and OSU; and Alum Creek near Kilbourne for the Division of Sewerage and Drainage, for the period of October 1, 2020 to and including September 30, 2021; and

WHEREAS, it is necessary to authorize the expenditure of \$341,644.00 or as much thereof as may be needed, from and within Fund 6000 (Water Operating Fund), Fund 6100 (Sewer System Operating Fund), and Fund 6200 (Storm Sewer Operating Fund); and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a cooperative agreement between the Geological Survey, United States Department of Interior, and the City of Columbus, Department of Public Utilities, for stream investigation and monitoring, stream gauging, reservoir gauging, groundwater monitoring and reports covering the results of said investigations by the Geological Survey for the preservation of public health, peace, property and safety; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for the investigation of water resources including: Scioto River near Prospect and Shadeville; Mill Creek at Bellpoint; Bokes Creek near Warrensburg; Big Walnut Creek at Central College and Sunbury; reservoir elevations at O’Shaughnessy, Griggs, and Hoover Reservoirs; groundwater levels; and hydrologic interaction between the Scioto River and the Columbus wellfield for the Division of Water and the Scioto River near 5th Avenue and Commercial Point; Big Walnut Creek at Rees; Hellbranch Run near Harrisburg; Olentangy River near Delaware, Worthington, and OSU; and Alum Creek near Kilbourne for the Division of Sewerage and Drainage, for the period of October 1, 2020 to and including September 30, 2021.

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 \$341,644.00 or as much thereof as may be needed, is hereby authorized in Fund 6000 (Water Operating Fund), Fund 6100 (Sewer System Operating Fund), and Fund 6200 (Storm Sewer Operating Fund); in object class 03 Services 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: 1602-2020

Drafting Date: 6/29/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance is to authorize the Director of the Recreation and Parks Department to accept a donation from IGS Solar to provide material and labor to install solar panels on the Linden Community Center of Opportunity and to enter into a ten year maintenance agreement with Third Son Solar (TSS) in accordance with the sole source procurement provision of the City of Columbus Code 329.19.E to provide required annual preventative maintenance on the solar panels.

The solar panels and the system that operates them has a ten year warranty that requires a separate maintenance contract with TSS to validate the warranty. Costs associated with the yearly preventative maintenance needed to validate the terms of the warranty is \$900 per year, for a period of ten years. This maintenance agreement is valued at a total of \$9,000.00 over the ten year warranty term. The annual maintenance, which is preventative, is required to maintain the ten year warranty of the panels.

During the design of the Linden Center of Opportunity/Community Center, we realized that solar panels would afford the facility the prospect to meet the City's goals for sustainability. The building was positioned and designed to receive solar panels to aide in the reduction of energy usage at a future date. As the design progressed, IGS contacted the Department concerning this donation for the solar panels and its installation. IGS proposed the addition of solar panels that will create about 90,000 kWh of electricity annually. Per year, this will generate a savings of approximately \$5,700.00 from the electric bills due at the Center. Overall, the panels by themselves will create an approximate 21% reduction in the energy usage of the facility. The panels and installation will have an approximate market value of \$200,000.00 which was a cost that was able to be deferred as a result of the donation.

Principal Parties:

IGS Solar, LLC
6100 Emerald Parkway
Dublin, Ohio 43016
Patrick Smith, 614.448.7655

Third Sun Solar
762 West Union St. Suite C
Athens, Ohio 45701

Geoff Greenfield, 740-249-4533

Contract Compliance Number: 81-0632701

Expiration: In process, Each yearly purchase order will be subject to this being valid and will need to be renewed every two years

Emergency Justification: Emergency action is being requested since the Linden Center of Opportunity is currently under construction and is scheduled to be open to the public in January of 2021. This will allow for the installation of the solar panels to be complete by the time the building is open.

Area(s) Affected: North Linden (40), South Linden (45)

Fiscal Impact: The total of the ten year maintenance agreement is \$9,000.00. This legislation does not provide for the expenditure. A purchase order, in the amount of \$900.00, will be created each year of the agreement after the passage of the Department's annual operating budget. The required funding will be budgeted and available in the Recreation and Parks Operating Fund 2285.

To authorize the Director of Recreation and Parks to accept a donation from IGS Solar to provide material and labor to install solar panels on the Linden Community Center of Opportunity; to authorize the Director of Recreation and Parks to enter into a ten year maintenance agreement, beginning in 2020 and ending in 2029, with Third Son Solar (TSS), in accordance with the sole source procurement provisions of the City of Columbus Codes Chapter 329, to provide required annual preventative maintenance on the solar panels; and to declare an emergency.

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to accept a donation from IGS Solar to provide material and labor to install solar panels on the Linden Community Center of Opportunity; and

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into a ten year maintenance agreement, beginning in 2020 and ending in 2029, with Third Son Solar (TSS), in accordance with the sole source procurement provisions of the City of Columbus Codes Chapter 329, to provide required annual preventative maintenance on the solar panels; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to accept this donation and the required maintenance agreement, allowing the installation of the solar panels to be complete by the time the building is scheduled to open to the public in January of 2021, thereby preserving the public peace, property, health, safety, and welfare;

NOW, THEREFORE

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to accept a donation from IGS Solar to provide material and labor to install solar panels on the Linden Community Center of Opportunity.

SECTION 2. That the Director of Recreation and Parks be and is hereby authorized to enter into a ten year

maintenance agreement, beginning in 2020 and ending in 2029, with Third Son Solar (TSS), in accordance with the sole source procurement provisions of the City of Columbus Codes Chapter 329, to provide required annual preventative maintenance on the solar panels. The yearly amount of \$900.00 is subject to annual approval and authorization.

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: 1607-2020

Drafting Date: 6/30/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to establish a purchase order with Ace Truck Body Inc., in the amount of \$18,892.00 for the up-fit of a Ford 350 Dump Truck per the results of bid RFQ015779 for use by the Recreation and Parks Department. This bid was processed in accordance with the competitive bidding provisions of Columbus City Code. Four bids were received and opened for RFQ015779 on June 22, 2020 as follows:

Ace Truck Body Inc., (CC#: 31-0936828, exp. 2/27/22, MAJ) \$18,892.00

HYO, Inc., (CC#: 31-1201883, exp. 5/29/21, MAJ) \$21,014.00

*Rose K Erich, (CC#: 31-123389, exp. 5/29/21, MAJ) \$15,625.00

Rose K Erich's bid was deemed non-responsive as it did not meet the specifications requested. The specifications requested up-fitting for an 11 foot truck bed. Rose K Erich provided a quote for a 9 foot truck bed. The cab and chassis being up-fitted is designed for an 11 foot bed, a 9 foot bed would be too small for this configuration.

The Finance and Management Department recommends a bid award be made to Ace Truck Body Inc., as the most responsive and responsible bidder.

Ace Truck Body Inc., - Vendor #004484

Fiscal Impact: This ordinance authorizes an appropriation and expenditure of \$18,892.00 from the Special Income Tax Fund with Ace Truck Body Inc., for the up-fit of a Ford 350 Dump Truck. Funding for this acquisition is budgeted within the Special Income Tax Fund for 2020 citywide vehicle acquisitions. The Department of Finance and Management budgeted \$9.0 million in the Special Income Tax Fund for 2020 Citywide Vehicle Acquisitions. The Fleet Management Division expended \$4.1 million in 2019 and \$6.5 million in 2018 from the Special Income Tax Fund for the purchase of vehicles and associated up-fitting for General Fund Departments.

..Title

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a

purchase order with Ace Truck Body Inc., for the up-fit of a Ford 350 Dump Truck for use by the Recreation and Parks Department; and to authorize the appropriation and expenditure of \$18,892.00 from the Special Income Tax fund. (\$18,892.00)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Ace Truck Body Inc., for the up-fit of a Ford 350 Dump Truck for use by the Recreation and Parks Department; and to authorize the appropriation and expenditure of \$18,892.00 from the Special Income Tax fund. (\$18,892.00)

WHEREAS, the City has a need for up-fitting services for a Ford 350 Dump Truck, and

WHEREAS, the Purchasing Office advertised a formal bid (RFQ015779) on June 23, 2020, and

WHEREAS, the Finance and Management Department recommends a bid award to Ace Truck Body Inc., as the overall lowest, responsive, and responsible bidder, and

WHEREAS, funding for this acquisition is budgeted and available within the Special Income Tax fund, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Fleet Management Division, to authorize the Finance and Management Director to establish a purchase order with Ace Truck Body Inc., for the up-fit of a Ford 350 Dump Truck; **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 establish a purchase order with Ace Truck Body Inc., for the up-fit of a Ford 350 Dump Truck, as follows:

Request for Quotation RFQ015779 : Ace Truck Body Inc., \$18,892.00

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 ending December 31, 2020, the sum of \$18,892.00 is appropriated in the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06, per the account codes in the attachment to this ordinance:

See Attached File: Ord 1607-2020 Legislation Template.xls

SECTION 3. That the expenditure of \$18,892.00, or so much thereof as may be necessary in regard to the actions authorized in Sections 1 and 2, be and is hereby authorized and approved from the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 1607-2020 Legislation Template.xls

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

Legislation Number: 1613-2020

Drafting Date: 7/1/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with Pinchal & Company LLC (“**Pinchal & Company**”). The Ohio Enterprise Zone law O.R.C. Section 5709.62(C) requires the City to enter into a Council-approved agreement between the City and participating companies.

Pinchal & Company is a privately owned real estate investment company that focuses on development, acquisition, operation, and portfolio management throughout the United States. The company has acquired more than 30 million square feet of institutional grade industrial product and often owns approximately 5 million square feet at any given time. Pinchal & Company serves a range of tenants, including Fortune 500 Companies, government agencies, and investment grade companies. Pinchal & Company was founded in 1986 and is headquartered in Houston, Texas.

Pinchal & Company is proposing to invest a total project cost of approximately \$29,680,750, which includes approximately \$1.5 million in leasehold improvements, \$2.18 million in acquisition cost and \$26 million in real property improvements to construct a new speculative distribution and warehouse facility consisting of approximately 583,740 square feet at 1594 London Groveport Road, Columbus, Ohio 43137, parcel number 495-232641 (the “**Project Site**”). The company anticipates that the development of the proposed project will lead to the relocation of an unknown number of positions from within the City of Columbus and the creation of 20 net new full-time permanent positions with an estimated new annual payroll of approximately \$624,000 at the proposed **Project Site**.

The Department of Development recommends a 75%/10-year Enterprise Zone tax abatement on real property improvements. Real property improvements are expected to begin as soon as October 2020 with a scheduled time of completion of December 2021. A separate ordinance (Ord 1627-2020) authorizing an EZA for an additional speculative distribution and warehouse facility on the same parcel number will be submitted as well. The existing parcel number will be split into two or three separate parcels at a future date. Furthermore, the project figures and numbers are the same for each project.

The Columbus City School District has been advised of this project. This legislation is presented as 30-day legislation.

FISCAL IMPACT:

No Funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pinchal & Company LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$29,680,750.00 and the creation of 20 net new full-time permanent positions with an estimated annual payroll of approximately \$624,000.00 and with an anticipated project start date of October 2020.

WHEREAS, the Columbus City Council authorized the designation of the Central Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2690-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003; and 0032-2012 in 2012; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an “urban jobs and enterprise zone” under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, Pinchal & Company LLC (“Pinchal & Company”) is a privately owned real estate investment company that focuses on development, acquisition, operation and portfolio management throughout the United States; and

WHEREAS, Pinchal & Company has acquired more than 30 million square feet of institutional grade industrial product and often owns approximately 5 million square feet at any given time; and

WHEREAS, the company serves a range of tenants, including Fortune 500 Companies, government agencies, and investment grade companies. Pinchal & Company was founded in 1986 and is headquartered in Houston, Texas; and

WHEREAS, Pinchal & Company is proposing to invest a total project cost of approximately \$29,680,750, which includes approximately \$1.5 million in leasehold improvements \$2.18 million in acquisition cost and approximately \$26 million in real property improvements to construct a speculative distribution and warehouse facility consisting of approximately 583,740 sq. ft. at 1594 London Groveport Road, Columbus, Ohio 43137, parcel number 495-232641 (the “**Project Site**”); and

WHEREAS, Pinchal & Company anticipates that the development of the aforementioned project will lead to the relocation of an unknown number of positions from within the City of Columbus and the creation of 20 net new full-time permanent positions with an estimated new annual payroll of approximately \$624,000 at the proposed **Project Site**; and

WHEREAS, the City is encouraging this project because of plans to construct a new distribution and office warehouse facility in the Southeast corridor of the City; and

WHEREAS, the City desires to increase employment opportunities and encourage the creation of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, the City desires to enter in such a binding formal agreement to foster economic growth for the preservation of public health, peace, property, and safety; and **NOW, THEREFORE:**

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS:

SECTION 1. That the Director of the Department of Development is hereby authorized and directed to enter into an Enterprise Zone Agreement with Pinchal & Company LLC to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project’s proposed total investment of approximately \$29,680,750, which include approximately \$26 million in real property improvements, and the creation of 20 net new full-time permanent positions with an estimated annual payroll of approximately \$624,000 ("Project").

SECTION 2. That the City hereby finds and determines that the project will (1) create jobs in the State and City (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax abatement is a critical factor in the decision by representatives for Pinchal & Company LLC to move forward with the proposed project.

SECTION 3. That the City of Columbus Enterprise Zone Agreement is signed by Pinchal & Company LLC within ninety (90) of passage of this ordinance, or this ordinance and the abatements and credit authorized herein are null and void.

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

Legislation Number: 1627-2020

Drafting Date: 7/1/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with Pinchal & Company LLC (“**Pinchal & Company**”). The Ohio Enterprise Zone law O.R.C. Section 5709.62(C) requires the City to enter into a Council-approved agreement between the City and participating companies.

Pinchal & Company is a privately owned real estate investment company that focuses on development, acquisition, operation, and portfolio management throughout the United States. The company has acquired more than 30 million square feet of institutional grade industrial product and often owns approximately 5 million square feet at any given time. Pinchal & Company serves a range of tenants, including Fortune 500 Companies, government agencies, and investment grade companies. Pinchal & Company was founded in 1986 and is headquartered in Houston, Texas.

Pinchal & Company is proposing to invest a total project cost of approximately \$29,680,750, which includes approximately \$1.5 million in leasehold improvements, \$2.18 million in acquisition cost and \$26 million in real property improvements to construct a new speculative distribution and warehouse facility consisting of approximately 583,740 square feet at 1594 London Groveport Road, Columbus, Ohio 43137, parcel number 495-232641 (the “**Project Site**”). The company anticipates that the development of the proposed project will lead to the relocation of an unknown number of positions from within the City of Columbus and the creation of

20 net new full-time permanent positions with an estimated new annual payroll of approximately \$624,000 at the proposed **Project Site**.

The Department of Development recommends a 75%/10-year Enterprise Zone tax abatement on real property improvements. Real property improvements are expected to begin as soon as March, 2022 with a scheduled time of completion of December, 2023. A separate ordinance (Ord 1613-2020) authorizing an EZA for an additional speculative distribution and warehouse facility on the same parcel number will be submitted as well. The existing parcel number will be split into two or three separate parcels at a future date. Furthermore, the project figures and numbers are the same for each project.

The Columbus City School District has been advised of this project. This legislation is presented as 30-day legislation.

FISCAL IMPACT:

No Funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pinchal & Company LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$29,680,750.00 and the creation of 20 net new full-time permanent positions with an estimated annual payroll of approximately \$624,000.00 and with an anticipated project start date of March 2022.

WHEREAS, the Columbus City Council authorized the designation of the Central Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2690-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003; and 0032-2012 in 2012; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an “urban jobs and enterprise zone” under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, Pinchal & Company LLC (“Pinchal & Company”) is a privately owned real estate investment company that focuses on development, acquisition, operation and portfolio management throughout the United States; and

WHEREAS, Pinchal & Company has acquired more than 30 million square feet of institutional grade industrial product and often owns approximately 5 million square feet at any given time; and

WHEREAS, the company serves a range of tenants, including Fortune 500 Companies, government agencies, and investment grade companies. Pinchal & Company was founded in 1986 and is headquartered in Houston, Texas; and

WHEREAS, Pinchal & Company is proposing to invest a total project cost of approximately \$29,680,750,

which includes approximately \$1.5 million in leasehold improvements \$2.18 million in acquisition cost and approximately \$26 million in real property improvements to construct a speculative distribution and warehouse facility consisting of approximately 583,740 sq. ft. at 1594 London Groveport Road, Columbus, Ohio 43137, parcel number 495-232641 (the “**Project Site**”); and

WHEREAS, Pinchal & Company anticipates that the development of the aforementioned project will lead to the relocation of an unknown number of positions from within the City of Columbus and the creation of 20 net new full-time permanent positions with an estimated new annual payroll of approximately \$624,000 at the proposed **Project Site**; and

WHEREAS, the City is encouraging this project because of plans to construct a new distribution and office warehouse facility in the Southeast corridor of the City; and

WHEREAS, the City desires to increase employment opportunities and encourage the creation of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, the City desires to enter in such a binding formal agreement to foster economic growth for the preservation of public health, peace, property, and safety; and **NOW, THEREFORE:**

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS:

SECTION 1. That the Director of the Department of Development is hereby authorized and directed to enter into an Enterprise Zone Agreement with Pinchal & Company LLC to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project’s proposed total investment of approximately \$29,680,750, which include approximately \$26 million in real property improvements, and the creation of 20 net new full-time permanent positions with an estimated annual payroll of approximately \$624,000 ("Project").

SECTION 2. That City hereby finds and determines that the project will (1) create jobs in the State and City (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax abatement is a critical factor in the decision by representatives for Pinchal & Company LLC to move forward with the proposed project.

SECTION 3. That the City of Columbus Enterprise Zone Agreement is signed by Pinchal & Company LLC within ninety (90) of passage of this ordinance, or this ordinance and the abatements and credit authorized herein are null and void.

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

Legislation Number: 1629-2020

Drafting Date: 7/1/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV20-045

APPLICANT: NRP Properties, 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.

WESTLAND AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of part of one undeveloped parcel split-zoned in the C-4, Commercial District and AR-1, Apartment Residential District. The requested Council variance will permit multi-unit residential development containing up to 115 units. Variances to building height, parking space area, perimeter yard, and C-4 district setbacks are included in this request. This proposed development will be subject to a competitive funding process with the Ohio Housing Finance Agency which requires certain land attributes including compliant zoning. The Council variance process is supported to assist in this state funding application process as Rezoning Application #Z20-052, a request for the AR-1, Apartment Residential District, has been filed and is in the formal review process. The requested use and density is supportable and the submitted site plan incorporates parking to the rear and side of buildings with pedestrian connectivity throughout the site as stated in the *Columbus Citywide Planning Policies (C2P2) Design Guidelines*.

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3309.14(A), Height districts; 3312.29, Parking space; 3333.25, Perimeter yard; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at **620 NORTON RD. (43228)**, to permit a multi-unit residential development containing up to 115-units with reduced development standards in the C-4, Commercial District and AR-1, Apartment Residential District (Council Variance #CV20-045).

WHEREAS, by application #CV20-045, the owner of the property at **620 NORTON RD. (43228)**, is requesting a Council variance to permit a multi-unit residential development containing up to 115-units with reduced development standards in the C-4, Commercial District and AR-1, Apartment Residential District; and

WHEREAS, Section 3356.03, C-4, permitted uses, permits residential use above only certain commercial uses, while the applicant proposes an apartment building containing 65-units on the C-4 district portion of the site; and

WHEREAS, Section 3309.14, Height District, requires that buildings in the H-35 Height District not exceed 35 feet in height, while the applicant proposes the buildings to be 60 feet in height; and

WHEREAS, Section 3312.29, Parking space, requires 90-degree parking spaces be a rectangular area not less than 9 by 18 feet, while the applicant proposes a reduced size of 8 by 16 feet for 15 non-code required parking spaces as shown on the submitted site plan; and

WHEREAS, Section 3333.25, Perimeter yard, requires a minimum perimeter yard of 25 feet, while the applicant proposes a reduced perimeter of 10 feet along the eastern property line as shown on the submitted site plan; and

WHEREAS, Section 3356.11, C-4 district setback lines, requires a building setback line that equals one-half of

the right-of-way as denoted on the Columbus Multimodal Thoroughfare Plan, or 60 feet along Norton Road, while the applicant proposes a reduced building line of 25 feet; and

WHEREAS, the Westland Area Commission recommends approval; and

WHEREAS, City Departments recommend approval of the requested variance because the use and density is supportable with the submitted site plan demonstrating parking to the side and rear of buildings with pedestrian connectivity throughout the site as suggested in the C2P2 Design Guidelines; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to 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 **620 NORTON RD. (43228)**, in using said property as desired; and

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

SECTION 1. That a variance from the provisions of Sections 3356.03, C-4 permitted uses; 3309.14(A), Height districts; 3312.29, Parking space; 3333.25, Perimeter yard; and 3356.11, C-4 district setback lines, of the Columbus City Codes, is hereby granted for the property located at **620 NORTON RD. (43228)**, insofar as said sections prohibit a 65-unit apartment building in the C-4, Commercial District, with increased building height from 35 feet to 60 feet; reduced parking space size from 9 by 18 feet to 8 by 16 feet for 15 non-code required parking spaces; reduced perimeter yard from 25 feet to 10 feet along the eastern property line; and reduced building line from 60 feet to 25 feet in the C-4, Commercial District; said property being more particularly described as follows:

620 NORTON RD. (43228), being 6.52± acres mostly located at the southeast corner of Norton Road and Cherry Creek Parkway North, and being more particularly described as follows:

DESCRIPTION OF 6.523 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Virginia Military Survey No. 1474, and being part of the remainder of that 153.010 acre tract described in a deed to The Fritsche Corporation, of record in Official Record 6778, Page B06, all records referenced herein are on file at the Office of the Recorder for Franklin County, Ohio, and being further bounded and described as follows:

BEGINNING at a southwest corner of the remainder of said 153.010 acre tract, being a northwest corner of that 1.970 acre tract described in a deed to The Fritsche Corporation, of record in Instrument Number 200104180081485, and being on the existing east right-of-way line for Norton Road;

Thence along the existing east right-of-way line for Norton Road along the following three (3) described courses:

1. North 13 degrees 30 minutes 56 seconds East, along a west line of the remainder of said 153.010 acre tract, a distance of 24.06 feet to a southwest corner of the remainder of said 153.010 acre tract;
2. North 76 degrees 47 minutes 31 seconds West, along a south line of the remainder of said 153.010 acre tract, a distance of 10.07 feet to a southwest corner of the remainder of said 153.010 acre tract;
3. North 13 degrees 37 minutes 46 seconds East, along a west line of the remainder of said 153.010 acre tract, a distance of 421.98 feet to a point of curvature, being the intersection of the existing east right-of-way line for Norton Road and the existing south right-of-way line for Cherry Creek Parkway, being a northwest corner of the remainder of said 153.010 acre tract;

Thence along the existing south right-of-way line for Cherry Creek Parkway along the following five (5) described courses:

1. Along the arc of a curve to the right, along a northwest line of the remainder of said 153.010 acre tract, said curve having a radius of 20.00 feet, a central angle of 89 degrees 16 minutes 09 seconds, and an arc length of 31.16 feet, to a northwest corner of the remainder of said 153.010 acre tract, said curve being subtended by a long chord having a bearing of North 58 degrees 15 minutes 50 seconds East and a length of 28.10 feet;
2. South 77 degrees 06 minutes 05 seconds East, along a north line of the remainder of said 153.010 acre tract, a distance of 87.64 feet to a northwest corner of the remainder of said 153.010 acre tract;
3. South 81 degrees 23 minutes 15 seconds East, along a north line of the remainder of said 153.010 acre tract, a distance of 60.21 feet to a northeast corner of the remainder of said 153.010 acre tract;
4. South 77 degrees 06 minutes 05 seconds East, along a north line of the remainder of said 153.010 acre tract, a distance of 436.07 feet to a point of curvature, being a northeast corner of the remainder of said 153.010 acre tract;
5. Along the arc of a curve to the left, along a north line of the remainder of said 153.010 acre tract, said curve having a radius of 330.00 feet, a central angle of 08 degrees 00 minutes 53 seconds and an arc length of 46.16 feet, to a northeast corner of the remainder of said 153.010 acre tract, being a northwest corner of the remainder of that 13.120 acre tract described in a deed to The Fritsche Corporation, of record in Instrument Number 199902160038696, said curve being subtended by a long chord having a bearing of South 81 degrees 06 minutes 32 seconds East and a length of 46.12 feet;

Thence South 13 degrees 18 minutes 23 seconds West, along an east line of the remainder of said 153.010 acre tract and along a west line of the remainder of said 13.120 acre tract, a distance of 348.18 feet to a southeast corner of the remainder of said 153.010 acre tract, being a southwest corner of the remainder of said 13.120 acre tract, being the northwest corner of that 0.387 acre tract described in a deed to Jennifer D. Pollack and Margie V. Pollack, of record in Instrument Number 20181160156256, and being the northeast corner of that 0.384 acre tract described in a deed to Timothy F. Griffith and Tina M. Griffith, of record in Official Record 28571, Page A11;

Thence North 76 degrees 57 minutes 07 seconds West, along a south line of the remainder of said 153.010 acre

tract and along the north line of said 0.384 acre tract, a distance of 56.25 feet to a southeast corner of the remainder of said 153.010 acre tract, being the northwest corner of said 0.384 acre tract and being the northeast corner of that 0.354 acre tract described in a deed to Kenneth L. Palmer Jr. and Diane J. Palmer, of record in Instrument Number 201509080126011;

Thence South 63 degrees 16 minutes 55 seconds West, along a southeast line of the remainder of said 153.010 acre tract, along the northwest line of said 0.354 acre tract and along the northwest line of that 0.318 acre tract described in a deed to Abroz Investments, LLC, of record in Instrument Number 201106240079331, a distance of 150.11 feet to a southeast corner of the remainder of said 153.010 acre tract, being the northwest corner of said 0.318 acre tract and being the northeast corner of said 1.970 acre tract;

Thence South 70 degrees 18 minutes 20 seconds West, along a southeast line of the remainder of said 153.010 acre tract and along a northeast line of said 1.970 acre tract, a distance of 34.75 feet to a southeast corner of the remainder of said 153.010 acre tract, being a northeast corner of said 1.970 acre tract;

Thence North 77 degrees 01 minute 54 seconds West, along a south line of the remainder of said 153.010 acre tract and along a north line of said 1.970 acre tract, a distance of 343.56 feet to a southwest corner of the remainder of said 153.010 acre tract, being a northwest corner of said 1.970 acre tract;

Thence North 83 degrees 46 minutes 53 seconds West, along a south line of the remainder of said 153.010 acre tract and along a north line of said 1.970 acre tract, a distance of 98.81 feet to the POINT OF BEGINNING for this description.

The above description contains a total area of 6.523 acres, all of which is located within Franklin County Auditor's Parcel Number 570-1444458.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a multi-unit residential development containing 155 units, or those uses permitted in the C-4, Commercial and AR-1, Apartment Residential districts.

SECTION 3. That this ordinance is further conditioned on general conformance with the site plan titled, "**VARIANCE SITE PLAN FOR 620 NORTON ROAD**," signed by Dave Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant, dated June 16, 2020. 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 plans shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

SECTION 5. That this ordinance is further conditioned on the Applicant completing Rezoning Application #Z20-052 through City Council action within one year of the date of passage of this ordinance.

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

Drafting Date: 7/2/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Division of Police is in need of Body Worn Cameras, mounts, warranties, redaction software, storage, and support. 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 Enforcement Video LLC dba WatchGuard Video for the purchase of the above mentioned items and services for the Division of Police. Body Worn Cameras are a video recording system that is typically utilized by law enforcement to record interactions with the public or gather video evidence at crime scenes. The purchase of these cameras will be for immediate use and some inventory re-stocking as nearly all of the current body worn cameras are in use by officers. This legislation also amends the 2019 Capital Improvement Budget and authorizes the City Auditor to transfer funds within the General Permanent Improvement Fund.

Bid Information: The Department of Finance and Management, through RFQ001428, received and evaluated twelve (12) proposals and recommended an award be made to Enforcement Video, LLC dba WatchGuard Video. Ordinance 3078-2016, prepared by the Finance and Management Department established an option contract (UTC) with this company.

Contract Compliance: Enforcement Video, LLC dba WatchGuard Video; CC017898, expires 7-16-2021.

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

FISCAL IMPACT: This ordinance authorizes the expenditure of \$118,567.00 from the General Fund Budget and \$220,000 from the General Permanent Improvement Fund for the purchase of Body Worn Cameras, mounts, warranties, redaction software, storage, and support for the Division of Police from the Universal Term Contract established by the Department of Finance and Management.

To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer and appropriate \$195,054.82 within the General Permanent Improvement Fund; to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Body Worn Cameras, mounts, warranties, redaction software, storage, and support for the Division of Police; to authorize the expenditure of \$118,567.00 from the General Fund; and to authorize the expenditure of \$220,000 from the General Permanent Improvement Fund. (\$338,567.00)

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget; and

WHEREAS, there is a need to transfer and appropriate \$195,054.82 within the General Permanent Improvement Fund; and

WHEREAS, there is a need to purchase Body Worn Cameras, mounts, warranties, redaction software, storage, and support for the Division of Police to continue the project started in 2016; and

WHEREAS, the Purchasing Office advertised and solicited formal bids and selected the highest ranked offeror to negotiate a contract for the provision of BWC and video recording system for the Columbus Division of Police; 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 warranties for the Body Worn Cameras, mounts, warranties, redaction software, storage, and support for the Division of Police; and; **now, therefore**

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

SECTION 1. That the 2019 Capital Improvement Budget is hereby amended as follows:

Project No.	Project Name	Revised Authority	Remaining Authority	Change
P748999-100000	Unallocated Balance	\$74,440	\$269,495	\$195,055
P748999-100000	Unallocated Balance	\$269,495	\$74,440	(\$195,055)
P330039-100000	Police Equipment - BWC	\$24,945	\$220,000	\$195,055

SECTION 2. That the City Auditor is hereby authorized to transfer and appropriate \$195,054.82 or so much thereof as may be needed, within the General Permanent Improvement Fund per the account codes in the attachment to this ordinance.

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 Enforcement Video, LLC, dba WatchGuard Video, for the purchase of Body Worn Cameras and associated accessories, software, maintenance, and support for the Columbus Division of Police.

SECTION 4. That the expenditure of \$220,000.00, or so much thereof as may be needed, is hereby authorized within the General Permanent Improvement Fund per the account codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$118,567.00, or so much thereof as may be needed, is hereby authorized within the Division of Police General Fund Budget per the account codes in the attachment to this ordinance.

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

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

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

SECTION 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1634-2020

Drafting Date: 7/2/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Club Car Parts & Services with Century Equipment. Club Car Parts are used to repair golf carts in the Recreation and Parks Department. This contract provides for parts and services on Club Car repairs for the Fleet Management Division.

The contract, PO157817 was established as a Sole Source contract and authorized under Ordinance Number 2765-2018 and will expire October 31, 2020. In accordance with the bid specifications, the City and Century Equipment can renew the contract for an additional one year term subject to mutual agreement and approval of proper City Authorities. The new contract expiration date will be October 31, 2021.

FISCAL IMPACT: No funding is required to renew the option contract. The Department of Fleet Management must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Club Car Parts and Services with Century Equipment.

WHEREAS, the Purchasing Office entered into a Universal Term Contract for Club Car Parts and Services for use by Fleet Management; and

WHEREAS, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to Sole Source provisions with Century Equipment, and

WHEREAS, in accordance with the bid specifications, the City and Century Equipment can renew the contract for an additional one year period, subject to mutual agreement and approval of proper City authorities; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Fleet Management to authorize the Finance and Management Director to renew a Universal Term Contract with Century Equipment for the option to obtain Club Car Parts and Services; **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 Universal term contract with Century Equipment , PO157817 for a period of one year, from October 31, 2020 through October 31, 2021

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

Legislation Number: 1640-2020

Drafting Date: 7/2/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Delta Dental Foundation. This ordinance is needed to accept and appropriate \$2,000.00 in grant money for the purchase of supplies for the Dental Sealant Grant for the period of March 1, 2020-December 31, 2020.

The primary purpose of the Dental Sealant Program is to prevent dental caries among school children through an evidence-based community approach. The program targets higher-risk schools in order to reach higher-risk children. The program currently serves students in second, third, sixth and seventh grades.

This ordinance is submitted as an emergency to continue the support the purchasing of supplies for the Dental Sealant program.

FISCAL IMPACT: The Delta Dental Foundation grant does not generate revenue or require a City Match.

To authorize the Board of Health to accept a grant from the Delta Dental Foundation in the amount of \$2,000.00 for the purchase of supplies for the Dental Sealant program that prevents dental caries among school children through an evidence-based community approach; to authorize the appropriation of \$2,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$2,000.00)

WHEREAS, \$2,000.00 in grant funds have been made available through the Delta Dental Foundation for the purchase of supplies for the Dental Sealant grant program for the period of March 1, 2020 through December 31, 2020; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Delta Dental Foundation for the continued support of the Dental Sealant 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 Columbus Public Health in that it is immediately necessary to accept these grant funds from the Ohio Department Health and to appropriate these funds to Columbus Public Health 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 to accept a grant award of \$2,000.00 from the Delta Dental Foundation for the purchase of supplies for the Dental Sealant grant program for the period March 1, 2020 through December 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 during the grant period, the sum

of \$2,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document and upon receipt of an executed grant agreement.

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: 1647-2020

Drafting Date: 7/2/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with Settle-Muter Electric, Ltd. and 711 Claycraft LLC. The Ohio Enterprise Zone law Section 5709.62(C) of the Ohio Revised Code requires the City to enter into Council-approved agreements between the City and participating companies.

Incorporated in 1995 and headquartered in Columbus, OH, Settle-Muter Electric, Ltd. (“SME”) is an electrical contractor specializing in the construction of schools/universities, hospitals/medical facilities, industrial plants, retail stores, data centers, and other facilities in diverse markets. 711 Claycraft LLC is a real estate holding company owned by Mark Muter, owner of SME, respectively.

SME and 711 Claycraft LLC are proposing to invest a total project cost of approximately \$2,250,000 which includes \$1,650,000 in real property improvements to construct an approximately 12,000 square-foot addition onto their existing headquarters facility and construct a 3,500 square-foot warehouse at 711 Claycraft Road, Columbus, Ohio 43230, parcel number 520-237575 and 675 Claycraft Road Columbus, Ohio 43230, parcel number 520-135888 (“**Project Sites**”). Additionally, the company will retain 175 full-time permanent positions with an annual payroll of approximately \$9,962,749 million and create 20 net new full-time permanent positions with an estimated annual payroll of approximately \$1,094,998 at the proposed **Project Site**.

On May 18, 2020, City Council approved Ordinance 0954-2020, approving a 65%, ten (10) year tax abatement for Settle-Muter Electric Ltd. and 711 Claycraft LLC. Prior to City Council approval of that Ordinance, School Board notification was provided to the Columbus City School District in error and not to the Gahanna-Jefferson City School District (GJCSD). The CITY was subsequently advised of this by the GJCSD and the GJSCD has subsequently received proper notice. This being so, there is a need to rescind Ordinance 0954-2020 and take

action on this Ordinance to approve the Enterprise Zone Agreement.

The Department of Development recommends 65%/10-year Enterprise Zone tax abatement on real property improvements.

The Gahanna Jefferson School District has been advised of this project.

FISCAL IMPACT:

No funding is required for this legislation

To authorize the Director of the Department of Development to 1) repeal Ordinance 0954-2020 and replace with this Ordinance and; 2) enter into an Enterprise Zone Agreement with Settle-Muter Electric, Ltd. and 711 Claycraft LLC for a tax abatement of sixty-five percent (65%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$1,650,000.00 in real property improvements, the retention of 175 full-time permanent positions, and the creation of 20 new full-time permanent positions.

WHEREAS, the Columbus City Council authorized the designation of the Central Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2690-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003; and 0032-2012 in 2012; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an "urban jobs and enterprise zone" under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, incorporated in 1995 and headquartered in Columbus, OH, Settle-Muter Electric, Ltd. ("SME") is an electrical contractor specializing in the construction of schools/universities, hospitals/medical facilities, industrial plants, retail stores, data centers, and other facilities in diverse markets.

WHEREAS, 711 Claycraft LLC is a real estate holding company owned by Mark Muter, owner of SME, respectively.

WHEREAS, SME and 711 Claycraft LLC are proposing to invest a total project cost of approximately \$2,250,000 which includes \$1,650,000 in real property improvements to construct an approximately 12,000 square-foot addition onto their existing headquarters facility and construct a 3,500 square-foot warehouse at 711 Claycraft Road, Columbus, Ohio 43230, parcel number 520-237575 and 675 Claycraft Road Columbus, Ohio 43230, parcel number 520-135888 ("**Project Sites**"); and

WHEREAS, SME will be the tenant and employer of record, and enter into a long-term lease agreement with 711 Claycraft Road LLC, the owner of the project site. Additionally, the company will retain 175 full-time permanent positions with an annual payroll of approximately \$9,962,749 million and create 20 net new full-time permanent positions with an estimated annual payroll of approximately \$1,094,998 at the proposed **Project Site**; and

WHEREAS, on May 18, 2020, City Council approved Ordinance 0954-2020, approving a 65%, ten (10) year tax abatement for Settle-Muter Electric Ltd. and 711 Claycraft LLC. Prior to City Council approval of that Ordinance, School Board notification was provided to the Columbus City School District in error and not to the Gahanna-Jefferson City School District (GJCSD). The CITY was subsequently advised of this by the GJCSD and the GJCSD has subsequently received proper notice. This being so, there is a need to rescind Ordinance 0954-2020 and take action on this Ordinance to approve the Enterprise Zone Agreement.

WHEREAS, the City is encouraging this project because of plans to expand the corporate HQ office facility in the central city; and

WHEREAS, the City desires to enter in to such a binding formal agreement in order to foster economic growth for the preservation of public health, peace, property and safety; and **NOW, THEREFORE:**

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

Section 1. That City hereby finds and determines that the project will (1) create jobs in the State and City (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax abatement is a critical factor in the decision by representatives for Settle-Muter Electric, Ltd. and 711 Claycraft Road LLC to go forward with the project.

Section 2. Ordinance No. 0954-2020 is hereby repealed.

Section 3. That the Director of the Department of Development is hereby authorized and directed to enter into an Enterprise Zone Agreement with Settle-Muter Electric, Ltd. and 711 Claycraft LLC to provide therewith an exemption of sixty-five percent (65%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project’s proposed total investment of approximately \$2,250,000 million, which includes \$1,650,000 million in real property improvements at 711 Claycraft Road, Columbus, Ohio 43230, parcel number 520-237575 and 675 Claycraft Road Columbus, Ohio 43230, parcel number 520-135888, the retention of 175 full-time permanent positions with an annual payroll of approximately \$9,962,749, and the creation of 20 net new full-time permanent positions with an estimated annual payroll of approximately \$1,094,998.

Section 4. That the City of Columbus Enterprise Zone Agreement is signed by Settle-Muter Electric, Ltd. and 711 Claycraft LLC within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credit authorized herein are null and void.

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

Legislation Number:	1650-2020	Current Status:	Passed
Drafting Date:	7/4/2020	Matter	Ordinance
Version:	1	Type:	

Rezoning Application: Z19-100

APPLICANT: Kelley Companies; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Michael Kelley, Atty.; 175 S. Third Street, Suite 1020; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0-1) on June 11, 2020.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of nine parcels developed with one vacant apartment building in the R-2F, Residential District. The requested AR-3, Apartment Residential District will permit a new multi-unit residential development. Concurrent Council variance (Ordinance #1651-2020; CV19-137) proposes a 51-unit apartment building, and includes variances to increase maximum building height and lot coverage, and to reduce building lines, vision clearance triangles, side yards, and the minimum number of required parking spaces. The site is located within the boundaries of the *Near East Area Plan* (2005), which does not contain a land use recommendation for this location. The Plan does support the development of new infill housing that contributes to a walkable and diverse neighborhood, compatible with existing architecture in the area and with the Plan's housing design guidelines. As such, the Planning Division has reviewed building elevations for the concurrent Council variance, and has determined they are in accordance with these guidelines. The requested AR-3, Apartment Residential District will allow a multi-unit residential development that is reflective of recent urban infill developments in the area that is compatible with the surrounding residential uses.

To rezone **261 HAMILTON AVE. (43203)**, being 0.63± acres located at the southwest corner of Hamilton Avenue and Mt. Vernon Avenue, **From:** R-2F, Residential District, **To:** AR-3, Apartment Residential District (Rezoning #Z19-100).

WHEREAS, application #Z19-100 is on file with the Department of Building and Zoning Services requesting rezoning of 0.63± acres from R-2F, Residential District, to AR-3, Apartment Residential District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the proposed AR-3, Apartment Residential District will allow multi-unit residential development that is reflective of recent urban infill developments in the area, compatible with the surrounding residential uses, and is consistent with the *Near East Area Plan's* design guidelines; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance #0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

261 HAMILTON AVE. (43203), being 0.63± acres located at the southwest corner of Hamilton Avenue and Mt. Vernon Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, and being all out of Franklin County Parcel numbers 010-006494, 010-012647, 010-012824, 010-013747, 010-022016, and 010-022408 as conveyed to Shiloh Baptist Church of Columbus, Ohio by the instrument filed as Official Record volume 28639, page H19, all of Franklin County Parcel number 010-300130 as conveyed to Shiloh Baptist Church of Columbus, Ohio by the instrument filed as Instrument Number 201909130118865, and all of Franklin County Parcel number 010-043112 as conveyed to Shiloh Family Institute, Inc. by the instrument filed as Instrument Number 200606010106099, and all of Franklin County Parcel number 010-251645 as conveyed to the City of Columbus, Ohio by the instruments filed as Deed Book volume 2329, page 373, and Deed Book volume 2324, page 551 (all deed references refer to the records of the Recorder's Office Franklin County Ohio) and described as follows:

BEGINNING at the northeasterly corner of the said Shiloh Baptist Church of Columbus, Ohio parcel, also being the northeasterly corner of Lot 302 of East Park Place Addition filed as Plat Book volume 2, page 62, being at the intersection of the westerly right-of-way line of Hamilton Avenue and the southerly right-of-way line of Mt. Vernon Avenue, the said nail being the TRUE POINT OF BEGINNING of the parcel herein described.

Thence along the easterly line of the said Shiloh Baptist Church of Columbus, Ohio parcel and along the said westerly right-of-way line, South 08 degrees 07 minutes 21 seconds East for a distance of 212.76 feet to the southeasterly corner of the said Shiloh Family Institute, Inc. parcel and at the northeasterly corner of a parcel conveyed to Patrick Monagan by the instrument filed as Instrument Number 200809100137255;

Thence along the southerly line of the said Shiloh Family Institute, Inc. parcel and along the northerly line of the said Patrick Monagan parcel, South 81 degrees 55 minutes 40 seconds West for a distance of 138.96 feet to point in the southerly line of the said Shiloh Family Institute, Inc. parcel;

Thence North 04 degrees 37 minutes 37 seconds West for a distance of 204.28 feet to a point in the southerly right-of-way line of Mount Vernon Avenue;

Thence along the said southerly right-of-way line, North 77 degrees 55 minutes 33 seconds East for a distance of 128.81 feet to the TRUE POINT OF BEGINNING, passing an iron pin set at 19.15 feet, containing 0.634 acres, more or less.

This description was prepared from existing records for zoning purposes and is not intended for deed transfer purposes.

To Rezone From: R-2F, Residential District,

To: AR-3, Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the AR-3, 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: 1651-2020

Drafting Date: 7/4/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV19-137

APPLICANT: Kelley Companies; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Michael Kelley, Atty.; 175 S. Third Street, Suite 1020; Columbus, OH 43215.

PROPOSED USE: Apartment building.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning request to the AR-3, Apartment Residential District (Ordinance #1650-2020; Z19-100) for a new multi-unit residential development. The requested Council variance proposes a 51-unit apartment building, and includes variances to increase building height from 35 to 44 feet and lot coverage from 50 to 54%, with a reduction in building lines, vision clearance triangles, side yards, and a parking space reduction from 77 to 21 spaces. The site is located within the boundaries of the *Near East Area Plan* (2005), which supports the development of new infill housing that contributes to a walkable and diverse neighborhood, compatible with existing architecture in the area and with the Plan's housing design guidelines. Staff supports the proposal as it is compatible with surrounding residential uses and architecture, and is consistent with recent urban infill development projects that have been approved in this neighborhood.

To grant a Variance from the provisions of Sections 3309.14(A), Height districts; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.15(c), Basis of computing area; 3333.18(B)(D), Building lines; 3333.23(d), Minimum side yard permitted; and 3333.26(a), Height district, of the Columbus City Codes; for the property located at **261 HAMILTON AVE. (43203)**, to permit reduced development standards for an apartment building in the AR-3, Apartment Residential District (Council Variance #CV19-137).

WHEREAS, by application #CV19-137, the owner of property at **261 HAMILTON AVE. (43203)**, is requesting a Council variance to permit an apartment building with reduced development standards in the AR-3, Apartment Residential District; and

WHEREAS, Section 3309.14(A), Height districts, requires a maximum building height of 35 feet at the setback line for this property, while the applicant proposes a maximum building height of 44 feet; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit, or 77 spaces total for 51 apartment units, while the applicant proposes 21 parking spaces, noting

additional parking spaces are provided in the parking lot at the northeast corner of Hamilton Avenue and Mount Vernon Avenue, as provided for in Ordinance #1673-2020 (CV20-048); and

WHEREAS, Section 3321.05(B)(2), Vision clearance, requires a clear vision triangle of 30 feet at street intersections, while the applicant proposes to reduce the 30-foot clear vision triangle at the intersection of Hamilton Avenue and Mt. Vernon Avenue to 8 feet, as shown on the site plan; and

WHEREAS, Section 3333.15(c), Basis of computing area, limits buildings from occupying more than 50% of the lot area, while the applicant proposes an increased maximum lot coverage of 54%; and

WHEREAS, Section 3333.18(B)(D), Building lines, requires a building line of no less than 25 feet along Mt. Vernon Avenue, and no less than 15 feet along Hamilton Avenue by aligning it with an adjacent building, while the applicant proposes reduced building lines of 1 foot and 6 feet along Mt. Vernon Avenue, and 5 feet along Hamilton Avenue, as shown on the site plan;

WHEREAS, Section 3333.23(d), Minimum side yard permitted, requires the minimum side yard to be no less than one-sixth of the height of the building, or 7.33 feet, while the applicant proposes a reduced minimum side yard of 5 feet along the west property line; and

WHEREAS, Section 3333.26(a), Height district, requires a maximum building height of 35 feet, while the applicant proposes a maximum building height of 44 feet.

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

WHEREAS, the City Departments recommend approval because the requested variances will permit an apartment development that is compatible with surrounding residential uses and architecture, and is consistent with recent urban infill development projects that have been approved in this neighborhood; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public roads, 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 **261 HAMILTON AVE. (43203)**, in using said property as desired, now therefore:

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

SECTION 1. That variances from the provisions of Sections 3309.14(A), Height districts; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.15(c), Basis of computing area; 3333.18(B)(D), Building lines; 3333.23(d), Minimum side yard permitted; and 3333.26(a), Height district, of the Columbus City Codes; are hereby granted for the property located at **261 HAMILTON AVE. (43203)**,

insofar as said sections prohibit an apartment building with an increased building height from 35 feet to 44 feet; a parking space reduction from 77 required to 21 provided spaces; a reduced clear vision triangle from 30 feet to 8 feet at the intersection of Hamilton Avenue and Mt. Vernon Avenue; an increased lot coverage from 50% to 54%; reduced building lines from 25 feet along Mt. Vernon Avenue from 25 feet to 1 foot and 6 feet, and from Hamilton Avenue from 15 feet to 5 feet; and a reduced minimum side yard from 7.33 feet to 5 feet along the west property line; said property being more particularly described as follows:

261 HAMILTON AVE. (43203), being 0.63± acres located at the southwest corner of Hamilton Avenue and Mt. Vernon Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, and being all out of Franklin County Parcel numbers 010-006494, 010-012647, 010-012824, 010-013747, 010-022016, and 010-022408 as conveyed to Shiloh Baptist Church of Columbus, Ohio by the instrument filed as Official Record volume 28639, page H19, all of Franklin County Parcel number 010-300130 as conveyed to Shiloh Baptist Church of Columbus, Ohio by the instrument filed as Instrument Number 201909130118865, and all of Franklin County Parcel number 010-043112 as conveyed to Shiloh Family Institute, Inc. by the instrument filed as Instrument Number 200606010106099, and all of Franklin County Parcel number 010-251645 as conveyed to the City of Columbus, Ohio by the instruments filed as Deed Book volume 2329, page 373, and Deed Book volume 2324, page 551 (all deed references refer to the records of the Recorder's Office Franklin County Ohio) and described as follows:

BEGINNING at the northeasterly corner of the said Shiloh Baptist Church of Columbus, Ohio parcel, also being the northeasterly corner of Lot 302 of East Park Place Addition filed as Plat Book volume 2, page 62, being at the intersection of the westerly right-of-way line of Hamilton Avenue and the southerly right-of-way line of Mt. Vernon Avenue, the said nail being the TRUE POINT OF BEGINNING of the parcel herein described.

Thence along the easterly line of the said Shiloh Baptist Church of Columbus, Ohio parcel and along the said westerly right-of-way line, South 08 degrees 07 minutes 21 seconds East for a distance of 212.76 feet to the southeasterly corner of the said Shiloh Family Institute, Inc. parcel and at the northeasterly corner of a parcel conveyed to Patrick Monagan by the instrument filed as Instrument Number 200809100137255;

Thence along the southerly line of the said Shiloh Family Institute, Inc. parcel and along the northerly line of the said Patrick Monagan parcel, South 81 degrees 55 minutes 40 seconds West for a distance of 138.96 feet to point in the southerly line of the said Shiloh Family Institute, Inc. parcel;

Thence North 04 degrees 37 minutes 37 seconds West for a distance of 204.28 feet to a point in the southerly right-of-way line of Mount Vernon Avenue;

Thence along the said southerly right-of-way line, North 77 degrees 55 minutes 33 seconds East for a distance of 128.81 feet to the TRUE POINT OF BEGINNING, passing an iron pin set at 19.15 feet, containing 0.634 acres, more or less.

This description was prepared from existing records for zoning purposes and is not intended for deed transfer purposes.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with a multi-unit residential development containing up to 51 units, or those uses permitted in the AR-3, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the exhibit titled, “ZONING SITE PLAN CV19-137,” dated June 23, 2020, and signed by David B. Perry, Agent for the Applicant and Michael Kelly, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 1654-2020

Drafting Date: 7/6/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Strawser Paving Company for the ADA Ramp Projects - Citywide Curb Ramps 2020 project and to provide payment for construction, construction administration, and construction inspection services related to the project.

This project consists of constructing over 200 ADA curb ramps at various locations in Columbus based on the 311 Service Request Ramp Priority List, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is August 7, 2020. The project was let by the Office of Support Services through Vendor Services and Bid Express. Three bids were received on June 30, 2020, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Strawser Paving Company	\$920,875.70	Columbus, OH	Majority
Decker Construction Company	\$1,060,371.60	Columbus, OH	Majority
Shelly & Sands	\$1,191,514.26	Columbus, OH	Majority

Award is to be made to Strawser Paving Company as the lowest responsive and responsible and best bidder. The contract amount will be set at the low bid amount of \$920,875.70. The amount of construction administration and construction inspection services will be \$138,131.35. The total legislated amount is \$1,059,007.05 .

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Strawser Paving Company is CC006114 and expires 1/18/2021.

3. PRE-QUALIFICATION STATUS

Strawser Paving Company 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

This is a reimbursable budgeted expense of \$815,435.43 for this project within the Transportation Grants Fund, Fund 7763, Grant # (TBD). The remaining balance of \$243,571.62 is available within the Department of Public Service’s Street Construction Maintenance and Repair Fund, Fund 2265.

5. EMERGENCY DESIGNATION

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

To authorize the Director of Public Service to enter into contract with Strawser Paving Company for the ADA Ramp Projects - Citywide Curb Ramps 2020 project; to appropriate funds within the Transportation Grants Fund; to authorize the expenditure of up to \$815,435.43 from the Transportation Grants Fund; to authorize the expenditure of up to \$243,571.62 from the Street Construction Maintenance and Repair Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$1,059,007.05)

WHEREAS, the Department of Public Service is engaged in the ADA Ramp Projects - Citywide Curb Ramps 2020 project; and

WHEREAS, the work for this project consists of constructing ADA curb ramps at various locations in Columbus based on the 311 Service Request Ramp Priority List; and

WHEREAS, Strawser Paving Company will be awarded the contract for the ADA Ramp Projects - Citywide Curb Ramps 2020 project; and

WHEREAS, the Department of Public Service requires funding to be available for the ADA Ramp Projects - Citywide Curb Ramps 2020 project for construction expense along with construction administration and construction inspection services; and

WHEREAS, Transportation grant funds will be used to pay for a portion of this project; and

WHEREAS, funds must be appropriated within the Transportation Grants 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 to enter into contract with Strawser Paving Company to ensure the safety of the traveling 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 in Fund 7763 (Transportation Grants Fund) and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$815,435.43 is appropriated upon receipt of an executed grant agreement in Fund 7763 (Transportation Grants Fund), Dept-Div 5912 (Div title), Grant No to be determined by Auditor, Object Class 06 (Capital Outlay) Amount \$815,435.43.

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into a construction

services contract with Strawser Paving Company, 1595 Frank Road Columbus, Ohio, 43223, for the ADA Ramp Projects - Citywide Curb Ramp 2020 project in the amount of up to \$920,875.70 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 construction inspection costs associated with the project up to a maximum of \$138,131.35.

SECTION 3. That the expenditure of \$815,435.43, or so much thereof as may be needed, is hereby authorized in Fund 7763 (Transportation Grants Fund), Dept-Div 5912 (Design and Construction), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$243,571.62, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction Maintenance and Repair Funds), Dept-Div 5912 (Design and Construction), 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 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: 1655-2020	
Drafting Date: 7/6/2020	Current Status: Passed
Version: 1	Matter Type: Ordinance

Rezoning Application: Z19-040

APPLICANT: DSC Holdings 1050 N Fourth St, 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 (4-0-1) on August 8, 2019.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a vacant commercial warehouse building zoned in the M-2, Manufacturing District. The applicant proposes the AR-3, Apartment Residential District to permit a multi-unit residential development. Concurrent Council variance (Ordinance #1656-2020; CV19-058) has been submitted to permit 2,500 square feet of commercial space on the ground floor, and to vary the lot area, building lines, and rear yard. The site is included in the Italian Village Urban Commercial Overlay (UCO) and is located within the boundaries of the *Italian Village East Redevelopment Plan* (2000), which recommends "Commercial" land uses for this location. The Plan states that

the Fourth Street corridor should have a mix of commercial, residential, and office land uses, and should support retail and office uses on the first floor of new and existing non-residential buildings, with mixed uses (commercial and/or residential) on the second and third floors. The Planning Division Staff considers this proposal, along with the concurrent Council variance, to be consistent with the Plan's recommendation for a mixed-use corridor.

To rezone **1050 N. 4TH ST. (43201)**, being 0.68± acres located at the southeast corner of North Fourth Street and Detroit Avenue, **From:** M-2, Manufacturing District, **To:** AR-3, Apartment Residential District (Rezoning #Z19-040).

WHEREAS, application #Z19-040 is on file with the Department of Building and Zoning Services requesting rezoning of 0.68± acres from M-2, Manufacturing District, to AR-3, 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 of said zoning change because the proposed AR-3, Apartment Residential District will allow multi-unit residential development that is reflective of recent urban infill developments., and is consistent with the land use recommendations of the *Italian Village East Redevelopment Plan*; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance #0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

1050 N. 4TH ST. (43201), being 0.68± acres located at the southeast corner of North Fourth Street and Detroit Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 4 and 5, Township 5, Range 22, Refugee Lands, being all of that tract of land as conveyed to DSC Holdings 1050 N. Fourth Street LLC of record in Instrument No. 201412030160514, said tract being also being all of Lots 4, 5, 6 and 7 of E. Sorin's Subdivision of Lots 65 & 66 of William Phelan's Mount Pleasant Addition of record in P.B. 1, Page 286 and more particularly described as follows:

Beginning at the southwesterly corner of said DSC Holdings tract and said Lot 4, said corner also being the northwesterly corner of that tract of land as conveyed to New Victorians Inc. of record in Instrument No. 200311260379492 and Lot 3 of said plat, also being in the easterly right-of-way line of N. Fourth Street;

Thence N 08° 17' 26" W, along the westerly line of said DSC Holdings tract and said easterly right-of-way line of said N. Fourth Street, 204.0 feet+/- to the northwesterly corner of said DSC Holdings tract and Lot 7 of said plat and at the southeasterly right-of-way intersection of said N. Fourth Street and Detroit Avenue;

Thence S 86° 29' 29" E, along the northerly line of said DSC Holdings tract and along the southerly right-of-way line of said Detroit Avenue, 148.6 feet+/- to the northeasterly corner of said DSC Holdings tract,

being the northeasterly corner of said Lot 7 and being the southwesterly right-of-way intersection of said Detroit Avenue and a Peru Alley;

Thence S 08° 29' 06" E, along the easterly line of said DSC Holdings tract and the westerly right-of-way line of said Peru Alley, 204.1 feet+/- to the southeasterly corner of said DSC Holdings tract and said Lot 4, also being the northeasterly corner of said New Victorians tract and said Lot 3;

Thence N 86° 29' 29" W, along the southerly line of said DSC Holdings tract, the northerly line of said New Victorians tract and along the common line of said Lot 3 and Lot 4, 149.3 feet+/- to the Point of Beginning. Containing 0.68+/- acre.

To Rezone From: M-2, Manufacturing District.

To: AR-3, Apartment Residential District.

SECTION 2. That a Height District of sixty (60) feet is hereby established on the AR-3, 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: 1656-2020

Drafting Date: 7/6/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-058

APPLICANT: DSC Holdings 1050 N Fourth St, 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: Mixed-use 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 request to the AR-3, Apartment Residential District (Ordinance #1655-2020; Z19-040) to allow a multi-unit residential development. The requested Council variance proposes a 67-unit apartment building and will permit up to 2,500 square feet of ground-floor retail commercial or art gallery space. The request includes variances to increase lot coverage, and to reduce building lines and rear yard. Staff supports the variances for this proposal as it is

consistent with the land use recommendation of the *Italian Village East Redevelopment Plan* (2000) for a mixed-use corridor. The request is also consistent with recent urban infill development projects that have been approved in this neighborhood.

To grant a Variance from the provisions of Sections 3333.03, AR-3 apartment residential district use; 3333.15(C), Basis of computing area; 3333.18(F), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at **1050 N. 4TH ST. (43201)**, to permit up to 2,500 square feet of retail commercial or art gallery space within an apartment building with reduced development standards in the AR-3, Apartment Residential District (Council Variance #CV19-058).

WHEREAS, by application #CV19-058, the owner of property at **1050 N. 4TH ST. (43201)**, is requesting a Council variance to permit up to 2,500 square feet of retail commercial or art gallery space within an apartment building with reduced development standards in the AR-3, Apartment Residential District; and

WHEREAS, Section 3333.03, AR-3 apartment residential district use, prohibits commercial uses, while the applicant proposes a maximum of 2,500 square feet of retail commercial or art gallery space on the ground floor; and

WHEREAS, Section 3333.15(C), Basis of computing area, limits buildings from occupying more than 50 percent of the lot area, while the applicant proposes to increase the lot coverage to 89 percent; and

WHEREAS, Section 3333.18(F), Building lines, requires a building line of no less than the average of buildings on contiguous lots, in this case 20 feet, while the applicant proposes a reduced building line of zero feet along North 4th Street, as shown on the site plan; and

WHEREAS, Section 3333.24, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes a reduced rear yard of 2 percent of the total lot area; and

WHEREAS, the Italian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval because the requested variances are consistent with recent urban infill development projects that have been approved in this neighborhood, and achieve the mixed-use recommendation of the *Italian Village East Redevelopment Plan*; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public roads, 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 **1050 N. 4TH ST. (43201)**, in using said property as desired, now therefore:

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

SECTION 1. That variances from the provisions of Sections 3333.03, AR-3 apartment residential district use; 3333.15(C), Basis of computing area; 3333.18(F), Building lines; 3333.24, Rear yard, of the Columbus City Codes; for the property located at **1050 N. 4TH ST. (43201)**, insofar as said sections prohibit 2,500 square feet of retail commercial or art gallery space on the ground floor; with increased maximum lot coverage from 50 to 89 percent; a reduced building line along North 4th Street from 20 to zero feet; and a reduced rear yard from 25 to 2 percent; said property being more particularly described as follows:

1050 N. 4TH ST. (43201), being 0.68± acres located at the southeast corner of North Fourth Street and Detroit Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 4 and 5, Township 5, Range 22, Refugee Lands, being all of that tract of land as conveyed to DSC Holdings 1050 N. Fourth Street LLC of record in Instrument No. 201412030160514, said tract being also being all of Lots 4, 5, 6 and 7 of E. Sorin's Subdivision of Lots 65 & 66 of William Phelan's Mount Pleasant Addition of record in P.B. 1, Page 286 and more particularly described as follows:

Beginning at the southwesterly corner of said DSC Holdings tract and said Lot 4, said corner also being the northwesterly corner of that tract of land as conveyed to New Victorians Inc. of record in Instrument No. 200311260379492 and Lot 3 of said plat, also being in the easterly right-of-way line of N. Fourth Street;

Thence N 08° 17' 26" W, along the westerly line of said DSC Holdings tract and said easterly right-of-way line of said N. Fourth Street, 204.0 feet+/- to the northwesterly corner of said DSC Holdings tract and Lot 7 of said plat and at the southeasterly right-of-way intersection of said N. Fourth Street and Detroit Avenue;

Thence S 86° 29' 29" E, along the northerly line of said DSC Holdings tract and along the southerly right-of-way line of said Detroit Avenue, 148.6 feet+/- to the northeasterly corner of said DSC Holdings tract, being the northeasterly corner of said Lot 7 and being the southwesterly right-of-way intersection of said Detroit Avenue and a Peru Alley;

Thence S 08° 29' 06" E, along the easterly line of said DSC Holdings tract and the westerly right-of-way line of said Peru Alley, 204.1 feet+/- to the southeasterly corner of said DSC Holdings tract and said Lot 4, also being the northeasterly corner of said New Victorians tract and said Lot 3;

Thence N 86° 29' 29" W, along the southerly line of said DSC Holdings tract, the northerly line of said New Victorians tract and along the common line of said Lot 3 and Lot 4, 149.3 feet+/- to the Point of Beginning. Containing 0.68+/- acre.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with a multi-unit residential development containing up to 2,500 square feet of retail commercial or art gallery space and a maximum of 67 units, or those uses permitted in the AR-3, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the exhibit titled, "**1050 N. 4TH STREET**," dated June 29, 2020, and signed by David B. Perry, Agent for the Applicant and Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted

to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the 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: 1664-2020

Drafting Date: 7/7/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BA20-005

Background:

A boundary adjustment between the City of Columbus and the City of Dublin has been proposed. The site is on the west side of Sawmill Road, from approximately the Delaware County boundary on the north to Martin Road on the south, and consists entirely of right of way. The proposed adjustment moves the City of Columbus corporate boundary slightly westward, to include the right of way in question. This legislation is being filed in response to the provisions of the Ohio Revised Code - section 709.37 regarding municipal boundary adjustments. Parallel legislation is being submitted to Dublin City Council. Columbus approval will allow the adjustment proposal to be submitted to Franklin County for finalization.

Fiscal Impact:

None

To agree to an adjustment to the City's boundaries by consenting to transfer approximately 13.224+/- acres to the City of Columbus from the City of Dublin.

WHEREAS, 13.224+/- acres of the Sawmill Road right of way is located within the City of Dublin and is adjacent to right of way located within the City of Columbus; and

WHEREAS, it is in the best interest of all parties if the boundaries of the two communities reflect the proposed adjustment; and

WHEREAS, it is the desire of the City of Dublin to transfer the subject area, comprised of right of way along Sawmill Road, to the City of Columbus which desires to accept said transfer; and

WHEREAS, the proposed transfer does not involve the transfer of territory inhabited by more than five voters; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That in accordance with Section 709.37 of the Ohio Revised Code, the City of Dublin hereby agrees to transfer to the City of Columbus the land described as follows:

AREA #1

BEGINNING at the intersection of the City of Dublin and City of Columbus Annexation line described in City of Dublin Case #40-70 -Dublin Ordinance #45-72 -recorded in MR 157-496 and City of Columbus Case #ROAD-73 -Columbus Ordinance #2060-73 -recorded in MR 161-617, being the Westerly line of Sawmill Road as described in Plat Book 64, Page 14 with an Ohio State Plane South Zone grid coordinate of Northing - 763,139.03, Easting-1,802,902.78;

Thence with the West Right of way line of Sawmill Road as records indicated it existed on July 15, 2019 the following eight (8) courses:

- 1) North 02 degrees 30 minutes 16 seconds East, a distance of 250.34 feet;
- 2) North 04 degrees 52 minutes 12 seconds East, a distance of 99.66 feet;
- 3) North 02 degrees 40 minutes 01 seconds East, a distance of 204.44 feet;
- 4) North 02 degrees 47 minutes 44 seconds East, a distance of 438.84 feet;
- 5) North 02 degrees 39 minutes 35 seconds East, a distance of 122.34 feet;
- 6) North 00 degrees 36 minutes 24 seconds East, a distance of 231.54 feet;
- 7) North 02 degrees 32 minutes 23 seconds East, a distance of 499.97 feet;
- 8) South 86 degrees 29 minutes 36 seconds East, a distance of 22.50 feet to the east line of the City of Dublin annexation line described in City of Dublin Case #40-70 - Dublin Ordinance #45-72 - recorded in MR 157-496 and City of Columbus Case #ROAD-73 -Columbus Ordinance #2060- 73 -recorded in MR 161 -617, being at Ohio State Plane South Zone grid coordinate of Northing- 764,982.81, Easting- 1,803,005.84;

Thence east line of the City of Dublin annexation line described in City of Dublin Case #40-70 -Dublin Ordinance #45-72 - recorded in MR 157-496 and City of Columbus Case #ROAD-73 - Columbus Ordinance #2060-73 -recorded in MR 161-61 7, the following four (4) courses:

- 1) South 02 degrees 32 minutes 24 seconds West, a distance of 592.47 feet;
- 2) South 87 degrees 26 minutes 27 seconds East, a distance of 10.55 feet;
- 3) South 02 degrees 33 minutes 33 seconds West, a distance of 1254.54 feet;
- 4) North 86 degrees 36 minutes 04 seconds West, a distance of 31.39 feet to the Point of Beginning, containing 1.104 acres.

AREA#2

BEGINNING on the City of Dublin and City of Columbus Annexation line described in City of Dublin Case #40-70-Dublin Ordinance #45-72 -recorded in MR 157-496 and City of Columbus Case #ROAD- 73 -Columbus Ordinance #2060-73 -recorded in MR 161-617 on the Westerly line of Sawmill Road as described in Plat Book 27, Page 60 with an Ohio State Plane South Zone grid coordinate of Northing -765,082.74, Easting-1,803,010.84;

Thence with the West Right of way line of Sawmill Road as records indicated it existed on July 15, 2019 the following six (6) courses:

- 1) North 86 degrees 29 minutes 36 seconds West, a distance of 10.00 feet;
- 2) North 02 degrees 32 minutes 24 seconds East, a distance of 110.00 feet;
- 3) North 00 degrees 53 minutes 24 seconds West, a distance of 100.28 feet;
- 4) North 02 degrees 32 minutes 24 seconds East, a distance of 200.00 feet;
- 5) South 86 degrees 28 minutes 03 seconds East, a distance of 16.00 feet to the east line of the City of Dublin annexation line described in City of Dublin Case #40-70 -Dublin Ordinance #45-72 -recorded in MR 157-496 and City of Columbus Case #ROAD-73 -Columbus Ordinance #2060- 73 -recorded in MR 161 -617, being at Ohio State Plane South Zone grid coordinate of Northing-765,492.33, Easting-1,803,028.44;

Thence on the east line of the City of Dublin annexation line described in City of Dublin Case #40-70 -Dublin Ordinance #45-72-recorded in MR 157-496 and City of Columbus Case #ROAD-73 -Columbus Ordinance #2060-73 -recorded in MR 161-617, South 02 degrees 32 minutes 24 seconds West, a distance of 410.00 feet to the Point of Beginning, containing 0.129 acres.

AREA#3

BEGINNING on the City of Dublin and City of Columbus Annexation line described in City of Dublin Case #40-70 -Dublin Ordinance #45-72 -recorded in MR 157-496 and City of Columbus Case #ROAD- 73 -Columbus Ordinance #2060-73 -recorded in MR 161-617 on the Westerly line of Sawmill Road as described in Plat Book 27, Page 60 with an Ohio State Plane South Zone grid coordinate of Northing -765,969.22, Easting-1,803,049.60;

Thence with the West Right of way line of Sawmill Road as records indicated it existed on July 15, 2019 the following fifteen (15) courses:

- 1) North 02 degrees 30 minutes 00 seconds West, a distance of 466.81 feet;
- 2) North 03 degrees 01 minutes 39 seconds East, a distance of 809.04 feet;
- 3) North 86 degrees 20 minutes 26 seconds West, a distance of 25.00 feet;
- 4) North 02 degrees 52 minutes 33 seconds East, a distance of 279.85 feet;

- 5) North 86 degrees 22 minutes 17 seconds West, a distance of 100.50 feet;
- 6) Northeasterly, an arc distance of 91.06 feet, on the arc of a curve deflecting to the right, having a central angle of 49 degrees 41 minutes 14 seconds, a radius of 105.00 feet and a chord that bears North 26 degrees 47 minutes 12 seconds East, a distance of 88.23 feet;
- 7) North 27 degrees 15 minutes 17 seconds East, a distance of 45.40 feet;
- 8) North 02 degrees 52 minutes 38 seconds East, a distance of 236.33 feet;
- 9) Northwesterly, an arc distance of 226.18 feet, on the arc of a curve deflecting to the left, having a central angle of 78 degrees 15 minutes 06 seconds, a radius of 280.00 feet and a chord that bears North 20 degrees 15 minutes 50 seconds West, a distance of 220.08 feet;
- 10) South 87 degrees 08 minutes 39 seconds East, a distance of 96.41 feet;
- 11) North 02 degrees 51 minutes 21 seconds East, a distance of 32.25 feet;
- 12) North 03 degrees 41 minutes 03 seconds East, a distance of 1142.24 feet;
- 13) North 08 degrees 00 minutes 52 seconds East, a distance of 379.71 feet;
- 14) North 11 degrees 27 minutes 07 seconds East, a distance of 301.81 feet;
- 15) North 05 degrees 24 minutes 49 seconds East, a distance of 84.09 feet to the intersection of the West Right-of-way line of Sawmill Road and the south line of the City of Dublin annexation line described in City of Dublin Case #36-73 - Dublin Ordinance #3-74- recorded in MR 161-354 and City of Columbus Case #BC-1990- City of Columbus Ordinance #2718-89, being at Ohio State Plane South Zone grid coordinate of Northing - 770,015.37, Easting -1,803,249 05;

Thence on the south line of the City of Dublin annexation line described in City of Dublin Case #36-73 - Dublin Ordinance #3-74 - recorded in MR 161-354 and City of Columbus Case #BC-1990 - City of Columbus Ordinance #2718-89, South 87 degrees 25 minutes 05 seconds East, a distance of 9.59 feet to the City of Dublin and City of Columbus annexation line described in Case Number 36-73 and Ordinance Number 3-74, recorded in MR 161-354;

Thence on the City of Dublin and City of Columbus annexation line described in City of Dublin Case #36-73 - Dublin Ordinance #3-74 - recorded in MR 161-354, City of Dublin Case #Dublin 9 - Dublin Ordinance #14-65 - recorded in MR 138-617, City of Columbus Case #24-89 - Columbus Ordinance #2380-89 - recorded in OR 14329, Pg B03, City of Columbus Case #5-82 - Columbus Ordinance #1319-82 - recorded in OR 1932, Pg G06, City of Columbus Case #ROAD-73 - Columbus Ordinance #2060-73 - recorded in MR 161-617, South 02 degrees 34 minutes 55 seconds West, a distance of 3871.31 feet to the City of Dublin and City of Columbus annexation line described in Case Number 40-70 and Ordinance Number 45-72, recorded in MR 157-496;

Thence on the City of Dublin and City of Columbus annexation line described in City of Dublin Case #Dublin 9- Dublin Ordinance #14-65 -recorded in MR 138-617 and City of Columbus Case #ROAD-73- Columbus Ordinance #2060-73 - recorded in MR 161-617, North 86 degrees 28 minutes 56 seconds West, a distance of 26.69 feet;

Thence continuing on the City of Dublin and City of Columbus annexation line described in City of Dublin Case #40-70 - Dublin Ordinance #45-72 - recorded in MR 157-496 and City of Columbus Case #ROAD-73 - Columbus Ordinance #2060-73 - recorded in MR 161-617, South 02 degrees 32 minutes 25 seconds West, a distance of 180.15 feet, to the Point of Beginning, containing 7 .621 acres.

AREA#4

BEGINNING at the intersection of the City of Dublin and City of Columbus Annexation line described in City of Columbus Case #BC-1990 - Columbus Ordinance #2718-89 and City of Dublin Case #36-73 - Dublin Ordinance #3-74 - recorded in MR 161-3 54 at the southeast corner of lands conveyed to the City of Dublin, Ohio, as recorded in Instrument Number 201408010099666, on the Westerly line of lands conveyed to Franklin County Commissioners, as recorded in Official Record 9536, Page G 12 with an Ohio State Plane South Zone grid coordinate of Northing- 771,238.99, Easting-1,803,303.81;

Thence with the West Right of way line of Sawmill Road as records indicated it existed on July 15, 2019 the following fourteen (14) courses:

- 1) North 87 degrees 25 minutes 05 seconds West, a distance of 15.00 feet;
- 2) North 02 degrees 34 minutes 55 seconds East, a distance of 114.90 feet;
- 3) North 89 degrees 51 minutes 54 seconds West, a distance of 12.51 feet;
- 4) North 02 degrees 34 minutes 55 seconds East, a distance of 2,109.48 feet;
- 5) North 87 degrees 25 minutes 06 seconds West, a distance of 15.00 feet;
- 6) North 02 degrees 34 minutes 55 seconds East, a distance of 100.00 feet;
- 7) South 87 degrees 25 minutes 06 seconds East, a distance of 15.00 feet;
- 8) North 02 degrees 34 minutes 55 seconds East, a distance of 2,982.96 feet;
- 9) South 86 degrees 34 minutes 09 seconds East, a distance of 27.50 feet;
- 10) North 02 degrees 34 minutes 55 seconds East, a distance of 329.00 feet;
- 11) North 02 degrees 37 minutes 01 seconds East, a distance of 149.96 feet;
- 12) North 02 degrees 39 minutes 20 seconds East, a distance of 609.31 feet;
- 13) North 86 degrees 41 minutes 31 seconds West, a distance of 10.00 feet;
- 14) North 02 degrees 39 minutes 20 seconds East, a distance of 118.91 feet to the intersection of the West Right-of-way line of Sawmill Road and the south line of the City of Dublin annexation line described in Court Order 15AP-635 & 07CVH04-5329 at Ohio State Plane South Zone grid coordinate of Northing- 777,746.48, Easting-1,803,587.99;

Thence on the south line of the City of Dublin annexation line described in Court Order 15AP-635 & 07CVH04-5329, South 86 degrees 29 minutes 35 seconds East, a distance of 20.00 feet to the City of Dublin and City of Columbus annexation line described in City of Dublin Case #36-73 -Dublin Ordinance #3-74-recorded in MR 161-354 and City of Columbus Case #22-99-Columbus Ordinance #1247-00- recorded in Instrument #200004130072282;

Thence on the City of Dublin and City of Columbus annexation line described in City of Dublin Case #36-73 -Dublin Ordinance #3-74-recorded in MR 161-354 and City of Columbus Case #22-99-Columbus Ordinance #1247-00 - recorded in Instrument #200004130072282, South 02 degrees 39 minutes 20 seconds West, a distance of 798.72 feet;

Thence continuing on the City of Dublin and City of Columbus annexation line described in City of Dublin Case #36-73 -Dublin Ordinance #3-74 -recorded in MR 161-354 and City of Columbus Case #22-99 - Columbus Ordinance #1247-00 - recorded in Instrument #200004130072282, South 02 degrees 34 minutes 55 seconds West, a distance of 2249.79 feet to City of Dublin and City of Columbus annexation line described in City of Columbus Case #BC-1990 -Columbus Ordinance #2718-89 and City of Dublin Case #36-73 -Dublin Ordinance #3-74-recorded in MR 161-354;

Thence on the City of Dublin and City of Columbus annexation line described in City of Columbus Case #BC-1990-Columbus Ordinance #2718-89 and City of Dublin Case #36-73 -Dublin Ordinance #3-74 - recorded in MR 161-354, North 87 degrees 25 minutes 05 seconds West, a distance of 10.00 feet;

Thence continuing on the City of Dublin and City of Columbus annexation line described in C City of Columbus Case #BC-1990 -Columbus Ordinance #2718-89 and City of Dublin Case #36-73 -Dublin Ordinance #3-74 -recorded in MR 161-354, South 02 degrees 34 minutes 55 seconds West, a distance of 3464.88 feet to the Point of Beginning, containing 4.078 acres.

AREA #5

BEGINNING at the intersection of the South annexation line of the City of Dublin described in Court Order 15AP-635 & 07CVH04-5329 and the Westerly Right-of-way line of Sawmill Road as described in O.R. 33373, Pg J07 with an Ohio State Plane South Zone grid coordinate of Northing-779,139.87, Easting -1,803,652.92;

Thence with the West Right-of-way line of Sawmill Road as records indicated it existed on July 15, 2019, North 02 degrees 39 minutes 20 seconds East, a distance of 355.41 feet;

Thence continuing with the West line of Sawmill Road as records indicated it existed on July 15, 2019, on a Curve to the Left with a Delta of 12 degrees 27 minutes 37 seconds, a Radius of 950.00 feet, a Length of 206.60 feet, with a Chord Bearing of North 03 degrees 34 minutes 28 seconds West, a distance of 206.19 feet to the intersection of the West Right-of-way line of Sawmill Road and the North line of Franklin County, the South line of Delaware County at Ohio State Plane South Zone grid coordinate of Northing- 779,700.69, Easting- 1,803,656.53, on the north line of the City of Dublin annexation line described in City of Dublin Case #36-73 -Dublin Ordinance #3-74-recorded in MR 161-354;

Thence on the North line of Franklin County, the South line of Delaware County and the north line of the City of Dublin annexation line described in City of Dublin Case #36-73 - Dublin Ordinance #3-74 - recorded in MR 161-354, South 87 degrees 08 minutes 36 seconds East, a distance of 42.38 feet to the east line of the City of Dublin as described in City of Dublin Case #36-73 -Dublin Ordinance #3-74 - recorded in MR 161-354 and City

of Columbus Case #61-88 -Columbus Ordinance #2876-88 -recorded in OR 12844, Pg. D08;

Thence on the City of Dublin and City of Columbus annexation line described in City of Dublin Case #36-73 -Dublin Ordinance #3-74 - recorded in MR 161-354 and City of Columbus Case #61-88 -Columbus Ordinance #2876-88 -recorded in OR 12844, Pg. D08, South 02 degrees 39 minutes 20 seconds West, a distance of 560.30 feet to the south line of the annexation line of the City of Dublin described in Court Order I 5AP-635 and 07CVH04-5329 and the west line of the City of Columbus as described in City of Columbus Case #22-99-Columbus Ordinance #1247-00-recorded in Inst. #200004130072282;

Thence on the south line of the annexation line of the City of Dublin described in Court Order 15AP-635 and 07CVH04-5329, North 87 degrees 09 minutes 29 seconds West, a distance of 20.00 feet to the Point of Beginning, containing 0.292 acres.

Section 2. That the City Clerk certify this ordinance to the County Commissioners of Franklin County, Ohio, for further proceedings in accordance with the law.

Section 3. That the City of Columbus agrees to the transfer of the territory described in Section 1 from the City of Dublin upon approval of the petition by the Board of Franklin County Commissioners and take any necessary steps to record such acceptance.

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

Legislation Number: 1665-2020

Drafting Date: 7/7/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV20-029

APPLICANT: Eric D. Martineau; 3001 North High Street, Suite 1A; Columbus, OH 43202.

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

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a single-unit dwelling in the R-4, Residential District. The applicant proposes to construct a rear single-unit dwelling above a detached garage (a carriage house). A Council variance is required because the R-4, Residential District permits a maximum of four dwelling units in one building, but does not permit two separate dwellings on one lot. Variances for minimum number of parking spaces required, lot coverage, minimum floor area ratio (FAR), lot width, area district requirements, fronting, minimum and maximum side yards, and rear yard are included in the request. The site is within the boundaries of the *University District Plan* (2015), which recommends "Lower Intensity Residential" land uses for this location. Staff finds the proposal to be consistent with the Plan's land use recommendation and the recent development pattern in historic urban neighborhoods.

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; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **1382 NEIL AVE. (43201)**, to permit a carriage house on a lot developed with a single-unit dwelling with reduced development standards in the R-4, Residential District (Council Variance #CV20-029).

WHEREAS, by application #CV20-029, the owner of the property at **1382 NEIL AVE. (43201)**, is requesting a Variance to permit a carriage house on a lot developed with a single-unit dwelling with reduced development standards in the R-4, Residential District; and

WHEREAS, Section 3332.039, R-4, Residential District, permits a maximum of four units in one building but does not permit two separate dwellings on one lot, while the applicant proposes to construct a rear single-unit dwelling above a detached garage (carriage house) on a lot developed with a single-unit dwelling; and

WHEREAS, Section 3312.49 Minimum numbers of parking spaces required, requires two parking spaces per dwelling unit, or four spaces for two single-unit dwellings, while the applicant proposes a total of three parking spaces; and

WHEREAS, Section 3325.801, Maximum Lot Coverage, requires that a building including any rear or side porch or roofed stairs shall cover no more than 25 percent of the lot area, while the applicant proposes to increase coverage to 38.3 percent of the lot area with two single-unit dwellings; and

WHEREAS, Section 3325.805, Maximum Floor Area Ratio (FAR), requires that the maximum total calculated floor area permitted on any lot shall be no greater than that determined by a 0.40 FAR, while the applicant proposes an increased FAR of 0.59; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a lot to be no less than 50 feet wide, while the applicant proposes to maintain the existing 33.2 foot wide lot; and

WHEREAS, Section 3332.15, R-4 area district requirements, requires a lot of 5,000 square feet for a single-unit dwelling, while the applicant proposes two single-unit dwellings on a lot that is approximately 3,306.7 square feet, (pursuant to lot area calculation in 3332.18(C)), providing approximately 1,653 square feet per dwelling unit; and

WHEREAS, Section 3332.19, Fronting, requires a dwelling unit to have frontage on a public street, while the applicant proposes a carriage house fronting on a rear public alley; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to be 20 percent of the lot width, or 6.6 feet, while the applicant proposes to maintain a maximum side yard of 4.6 feet for the existing dwelling and proposes a reduced maximum side yard of 4.5 feet for the carriage house; and

WHEREAS, Section 3332.26(C)(1), Minimum side yard permitted, requires a side yard of no less than 3 feet, while the applicant proposes to maintain a reduced side yard of 1 foot on the north side of the existing dwelling and 1.5 feet on the north side of the proposed carriage house; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the lot area for each dwelling, while the applicant proposes no rear yard for the carriage house; and

WHEREAS, the University Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal is consistent with the *University District Plan*'s recommendation for lower intensity residential uses, and is compatible with the recent development pattern in historic urban neighborhoods; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed carriage house; 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 **1382 NEIL 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 is hereby granted 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; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **1382 NEIL AVE. (43201)**, insofar as said sections prohibit two single-unit dwellings on one lot in the R-4, Residential District; with a parking space reduction from 4 spaces to 3 spaces; increased lot coverage from 25 to 38.3 percent; increased maximum floor area ratio (FAR) from 0.40 to 0.59; reduced lot width from 50 to 33.2 feet; reduced lot area from 5,000 square feet per dwelling to approximately 1,653 square feet per dwelling; no frontage on a public street for the carriage house; reduced maximum side yard from 6.6 to 4.6 feet for the existing dwelling and 4.5 feet for the proposed carriage house; reduced minimum side yard from 3 feet to 1 foot on the north side of the existing dwelling and from 3 to 1.5 feet on the north side of the proposed carriage house; and no rear yard for the carriage house; said property being more particularly described as follows:

1382 NEIL AVE. (43201), being 0.13± acres located on the east side of Neil Avenue, 275± feet south of King Avenue, and being more particularly described as follows:

SITUATED IN THE STATE OF OHIO, COUNTY OF FRANKLIN AND IN THE CITY OF COLUMBUS AND IS BOUNDED AND DESCRIBED AS FOLLOWS:

BEING 33.2 FEET OFF THE SOUTH SIDE OF LOT NUMBER TWO HUNDRED SEVENTY SIX (276), OF DENNISON PLACE SUBDIVISION, AS THE SAME IS

NUMBERED AND DELINEATED UPON THE RECORDED PLAT THEREOF, OF
RECORD IN PLAT BOOK 3, PAGE 13, RECORDER'S OFFICE, FRANKLIN
COUNTY, OHIO

Parcel No. 010-050453

Property Address: 1382 Neil Ave., Columbus, OH 43201

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 on one lot, or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan titled, "NEW CARRIAGE HOUSE AT 1382 NEIL AVENUE," signed by Eric Martineau the Applicant, and dated July 6, 2020. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed carriage house.

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

Legislation Number: 1666-2020

Drafting Date: 7/7/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z20-005

APPLICANT: Woda Cooper Companies, Inc.; 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 and single-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on June 11, 2020.

COLUMBUS SOUTHSIDE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of nine undeveloped parcels zoned L-M, Limited Manufacturing District. The applicant requests the AR-1, Limited Apartment Residential District to permit multi-unit residential development on 2.30 acres, and the R-3, Residential District to permit seven single-unit dwellings on 1.04 acres. The site is within the planning boundaries of the *South Side Plan* (2014), which recommends community commercial land uses at this location. The site is also within an

area that has early adoption of the *Columbus Citywide Planning Policies (C2P2) Design Guidelines*. While the Plan recommends commercial land uses, staff views this request to be less intense than the established L-M district. Additionally, C2P2 Design Guidelines state that priority should be placed on the revitalization of Columbus' older neighborhoods through infill development with access to transit, and that building placement and design should face public streets helping to contribute to a pedestrian-friendly streetscape. Concurrent Council Variance (Ordinance #1667-2020; CV20-011) has been filed to reduce various yard, height, and setback standards in order to meet these Guidelines. The request is consistent with recent residential urban infill projects in this area.

To rezone **1836 LOCKBOURNE RD. (43207)**, being 3.34± acres located at the northeast corner of Lockbourne and Smith Roads, **From:** L-M, Limited Manufacturing District, **To:** AR-1, Apartment Residential District, and R-3, Residential District (Rezoning #Z20-005).

WHEREAS, application #Z20-005 is on file with the Department of Building and Zoning Services requesting rezoning of 3.34± acres from L-M, Limited Manufacturing District, to the AR-1, Apartment Residential District and R-3, Residential District; and

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

WHEREAS, the Columbus Southside Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested AR-1, Apartment Residential and R-3, Residential districts, while not consistent with the *South Side Plan's* land use recommendation of community commercial, are considered less intense than the established L-M district and permits development that adheres to several C2P2 Design Guidelines; 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:

1836 LOCKBOURNE RD. (43207), being 3.34± acres located at the northeast corner of Lockbourne and Smith Roads, and being more particularly described as follows:

DESCRIPTION OF 2.304 ACRES AR-1, Apartment Residential District:

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Half Section 39, Township 5 North, Range 22 West, Refugee Lands, being all of those tract described as Parcel 4 and Parcel 5, and being part of those tracts described as Parcel 1, Parcel 3, Parcel 6, Parcel 7 and Parcel 8 in deeds to City of Columbus, of record in Instrument Number 201107130086731, Instrument Number 201104200051868, Instrument Number 201110120130198, Instrument Number 201104200051884, Instrument Number 201105250066643, Instrument Number 201108310109243 and Instrument Number 201107060083398, all records referenced herein are on file at the Office of the Recorder for Franklin County, Ohio, and being further bounded and described as follows:

BEGINNING at the intersection of the existing north right-of-way line for Smith Road and the existing east right-of-way line for Lockbourne Road;

Thence North 03 degrees 54 minutes 30 seconds East, along the existing east right-of-way line for Lockbourne Road, across said Parcel 8, across said Parcel 7 and across said Parcel 6, a distance of 281.43 feet to a point on the north line of said Parcel 6, being the southwest corner of that tract described in a deed to 1802 Southside Properties LLC, of record in Instrument Number 201608150107228;

Thence South 86 degrees 05 minutes 04 seconds East, along the north line of said Parcel 6, along the north line of said Parcel 5 and along the south line of said 1802 Southside tract, a distance of 248.00 feet to a northeast corner of said Parcel 5, being on the west line of said Parcel 1 and being the southeast corner of said 1802 Southside tract;

Thence North 03 degrees 54 minutes 30 seconds East, along the west line of said Parcel 1 and along the east line of said 1802 Southside tract, a distance of 127.60 feet to the northwest corner of said Parcel 1, being the northeast corner of said 1802 Southside tract and being on the south line of Lockhurst Subdivision, as recorded in Plat Book 32, Page 78;

Thence South 86 degrees 05 minutes 04 seconds East, along the north line of said Parcel 1 and along the south line of said Lockhurst Subdivision, a distance of 219.40 feet to the northeast corner of said Parcel 1, being the northwest corner of that tract described in a deed Cemerite Fleurival and Lisa Cabrera-Fleurival, of record in Instrument Number 201912310175343;

Thence South 04 degrees 04 minutes 14 seconds West, along the east line of said Parcel 1 and along the west line of said Fleurival tract, a distance of 78.34 feet to a point;

Thence North 86 degrees 10 minutes 09 seconds West, across said Parcel 1, a distance of 150.55 feet to a point;

Thence South 11 degrees 58 minutes 28 seconds West, continuing across said Parcel 1, a distance of 57.60 feet to a point on the existing north right-of-way line for Smith Court, being the south line of said Parcel 1;

Thence North 86 degrees 05 minutes 05 seconds West, along the existing north right-of-way line for Smith Court and along the south line of said Parcel 1, a distance of 25.00 feet to the northwest corner of the existing right-of-way for Smith Court, being a northeast corner of said Parcel 5;

Thence South 03 degrees 54 minutes 30 seconds West, along the existing west right-of-way line for Smith Court, along an east line of said Parcel 5, along the east line of said Parcel 4 and along the east line of said Parcel 3, a distance of 273.01 feet to the intersection of the existing west right-of-way line for Smith Court and the existing north right-of-way line for Smith Road;

Thence North 86 degrees 10 minutes 09 seconds West, along the existing north right-of-way line for Smith Road, across said Parcel 3 and across said Parcel 8, a distance of 283.55 feet to the **POINT OF BEGINNING** for this description.

The above description contains a total area of 2.304 acres, of which:

0.479 acres is located within Franklin County Auditor's parcel number 010-117343,

0.391 acres is located within Franklin County Auditor's parcel number 010-089600,

0.225 acres is located within Franklin County Auditor's parcel number 010-132190,

0.243 acres is located within Franklin County Auditor's parcel number 010-132189,

0.446 acres is located within Franklin County Auditor's parcel number 010-112203,

0.220 acres is located within Franklin County Auditor's parcel number 010-089601,

0.300 acres is located within Franklin County Auditor's parcel number 010-089608.

To Rezone From: L-M, Limited Manufacturing District.

To: AR-1, Apartment Residential District.

DESCRIPTION OF 1.036 ACRES R-3, Residential District:

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Half Section 39, Township 5 North, Range 22 West, Refugee Lands, being all of that tract described as Parcel 2 and being part of those tracts described as Parcel 1 and Parcel 3 in deeds to City of Columbus, of record in Instrument Number 201107270093114, Instrument Number 201110120130198 and Instrument Number 201104200051884, all records referenced herein are on file at the Office of the Recorder for Franklin County, Ohio, and being further bounded and described as follows:

BEGINNING at the intersection of the existing north right-of-way line for Smith Road and the existing east right-of-way line for Smith Court, being a point on the west line of said Parcel 3;

Thence North 03 degrees 54 minutes 30 seconds East, along the existing east right-of-way line for Smith Court, along the west line of said Parcel 3 and along the west line of said Parcel 2, a distance of 272.94 feet to the northeast corner of the existing right-of-way for Smith Court, being the northwest corner of said Parcel 2 and being on the south line of said Parcel 1;

Thence North 86 degrees 05 minutes 05 seconds West, along the existing north right-of-way line for Smith Court and along the south line of said Parcel 1, a distance of 25.00 feet to a point;

Thence North 11 degrees 58 minutes 28 seconds East, across said Parcel 1, a distance of 57.60 feet to a point;

Thence South 86 degrees 10 minutes 09 seconds East, continuing across said Parcel 1, a distance of 150.55 feet to a point on the east line of said Parcel 1, being on the west line of that tract conveyed to Cemerite Fleurival and Lisa Cabrera-Fleurival, of record in Instrument Number 201912310175343;

Thence South 04 degrees 04 minutes 14 seconds West, along the east line of said Parcel 1, along the west line of said Fleurival tract, along the east line of said Parcel 2 and along the east line of said Parcel 3, a distance of 330.00 feet to a point on the existing north right-of-way line for Smith Road;

Thence North 86 degrees 10 minutes 09 seconds West, along the existing north right-of-way line for Smith Road and across said Parcel 3, a distance of 132.69 feet to the **POINT OF BEGINNING** for this description.

The above description contains a total area of 1.036 acres, of which:

0.202 acres is located within Franklin County Auditor's parcel number 010-117343,

0.446 acres is located within Franklin County Auditor's parcel number 010-117344,

0.388 acres is located within Franklin County Auditor's parcel number 010-089600.

Property Address: 1836 Lockbourne Rd., Columbus, OH 43207.

To Rezone From: L-M, Limited Manufacturing District.

To: R-3, Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the AR-1, Apartment Residential and R-3, Residential districts 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: 1667-2020

Drafting Date: 7/7/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV20-011

APPLICANT: Woda Cooper Companies, Inc.; 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 and single-unit residential development.

COLUMBUS SOUTHSIDE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant received a recommendation of approval from the Development Commission on June 11, 2020, for a concurrent rezoning (Ordinance #1666-2020, Z20-005) to the AR-1, Limited Apartment Residential and R-3, Residential districts, which will

allow a multi-unit and single-unit residential development. The requested Council variance will permit a 60-unit apartment building in the AR-1 district, and seven single-unit dwelling lots in the R-3 district. Variances to building height, parking lot landscaping, vision clearance, and area, yard, and setback requirements are included, and are supportable as they help to achieve a site design as recommended by the *Columbus Citywide Planning Policies (C2P2) Design Guidelines (2018)*. Approval of this request will permit a mixed-residential development that is consistent with recent urban residential infill developments..

To grant a Variance from the provisions of Sections 3309.14, Height districts; 3312.21(A)(2), Landscaping and screening; 3312.27(2), Parking setback line; 3321.05(B)(2), Vision clearance; 3332.05(A)(4), Area district lot width requirements; 3323.13, R-3 area district requirements; 3332.19, Fronting; 3332.21(B), Building lines; 3333.18(A)(C), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at **1836 LOCKBOURNE RD. (43207)**, to permit reduced development standards in the AR-1, Apartment Residential District and R-3, Residential District, respectively (Council Variance #CV20-011).

WHEREAS, by application #CV20-011, the owner of property at **1836 LOCKBOURNE RD. (43207)**, is requesting a Council variance to permit reduced development standards in the AR-1, Apartment Residential District and R-3, Residential District respectively; and

WHEREAS, Section 3309.14(A), Height districts, prohibits the height of a building to exceed 35 feet at the building line in the H-35 Height District, while the applicant proposes a three-story apartment building that is 40 feet in height; and

WHEREAS, Sections 3312.21(A)(2), Landscaping and screening, requires that interior parking lot trees shall be planted in landscaped islands or peninsulas containing a minimum soil area of 145 square feet in such a way that each tree is surrounded by a minimum radius of four feet of soil, while the applicant proposes a reduced minimum radius of three feet of soil for one interior parking lot tree; and

WHEREAS, Section 3312.27, Parking setback line, requires a minimum parking setback line of no less than 25 feet from Smith Court, while the applicant proposes a reduced parking setback line of 15 feet along the west side of Smith Court; and

WHEREAS, Section 3321.05(B)(2), Vision clearance, requires a clear vision triangle of 30 feet on each of the perpendicular sides adjacent to a street intersection, while the applicant proposes a clear vision triangle measuring 13 feet at the northeast corner of Lockbourne Road and Smith Road, as shown on the submitted site plan; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a minimum lot width of 50 feet in the R-3, Residential District, while the applicant proposes a reduced lot width for six of the seven proposed lots, as shown on the submitted site plan; and

WHEREAS, Section 3332.13, R-3 area district requirements, requires that a principal building shall be situated on a lot of no less than 5,000 square feet in area, while the applicant proposes a dwelling on six lots that each contain 4,800 square feet (pursuant to lot area calculation in 3332.18(C)); and

WHEREAS, Section 3332.19, Fronting on a public street, requires a dwelling unit to have frontage on a public street, while the applicant proposes the northern two dwellings in the R-3 district to have 50 percent of their required frontage on a public street as shown on the site plan; and

WHEREAS, 3332.21(B), Building Lines, requires a building setback line of no less than 25 feet along Smith Road, while the applicant proposes a reduced building line of 15 feet for the southernmost dwelling unit in the R-3 district, as shown on the submitted site plan; and

WHEREAS, Section 3333.18(A)(C), Building lines, requires building lines of no less than 50 feet along Lockbourne Road and 25 feet along Smith Road, while the applicant proposes reduced building lines of one foot along Lockbourne Road and 10 feet along Smith Road, as shown on the submitted site plan; 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 a reduced rear yard totaling 21 percent of the total lot area for the 60-unit apartment building; and

WHEREAS, the Columbus Southside Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variance because the proposal will allow a mixed-residential development that is consistent with *Columbus Citywide Planning Policies (C2P2)* Design Guideline's, and with similar urban residential infill projects; 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 **1836 LOCKBOURNE RD. (43207)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3309.14, Height districts; 3312.21(A)(2), Landscaping and screening; 3312.27(2), Parking setback line; 3321.05(B)(2), Vision clearance; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.19, Fronting; 3332.21(B), Building lines; 3333.18(A)(C), Building lines; and 3333.24, Rear yard, is hereby granted for the property located at **1836 LOCKBOURNE RD. (43207)**, insofar as said sections prohibit an increased building height from 35 to 40 feet for the proposed 60-unit apartment building in the AR-1, Apartment Residential District; reduced minimum soil radius for one interior landscaping tree from 4 to 3 feet in the AR-1 district; reduced parking setback line along the west side of Smith Court from 25 to 15 feet in the AR-1 district; reduced clear vision triangle at the northeast corner of Lockbourne Road and Smith Road from 30 to 13 feet in the AR-1 district; reduced lot widths from 50 to 40 feet for six of the seven lots proposed in the R-3, Residential District; reduced lot area from 5,000 to 4,800 square feet for six lots in the R-3 district; reduced fronting on a public street for the northern two lots in the R-3 district; reduced building line along Smith Road from 25 to 15 feet in the R-3 district;

reduced building lines from 50 feet to 1 foot and 25 to 10 feet along Lockbourne Road and Smith Road, respectively, in the AR-1 district; and reduced rear yard from 25 to 21 percent in the AR-1 district; said property being more particularly described as follows:

1836 LOCKBOURNE RD. (43207), being 3.34± acres located at the northeast corner of Lockbourne and Smith Roads, and being more particularly described as follows:

DESCRIPTION OF 2.304 ACRES AR-1, Apartment Residential District:

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Half Section 39, Township 5 North, Range 22 West, Refugee Lands, being all of those tract described as Parcel 4 and Parcel 5, and being part of those tracts described as Parcel 1, Parcel 3, Parcel 6, Parcel 7 and Parcel 8 in deeds to City of Columbus, of record in Instrument Number 201107130086731, Instrument Number 201104200051868, Instrument Number 201110120130198, Instrument Number 201104200051884, Instrument Number 201105250066643, Instrument Number 201108310109243 and Instrument Number 201107060083398, all records referenced herein are on file at the Office of the Recorder for Franklin County, Ohio, and being further bounded and described as follows:

BEGINNING at the intersection of the existing north right-of-way line for Smith Road and the existing east right-of-way line for Lockbourne Road;

Thence North 03 degrees 54 minutes 30 seconds East, along the existing east right-of-way line for Lockbourne Road, across said Parcel 8, across said Parcel 7 and across said Parcel 6, a distance of 281.43 feet to a point on the north line of said Parcel 6, being the southwest corner of that tract described in a deed to 1802 Southside Properties LLC, of record in Instrument Number 201608150107228;

Thence South 86 degrees 05 minutes 04 seconds East, along the north line of said Parcel 6, along the north line of said Parcel 5 and along the south line of said 1802 Southside tract, a distance of 248.00 feet to a northeast corner of said Parcel 5, being on the west line of said Parcel 1 and being the southeast corner of said 1802 Southside tract;

Thence North 03 degrees 54 minutes 30 seconds East, along the west line of said Parcel 1 and along the east line of said 1802 Southside tract, a distance of 127.60 feet to the northwest corner of said Parcel 1, being the northeast corner of said 1802 Southside tract and being on the south line of Lockhurst Subdivision, as recorded in Plat Book 32, Page 78;

Thence South 86 degrees 05 minutes 04 seconds East, along the north line of said Parcel 1 and along the south line of said Lockhurst Subdivision, a distance of 219.40 feet to the northeast corner of said Parcel 1, being the northwest corner of that tract described in a deed Cemerite Fleurival and Lisa Cabrera-Fleurival, of record in Instrument Number 201912310175343;

Thence South 04 degrees 04 minutes 14 seconds West, along the east line of said Parcel 1 and along the west line of said Fleurival tract, a distance of 78.34 feet to a point;

Thence North 86 degrees 10 minutes 09 seconds West, across said Parcel 1, a distance of 150.55 feet to a point;

Thence South 11 degrees 58 minutes 28 seconds West, continuing across said Parcel 1, a distance of 57.60 feet

to a point on the existing north right-of-way line for Smith Court, being the south line of said Parcel 1;

Thence North 86 degrees 05 minutes 05 seconds West, along the existing north right-of-way line for Smith Court and along the south line of said Parcel 1, a distance of 25.00 feet to the northwest corner of the existing right-of-way for Smith Court, being a northeast corner of said Parcel 5;

Thence South 03 degrees 54 minutes 30 seconds West, along the existing west right-of-way line for Smith Court, along an east line of said Parcel 5, along the east line of said Parcel 4 and along the east line of said Parcel 3, a distance of 273.01 feet to the intersection of the existing west right-of-way line for Smith Court and the existing north right-of-way line for Smith Road;

Thence North 86 degrees 10 minutes 09 seconds West, along the existing north right-of-way line for Smith Road, across said Parcel 3 and across said Parcel 8, a distance of 283.55 feet to the **POINT OF BEGINNING** for this description.

The above description contains a total area of 2.304 acres, of which:

0.479 acres is located within Franklin County Auditor's parcel number 010-117343,

0.391 acres is located within Franklin County Auditor's parcel number 010-089600,

0.225 acres is located within Franklin County Auditor's parcel number 010-132190,

0.243 acres is located within Franklin County Auditor's parcel number 010-132189,

0.446 acres is located within Franklin County Auditor's parcel number 010-112203,

0.220 acres is located within Franklin County Auditor's parcel number 010-089601,

0.300 acres is located within Franklin County Auditor's parcel number 010-089608.

DESCRIPTION OF 1.036 ACRES R-3, Residential District:

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Half Section 39, Township 5 North, Range 22 West, Refugee Lands, being all of that tract described as Parcel 2 and being part of those tracts described as Parcel 1 and Parcel 3 in deeds to City of Columbus, of record in Instrument Number 201107270093114, Instrument Number 201110120130198 and Instrument Number 201104200051884, all records referenced herein are on file at the Office of the Recorder for Franklin County, Ohio, and being further bounded and described as follows:

BEGINNING at the intersection of the existing north right-of-way line for Smith Road and the existing east right-of-way line for Smith Court, being a point on the west line of said Parcel 3;

Thence North 03 degrees 54 minutes 30 seconds East, along the existing east right-of-way line for Smith Court, along the west line of said Parcel 3 and along the west line of said Parcel 2, a distance of 272.94 feet to the northeast corner of the existing right-of-way for Smith Court, being the northwest corner of said Parcel 2 and being on the south line of said Parcel 1;

Thence North 86 degrees 05 minutes 05 seconds West, along the existing north right-of-way line for Smith Court and along the south line of said Parcel 1, a distance of 25.00 feet to a point;

Thence North 11 degrees 58 minutes 28 seconds East, across said Parcel 1, a distance of 57.60 feet to a point;

Thence South 86 degrees 10 minutes 09 seconds East, continuing across said Parcel 1, a distance of 150.55 feet to a point on the east line of said Parcel 1, being on the west line of that tract conveyed to Cemerite Fleurival and Lisa Cabrera-Fleurival, of record in Instrument Number 201912310175343;

Thence South 04 degrees 04 minutes 14 seconds West, along the east line of said Parcel 1, along the west line of said Fleurival tract, along the east line of said Parcel 2 and along the east line of said Parcel 3, a distance of 330.00 feet to a point on the existing north right-of-way line for Smith Road;

Thence North 86 degrees 10 minutes 09 seconds West, along the existing north right-of-way line for Smith Road and across said Parcel 3, a distance of 132.69 feet to the **POINT OF BEGINNING** for this description.

The above description contains a total area of 1.036 acres, of which:

0.202 acres is located within Franklin County Auditor's parcel number 010-117343,

0.446 acres is located within Franklin County Auditor's parcel number 010-117344,

0.388 acres is located within Franklin County Auditor's parcel number 010-089600.

Property Address: 1836 Lockbourne Rd., Columbus, OH 43207.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for those uses permitted in the AR-1, Apartment Residential and R-3, Residential districts.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**ZONING EXHIBIT FOR 1836 LOCKBOURNE ROAD,**" drawn by American Structurepoint Inc., dated July 1, 2020, and signed by David B. Perry, Agent for the Applicant and Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and 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: 1668-2020

Drafting Date: 7/7/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Council Variance Application: CV20-012

APPLICANT: Vista Wood Properties, 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: Two-unit and single-unit (carriage house) dwellings on one lot.

VICTORIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a single-unit dwelling and detached garage zoned in the R-4, Residential District. The requested Council variance will permit the Applicant to redevelop the property with a two-unit dwelling and a single-unit (carriage house) dwelling containing 3 garage parking spaces. Variances for area district requirements, fronting, side yards, rear yard, and a parking space reduction from 6 required spaces to 3 spaces are included in this request. Staff finds that the proposal will not add incompatible uses to the area, is consistent with the recent development pattern in this historic urban neighborhood, and notes that building design will conform to the Victorian Village Commission requirements.

To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **1128 HARRISON AVE. (43201)**, to permit a two-unit dwelling and a single-unit (carriage house) dwelling on one lot with reduced development standards in the R-4, Residential District (Council Variance #CV20-012).

WHEREAS, by application #CV20-012, the owner of the property at **1128 HARRISON AVE. (43201)**, is requesting a Variance to permit a two-unit and single-unit (carriage house) dwelling on one lot with reduced development standards in the R-4, Residential District; and

WHEREAS, Section 3332.039, R-4 residential district, allows a maximum of four units in one building, but does not permit more than one residential buildings on one lot, while the applicant proposes a two-unit dwelling and a single-unit dwelling (carriage house) on one lot; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires a minimum of 2 parking spaces for each dwelling unit for a total of 6 required spaces, while the applicant proposes 1 parking space for each unit for a total of 3 parking spaces; and

WHEREAS, Section 3332.05, Area district lot width requirements, requires a lot width of no less than 50 feet, while the applicant proposes to maintain the existing lot width of 30 feet; and

WHEREAS, Section 3332.15 R-4 area district requirements, requires a lot of 5,000 square feet for a single-unit

dwelling, while the applicant proposes a two-unit dwelling and single-unit dwelling on a lot that is approximately 2,700 square feet, pursuant to lot area calculation in 3332.18(C), providing 900 square feet per dwelling unit; and

WHEREAS, Section 3332.19, Fronting, requires a dwelling to have frontage on a public street, while the applicant proposes a carriage house fronting on a rear public alley; and

WHEREAS, Section 3332.25, Maximum side yards required, requires that the sum of the width of each side yard shall equal or exceed 20 percent of the width of the lot, while the applicant proposes a maximum side yard of 5 feet for the carriage house where 6 feet is required; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires a minimum side yard of 3 feet, while the applicant proposes a minimum side yard of approximately 1.5 feet on the north side of the proposed carriage house; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes reduced rear yards as depicted on the submitted site plan; and

WHEREAS, the Victorian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal will not add incompatible uses to the area, is consistent with the recent development pattern in this historic urban neighborhood, and notes that building design will conform to the Victorian Village Commission requirements; and

WHEREAS, said 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 **1128 HARRISON 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 is hereby granted from the provisions of Sections 3332.039, R-4 residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **1128 HARRISON AVE. (43201)**, insofar as said sections prohibit a two-unit dwelling and single-unit (carriage house) dwelling on one lot in the R-4, Residential District; with a parking space reduction from 6 spaces to 3 spaces; reduced lot width from 50 feet to 30 feet; reduced lot area from 5,000 square feet to 900 square feet per dwelling unit; no frontage on a public street for the carriage house; reduced maximum side yard from 6 feet to 5 feet; reduced minimum side yard from 3 feet to 1.5 feet on the north side of the proposed

carriage house; and a reduced rear yard from 25 percent per dwelling unit to the rear yards as depicted on the submitted site plan; said property being more particularly described as follows:

1128 HARRISON AVE. (43201), being 0.12± acres located on the east side of Harrison Avenue, 160± feet north of West Third Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, and in the City of Columbus, and is described as follows:

Being Lot Number Four Hundred Thirty-Six (436), of COLLINS, ATKINSON AND GUITNER'S THIRD AVENUE ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, page 222, Recorder's Office, Franklin County, Ohio.

For informational purposes only:

Property Address: 1128 Harrison Avenue, Columbus, Ohio 43201

Parcel No.: 010-053581-00

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a two-unit and single-unit (carriage house) dwelling on one lot or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan drawing titled, "**HARRISON HOUSE**," signed by David Perry, Agent, and Donald Plank, Attorney, and dated June 29, 2020. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and 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: 1671-2020

Drafting Date: 7/7/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this ordinance is to authorize the Board of Health to enter into contract with Eموcha Mobile Health for additional COVID-19 contact tracing services from July 1, 2020 through December 30, 2020 for a total contract amount of \$533,800.00.

The City of Columbus, Columbus Public Health received funding from United States Department of Treasury through the CARES Act to respond to the COVID-19 pandemic. CPH is using a portion of this funding to expand COVID-19 contact tracing services to prevent further spread of coronavirus disease. Due to the immediate nature of the need for contact tracing services, CPH is requesting the waiver of the

provisions of Columbus City Code Chapter 329 from the Director of the Division of Finance and Management following procedures set forth under the Mayor’s Executive Order 2020-01 “Declaration of State of Emergency”.

Emergency action is requested to allow the financial transaction to be posted in the City’s accounting system as soon as possible to bolster the emergency response to the COVID-19 pandemic.

FISCAL IMPACT: This contract is funded by CARES Act fund 2207 in the amount of \$533,800.00.

To authorize the Board of Health to enter into contract with Eموcha Mobile Health for additional COVID-19 contact tracing services in the amount of \$533,800.00; to authorize the expenditure of \$533,800.00 from the CARES Act Fund; and to declare an emergency. (\$533,800.00)

WHEREAS, the COVID-19 pandemic has resulted in a need for additional COVID-19 contact tracing services to prevent the further spread of coronavirus disease; and

WHEREAS, expenditures of CARES Act funding to provide additional contact tracing services is necessary to prevent the further spread of disease caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 budget; and

WHEREAS, the contract period is July 1, 2020 through December 30, 2020; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board of Health to enter into contract with Eموcha Mobile 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 to enter into contract with Eموcha Mobile Health for additional COVID-19 contact tracing services in the amount of \$533,800.00 for the time period of July 1, 2020 through December 30, 2020.

SECTION 2. That to pay the cost of said contract, the expenditure of \$533,800.00 is hereby authorized from the CARES Act Fund, Fund No. 2207, Department of Health, Department No. 5001, per the accounting codes attached to this ordinance.

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

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

Legislation Number: 1672-2020

Drafting Date: 7/7/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z20-042

APPLICANT: Kelley Companies; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Michael Kelley, Atty.; 175 S. Third Street, Ste. 1020; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0-1) on June 11, 2020.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of twelve parcels developed with a parking lot and single-unit dwelling in the R-2F, Residential District. The requested AR-1, Apartment Residential District will permit a new multi-unit residential development. Concurrent Council variance (Ordinance #1651-2020; CV20-048) proposes a 31-unit apartment building, and includes variances for reduced parking lot landscaping and screening, parking setback, and side yards. The site is located within the boundaries of the *Near East Area Plan* (2005), which does not contain a land use recommendation for this location. The Plan does support the development of new infill housing that contributes to a walkable and diverse neighborhood that is compatible with existing architecture in the area and with the Plan's housing design guidelines. As such, the Planning Division has reviewed building elevations for the concurrent Council variance, and has determined they are in accordance with these guidelines. The requested AR-1, Apartment Residential District will allow a multi-unit residential development that is reflective of recent urban infill developments in the area that is compatible with the surrounding residential uses.

To rezone **762 MT. VERNON AVE. (43203)**, being 0.81± acres located at the northeast corner of Mt. Vernon Avenue and Hamilton Avenue, **From:** R-2F, Residential District, **To:** AR-1, Apartment Residential District (Rezoning #Z20-042).

WHEREAS, application #Z20-042 is on file with the Department of Building and Zoning Services requesting rezoning of 0.81± acres from R-2F, Residential District, to AR-1, Apartment Residential District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the proposed AR-1, Apartment Residential District will allow multi-unit residential development that is reflective of recent urban infill developments in the area, compatible with the surrounding residential uses, and is consistent with the *Near East*

Area Plan's design guidelines; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance #0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

762 MT. VERNON AVE. (43203), being 0.81± acres located at the northeast corner of Mt. Vernon Avenue and Hamilton Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, and being all of Franklin County Parcel number 010-042630 as conveyed to City of Columbus, Ohio by the instrument filed as Deed Book volume 2579, page 214, all of Franklin County Parcel number 010-026619 as conveyed to Shiloh Baptist Church by the instrument filed as Deed Book volume 3769, page 343, all of Franklin County Parcel number 010-012095 as conveyed to Shiloh Baptist Church by the instrument filed as Official Record volume 03460, page C11, all of Franklin County Parcel number 010-002725 as conveyed to Shiloh Baptist Church by the instrument filed as Official Record volume 03460, page C13, all of Franklin County Parcel number 010-013996 as conveyed to Shiloh Baptist Church by the instrument filed as Official Record volume 03314, page J06, all of Franklin County Parcel number 010-013997 as conveyed to Shiloh Baptist Church by the instrument filed as Official Record volume 03460, page C12, all of Franklin County Parcel number 010-019877 as conveyed to Shiloh Baptist Church by the instrument filed as Deed Book volume 3563, page 679, all of Franklin County Parcel number 010-056520 as conveyed to Trustees of Shiloh Baptist Church by the instrument filed as Deed Book volume 3340, page 536, all of Franklin County Parcel number 010-018631 as conveyed to Shiloh Baptist Church by the instrument filed as Official Record volume 34781, page G11, all of Franklin County Parcel number 010-033094 as conveyed to Shiloh Baptist Church of Columbus by the instrument filed as Official Record volume 30568, page G06, all of Franklin County Parcel number 010-013244 as conveyed to Shiloh Baptist Church of Columbus, Ohio by the instrument filed as Official Record volume 28639, page H19, and all of Franklin County Parcel number 010-057071 as conveyed to Shiloh Baptist Church by the instrument filed as Deed Book volume 3214, page 634, (all deed references refer to the records of the Recorder's Office Franklin County Ohio) and described as follows:

BEGINNING at the southwesterly corner of the said City of Columbus, Ohio parcel, being at the intersection of the easterly right-of-way line of Hamilton Avenue and the northerly right-of-way line of Mt. Vernon Avenue, the said point being the TRUE POINT OF BEGINNING of the parcel herein described.

Thence along the westerly line of the said City of Columbus, Ohio parcel and along the said easterly right-of-way line, North 04 degrees 16 minutes 59 seconds East for a distance of 140.59 feet to a point at the northwesterly corner of the said City of Columbus, Ohio parcel and on the southerly right-of-way line of Edward Street;

Thence along the said southerly right-of-way line, partially along the northerly line of the said City of Columbus, Ohio parcel, and partially along the northerly line of the said Shiloh Baptist Church parcel, North 78 degrees 28 minutes 47 seconds East for a distance of 297.90 to a point at the northeasterly corner of the said Shiloh Baptist Church parcel and at the northwesterly corner of a parcel conveyed to E & D Properties by the instrument filed as Instrument Number 200006060111556;

Thence along the easterly line of the said Shiloh Baptist Church parcel, partially along the westerly line of the

said E & D Properties parcel, and partially along the westerly line of a parcel conveyed to William T. Parker (1/6 interest) by the instrument filed as Official Record volume 09413, page D10 and Pride of West, No. 5, Knights of Phythias (5/6 interest) by the instrument filed as Official Record volume 12795, page J02, South 04 degrees 41 minutes 37 seconds West for a distance of 140.70 to a point at the southeasterly corner of the said Shiloh Baptist Church parcel, at the southwesterly corner of the said Parker/Pride parcel, and on the northerly right-of-way line of said Mt. Vernon Avenue;

Thence along the said northerly right-of-way line and along the southerly line of the said Shiloh Baptist Church parcel, South 78 degrees 26 minutes 48 seconds West for a distance of 166.05 to the southeasterly corner of a parcel conveyed to First National Cash Refund, Inc. by the instrument filed as Instrument Number 200504010060470;

Thence along the westerly line of the said Shiloh Baptist Church parcel and along the easterly line of the said First National Cash Refund, Inc. parcel, North 04 degrees 35 minutes 38 seconds East for a distance of 84.07 feet to a point at an interior corner of the said Shiloh Baptist Church parcel and at the northeasterly corner of the said First National Cash Refund, Inc. parcel;

Thence along the southerly line of the said Shiloh Baptist Church parcel and along the northerly line of the said First National Cash Refund, Inc. parcel, South 77 degrees 45 minutes 08 seconds West for a distance of 70.76 feet to a point at an interior corner of the said Shiloh Baptist Church parcel and at the northwesterly corner of the said First National Cash Refund, Inc. parcel;

Thence along the easterly line of the said Shiloh Baptist Church parcel and along the westerly line of the said First National Cash Refund, Inc. parcel, South 11 degrees 25 minutes 18 seconds East for a distance of 79.90 feet to a point at an interior corner of the said Shiloh Baptist Church parcel, at the southwesterly corner of the said First National Cash Refund, Inc. parcel, and on the northerly right-of-way line of said Mt. Vernon Avenue;

Thence along the said northerly right-of-way line and along the southerly line of the said Shiloh Baptist Church parcel, South 78 degrees 26 minutes 48 seconds West for a distance of 83.29 feet to the TRUE POINT OF BEGINNING, containing 0.814 acres, more or less.

To Rezone From: R-2F, Residential District,

To: AR-1, Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the AR-1, Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Department of Building and Zoning Services.

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

Drafting Date: 7/7/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Council Variance Application: CV20-048

APPLICANT: Kelley Companies; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Michael Kelley, Atty.; 175 S. Third Street, Ste. 1020; Columbus, OH 43215.

PROPOSED USE: Apartment building.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning request to the AR-1, Apartment Residential District (Ordinance #1672-2020; Z20-042) for a new multi-unit residential development. The requested Council variance proposes a 31-unit apartment building, and includes a use variance to permit a parking lot to be used for off-site residents, and standard variances for reduced parking setbacks, landscaping and screening requirements, and maximum and minimum side yard. The site is located within the boundaries of the *Near East Area Plan* (2005), which supports the development of new infill housing that contributes to a walkable and diverse neighborhood, compatible with existing architecture in the area and with the Plan's housing design guidelines. Staff supports the proposal as it is compatible with surrounding residential uses and architecture, and is consistent with recent urban infill development projects that have been approved in this neighborhood.

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.27(3), Parking setback line; 3312.21, Landscaping and screening; 3333.12, AR-1 and AR-4 Area district requirements; 3333.22, Maximum side yard required; and 3333.23, Minimum side yard permitted, of the Columbus City Codes; for the property located at **762 MT. VERNON AVE. (43203)**, to permit a non-accessory parking lot and reduced development standards for an apartment building in the AR-1, Apartment Residential District (Council Variance #CV20-048).

WHEREAS, by application #CV20-048, the owner of property at **762 MT. VERNON AVE. (43203)**, is requesting a Council variance to permit a non-accessory parking lot and an apartment building with reduced development standards in the AR-1, Apartment Residential District; and

WHEREAS, Section 3333.02, AR-12, ARLD and AR-1 apartment residential district use, prohibits shared parking; while the applicant proposes a non-accessory parking lot on the west side of the site to permit parking for the residents of the planned apartment development located at the southwest corner of Mount Vernon Avenue and Hamilton Avenue, which is subject to Ordinances #1650-2020 (Z19-100) and #1651-2020 (CV19-137), if not utilized by the residents of the subject development; and

WHEREAS, Section 3312.27(3), Parking setback line, requires the minimum parking setback line to be 10 feet along Hamilton Avenue and 21 feet along Mount Vernon Avenue, while the applicant proposes to maintain a parking setback of 2-5 feet along Hamilton Avenue, and 2 feet along Mount Vernon Avenue, as shown on the

site plan;

WHEREAS, Section 3312.21, Landscaping and screening, requires that parking lot screening be provided within a landscaped area at least 4 feet in width, while the applicant proposes to provide a landscaped area of 3 feet in width where adjacent to the west side of Franklin County Parcel #010-000098, and to not provide parking lot screening along the west and north sides of the lot for residential zoning within 80 feet of the parking lot located on the west side of the site; and

WHEREAS, 3333.12, AR-1 and AR-4 Area district requirements, requires 1,200 square feet of lot area per dwelling unit, while the applicant proposes 1,140 square feet of lot area per dwelling unit; 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 a reduced total side yard from the required 11.68 feet to 10 feet; and

WHEREAS, Section 3333.23, Minimum side yard permitted, requires the minimum side yard to be no less than one-sixth of the height of the building, or 5.84 feet, while the applicant proposes a reduced minimum side yard of 5 feet along the east and west property lines; and

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

WHEREAS, the City Departments recommend approval because the requested variances will permit an apartment development that is compatible with surrounding residential uses and architecture, and is consistent with recent urban infill development projects that have been approved in this neighborhood; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public roads, 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 **762 MT. VERNON AVE. (43203)**, in using said property as desired, now therefore:

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

SECTION 1. That variances from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.27(3), Parking setback line; 3312.21, Landscaping and screening; 3333.12, AR-1 and AR-4 Area district requirements; 3333.22, Maximum side yard required; and 3333.23, Minimum side yard permitted, of the Columbus City Codes; are hereby granted for the property located at **762 MT. VERNON AVE. (43203)**, insofar as said sections prohibit a non-accessory parking lot in the AR-1, Apartment Residential District, and an apartment building with a reduced parking setback line from 10 feet to 2-5 feet along Hamilton Avenue and from 21 feet to 2 feet along Mount Vernon Avenue; reduced parking lot screening width from 4

feet to 3 feet along the west side of Franklin County Parcel #010-000098, and no screening along the west and north sides of the lot for residential zoning within 80 feet of the parking lot located on the west side of the site; reduced lot area from 1,200 square feet to 1,140 square feet per dwelling unit; reduced maximum side yard required from 11.68 feet to 10 feet; and reduced minimum side yard from 5.84 feet to 5 feet along the east and west property lines; said property being more particularly described as follows:

762 MT. VERNON AVE. (43203), being 0.81± acres located at the northeast corner of Mt. Vernon Avenue and Hamilton Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, and being all of Franklin County Parcel number 010-042630 as conveyed to City of Columbus, Ohio by the instrument filed as Deed Book volume 2579, page 214, all of Franklin County Parcel number 010-026619 as conveyed to Shiloh Baptist Church by the instrument filed as Deed Book volume 3769, page 343, all of Franklin County Parcel number 010-012095 as conveyed to Shiloh Baptist Church by the instrument filed as Official Record volume 03460, page C11, all of Franklin County Parcel number 010-002725 as conveyed to Shiloh Baptist Church by the instrument filed as Official Record volume 03460, page C13, all of Franklin County Parcel number 010-013996 as conveyed to Shiloh Baptist Church by the instrument filed as Official Record volume 03314, page J06, all of Franklin County Parcel number 010-013997 as conveyed to Shiloh Baptist Church by the instrument filed as Official Record volume 03460, page C12, all of Franklin County Parcel number 010-019877 as conveyed to Shiloh Baptist Church by the instrument filed as Deed Book volume 3563, page 679, all of Franklin County Parcel number 010-056520 as conveyed to Trustees of Shiloh Baptist Church by the instrument filed as Deed Book volume 3340, page 536, all of Franklin County Parcel number 010-018631 as conveyed to Shiloh Baptist Church by the instrument filed as Official Record volume 34781, page G11, all of Franklin County Parcel number 010-033094 as conveyed to Shiloh Baptist Church of Columbus by the instrument filed as Official Record volume 30568, page G06, all of Franklin County Parcel number 010-013244 as conveyed to Shiloh Baptist Church of Columbus, Ohio by the instrument filed as Official Record volume 28639, page H19, and all of Franklin County Parcel number 010-057071 as conveyed to Shiloh Baptist Church by the instrument filed as Deed Book volume 3214, page 634, (all deed references refer to the records of the Recorder's Office Franklin County Ohio) and described as follows:

BEGINNING at the southwesterly corner of the said City of Columbus, Ohio parcel, being at the intersection of the easterly right-of-way line of Hamilton Avenue and the northerly right-of-way line of Mt. Vernon Avenue, the said point being the TRUE POINT OF BEGINNING of the parcel herein described.

Thence along the westerly line of the said City of Columbus, Ohio parcel and along the said easterly right-of-way line, North 04 degrees 16 minutes 59 seconds East for a distance of 140.59 feet to a point at the northwesterly corner of the said City of Columbus, Ohio parcel and on the southerly right-of-way line of Edward Street;

Thence along the said southerly right-of-way line, partially along the northerly line of the said City of Columbus, Ohio parcel, and partially along the northerly line of the said Shiloh Baptist Church parcel, North 78 degrees 28 minutes 47 seconds East for a distance of 297.90 to a point at the northeasterly corner of the said Shiloh Baptist Church parcel and at the northwesterly corner of a parcel conveyed to E & D Properties by the instrument filed as Instrument Number 200006060111556;

Thence along the easterly line of the said Shiloh Baptist Church parcel, partially along the westerly line of the said E & D Properties parcel, and partially along the westerly line of a parcel conveyed to William T. Parker (1/6 interest) by the instrument filed as Official Record volume 09413, page D10 and Pride of West, No. 5,

Knights of Pythias (5/6 interest) by the instrument filed as Official Record volume 12795, page J02, South 04 degrees 41 minutes 37 seconds West for a distance of 140.70 to a point at the southeasterly corner of the said Shiloh Baptist Church parcel, at the southwesterly corner of the said Parker/Pride parcel, and on the northerly right-of-way line of said Mt. Vernon Avenue;

Thence along the said northerly right-of-way line and along the southerly line of the said Shiloh Baptist Church parcel, South 78 degrees 26 minutes 48 seconds West for a distance of 166.05 to the southeasterly corner of a parcel conveyed to First National Cash Refund, Inc. by the instrument filed as Instrument Number 200504010060470;

Thence along the westerly line of the said Shiloh Baptist Church parcel and along the easterly line of the said First National Cash Refund, Inc. parcel, North 04 degrees 35 minutes 38 seconds East for a distance of 84.07 feet to a point at an interior corner of the said Shiloh Baptist Church parcel and at the northeasterly corner of the said First National Cash Refund, Inc. parcel;

Thence along the southerly line of the said Shiloh Baptist Church parcel and along the northerly line of the said First National Cash Refund, Inc. parcel, South 77 degrees 45 minutes 08 seconds West for a distance of 70.76 feet to a point at an interior corner of the said Shiloh Baptist Church parcel and at the northwesterly corner of the said First National Cash Refund, Inc. parcel;

Thence along the easterly line of the said Shiloh Baptist Church parcel and along the westerly line of the said First National Cash Refund, Inc. parcel, South 11 degrees 25 minutes 18 seconds East for a distance of 79.90 feet to a point at an interior corner of the said Shiloh Baptist Church parcel, at the southwesterly corner of the said First National Cash Refund, Inc. parcel, and on the northerly right-of-way line of said Mt. Vernon Avenue;

Thence along the said northerly right-of-way line and along the southerly line of the said Shiloh Baptist Church parcel, South 78 degrees 26 minutes 48 seconds West for a distance of 83.29 feet to the TRUE POINT OF BEGINNING, containing 0.814 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 developed with a multi-unit residential development, which may include a non-accessory parking lot, or those uses permitted in the AR-1, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the exhibit titled, “**SITE PLAN**,” dated July 8, 2020, and signed by David B. Perry, Agent for the Applicant, and Michael Kelly, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 1674-2020

Drafting Date: 7/7/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Division of Police needs to procure bullet proof vests and vest carriers for Police Officers. This ordinance will enable the Division to purchase these protective vests from a current contract with Galls RT II, LLC, in accordance with the Universal Term Contracts established for this purpose by the Purchasing Office. Vests are part of officer safety equipment that are inspected annually. There are approximately 200 vests that are in need of replacement due to expired certification dates or are worn out and in need of replacement. The Division of Police has only a limited supply of current vests so these need replaced as soon as practical.

Bid Information: The Purchasing Office has set up purchase agreements for the purchase of uniforms, footwear, body armor, and leather goods with Galls RT II, LLC.

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Contract Compliance No.: CC007478- Galls RT II, LLC, expires July 25, 2021.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$272,607.40 from the Division of Police's General Fund Budget for the purchase of protective bullet proof vests and carrier for officers that need their vests replaced.

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with Galls RT II, LLC for the purchase of protective bullet proof vest and vest carriers for the Division of Police from existing Universal Term Contracts; to authorize the expenditure of \$272,607.40 from the General Fund. (\$272,607.40)

WHEREAS, the Purchasing Office has set up purchase agreements for the purchase of uniforms, footwear, protective body armor vests, and leather goods with Galls RT II, LLC; and

WHEREAS, the Division of Police has an immediate need for protective bullet proof vests and vest carriers for Police Officers; and

WHEREAS, it is necessary to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the existing Universal Term Contracts with Galls RT II, LLC for the purchase of protective bullet proof vests and vest carriers for the Division of Police 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 is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with Galls RT II, LLC, for the purchase of protective bullet proof vest and vest carriers

for Police Officers in the Division of Police.

SECTION 2. That the expenditure of \$272,607.40, or so much thereof as may be needed, is hereby authorized in the General Fund in object class 02 Material and Supplies 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 account 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, and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1677-2020

Drafting Date: 7/7/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This legislation will authorize the Director of the Department of Technology, on behalf of the Columbus City Attorney, to enter into a contract with Matrix Pointe Software, LLC for maintenance and support services for the City Attorney's MatrixProsecutor software system. The original agreement (EL017301) was authorized by ordinance 1028-2015, passed May 15, 2015. The most recent contract was authorized under the authority of Ordinance No. 1503-2019, passed by the Columbus City Council on July 1, 2019, through purchase order PO195643. The coverage term period of this 2020-2021 contract agreement is from October 1, 2020 to September 30, 2021, in the amount of \$61,800.00.

The MatrixProsecutor software system is a web-based, comprehensive prosecutor case management system that the City Attorney's office uses to automate processing and store information related to legal matters assigned to their office. It provides prosecutors with a single solution that meets all case and workflow requirements from case intake through appeal. The system automates the key functions of the prosecutor's office enabling prosecuting attorneys and support staff to be more effective and efficient. MatrixProsecutor provides integration across the entire justice system increasing productivity, decreasing operating costs, and accelerating timely case disposition.

This ordinance is being submitted in accordance with the provisions of sole source procurement of the City of Columbus Code, Chapter 329. Per the vendor's attached sole source letter, Matrix Pointe Software, LLC is the developer and sole provider of Matrix Software and services.

FISCAL IMPACT:

In 2018 and 2019 the Department of Technology legislated \$61,800.00 respectively for the purchase of maintenance and support services associated with the case management system with Matrix Pointe Software, LLC. This ordinance (2020) is for maintenance and support services at a cost of \$61,800.00. Funds have been identified and are available within the Department of Technology, Information Services Operating Fund budget.

CONTRACT COMPLIANCE:

Vendor Name: Matrix Pointe Software, LLC; CC#: 27-0616884; Expiration Date: 08/14/2020
DAX Vendor Acct. #: 002774

To authorize the Director of the Department of Technology, on behalf of the Columbus City Attorney, to enter into a contract with Matrix Pointe Software, LLC for maintenance and support services in accordance with sole source provisions of Columbus City Code; and to authorize the expenditure of \$61,800.00 from the Department of Technology, Information Services Operating Fund. (\$61,800.00)

WHEREAS, this legislation will authorize the Director of the Department of Technology, on behalf of the Columbus City Attorney, to enter into a contract with Matrix Pointe Software, LLC for maintenance and support services, in the amount of \$61,800.00 with a coverage term from October 1, 2020 through September 30, 2021; and

WHEREAS, the original agreement (EL017301) was authorized by ordinance 1028-2015, passed May 15, 2015, for the purchase and implementation of a case management system. The original agreement was for eighteen (18) months through January 20, 2017. Ordinance No. 2927-2016 extended the coverage term of that agreement from January 21, 2017 through October 20, 2017 and also included funding in the amount of \$35,000.00 for professional services hours for follow up training. Ordinance no. 2698-2017 extended the term agreement through October, 2018 changing the annual coverage term period; and

WHEREAS, Matrix Pointe Software is a case management system used to automate processing and store information related to legal matters assigned to the Columbus City Attorney's Office; and

WHEREAS, Matrix Pointe Software, LLC is the sole provider for software maintenance and support and this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the City of Columbus Code, Chapter 329; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Technology, on behalf of the Columbus City Attorney, to authorize the Director of Technology to enter into contract for maintenance and support for the City Attorney's Matrix Point Software system, 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 the Department of Technology, on behalf of the Columbus City Attorney, be and is hereby authorized to enter into a contract with Matrix Pointe Software, LLC for maintenance and support services at a cost of \$61,800.00. The coverage term of this contract will be from October 01, 2020 through September 30, 2021.

SECTION 2: That the expenditure of \$61,800.00 or so much thereof as may be necessary is hereby authorized to be expended from **(Please see attachment 1677-2020 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:** IT1204 {City Attorney} | **Amount:** \$61,800.00|

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 is being established in accordance with the sole source provisions of the City of Columbus Code, Chapter 329.

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

Legislation Number: 1680-2020

Drafting Date: 7/7/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order utilizing an Ohio State Term Schedule contract STS033-534605 with CDW Government, LLC for McAfee software maintenance and support. The STS033-534605 has an expiration date of 10/30/2023. This ordinance will provide for annual software maintenance and support on existing McAfee cybersecurity used to protect City email and workstations from viruses and other malicious applications for the period July 1, 2020 to June 30, 2021, at a cost of \$155,734.50.

This ordinance also requests to waive the competitive bidding provisions/requirements of the Columbus City Codes Section 329 due to the fact that the City's UTC/PA vendor is no longer an authorized dealer/reseller of McAfee software maintenance. This was brought to the department's attention after legislation was already scheduled for passage on the City Council Agenda on 6/29/2020. Consequently, the ordinance was withdrawn and the coverage term period for this is 7/1/2020 to 6/30/2021 and is in need of a waiver to resolve this sudden unexpected situation due to aforementioned time constraints.

EMERGENCY:

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

CONTRACT COMPLIANCE NUMBER:

Vendor Name: CDW Government, LLC; CC#/FID#: 36-4230110; Expiration Date: 02/12/2022

DAX VENDOR NUMBER:

Vendor Name: CDW Government, LLC # 007352

FISCAL IMPACT

In 2018 and 2019, the department spent \$165,757.74 and \$178,238.97, respectively, for McAfee annual software maintenance and support. Funds for this year (2020) have been budgeted in the amount of \$155,734.50 and are available within the Department of Technology, Information Services Division, Information Services Operating Fund for this purpose.

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order utilizing an Ohio State Term Schedule contract STS033-534605 with CDW Government, LLC, for McAfee annual software maintenance and support; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$155,734.50 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$155,734.50)

WHEREAS, it is necessary to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order utilizing an Ohio State Term Schedule contract STS033-534605 (Expiration Date: 10/30/2023) with CDW Government, LLC for McAfee software maintenance and support; and

WHEREAS, it is necessary to provide for annual software maintenance and support for McAfee technology security solutions used to protect City email and workstations from viruses and other malicious applications for the term period from July 1, 2020 to June 30, 2021, at a cost of \$155,734.50; and

WHEREAS, it is in the City's best interest to waive the competitive bidding provisions/requirements of City Code Chapter 329; 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 Finance and Management, on behalf of the Department of Technology, to establish a purchase order utilizing an Ohio State Term Schedule (STS) contract with CDW Government, LLC for McAfee annual software maintenance and support and to avoid delays in necessary services, 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, on behalf of the Department of Technology, is authorized to establish a purchase order utilizing an Ohio State Term Schedule contract STS033-534605 (Expiration Date: 10/30/2023) with CDW Government, LLC for McAfee annual software maintenance and support for term period from July 1, 2020 to June 30, 2021 for a total cost of \$155,734.50.

SECTION 2: That the expenditure of \$155,734.50 or so much thereof as may be necessary is hereby authorized to be expended from: **(See attachment 1680-2020 EXP)**

Dept.: 47 | **Div.:** 47-02 | **Obj. Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Sub-fund:** 510001 |
Program: IT005 | **Section 3:** 470201 | **Section 4:** IT04 | **Amount:** \$155,734.50 | {Maintenance of software}

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 Council finds it is in the City's best interest to waive the competitive bidding provisions of City Code Chapter 329 to enter into this contract.

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: 1681-2020

Drafting Date: 7/7/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request from the property owner, SP Office LLC, asking that the City allow a canopy and foundation to encroach into the public right-of-way for their project located along the north side of Rush Alley at Belle Street. This project is a new office building. The proposed encroachments will consist of a canopy and foundation along the south side of the proposed building that will protrude into the public right-of-way as described below and shown on the attached exhibit. Installation of these building elements will enhance the building and fit into the architectural desire. This ordinance authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant the encroachments to legally allow the canopy and foundation to extend into the public rights-of-way. A value of \$500.00 for the encroachment easements was established.

2. Fiscal Impact

There is no expense to the City for granting the encroachments. The City will receive a total of \$500.00 to be deposited in Fund 7748, Project P537650, for granting the requested encroachments.

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachments within the public right-of-way to SP Office, LLC for an office building located on the north side of Rush Alley at Belle Street. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from the property owner, SP Office LLC, asking that the City allow a canopy and foundation to encroach into the public right-of-way for their project located along the north side of Rush Alley at Belle Street; and

WHEREAS, this project is a new office building and the encroachments will consist of a canopy and foundation along the south side of the proposed building that will protrude into the public right-of-way as described below and shown on the attached exhibits; and

WHEREAS, installation of these building elements will enhance the building and fit into the architectural desire; and

WHEREAS, a value of \$500.00 for the encroachment easements was established to be deposited in Fund 7748, Project P537650; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Service to authorize the Director to execute those documents necessary for the City to grant the encroachments to legally allow the canopy and foundation to extend into the public rights-of-way; **now therefore**

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

SECTION 1. That the Director of the Department of Public Service is authorized to execute those documents necessary for the City to grant the encroachments described below and on the attachments included with this ordinance to legally allow the canopy and foundation to extend into the public rights-of-way; to-wit:

**3 Dimensional Canopy Encroachment Easement
BETWEEN THE ELEVATIONS OF 708.00 feet AND 728.00 FEET
0.010 ACRE**

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Virginia Military District Survey Number 1393, being across Rush Alley (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and being described as follows:

Beginning at the intersection of the northerly right-of-way line of Rush Alley and the westerly right-of-way line of Belle Avenue, as shown on the subdivision entitled Scioto Peninsula Subdivision of record in Plat Book 127, Page 91;

Thence across Rush Alley, the following courses and distances

South 08° 09' 30" East, a distance of 2.00 feet to a point;

South 81° 50' 30" West, a distance of 107.29 feet to a point;

South 07° 54' 21" East, a distance of 3.00 feet to a point;

South 81° 50' 30" West, a distance of 24.50 feet to a point;

North 08° 09' 30" West, a distance of 3.00 feet to a point;

South 81° 50' 30" West, a distance of 53.21 feet to a point;

North 08° 09' 30" West, a distance of 2.00 feet to a point on the southerly right-of-way line of Rush Alley;

Thence North 81° 50' 30" East, with said southerly right-of-way line, a distance of 185.01 feet to the POINT OF BEGINNING, containing 0.010 acre, more or less.

Elevations stated above are based upon NAVD 88, utilizing a Franklin County Survey benchmark designated "Broad" with a published elevation of 733.940 feet. Said elevations are also referenced to the finished floor elevation as being 709.70 feet.

**3 Dimensional Foundation Encroachment Easement
BETWEEN THE ELEVATIONS OF 703.00 feet AND 710.00 FEET
0.013 ACRE**

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Virginia Military District Survey Number 1393, being across Rush Alley (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and being described as follows:

Beginning at the intersection of the northerly right-of-way line of Rush Alley and the westerly right-of-way line

of Belle Avenue, as shown on the subdivision entitled Scioto Peninsula Subdivision of record in Plat Book 127, Page 91;

Thence across Rush Alley, the following courses and distances

South 08° 09' 30" East, a distance of 3.00 feet to a point;

South 81° 50' 30" West, a distance of 185.01 feet to a point;

North 08° 09' 30" West, a distance of 3.00 feet to a point on the southerly right-of-way line of Rush Alley;

Thence North 81° 50' 30" East, with said southerly right-of-way line, a distance of 185.01 feet to the POINT OF BEGINNING, containing 0.013 acre, more or less.

Elevations stated above are based upon NAVD 88, utilizing a Franklin County Survey benchmark designated "Broad" with a published elevation of 733.940 feet. Said elevations are also referenced to the finished floor elevation as being 709.70 feet.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

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

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

Legislation Number: 1683-2020

Drafting Date: 7/8/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services through the Ohio Department of Health. This ordinance is needed to accept and appropriate \$125,000.00 in grant money to fund the Child Injury Prevention grant program, for the period October 1, 2020 through September 30, 2021.

This project will work with the Franklin County Suicide Coalition to develop a strategic plan to decrease youth suicides in Franklin County and will assist the coalition with the implementation of evidence-based strategies. The other component of this grant program is to promote the creation of policies for the Child Passenger Safety Toolkit, work with Franklin County agencies to implement the policies, and work more in depth with Franklin County Car Seat Fitting Stations to increase the communities' awareness and availability of locations the public can get their car seats checked by a certified Child Passenger Safety Technician.

This ordinance is submitted as an emergency to continue the support of all activities for the Child Injury Prevention grant program.

FISCAL IMPACT: The Child Injury Prevention grant program is entirely funded by the grant from the U.S. Department of Health and Human Services through the Ohio Department of Health and does not generate revenue or require a City Match.

To authorize the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$125,000.00 for the Child Injury Prevention grant program; to authorize the appropriation of \$125,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$125,000.00)

WHEREAS, \$125,00000 in grant funds have been made available through the Ohio Department of Health for the Child Injury Prevention grant program for the period of October 1, 2020 through September 30, 2021; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the Child Injury Prevention 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 Columbus Public Health in that it is immediately necessary to accept these grant funds from the Ohio Department Health and to appropriate these funds to Columbus Public Health 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 to accept a grant award of \$125,000.00 from the Ohio Department of Health for the Child Injury Prevention grant program for the period October 1, 2020 through September 30, 2021.

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 during the grant period, the sum of \$125,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

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

SECTION 6. That 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: 1684-2020

Drafting Date: 7/8/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health originating from the U.S Department of Transportation. This ordinance is needed to accept and appropriate \$65,000.00 in grant money to fund the Occupant Protection Regional Coordination for the Ohio Buckles Buckeye (OBB) grant program for the period of October 1, 2020 through September 30, 2021. The Occupant Protection Regional Coordination grant supports the statewide network of the child passenger safety program, known as Ohio Buckles Buckeyes (OBB). The Occupant Protection Regional Coordinators serve as the regional liaisons between ODH and the county-level contacts at the OBB Sites. This grant supports the regional coordinators as they work with local OBB sites to educate parents, lower child occupant protection misuse rates in Ohio, provide community resources, especially those in underserved and high-risk communities, and provide appropriate car seats to families that qualify under Women Infant and Children federal guidelines. Columbus Public Health is the regional coordinator for Region 5, which includes Franklin County and 13 surrounding counties. This ordinance is submitted as an emergency so as to not delay car seat program services to Franklin County and 13 surrounding counties.

FISCAL IMPACT: The Ohio Buckles Buckeye program is funded by U.S Department of Transportation through the Ohio Department of Health and does not generate revenue or require a city match.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Ohio Buckles Buckeye grant program in the amount of \$65,000.00; to authorize the appropriation of \$65,000.00 to the Health Department in the Health Department’s Grants Fund; and to declare an emergency. (\$65,000.00)

WHEREAS, \$65,000.00 in grant funds have been made available through the Ohio Department of Health for the Ohio Buckles Buckeyes grant program for the period of October 1, 2020 through September 30, 2021; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the Ohio Buckles Buckeye grant program; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transactions to be posted in the City’s accounting system as soon as possible and to not delay car seat program services to Franklin County and 13 surrounding counties. 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 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 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 \$65,000.00 from the Ohio Department of Health for the Ohio Buckles Buckeyes grant program for the period of October 1, 2020 through September 30, 2021.

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 during the grant period, the sum of \$65,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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: 1686-2020

Drafting Date: 7/8/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify a professional services contract with Carpenter Marty Transportation to add additional funds for design of the Roadway Improvements - Little Turtle Way project.

Ordinance 0856-2018 authorized the Director of Public Service to enter into a professional services contract with Carpenter Marty Transportation for the Roadway Improvements - Little Turtle Way project. The Roadway Improvements - Little Turtle Way contract is for preliminary engineering and detailed design for improvements to Little Turtle Way from SR-161 to Firewater Lane. Improvements are anticipated to include the consolidation, repurposing, and rehabilitation of deteriorated, excess vehicular infrastructure to provide a safer, multimodal corridor serving current and future demands.

This is a planned modification in the amount of \$130,000.00 that is necessary to complete the construction plans for the project based on the results of the traffic study and preliminary alignment plan. It was deemed to be more cost efficient to modify the existing contract than to bid this part of the work.

The original contract amount: \$350,000.00 (PO113872, Ord. 0856-2018)
The total of Modification No. 1: \$130,000.00 (This Ordinance)

The contract amount including all modifications: \$480,000.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Carpenter Marty Transportation.

2. CONTRACT COMPLIANCE

The contract compliance number for Carpenter Marty Transportation is CC008494 and expires 10/17/21.

3. FISCAL IMPACT

This is a budgeted expense. Funding in the amount of \$130,000.00 is available and appropriated within the Streets and Highways Bond Fund, Fund 7704, within Project P531002-100000 (Roadway Improvements - Little Turtle Way).

4. EMERGENCY DESIGNATION

Emergency action is requested so these public safety improvements can be implemented as soon as possible.

To authorize the Director of Public Service to enter into a contract modification with Carpenter Marty Transportation in connection with the Roadway Improvements - Little Turtle Way project; to authorize the expenditure of up to \$130,000.00 from the Streets and Highways Bond Fund for the modification; and to declare an emergency. (\$130,000.00)

WHEREAS, contract number PO113872 with Carpenter Marty Transportation in the amount of \$350,000.00 was authorized by Ordinance 0856-2018 for preliminary engineering and detailed design for the Roadway Improvements - Little Turtle Way project; and

WHEREAS, it has become necessary to execute a planned modification for the contract in an amount up to \$130,000.00 to complete the construction plans for the project; and

WHEREAS, it is necessary to expend funds to pay for the contract modification; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract modification with Carpenter Marty Transportation for the Roadway Improvements - Little Turtle Way project so these public safety improvements can be implemented as soon as possible, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service be, and hereby is, authorized to enter into a contract modification with Carpenter Marty Transportation, 6612 Singletree Drive, Columbus, Ohio, 43229, for the Roadway Improvements - Little Turtle Way project in the amount of \$130,000.00, or so much thereof s may be

needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 2. That the expenditure of \$130,000.00, 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 P531002-100000 (Roadway Improvements - Little Turtle Way project, 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: 1687-2020

Drafting Date: 7/8/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV20-027

APPLICANT: 1325 W. Broad Street Development, c/o Jeffrey L. Brown, Atty; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Mixed-use development.

FRANKLINTON AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 0.92± acre site consists of five parcels, four undeveloped and one developed with an auto repair building, all zoned in the C-4, Commercial District and located within the West Broad Street / Franklinton Urban Commercial Overlay. The applicant requests a Council variance to permit the construction of a mixed use development including 50 residential units (54.4 du/acre), with ground floor commercial space and a parking garage. A Council Variance is necessary because residential uses are only allowed within commercial districts when located above certain commercial uses, and the applicant proposes 3 dwelling units on the ground floor of the proposed mixed-use building. Also included in the request are variances for increased building height, reduced vision clearance triangles, landscaping and

screening requirements, and a reduction in the required number of parking spaces from 104 spaces to 54 spaces. The site is within the planning area of the *West Franklinton Plan* (2014), which recommends “Neighborhood Mixed Use” (16-45 du/acre) land uses at this location, and is subject to the *Columbus Citywide Planning Policies* (C2P2) Design Guidelines. While the proposed density exceeds the recommendations of the Plan, staff fully supports the proposed use and recognizes the project’s intensification of the block and presence along a transit corridor as mitigating factors for supporting the density. The Planning Division has requested the incorporation of public art on the West Broad Street elevation, consistent with C2P2 Design Guidelines which consider maintenance and durability.

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3309.14, Height districts; 3312.21, Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3321.05(A)(B), Vision clearance; 3356.05, C-4 district development limitations; and 3372.607, Landscaping and screening, of the Columbus City Codes; for the property located at **1325 W. BROAD ST. (43222)**, to permit a mixed-use development with reduced development standards in the C-4, Commercial District (Council Variance #CV20-027).

WHEREAS, by application #CV20-027, the owner of property at **1325 W. BROAD ST. (43222)**, is requesting a Council variance to permit a mixed use development with reduced development standards in the C-4, Commercial District; and

WHEREAS, Section 3356.03, C-4 Permitted uses, does not permit residential uses on the first floor, while the applicant proposes a mixed-use building with commercial space, a parking garage, and three dwelling units on the first floor; and

WHEREAS, Section 3309.14, Height districts, requires that within a 35 foot height district, no building or structure shall be erected to a height in excess of 35 feet, while the applicant proposes a building with an approximate height of 60 feet; and

WHEREAS, Section 3312.21, Landscaping and screening, requires 3 interior parking lot trees be planted in landscaped islands or peninsulas containing a minimum soil area of 145 square feet with a minimum radius of 4 feet per tree, while the applicant proposes 2 interior trees meeting these requirements, and will provide 7 additional trees along the parking area abutting West Capital Street; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit, 1 space per 250 square feet of retail space, and 1 space per 75 square feet of eating and drinking establishment area, for a total of 104 spaces reduced as permitted by Section 3372.709 for the mixed use development within an Urban Commercial Overlay, while applicant proposes 54 spaces; and

WHEREAS, Section 3321.05(A)(B), Vision clearance, requires clear vision triangles of 10 feet at the intersection of a driveway and the street right-of-way, 10 feet at the intersection of Brehl Avenue and West Capital Street, and 10 feet at the intersection of Dana Avenue and West Capital Street, while the applicant proposes a clear vision triangle of 3.25 feet for the parking garage driveway intersection with West Capital Street, and 3.25 feet at the Brehl and Dana Avenue intersections at West Capital Street; and

WHEREAS, Section 3356.05, C-4 district development limitations, requires that first-floor parking garages with dwelling units above must be connected/adjoined to commercial uses that occupy the entire length of at least one property frontage, while the applicant proposes adjoining commercial uses to occupy less than the entire

length of the West Broad Street frontage; and

WHEREAS, Section 3372.607, Landscaping and screening, requires parking lot screening consisting of a fence with a maximum height of 4 feet, while the applicant proposes a 6 foot tall fence; and

WHEREAS, the Franklinton Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances, recognizing that the proposed mixed-use building is consistent with the recommendations of the *West Franklinton Plan* for a site along a transit corridor; 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 **1325 W. BROAD ST. (43222)** 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 3356.03, C-4 Permitted uses; 3309.14, Height districts; 3312.21, Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3321.05(A)(B), Vision clearance; 3356.05, C-4 district development limitations; and 3372.607, Landscaping and screening, of the Columbus City Codes, is hereby granted for the property located at **1325 W. BROAD ST. (43222)**, insofar as said sections prohibit ground floor residential uses in the C-4, Commercial District; with an increase in building height from 35 to 60 feet; reduced interior parking lot trees from 3 trees to 2 trees, with 7 trees installed along the parking area abutting West Capital Street; a parking space reduction from 104 required spaces, reduced as permitted by Section 3372.709, to 54 provided spaces; with a reduced clear vision triangle from 10 feet to 3.25 feet at the parking garage driveway intersection with West Capital Street, and from 10 feet to 3.25 feet at the intersections of Brehl Avenue and Dana Avenue with West Capital Street; with garage parking adjoining commercial uses that occupy less than the entire length of the West Broad Street frontage; and an increased fence height from 4 feet to 6 feet; said property being more particularly described as follows:

1325 W. BROAD ST. (43222), being 0.92± acres located at the southwest corner of West Broad Street and Dana Avenue, and being more particularly described as follows:

EXHIBIT A

Situated in the County of Franklin, State of Ohio, City of Columbus, bounded and described as follows:
Being all of Lots Nos. 1, 2, 3, and 4 of West High School Addition to the City of Columbus, Ohio, as the same are numbered and delineated upon the recorded plat thereof of record in Plat Book No. 7, Pages 256 and 257, Recorder's Office, Franklin County, Ohio.

EXHIBIT B

Situated in the County of Franklin, State of Ohio, City of Columbus, bounded and described as follows:
Being Lots Numbers Nine (9) through Thirteen (13) inclusive of N.L. Doren’s Central Avenue Subdivision to the City of Columbus, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 7, Page 82, Recorder’s Office, Franklin County, Ohio.
Parcel No. 010-010335

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for an mixed-use building with up to 50 units and 4,730 square feet of commercial / eating and drinking establishment space (or comparable use requiring the same parking requirement), or those uses in the C-4, Commercial District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the plans titled, “**ZONING SITE PLAN**” and “**1325 WEST BROAD STREET ELEVATIONS**” both dated, June 29, 2020 and signed by Jeffrey L. Brown, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the 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: 1692-2020

Drafting Date: 7/8/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify a professional services contract with Mead & Hunt to add funds for design of the Intersection Improvements - Georgesville Road at Hall Road project. Ordinance 1850-2018 authorized the Director of Public Service to enter into a professional services contract with Mead and Hunt for the Intersection Improvements - Georgesville Road at Hall Road project. The project consists of the design of improvements to the intersection of Georgesville Road at Hall Road aimed at reducing crash frequency and severity. The improvements include the addition of an eastbound right turn lane and a southbound right turn lane and the reconstruction of the traffic signal to include the following components: LED signal heads with backplates, countdown type pedestrian signal heads and pedestrian push buttons for crossing the west and south legs, uninterruptible power supply (UPS), and supplemental signal heads. Additionally, the clearance intervals will be reviewed and adjusted as needed.

The contract will be modified in the amount of \$215,432.72 for these additional design services.

The original contract amount: \$256,366.00 (PO140812, Ord. 1850-2018)

The total of Modification No. 1: \$215,432.72 (This Ordinance)
The contract amount including all modifications: \$471,798.72

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

2. UNPLANNED CONTRACT MODIFICATION

This is an unplanned modification that is necessary to cover the cost of additional work designing a shared use path along the south side of Hall Road from Georgesville Road to Durrow Drive, and to make changes to the current design based on scope modifications competed after Stage 1 plans were submitted. The decision to add the shared use path to the project was made after the original contract was awarded,. It was deemed to be more cost efficient to modify the existing contract than to bid this part of the work.

3. CONTRACT COMPLIANCE

The contract compliance number for Mead & Hunt is CC007725 and expires 3/4/2021.

4. FISCAL IMPACT

Funding in the amount of \$215,432.72 is available and appropriated within the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2019 Capital Improvements Budget is needed to align budget authority with the proper project. A transfer of cash and appropriation is necessary to align funding with the proper project.

5. EMERGENCY DESIGNATION

Emergency action is requested so these safety improvements will be available for the traveling public as soon as possible.

To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Mead & Hunt in connection with the Intersection Improvements - Georgesville Road at Hall Road project; to authorize the expenditure of up to \$215,432.72 from the Streets and Highways Bond Fund for the contract modification; and to declare an emergency. (\$215,432.72)

WHEREAS, contract number PO140812 with Mead & Hunt in the amount of \$256,366.00 was authorized by Ordinance 1850-2018; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$215,432.72 to provide additional funds for the construction of a shared use path and other requested design changes; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget to align budget authority with the proper project; and

WHEREAS, a transfer of cash and appropriation within the Streets and Highways Bond Fund, Fund 7704, is needed to align cash with the proper project; and

WHEREAS, funds must be expended to pay for work performed under the contract modification; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract modification with Mead & Hunt so these improvements will be available for the safety of the traveling public as soon as possible, thereby preserving the public health, peace,

safety, and welfare; **now, therefore**

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

SECTION 1. That the 2019 Capital Improvements Budget authorized by Ordinance 1326-2019 be amended to establish sufficient authority for this project:

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

7704 / P530086-100029 / Intersection Improvements - Main Street at McNaughten Rd (Voted Carryover) / \$1,355,407.00 / (\$35,670.00) / \$0.00

7704 / P530103-100054 / Arterial Street Rehabilitation - Hamilton Rd - 161 to Morse Rd - Phase A (Voted Carryover) / \$1,847,443.00 / (\$167,763.00) / \$1,679,680.00

7704 / P530086-100041 / Intersection Improvements - Georgesville Road at Hall Road (Voted Carryover) / \$12,000.00 / \$203,433.00 / \$215,433.00

SECTION 2. That the transfer of \$167,762.72, 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 P530103-100054 (Arterial Street Rehabilitation - Hamilton Rd - 161 to Morse Rd), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P530086-100041 (Intersection Improvements - Georgesville Road at Hall Road), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance

SECTION 3. That the Director of Public Service be, and hereby is, authorized to enter into a contract modification with Mead & Hunt, Inc., 4700 Lake Hurst Court, Suite 110, Dublin, Ohio, 43016, for the Intersection Improvements - Georgesville Road at Hall Road project in the amount of \$215,432.72, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 4. That the expenditure of \$215,432.72, 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 P530086-100041 (Intersection Improvements - Georgesville Road at Hall 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: 1693-2020

Drafting Date: 7/8/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV20-024

APPLICANT: Prime AE Group, c/o Craig M. Vander Veen; 8415 Pulsar Place, Suite 300; Columbus, OH 43240.

PROPOSED USE: Fresh market food pantry.

SOUTH LINDEN AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a vacant grocery store building zoned in the C-3, Commercial District and located within the Cleveland Avenue/South Linden Urban Commercial Overlay (UCO). The requested Council variance will allow the repurposing of the existing building into a fresh market food pantry, which is classified as a C-4, Commercial District use. A variance to reduce the amount of required glass on the building's primary frontage is included in the request. The site is within the planning area of the *South Linden Land Use Plan C2P2* (2018), which recommends "Mixed Use 3" land uses at this location, and includes complete adoption of the *Columbus Citywide Planning Policies (C2P2) Design Guidelines* (2018). The request is consistent with the recommendations of the Plan, and includes a commitment to a site plan which incorporates the provision of street trees and the removal of the existing curb cut along Cleveland Avenue to improve the pedestrian experience for this site. Additionally, the proposal includes a high level of site and architectural design which is compatible with the recommendations of the C2P2 Design Guidelines.

To grant a Variance from the provisions of Sections 3355.03, C-3 permitted uses; and 3372.705(F), Building design standards, of the Columbus City Codes; for the property located at **1464 CLEVELAND AVE. (43211)**, to permit a fresh market food pantry with reduced Urban Commercial Overlay standards in the C-3, Commercial District (Council Variance #CV20-024).

WHEREAS, by application #CV20-024, the owner of property **1464 CLEVELAND AVE. (43211)**, is requesting a Council Variance to permit a fresh market food pantry with reduced Urban Commercial Overlay standards in the C-3, Commercial District; and

WHEREAS, Section 3355.03, C-3 permitted uses, does not permit a food pantry, while the applicant proposes to redevelop the existing building into a fresh market food pantry; and

WHEREAS, Section 3372.705(F), Building design standards, requires a minimum of 40 percent of the area between the height of two feet and ten feet above grade to be in clear window glass that permits a full unobstructed view of the interior to a depth of at least four feet, while the applicant proposes to renovate an existing building and incorporate a minimum of 45 percent glass on the primary building frontage; and

WHEREAS, the South Linden Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested variances would permit the adaptive reuse of an existing building into a food pantry that incorporates a high level of site and architectural design elements and includes the provision of streetscape improvements that are consistent with C2P2 Design Guidelines; and

WHEREAS, said 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 **1464 CLEVELAND AVE. (43211)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance be granted from the provisions of Sections 3355.03, C-3 permitted uses; and 3372.705(F), Building design standards, of the Columbus City Codes; for the property located at **1464 CLEVELAND AVE. (43211)**, insofar as said sections prohibit a food pantry use in the C-3, Commercial District; with a reduction of required glass from 60 percent to 45 percent of the building's primary frontage; said property being more particularly described as follows:

1464 CLEVELAND AVE. (43211), being 0.51± acres located at the southeast corner of Cleveland Avenue and Chittenden Avenue, and being more particularly described as follows:

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

Being Lots Numbered 1, 2 and 2, Clare Subdivision, as the same are numbered and delineated on the recorded plat thereof, of record in Plato Book 10, Page 280, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning at an iron pin at the point of intersection of the easterly line of Cleveland Avenue (55 feet wide) and the southerly line of Chittenden Avenue (50 feet wide), said point being the northwest corner of said Lot Numbered 3;

Thence South 55° 51' 40" East along the north line of said Lot Numbered 3 and along the south line of Chittenden Avenue, a distance of 175.06 feet to an iron pin at the point of intersection of the southerly line of Chittenden Avenue and the westerly line of an alley 16 feet wide, said point being the northeast corner of said Lot Numbered 3;

Thence South 35° 56' 20" West along the east line of said Lots Numbered 3, 2 and 1, and being the west line of

said 16 foot alley, a distance of 129.17 feet to an iron pin at the southeast corner of said Lot Numbered 1;

Thence North 55° 21' 20" West along the south line of said Lot Numbered 1, a distance of 175.15 feet to an iron pin at the southwest corner of said Lot Numbered 1, and the east line of Cleveland Avenue;

Thence North 36° 00' 00" EAST ALONG THE WEST LINES OF SAID Lot 1, 2 and 3 and along the east line of Cleveland Avenue, a distance of 127.62 feet to the place of beginning, together with all rights, reversionary or otherwise, in the abutting avenues and alleys.

Subject to all legal highways, easements, restrictions and right of ways of record.

More commonly known as: 1464 Cleveland Ave., Columbus, OH 43211
Permanent parcel ID #010-027266-000

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a food pantry in accordance with the submitted site plan, or those uses permitted the C-3, Commercial District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**CHANGE OF USE PLAN**," signed by Craig Vander Veen and dated June 24, 2020. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed uses.

SECTION 5. That this ordinance is further conditioned on the applicant conveying 35 feet of right of way from the centerline of Cleveland Avenue to the City of Columbus in conjunction with the final Site Compliance Plan.

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

Legislation Number: 1694-2020

Drafting Date: 7/8/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV20-040

APPLICANT: Fisher Development Ltd.; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Two single unit dwellings and one two-unit dwelling.

FIFTH BY NORTHWEST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of two parcels zoned in the R-4, Residential District, developed with a single-unit dwelling (Lot A) and a detached garage (Lot B). The requested Council variance will conform development standards for the existing single-unit dwelling on Lot A, and will permit the construction of a two-unit dwelling and rear single-unit dwelling (carriage house) on Lot B, with the existing garage to be demolished. A Council variance is necessary because the R-4, Residential District permits a maximum of four dwelling units in one building, but does not permit a two-unit dwelling and single-unit dwelling on one lot. The applicant also requests variances to driveway width, minimum number of parking spaces required, lot width, area district requirements, building lines, maximum and minimum side yards, and rear yard. The site is within the boundaries of the *Fifth by Northwest Neighborhood Plan* (2009), which recommends single- and two-unit dwelling land uses at this location. Additionally, the Plan includes early adoption of the *Columbus Citywide Planning Policies (C2P2) Design Guidelines* (2018). Staff finds the proposal to be consistent with the Plan's land use recommendation and the recent development pattern in urban residential neighborhoods, and will not add incompatible uses to the area as there are other carriage houses within this community.

To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3312.13(A), Driveway; 3312.49, Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the City of Columbus codes; for the property located at **1525 WESTWOOD AVE. (43212)**, to permit a two-unit dwelling and a rear single-unit dwelling above a garage (a carriage house) on one lot with reduced development standards, and to conform development standards on an adjacent lot, in the R-4, Residential District (Council Variance #CV20-040).

WHEREAS, by application #CV20-040, the owner of property at **1525 WESTWOOD AVE. (43212)**, is requesting a Council variance to permit a two-unit dwelling and a rear single-unit dwelling above a garage (a carriage house) on one lot with reduced development standards, and to conform development standards on an adjacent lot developed with a single-unit dwelling, both in the R-4, Residential District; and

WHEREAS, Section 3333.039, R-4, residential district, allows a maximum of four units in one building, but does not permit a two-unit and single-unit residential building on one lot, while the applicant proposes to construct a two-unit dwelling with a rear single-unit dwelling above a detached garage (a carriage house) on Lot B; and

WHEREAS, Section 3312.13(A), Driveway, requires a driveway width of 10 feet, while the applicant proposes reduced driveway widths of 8 feet on Lot B and between 3-8 feet on Lot A, while the total driveway width for Lot A is 8 feet with a portion of the driveway divided by the parcel line with Lot B, as shown on the submitted site plan; and

WHEREAS, Section 3312.49 Minimum numbers of parking spaces required, requires two parking spaces per dwelling unit, or 6 spaces for Lot B, while the applicant proposes a total of 5 parking spaces; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a lot to be no less than 50 feet wide, while the applicant proposes to maintain the two existing 41 foot wide lots; and

WHEREAS, Section 3332.15 R-4 area district requirements, requires a minimum lot area of 2,500 square feet per dwelling unit, while the applicant proposes a reduced lot area of 1,681 square feet per dwelling unit on Lot B; and

WHEREAS, 3332.21(B), Building lines, requires the building setback to be 25 feet from Westwood Avenue, while the applicant proposes to maintain a reduced building line of 23.9 feet for the existing single-unit dwelling on Lot A; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of each side yard to equal or exceed 20 percent of the width of the lot, or 8.2 feet for a lot width of 41 feet, while the applicant proposes to maintain a reduced maximum side yard of 5.2 feet for the existing single-unit dwelling on Lot A, and to reduce the maximum side yard to 6 feet for the carriage house on Lot B; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires a minimum side yard of no less than 5 feet on lots that are 40 feet wide or more in the R-4, Residential District, while the applicant proposes to reduce the minimum side yards to 2.6 feet north and south of the single-unit dwelling on Lot A, to 4 feet on the south side of the proposed two-unit dwelling on Lot B, and to 3 feet on the north and south sides of the proposed carriage house on Lot B; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area for each dwelling, while the applicant proposes to provide no rear yard for the carriage house on Lot B; and

WHEREAS, the Fifth by Northwest Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal is consistent with the *Fifth by Northwest Neighborhood Plan's* land use recommendation, the recent development pattern in urban residential neighborhoods, and will not add incompatible uses to the area as there are other carriage houses within this community.

WHEREAS, said 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 **1525 WESTWOOD AVE. (43212)**, 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 3332.039, R-4 residential district; 3312.13(A), Driveway; 3312.49, Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width

requirements; 3332.15, R-4 area district requirements; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the City of Columbus codes, are hereby granted for the property located at **1525 WESTWOOD AVE. (43212)**, insofar as said sections prohibit the following:

Lot A: a reduced driveway width from 10 to between 3-8 feet, subject to the total width being 8 feet, but partially divided by the shared parcel line with Lot B; a reduced lot width from 50 to 41 feet; reduced building line along Westwood Avenue from 25 to 23.9 feet for the existing single-unit dwelling; reduced maximum side yards from 8.2 feet to 5.2 feet for existing the single-unit dwelling; and reduced minimum side yards from 5 feet to 2.6 feet on the north and south sides of the existing single-unit dwelling.

Lot B: a two-unit dwelling and single-unit dwelling (carriage house) in the R-4, Residential District; with a reduced driveway width from 10 to 8 feet; a parking space reduction from 6 to 5 spaces; a reduced lot width from 50 to 41 feet; reduced minimum lot area per dwelling from 2,500 to 1,681 square feet; reduced maximum side yards from 8.2 feet to 6 feet for the carriage house; reduced minimum side yards from 5 feet to 4 feet for the south side of the two-unit dwelling, and to 3 feet on the north and south sides of the carriage house; and no rear yard for the carriage house; said property being more particularly described as follows:

1525 WESTWOOD AVE. (43212), being 0.29± acres located on the west side of Westwood Avenue, 400± feet south of West 5th Avenue, and being more particularly described as follows:

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

Being Lot Number Six Hundred Forty-Three (643) and Six Hundred Forty-Four (644) of GLADDINGTON HEIGHTS SUBDIVISION, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, page 334, Recorder's Office, Franklin County, Ohio.

Parcel Numbers: 010-062548 and 010-062549.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a single-unit dwelling on Lot A and a two-unit dwelling with a rear single-unit dwelling (carriage house) on Lot B, or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**SITE PLAN**," and elevation drawings titled, "**WESTWOOD DUPLEX**," and "**WESTWOOD CARRIAGE HOUSE**," all dated June 29, 2020, and garage elevation titled, "**WESTWOOD 2 CAR GARAGE**," dated July 2, 2020, all signed by Jeffrey L. Brown, 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: 1698-2020

Drafting Date: 7/8/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify an existing construction contract with Danbert relative to the Miscellaneous Economic Development - Creative Campus Phase 2 project.

The aforementioned project encompasses various improvements to Cleveland Avenue: roadway reconstruction with lane reconfiguration and curb adjustments; addition of curb extensions defining on-street permeable paver parking areas; wider sidewalks, new street trees and tree lawns; new street lighting; new mast arm traffic signals; relocation of all overhead utilities to underground systems; new storm water facilities; and traffic control changes. Improvements to the Spring Street and Washington Avenue intersection include widening the roadway and installing new mast arm traffic signals.

Ordinance 0189-2019 authorized the Director of Public Service to enter into contract with Danbert to construct the Miscellaneous Economic Development - Creative Campus Phase 2 project after the company was identified as the lowest, responsive, responsible, and best bidder through a competitive bidding process. The Department of Public Service has since determined that it is necessary execute a contract modification with the contractor to support pending and anticipated change orders, which will exceed available contingency funds previously allocated for the project.

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

Original contract amount:	\$5,188,913.89 (Ordinance 0189-2019, PO156258)
Modification 1 amount:	<u>\$ 264,153.56</u> (This legislation)
Total contract amount, including this modification:	\$5,453,067.45

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Danbert is CC004618, which expires March 10, 2022.

3. FISCAL IMPACT

Funding in the amount of \$264,153.56 is available and appropriated within the Streets and Highways Bond Fund, Fund 7704, for this expenditure. An amendment to the 2019 Capital Improvement Budget is necessary for the purpose of providing sufficient budget authority for the expenditure.

4. EMERGENCY DESIGNATION

Emergency action is requested in order to facilitate the execution of the requisite contract modification as soon as reasonably practicable so as to prevent unnecessary delays in the completion of needed public infrastructure improvements

To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with Danbert relative to the Miscellaneous Economic Development - Creative Campus Phase 2 project; to authorize the expenditure of \$264,153.56 from the Streets and Highways Bond Fund; and to declare an emergency. (\$264,153.56)

WHEREAS, the Department of Public Service is administering the Miscellaneous Economic Development - Creative Campus Phase 2 project, which encompasses various improvements to Cleveland Avenue; and

WHEREAS, Ordinance 0189-2019 authorized the Director of Public Service to enter into contract modification with Danbert to construct the aforementioned project following a competitive bid process; and

WHEREAS, it is necessary to authorize the encumbrance and expenditure of additional funding to support the performance of construction services necessary to the successful completion of that effort; and

WHEREAS, this ordinance authorizes the Director of Public Service to execute a contract modification with Danbert for that purpose; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into a contract modification in order to prevent unnecessary delays in the completion of needed public infrastructure improvements, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2019 Capital Improvement Budget authorized by Ordinance 1326-2019 be and is hereby amended to provide sufficient budget authority for the expenditure as follows:

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

7004 / P440104-100007 / Roadway Improvements - Creative Campus (Voted Carryover) / \$418,605.00 / (\$84,154.00) / \$334,451.00

7004 / P440104-100027 / Miscellaneous Economic Development - Creative Campus Phase 2 (Voted Carryover) / \$7,368,262.00 / \$84,154.00 / \$7,452,416.00

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into a contract modification with Danbert relative to the Miscellaneous Economic Development - Creative Campus Phase 2 project.

SECTION 3. That the expenditure of \$264,153.56, or so much thereof as may be needed, be and is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 59-12 (Design and Construction), Project P440104-100027 (Miscellaneous Economic Development - Creative Campus Phase 2), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

required for said project.

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

Legislation Number: 1699-2020

Drafting Date: 7/8/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z19-030

APPLICANT: Metro Development; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, #460; Columbus, OH 43215.

PROPOSED USE: Single-unit and multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on September 12, 2019.

WESTLAND AREA COMMISSION RECOMMENDATION: Approval.

BIG DARBY ACCORD ADVISORY PANEL RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is primarily undeveloped with a portion being previously utilized as a driving range in the R, Rural District. The requested PUD-6, Planned Unit Development and L-AR-1, Limited Apartment Residential districts will permit a mixed residential development. The PUD-6 district (Subarea A) is 32.53± acres and proposes a maximum of 94 single-unit dwellings on public streets. The L-AR-1 district (Subarea B) is 9.02± acres and proposes 192 apartment units. Open space totaling 12.5± acres is provided throughout the site. The site plans depict the intended development and open space areas. The development text includes provisions for permitted uses, density, traffic improvements, open space, and graphics controls. The site is within the planning area of the *Big Darby Accord Watershed Master Plan* (2006) which recommends "Mixed Use" for the majority of the site, but also includes slivers of Tier 1 Environmental Conservation zone and Residential Suburban (3-5 units/acre) along the edges of the site. The requested PUD-6, Planned Unit Development and L-AR-1, Limited Apartment Residential districts will permit a residential development consistent with the land use recommendations of the *Big Darby Accord Watershed Master Plan*. After mitigating groundwater recharge during the site compliance review process as conditioned by the Big Darby Accord Advisory Panel, the request will comply with aspects of the *Big Darby Accord Watershed Master Plan* with regards to recommended density, improvements in water quality, groundwater recharge, and preservation of wooded areas and wetland and stream corridors. The developer is required to participate in the Big Darby Accord Revenue Program which will generate funds for Big Darby Accord purposes (e.g., stream restoration and parkland acquisition).

To rezone **5960 W. BROAD ST. (43119)**, being 41.55± acres located at the northwest corner of West Broad

Street and Doherty Road, **From:** R, Rural District, **To:** PUD-6, Planned Unit Development District and L-AR-1, Limited Residential District (Rezoning #Z19-030).

WHEREAS, application #Z19-030 is on file with the Department of Building and Zoning Services requesting rezoning of 41.55± acres from R, Rural District, to PUD-6, Planned Unit Development and L-AR-1, Limited Apartment Residential districts; and

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

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

WHEREAS, the Big Darby Accord Advisory Panel recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested PUD-6, Planned Unit Development, and L-AR-1, Limited Apartment Residential districts will permit a residential development consistent with the land use recommendations of the *Big Darby Accord Watershed Master Plan*. The request will also generate funds for Big Darby Accord Revenue Program; 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:

5960 W. BROAD ST. (43119), being 41.55± acres located at the northwest corner of West Broad Street and Doherty Road, and being more particularly described as follows:

SUBAREA A
32.525 Acres

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Virginia Military Survey No. 1571 and being 32.525 acres of land, more or less, said 32.525 acres being part of the remainder of that Original 98.78 acre tract of land as conveyed to George Kotsanos, Inc. of record in Deed Book 2602, Page 477, said 32.525 acres more particularly described as follows:

Beginning, for Reference, at a P.K. nail set at the centerline intersection of Doherty Road (30') as conveyed to the Trustees of Prairie Township by deed of record in Deed Book 92, Page 335 and Broad Street (Variable Width)(S.H. 1 Sec J (Pt.) & Col. (Pt.), S.R. 40);

Thence **S 87° 13' 19" W**, with the centerline of said Broad Street (Variable Width), **15.00 feet** to a P.K. Nail set at the southeasterly corner of said Original 98.78 acre tract, said corner also being the intersection of the original westerly right-of-way line of said Doherty Road and the centerline of said Broad Street;

Thence **S 87° 13' 19" W**, with the southerly line of said Original 98.78 acre tract, partially along the northerly line of that Original 203.27 acre tract of land as conveyed to Blausler Capital LTD and continuing along said centerline, **1568.64 feet** to a P.K. Nail set at the southwesterly corner of the remainder of said Original 98.78

acre tract, also being the southeasterly corner of that Original 5.1203 acre tract of land as conveyed to Tad Alfred Hay, Kenneth A. Hay Jr. and Rene D. Hay of record in Instrument No. 199907130177763, said line also being the westerly line of Virginia Military Survey No. 1571 and the easterly line of Virginia Military Survey No. 5240;

Thence **N 03° 13' 42" E**, with the westerly line of the remainder of said Original 98.78 acre tract, the easterly line of said Original 5.1203 acre tract, partially along the easterly line of that 4.6201 acre tract of land as conveyed to Tad Alfred Hay and Rene D. Hay of record in Instrument No. 201503240036407, and along said common Virginia Military Survey line, **70.39 feet** to a 3/4" iron pin set (passing a 3/4" iron pin found at 69.14 feet stamped "Haines"), at the **True Point of Beginning**;

Thence **N 03° 13' 42" E**, continuing with the with the westerly line of the remainder of said Original 98.78 acre tract, the easterly line of said 4.6201 acre tract, the easterly line of that 18.01 acre tract of land as conveyed to Residential Home Inspection Service, Inc. of record in Instrument No. 200407290176476 and partially along the easterly line of that Original 57.845 acre tract of land as conveyed to Cypress Wesleyan Church & The Greater Ohio District of the Wesleyan Church, Inc. of record in Instrument No. 200104050070706, **1325.52 feet** to a 3/4" iron pin found (passing 3/4" iron pins found at 672.13 feet "I A M" and 1298.14 feet) at the northwesterly corner of the remainder of said Original 98.78 acre tract, also being the southwest corner of Lot 291 as numbered and delineated upon the record plat "Galloway Ridge Section 4, Part 1" of record in Plat Book 95, Page 4;

Thence **S 84° 54' 42" E**, with the northerly line of the remainder of said Original 98.78 acre tract and the southerly line of said "Galloway Ridge Section 4, Part 1", **1447.40 feet** to an iron pin set (passing 3/4" iron pins found at 939.24 feet "RDZ" and 1437.30 feet "Fishel") at the northeasterly corner of the remainder of said Original 98.78 acre tract and in the westerly right-of-way line of said Doherty Road;

Thence **S 02° 14' 19" E**, with the easterly line of the remainder of said Original 98.78 acre tract and along said westerly right-of-way line, **422.69 feet** to an iron pin set at an angle point;

Thence across said Original 98.78 acre tract, the following three (3) courses and distances:

S 87° 13' 19" W, 600.85 feet to an iron pin set;

S 02° 46' 41" E, 697.47 feet to an iron pin set in the northerly right-of-way line of said Broad Street;

S 87° 13' 19" W, along said right-of-way line, **967.65 feet** to the **True Point of Beginning**, and containing **32.525 acres** of land, more or less;

Subject, however, to all legal highways, easements, and restrictions.

This exhibit was prepared from information obtained from the Franklin County Auditor's Office, the Franklin County Recorder's Office and information obtained from an actual field survey conducted by Advanced Civil Design, Inc. in February of 2019.

All iron pins set are 3/4" diameter, 30" long with a plastic cap inscribed "Advanced 7661".

Bearings are based on the bearing of S 87° 13' 19" W for the southerly right-of-way line of Broad Street

between two iron pins found and established by using a G.P.S. Survey (Ohio State Plane Coordinate System, South Zone, NAD83, NSRS 2007).

To Rezone From: R, Rural District,

To: PUD-6, Planned Unit Development District.

SUBAREA B

9.02 Acres

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Virginia Military Survey No. 1571 and being 9.02+/- acres of land, more or less, said 9.02+/- acres being part of the remainder of that Original 98.78 acre tract of land as conveyed to George Kotsanos, Inc. of record in Deed Book 2602, Page 477, said 9.02+/- acres more particularly described as follows;

Beginning, for Reference, at the northwesterly corner of that 32.525+/- acre tract of land as conveyed to the Ohio Power Company of record in Instrument No. 202005260071548, said corner also being the southwestly corner of Lot 291 as numbered and delineated upon the record plat "Galloway Ridge Section 4, Part 1 of record in Plat Book 95, Page 4, also being in the easterly line of that Original 57.845 acre tract of land as conveyed to Cypress Wesleyan Church & The Greater Ohio District of the Wesleyan Church, Inc. of record in Instrument No. 200104050070706 and on the common line of Virginia Military Survey No. 1571 and Virginia Military Survey No. 5240;

Thence **S 84° 54' 42" E**, with the northerly line of said 32.525+/- acre tract and the southerly line of said "Galloway Ridge Section 4, Part 1", **1447.40+/- feet** to the northeasterly corner of the remainder of said 32.525+/- acre tract and in the westerly right-of-way line of said Doherty Road;

Thence **S 02° 14' 19" E**, with the easterly line of the remainder of said 32.525+/- acre tract and along said westerly right-of-way line, **422.69+/- feet** to a southeasterly corner of said 32.525+/- acre tract, also being a northeasterly corner of the remainder of said Original 98.78 acre tract;

Thence **S 87° 13' 19" W**, with the common line of said 32.525+/- acre tract and said Original 98.78 acre tract, **30.00+/- feet** to the **True Point of Beginning**, said point being in a proposed westerly right-of-way line of said Doherty Road;

Thence **S 02° 14' 19" E**, across said Original 98.78 acre tract and along said proposed right-of-way line, **692.50+/- feet** to a point in the northerly line of that 2.584 acre tract of land as conveyed to the City of Columbus, Ohio of record in Instrument No. 202005040057450, also being the northerly right-of-way line of Broad Street (S.H. 1 Sec. J (Pt.) & Col. (Pt.), S.R. 40);

Thence **S 87° 13' 19" W**, with northerly line of said 2.584 and along said northerly right-of-way line, **564.33+/- feet** to a westerly line of the remainder of said Original 98.78 acre tract and an easterly line of said 32.525+/- acre tract;

Thence with said common lines, the following two (2) courses and distances:

N 02° 46' 41" W, 692.47+/- feet to an angle point;

N 87° 13' 19" E, 570.85+/- feet to the *True Point of Beginning* and containing 9.02+/- acre more or less.

The above description was prepared by Advanced Civil Design Inc. on 6/25/2020 and is based on existing County Auditor records, County Recorder records.

All references used in this description can be found at the Recorder's Office Franklin County Ohio.

This description is not to be used in the transfer of land.

To Rezone From: R, Rural District,

To: L-AR-1, Limited Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the PUD-6, Planned Unit Development, and L-AR-1, Limited Apartment Residential districts on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copy of the approved PUD-6, Planned Unit Development District and L-AR-1, Limited Apartment Residential District and Application among the records of the Department of Building and Zoning Services as required by Sections 3311.09 and 3370.03 of the Columbus City Codes; said plans being titled, "SUBAREA A DEVELOPMENT PLAN," "SUBAREA B DEVELOPMENT PLAN," and said text being titled "DEVELOPMENT TEXT," all dated June 29, 2020, and signed by Jeffrey L. Brown, Attorney for the Applicant, and the text reading as follows:

DEVELOPMENT TEXT

PROPOSED DISTRICTS: PUD-6, L-AR-1

PROPERTY ADDRESS: 5960 W. Broad Street

OWNER: George Kotsanos Inc.

APPLICANT: Metro Development

DATE OF TEXT: 6/29/2020

APPLICATION: Z19-030

1. INTRODUCTION: The site is a former driving range and agricultural area located on the north side of W. Broad Street west of Doherty Road. The PUD-6, Planned Unit Development District is requested for a 94-unit single-unit subdivision on public streets, and the L-AR-1, Limited Apartment Residential District is requested for a 192-unit apartment development.

Subarea A - PUD-6

2. **PERMITTED USES:** Single-unit dwellings and open space areas.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated in the submitted text or drawings, the available development standards are contained in Chapter 3332 R-2, Residential Use districts of the Columbus City Code.

A. **Density, Height, Lot and/or Setback Requirements:**

Maximum number of single-unit dwelling lots shall be 94.

B. **Access, Loading, Parking and/or Traffic Related Commitments:**

1. At the access point to West Broad Street (US Route 40) for Subarea A, the developer shall install an eastbound left turn lane with a length of 225 feet (includes 50' diverging taper).

2. Right-of-way dedication of an additional 30 feet along the Doherty Road frontage (for a total of 60 feet of right-of-way) will be required which shall transition to an additional 20 feet (for a total of 50 feet of right-of-way) along the northern portion of the Doherty Road frontage to align with existing right-of-way limits of Doherty Road north of the site, as approved by the Department of Public Service.

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

Open space and preservation areas are shown on the submitted Site Plan.

D. **Building Design and/or Interior-Exterior Treatment Commitments:** N/A

E. **Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments:** N/A

F. **Graphics and Signage Commitments:**

All Graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus Code as it applies to the PUD-6 zoning classification and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. **Miscellaneous Commitments:**

1. Site Plan Revision Allowance. The Property shall be developed in accordance with the Site Plan; however, the Site Plan shall be slightly adjusted to reflect engineering, topographical, or other site data established at the time of development and engineering plans are completed. The Director of Building and Zoning Services or the Director's designee may approve any slight adjustment to the Site Plan upon submission of the appropriate data regarding the proposed adjustment.

2. The Developer shall participate in the Big Darby Accord Revenue Program.

3. During final site compliance review, the Developer shall pursue off-site open space land allocation in order to mitigate lost groundwater recharge on the site, and fulfill the requirements of the Ohio EPA NPDES permit.

Subarea B - L-AR-1

2. **PERMITTED USES:** Those uses permitted in Section 3333.02, AR-12, ARLD and AR-1 Apartment Residential district use of the Columbus City Code.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated the applicable development standards are contained in Chapter 3333 Apartment Residential of the Columbus City Code

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

The maximum number of dwelling units shall be 192.

B. Access, Loading, Parking, and/or Other Traffic Related Commitments:

1. The access point to West Broad Street for Subarea B shall be limited to right-in and right-out turning movements.

2. Right-of-way dedication of an additional 30 feet along the Doherty Road frontage (for a total of 60 feet of right-of-way) will be required which shall transition to an additional 20 feet (for a total of 50 feet of right-of-way) along the northern portion of the Doherty Road frontage to align with existing right-of-way limits of Doherty Road north of the site, as approved by the Department of Public Service.

3. The following commitments shall be required by the developer unless otherwise implemented or reimbursed as part of the Big Darby Accord Revenue Program or as otherwise approved by the Department of Public Service:

- a) At the intersection of West Broad Street & Doherty Road/Rockbrook Crossing Avenue, the developer shall be responsible for the installation of a traffic signal at this intersection.
- b) At the intersection of West Broad Street & Doherty Road/Rockbrook Crossing Avenue, the developer shall be responsible for the installation of a southbound left turn lane with a length of 210 feet (includes 60' diverging taper).
- c) At the intersection of West Broad Street & Doherty Road/Rockbrook Crossing Avenue, the developer shall be responsible for the installation of an eastbound left turn lane with a length of 235 feet (includes 60' diverging taper).
- d) The developer shall be required to widen Doherty Road to a minimum 26' pavement width from the intersection of Doherty Road/Ridgeland Drive & Weston Woods Drive to the northern extent of the southbound left turn lane at the intersection of intersection of West Broad Street & Doherty Road/Rockbrook Crossing Avenue.
- e) The developer shall be required to widen Doherty Road to a minimum 36' pavement width within the area of the southbound left turn lane at the intersection of intersection of West Broad Street & Doherty Road/Rockbrook Crossing Avenue.

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

Open space is shown on the submitted Site Plan.

D. Building Design and/or Interior-Exterior Treatment Commitments: N/A

E. Lighting, Outdoor Display Areas, and/or other Environmental Commitments: N/A

F. Graphics and Signage Commitments:

All Graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus Code as it applies to the AR-1 zoning classification and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments:

1. Site Plan Revision Allowance. The Property shall be developed in accordance with the Site Plan; however, the Site Plan shall be slightly adjusted to reflect engineering, topographical, or other site data established at the time of development and engineering plans are completed. The Director of Building and Zoning Services or the Director's designee may approve any slight adjustment to the Site Plan upon submission of the appropriate data regarding the proposed adjustment.

2. The Developer shall participate in the Big Darby Accord Revenue Program.

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

Legislation Number: 1700-2020

Drafting Date: 7/9/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Safety to modify the existing subscription contract with RQI Partners LLC in the amount of \$118,360.20 for the Division of Fire's Resuscitation Quality Improvement Program subscription. The Columbus Fire Division has a need to continue its subscription to RQI Partners LLC's Resuscitation Quality Improvement Program to manage the division's paramedic CPR certifications and associated training. This program will continue to assist the Columbus Fire Division in managing the CPR certifications of personnel using American Heart Association (AHA) training/certification professionals and portable simulation stations of evaluation. This program provides immediate feedback to improve performance, communicates metrics via tracking software that measures success, and will reduce the division's reliance on costly in-classroom recertification that causes overtime for the backfilling of personnel. This is the second year of a three year subscription ~ this ordinance authorizes the second year subscription fee of \$118,360.20/year.

CONTRACT COMPLIANCE: RQI Partners LLC #83-0935798 ~ Vendor 029843

EMERGENCY DESIGNATION: Emergency action is requested in order to renew this important training program immediately.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$118,360.20 from the General Fund, where the expense for this contract between the Columbus Division of Fire and RQI Partners LLC is budgeted for 2020.

To authorize the Public Safety Director to modify a subscription contract with RQI Partners LLC for Resuscitation Quality Improvement (RQI) for the Division of Fire; to authorize the expenditure of \$118,360.20 from the General Fund; and to declare an emergency. (\$118,360.20)

WHEREAS, the Columbus Division of Fire has a need to modify the existing contract with RQI Partners LLC for a subscription to their Resuscitation Quality Improvement Program (RQI) which will manage the Division's paramedic CPR certifications; and,

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Fire, in that it is immediately necessary to continue to subscribe to RQI Partner's Resuscitation Quality Improvement Program (RQI) for the preservation of the public health, peace, property, safety, and welfare;
now, therefore:

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

SECTION 1. That the Director of Public Safety be and is hereby authorized to modify an existing subscription contract with RQI Partners LLC for access to the Resuscitation Quality Improvement Program (RQI) on behalf of the Division of Fire.

SECTION 2. That the expenditure of \$118,360.20, or so much thereof as may be necessary, is hereby authorized to be expended from the general operating fund 1000-100010 per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 1702-2020

Drafting Date: 7/9/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City of Columbus has been awarded a Federal Fiscal Year 2020 Assistance to Fire Fighters Grant from the Assistance to Fire Fighters (AFG) Grant Program - COVID-19 Supplemental Program Award, via the Department of Homeland Security / Federal Emergency Management Agency (FEMA). The AFG program provides financial assistance to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards; this FY2020 AFG award will provide financial assistance for the purchase of COVID-19 Supplemental PPE and related supplies for use by Division of Fire during the COVID-19 pandemic. Expenditures for the project will cover the purchase costs of the PPE and related supplies used to prevent, prepare for, and respond to the coronavirus. The grant award is for a maximum of \$900,000.15, which is comprised of \$818,181.95 from the AFG award, with a 10% cost match of the final purchase amount to be made by the City, not to exceed \$81,818.20, of non-federal funds. The City will act as

Grantee to the Department of Homeland Security / Federal Emergency Management Agency (FEMA).

Emergency Designation: Emergency legislation is necessary to make the funds available as soon as possible; the grant award start date was June 24, 2020.

FISCAL IMPACT: All appropriated funds will be reimbursed to the City of Columbus by the AFG award upon the delivery, inspection, and invoicing of eligible purchases/expenditures. The grant has a 10% City cost match of \$81,818.20, which is hereby authorized to be expended from the General Fund. The City received AFG Grant Awards of \$303,300 in 2018, and \$743,000.00 in 2017.

To authorize and direct the Mayor of the City of Columbus to accept a Grant award through the FY2020 Assistance to Fire Fighters Grant (AFG) program, via the Department of Homeland Security / Federal Emergency Management Agency (FEMA); to authorize an appropriation of \$900,000.15 from the unappropriated balance of the General Government Grant Fund to the Division of Fire to cover 90% of the costs associated with the purchase of COVID-19 related PPE and supplies; to authorize the transfer of \$81,818.20 from the General Fund to the General Government Grants Fund to cover the 10% cost match to be made by the City; to authorize the expenditure of \$900,000.15 from the General Government Grant Fund; and to declare an emergency. (\$900,000.15)

WHEREAS, the Columbus Division of Fire seeks to enhance the protective health and safety of the public and firefighting personnel, and to prevent, prepare for, and respond to the novel coronavirus in the City of Columbus; and,

WHEREAS, the City of Columbus, Division of Fire, was awarded funding in the amount of \$818,181.95 through the FY2020 Assistance to Fire Fighters Grant (AFG) (COVID-19 Supplemental PPE Program Award); and,

WHEREAS, the City of Columbus will provide a 10% grant cost match in the amount of \$81,818.20 from the general fund via intra/interfund transfers attached to this ordinance; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to accept and appropriate the FY2020 Assistance to Fire Fighters Grant (AFG) (COVID-19 Supplemental PPE Award) in order to make funds available for the grant award period, thereby preserving the public peace, health, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Mayor of the City of Columbus be and is hereby authorized and directed to accept a FY2020 Assistance to Fire Fighters Grant (AFG) (COVID-19 Supplemental PPE Program Award), via the Department of Homeland Security / Federal Emergency Management Agency (FEMA).

SECTION 2. That the transfer of \$81,818.20 is hereby authorized within the General Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$81,818.20 is hereby authorized from the General Fund to the General Government Grant Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the Project Period, the sum of \$900,000.15 is appropriated in the General Government Grant Fund; this appropriation is effective upon receipt of the fully executed agreement.

SECTION 5. That the expenditure of \$900,000.15 is hereby authorized from the General Government Grant Fund, per the account codes in the attachment to this ordinance.

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

SECTION 7. 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 8. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

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: 1704-2020

Drafting Date: 7/9/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This ordinance authorizes the transfer of appropriation and expenditure of up to \$1,500,000.00 from the Community Development Block Grant Fund 2248 and Subfund 224807 to assist the renovation of 1464 Cleveland Avenue, the former Eagle Market, now owned by NextGen, in order to establish a fresh foods market and second location of the Charitable Pharmacy of Central Ohio. This new community hub will advance implementation of the One Linden Community Plan by providing critical and stable access to healthy fresh food, access to free prescription for low-income and uninsured families and space for ongoing community engagement.

The Director of the Department of Neighborhoods desires to enter into a grant agreement with Columbus Next Generation Corporation (Next Gen) and other agreements related to the use and renovation of the building. NextGen will assist with construction management on behalf of the City of Columbus Department of Neighborhoods. The Healthy Families Healthy Neighborhoods Realty Collaborative (HNHF) and Charitable Pharmacy of Central Ohio, will administer all programming. HNHF has committed over \$300,000.00 for design work as well to purchase fixtures and furniture for the fresh foods market and Charitable Pharmacy. Next Gen

is contributing nearly \$130,000.00 towards construction costs. The Mid-Ohio Food Collective will serve as the primary source of the food that will be distributed through the fresh foods market.

This project will help to address health disparities in the community and advance the One Linden Community Plan's Support Resident Health Big Idea. This investment will also support additional community investment on Cleveland Avenue by revitalizing a property that had previously been designated a public nuisance due to drug sales and liquor law violations.

Fiscal Impact: The fiscal impact associated with the execution of the contract is in the amount of \$1,500,000.00 to come from Fund 2248 Subfund 224807 Community Development Block Grants.

Emergency Justification: Emergency action is requested to allow for the immediate execution of this contract in order to advance community plan implementation and begin construction as soon as possible. To authorize the Director of Neighborhoods to enter into a grant agreement with the Columbus Next Generation Corporation (NextGen) for construction costs associated with the renovation of the building at 1464 Cleveland Avenue, the former Eagle Market, to establish a fresh foods market and Charitable Pharmacy location; and to authorize the Director to execute other agreements with NextGen that are deemed necessary for the renovation and use of the building; to authorize the transfer of appropriation and expenditure of \$1,500,000.00 from the Community Development Block Grants Fund; and to declare an emergency. (\$1,500,000.00)

WHEREAS, the City is supportive of the Linden Community and wishes to expand programs and services to better serve the neighborhood; and

WHEREAS, the City commissioned a comprehensive community plan in an effort to revitalize the Linden community; and

WHEREAS, the Director of the Department of Neighborhoods desires to enter into a grant agreement with Columbus Next Generation Corporation (Next Gen) and other agreements related to the use and renovation of the building at 1464 Cleveland Ave; and

WHEREAS, NextGen will assist with construction management on behalf of the City of Columbus Department of Neighborhoods; and

WHEREAS, the Healthy Families Healthy Neighborhoods Realty Collaborative (HNHF) and Charitable Pharmacy of Central Ohio, will administer all programming; and

WHEREAS, through this project the One Linden plan will be advanced, and will serve the community by providing critical and stable access to healthy, fresh food; access to free prescriptions for low-income, uninsured families through the Charitable Pharmacy; and will serve as a space for ongoing community engagement; and

WHEREAS, in responding to the call to action to community partners, Columbus Next Generation Corporation and HNHF Realty Collaborative have executed a lease agreement for lease for 1464 Cleveland Ave. to fulfill this initiative; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to authorize the Director of the Department of Neighborhoods to enter into contract with

Columbus Next Generation Corporation to expedite construction, thereby advancing the public health, and welfare; **now therefore**

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

SECTION 1. That the transfer of appropriation and expenditure of Community Development Block Grant funds from this authorization will be for the provision of the renovation of 1464 Cleveland Avenue to establish a fresh foods market and Charitable Pharmacy location of in Linden by Columbus Next Generation Corporation.

SECTION 2. That the Director of Neighborhoods be, and hereby is, authorized to enter into a grant agreement for construction costs related to the renovation of the building at 1464 Cleveland Ave, and other necessary agreements relating to renovation and use thereof, with the Columbus Next Generation Corporation, and to expend \$1,500,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2248 and Subfund 224807 in object class 06, 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 modification associated with this ordinance.

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

Legislation Number: 1705-2020

Drafting Date: 7/9/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to execute agreements with Columbus & Ohio River Rail Road Company, a subsidiary of Genessee & Wyoming, Inc., relative to the Arterial Street Rehabilitation - Cassady Avenue Widening project.

The aforementioned project encompasses various improvements to Cassady Avenue from the Bexley corporate limit to East 7th Avenue, including widening the road to accommodate a 3-lane section and reconstructing it as a complete street with pedestrian and bikeway facilities, lighting, curb and gutter, water line improvements, and closed drainage. Other planned improvements include extending East 5th Avenue at the Cassady Avenue intersection.

Ordinance 2680-2017 authorized the Director of Public Service to enter into a professional services contract with Woolpert for the provision of surveying and design services necessary to the successful completion of the design phase of the project. The aforementioned scope of work includes surveying railroad facilities within the project limits, which is predicated on the consent and participation of the impacted rail carrier.

It is necessary for the Director of Public Service to execute agreements with Columbus & Ohio River Rail Road Company, which presently is owned and operated by Genessee & Wyoming, Inc., to facilitate the completion of work to be performed on or near its facilities. Services to be rendered by the railroad may include:

1) the review and approval of engineering plans, design plans, construction specifications, and drawings, and other documents to identify and mitigate potential conflicts between rail operations and public infrastructure in proximity to railway corridors and 2) the provision of flagmen, watchmen, and other protective services and devices necessary to the safety and continuity of rail operations.

The funding requested by this ordinance is based upon an estimate provided by the Columbus & Ohio River Rail Road Company. Additional funding may be required. If so, a separate ordinance requesting the additional funding will be submitted for Council's consideration.

2. FISCAL IMPACT

Funding in the amount of \$25,190.00 is available and appropriated within the Streets and Highways Bond Fund. An amendment to the 2019 Capital Improvement Budget is necessary for the purpose of providing sufficient budget authority for the expenditure. A transfer of cash and appropriation within the Streets and Highways Bond Fund, Fund 7704, is required to align cash with the proper project.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to facilitate the timely execution of the requisite agreements so as to maintain the current project completion schedule.

To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into agreements with Columbus & Ohio River Rail Road Company relative to the Arterial Street Rehabilitation - Cassady Avenue Widening project; to authorize the expenditure of \$25,190.00 from the Streets and Highways Bond Fund to pay the railroad for their services; and to declare an emergency. (\$25,190.00)

WHEREAS, the Department of Public Service is administering the Arterial Street Rehabilitation - Cassady Avenue Widening project, which encompasses various improvements to Cassady Avenue from the Bexley corporate limit to East 7th Avenue and the intersection of Cassady Avenue and East 5th Avenue; and

WHEREAS, Ordinance 2680-2017 authorized the execution of a professional services contract between the Department of Public Service and Woolpert for the provision of surveying and design services necessary to the successful completion of that project; and

WHEREAS, the performance of the aforementioned scope of work will require the consent and cooperation of the Columbus & Ohio River Rail Road Company, which operates within the project limits; and

WHEREAS, this ordinance authorizes the Director of Public Service to execute agreements with Columbus & Ohio River Rail Road Company, a subsidiary of Genessee & Wyoming, Inc., relative to that effort; and

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

WHEREAS, a transfer of cash and appropriation between projects within the Streets and Highways Bond Fund is required to align cash with the proper project; and

WHEREAS, it is necessary to expend funds to pay the Columbus & Ohio River Rail Road Company for work performed in relation to this project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to execute the aforementioned agreements so as to maintain the current project completion schedule, thereby preserving the public health, peace, property, safety, and

welfare; **now therefore,**

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

SECTION 1. That the 2019 Capital Improvement Budget authorized by Ordinance 1326-2019 be and is hereby amended to provide sufficient budget authority for the expenditure as follows:

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

7704 / P440005-100000 / UIRF - Urban Infrastructure Recovery Fund (Voted Carryover) / \$90,794.00 / (\$25,190.00) / \$65,604.00

7704 / P530103-100060 / Arterial Street Rehabilitation - Cassady Avenue Widening (Voted Carryover) / \$1,241,000.00 / \$25,190.00 / \$1,266,190.00

SECTION 2. That the transfer of \$25,190.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 59-12 (Design and Construction), Project P440005-100000 (UIRF - Urban Infrastructure Recovery Fund), Object Class 06 (Capital Outlay), to Dept-Div 59-12 (Design and Construction), Project P530103-100060 (Arterial Street Rehabilitation - Cassady Avenue Widening), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and is hereby authorized to execute agreements with Columbus & Ohio River Rail Road Company, a subsidiary of Genessee & Wyoming, Inc., for the purpose of authorizing those entities to review and approve engineering and design plans, construction specifications and drawings, and other documents and to perform work necessary to the completion of the Arterial Street Rehabilitation - Cassady Avenue Widening project.

SECTION 4. That the expenditure of \$25,190.00, or so much thereof as may be needed, be and is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 59-12 (Design and Construction), Project P530103-100060 (Arterial Street Rehabilitation - Cassady Avenue Widening), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the 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 made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 1706-2020

Drafting Date: 7/9/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Technology to renew an agreement with Columbus Fibernet LLC for fiber optic cable maintenance services in the amount of \$72,229.80, with a coverage term period from October 21, 2020 through October 20, 2021 for the CFN fiber duct system, in support of the City's fiber optic infrastructure. The original agreement (EL010409) and (EL011025) was authorized by ordinances 1296-2009, passed October 5, 2009, and 1327-2010, passed October 4, 2010 for the sale for fiber and underground conduit with Columbus Fibernet, LLC, to acquire a portion of the conduit system known as Fibernet. The agreement was most recently renewed via ordinance 1442-2019 passed July 29th, 2019. The portion of the conduit system that was purchased consisted of one (1) point nine inch (1.9") duct with ninety-six (96) strand single mode fiber installed therein.

At the time of purchase, maintenance fees were waived for a period of five years. Starting in 2015, contract terms for scheduled maintenance and an annual maintenance fee was authorized. The terms of the contract are identified below.

Section 9.1 references: "Scheduled Maintenance Seller shall use commercially reasonable methods to maintain the Property in a secure and good condition. Such routine maintenance ("Scheduled Maintenance") shall include, but is not limited to, locating and marking the Property and pumping, venting, air quality testing, and proofing the Property when necessary. Buyer shall pay to Seller for Seller's services under this Section 9.1, an amount equal to \$0.19 (cents) a year per foot of conduit owned by Buyer (the "Maintenance Fee") for the period commencing 5 years from the Closing date and continuing thereafter for a period of 12 months ("Initial Term"). The first 5 years of this contract the fees will be waived. After the Initial Term expires, the Maintenance Fee shall increase annually by the change in CPI. This fee shall continue for so long as Seller is providing Scheduled Maintenance services to Buyer hereunder. Such payments are due up front on the first day of each anniversary of the Closing date."

The City owns approximately 600 miles of fiber optic cabling in various strand count quantities throughout the City. Services are needed to regularly inspect and maintain these assets, and provide fiber optic cable maintenance services in the event of unforeseen damage to the fiber network. This agreement provides labor, equipment, and materials needed to ensure reliable operation of the City's fiber network.

CONTRACT COMPLIANCE:

Vendor: Columbus Fibernet LLC (CFN); CC#: 31-1762185; Expiration Date: 07/08/2021
(DAX No. #: 005936)

FISCAL IMPACT:

In fiscal years 2018 and 2019, \$69,829.36 and \$71,170.85 was expended to renew the Columbus Fibernet LLC contract, respectively. This ordinance authorizes the expenditure of \$72,229.80 to renew the aforementioned contract in 2020. This amount is budgeted and available in the the Department of Technology, Information Services Division, Information Services Operating Fund.

To authorize the Director of the Department of Technology to renew an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure; and to authorize the expenditure of \$72,229.80 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$72,229.80)

WHEREAS, the original agreement (EL010409) and (EL011025) was authorized by ordinance 1296-2009, passed October 5, 2009 and by ordinance 1327-2010, passed October 4, 2010 for sale of fiber and underground conduit with Columbus Fibernet, LLC, to acquire a portion of the conduit system known as Fibernet; and

WHEREAS, at the time of the aforementioned purchase, maintenance fees were waived for a period of five years but starting in 2015, contract terms for scheduled maintenance and an annual maintenance fee was authorized; and

WHEREAS, the City owns approximately 600 miles of fiber optic cabling in various strand count quantities that need to be regularly inspected and maintained; and

WHEREAS, this legislation authorizes the Director of the Department of Technology to renew an agreement with Columbus Fibernet LLC, for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure, in the amount of \$72,229.80 with a coverage term period from October 21, 2020 through October 20, 2021; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Technology to authorize the Technology Director to renew an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure, 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 Technology be, and hereby is, authorized to renew an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure in the amount of \$72,229.80 with a coverage term period from October 21, 2020 through October 20, 2021.

SECTION 2: That the expenditure of \$72,229.80 or so much thereof as may be necessary is hereby authorized to be expended as follows in the attachment to this ordinance. **(Please see attachment 1706-2020 EXP):**

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

Legislation Number: 1708-2020

Drafting Date: 7/9/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into a professional services contract with Prime CM&S (Construction Management and Survey) in the amount of up to \$500,000.00 for the Roadway - Materials Testing and Inspection 2020-2 project.

The intent of this contract is to provide the City of Columbus, Department of Public Service, with continuing, contractual access to additional resources that are necessary to provide inspection expertise and material testing for the department’s construction projects.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Roadway - Materials Testing and Inspection 2020-2 contract. The project was formally advertised on the Vendor Services and Bonfire web sites from June 1, 2020, to June 26, 2020. The City received ten responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on July 7, 2020. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/MBR/F1/AS1/PHC</u>
True Inspection Services, LLC	Columbus, OH	MBE
Quality Control Inspection, Inc.	Columbus, OH	Majority
DLZ	Columbus, OH	MBR
The Mannik & Smith Group	Columbus, OH	Majority
Terracon Consultants, Inc.	Columbus, OH	Majority
Environmental Design Group, LLC	Columbus, OH	Majority
Resource International, Inc.	Columbus, OH	FBE
Prime CM&S	Columbus, OH	Majority
American Structurepoint	Columbus, OH	Majority
Hill International Inc.	Columbus, OH	Majority

Prime CM&S received the highest score by the evaluation committee and will be awarded the Roadway - Materials Testing and Inspection 2020-2 contract.

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

2. CONTRACT COMPLIANCE

Prime CM&S’s contract compliance number is CC024771 and expires 02/11/2022.

3. FISCAL IMPACT

Funding in the amount of \$150,000.00 is available within Fund 2241 (Private Construction Inspection Fund) and funding in the amount of \$350,000.00 is available within Fund 5518 (Construction Inspection Fund). It is necessary to transfer appropriation from Object Class 01 to Object Class 03 in both funds.

4. EMERGENCY DESIGNATION

Emergency action is requested in order to allow the needed inspection and testing services to continue uninterrupted, preventing delays in the Department of Public Service’s capital improvement projects.

To authorize the Director of Public Service to enter into a professional services contract with Prime CM&S for the Roadway - Materials Testing and Inspection 2020-2 project; to authorize a transfer of appropriation within the Private Construction Inspection Fund and within the Construction Inspection Fund; to authorize the expenditure of up to \$500,000.00 from the Private Construction Inspection and the Construction Inspection funds to pay for this contract; and to declare an emergency. (\$500,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide the City of Columbus,

Department of Public Service, with continuing, contractual access to additional resources that are necessary to provide inspection expertise and material testing for the department's construction projects; and

WHEREAS, the Department of Public Service solicited Requests for Proposals for the Roadway - Materials Testing and Inspection 2020-2 project; and

WHEREAS, Prime CM&S submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with Prime CM&S for the provision of professional engineering consulting services described above in the amount of up to \$500,000.00; and

WHEREAS, the Department of Public Service requires funding to be available for the Roadway - Materials Testing and Inspection 2020-2 contract; and

WHEREAS, funding in the amount of \$150,000.00 is available within Fund 2241 (Private Construction Inspection Fund) and in the amount of \$350,000.00 within Fund 5518 (Construction Inspection Fund) for this contract; and

WHEREAS, funds must be expended to pay for work performed under this contract; 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 Prime CM&S in order to allow the needed inspection and testing services to continue uninterrupted, preventing delays in the Department of Public Service's capital improvement projects, 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 Prime CM&S, 8415 Pulsar Place, Suite 300, Columbus, Ohio, 43240, for the Roadway - Materials Testing and Inspection 2020-2 project in an amount up to \$500,000.00.

SECTION 2. That the transfer of appropriation in the amount of \$150,000.00 is hereby authorized within Fund 2241 (Private Construction Inspection Fund) from Dept-Div 5912 (Design and Construction), Object Class 01 (Personnel) to Dept-Div 5912 (Design and Construction), Object Class 03 (Purchased Services) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of appropriation in the amount of \$350,000.00 is hereby authorized within Fund 5518 (Construction Inspection Fund) from Dept-Div 5912 (Design and Construction), Object Class 01 (Personnel) to Dept-Div 5912 (Design and Construction), Object Class 03 (Purchased Services) per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$150,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2241 (Private Construction Inspection Fund), Dept-Div 5912 (Design and Construction), in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$350,000.00, or so much thereof as may be needed, is hereby authorized in Fund 5518 (Construction Inspection Fund), Dept-Div 5912 (Design and Construction), in Object Class 03

(Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 6. 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 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: 1709-2020

Drafting Date: 7/9/2020

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Amendment Z17-027A

Ordinance #2655-2018, passed October 8, 2018 (Z17-027), rezoned 11.57± acres located on the north side of Lehman Road, 760± feet west of Bowen Road to PUD-6, Planned Unit Development District for a single-unit residential development. That ordinance committed to a PUD Plan and building renderings, and included development standards addressing building setbacks, traffic access, open space, street trees, screening, and building materials. This ordinance amends the PUD Plan and Text in Section 3 to adjust the Lehman Road setback from 40 feet to 35 feet, to increase lot coverage from 58% to 60%, to allow for an 8-foot tall fence in the rear setback of certain lots, and to remove building renderings while adding a commitment to prohibit garage forward design (or require a front porch) in order to accommodate a different developer. All other aspects of Ordinance #2655-2018 remain in effect, and are included in this amendment.

CITY DEPARTMENTS' RECOMMENDATION: Approval.

To amend Ordinance #2655-2018, passed October 8, 2018 (Z17-027), for property located at **7280 LEHMAN RD. (43110)**, by replacing Section 3 thereby modifying the PUD Plan and Text (Rezoning Amendment #Z17-027A).

WHEREAS, Ordinance #2655-2018, passed October 8, 2018, established the PUD-6, Planned Unit Development District on property located at **7280 LEHMAN RD. (43110)**, being 11.57± acres located on the north side of Lehman Road, 760± feet west of Bowen Road; and

WHEREAS, that rezoning established specific development standards addressing building setbacks, traffic access, open space, street trees, buffering, screening, and building materials commitments within the PUD Text; and

WHEREAS, the PUD Plan and Text required a building setback line of 40 feet along Lehman Road and included a commitment to building renderings; and

WHEREAS, the Applicant proposes to modify the PUD Text to reduce the building setback to 35 feet along Lehman Road, to increase the lot coverage from 58% to 60%, to allow for an 8-foot tall fence in the rear setback of certain lots, and to remove the commitment to building renderings while adding a commitment to prohibit garage forward design (or require a front porch); and

WHEREAS, the Applicant also proposes to replace the PUD Plan to account for the revised Lehman Road setback and proposed fence; and

WHEREAS, it is necessary to amend Ordinance #2655-2018 by replacing Section 3 with a new Section 3 to modify the PUD Plan and Text; and

WHEREAS, all other aspects of Sections 1 and 2 contained in Ordinance #2655-2018 are unaffected by this amendment and remain in effect, and are repeated below for clarity; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

7280 LEHMAN RD. (43110), being 11.57± acres located on the north side of Lehman Road, 760± feet west of Bowen Road, and being more particularly described as follows:

Description for a 12.3987 Ac. Tr. In Sec-18, Twp-15, Rge-20. Madison Township and the City of Columbus, Franklin County, Ohio for:
Lynd Land Development Company

Situated in the City of Columbus, County of Franklin, State of Ohio in Section 18, Township 15, Range 20, Congress Lands, and being all of a 12.399 acre tract conveyed to Lynd Land Development Company as recorded in Official Record 27488-G-17, Records Office, Franklin County, Ohio, more particularly bounded and described as follows:

beginning at a P-K Nail set at a common corner of said 12.399 acre tract and City of Columbus, 0.028 acre inst#200602080025290 in the south line of said Section 18, being the north line of section 19, which is N 890 57'53" E, 60.16 feet from Franklin County Engineer's Monument #3325, found in the centerline of Lehman Road, 40' R/W, thence N 00004'18" W, 300.00 feet, with a common line of said 12.399 and 0.028 acre tracts and the east line of Reserve "B" in the Canal Crossing Section 3 as recorded in Plat Book 104 Page 56, to a 3/4" iron pipe found at a common corner of said 12.399 acre tract and subdivision, passing a 3/4" iron pipe found at 30.06 feet;

thence N 890 57' 53" E, 1800.35 feet, with the common line of said 12.399 acre tract and subdivision and Canal Crossing Section 2, Plat Book 102 Page 55, and a portion of Canal Crossing Section 1, Plat Book 102 Page 53, to a 3/4" iron pipe found at a common corner of said 12.399 and Lyndsey D. Champ 1.033 acre inst#201110040125410;

thence S 000 03' 03" E, 300.00 feet, with a common line of said 12.399 and I .033 acre tracts, to a P-K nail set at a common corner of said tracts in the north line of Thomas R. Hummel, Trustee & Sara E. Hummel, Trustee

106.7 acre inst #200102280040265, in Lehman Road, which is S 890 57'53" W, 794.95 feet from Franklin County Engineer's Monument #9932, at the centerline intersection of said Lehman Road and Bowen Road, being the southeast corner of said section 18, & the northeast corner of said section 19, passing a 3/4" iron pipe found at 270.07 feet;

thence S 890 57' 53" W, 1800.24 feet, with a common line of said 12.399 and 106.7 acre tracts, with the centerline of Lehman Road 4 (Y R/W and the common line of said sections 18 & 19, to the Place of Beginning; to contain 12.3987 acres, be the same more or less, of which 0.8265 acres are in Madison Township and 11.5722 acres are in the City of Columbus and subject to all legal easements, restrictions and conditions as the same may be or record.

0.8265 acres of this 12.3987 acre tract lie within the Right-of-Way of Lehman Road.

Basis of bearings: the south line of said 12.399 acre tract as S 890 57' 53" W from OR-27488-G-17.

Prepared from a Boundary Survey performed by me Louis J. Haines, Professional Surveyor # 7205, on or about September 2012.

All 3/4" iron pipe set are 3/4" galvanized iron pipe cut to 30" lengths with an orange plastic id cap inscribed "Haines Surv. ".

To Rezone From: PUD-6, Planned Unit Development District,

To: PUD-6, Planned Unit Development District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the PUD-6, Planned Unit Development District on this property.

SECTION 3. That Section 3 of Ordinance #2655-2018, passed October 8, 2018 (Z17-027), be hereby repealed and replaced with new Section 3 reading as follows:

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copy of the approved PUD-6, Planned Unit Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.09 of the Columbus City Codes; said plans being titled, "**LEHMAN PARK (SHEETS 1-2)**," and said text being titled, "**PLANNED UNIT DEVELOPMENT (PUD-6)**," all dated July 2, 2020, and signed by David B. Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant, and the text reading as follows:

PLANNED UNIT DEVELOPMENT (PUD-6)

PROPERTY ADDRESS: 7280 Lehman Road, Columbus, OH 43110

PID: 490-169285

ACREAGE: 11.57 Acres

EXISTING ZONING: PUD-6, Planned Unit Development (Z17-027)

PROPOSED ZONING: PUD-6, Planned Unit Development District (amendment of Z17-027)

APPLICANT: Lehman Park, Ltd.; c/o Dave Perry, David Perry Company, Inc.; 411 E Town Street, Floor 1; Columbus, OH 43215; Lehman Park, Ltd.; c/o Curt Arnsperger; 13584 Church View Drive; Pickerington, OH; 43147 and Donald Plank, Plank Law Firm; 411 E Town Street, Floor 2; Columbus, OH 43215.

PROPERTY OWNER: Lehman Park, Ltd.; c/o Curt Arnsperger; 13584 Church View Drive; Pickerington, OH 43147

DATE OF TEXT: July 2, 2020

APPLICATION NUMBER: Z17-027A (ZA20-003)

INTRODUCTION: The 11.57 +/- acre site is located on the north side of Lehman Road, 800 +/- feet west of Bowen Road. The 11.57 +/- acre site is zoned PUD-6 by Ordinance 2655-2018, passed October 8, 2020 (Z17-027). Applicant proposes this amendment of the PUD-6 to reduce the Lehman Road building setback line from 50 feet to 35 feet, net of Lehman Road right of way dedication of 40 feet from centerline. The proposed subdivision is otherwise the same as the existing PUD-6. The PUD-6 permits 51 detached single unit dwellings. A site plan titled "Lehman Park, 7280 Lehman Road, Zoning Site Plan", hereafter "Site Plan," is submitted with this application.

1. PERMITTED USES: The permitted use for the area shall be fifty-one (51) detached single unit dwellings, as permitted in Section 3345.04, Permitted uses (Planned Unit Development).

2. DEVELOPMENT STANDARDS: Unless otherwise indicated on the Site Plan, or in this written text, the applicable development standards shall be those standards contained in Chapter 3345, Planned Unit Development, of the Columbus City Code.

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

1. The Lehman Road building setback line shall be a minimum of 75 feet from centerline of Lehman Road (35' net of the required 40 feet of right of way dedication from centerline).

2. The detached single-unit dwellings may be on separate lots (fee simple) or may contain no lots (condominiums). The following criteria applies to either scenario:

a. Platted lots: minimum lot size: 80 feet x 52 feet = 4,160 square feet; minimum setback from private street = 10 feet; minimum side yard = 6 feet each side; minimum rear yard building setback = 20 feet (north lots), 6 feet (south lots); and maximum lot coverage = 60%

b. Unplatted: minimum setback from private street = 10 feet; minimum distance the dwellings will be from each other 12' on side yards and 10' from interior road.

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

1. Vehicular access shall be from two proposed access points on Lehman Road, as shown on the Site Plan.

2. Per the Franklin County Engineer, a Lehman Road traffic study is not required per agreement with the Madison Township Trustees. Lehman Road will be milled and overlaid from the westerly property line point +/- 750' east of the easterly property line. All roadway improvements and recommendations will be addressed.

3. On-site streets shall be private.

4. Lehman Road right of way totaling 40 feet from centerline shall be conveyed to the City of Columbus in conjunction with the final Site Compliance Plan or plat, as applicable.

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

1. Landscaping/screening shall be provided as depicted on the Site Plan and Landscape Plan and in accordance with Chapter 3321 requirements.

2. Open space shall be provided as depicted on the Site Plan. Open Space areas may be developed with resident walking path(s), gazebo, benches or comparable leisure uses consistent with the open space area. A minimum of 0.94 ac (40,800 SF) is required at 800 square feet/unit for PUD-6, while 2.46 +/- acres is depicted on the Site Plan.

3. Within the north 20 foot building setback of Lots 7 - 35, inclusive, as numbered on the Site Plan, trees shall be planted at the rate of one (1) tree per dwelling. A privacy fence, maximum height eight (8) feet, shall be permitted, **but is not required**, along or adjacent to the north property line of the north lots within the north 20 foot building setback. Additional tree planting at the rate of 20 feet on center shall be placed along and within 20 feet of the east and west site property lines to supplement existing trees to provide trees at 20 feet +/- on center, including existing trees.

4. A privacy fence or wall, maximum 8 feet tall, shall be permitted, but is not required, between the rear corners of adjacent houses or across the side yards of adjacent houses within five (5) for the rear corner of each house. Applicant anticipates on grade patios between houses, in the side yard of each house.

~~4-5.~~ Street trees shall be provided on the private street at one tree per unit.

~~5-6.~~ Street trees shall be provided along Lehman Road at minimum 30 feet on center.

~~6-7.~~ A combination of 24 inch high mounding and plant material shall be provided along and adjacent to the south property line in the south 29 feet of the Lehman Road 35 foot building setback to provide buffering, landscaping and screening along Lehman Road,

D. Building design and/or Interior-Exterior treatment commitments:

Dwellings shall be predominantly single story. A construction option will be for a partial second floor. Building materials shall include brick, stone, cementitious siding, such as Hardi-Plank (brand name) and/or vinyl siding. All garages shall be attached. The garages will be at the same plane as or setback further from the primary facade OR the house will have a front porch of at least 48 SF.

E. Dumpsters, Lighting, Outdoor display areas and/or other environmental commitments. N/A

F. Graphics and Signage commitments:

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the PUD, Planned Unit Development District. Any ground sign shall be monument-style. Any variance to applicable sign standards shall be submitted to the Columbus Graphics Commission for consideration. No off-premise graphics shall be permitted on this site.

G. Modification of Code Standards:

1. Section 3345.08(b), Performance Criteria, to reduce rear yard for platted lots from 25% of lot area to 20 feet (16% +/-) for the north lots and six (6) feet (6% +/-) for the south lots.

2. Section 3345.11(a), Site plan requirements for showing parcels for dwelling units; to permit fifty-one (51) detached single -unit dwellings without separate parcels for each dwelling if the development does not have platted lots.

H. Miscellaneous commitments:

1. The site shall be developed in accordance with the submitted plan titled, “Lehman Park, 7280 Lehman Road, Zoning Site Plan”, dated July 2, 2020. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment. Building footprints shown on the Site Plan are illustrative.

2. Applicant shall pay the applicable Parkland Dedication Ordinance (PDO) fee prior to issuance of an approved Subdivision Plat or Site Compliance Plan.

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

Legislation Number: 1711-2020

Drafting Date: 7/9/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z20-025

APPLICANT: Mark Douglas Realty LLC; c/o Jeffrey L. Brown, Atty.; 37 W. Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Conform existing office building.

GREATER HILLTOP AREA COMMISSION RECOMMENDATION: Approval.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on July 9, 2020.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 0.2± acre site consists of one parcel developed with an office building in the AR-1, Apartment Residential District and is within the Urban Commercial Overlay (UCO). The requested CPD, Commercial Planned Development District would secure proper zoning for the nonconforming office use. The request includes a commitment to a site plan and incorporates variances to reduce the parking setback, parking lot landscaping, and screening, which reflect existing conditions. The site is within the planning boundaries of the *Hilltop Land Use Plan* (2019), which

recommends “Medium-High Density Residential” uses at this location and includes adoption of *Columbus Citywide Planning Policies (C2P2) Design Guidelines (2018)* which encourage sidewalks, tree lawns, and street trees. Deviation from the *Hilltop Land Use Plan* is supported given the existing nonconforming use, the proposed sidewalk and landscaping improvements, and the site’s adjacent location to another office building. The request does not represent an introduction of incompatible uses to the surrounding neighborhood.

To rezone **3225 SULLIVANT AVE. (43204)**, being 0.2± acres located on the south side of Sullivant Avenue, 216± feet west of South Brinker Avenue, **From:** AR-1, Apartment Residential District, **To:** CPD, Commercial Planned Development District (Rezoning #Z20-025).

WHEREAS, application #Z20-025 is on file with the Department of Building and Zoning Services requesting rezoning of 0.2± acres from AR-1, Apartment Residential District, to CPD, Commercial Planned Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will secure proper zoning for an existing office building, and includes sidewalk and landscaping improvements as recommended by C2P2 Design Guidelines; 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:

3225 SULLIVANT AVE. (43204), being 0.2± acres located on the south side of Sullivant Avenue, 216± feet west of South Brinker Avenue, and being more particularly described as follows:

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

TRACT ONE:

Being Lot Number Eleven (11), in MIRIAM SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 26, page 14, Recorder's Office, Franklin County, Ohio.

TRACT TWO:

Being twenty-five (25) feet off the east side of Lot Number Ten (10) of MIRIAM SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 26, page 14, Recorder's Office, Franklin County, Ohio.

For Informational Purposes Only:

Commonly Known As: 3225 Sullivant Avenue, Columbus, OH 43204

Tax Parcel ID: 010-034160-00

To Rezone From: AR-1, Apartment Residential District,

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plan being titled, “**SITE INFORMATION FOR 3225 SULLIVANT AVENUE,**” and text titled, “**DEVELOPMENT TEXT,**” both dated July 9, 2020, and signed by Jeffrey L. Brown, Attorney for the Applicant, and the text reading as follows:

DEVELOPMENT TEXT

Address: 3225 Sullivant Avenue

Owner: Mark Douglas Realty LLC

Applicant: Mark Douglas Realty LLC

Zoning Districts: CPD

Date of Text: 7/9/2020

Application: Z20-025

1. Introduction: The property is located on the south side of Sullivant Avenue and is developed with a two story building formerly used as an accountant’s office. The zoning of the property is AR-1, Apartment Residential District. The requested CPD, Commercial Planned Development District will secure proper zoning so that the building may be used for other types of office uses.

2. Permitted Uses: Those uses permitted in Chapter 3353 C-2, Commercial of the Columbus City Code.

3. Development Standards: Except as otherwise noted herein or on the submitted drawing, the applicable development standards of Chapter 3353 C-2 of the Columbus City Code shall apply to this site.

A. Density, Height, Lot, and/or Setback Commitments.

1. Parking setback from Sullivant Avenue shall be zero.

B. Access, Loading, Parking and/or Other Traffic Related Commitments:

1. Access shall be as depicted on the attached Site Plan.

2. The exact location of access points and driveways as shown on the Site Plan may be modified subject to the review and approval of the City’s Division of Traffic Management without the need for rezoning.

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

Landscaping shall be installed as shown on the Site Plan. Plant species as noted on the Plan may be substituted with similar species.

D. Building Design and/or Interior-Exterior Treatment Commitments: N/A

E. Lighting, Outdoor Display Areas, and/or other Environmental Commitments: N/A

F. Graphics and/or Signage Commitments.

The Developer may submit a graphics plan for part or all of this development. If no graphics plan is submitted, all signage and graphics shall conform to Section 3372.606 Graphics of the Urban Commercial Overlay (UCO). Any variance to the standards of this text or Columbus City Code shall be submitted to the Columbus Graphics Commission.

G. Miscellaneous Commitments.

For the existing office building, the site shall be developed in accordance with the submitted Site Plan. If the site is redeveloped, then the site shall comply with the UCO standards of Chapter 3372 of the Columbus City Code.

H. Other CPD Requirements.

1. Natural Environment: The property is located on the south side of Sullivant Avenue and is developed with a two story building.
2. Existing Land Use: Office.
3. Circulation: All access for the Site will be approved by the City of Columbus, Division of Traffic Management.
4. Visibility: Consideration has been given to the visibility and safety of the motorists and pedestrians as both on and off the subject property in the development of this site.
5. Proposed Development: Commercial development.
6. Behavior Patterns: Existing development has established both pedestrian and motorist behavior patterns.
7. Emissions: No adverse effect from emissions should result from the proposed development.

I. Variances Requested:

The following variances are requested:

3321.09 Screening. To eliminate screening along the east, south, and west sides of the site (existing condition).

3312.21 Landscaping and Screening. To eliminate interior and perimeter landscaping and screening for the parking lot (existing condition).

3372.604 Setback Requirements. To reduce the setback from 5 feet to zero and to permit parking in front of the building (existing condition).

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

Legislation Number: 1714-2020

Drafting Date: 7/10/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z20-035

APPLICANT: 1550 N. Wilson, LLC; c/o James V. Maniace, Atty.; 65 East State Street, Suite 1000; Columbus, OH 43215.

PROPOSED USE: Manufacturing and distribution facility.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on July 9, 2020.

WEST SCIOTO AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with an industrial building formerly used as a printing operation. The site is zoned in the L-M-2, Limited Manufacturing District (Z91-039) which only permits the previous printing facility use. The requested L-M-2, Limited Manufacturing District will permit warehouse, assembly, distribution, and office uses for a proposed medical supply business. The requested L-M-2, Limited Manufacturing District will permit warehouse, assembly, distribution, and office uses for a proposed medical supply business. The current L-M-2 district only permits the existing printing facility use. The limitation text establishes appropriate use restrictions and supplemental development standards related to preservation of landscaping and the Stream Corridor Protection Zone present on the site, installation of street trees. The site is located within the planning area of the *Trabue/Roberts Area Plan* (2011), which recommends light industrial land uses at this location. The requested L-M-2, Limited Manufacturing District is consistent with Plan's the land use recommendation, and the preservation of landscaping and addition of street trees maintain the compatibility of this development with the surrounding residential uses. This request will not introduce incompatible uses to the area as the site has been historically used for similar purposes. A concurrent Council Variance (Ordinance #1715-2020; CV20-043) has been filed to legitimize the existing reduced parking setback. To rezone **1550 N. WILSON RD. (43204)**, being 4.83± acres located on the east side of North Wilson Road, 130± feet north of Newell Drive, **From:** L-M-2, Limited Manufacturing District, **To:** L-M-2, Limited Manufacturing District (Rezoning #Z20-035).

WHEREAS, application #Z20-035 is on file with the Department of Building and Zoning Services requesting rezoning of 4.83± acres from L-M-2, Limited Manufacturing District, To: L-M-2, Limited Manufacturing District; and

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

WHEREAS, the West Scioto Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-M-2, Limited Manufacturing District is consistent with the light industrial land use recommendation of the *Trabue/Roberts Area Plan*, and the preservation of landscaping and addition of street trees maintain the compatibility of this development with the surrounding residential uses. This request will not introduce incompatible uses to the area as the site has been historically used for similar purposes; 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:

1550 N. WILSON RD. (43204), being 4.83± acres located on the east side of North Wilson Road, 130± feet north of Newell Drive, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Virginia Military Survey No. 875, being 4.83+/- acres of land, more or less, said 4.83+/- acres being part of Parcels 1-3 as conveyed to Mary C. Clark, Tr. of record in Instrument Number 201101260013418, said 4.83+/- acres more particularly described as follows:

Beginning, at a current northwesterly corner of said Parcel 1, being the northeasterly corner of a 0.140 acre tract of land described as Parcel 30WD as conveyed to the Franklin County Commissioners of record in Instrument Number 199806170150682, being the southeasterly corner of a 1.176 acre tract of land described as Parcel 31WD as conveyed to Franklin County Commissioners of record in Instrument Number 201209130136271 and being the southwesterly corner of a 0.228 acre tract of land conveyed to the City of Columbus, Ohio of record in Instrument Number 201311220194498;

Thence along the northerly lines of said Parcel 1, along the southerly line of said 0.228 acre tract, and along the southerly lines of Addison Woods Investment Condominiums of record in Instrument Number 201810010133274, the following three (3) courses;

N 67° 23' 41" E, 184.71 feet to an angle point;

S 83° 45' 10" E, 99.95 feet to an angle point;

N 81° 27' 22" E, 84.62 feet to the northeasterly corner of said Parcel 1, to the southeasterly corner of said Addison Woods Investment Condominiums and being in the westerly line of Lot 188 as numbered and delineated on the plat "Scioto Woods Section 3" of record in Plat Book 73, Page 103;

Thence **S 24° 10' 24" E**, with the easterly line of said Parcel 1 and the westerly line of said "Scioto Woods Section 3", **547.67 feet** to the southeasterly of said Parcel, the southwesterly corner of Lot 183 of said "Scioto

Woods Section 3” plat and being in the northerly line of Lot 181 of said “Scioto Woods Section 3” plat;

Thence **S 66° 19’ 00” W**, along the southerly line of said Parcel 1 and said Parcel 2 and along the northerly line of said “Scioto Woods Section 3”, **352.36 feet** to a southwesterly corner of said Parcel 2 and the southeasterly corner of said 0.140 acre tract;

Thence along the westerly, northerly and southerly lines of said Parcels 1-3 and along the easterly, southerly and northerly lines of said 0.140 acre tract, the following five courses;

N 24° 10’ 18” W, 409.59 feet to an angle point;

N 30° 17’ 26” E, 34.41 feet to an angle point;

N 24° 10’ 18” W, 30.00 feet to an angle point;

S 65° 49’ 42” W, 28.00 feet to an angle point;

N 24° 10’ 18” W, 163.53 feet to the **True Point of Beginning**. Containing **4.83+/- acres**.

The above description was prepared by Advanced Civil Design Inc. on May 7, 2020 and is based on information obtained from the Franklin County Auditor’s and Recorder’s Office.

All references used in this description can be found at the Recorder’s Office, Franklin County, Ohio.

This description is to be used for zoning purposes and not for the transfer of land.

To Rezone From: L-M-2, Limited Manufacturing District,

To: L-M-2, Limited Manufacturing District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-M-2, Limited Manufacturing District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-M-2, Limited Manufacturing District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said site plan titled “**ZONING SITE PLAN FOR 1550 WILSON ROAD**,” and text titled, “**LIMITATION TEXT**,” both dated July 9, 2020, and signed by James V. Maniace, Attorney for the Applicant, and the text reading as follows:

LIMITATION TEXT

APPLICATION NUMBER: Z20-035

PROPOSED DISTRICT: L-M-2, Limited Manufacturing District

PROPERTY ADDRESS: 1550 N. Wilson Road

OWNER: Mary C. Clark, Trustee

APPLICANT: 1550 N WILSON, LLC

c/o James V. Maniace
Taft, Stettinius & Hollister LLP
65 E. State St., Suite 1000
Columbus, OH 43215
jmaniace@taftlaw.com

DATE OF TEXT: July 9, 2020

1. INTRODUCTION: This site contains 4.8 acres, is rectangular with its lengthiest course along N. Wilson Road. It is developed with a building which contains approximately 5,240 square feet of office space and 21,579 square feet of space for the type of manufacturing permitted under current zoning, a print shop.

2. PERMITTED USES: Those uses contained within Chapter 3367 M-2, Manufacturing of the Columbus City Code.

The following uses shall be prohibited:

Adult entertainment, inclusive of bookstore; adult motion picture theater; adult-only entertainment facility; all uses of §3367.04 (Chemicals, petroleum, coal and allied products; all uses of §3367.06 (Wood and paper products); all uses of §3367.07 (Food and beverage products); all uses of §3367.08 (Miscellaneous uses) except for the assemblage, processing, and packaging of plastic products.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated the applicable development standards are contained in Chapter 3367 M-2, Manufacturing of the Columbus City Code.

A. Density, Lot, and/or Setback Commitments: Applicant commits that there will be no structures built within the areas noted on the site plan containing Screening Foliage (as defined below). Additionally, the Applicant commits to not expand the building east beyond the existing east face of the building. Further, the Applicant commits to not expand the non-conforming parking area abutting N. Wilson Road. Any other future modifications to the site shall be performed in accordance with applicable zoning and development standards subject to variance procedures.

B. Access, Loading, Parking, and/or Other Traffic Related Commitments. Concurrent Council Variance Application # CV20-043 has been filed to permit the existing conditions of a parking area along N. Wilson Road.

C. Buffering, Landscaping, Open Space, and/or Screening Commitments: The applicant is proposing to substantially preserve existing shrubbery and foliage surrounding the side and rear boundaries of the property, subject to the waxing and waning of seasonal foliage. A general description of the bordering foliage is a mix of trees, shrubs and grasses which are natural to the local environment and were generally not the product of design (referred to below for convenience as the "Screening Foliage"). The areas are substantial and are described as follows. On the Northern border of the property, moving first along the approximate border of a Stream Corridor Protective Zone, then along the remaining Northern border is an approximately 40 foot wide band of Screening Foliage. Along the Eastern border, there is a band of Screening Foliage shared with the rear of certain Scioto Woods lots. The extent of the band along the Eastern Border and within the property begins near the Northeast corner of the property, where it is about 5 feet wide, and then extends along the border for approximately 500 feet where for the bulk of the distance it is 40 feet wide, until it reaches the Southeast corner of the property where it becomes approximately 80 feet wide. Along the South Border, the band of Screening Foliage is approximately 20 feet in width. In addition to the foregoing commitment the applicant also commits to

not removing any tree within the areas containing Screening Foliage unless the tree is near death or poses a danger to safety or property. This commitment is not in lieu of other screening and tree planting requirements under M-2 which will also be observed. Deciduous street trees within a minimum 2½-inch caliper shall be placed at 40-foot intervals along N. Wilson Road subject to existing drives, telephone poles and culvert.

D. Building Design and/or Interior-Exterior Treatment Commitments: N/A

E. Lighting, Outdoor Display Areas, and/or other Environmental Commitments: Any new light poles shall not exceed 18 feet in height.

F. Graphics and/or Signage Commitments: All signage shall conform to Chapters 3375 through 3383 of the Columbus City Code, as they apply to the M-2, Manufacturing District. Any variance to the sign requirements shall be submitted to the Columbus Graphics Commission.

E. Miscellaneous Commitments: The site shall be maintained in general conformance with the submitted site plan. The plan may be adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment. Future modifications to the site shall be permitted and performed in accordance with applicable zoning and development standards subject to variance procedures.

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

Legislation Number: 1715-2020

Drafting Date: 7/10/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV20-043

APPLICANT: 1550 N. Wilson, LLC; c/o James V. Maniace, Atty.; 65 East State Street, Suite 1000; Columbus, OH 43215.

PROPOSED USE: Manufacturing and distribution facility.

WEST SCIOTO AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #1714-2020; Z20-035) to the L-M-2, Limited Manufacturing District to permit a medical supply manufacturing and distribution facility. This requested concurrent Council variance will conform the existing zero foot parking setback line with no landscaped area along North Wilson Road except for as indicated in the site plan included with Ordinance #1714-2020. Since the reduced setback reflects existing conditions of the site, and street trees are proposed along the site frontage with the rezoning ordinance, Staff supports the requested variance.

To grant a Variance from the provisions of Section 3367.15(d), M-2 manufacturing district special provisions, of the Columbus City Codes; for the property located at **1550 N. WILSON RD. (43204)**, to permit a reduced non-landscaped parking setback line for an existing industrial development in the L-M-2, Limited Manufacturing District (Council Variance #CV20-043).

WHEREAS, by application #CV20-043, the owner of property at **1550 N. WILSON RD. (43204)**, requests a Council variance to permit a reduced non-landscaped parking setback line for an existing industrial development; and

WHEREAS, 3367.15(d), M-2, manufacturing district special provisions, requires a minimum 50 foot landscaped parking and building setback line, while the applicant proposes to maintain a non-landscaped parking setback of zero feet for the existing development; and

WHEREAS, the West Scioto Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval because the requested variance for reduced parking setback reflects existing conditions of the site, and street trees are proposed along the site frontage as indicated in the site plan included with Ordinance #1714-2020; 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 **1550 N. WILSON RD. (43204)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Section 3367.15(d), M-2 manufacturing district special provisions, of the Columbus City Codes, is hereby granted for the property located at **1550 N. WILSON RD. (43204)**, insofar as said section prohibits a reduced non-landscaped parking setback line from 50 feet to 0 feet along North Wilson Road; said property being more particularly described as follows:

1550 N. WILSON RD. (43204), being 4.83± acres located on the east side of North Wilson Road, 130± feet north of Newell Drive, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Virginia Military Survey No. 875, being 4.83+/- acres of land, more or less, said 4.83+/- acres being part of Parcels 1-3 as conveyed to Mary C. Clark, Tr. of record in Instrument Number 201101260013418, said 4.83+/- acres more particularly described as follows:

Beginning, at a current northwesterly corner of said Parcel 1, being the northeasterly corner of a 0.140 acre tract of land described as Parcel 30WD as conveyed to the Franklin County Commissioners of record in Instrument Number 199806170150682, being the southeasterly corner of a 1.176 acre tract of land described as Parcel 31WD as conveyed to Franklin County Commissioners of record in Instrument Number 201209130136271 and being the southwesterly corner of a 0.228 acre tract of land conveyed to the City of Columbus, Ohio of record in Instrument Number 201311220194498;

Thence along the northerly lines of said Parcel 1, along the southerly line of said 0.228 acre tract, and along the southerly lines of Addison Woods Investment Condominiums of record in Instrument Number 201810010133274, the following three (3) courses;

N 67° 23' 41" E, 184.71 feet to an angle point;

S 83° 45' 10" E, 99.95 feet to an angle point;

N 81° 27' 22" E, 84.62 feet to the northeasterly corner of said Parcel 1, to the southeasterly corner of said Addison Woods Investment Condominiums and being in the westerly line of Lot 188 as numbered and delineated on the plat "Scioto Woods Section 3" of record in Plat Book 73, Page 103;

Thence **S 24° 10' 24" E**, with the easterly line of said Parcel 1 and the westerly line of said "Scioto Woods Section 3", **547.67 feet** to the southeasterly of said Parcel, the southwesterly corner of Lot 183 of said "Scioto Woods Section 3" plat and being in the northerly line of Lot 181 of said "Scioto Woods Section 3" plat;

Thence **S 66° 19' 00" W**, along the southerly line of said Parcel 1 and said Parcel 2 and along the northerly line of said "Scioto Woods Section 3", **352.36 feet** to a southwesterly corner of said Parcel 2 and the southeasterly corner of said 0.140 acre tract;

Thence along the westerly, northerly and southerly lines of said Parcels 1-3 and along the easterly, southerly and northerly lines of said 0.140 acre tract, the following five courses;

N 24° 10' 18" W, 409.59 feet to an angle point;

N 30° 17' 26" E, 34.41 feet to an angle point;

N 24° 10' 18" W, 30.00 feet to an angle point;

S 65° 49' 42" W, 28.00 feet to an angle point;

N 24° 10' 18" W, 163.53 feet to the **True Point of Beginning**. Containing **4.83+/- acres**.

The above description was prepared by Advanced Civil Design Inc. on May 7, 2020 and is based on information obtained from the Franklin County Auditor's and Recorder's Office.

All references used in this description can be found at the Recorder's Office, Franklin County, Ohio.

This description is to be used for zoning purposes and not for the transfer of land.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for those uses specified by Ordinance #1714-2020 (Z20-035).

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 1716-2020

Drafting Date: 7/10/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

The N.P. Limited Partnership\Polaris Centers of Commerce, by Franz A. Geiger, owner of the platted land, has submitted the plat titled “Roadway Improvements-Lyra Drive Extension” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. This ordinance allows the City to accept said plat for property located just north of Gemini Place to end just before Powell Road to support new development in the area.

2. FISCAL IMPACT

There is no cost to the City for the plat acceptance.

3. EMERGENCY JUSTIFICATION

Emergency action is requested to allow new development in the area of the accepted plat to proceed as quickly as possible

To accept the plat titled “Roadway Improvements-Lyra Drive Extension” from N.P. Limited Partnership\Polaris Centers of Commerce for property located just north of Gemini Place and ending just before Powell Road; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “Roadway Improvements-Lyra Drive Extension” (hereinafter “plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, N.P. Limited Partnership\Polaris Centers of Commerce, by Franz A. Geiger, owner of the platted land, desires to dedicate to the public use all or such parts of the avenues 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 said plat should be accepted immediately to allow new development in the area of the accepted plat to proceed as quickly as possible, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the plat titled “Roadway Improvements-Lyra Drive Extension” on file in the office of the

City Engineer, Division of Design and Construction, 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: 1717-2020

Drafting Date: 7/10/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation repeals and replaces the current Columbus City Code, Title 13 to update, reorganize and provide clarification for the regulation of the waste stream and the collection of that waste stream.

The City’s goal with this legislation is to provide a clean and safe environment for all residents and visitors by providing a mechanism for enforcement for solid waste and illegal dumping activities. After multiple meetings with stakeholders such as residents and community members and a scan of policies and actions in other cities, this Code addresses much needed tools to curb and ultimately end illegal dumping activities.

Columbus City Code, Title 13 has not been updated for more than 20 years and did not allow for civil enforcement of activities that are negatively affecting our neighborhoods. This new Code creates civil violations that are enforceable by the Solid Waste Investigators, within the Division of Refuse Collection, and any law enforcement personnel and will provide the mechanisms needed to address the issues surrounding solid waste. This code also provides clarification on a variety of Solid Waste concerns identified and provides clear direction around those issues.

To repeal existing Title 13 of the Columbus City Code and enact a new Title 13 in order to update, reorganize and provide clarification for the regulation of the waste stream and the collection of that waste stream.

WHEREAS, this legislation repeals and replaces the current Columbus City Code Title 13 to update, reorganize and provide clarification for the regulation of the waste stream and the collection of that waste stream; and

WHEREAS, the City’s goal with this legislation is to provide a clean and safe environment for all residents and visitors by providing a mechanism for enforcement for solid waste and illegal dumping activities; and

WHEREAS, Columbus City Code Title 13 has not been updated for more than 20 years and did not allow for civil enforcement of activities that are negatively affecting our neighborhoods; and

WHEREAS, this new Code creates civil violations that are enforceable by the Solid Waste Investigators, within the Division of Refuse Collection, and any law enforcement personnel and will provide the mechanisms needed to address the issues surrounding solid waste; and

WHEREAS, this code also provides clarification on a variety of Solid Waste concerns identified and provides clear direction around those issues; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Service to repeal and replace City Code Title 13 to provide for more clarity and enforcement of the solid waste code; now, therefore,

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

SECTION 1. That new sections of Title 13 are hereby enacted, reading as follows per the attached word document:

Ordinance #1717-2020 Chapter 13 changes.

SECTION 2. That existing Title 13 of the Columbus City Code is hereby repealed in its entirety and replaced with the new sections in the attachment.

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

Legislation Number: 1719-2020

Drafting Date: 7/10/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation authorizes the Director of the Department of Development to modify the contract with Fahlgren Mortine by extending the contract period to September 30, 2020. Fahlgren Mortine is one of the largest independent marketing and communication agencies in the region. It is at the forefront of converging media, from creating campaign and brand communications, to forging reputations and influencing policy.

Columbus City Council, on December 11, 2017, per Ordinance Number 3078-2017, authorized the Director of the Department of Development to enter into contract with Fahlgren Mortine for the purpose of providing marketing support services to the Economic Development Division of the Department of Development. Columbus City Council, on January 14, 2019, per Ordinance Number 0026-2019, authorized the Director of the Department of Development to modify the contract with Fahlgren Mortine by extending the contract period to January 31, 2020. Columbus City Council, on December 16, 2019, per Ordinance Number 3199-2019, authorized the Director of the Department of Development to modify the contract with Fahlgren Mortine again by extending the contract period to March 30, 2020 and adding \$3,500.00 to the contract.

Due to COVID-19 and the delay of services, a modification is needed to extend the contract period with Fahlgren Martine to September 30, 2020 to allow Fahlgren Mortine to continue providing marketing services to the Economic Development Division of the Department of Development.

Emergency legislation is requested in order to allow services to continue without interruption.

Fiscal Impact: There is no fiscal impact for the recommended contract modification.

To authorize the Director of the Department of Development to modify the contract with Fahlgren Mortine by extending the contract period to September 30, 2020 to allow continuous marketing support services to the Economic Development Division of the Department of Development; and to declare an emergency.

WHEREAS, Columbus City Council, per Ordinance Number 3078-2017, authorized the Director of the Department of Development to enter into contract with Fahlgren Mortine for the purpose of providing marketing support services to the Economic Division of the Department of Development; and

WHEREAS, Columbus City Council, per Ordinance Number 0026-2019, on January 14, 2019, authorized the Director of the Department to modify the contract with Fahlgren Mortine by extending the contract period to January 31, 2020; and

WHEREAS, Columbus City Council, per Ordinance Number 3199-2019, on December 16, 2019, authorized the Director of the Department of Development to subsequently modify the contract with Fahlgren Mortine by extending the contract period to March 30, 2020 and adding \$3,500.00 to the contract; and

WHEREAS, the marketing support services, to be provided to the Economic Development Division of the Department of Development, were not completed by Fahlgren Mortine before March 30, 2020 due to delays and work interruption caused by the impact of COVID 19; and

WHEREAS, additional time is needed to allow Fahlgren Mortine to provide marketing support services to the Economic Development Division of the Department of Development; and

WHEREAS, a modification is needed to extend the contract period, with Fahlgren Mortine, to September 30, 2020 for the purpose of continuing to provide marketing support services to the Economic Development Division of the Department of Development; 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 of the Department of Development to modify the Fahlgren Mortine contract by extending the contract period to September 30, 2020 so there is no interruption in 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 the Department of Development is hereby authorized to modify the contract with Fahlgren Mortine for the purpose of extending the contract period to September 30, 2020.

Section 2. That this modification is in accordance with applicable sections of the Columbus City Code in relation to contract modifications.

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

Legislation Number: 1720-2020

Drafting Date: 7/10/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Rainin Crime Lab Supplies with Mettler-Toledo Rainin, LLC. This contract provides for lab supplies used for DNA testing, for the Division of Police Crime Lab.

The contract, PO096277 was established in accordance with a negotiated contract and authorized under Ordinance Number 3151-2017 and will expire October 31, 2020. In accordance with the bid proposal, the City and Mettler-Toledo Rainin, LLC can renew the contract for an additional one year term subject to mutual agreement and approval of proper City Authorities. The new contract expiration date will be October 31, 2021.

EMERGENCY DESIGNATION: The Finance and Management Department respectfully requests this legislation be considered an emergency measure to insure there is no interruption of goods/services provided.

FISCAL IMPACT: No funding is required to renew the option contract. The Department of Public Safety must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase crime lab supplies with Mettler-Toledo Rainin, LLC; and to declare an emergency.

WHEREAS, the Purchasing Office entered into a Universal Term Contract for Rainin Crime Lab Supplies for use by the Division of Police; and

WHEREAS, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to the Sole Source provisions and a negotiated contract with Mettler-Toledo Rainin, LLC; and

WHEREAS, in accordance with the bid proposal, the City and Mettler-Toledo Rainin, LLC can renew the contract 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 Safety in that it is immediately necessary to authorize the Finance and Management Director to renew a Universal Term Contract with Mettler-Toledo Rainin, LLC for the option to obtain crime lab supplies, 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 Universal Term contract for the option to purchase crime lab supplies with Mettler-Toledo Rainin, LLC, PO096277, for a period of one year, from October 31, 2020 to and including October 31, 2021.

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.

Drafting Date: 7/11/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Chief Innovation Officer to execute a contract modification with Proline Electric, Inc., for the Smart City Challenge - Fleet Electric Vehicle Charging Phase 3 contract in an amount of up to \$104,116.28 for the installation of additional electric vehicle charging stations, and to pay for construction inspection and construction administration charges related to the contract work in an amount of up to \$6,681.77.

In 2016, the City of Columbus applied for and won the Smart City Challenge, resulting in the award of a \$40 million grant from the U.S. Department of Transportation (USDOT) and a \$10 million grant from the Paul G. Allen Family Foundation (Vulcan) to assist in implementation of the City's proposal to demonstrate how advanced data and intelligent transportation systems (ITS) technologies and applications can be used to reduce congestion, keep travelers safe, protect the environment, respond to climate change, connect underserved communities, and support economic vitality.

Ordinance 1863-2016 authorized the Director of Public Service to enter into agreements with and to accept grant monies and other resources from Vulcan to advance the Smart Columbus Electrification Plan, which aims to lay a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility.

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

Ordinance 2371-2019 authorized the Chief Innovation Officer to initiate a procurement effort that resulted in the award and execution of a construction contract with Proline Electric in the amount of up to \$435,133.60 for the installation of electric vehicle charging stations for the City fleet. These installations were to provide ports to charge approximately 46 vehicles and were funded as part of the \$10 million grant from the Paul G. Allen Family Foundation (Vulcan).

Some Vulcan funded projects have been completed under budget, leaving additional funding available for other purposes. Some of these funds will be used to modify the Smart City Challenge - Fleet Electric Vehicle Charging Phase 3 contract with Proline Electric to install additional electric vehicle charging stations at Columbus Recreation and Parks locations and at Columbus Division of Refuse Collection locations.

Original contract amount: \$435,133.60 (Ord. 2371-2019, PO195090)

This Modification: \$104,116.28

Contract amount including all modifications: \$539,249.88

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Proline Electric is CC005491 and expires 1/3/21.

3. PRE-QUALIFICATION STATUS

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

4. FISCAL IMPACT

Funds in the amount of \$110,798.05 are available for this expenditure within the Smart City Grant Fund, Fund 7768, G591611 (2016 SMART City Paul G. Allen/Vulcan Foundation Award) and will need to be appropriated.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to have the vehicle charging infrastructure in place when the electric vehicles are delivered.

To appropriate funds within the Smart City Grant Fund; to authorize the Chief Innovation Officer to enter into a contract modification with Proline Electric in connection with the Smart City Challenge - Fleet Electric Vehicle Charging Phase 3 Project; to authorize the expenditure of up to \$110,798.05 from the Smart City Grant Fund for the contract modification; and to declare an emergency. (\$110,798.05)

WHEREAS, the Smart City Program Office is engaged in the Smart City Challenge - Fleet Electric Vehicle Charging Phase 3 project as part of the Smart Columbus Electrification Plan; and

WHEREAS, Ordinance 2371-2019 authorized the Chief Innovation Officer to enter into a professional services contract with Proline Electric, Inc., in an amount of up to \$435,133.60 for the Smart City Challenge - Fleet Electric Vehicle Charging Phase 3 project; and

WHEREAS, the contract work consists of installing electric vehicle charging stations for City fleet use; and

WHEREAS, the City needs additional electrical vehicle charging stations for its fleet of electric vehicles and a contract modification is necessary to install the additional electric vehicle charging stations; and

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

WHEREAS, funding for the contract modification is available within the Smart City Grant Fund; and

WHEREAS, it is necessary to pay for work performed as part of the contract modification; and

WHEREAS, an emergency exists in the usual daily operation of the Smart City Program Management Office in that it is immediately necessary to enter into a contract modification with Proline Electric, Inc., to have the vehicle charging infrastructure in place when the electric vehicles are delivered, 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, 2020, the sum of \$84,322.43 is appropriated in Fund 7768 (Smart City 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 account codes in the attachment to this ordinance.

SECTION 2. That the City's Chief Innovation Officer, on behalf of the Department of Public Service, be and

is hereby authorized to enter into a contract modification with Proline Electric Inc., 301 Cedar Hill Road, Lancaster, Ohio, 43130, for the Smart City Challenge - Fleet Electric Vehicle Charging Phase 3 Project in the amount of up to \$104,116.28 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 construction inspection costs associated with the project up to a maximum of \$6,681.77.

SECTION 3. That the expenditure of 110,798.05 , or so much thereof as may be needed, is hereby authorized in Fund 7768 (Smart City Grant Fund), Dept-Div 5912 (Division of 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 4. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

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

SECTION 7. 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 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: 1723-2020

Drafting Date: 7/12/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Finance and Management Director to renew a contract with 2K General for the repair and small-scale renovation of city facilities under the purview of the Facilities Management Division.

Ordinance 1583-2019 authorized the original contract with 2K General. The contract provides for an initial one (1) year term with the option for three (3) one (1) year renewals on a year to year basis subject to mutual agreement, sufficient appropriations and approval by City Council.

The use of CARES Act funds is being requested due to the nature of potential projects. Certain of these

small-scale renovation projects may be needed to ensure proper social-distancing and/or work-space configurations, barriers, and other forms of mitigation in order to prevent the spread of COVID-19, thereby protecting City employees as well City residents.

Emergency action is requested to ensure that repairs and small scale renovation projects at various City facilities can continue without interruption.

2K General Company Contract Compliance No. 31-1653018, expiration date August 11, 2020.

Fiscal Impact: This ordinance authorizes an expenditure of \$450,000.00 collectively from the General Fund, Public Safety Voted Bond Fund, and the CARES Act Fund for the repair and small-scale renovation of city facilities under the purview of the Facilities Management Division. In 2018, the Facilities Management Division expended \$500,000.00 for these services and in 2019 \$870,000.00 was expended for these services.

To amend the 2019 Capital Improvement Fund; to authorize the transfer of funds between projects within the Public Safety Voted Bond Fund; to authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with 2K General Company for the repair and small scale renovation of City facilities; to authorize the expenditure of \$100,000.00 from the General Fund; to authorize the expenditure of \$200,000.00 from the Public Safety Voted Bond Fund; to authorize the expenditure of \$150,000.00 from the CARES Act Fund; and to declare an emergency. (\$450,000.00)

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget and authorize the transfer of funds between projects within the Public Safety Voted Bond Fund; and

WHEREAS, it is necessary for the Facilities Management Division to contract for the repair and small-scale renovation of facilities under the purview of the Facilities Management Division; and

WHEREAS, certain of these small-scale renovation projects may be needed to ensure proper social-distancing and/or work-space configurations, barriers, and other forms of mitigation in order to prevent the spread of COVID-19, thereby protecting City employees as well City residents; and

WHEREAS, the COVID-19 pandemic has resulted in the potential need to re-configure work space, the installation of protective barriers, and other forms of small-scale renovations that will help mitigate the spread of COVID-19; and

WHEREAS, expenditure of CARES Act funding for small-scale renovations to City facilities is necessary to address coronavirus mitigation needs caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, it is necessary to authorize an expenditure of \$100,000.00 from the General Fund; and

WHEREAS, it is necessary to authorize an expenditure of \$200,000.00 from the Public Safety Voted Bond Fund and

WHEREAS, it is necessary to authorize an expenditure of \$150,000.00 from the CARES Act Fund; 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 Finance and Management Director to renew a contract with 2K General Company to ensure that repairs and small scale renovation projects at various City facilities can continue without interruption, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the 2019 Capital Improvement Budget be amended in Fund 7701 as follows:

Project Name/ Project Number /Current Authority /Revised Authority /Difference

Police Facility-CSB Building Lighting /P330043-100001/ \$225,614 /\$125,614/ (\$100,000)

30-03 Police Facility Renovation/P330021-100000/\$0/ \$100,000/\$100,000

SECTION 2. That the Finance and Management Director is hereby authorized renew into a contract, on behalf of the Facilities Management Division, with 2K General for the repair and small-scale renovation of City facilities.

SECTION 3. That the transfer of \$200,000.00, or so much thereof that may be needed is hereby authorized within Fund 7701, Safety Voted Bond Fund in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$100,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 2, is hereby authorized in the General Fund 1000, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$200,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 2, is hereby authorized in the Safety Voted Bond Fund 7701, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$150,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 2, is hereby authorized in the CARES Act Fund 2207, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 7. 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 8. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 10. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance within the same fund upon receipt of certification by the Director of the

Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 11. 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: 1724-2020

Drafting Date: 7/13/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to grant consent and propose cooperation with the Ohio Department of Transportation (ODOT) for the FRA-161-14.02 project, PID 107792.

The aforementioned project, slated to commence in spring 2021, encompasses resurfacing SR 161 within Columbus from Ponderosa Road to Fairview Drive (FRA-161-14.02-14.31) and from the SR 3 eastern on/off ramps to the bridge over Alum Creek (FRA-161-14.86-15.06).

ODOT will ask the City to approve final legislation for the project at a later date. At that time, the Director of Public Service shall seek Council approval to encumber and expend funds to support the local share of associated construction costs.

2. FISCAL IMPACT

The local share of construction costs is projected to be \$104,210.00 based on initial cost estimates, which are subject to change; however, funding is not needed for that purpose at this time. Payment to ODOT shall be authorized under a separate ordinance.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to maintain the project schedule established by ODOT and to promote highway safety.

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation relative to repaving State Route 161 from Ponderosa Road to Fairview Drive and from State Route 3 to Alum Creek; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Transportation (ODOT) proposes resurfacing portions of SR 161; and

WHEREAS, the aforementioned project is located within the Columbus corporate boundaries; and

WHEREAS, this ordinance authorizes the Director of Public Service to grant consent and to agree to cooperate with the Ohio Department of Transportation relative to FRA-161-14.02 project, PID 107792; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize consent and cooperation for this project in order to maintain the schedule established by ODOT and to promote highway safety, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

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

SECTION 1 - PROJECT DESCRIPTION

WHEREAS, the STATE has identified the need for the described project:

This project proposes to resurface portions of SR 161 within the City limits, together with associated work.

SECTION 2 - CONSENT STATEMENT

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

SECTION 3 - COOPERATION STATEMENT

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

The City hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the planning, design and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications and estimates as approved by the Director.

The Ohio Department of Transportation shall assume and bear one hundred percent of the necessary costs of the State's highway improvement project; the City's share of the cost for the project is estimated to be \$104,210.00 (subject to change based on final cost estimate and contract bidding information).

The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration.

SECTION 4 - UTILITIES AND RIGHT-OF-WAY STATEMENT

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation, and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION 5 - MAINTENANCE

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable State and Federal laws, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION 6 - AUTHORITY TO SIGN

That the Public Service Director of said City is hereby empowered on behalf of the City of Columbus to enter into contracts with the Director of Transportation necessary to complete the above described project.

SECTION 7 - EMERGENCY

That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves and or vetoes the same.

Legislation Number: 1725-2020

Drafting Date: 7/13/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

AN20-008

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Prairie Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. 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 (AN20-008) of 17.3± Acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Prairie Township was duly filed on behalf of LJKJ Rome Hilliard LLC on July 15, 2020; and

WHEREAS, a hearing on said petition is tentatively scheduled before the Board of County Commissioners of Franklin County on August 11, 2020; 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 Trabue-Roberts 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 17.3± acres in Prairie Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Refuse collection services will be available upon annexation of the property.

Transportation: The applicant and/or developer is to be responsible for the proposed roadway modifications to Hilliard & Rome Rd. and Hilliard & Rome Rd. E. to realign Hilliard & Rome Rd. E. and connect to Hilliard & Rome Rd. by forming an east leg of the existing signalized intersection within the limits of this annexation. Final details of these required improvements shall be defined in a traffic impact study prepared by the applicant or developer which shall be reviewed and approved by the City of Columbus, Department of Public Service.

The applicant and/or developer will provide reasonable and good faith efforts to facilitate the cooperation of the property owner immediately west of this area of annexation to enter into a traffic signal maintenance contract with the City of Columbus, Department of Public Service, which is intended to replace the existing traffic signal agreement with the Franklin County Engineer's Office for the existing signalized intersection within the limits of this annexation.

A maintenance agreement on Hilliard & Rome Rd within the limits of this annexation is required to be transferred from the Franklin County Engineer to the City of Columbus, Department of Public Service prior to development taking place.

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 inch water main in Hilliard Rome Road or a 24 inch water main in Hilliard Rome Road East, the connection to which will be made 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 sanitary sewer to the north of the site, located in a public easement coincident with the subject parcel’s property line, with guidance that a mainline extension may be needed. Sewer plan: CC 9782

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 17.3± acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Prairie Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Prairie Township. For the purpose of this section, “buffer” includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 1727-2020

Drafting Date: 7/13/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into professional services contracts with The Saunders Company in the amount of up to \$250,000.00 for the Mobility Corridors Initiative - Communications, Outreach & Engagement project.

The intent of the Mobility Corridors Initiative is to further advance a regional growth strategy aligning infrastructure investments, development policies, and performance metrics around designated high-capacity transit and multi-modal mobility corridors. The initiative will employ strategies to address equity, workforce advancement, innovation, economic development, affordability and sustainability, with aligned efforts related to land use, zoning, and housing. The Mobility Corridors Initiative - Communication, Outreach and Engagement

contract involves communications and engagement coordination, brand management and implementation, media strategy and coordination, and other such work related to the overall Mobility Corridors Initiative.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Mobility Corridors Initiative - Communications, Outreach & Engagement contract. The project was formally advertised on the Vendor Services and Bonfire web sites from June 12, 2020, to July 1, 2020. The City received six responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on July 13, 2020. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/MBR/F1/AS1/PHC</u>
Furety	Columbus, OH	Unknown
The Saunders Company	Columbus, OH	MBE
Fahlgren Mortine	Columbus, OH	Majority
Irvin PR	Columbus, OH	Majority
Murphy Epsom	Columbus, OH	FBE
Beyond Spots & Dots	Columbus, OH	MBR

The Saunders Company received the highest score by the evaluation committee and will be awarded the Mobility Corridors Initiative - Communications, Outreach & Engagement contract.

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

It is anticipated this contract may have future modifications and additional ordinances may be submitted for Council approval to modify the Mobility Corridors Initiative - Communications, Outreach & Engagement contract to add the additional funding.

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) and Central Ohio Transportation Authority (COTA) which are to be distributed to the City for the project.

2. CONTRACT COMPLIANCE

The Saunders Company's contract compliance number is CC008789 and expires 10/22/20.

3. FISCAL IMPACT

Funding in the amount of \$200,000.00 is available for this contract within Fund 7766, the Street and Highway Non-Bond Fund. An amendment to the 2019 Capital Improvement Budget is required to establish sufficient budget authority for the proper project. It is also necessary to transfer funds between projects within the Street and Highway NonBond Fund to provide cash for the proper project. These funds will need to be appropriated.

Funding in the amount of \$50,000.00 is available for this contract within Fund 7704, the Streets and Highways Bond Fund, An amendment to the 2019 Capital Improvement Budget is necessary to match cash and to establish sufficient budget authority for the proper project. It is also necessary to transfer funds and appropriation between projects within the Streets and Highways Bond Fund to provide cash for the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to complete the project in a timely manner.

To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Street and Highway Non-Bond Fund; to authorize the transfer of cash within the Streets and Highways Bond

Fund; to appropriate funds within the Streets and Highway Non-Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with The Saunders Company for the Mobility Corridors Initiative - Communications, Outreach & Engagement project; to authorize the expenditure of up to \$250,000.00 from the Street and Highway Non Bond Fund and the Streets and Highways Bond Fund to pay for this contract; to authorize the Director of Public Service to enter into agreements and to accept contributions from other organizations in relation to this project; and to declare an emergency. (\$250,000.00)

WHEREAS, there is a need to provide for a regional growth strategy aligning infrastructure investments, development policies and performance metrics around designated high-capacity transit and multi-modal mobility corridors; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Mobility Corridors Initiative - Communications, Outreach & Engagement contract for communications and engagement coordination, brand management and implementation, and media strategy and coordination related to the regional growth strategy; and

WHEREAS, The Saunders Company submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with The Saunders Company for the Mobility Corridors Initiative - Communications, Outreach & Engagement project for the provision of professional consulting services described above in the amount of up to \$250,000.00; and

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

WHEREAS, funds must be transferred between projects within the Street and Highway Improvement NonBond Fund and within the Streets and Highways Bond Fund to establish sufficient cash to pay for the project; and

WHEREAS, funds must be appropriated within the Street and Highway Improvement NonBond Fund, and

WHEREAS, it is necessary to expend funds to pay for the contract; and

WHEREAS, it is anticipated financial contribution agreements will be entered into with COTA, MORPC, and others for this project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to enter into contract with The Saunders Company to complete the project in a timely manner, 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 budget authority for this project:

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

7704 / P440010-100000 / Economic Development Agreements (Voted Carryover) / \$0.00 / \$50,000.00 / \$50,000.00 (to match cash)

7766 / P766999-100000 / 59-03 Unallocated Balance Fd.766 (Street and Highway Imp Carryover) / \$2,028,493.00 / (\$200,000.00) / \$1,828,493.00

7704 / P440010-100000 / Economic Development Agreements (Voted Carryover) / \$50,000.00 / (\$50,000.00) / \$0.00

7766 / P531039-1000000 / Mobility Corridors Initiative - Communications, Outreach & Engagement (Street and Highway Imp Carryover) / \$0.00 / \$200,000.00 / \$200,000.00

7704 / P531039-1000000 / Mobility Corridors Initiative - Communications, Outreach & Engagement (Voted Carryover) / \$0.00 / \$50,000.00 / \$50,000.00

SECTION 2. That the transfer of \$200,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7766 (Street and Highway Non Bond Fund), from Dept-Div 5913 (Traffic Management), Project P766999-100000 (59-03 Unallocated Balance Fd.766), Object Class 06 (Capital Outlay) to Dept-Div 5913 (Traffic Management), Project P531039-100000 (Mobility Corridors Initiative - Communications, Outreach & Engagement), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$50,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P440010-100000 (Economic Development Agreements), Object Class 06 (Capital Outlay) to Dept-Div 5913 (Traffic Management), Project P531039-100000 (Mobility Corridors Initiative - Communications, Outreach & Engagement), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance

SECTION 4. 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 \$200,000.00 is appropriated in Fund 7766 (Street and Highway Improvement NonBond Fund), Dept-Div 5913 (Traffic Management), Project P531039-100000 (Mobility Corridors Initiative - Communications, Outreach & Engagement), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 5. That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with The Saunders Company, 175 S. Third St., Suite 200, Columbus, Ohio, 43215, for the Mobility Corridors Initiative - Communications, Outreach & Engagement project in an amount up to \$250,000.00.

SECTION 6. That the expenditure of \$200,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7766 (Street and Highway Non Bond Fund), Dept-Div 5913 (Traffic), Project P531039-100000 (Mobility Corridors Initiative - Communications, Outreach & Engagement), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 7. That the expenditure of \$50,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5913 (Traffic Management), Project P531039-100000 (Mobility Corridors Initiative - Communications, Outreach & Engagement), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 8. That the Director of Public Service is authorized to enter into contribution agreements with COTA, MORPC, and others to accept funds or other types of contributions in relation to the Mobility Corridors Initiative - Communications, Outreach & Engagement project.

SECTION 9. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 11. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1728-2020

Drafting Date: 7/13/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to renew a professional services contract with DeBra-Kuempel, Inc., for the Facilities Mechanical Repair Services contract for year two of a possible four-year contract term. It also authorizes a contract modification for this contract so funds can be added to pay for the second year of services.

In 2019 the Department of Public Service solicited Requests for Proposals (Solicitation RFQ012476) for the Facilities Mechanical Repair Services contract for the Department of Public Service divisions of Refuse Collection, Parking Services, Infrastructure Management, Design and Construction, and Traffic Management. The contract was to be used for maintenance and repair of the mechanical, electrical, plumbing, and HVAC needs of the divisions. Ordinance 1828-2019 authorized the Director of Public Service to enter into a professional services contract with DeBra-Kuempel, Inc., the bidder that submitted the proposal scored the highest by the evaluation committee. The initial term of this contract was for one year with the option of three one-year renewals. Public Service would like to renew the contract to continue this service for year two of the contract and to add funds in the amount of up to \$284,000.00 to pay for these additional services.

The original contract amount:	\$215,000.00 (PO182963, ORD. 1828-2019)
The total of Modification No. 1:	<u>\$284,000.00 (This Ordinance)</u>
The contract amount including all modifications:	\$499,000.00

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

2. CONTRACT COMPLIANCE

The contract compliance number for DeBra-Kuempel, Inc., is CC005675 and expires 12/20/2020.

3. FISCAL IMPACT

This planned contract renewal and expenditure was budgeted in the General Fund (Fund 1000), the Parking Meter Fund (Fund 2268), Street, Construction, Maintenance, and Repair Fund (Fund 2265), Private Construction Inspection Fund (Fund 2241), and Public Construction Inspection Fund (Fund 5518). Funding is appropriated for this expenditure in these funds.

4. EMERGENCY DESIGNATION

The department requests emergency designation for this ordinance to prevent interruption of services.

To authorize the Director of Public Service to renew the Facilities Mechanical Repair Services contract with DeBra-Kuempel and to modify the contract to add funds to pay for the renewal; to authorize the expenditure of up to \$284,000.00 from the General Fund, the Parking Meter Fund, the Street Construction Maintenance and Repair Fund, the Private Construction Inspection Fund, and the Public Construction Inspection Fund for this renewal; and to declare an emergency. (\$284,000.00)

WHEREAS, the Department of Public Service divisions of Refuse Collection, Parking Services, Infrastructure Management, Design and Construction, and Traffic Management, need facilities mechanical repair services to repair and maintain the facilities of the Department of Public Service; and

WHEREAS, Ordinance 1828-2019 authorized the Director of Public Service to execute the Facilities Mechanical Repair Services contract with DeBra-Kuempel for mechanical repair services necessary to maintain and repair the facilities of the Department of Public Service; and

WHEREAS, the contract is a one-year contract with three one-year renewals; and

WHEREAS, the Department of Public Service desires to renew the contract for year two of the contract term and to add funds to pay for the second year of services; 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 renew the contract with DeBra-Kuempel for year two to prevent interruption of services, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to renew the Facilities Mechanical Repair Services contract with DeBra-Kuempel, Inc., for year two of the contract term, and to modify the contract to add up to \$284,000.00 to pay for the second year of services.

SECTION 2. That the expenditure of \$10,000.00 or as much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 5902 (Refuse Collection), in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$1,000.00 or as much thereof as may be needed, is hereby authorized in

Fund 2268 (Parking Meter Fund), Dept-Div 5906 (Parking Services), in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$118,000.00 or as much thereof as may be needed, is hereby authorized in Fund 2265 (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 5. That the expenditure of \$13,500.00 or as much thereof as may be needed, is hereby authorized in Fund 2241 (Private Construction Inspection Fund), Dept-Div 5912 (Design and Construction), in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$31,500.00 or as much thereof as may be needed, is hereby authorized in Fund 5518 (Public Construction Inspection Fund), Dept-Div 5912 (Design and Construction), in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 7. That the expenditure of \$110,000.00 or as 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 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 8. 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 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: 1729-2020

Drafting Date: 7/13/2020

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 Digital Relays and Accessories with SEL Engineering Services, Inc. The Division of Power is the sole user of Digital Relays and Accessories. Digital Relays and Accessories are control and protection devices used for electric transmission and distribution within the City. The term of the proposed option contract would be approximately three (3) years, expiring September 30, 2023 with the option to renew for one (1) additional 2-year period. The Purchasing Office conducted a best value solicitation that opened on June 11, 2020. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to best value competitive sealed proposals (Request for Quotation No. RFQ015571). Four bids were received.

The Purchasing Office is recommending award to the overall best value offeror as follows:

SEL Engineering Services, Inc. CC# 031369 expires 5/18/22, Items: Items 1- 42 and catalog discount, \$1.00
Total Estimated Annual Expenditure: \$200,000.00, Division of Power, the sole user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contract for digital relays and accessories expires at the end of September. .

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 BRPO001343. 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 Digital Relays and Accessories with SEL Engineering Services, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

WHEREAS, the Digital Relays and Accessories UTC will provide for the purchase of relays and accessories used as control and protection devices in the City's electric transmission and distribution system; and

WHEREAS, the Purchasing Office advertised and solicited best value proposals on June 11, 2020 and selected the overall best offeror; 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 Digital Relays and Accessories with SEL Engineering Services, Inc., 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 Universal Term contract for the option to purchase Digital Relays and Accessories in accordance with Request for Quotation RFQ015571 for a term of approximately 3 years, expiring September 30, 2023, with the option to renew for one (1) additional year 2 year period, as follows:

SEL Engineering Services, Inc., Worksheet Items 1-42 and catalog discount, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343 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: 1730-2020

Drafting Date: 7/13/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into contract with CDW Government, LLC to obtain hardware, software, licensing and professional services in support of the city's telework program. Due to the spread of the corona virus in the city, it has been necessary for DoT to expand its telework program, thus enabling a greater number of employees to work remotely. By entering into this contract the department can obtain needed items for the above-mentioned program expansion. The term of this contract is from the date of a confirmed/certified purchase order by the City Auditor's Office through 12/30/2020.

This ordinance also authorizes the expenditure of \$ 1,830,962.94 in Cares Act dollars.

On July 10th, 2020, DoT utilized a Request for Quotation process against authorized resellers of Ohio State Term schedules. Six (6) bids were received from resellers for the purchase of Telework hardware, software and services from Dell Technologies, Inc. and VMware, Inc. Respondents were as follows:

- Diversatec Resources Inc.
- Sophisticated Systems
- Dell Technologies
- Brown Enterprise Solutions. LLC
- Advizex
- CDW Government, LLC

A three person committee was established to evaluate the bids. The responses from Diversatec Resources Inc., Sophisticated Systems, Dell Technologies, and Brown Enterprise Solutions LLC were missing quotes from either the Dell or VMWare sections and were deemed incomplete. The responses from Advizex and CDW Government LLC were found to be complete and were thus further evaluated. The Department of Technology is recommending that the award be made to CDW Government, LLC as it was the respondent that had the highest overall average score between all committee members. The scores (out of 100) are as follows:

- Advizex - 70.06
- CDW Government, LLC - 95.75

EMERGENCY DESIGNATION

Emergency action is requested on this ordinance so that this ordinance will be effective immediately and the

requested equipment and software can be procured in a timely manner.

FISCAL IMPACT

This ordinance expends \$1,830,962.94 in CARES Act funding for the abovementioned hardware, software and services to expand the city’s telework program as required due to Covid-19.

CONTRACT COMPLIANCE

Vendor Name: CDW Government, LLC

C.C#/F.I/D. #: 36-4230110

Expiration Date: 02/12/2022

DAX Vendor Acct. #: 007352

To authorize Department of Technology (DoT) to enter into contract with CDW Government, LLC to obtain hardware, software, licensing and professional services in support of the city’s telework program, to authorize the expenditure of \$1,830,962.94 from the Department of Technology, Cares Act Fund, and to declare an emergency. (\$1,830,962.94)

WHEREAS, the Covid-19 pandemic has resulted in a need for many city employees to work remotely; and

WHEREAS, expenditure of CARES Act funding to purchase hardware, software, licensing and professional services in support of the city’s telework program from CDW Government, LLC is necessary to address the need for many city employees to work remotely caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the Department of Technology in that it is immediately necessary to purchase hardware, software, licensing and professional services from CDW Government, LLC in support of the city’s telework program for city employees working remotely due to Covid-19, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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 enter into contract with CDW Government, LLC to obtain hardware, software, licensing and professional services in support of the city’s telework program at a total cost of \$1,830,962.94 with Cares Act Funds and that the term of this contract is from the date of a certified/confirmed purchase order by the City Auditor’s Office through 12/30/2020.

SECTION 2. That CARES Act Funds shall be used to procure hardware, software, licensing and professional services in support of the city’s telework program from CDW Government, LLC for city employees that are working remotely in an effort to mitigate the spread of COVID-19, consistent with the intent of the CARES Act Funding.

SECTION 3. That the expenditure of \$1,830,962.94 or so much thereof as may be necessary, is hereby authorized as provided on the attachment to this ordinance. (see attachment 1730-2020EXP).

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

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

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

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

Legislation Number: 1732-2020

Drafting Date: 7/13/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Department of Technology (DoT), on behalf of various city departments, to modify an agreement with ConvergeOne, Inc. to provide software licensing and services for the city’s enterprise Interactive Voice Response (IVR) System. Due to COVID-19, 311, BZS, and Public Utilities are extending the City's existing City Call Centers to provide for remote access by City Call Center staff to support Telework. Also, Columbus Public Health will create on-site and a remote call center utilizing IVR for staff, contractors and/or volunteers to provide COVID-19 testing and contact tracing services to the public which includes remote telephone access planned by Columbus Public Health. The coverage term period is through April 29, 2021. The total expenditure being authorized for this contract modification is \$1,306,494.02 (which includes hardware - \$3,625.00, software - \$727,529.32, maintenance and support - \$182,323.70, and professional services - \$393,016.00).

This IVR system is used by the city’s 311, Public Utilities, BZS, and Technology Help Desk call centers. The Department of Technology via SA005214 established a contract agreement (EL015526) under the authority of ordinance 0177-2014 passed by council March 31, 2014 to acquire IVR equipment, software, maintenance and support, and services. Ordinance 0177-2014 authorized a one-year contract with four annual renewal options. Since the last renewal option has been exhausted, the department requests to waive the provisions of competitive bidding.

The coverage term period of this contract agreement will be through April 29, 2021

1. <u>Amount of additional funds to be expended:</u>	<u>\$ 1,306,494.02</u>
Original contract amount (Ord. #:0177-2014):	\$112,342.51
Modifications (1-3)	417,038.60
Maintenance and support renewals	218,298.46
Modification # 4 (Ord. #: 2764-2018)	49,300.00
Modification # 5 (Ord. # 0768-2019)	192,937.92
Modification # 6 (Ord. #: 0406-2020)	300,111.15
Modification # 7 (This mod via Ord. #: 1732-2020)	<u>1,306,494.02</u>
Total aggregate amount of contracts and modification(s):	2,596,522.66

2. Reason additional goods/services could not be foreseen:

These are on-going projects, the services from which benefit many city departments. This ordinance is being done to enable the current IVR system to provide Telework capabilities to continue to mitigate the spread of COVID-19.

3. Reason other procurement processes are not used:

The current vendor is familiar with the city's IVR infrastructure and has provided design, implementation, maintenance and support and professional services in the past. To change course at this point would be disruptive and detrimental to the projects and to on-going services.

4. How cost of modification was determined:

Quotes were provided by the vendor and accepted by the City of Columbus, Department of Technology.

EMERGENCY:

Emergency action is requested to ensure that the necessary contract modification and purchase order for the above described services and statements of work occur in a timely manner to ensure service provision without interruption to mitigate the spread of the COVID-19 pandemic.

CONTRACT COMPLIANCE NUMBER:

Vendor Name: ConvergeOne, Inc. CC#: 41-1763228; Expiration Date: 10/31/2021
(DAX Vendor Acct. #:007864)

FISCAL IMPACT:

All services and projects noted in this ordinance were not previously accounted for in the 2020 Budget due to COVID-19.

To authorize the Director of the Department of Technology, on behalf of various city departments, to modify an agreement with ConvergeOne, Inc. for hardware, software, maintenance and support, and professional services to enable the city's Interactive Voice Response (IVR) System to utilize Telework to mitigate the spread of COVID-19; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$1,306,494.02 from the Department of Technology, CARES Act Funds; and to declare an emergency. (\$1,306,494.02)

WHEREAS, the Department of Technology, on behalf of various city departments, has a need to modify an existing contract for hardware, software, maintenance and support, and professional services related to the Interactive Voice Response (IVR) Systems in city departments as well as in the Department of Technology to mitigate the spread of COVID-19; and

WHEREAS, the COVID-19 pandemic has resulted in the need to modify an existing contract for the City's IVR system to provide for more remote access and to support telework due to the public health emergency with respect to the Coronavirus Disease 2019; and

WHEREAS, expenditure of CARES Act funding for the purchase of hardware, software, maintenance and support, and professional services for the 2020 COVID-19 Remote Worker/Telework Solution, Impound Lot Contact Center, and the Public Health Department Genesys Cloud Solution, in the amount of \$1,306,494.02 (which includes hardware - \$3,625.00, software - \$727,529.32, maintenance and support - \$182,323.70 and professional services - \$393,016.00) which is necessary to address acquiring more remote access, support telework and create the Impound Lot Contact Center caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, to allow for the above-mentioned contract modification, it is necessary to waive the provisions of competitive bidding; 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, on behalf of the various city departments, to modify an agreement with ConvergeOne, Inc. to ensure service provision without interruption, for the immediate preservation of the public health, peace, property, safety, and welfare:

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology, on behalf of various city departments, is hereby authorized to modify an agreement with ConvergeOne, Inc., in the amount of \$1,306,494.02 (which includes hardware - \$3,625.00, software - \$727,529.32, maintenance and support - \$182,323.70 and professional services - \$393,016.00) for the coverage term period through April 29, 2021.

SECTION 2: That CARES Act Funds shall be used to procure the software licensing and services to support working remotely in an effort to mitigate the spread of COVID-19, consistent with the intent of the CARES Act Funding.

SECTION 3: That the expenditure of \$1,306,494.02 or so much thereof as may be necessary is hereby authorized to be expended as follows (**please see 1732-2020 EXP CARES Act**):

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

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

SECTION 6: That this Council finds it is in the City's best interest to waive the competitive bidding provisions of City Code for the above-mentioned purposes.

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: 1733-2020

Drafting Date: 7/13/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Office of the Mayor to modify a contract by extending the contract term end date. In addition, this modification will include an updated scope of services and payment schedule needed for continued development of mobile-enabled websites for individual CelebrateOne priority neighborhoods.

The original contract PO205267 was established in December 2019 with an end date of May 15, 2020. In order to fulfill the scope of services the contract end date would be extended to March 31, 2021.

Emergency action is requested for these contract modifications in order to ensure that the work on these neighborhood specific websites can continue uninterrupted.

FISCAL IMPACT: No additional funds are being requested.

To authorize the Office of the Mayor to modify a contract with Summerfield Advertising, Inc. by extending contract term date to provide mobile-enabled websites that facilitate access to services in CelebrateOne zip codes; and to declare an emergency. (\$0.00)

WHEREAS, it is necessary to extend the contract with Summerfield Advertising, Inc. through March 31, 2021, to continue their work on CelebrateOne neighborhood-specific, mobile-enabled websites for targeted zip codes; and

WHEREAS, an emergency exists in the usual daily operation of the Mayor’s Office in that it is immediately necessary to modify a contract with Summerfield Advertising, Inc. by extending the date so that timely services can proceed without interruption, for the immediate preservation of the public health, peace, property, safety and welfare; **Now, Therefore**

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

SECTION 1. That the Office of the Mayor is hereby authorized to modify a contract by extending the date as follows:

<u>Contract</u>		<u>End Date</u>
Summerfield Advertising Inc.	PO205267	3/31/2021

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

SECTION 3. That for 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: 1734-2020

Drafting Date: 7/13/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Office of the Mayor has been awarded funds from CelebrateOne Community Fund at The Columbus Foundation. This ordinance is needed to accept and appropriate \$27,824.91 in private grant money to support the Teen Reproduction Health Education and the Healthy Beginnings at Home programs for the time period of July 1, 2020 - December 30, 2021.

In May 2019, CelebrateOne signed a Memorandum of Understanding with Columbus City Schools to ensure that every middle school student would have access to comprehensive, medically accurate reproductive sex education. Nationwide Children's Hospital manages the program and identified a need for a third party evaluation.

The Healthy Beginnings at Home program will be replacing outdated computer technology and receiving limited technical support to facilitate remote work. Additionally, funds from this transfer will be used to hire a research and evaluation consultant. Both expenditures are necessary to successfully close-out the pilot project and prepare for the next phase of work.

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

FISCAL IMPACT: The program activity is funded in part by the CelebrateOne Fund at The Columbus Foundation and does not generate revenue nor require a City match. Grant G401901
To authorize and direct the Office of the Mayor to accept funds from The Columbus Foundation for support of the Teen Reproductive Health Education and Healthy Beginnings at Home programs in the amount of \$27,824.91; to authorize the appropriation of \$27,824.91 to the City's Private Grants Fund; and to declare an emergency. (\$27,824.91)

WHEREAS, \$27,824.91 in grant funds have been made available to the Office of the Mayor through The Columbus Foundation; and

WHEREAS, the Teen Reproductive Health Education program will ensure an evaluation for this school based program; and

WHEREAS, the Healthy Beginnings at Home will be able to enhance their computer technology for remote work and provide a consultant to provide needed research and evaluation support; and

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

WHEREAS, an emergency exists in the usual daily operation of Office of the Mayor in that it is immediately necessary to accept this grant from The Columbus Foundation , and to appropriate these funds to the Office of the Mayor for the immediate preservation of the public health, peace, property, safety, and welfare; **Now, Therefore**

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

SECTION 1. That the Office of the Mayor is hereby authorized and directed to accept a grant award of

\$27,824.91 from The Columbus Foundation for the time period of July 1, 2020 -December 30, 2021.

SECTION 2. That from the unappropriated monies in the Fund known as the City's Private Grants Fund, Fund No. 2291, Grant No. G401901 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 \$27,824.91, and any eligible interest earned during the grant period, is hereby appropriated upon receipt of an executed grant agreement in Fund 2291, to the Office of the Mayor, Division No. 40-01.

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

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

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

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

Legislation Number: 1735-2020

Drafting Date: 7/13/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Office of the Mayor has been awarded funds from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$66,678.00 in grant money to support the Healthy Beginnings at Home program for the time period of July 1, 2020 - June 30, 2021.

The funds will be used to provide targeted support to homeless pregnant youth in an effort to improve child and maternal health outcomes and reduce infant mortality in support of the Healthy Beginnings at Home program.

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

FISCAL IMPACT: The program activity is funded by the Ohio Department of Health. It does not generate revenue nor require a City match. Grant G402004.

To authorize and direct the Office of the Mayor to accept funds from the Ohio Department of Health to support

the Healthy Beginnings at Home program in the amount of \$66,678.00; to authorize the appropriation of \$66,678.00 to the City's General Government Grants Fund; and to declare an emergency. (\$66,678.00.)

WHEREAS, \$66,678.00 in grant funds have been made available to the Office of the Mayor through the Ohio Department of Health; and

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

WHEREAS, an emergency exists in the usual daily operation of Office of the Mayor in that it is immediately necessary to accept this grant from the Ohio Department of Health , and to appropriate these funds to the Office of the Mayor for the immediate preservation of the public health, peace, property, safety, and welfare;
Now, Therefore

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

SECTION 1. That the Office of the Mayor is hereby authorized and directed to accept a grant award of \$66,678.00 from the Ohio Department of Health for the time period of July 1, 2020 - June 30, 2021.

SECTION 2. That from the unappropriated monies in the Fund known as the City's General Government Grants Fund, Fund No. 2220, Grant No. TBD 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 \$66,678.00, and any eligible interest earned during the grant period, is hereby appropriated upon receipt of an executed grant agreement in Fund 2220, to the Office of the Mayor, Division No. 40-01.

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

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

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

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

Drafting Date: 7/13/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Office of the Mayor has been awarded grant funding from The Ohio State University Wexner Medical Center. This ordinance is needed to accept and appropriate \$50,000.00 in grant money to support the purchase and distribution of pregnancy test kits to women and families in CelebrateOne zip codes for the time period of July 1, 2020 - June 30, 2021.

The funds will be used to purchase and distribute pregnancy test kits to women and families in CelebrateOne zip codes in an effort to support the early identification of pregnancy and the quick connection to prenatal care, which has been shown to contribute to healthy birth outcomes.

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

FISCAL IMPACT: The program activity is funded by The Ohio State University Wexner Medical Center and will be assigned a grant number. It does not generate revenue nor require a City match. General Government Grant Fund 2220, Grant No. TBD.

To authorize and direct the Office of the Mayor to accept grant funds from The Ohio State University Wexner Medical Center in the amount of \$50,000.00; to authorize the appropriation of \$50,000.00 to the General Government Grants Fund; and to declare an emergency. (\$50,000.00.)

WHEREAS, \$50,000.00 in grant funds have been made available to the Office of the Mayor through The Ohio State University Wexner Medical Center; and

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

WHEREAS, an emergency exists in the usual daily operation of Office of the Mayor in that it is immediately necessary to accept this grant from The Ohio State University Wexner Medical Center, and to appropriate these funds to the Office of the Mayor for the immediate preservation of the public health, peace, property, safety, and welfare; **Now, Therefore**

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

SECTION 1. That the Office of the Mayor is hereby authorized and directed to accept a grant award of \$50,000.00 from The Ohio State University Wexner Medical Center for the time period of July 1, 2020 - June 30, 2021.

SECTION 2. That from the unappropriated monies in the Fund known as the City's General Government Grants Fund, Fund No. 2220, Grant No. TBD 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 \$50,000.00, and any eligible interest earned during the grant period, is hereby appropriated upon receipt of an executed grant agreement in Fund 2220, to the Office of the Mayor, Division No. 40-01.

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

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

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

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

Legislation Number: 1739-2020

Drafting Date: 7/14/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into a contract with the Greater Columbus Convention Center (CCC) to temporarily house certain high volume dockets to the CCC in order to mitigate the health and safety risks associated with the resumption of hearing cases that have been delayed as a result of the COVID-19 emergency.

Under normal circumstances, the Municipal Court is one of the busiest buildings in central Ohio. In order to best accommodate the health and social distancing requirements and to safely resume operations, some of the Court’s highest volume dockets need to be removed from the building and held at an alternate location.

The Greater Columbus Convention Center federal tax id is 31-1251788.

FISCAL IMPACT: Funds are available within the CARES Act-City COVID-19 response fund for this purpose.

EMERGENCY: Emergency legislation is requested to authorize the court to enter into contract and resume these hearing cases in a safer manner as soon as possible.

To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with the Greater Columbus Convention Center (CCC) to temporarily house certain high volume dockets to the CCC in order to mitigate the health and safety risks associated with the resumption of hearing cases that have been delayed as a result of the COVID-19 emergency; and to authorize the expenditure of up to \$442,381.00 for space rental and ancillary services from the CARES Act-City COVID-19 response fund; and to declare an emergency. (\$442,381.00)

WHEREAS, the COVID-19 pandemic has resulted in the need to provide an alternate location to temporarily house certain high volume dockets in order to mitigate the health and safety risks associated with the resumption of hearing cases that have been delayed as a result of the COVID-19 emergency ; and

WHEREAS, expenditure of CARES Act funding to the Franklin County Municipal Court is necessary to address and adhere to the social distancing guidelines issued by the CDC caused by the COVID-19 public health emergency; and

WHEREAS, \$442,381.00 is needed to best accommodate the health and social distancing requirements and to safely resume operations; and

WHEREAS, the Franklin County Municipal Court is presented with an opportunity to utilize space at the Greater Columbus Convention Center; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court and it is immediately necessary to authorize the Administrative and Presiding Judge to contract for additional space at the Columbus Convention Center to best accommodate the health and social distancing requirements and to safely resume operations, thereby preserving the public health, peace, property, safety and welfare; and,

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; Now, Therefore

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

SECTION 1. That the Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with the Greater Columbus Convention Center through the period ending December 30, 2020.

SECTION 2. That the expenditure of \$442,381.00 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges according to the account codes in the 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 as necessary.

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

Legislation Number: 1740-2020

Drafting Date: 7/14/2020

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. **BACKGROUND:** This legislation authorizes the Director of the Office of Diversity and Inclusion (ODI) to modify (Mod #1) / extend an existing services agreement, PO205303, with the Franklin County office of Jobs and Family Services for the Race Equity Institute, LLC (REI) training program. This modification will extend the program until December 31, 2021. The program extension is required because of delays caused by the Covid-19 virus. This is a zero dollar modification.

1.1 Amount **of additional funds to be expended: \$0.00**

Original Contract	\$ 43,000.00
Modification #1	\$ 0.00
CONTRACT TOTAL	\$ 43,000.00

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

This modification is being requested because of the Covid-19 virus.

1.3 Reasons **other procurement processes are not used:**

This was an existing project and to rebid is unnecessary. We will reschedule the project.

1.4 How **cost of modification was determined:**

The cost was determined by negotiations between the Office of Diversity and Inclusion and Franklin County Jobs and Family Services.

2. **CONTRACT COMPLIANCE INFO:** Franklin County Jobs and Family Services: 31-6400067 | Exp. 01/16/20 | Vendor #: 006183

3. **EMERGENCY DESIGNATION:** Is being requested at this time to expedite the project extension and keep the project on schedule.

4. **FISCAL IMPACT:** This ordinance authorizes the expenditure of up to \$0.00.

To authorize the Director of the Office of Diversity and Inclusion to modify by extending an existing services agreement with the Franklin County office of Jobs and Family Services for the Race Equity Institute, LLC (REI) training program; and to declare an emergency. (\$0.00)

WHEREAS, the original contract number, PO205303 was created and approved on December 24, 2019 for the for Race Equity Initiative training program; and

WHEREAS, it is necessary to authorize a contract extension because of delays caused by the Covid-19 virus; and

WHEREAS, this is a \$0.00 modification an requires no expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Office of Diversity and Inclusion in that it is immediately necessary to authorize the Director of the Office of Diversity and Inclusion to modify by extending (Mod #1) an existing services agreement with the office of Franklin County Jobs and Family Services for the Race Equity Institute, LLC. (REI) training program in order to keep the project on schedule, for the public health, safety and welfare; **Now, Therefore**

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

SECTION 1. That the Director of the Office of Diversity and Inclusion is hereby authorized to modify by extending (Mod #1) an existing service agreement with the office of Franklin County Jobs and Family Services for the Race Equity Institute, LLC (REI) training program in accordance with the terms and conditions of the contract on file in the office of the Office of Diversity and Inclusion.

SECTION 2. That no additional funds are needed for this modification.

SECTION 3. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project.

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

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

Legislation Number: 1741-2020

Drafting Date: 7/14/2020

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a grant agreement with Kaleidoscope Youth Center in support of the organization’s KYC Connections program.

Kaleidoscope Youth Center (KYC) is the largest and longest standing organization serving LGBTQIA+ youth in the state of Ohio. Since 1994, KYC has been the leader and expert in meeting the needs of and supporting LGBTQIA+ young people in the central Ohio community. This year, the organization’s 25th year, KYC is growing the capacity to serve, support, and further meet the emerging needs of young people in central Ohio, with an expanded focus on wellness, independent living/life skills, and addressing the needs of homeless and housing insecure/vulnerable youth.

KYC Connections is a program that will provide coordinated, direct access to services and resources to support transition-aged young people in obtaining and maintaining self-sufficiency and thriving. KYC Connections will serve as the initial point of contact for young people in need of community support. Upon initial contact, participants will engage in an intake and assessment to determine their immediate and longer term needs. Once a direction has been established, appropriate referrals will be made and an individual support plan will be developed. Outcomes will be achieved through establishing trauma-informed and culturally-responsive community-based approaches to quickly identify and link individuals to services and other critical supports.

Fiscal Impact: Funding is available within the Health Operating fund.

To authorize Columbus City Council to enter into a grant agreement with Kaleidoscope Youth Center in support of the organization’s KYC Connections program; and to authorize an expenditure within the Health Operating Fund. (\$75,000.00)

WHEREAS, since 1994, KYC has been the leader and expert in meeting the needs of and supporting LGBTQIA+ young people in the central Ohio community; and

WHEREAS, this year, the organization’s 25th year, KYC is growing the capacity to serve, support, and further meet the emerging needs of young people in central Ohio; and

WHEREAS, KYC Connections is a program that will provide coordinated, direct access to services and resources to support transition-aged young people in obtaining and maintaining self-sufficiency and thriving; and

WHEREAS, Council deems it an effective use of funds to support Kaleidoscope Youth Center’s KYC Connection program in order to build and enhance culturally-responsive youth services and programming; **now, therefore,**

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

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with Kaleidoscope Youth Center in support of the organization’s KYC Connections program.

SECTION 2. That per the action authorized in Section 1 of this ordinance, the expenditure of \$75,000.00 in the Health Operating Fund, fund 2250, is hereby authorized per the accounting codes in the attachment to the ordinance.

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

SECTION 4. That this ordinance shall take effect at the earliest date allowable under law.

Legislation Number: 1744-2020

Drafting Date: 7/15/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

AN20-007

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 Madison 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 (AN20-007) of 0.44± Acres in Madison 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 Hamilton Township was duly filed by Freeda Rabadi on July 14, 2020; and

WHEREAS, a hearing on said petition is tentatively scheduled before the Board of County Commissioners of Franklin County on August 11, 2020; 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 South East 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 0.44± acres in Madison 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: There is currently not a water main along the frontage. A main would have to be extended approximately 840 feet from Gender Road to receive water service, the connection to which will be made 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 sanitary sewer, located in an easement on roughly the northwest corner of the subject parcel, contiguous with the parcel's north property line.

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 0.44± 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 Madison 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 Madison 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: 1745-2020

Drafting Date: 7/15/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Office of the Mayor to modify and extend a contract with Nationwide Children’s Hospital to lead teen reproductive health education efforts within selected Columbus City Schools in the CelebrateOne high priority neighborhoods of Linden, Franklinton, Hilltop, Northeast, Northland, South Side, Southeast and Near East.

The additional funding of \$116,731.50 is from Franklin County Department of Job and Family Services and The Columbus Foundation. This contract will support the CelebrateOne goal to improve reproductive health planning by implementing evidence-based teen pregnancy prevention programming in schools.

The original contract, PO189569, was established by Ordinance 1637-2019, which was passed on July 1, 2019. The contract dates were from July 1, 2019 to September 30, 2019.

The modified contract, PO205466, contract was established by Ordinance 3142-2020, which was passed on December 9, 2019. The contract dates were from July 1, 2019 to September 30, 2020.

Emergency action is requested in order to ensure that the work can continue uninterrupted.

FISCAL IMPACT: This legislation authorizes expenditure of \$116,731.50 and extension term date through June 30, 2021. Franklin County Department of Jobs and Family Services Grant G401906. The Columbus Foundation Grant G401901. This piece is contingent upon passage of 1734-2020.

To authorize the Office of the Mayor to modify and extend a contract with Nationwide Children’s Hospital to lead teen reproductive health education efforts within selected Columbus City Schools in the CelebrateOne high priority neighborhoods; to authorize the expenditure of \$116,731.50 from the City’s General Government Grant Fund and Private Grant Fund; and to declare an emergency. (\$116,731.50)

WHEREAS \$116,731.50 in additional funds are needed for continued work with teen and young adults sexual and reproductive health education; and

WHEREAS many Columbus teens experience barriers to essential health knowledge and access to services they need to make a safe and responsible life-planning decisions that are critical to individual and family well-being; and

WHEREAS CelebrateOne in partnership with Nationwide Children’s Hospital are committed to develop an interactive web based tool to provide sexual and reproductive health information to teens and young adults in our community; and

WHEREAS, an emergency exists in the usual daily operation of the Office of the Mayor in that it is immediately necessary to authorize the office to modify and extend a contract with Nationwide Children’s Hospital to lead teen reproductive health education efforts within selected Columbus City Schools in the CelebrateOne high priority neighborhoods, for the immediate preservation of the public health, peace, property safety and welfare; **Now, therefore**

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

SECTION 1. That the Office of the Mayor is hereby authorized to modify and extend a contract with Nationwide Children’s Hospital.

SECTION 2. That, to pay the costs of said contract, the expenditure of \$100,000.00 is hereby authorized from the General Government Grants Fund, No. 2220, and the expenditure of \$16,731.50 is hereby authorized from the Private Grant Fund 2291 per the accounting codes in the attachment to this ordinance.

SECTION 3. That this modification is in compliance with Chapter 329 of the Columbus City Code.

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

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

Legislation Number: 1747-2020

Drafting Date: 7/15/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request from the property owner, Scioto Peninsula FC, LLC, asking that the City allow multiple aerial encroachments and a foundation to encroach into the public right-of-way for their project located along the north side of Chapel Street, the east side of Starling Street, the south side of State Street, and the west side of Belle Street. This project is a new residential development consisting of two buildings. The proposed encroachments will consist of a canopy, a foundation along the west side of Bell Street, balconies, and two pedestrian bridges that will protrude into the public right-of-way as described below and shown on the attached exhibits. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant the encroachments to legally allow these items to extend into the public rights-of-way. Installation of these building elements will enhance the building and fit into the architectural desire. A value of \$500.00 for the encroachment easements was established.

2. Fiscal Impact

There is no cost to the City to grant the requested encroachments. The City will receive a total of \$500.00 to be deposited in Fund 7748, Project P537650, for granting the requested encroachments.

3. EMERGENCY JUSTIFICATION

Emergency action is requested to allow development of this subdivision to proceed as currently scheduled.

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant aerial and foundation encroachments within the public right-of-way requested by Scioto Peninsula FC, LLC, for their property located along the north side of Chapel Street, the east side of Starling Street, the south side of State Street, and the west side of Belle Street; and to declare an emergency. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from the property owner, Scioto Peninsula FC, LLC, asking that the City allow multiple aerial encroachments and a foundation to encroach into the public right-of-way for their project located along the north side of Chapel Street, the east side of Starling Street, the south side of State Street, and the west side of Belle Street; and

WHEREAS, this project is a new residential development consisting of two buildings and the proposed encroachments will consist of a canopy, a foundation along the west side of Belle Street, balconies, and two pedestrian bridges that will protrude into the public right-of-way as described below and shown on the attached exhibits; and

WHEREAS, this ordinance authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant the encroachments to legally allow these items to extend into the public rights-of-way. Installation of these building elements will enhance the building and fit into the architectural desire; and

WHEREAS, a value of \$500.00, to be deposited in Fund 7748, Project P537650, for granting the requested encroachment.easements was established;

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that said plat should be accepted immediately to allow development of this subdivision to 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 Director of the Department of Public Service is hereby authorized to execute those documents necessary for the City to grant the encroachments described below and per the attachments to this ordinance to legally allow them to extend into the public rights-of-way; to-wit:

3 Dimensional Encroachment Easement

Legal 1 ~ 0.0008 ACRE

Situated in the City of Columbus, County of Franklin, State of Ohio; also being a portion of Starling Street (50' right-of-way) as established on the Scioto Peninsula Subdivision Plat as recorded in Plat Book 127 Page 93; being a 3-dimensional easement extending from the bottom of the lowest balcony encroachment, vertically for 60.0', approximately between elevations of 731.67' and 791.67' (North American Vertical Datum 1988), the footprint of said easement being more particularly described as follows:

Commencing at the intersection of the southerly right-of-way line of State Street (66' right-of-way) and the easterly right-of-way line of Starling Street (50' right-of-way) as established in said Scioto Peninsula Subdivision

Plat,

Thence, along the easterly right-of-way line of Starling Street, South 08° 10' 09" East for a distance of 8.25' to a point, said point being the TRUE POINT OF BEGINNING,

Thence continuing with the easterly right-of-way of Starling Street, South 08° 10' 09" East for a distance of 10.50' to a point,

Thence leaving said easterly right-of-way of Starling Street, perpendicular to and into said right-of-way, South 81° 49' 51" West for a distance of 3.25' to a point,

Thence parallel with the easterly right-of-way of Starling Street, North 08° 10' 09" East for a distance of 10.50' to a point,

Thence North 81° 49' 51" East for a distance of 3.25' to a point, said point being the TRUE POINT OF BEGINNING.

Said survey containing 0.0008 acre (34.125 square feet) of land and a volume of 2,048 cubic feet, more or less.

Basis of bearings for the herein-described courses is the State Plane Coordinate System, Ohio South Zone (NAD83-NSRS2007), with the southerly right-of-way line of State Street being North 81° 50' 30" East as shown on said Scioto Peninsula Subdivision Plat.

3 Dimensional Encroachment Easement

Legal 2 ~ 0.0522 ACRE

Situated in the City of Columbus, County of Franklin, State of Ohio; also being a portion of Starling Street (50' right-of-way) as established on the Scioto Peninsula Subdivision Plat as recorded in Plat Book 127 Page 93; being a 3-dimensional easement extending from the bottom of the bridge encroachment, vertically for 13.67', approximately between elevations of 731.00' and 744.67' (North American Vertical Datum 1988), the footprint of said easement being more particularly described as follows:

Commencing at the intersection of the southerly right-of-way line of State Street (66' right-of-way) and the easterly right-of-way line of Starling Street (50' right-of-way) as established in said Scioto Peninsula Subdivision Plat,

Thence, along the easterly right-of-way line of Starling Street, South 08° 10' 09" East for a distance of 31.50' to a point, said point being the TRUE POINT OF BEGINNING,

Thence continuing with the easterly right-of-way of Starling Street, South 08° 10' 09" East for a distance of 45.50' to a point,

Thence leaving said easterly right-of-way of Starling Street, perpendicular to and into said right-of-way, South 81° 49' 51" West for a distance of 50.00' to a point on the westerly right-of-way of Starling Street (50.00' right-of-way),

Thence with the west right-of-way of Starling Street, North 08° 10' 09" East for a distance of 45.50' to a point,

Thence North 81° 49' 51" East for a distance of 50.00' to a point, said point being the TRUE POINT OF BEGINNING.

Said survey containing 0.0522 acre (2,275.000 square feet) of land and a volume of 31,099 cubic feet, more or less.

Basis of bearings for the herein-described courses is the State Plane Coordinate System, Ohio South Zone (NAD83-NSRS2007), with the southerly right-of-way line of State Street being North 81° 50' 30" East as shown on said Scioto Peninsula Subdivision Plat.

3 Dimensional Encroachment Easement

Legal 3 ~ 0.0008 ACRE

Situated in the City of Columbus, County of Franklin, State of Ohio; also being a portion of Starling Street (50' right-of-way) as established on the Scioto Peninsula Subdivision Plat as recorded in Plat Book 127 Page 93;

being a 3-dimensional easement extending from the bottom of the lowest balcony encroachment, vertically for 60.0', approximately between elevations of 731.67' and 791.67' (North American Vertical Datum 1988), the footprint of said easement being more particularly described as follows:

Commencing at the intersection of the southerly right-of-way line of State Street (66' right-of-way) and the easterly right-of-way line of Starling Street (50' right-of-way) as established in said Scioto Peninsula Subdivision Plat,

Thence, along the easterly right-of-way line of Starling Street, South 08° 10' 09" East for a distance of 44.00 to a point, said point being the TRUE POINT OF BEGINNING,

Thence continuing with the easterly right-of-way of Starling Street, South 08° 10' 09" East for a distance of 10.50' to a point,

Thence leaving said easterly right-of-way of Starling Street, perpendicular to and into said right-of-way, South 81° 49' 51" West for a distance of 3.25' to a point,

Thence parallel with the easterly right-of-way of Starling Street, North 08° 10' 09" East for a distance of 10.50' to a point,

Thence North 81° 49' 51" East for a distance of 3.25' to a point, said point being the TRUE POINT OF BEGINNING.

Said survey containing 0.0008 acre (34.125 square feet) of land and a volume of 2,048 cubic feet, more or less.

Basis of bearings for the herein-described courses is the State Plane Coordinate System, Ohio South Zone (NAD83-NSRS2007), with the southerly right-of-way line of State Street being North 81° 50' 30" East as shown on said Scioto Peninsula Subdivision Plat.

3 Dimensional Encroachment Easement

Legal 4 ~ 0.0003 ACRE

Situated in the City of Columbus, County of Franklin, State of Ohio; also being a portion of Starling Street (50' right-of-way) as established on the Scioto Peninsula Subdivision Plat as recorded in Plat Book 127 Page 93; being a 3-dimensional easement extending from the bottom of the lowest balcony encroachment, vertically for 71.62', approximately between elevations of 720.05' and 791.67' (North American Vertical Datum 1988), the footprint of said easement being more particularly described as follows:

Commencing at the intersection of the southerly right-of-way line of State Street (66' right-of-way) and the easterly right-of-way line of Starling Street (50' right-of-way) as established in said Scioto Peninsula Subdivision Plat,

Thence, along the easterly right-of-way line of Starling Street, South 08° 10' 09" East for a distance of 83.00' to a point, said point being the TRUE POINT OF BEGINNING,

Thence continuing with the easterly right-of-way of Starling Street, South 08° 10' 09" East for a distance of 23.00' to a point,

Thence leaving said easterly right-of-way of Starling Street, perpendicular to and into said right-of-way, South 81° 49' 51" West for a distance of 0.50' to a point,

Thence parallel with the easterly right-of-way of Starling Street, North 08° 10' 09" East for a distance of 23.00' to a point,

Thence North 81° 49' 51" East for a distance of 0.50' to a point, said point being the TRUE POINT OF BEGINNING.

Said survey containing 0.0003 acre (11.500 square feet) of land and a volume of 824 cubic feet, more or less.

Basis of bearings for the herein-described courses is the State Plane Coordinate System, Ohio South Zone (NAD83-NSRS2007), with the southerly right-of-way line of State Street being North 81° 50' 30" East as shown on said Scioto Peninsula Subdivision Plat.

3 Dimensional Encroachment Easement

Legal 5 ~ 0.0019 ACRE

Situated in the City of Columbus, County of Franklin, State of Ohio; also being a portion of Starling Street (50' right-of-way) as established on the Scioto Peninsula Subdivision Plat as recorded in Plat Book 127 Page 93; being a 3-dimensional easement extending from the bottom of the lowest balcony encroachment, vertically for 48.20', approximately between elevations of 719.80' and 768.00' (North American Vertical Datum 1988), the footprint of said easement being more particularly described as follows:

Commencing at the intersection of the southerly right-of-way line of State Street (66' right-of-way) and the easterly right-of-way line of Starling Street (50' right-of-way) as established in said Scioto Peninsula Subdivision Plat,

Thence, along the easterly right-of-way line of Starling Street, South 08° 10' 09" East for a distance of 121.00' to a point, said point being the TRUE POINT OF BEGINNING,

Thence continuing with the easterly right-of-way of Starling Street, South 08° 10' 09" East for a distance of 25.50' to a point,

Thence leaving said easterly right-of-way of Starling Street, perpendicular to and into said right-of-way, South 81° 49' 51" West for a distance of 3.25' to a point,

Thence parallel with the easterly right-of-way of Starling Street, North 08° 10' 09" East for a distance of 25.50' to a point,

Thence North 81° 49' 51" East for a distance of 3.25' to a point, said point being the TRUE POINT OF BEGINNING.

Said survey containing 0.0019 acre (82.875 square feet) of land and a volume of 3,995 cubic feet, more or less.

Basis of bearings for the herein-described courses is the State Plane Coordinate System, Ohio South Zone (NAD83-NSRS2007), with the southerly right-of-way line of State Street being North 81° 50' 30" East as shown on said Scioto Peninsula Subdivision Plat.

3 Dimensional Encroachment Easement

Legal 6 ~ 0.0008 ACRE

Situated in the City of Columbus, County of Franklin, State of Ohio; also being a portion of Starling Street (50' right-of-way) as established on the Scioto Peninsula Subdivision Plat as recorded in Plat Book 127 Page 93; being a 3-dimensional easement extending from the bottom of the lowest balcony encroachment, vertically for 48.45', approximately between elevations of 719.55' and 768.00' (North American Vertical Datum 1988), the footprint of said easement being more particularly described as follows:

Commencing at the intersection of the southerly right-of-way line of State Street (66' right-of-way) and the easterly right-of-way line of Starling Street (50' right-of-way) as established in said Scioto Peninsula Subdivision Plat,

Thence, along the easterly right-of-way line of Starling Street, South 08° 10' 09" East for a distance of 171.93' to a point, said point being the TRUE POINT OF BEGINNING,

Thence continuing with the easterly right-of-way of Starling Street, South 08° 10' 09" East for a distance of 10.50' to a point,

Thence leaving said easterly right-of-way of Starling Street, perpendicular to and into said right-of-way, South 81° 49' 51" West for a distance of 3.25' to a point,

Thence parallel with the easterly right-of-way of Starling Street, North 08° 10' 09" East for a distance of 10.50' to a point,

Thence North 81° 49' 51" East for a distance of 3.25' to a point, said point being the TRUE POINT OF BEGINNING.

Said survey containing 0.0008 acre (34.125 square feet) of land and a volume of 1,653 cubic feet, more or less.

Basis of bearings for the herein-described courses is the State Plane Coordinate System, Ohio South Zone

(NAD83-NSRS2007), with the southerly right-of-way line of State Street being North 81° 50' 30" East as shown on said Scioto Peninsula Subdivision Plat.

3 Dimensional Encroachment Easement

Legal 7 ~ 0.0004 ACRE

Situated in the City of Columbus, County of Franklin, State of Ohio; also being a portion of Chapel Street (34' right-of-way) as established on the Scioto Peninsula Subdivision Plat as recorded in Plat Book 127 Page 93; being a 3-dimensional easement extending from the bottom of the lowest balcony encroachment, vertically for 48.10', approximately between elevations of 719.90' and 768.00' (North American Vertical Datum 1988), the footprint of said easement being more particularly described as follows:

Commencing at the intersection of the northerly right-of-way line of Chapel Street (34' right-of-way) and the easterly right-of-way line of Starling Street (50' right-of-way) as established in said Scioto Peninsula Subdivision Plat,

Thence, along the northerly right-of-way line of Chapel Street, North 81° 50' 30" East for a distance of 30.68' to a point, said point being the TRUE POINT OF BEGINNING,

Thence continuing with the northerly right-of-way of Chapel Street, North 81° 50' 30" East for a distance of 10.50' to a point,

Thence leaving said northerly right-of-way of Chapel Street, perpendicular to and into said right-of-way, South 08° 09' 30" East for a distance of 1.50' to a point,

Thence parallel with the northerly right-of-way of Chapel Street, South 81° 50' 30" West for a distance of 10.50' to a point,

Thence North 08° 09' 30" West for a distance of 1.50' to a point, said point being the TRUE POINT OF BEGINNING.

Said survey containing 0.0004 acre (15.750 square feet) of land and a volume of 758 cubic feet, more or less.

Basis of bearings for the herein-described courses is the State Plane Coordinate System, Ohio South Zone (NAD83-NSRS2007), with the southerly right-of-way line of State Street being North 81° 50' 30" East as shown on said Scioto Peninsula Subdivision Plat.

3 Dimensional Encroachment Easement

Legal 8 ~ 0.0004 ACRE

Situated in the City of Columbus, County of Franklin, State of Ohio; also being a portion of Chapel Street (34' right-of-way) as established on the Scioto Peninsula Subdivision Plat as recorded in Plat Book 127 Page 93; being a 3-dimensional easement extending from the bottom of the lowest balcony encroachment, vertically for 48.40', approximately between elevations of 719.60' and 768.00' (North American Vertical Datum 1988), the footprint of said easement being more particularly described as follows:

Commencing at the intersection of the northerly right-of-way line of Chapel Street (34' right-of-way) and the easterly right-of-way line of Starling Street (50' right-of-way) as established in said Scioto Peninsula Subdivision Plat,

Thence, along the northerly right-of-way line of Chapel Street, North 81° 50' 30" East for a distance of 60.68' to a point, said point being the TRUE POINT OF BEGINNING,

Thence continuing with the northerly right-of-way of Chapel Street, North 81° 50' 30" East for a distance of 10.50' to a point,

Thence leaving said northerly right-of-way of Chapel Street, perpendicular to and into said right-of-way, South 08° 09' 30" East for a distance of 1.50' to a point,

Thence parallel with the northerly right-of-way of Chapel Street, South 81° 50' 30" West for a distance of 10.50' to a point,

Thence North 08° 09' 30" West for a distance of 1.50' to a point, said point being the TRUE POINT OF BEGINNING.

Said survey containing 0.0004 acre (15.750 square feet) of land and a volume of 762 cubic feet, more or less.

Basis of bearings for the herein-described courses is the State Plane Coordinate System, Ohio South Zone (NAD83-NSRS2007), with the southerly right-of-way line of State Street being North 81° 50' 30" East as shown on said Scioto Peninsula Subdivision Plat.

3 Dimensional Encroachment Easement

Legal 9 ~ 0.0004 ACRE

Situated in the City of Columbus, County of Franklin, State of Ohio; also being a portion of Chapel Street (34' right-of-way) as established on the Scioto Peninsula Subdivision Plat as recorded in Plat Book 127 Page 93; being a 3-dimensional easement extending from the bottom of the lowest balcony encroachment, vertically for 48.70', approximately between elevations of 719.30' and 768.00' (North American Vertical Datum 1988), the footprint of said easement being more particularly described as follows:

Commencing at the intersection of the northerly right-of-way line of Chapel Street (34' right-of-way) and the easterly right-of-way line of Starling Street (50' right-of-way) as established in said Scioto Peninsula Subdivision Plat,

Thence, along the northerly right-of-way line of Chapel Street, North 81° 50' 30" East for a distance of 84.68' to a point, said point being the TRUE POINT OF BEGINNING,

Thence continuing with the northerly right-of-way of Chapel Street, North 81° 50' 30" East for a distance of 10.50' to a point,

Thence leaving said northerly right-of-way of Chapel Street, perpendicular to and into said right-of-way, South 08° 09' 30" East for a distance of 1.50' to a point,

Thence parallel with the northerly right-of-way of Chapel Street, South 81° 50' 30" West for a distance of 10.50' to a point,

Thence North 08° 09' 30" West for a distance of 1.50' to a point, said point being the TRUE POINT OF BEGINNING.

Said survey containing 0.0004 acre (15.750 square feet) of land and a volume of 767 cubic feet, more or less.

Basis of bearings for the herein-described courses is the State Plane Coordinate System, Ohio South Zone (NAD83-NSRS2007), with the southerly right-of-way line of State Street being North 81° 50' 30" East as shown on said Scioto Peninsula Subdivision Plat.

3 Dimensional Encroachment Easement

Legal 10 ~ 0.0129 ACRE

Situated in the City of Columbus, County of Franklin, State of Ohio; also being a portion of Belle Street (66' right-of-way) as established on the Scioto Peninsula Subdivision Plat as recorded in Plat Book 127 Page 93; being a 3-dimensional easement extending from the lowest finished grade elevation along the length of the easement, vertically for (-)3.0', approximately between elevations of 706.50' and 703.50' (North American Vertical Datum 1988), the footprint of said easement being more particularly described as follows:

Commencing at the intersection of the southerly right-of-way line of State Street (66' right-of-way) and the westerly right-of-way line of Belle Street (66' right-of-way) as established in said Scioto Peninsula Subdivision Plat, said point being the TRUE POINT OF BEGINNING,

Thence, along the westerly right-of-way line of Belle Street, South 08° 09' 30" East for a distance of 188.00' to a point,

Thence leaving said westerly right-of-way of Belle Street, perpendicular to and into said right-of-way, South 81°

50' 30" West for a distance of 3.00' to a point,
Thence parallel with said westerly right-of-way of Belle Street, North 08° 09' 30" West for a distance of 188.00' to a point,
Thence North 81° 50' 30" East for a distance of 3.00' to a point, said point being the TRUE POINT OF BEGINNING.
Said survey containing 0.0129 acre (564.000 square feet) of land and a volume of 1,692 cubic feet, more or less.
Basis of bearings for the herein-described courses is the State Plane Coordinate System, Ohio South Zone (NAD83-NSRS2007), with the southerly right-of-way line of State Street being North 81° 50' 30" East as shown on said Scioto Peninsula Subdivision Plat.

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

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: 1748-2020

Drafting Date: 7/15/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

The White Castle Management Co., by Rob Albert, owner of the platted land, has submitted the plat titled "Generations Pass & Reach Boulevard Dedication Plat" to the City Engineer's Office for review and approval. This plat has been reviewed and approved by the City Engineer. This ordinance allows the City to accept said plat for property located just south of Goodale Blvd and east of SR 315 to support new development in the area and for the White Castle redevelopment.

2. FISCAL IMPACT

There is no fiscal impact to the City for the plat acceptance.

3. EMERGENCY JUSTIFICATION

Emergency legislation is needed so this plat can be accepted immediately to allow new development in the area of the accepted plat to proceed as quickly as possible.

To accept the plat titled "Generations Pass & Reach Boulevard Dedication Plat" from White Castle Management Company for property located just south of Goodale Blvd and east of SR 315; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled "Generations Pass & Reach Boulevard Dedication Plat" (hereinafter "plat") has been submitted to the City Engineer's Office for approval and acceptance; and

WHEREAS, White Castle Management Co., by Rob Albert, owner of the platted land, desires to dedicate to the public use all or such parts of the avenues 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 said plat should be accepted immediately to allow new development in the area of the accepted plat to proceed as quickly as possible, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the plat titled “Generations Pass & Reach Boulevard Dedication Plat” on file in the office of the City Engineer, Division of Design and Construction, 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: 1751-2020

Drafting Date: 7/15/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of Finance and Management to establish a purchase order for Cisco SmartNet maintenance services to support citywide Metronet hardware. This purchase will be accomplished through the use of the Ohio State Term Schedule Number 533110-3-33 with CDW Government LLC. Establishing this purchase order will provide Cisco hardware maintenance support for the City's Metronet for a one (1) year term period of September 20, 2020 through September 19, 2021 at a cost of \$213,864.01.

The Metronet is a critical component of the computing infrastructure of the city. SmartNet supports data transfer needs for imaging applications as well as other city applications such as e-mail, CUBS (utility billing), purchasing/procurement/accounting systems, payroll/personnel, VOIP telephone service, WiFi access, and geographic information systems (GIS).

FISCAL IMPACT:

Funding is budgeted and available for Cisco SmartNet services within the Department of Technology, Information Services Division, Information Services Operating Fund and other fund agencies' direct charge budgets within DoT.

EMERGENCY DESIGNATION

This legislation is to be considered an emergency measure to facilitate the immediate acquisition of the services noted above, so that they can continue without interruption

CONTRACT COMPLIANCE NUMBER:

Vendor Name: CDW Government LLC
CC# 36-4230110
Expires: 2/12/2022

DAX #007352

To authorize the Director of Finance and Management to establish a purchase order with CDW Government LLC for Cisco SmartNet hardware maintenance support services, for the city's Metronet infrastructure, from an existing Ohio State Term Schedule; to authorize the expenditure of \$213,864.01 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$213,864.01)

WHEREAS, this ordinance authorizes the Director of Finance and Management to establish a purchase order with CDW Government LLC for Cisco SmartNet hardware maintenance support services for the city's Metronet infrastructure Ohio State Term Schedule Number 533110-3-33; and

WHEREAS, the purchase order will provide Cisco hardware maintenance support services for a one (1) year term period, from September 20, 2020 through September 19, 2021 at a cost of \$213,864.01; and

WHEREAS, the network has been designed to support data transfer needs for imaging and current city applications such as e-mail, CUBS (water billing), purchasing/accounting systems, payroll/personnel, voice mail, voice over IP, WiFi access and geographic information system (GIS); 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 Finance and Management to establish a purchase order for Cisco SmartNet hardware maintenance services with CDW Government LLC to maintain on-going support and daily operations, 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 Finance and Management be and is hereby authorized to establish a purchase order with CDW Government LLC for the purchase of Cisco SmartNet hardware maintenance support services, in the amount of \$213,864.01, for a one (1) year term period, from September 20, 2020 through September 19, 2021 from Ohio State Term Schedule Number 533110-3-33, expiration date 6/30/2022.

SECTION 2: That the expenditure of \$213,864.01 or so much thereof as may be necessary is hereby authorized to be expended as follows in the attachment to this ordinance (see attachment 1751-2020EXP):

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 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: 1753-2020

Drafting Date: 7/15/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This Ordinance consents to the issuance of refunding bonds by The Franklin County Convention Facilities Authority.

Fiscal Impact: No additional funding is required for this legislation.

Emergency Justification: To take advantage of favorable market conditions.

To consent to the issuance of tax and lease revenue anticipation refunding bonds by The Franklin County Convention Facilities Authority; and to declare an emergency.

WHEREAS, this Council has heretofore found and hereby confirms that it is in the best interest of the residents of the City of Columbus, Ohio (the “City”), and a proper public purpose of the government of the City, to promote and publicize the City as a desirable location for conventions, trade shows and similar events; and

WHEREAS, The Franklin County Convention Facilities Authority (the “FCCFA”) has been established by the Board of County Commissioners of the County of Franklin, Ohio (the “County”) pursuant to Chapter 351 of the Ohio Revised Code (the “Act”) as a body corporate and politic performing essential governmental functions, to, among other things, (a) acquire, purchase, construct, furnish, equip, lease or rent, and operate, “facilities”, as defined in the Act, within the County; and (b) issue obligations, from time to time, anticipating “revenues”, as defined in the Act, in such principal amounts as are necessary to pay any part of the “cost” of such facilities, as defined in the Act; and

WHEREAS, pursuant to Ordinance 1188-90 passed by this Council on May 7, 1990, the City has entered into a Lease Agreement dated as of June 1, 1990 (as the same has been amended and supplemented from time to time, the “Lease”) from the FCCFA, as lessor, to the County and the City, as lessees and tenants in common, with respect to the convention facility known as “The Greater Columbus Convention Center” (the “Facility”); and

WHEREAS, pursuant to Ordinance 1189-90 passed by this Council on May 7, 1990, the City has entered into a Sub-Lease Agreement dated as of June 1, 1990 (as the same has been amended and supplemented from time to time, the “Sub-Lease”) from the City and the County, as lessors, to the FCCFA, as lessee, with respect to the Facility, providing for rental payments from the FCCFA which are to be used as a source for the City’s “Lessees Rent” payments under the Lease; and

WHEREAS, the Facility was financed and refinanced in part with the proceeds of tax and lease revenue anticipation bonds of the FCCFA issued from time to time, including Tax and Lease Revenue Anticipation and Refunding Bonds, Series 2014 dated December 1, 2014 (the “2014 Bonds”), Tax and Lease Revenue Anticipation Refunding Bonds, Series 2015 dated October 15, 2015 (the “2015 Bonds”), and Tax and Lease Revenue Anticipation Refunding Bonds, Series 2017 dated October 15, 2017 (the “2017 Bonds”, and together with the 2014 Bonds and the 2015 Bonds, the “Prior Bonds”), which are secured by a Trust Agreement dated as of June 1, 1990, as amended and supplemented to date (the “Indenture”), which Indenture includes a pledge of any “Lessees Rent” paid by the County and the City pursuant to the Lease; and

WHEREAS, the FCCFA is proposing to issue its tax and lease revenue anticipation refunding bonds, as federally taxable bonds, tax-exempt bonds or a combination thereof, in one or more series, and in a principal

amount not to exceed \$210,000,000 (the “Refunding Bonds”) as “Additional Bonds” pursuant to the Indenture to refund and redeem all or a portion of the outstanding Prior Bonds in order to achieve cash flow savings, which will benefit the FCCFA, the County, the City and their respective citizens and taxpayers; and

WHEREAS, Section 9.04 of the Lease and Section 9.03 of the Sub-Lease require the City and the County to consent to the issuance of such “Additional Bonds” so long as the Lease and Sub-Lease are in effect, and this Council desires to authorize such consent and supporting documents with respect to the Refunding Bonds; and

WHEREAS, an emergency exists in the offices of the Mayor and Department of Finance and Management in that the timely issuance of the Refunding Bonds will allow the FCCFA to take advantage of favorable market conditions in issuing the Refunding Bonds and refunding the outstanding Prior Bonds, which will result in cash flow savings to the FCCFA which will inure to the benefit of the City, its taxpayers and its citizens and therefore, the passage of this ordinance is necessary for the public peace, property, health and safety; Now, Therefore,

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

SECTION 1. That the City hereby gives its consent, as required by Section 9.04 of the Lease and Section 9.03 of the Sub-Lease, to the issuance of the Refunding Bonds by the FCCFA. The Mayor and Director of Finance and Management, and either of them acting singly, are hereby authorized to execute and deliver such documents evidencing such consent and the issuance of the Refunding Bonds as shall be approved by the City Attorney and the officer executing the same, such execution to conclusively evidence such approvals.

SECTION 2. That in order to comply with Rule 15c2-12 of the Securities and Exchange Commission, the Director of Finance and Management or the City Auditor is hereby authorized to execute and deliver a continuing disclosure agreement (the “Continuing Disclosure Agreement”) in connection with the issuance of the Refunding Bonds in such form as such officer may approve; such officer’s execution and delivery shall be conclusive evidence of such authorization and approval. This Council hereby covenants that the City will comply with the provisions of the Continuing Disclosure Agreement, provided that failure to comply shall not constitute a default on the Refunding Bonds. Any holder of the Refunding Bonds may take such action as may be necessary and appropriate, including seeking such specific performance, to cause the City to comply with its obligations under this section and the Continuing Disclosure Agreement.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

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.

Legislation Number: 1757-2020

Drafting Date: 7/16/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Finance and Management Director to establish a purchase order/contract on behalf of the Department of Technology (DoT), for the acquisition of hardware; software and licensing; and professional services to migrate the city’s current Cisco ASA and Juniper SRX 4100 platforms to a security

solution leveraging the Palo Alto security platform using Ohio State Term Schedule STS033-534605 with CDW Government. This schedule has an expiration date of 10/30/2023. This acquisition is being done as part of the overall enterprise system upgrades. The contract term period for the professional services to undertake the migration will be one year, starting on the date of a confirmed/certified purchase order by the Columbus City Auditor's Office. The contract term period for the software/hardware maintenance and support services starts on the project "go-live date" which is not known at this time.

This ordinance also authorizes the expenditure of \$478,265.40 for the above stated purpose.

Finally, this ordinance authorizes a waiver of the competitive bidding provisions of Columbus City Codes.

Contract Compliance: CDW Government LLC: CC#-364230110. Expires- 2-12-2022

DAX Vendor #: 007352

Emergency Designation: This legislation is to be considered an emergency measure to facilitate the immediate acquisition of the goods and services noted above, so that important services can continue without interruption.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$478,265.40 from existing appropriation and cash within the Information Services Capital Improvement Fund.

To authorize the Finance and Management Director to establish a purchase order/contract on behalf of the Department of Technology (DoT), using Ohio State Term Schedule STS033-534605 with CDW Government, LLC, to acquire hardware, software and software licenses, and professional services to migrate the city's current Cisco ASA and Juniper SRX 4100 platforms to a security solution leveraging the Palo Alto security platform; to waive the competitive bidding provisions of Columbus City Codes; to authorize the expenditure of \$478,265.40 for the above stated purpose, and to declare an emergency. (\$478,265.40)

WHEREAS, the Department of Technology has a need to acquire hardware, software and software licenses, and professional services to migrate the city's current Cisco ASA and Juniper SRX 4100 platforms to a security solution leveraging the Palo Alto security platform; and

WHEREAS, this ordinance authorizes the Finance and Management Director to establish a purchase order/contract on behalf of the Department of Technology (DoT), using Ohio State Term Schedule STS033-534605 with CDW Government, LLC to acquire hardware, software and software licenses, and professional services to migrate the city's current Cisco ASA and Juniper SRX 4100 platforms to a security solution leveraging the Palo Alto security platform; and

WHEREAS, the contract term period for the abovementioned professional services is one year, starting on the date of a confirmed/certified purchase order by the Columbus City Auditor's Office and one year from the project "go-live" date for the software/hardware maintenance and support services, which is not known at this time; and

WHEREAS, the Department of Technology requests waiver of relevant sections of Columbus City Codes pertaining to competitive bidding requirements in order to pursue the above-described actions; and

WHEREAS, this ordinance also authorizes the expenditure of \$478,265.40 for the above-mentioned purpose; and

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

immediately necessary to authorize the Finance and Management Director to establish a purchase order/contract on behalf of the Department of Technology (DoT), with CDW Government, LLC to migrate the city's current Cisco ASA and Juniper SRX 4100 platforms to a security solution so that important services can continue without interruption, for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore:**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Finance and Management Director is hereby authorized to establish a purchase order/contract on behalf of the Department of Technology (DoT), using Ohio State Term Schedule STS033-534605 with CDW Government, LLC, for the acquisition of hardware; software and licensing; and professional services to migrate the city's current Cisco ASA and Juniper SRX 4100 platforms to a security solution leveraging the Palo Alto security platform.

SECTION 2. That the term period for the abovementioned professional services is one year, starting on the date of a confirmed/certified purchase order by the Columbus City Auditor's Office and one year from the project "go-live" date for the software/hardware maintenance and support services, which is not known at this time

SECTION 3. That the expenditure of \$478,265.40, or so much thereof as may be necessary, is hereby authorized for the above stated purpose from the Information Services Capital Improvement Fund, per the accounting codes in the attachment to this ordinance. (See 1757-2020EXP)

SECTION 4. That this Council finds that it is in the City's best interest to waive the competitive bidding provisions of Columbus City Code Chapter 329 and such provisions are hereby waived.

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 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: 1761-2020

Drafting Date: 7/16/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish one (1) Universal Term Contract (UTC) for the option to purchase Light Duty Trucks with George Byers Sons Inc. The Department of Finance and Management, Division of Fleet Management is the primary user of the Light

Duty Trucks contract. The Light Duty Trucks contract is used to purchase F150, F350, F450 and Transit Connect vehicles. The term of the proposed option contract would be approximately three (3) years, expiring June 30, 2023 with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on July 16, 2020. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343.

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. RFQ015892). Two (2) bids were received.

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

George Byers Sons Inc. CC#006008 expires 12/4/2020, Items# 1-51; 63-92; 94-101 and catalog, \$1.00

Total Estimated Annual Expenditure: \$2,500,000.00 city-wide.

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency measure because the contract expired on June 30, 2020.

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343. All 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 Light Duty Trucks with George Byers Sons Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

WHEREAS, the Light Duty Trucks Universal Term Contract will provide the replacement of older, high maintenance units used in the daily operations of City agencies; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on July 16, 2020 and selected the lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Fleet Management in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Light Duty Trucks with George Byers Sons Inc. prior to the expiration of the current 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 Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Light Duty Trucks in accordance with Request for Quotation RFQ015892 for a term of approximately three (3) years, expiring June 30, 2023, with the option to renew for one (1) additional year, as follows:

George Byers Sons Inc., Items# 1-51; 63-92; 94-101 and catalog, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343 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: 1762-2020

Drafting Date: 7/16/2020

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Mayor Ginther’s vision for Columbus, America’s Opportunity City, is that all children are ready for kindergarten. Addressing early childhood learning means bringing awareness and resources to a critical learning stage in childhood development. Children who come to school ready to learn are more likely to succeed academically and in life.

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

Child care and early learning programs also fulfill a critical need for our community’s workforce. The availability of safe, nurturing environments for children, provides parents, family members, and caregivers the opportunity to attend their jobs or pursue their education.

However, in Ohio and nationwide, the child care industry is neither adequately nor equitably funded. Most providers, both center-based and home-based, are small, minority-owned business and many teachers earn poverty-level wages. Most providers who serve low-income children survive on state child care subsidies and struggle to meet the expenses incurred in operating a center.

These difficulties have been further exasperated by new child-to-teacher ratios and maximum class sizes required to reduce the spread of the COVID-19 virus. To support child care programs in Ohio, the state is providing subsidies to eligible providers from their CARES Act funding. Even with this additional funding

however, child care providers are having difficulty in sustaining their businesses.

FISCAL IMPACT: This ordinance authorizes an expenditure of up to \$6,200,000.00 from funding provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020.

EMERGENCY DESIGNATION: Emergency designation is requested to ensure the funding can be provided to child care centers as soon as possible.

To authorize and direct the Director of Education to enter into a contract with the Franklin County Department of Job and Family Services to provide monthly grants to eligible childcare providers in Franklin County that will assist them to sustain their operations; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of up to \$6,200,000.00 from the CARES Act Fund; and to declare an emergency. (\$6,200,000.00)

WHEREAS, Mayor Ginther's vision for Columbus, America's Opportunity City, is that all children are ready for kindergarten; and

WHEREAS, children who participate in high-quality early learning experiences significantly improve their early literacy, language, and math skills; and

WHEREAS, child care and early learning programs also fulfill a critical need for our community's workforce; and

WHEREAS, the COVID-19 pandemic has resulted in child care centers in Columbus and Franklin County, already under and inequitably funded, being in danger financially due to recent requirements necessary to reduce the spread of the virus; and

WHEREAS, expenditure of CARES Act funding to provide grants to child care providers in Franklin County is necessary to address the loss of revenue and support caused by the COVID-19 public health emergency; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Education in that it is immediately necessary to authorize the Director to enter into a contract with Franklin County to provide crucial support to child care centers as soon as possible, all for the preservation of public health, peace, property, and safety; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; **NOW, THEREFORE,**

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

SECTION 1. That the Director of Education is hereby authorized to enter into a contract with the Franklin County Department of Job and Family Services to provide monthly grants to eligible child care centers in Franklin County.

SECTION 2. That this Council finds it is in the best interest of the City of Columbus to waive the competitive bidding provisions of the Columbus City Codes, Chapter 329, to enter into this contract.

SECTION 3. That the expenditure of up to \$6,200,000.00 be and is hereby authorized as follows (see

attachment 1762-2020):

Dept/Div: 42 | **Obj Class:**03 | **Main Account:** 63050 | **Fund:** 2207 | **Sub-fund:** 220702 | **Program:** CW012 |
Amount: \$6,200,000.00

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

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

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

Legislation Number: 1765-2020

Drafting Date: 7/16/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology (DoT), on behalf of the Director of the Department of Neighborhoods, to enter into a contract with Rock Solid Technology, Inc. for provisioning and hosting of a new 311 Respond System. The new system will enhance the customer experience, improve internal work flows and allow for better use of data. Replacing the system that has been used since 311 first opened in 2006 will allow Columbus' 311 Customer Service Center to have the up-to-date functionality our residents and City staff expect. Rock Solid Technology will help the City deliver an extensive list of system requirements created in partnership with the Departments of Public Service, Development, Building and Zoning Services, Health, Recreation and Parks, Safety and Public Utilities as well as CelebrateOne. Use of a commercial off-the-shelf system adopted in other communities will provide the Columbus' 311 with ongoing access to industry best practices. The term of this contract agreement is for five (5) years from the date of a purchase order certified/confirmed by the City Auditor's Office, at a cost of \$1,000,000.00. This agreement includes annual options, subject to mutual agreement and approval of proper City authorities.

To procure these services, a Request for Statement of Qualifications (RFSQ - SA011653) was published March 1, 2019. The solicitation received five (5) response proposals, which were scored by an evaluation committee from City departments. four vendors were offered the opportunity to provide in person demonstrations. Twenty individuals from eight (8) Departments participated in scoring the presentations. Three (3) vendors were then invited to respond to a series of clarifying follow-up questions. The committee determined that Rock Solid Technology, Inc. solution met all requirements outlined in the RFSQ. The committee recommended an award to the Director of the Department of Technology and Department of Neighborhoods and was accepted.

Due to the time required to fully review and evaluate all proposals, the bid that was submitted by Rock Solid Technology, Inc. in April of 2019 has since expired. The vendor has agreed to honor the pricing and terms and conditions presented in their April 2019 bid proposal. Because the bid expired, it is necessary that this ordinance

requests waiver of competitive bidding provisions of Columbus City Code.

FISCAL IMPACT:

The cost associated with this contract agreement is \$1,000,000.00 with Rock Solid Technology, Inc.. The funds to cover this expense are budgeted and available within the Department of Technology, Capital Improvement Bond Fund (P470066-100000).

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to initiate services from the supplier at the prices proposed.

CONTRACT COMPLIANCE:

Vendor: Rock Solid Technology, Inc. (DAX Acct. No.#: 033090); C.C.#FID#: EBO_CC033090;
74-272901; Expiration Date: 7/21/2022

To authorize the Director of the Department of Technology (DoT), on behalf of the Director of the Department of Neighborhoods, to enter into a contract with Rock Solid Technology, Inc. for provisioning and hosting of a new 311 Respond System; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$1,000,000.00 from the Department of Technology, Capital Improvement Bond Fund; and to declare an emergency. (\$1,000,000.00)

WHEREAS, a Request for Statement of Qualifications (RFSQ - SA011653) was published March 1, 2019. The solicitation received five (5) response proposals, which were scored by an evaluation committee from City departments. The committee determined that the Rock Solid Technology, Inc. solution met all requirements outlined in the RFSQ. The committee recommended an award to the Directors of the Departments of Technology and Neighborhoods and was accepted; and

WHEREAS, Rock Solid Technology, Inc. provides a complete system that will address the requirements and help achieve the goals of the project to enhance the customer experience, improve internal work flows and allow for better use of data; and

WHEREAS, it is necessary to authorize the Director of the Department of Technology (DoT), on behalf of Director of the Department of Neighborhoods, to enter into a contract with Rock Solid Technology, Inc. for provisioning and hosting of a new 311 Respond System, in the amount of \$1,000,000.00; and

WHEREAS, the contract coverage term period is five (5) years from the date of a purchase order certified/confirmed by the City Auditor's Office. The total cost is t\$1,000,000.00. This contract includes annual renewal options, subject to mutual agreement and approval of proper City authorities; and

WHEREAS, due to the time required to fully review and evaluate all proposals, the bid that was submitted by Rock Solid Technology, Inc. in April of 2019 has since expired. The vendor has agreed to honor the pricing and terms and conditions presented in their April 2019 bid proposal. Because the bid expired, this ordinance requests a waiver of competitive bidding requirements of Columbus City Code, Chapter 329; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology (DoT) in that it is immediately necessary to authority the Director, on behalf of the Department of Neighborhoods, to enter into a contract with Rock Solid Technology, Inc. for provisioning and hosting of a new 311 Respond System, 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 Technology (DoT), on behalf of the Director of the Department of Neighborhoods, is hereby authorized to enter into a contract with Rock Solid Technology, Inc. for provisioning and hosting of a new 311 Respond System. The term is for five (5) years from the date of a purchase order certified/confirmed by the City Auditor's Office. This agreement includes annual options, subject to mutual agreement and approval of proper City authorities. The cost for this five (5) year contract is \$1,000,000.00.

SECTION 2. That the expenditure of \$1,000,000.00 or so much thereof as may be necessary is hereby authorized to be expended from **(Please see 1765-2020 EXP)**:

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

SECTION 6. That this Council finds it is in the City's best interest to waive the competitive bidding provisions of City Code Chapter 329 to enter into this contract.

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: 1768-2020

Drafting Date: 7/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Finance and Management on behalf of the Department of Technology (DoT) to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/Purchase Agreement for the purchase of HP replacement hardware for aged laptop computers (which includes micro workstations and 24" monitors). This ordinance authorizes the expenditure of \$262,202.26 from the Department of Technology, CARES Act Fund.

This purchase will be made from the following pre-established universal term contract/purchase agreement (PA):

* PA003354-Softchoice.: HP Computers and accessories

Expiration Date: the above listed purchase agreement expires on December 31, 2020.

Due to COVID-19, it has been necessary for many city employees to work remotely. In order for these employees to continue to work remotely users will be given replacement or supplemental hardware for the purpose of enhancing their telework capability (which includes micro workstations and 24" monitors). This purchase will help ensure that city remote workers can continue to work efficiently and effectively.

FISCAL IMPACT:

This ordinance expends \$262,202.26 in CARES Act funding for HP replacement hardware for aged laptop computers (which includes micro workstations and 24" monitors) for city workers who have been or will be working remotely due to COVID-19.

EMERGENCY:

Emergency legislation is required to facilitate prompt acquisition of the above laptops, supplies and accessories being authorized by this ordinance.

CONTRACT COMPLIANCE:

Vendor Name: Softchoice; CC/FID #: 13-3827773 Expiration Date: 01/14/2022
DAX Acct#: 022312

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/Purchase Agreement for the purchase of HP replacement hardware for aged laptop computers (which includes micro workstations and 24" monitors) from a pre-established universal term contract/purchase agreement with Softchoice; to authorize the expenditure of \$262,200.26 from the Department of Technology, CARES Act Fund; and to declare an emergency. (\$262,202.26)

WHEREAS, the COVID-19 pandemic has resulted in an immediate need for many city employees to work remotely. In order for these employees to continue to work remotely users will be given replacement or supplemental hardware for the purpose of enhancing their telework capability (which includes micro workstations and 24" monitors). This purchase will help ensure that city remote workers can continue to work efficiently and effectively; and

WHEREAS, expenditure of CARES Act funding to purchase HP replacement hardware for aged laptop computers (which includes micro workstations and 24" monitors) from a pre-established universal term contract/purchase agreement with Softchoice is necessary to address the need for many city employees to continue work remotely caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the Department of Technology in that it is immediately necessary to authorize the Director of Finance and Management to purchase HP replacement hardware for aged laptop computers from a pre-established universal term contracts/purchase agreement with Softchoice for city employees working remotely due to COVID-19, thereby preserving the public health, peace, property, safety,

and welfare; now, therefore:

NOW, THEREFORE,

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

SECTION 1. That the Finance and Management Director is hereby authorized, on behalf of the Department of Technology, to associate all general budget reservations resulting from this ordinance with the appropriate universal term contract/purchase agreement for the purchase of HP replacement hardware for aged laptop computers (which includes micro workstations and 24" monitors) totaling \$262,202.26, from a pre-established universal term contract/purchase agreement with Softchoice, Inc. as follows:

PA003354-Softchoice.: HP Computers and accessories

Expiration date: the above listed purchase agreement (PA) expires on December 31, 2020

SECTION 2. That CARES Act Funds shall be used to procure HP replacement hardware for aged laptops computers (which includes micro workstations and 24" monitors) from a pre-established universal term contracts/purchase agreements with Softchoice for city employees that are working remotely in an effort to mitigate the spread of COVID-19, consistent with the intent of the CARES Act Funding.

SECTION 3. That the expenditure of \$262,202.26, or so much thereof as may be necessary, is hereby authorized as provided on the attachment to this ordinance. **(see attachment 1768-2020 EXP CARES Act)**

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

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

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

Legislation Number: 1769-2020

Drafting Date: 7/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes a grant agreement with Directions for Youth and Families (DYF) in support of their COVID-19 outreach efforts to black girls.

DYF works with Black Girls in their homes and in their communities. Telehealth can work for some, but many girls do not have the hardware or data plans to support this service. DYF began to open up an outreach service delivery model while taking major precautions due to COVID-19 and meet the needs of the Black Girls DYF serves, particularly in the Kimberly Parkway area (43232), Ohio Ave area (43205) and Weiland Park (43201). DYF's mental health counseling, teen parent program and kindergarten readiness programs serve primarily

Black Girls in each of these communities. Access to services is limited for black girls, and supplies are needed for them and their children during this pandemic that have the potential for negative health outcomes if not received. DYF has been dropping off care packages with diapers, formula, sanitizers, masks, cleaning supplies, hygiene products, supplies needed for counseling sessions and many other resources to address the high needs. During this pandemic, DYF's request for services has outpaced the ability to deliver, and agency losses due to COVID have not allowed DYF to increase staffing to reach girls.

Fiscal Impact: Funding is available within the CARES Act fund.

Emergency action is requested to avoid any delay in providing the resources necessary to respond to the increased demand as a function of the COVID-19 pandemic.

To authorize the Director of the Department of Development to enter into a grant agreement with Directions for Youth and Families (DYF) in support of their COVID-19 outreach efforts to black girls; to authorize a transfer of appropriations; to authorize an expenditure; and to declare an emergency. (\$75,000.00)

WHEREAS, Directions for Youth and Families works with Black Girls in their homes and in their communities; and

WHEREAS, Directions for Youth and Families began to open up an outreach service delivery model while taking major precautions due to COVID-19 and meet the needs of the Black Girls DYF serves; and

WHEREAS, the agency's request for services has outpaced the ability to deliver, and agency losses due to COVID have not allowed the organization to increase staffing to reach girls; and

WHEREAS, this funding will allow Directions for Youth and Families to supplement their service delivery at a critical time; and

WHEREAS, the COVID-19 pandemic has resulted in increased demand for services by Directions for Youth and Families; and

WHEREAS, expenditure of CARES Act funding to support Directions for Youth and Families is necessary to address the elevated demand caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; 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 a grant agreement with Directions for Youth and Families to supplement their service delivery at a critical time, for the preservation of the public health, safety and welfare; **now, therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with Directions for Youth and Families (DYF) in support of their COVID-19 outreach efforts to black girls.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer appropriations within the CARES Act fund, fund 2207, per the accounting codes in the attachment to this ordinance.

SECTION 3. That per the action authorized in Section 1 of this ordinance, the expenditure of \$75,000.00 or so much thereof as may be necessary, 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 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: 1770-2020

Drafting Date: 7/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes a grant agreement with Central Community House to sustain its TRANSIT ARTS program.

The Near East (43205) has been identified as having one of the largest concentrations of youth vulnerability and one "where investments have the potential to impact the greatest number of our most vulnerable youth." In order to build and sustain strong neighborhoods, Central Community House (CCH) ensures youth are viewed through their assets, and challenged to express and appreciate their culture through artistic endeavors at CCH's TRANSIT ARTS Program (TA). Simultaneously, youth build deep connections to their community and receive support needed to succeed in school and adulthood.

The COVID-19 pandemic has critically impacted CCH's ability to deliver TRANSIT ARTS programming to the standard group settings. This funding will facilitate delivery of programming by providing for small-group meetings. Through rapport building, organic engagement, and surveys, TA artists will deepen their knowledge about burdens faced by girls historically, and currently due to COVID-19. A cohort of 24 will be intentionally and thoughtfully chosen based on common experiences, maturity, and short/medium/long-term goals. These 24 girls will be split into 4 groups of 6. These small groups in place will allow for more intimate support groups, while also providing flexibility to conduct socially distant workshops due to current health concerns related to COVID-19.

Fiscal Impact: Funding is available within the CARES Act fund.

Emergency action is requested to avoid any delay in providing the resources necessary to respond to the increased demand as a function of the COVID-19 pandemic.

To authorize the Director of the Department of Development to enter into a grant agreement with Central

Community House in support of its TRANSIT ARTS program; to authorize an expenditure within the CARES Act fund; and to declare an emergency. (\$56,483.00)

WHEREAS, the Near East has been identified as having one of the largest concentrations of youth vulnerability and one where investments have the potential to impact the greatest number of our most vulnerable youth; and

WHEREAS, the COVID-19 pandemic has critically impacted CCH’s ability to deliver TRANSIT ARTS programming to the standard group settings; and

WHEREAS, the COVID-19 pandemic requires that the needs of vulnerable populations are seen in a way that is consistent with public health guidelines and social distancing requirements; and

WHEREAS, expenditure of CARES Act funding to support Central Community House is necessary to address the elevated demand caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; 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 a grant agreement with Central Community House in support of its TRANSIT ARTS program to avoid any delay in providing the resources necessary to respond to the increased demand as a function of the COVID-19 pandemic, thereby preserving the public health, safety and welfare; **now, therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with Central Community House in support of their TRANSIT ARTS program.

SECTION 2. That per the action authorized in Section 1 of this ordinance, the expenditure of \$56,483.00 or so much thereof as may be necessary, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That for 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: 1772-2020

Drafting Date: 7/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify an existing construction contract with Complete General Construction Company (“Complete General”) relative to the Grandview Yard - Third Avenue Railroad Bridge project (the “Project”).

The aforementioned project encompasses various public infrastructure improvements including: widening and reconstructing Third Avenue from a point 375 feet west of the CSX railroad bridge to a point 400 feet east of the bridge; constructing a new 3-lane roadway known as Rail Street to the south of Third Avenue; installing a shared use path and a sidewalk within the project limits, and replacing the CSX railroad overpass and the traffic signal at the intersection of Fifth Avenue and Edgehill Road.

That effort is the result of a Public-Private Partnership (3P) between the Department of Public Service and NRI Equity Land Investments, LLC (“NRI”), pursuant to a Tax Increment Financing Agreement, effective July 12, 2012, for the construction and reimbursement of public infrastructure improvements that support private development activities in and around the Third Avenue and Olentangy River Road area of Columbus, also known as Grandview Yard.

Ordinance 2597-2016 authorized the Director of Public Service to enter into a contract with Complete General Construction Company to construct the Project.

The Director of Public Service also executed a separate Construction Agreement, authorized pursuant to Ordinance 2089-2016, with CSX Transportation, Inc. (“CSX”) for: 1) the review and approval of engineering plans, design plans, construction specifications, and drawings, and other documents to identify and mitigate potential conflicts between rail operations and public infrastructure in proximity to railway corridors and 2) the provision of flagmen, watchmen, and other protective services and devices necessary to the safety and continuity of rail operations. CSX subsequently determined that the original Third Avenue railroad bridge did not meet current specifications, necessitating the redesign of that structure, which caused significant delays in the construction of the Project and also increased construction costs.

Ordinance 1031-2018 authorized the Director of the Department of Public Service to modify a Guaranteed Maximum Reimbursement and Construction Contribution Agreement with NRI Equity Land Investments, LLC (NRI), and to accept additional funding for the construction of public infrastructure improvements in concert with the Roadway Improvements - Third Ave Railroad Bridge project. The purpose of this ordinance is to support current and future change orders necessary to the successful completion of the Project, which will be funded by the receipt and acceptance of additional funding from NRI.

Original contract amount: \$12,538,340.01 (Ordinance 2597-2016, PO036048)

Modification 1 amount: \$1,370,269.22

Total contract amount, including this modification: \$13,908,609.23

2. CONTRACT COMPLIANCE

The contract compliance number for Complete General is CC006056, which expires on July 8, 2021.

3. FISCAL IMPACT

Funding in the amount of \$1,370,269.22 will be available within the Street and Highway Improvements Non-Bond Fund to support the Project, contingent upon the receipt of said sum from NRI. An amendment to the 2019 Capital Improvement Budget is necessary for the purpose of providing sufficient budget authority for this expenditure. The aforementioned sum also will need to be appropriated.

Ordinance 1031-2018 authorized the Director of the Department of Public Service to modify a Guaranteed

Maximum Reimbursement and Construction Contribution Agreement with NRI Equity Land Investments, LLC (NRI), and to accept additional funding for the construction of public infrastructure improvements in concert with the Roadway Improvements - Third Ave Railroad Bridge project. NRI is expected to deposit the sum of \$1,370,269.22 to fund this work the week of July 20, 2020. The Department of Public Service is requesting approval of this ordinance based upon Ordinance 1031-2018 allowing the acceptance of additional funds from NRI for this project and NRI's commitment to provide the funding, with an ACPO to be contingent upon receipt of the NRI funding.

4. EMERGENCY DESIGNATION

Emergency action is requested to facilitate the execution of the requisite contract modification as soon as reasonably practicable so as to prevent additional delays in the completion of the Project.

To amend the 2019 Capital Improvement Budget; to authorize the appropriation of \$1,370,269.22 in the Street and Highway Improvements Non-Bond Fund; to authorize the Director of Public Service to execute a contract modification with Complete General Construction Company relative to the Grandview Yard - Third Avenue Railroad Bridge project; to make an Auditor's Certificate authorizing the expenditure of funds for this contract modification contingent upon receipt of funding from NRI Equity Land Investments; to authorize the expenditure of up to \$1,370,269.22 in the Street and Highway Improvements Non-Bond Fund for this contract modification; and to declare an emergency. (\$1,370,269.22)

WHEREAS, the City is administering the Grandview Yard - Third Avenue Railroad Bridge project, which encompasses various improvements to Third Avenue in the vicinity of Fifth Avenue and Edgemoor Road in the Grandview Yard area (the "Project"); and

WHEREAS, the Project is the result of a Public-Private Partnership (3P) between the Department of Public Service and NRI Equity Land Investments, LLC ("NRI"); and

WHEREAS, Ordinance 2597-2016 authorized the Director of Public Service to enter into a contract with Complete General Construction Company to construct the Project; and

WHEREAS, this ordinance authorizes the execution of an unplanned contract modification between the aforementioned parties precipitated by delays and overruns caused by the necessary redesign of the Third Avenue railroad bridge, which did not comply with current specifications; and

WHEREAS, NRI has agreed to fund the cost of the additional work necessary to complete the Project, presently estimated to be \$1,370,269.22; and

WHEREAS, the establishment of an Auditor's Certificate to support that expenditure is contingent upon receipt of said sum from NRI, which is expected to occur prior to the passage of this legislation; and

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

WHEREAS, it is necessary to authorize the appropriation of funds within the Street and Highway Improvements Non-Bond Fund; and

WHEREAS, it is necessary to expend funds to pay for the work performed under the contract modification; 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 to facilitate the execution of the requisite contract modification as soon as reasonably practicable so as to prevent additional delays in the completion of the Project, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**,

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

SECTION 1. That the 2019 Capital Improvement Budget, authorized by Ordinance 1326-2019, be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

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

7766 / P530164-100000 / Third Avenue Railroad Bridge (Street & Highway Imp Carryover) / \$860,081.00 / \$1,370,269.00 / \$2,230,350.00

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 ending December 31, 2020, the sum of \$1,370,269.22 is appropriated in Fund 7766 (Street and Highway Improvements Non-Bond), Dept-Div 5912 (Division of Design and Construction), Project Number P530164-100000 (Third Avenue Railroad Bridge), 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 hereby is authorized to execute a contract modification with Complete General Construction Company to facilitate the completion of the Grandview Yard - Third Avenue Railroad Bridge project.

SECTION 4. That the expenditure of \$1,370,269.22, or so much thereof as may be needed, be and hereby is authorized in Fund 7766 (Street and Highways Improvements Non-Bond), Dept-Div 5912 (Division of Design and Construction), Project Number P530164-100000 (Third Avenue Railroad Bridge), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 5. That the establishment of an Auditor's Certificate to support the expenditure referenced in Section 4 hereof shall be and hereby is contingent upon the receipt of \$1,370,269.22 from NRI Equity Land Investments, LLC for the aforesaid purpose.

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: 1774-2020

Drafting Date: 7/17/2020

Current Status: Passed

Background Information: This legislation authorizes the Director of Human Resources to enter into contract with Claims Technology Incorporated for employee benefit audits for the following lines of business: medical, dental, pharmacy, pharmacy rebates, short term disability and pharmacy market checks. The annual contract is in the amount of \$174,500.00. This ordinance represents the first of a three year contract, from August 1, 2020 through July 31, 2021. Following the third year, the contract allows for two additional one year extensions if all parties are in agreement. Every year the contract renewal is subject to available appropriation and funding.

The City underwent a Request for Proposal process (RFQ015629) to select a vendor to provide employee benefit audit and market check services. Eight vendors responded and, following a rigorous evaluation process, Claims Technology Incorporated was recommended as the service provider. In addition to being the highest ranked bidder, Claims Technology Incorporated has the resources, expertise and technology to meet the needs of Employee Benefits Program at the most reasonable cost. The contract will be for a three-year period, subject to annual appropriation, with the option for two additional one year extensions.

In 2020, the City will request the following audits begin: medical (\$42,500), dental (\$23,000), pharmacy (\$52,000 - 2 audits: one for 2019 and one for 2020), pharmacy rebates (\$47,500 - one for 2019 and one for 2020), and pharmacy market check (\$9,500). The short term disability audit will begin mid-2021 and funding for that will be legislated at that time.

The maximum fees for these services from August 1, 2020 through July 31, 2021 will not exceed \$174,500.00.

Fiscal Impact: Funding for this contract totals \$174,500.00 and is budgeted from and within the 2020 Department of Human Resources' Employee Benefits Fund budget specifically for this purpose. As stated above, this is the first year of a three year contract. Following the third year, the contract allows for two additional one year extensions if all parties are in agreement. Every year the contract renewal is subject to available and adequate appropriation and funding.

The contract compliance number for Claims Technology, Incorporated is CC012841.

Emergency Action: Emergency action is requested to ensure the City can move forward to commence benefit audits in 2020, so as not to lose audit rights as provided in the vendor contracts, as soon as possible, thereafter.

To authorize the Director of Human Resources Department to enter into contract with Claims Technology Inc. for employee benefit audits for medical, dental, pharmacy, pharmacy rebates, short term disability and pharmacy market checks; to authorize the expenditure of \$174,500.00 from and within the Employee Benefits Fund; and to declare an emergency. (\$174,500.00)

WHEREAS, it is in the best interest of the City to have employee Benefit audits performed on various insurance lines of business; and

WHEREAS, a committee comprised of personnel from the Finance and Management Department and the Human Resources Department selected Claims Technology Incorporated to perform employee benefit audits for medical, dental, pharmacy, pharmacy rebates, short term disability and pharmacy market checks, based on criteria outlined in Request for Proposal RFQ015629, opened May 8th, 2020 with relevant requirements of the Columbus City Codes, Chapter 329; and

WHEREAS, it is in the city's best interest to procure professional services to perform employee benefit audits

for the following lines of business: medical, dental, pharmacy, pharmacy rebates, short term disability and pharmacy market checks; and

WHEREAS, in 2020, the City will request the following audits begin: medical, dental, pharmacy, pharmacy rebates and pharmacy market check; and

WHEREAS, the short-term disability audit will commence in 2021 and legislated at that time; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize the Director to enter into contract with Claims Technology Incorporated to perform employee benefit for various insurance lines as noted above to ensure the City can move forward to commence benefit audits in 2020, 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 Human Resources Department is hereby authorized to enter into contract with Claims Technology Incorporated to perform employee benefit audits for medical, dental, pharmacy, pharmacy rebates, and pharmacy market checks.

SECTION 2. That the expenditure of \$174,500.00, or so much thereof as may be necessary, is hereby authorized to be expended from the Employee Benefits Fund 5502 in object class 03 Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 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 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: 1775-2020

Drafting Date: 7/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to purchase Long Distance Communications Services with AT&T. All City agencies are users of Long Distance Communications Services.

The contract was established without soliciting competitive bids in accordance with the relevant provisions of

Columbus City Code Chapter 329 relating to competitive bidding. The contract was authorized under Ordinance Number 1593-2019 and will expire August 4, 2020. In accordance with the contract, the City and AT & T can renew the contract for two additional one year terms subject to mutual agreement and approval of proper City Authorities. The new contract expiration date will be August 30, 2021.

EMERGENCY DESIGNATION: The Finance and Management Department respectfully requests this legislation be considered an emergency measure as the current contract expires on August 4, 2020.

FISCAL IMPACT: No funding is required to renew the option contract. The City Agencies utilizing the contract must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Long Distance Communications Services with AT & T; and to declare an emergency.

WHEREAS, the Purchasing Office entered into a Universal Term Contract for Long Distance Communications Services for use citywide; and

WHEREAS, per Ordinance No. 1593-2019, competitive bidding was waived to enter into contract with AT&T in accordance with the relevant provisions of Columbus City Code Chapter 329; and

WHEREAS, in accordance with the contract, the City and AT & T can renew the contract for two additional one year period, subject to mutual agreement and approval of proper City authorities; and

WHEREAS, an emergency exists in the usual daily operation citywide in that it is necessary to authorize the Finance and Management Director to immediately renew a Universal Term Contract with AT & T for the option to obtain Long Distance Communications 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 renew the option contract with AT & T for a period of one year, from August 4, 2020 to and including August 4, 2021.

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: 1777-2020

Drafting Date: 7/17/2020

Current Status: Passed

Version: 1

Matter Ordinance
Type:

This ordinance authorizes a grant agreement with the Center for Healthy Families in support of their COVID-19 outreach efforts to black girls.

The Center for Healthy Families engages parenting teens and their children in opportunities to acquire self-sufficiency capabilities of health and well-being, positive networks, education and employment through a coordinated network of the most effective community services. The Center has increased distribution to provide food, diapers and wipes, housing support, hand sanitizer, soap, and cleaning products. The pandemic has forced the organization to pivot how it delivers services. Families have experienced increased stress due to loss of income, isolation and loneliness due to social distancing from friends and loved ones, strain on household resources, disruption of routine, juggling work from home, being their child's teacher, increased screen time and being plugged in all day, as well as a regression in behaviors. These stressors necessitate the need for the service team to increase service contact. We have seen an increase of crisis situations with families, domestic and intimate violence incidents and families living in unsafe and (families doubled or tripled capacity) unstable housing with an increased touch to families. Because of the pandemic, the Center for Healthy Families has reached capacity to provide services in thr Help Me Grow program, resulting in a waitlist. Demand is up more than 50 percent.

Fiscal Impact: Funding is available within the CARES Act fund.

Emergency action is requested to avoid any delay in providing the resources necessary to respond to the increased demand as a function of the COVID-19 pandemic.

To authorize the Director of the Department of Development to enter into a grant agreement with Center for Healthy Families in support of their COVID-19 outreach efforts to black girls; to authorize an expenditure from the CARES Act Fund; and to declare an emergency. (\$320,000.00)

WHEREAS, the Center for Healthy Families works with Black Girls in their homes and in their communities; and

WHEREAS, the Center for Healthy Families began to open up outreach service delivery model while taking major precautions due to COVID-19 and meet the needs of the Black Girls served by the Center for Healthy Families; and

WHEREAS, the agency's request for services has outpaced the ability to deliver, and agency losses due to COVID have not allowed the organization to increase staffing to reach girls; and

WHEREAS, this funding will allow the Center for Healthy Families to supplement their service delivery at a critical time;

WHEREAS, the COVID-19 pandemic has resulted in increased demand for services for the Center for Healthy Families; and

WHEREAS, expenditure of CARES Act funding to support the Center for Healthy Families is necessary to address the elevated demand caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; 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 a grant agreement with Center for Healthy Families in support of their COVID-19 outreach efforts to black girls, thereby preserving the public health, safety and welfare; **now, therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with the Center for Healthy Families in support of their COVID-19 outreach efforts to black girls.

SECTION 2. That per the action authorized in Section 1 of this ordinance, the expenditure of \$320,000.00 or so much thereof as may be necessary, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That for 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: 1779-2020

Drafting Date: 7/18/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology (DoT), on behalf of the Mayor's Office of Diversity and Inclusion (ODI), to enter into a contract with B2GNow/Ask Reply, Inc. for provisioning and hosting of a citywide supplier diversity management system. The City requires a new management system to fulfill the requirements of City Code 39, Executive Order 2020-03, and findings of the 2019 City of Columbus Disparity Study Final Report. The system will replace the outdated Biztrack system, which has exceeded its useful service life, is no longer supported, and has limited functionality. B2GNow/AskReply, Inc. will help the City implement its supplier diversity management system, integrate it with the City's financial and data management systems, and provide hosting services to support ongoing operations. The term of this agreement is for one (1) year from the date of a purchase order certified by the City Auditor. This agreement includes annual options to renew, subject to mutual agreement and approval of proper City authorities. The total cost of \$247,400.00 includes \$13,500.00 for scanning minority-owned and woman-owned business enterprise certifications into the new system and \$233,900.00 for two (2) years of hosting and support services.

To procure these services, a Request for Statements of Qualifications (RFQ013748) was published October 11,

2019. The solicitation received seven (7) proposals, which was scored by an evaluation committee of five (5) representatives from City offices and departments. The committee scored the proposal, using the following criteria: competence of the offeror (up to 30 points), quality and feasibility of proposed software and services (25 points), ability of the offeror (25 points), and, past performance of the offeror (20 points). The committee determined that the B2GNow/AskReply, Inc. software solution best met all requirements outlined in the RFSQ, and the solution would best meet the City's needs for a new supplier diversity management system. The committee recommended an award to the Directors of the Department of Technology and Mayor's Office of Diversity and Inclusion, which was accepted.

After further discussions with B2GNow/AskReply, Inc., more than six (6) months elapsed from the date of receiving the proposal. Given the length of time (six (6) months) that elapsed from the date of receiving the proposal, this ordinance requests waiver of competitive bidding provisions of Columbus City Code.

FISCAL IMPACT:

The total cost associated with this contract agreement is \$247,400.00 with B2GNow/AskReply, Inc.. The funds to cover this expense are budgeted and available within the Department of Technology, Capital Improvement Bond Fund.

CONTRACT COMPLIANCE:

Vendor Name: B2GNow/AskReply, Inc. C.C.#: 33-0897731 Expiration Date: 10/22/2021
(DAX Acct.#: 025160) N

To authorize the Director of the Department of Technology (DoT), on behalf of the Mayor's Office of Diversity and Inclusion (ODI), to enter into a contract with B2GNow/AskReply, Inc. for provisioning and hosting of a citywide supplier diversity management system; to waive the competitive bidding provisions of the City Code; to authorize the expenditure of \$247,400.00 from the Department of Technology, Capital Improvement Bond Fund. (\$247,400.00)

WHEREAS, a Request for Statements of Qualification (RFSQ 013748) was October 11, 2019. The solicitation received seven (7) proposals, which was scored by an evaluation committee of five (5) representatives from City offices and departments. The committee scored the proposals, using the following criteria: competence of the offeror (up to 30 points), quality and feasibility of proposed software and services (25 points), ability of the offeror (25), and past performance of the offeror (20 points). The committee determined that the B2GNow/AskReply, Inc. software solution best met all requirements outlined in the RFSQ, and the solution would best meet the City's needs for a new supplier diversity management system. The committee recommended an award to the Directors of the Department of Technology and Mayor's Office of Diversity and Inclusion, which was accepted; and

WHEREAS, it is necessary to authorize the Director of the Department of Technology (DoT), on behalf of the Mayor's Office of Diversity and Inclusion (ODI, to enter into a contract with B2GNow/AskReply, Inc. for provisioning and hosting of a citywide supplier diversity management system. The City requires a new management system to fulfill the requirements of City Code Title 39, Executive Order 2020-03, and the findings of the 2019 City of Columbus Disparity Study Final Report; and

WHEREAS, B2GNow/AskReply, Inc. will help the City implement its supplier diversity management system, integrate it with the City' financial and data management systems, and provide system hosting services to

support ongoing operations. The term of this agreement is for one (1) year from the date of a purchase order certified/confirmed by the City Auditor. This agreement includes annual options to renew, subject to mutual agreement and approval of proper City authorities. The total cost of \$247,400.00 includes \$13,500.00 for scanning minority-owned and woman-owned business enterprise certifications in the new system and \$233,900.00 for two (2) years of hosting and support services; and

WHEREAS, it is in the City's best interest to waive the competitive bidding requirements of Columbus City Code to enter into this contract because of the length of time (six (6) months) that elapsed from the date of receiving the proposal; and

WHEREAS, it has become necessary in the usual daily operation of the Office of Diversity and Inclusion to authorize the Director of the Department of Technology (DoT), on behalf of the Director of the Mayor's Office of Diversity and Inclusion (ODI), to enter into a contract with B2GNow/AskReply, Inc. for provisioning and hosting of a citywide supplier diversity management system, 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 Technology (DoT), on behalf of the Mayor's Office of Diversity and Inclusion (ODI), is hereby authorized to enter into a contract with B2GNow/AskReply, Inc. for provisioning and hosting of a citywide supplier diversity management system. The City requires a new management system to fulfill the requirements of City Code Title 39, Executive Order 2020-03, and findings of the 2019 City of Columbus Disparity Study Final Report. The term of this contract agreement is for one (1) year from the date of a purchase order certified/confirmed by the City Auditor. This agreement includes annual options to renew, subject to mutual agreement and approval of proper City authorities. The total cost is \$247,400.00 which includes \$13,500.00 for scanning minority-owned and woman-owned business enterprise certifications into the new system and \$233,900.00 for two (2) years of hosting and support services.

SECTION 2. That the expenditure of \$247,400.00 or so much thereof as may be necessary is hereby authorized to be expended from **(Please see 1779-2020 EXP)**:

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

SECTION 6. That this Council finds it is in the City's best interest to waive the competitive bidding provisions of the City Code Chapter 329 to enter into this contract.

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

by law.

Legislation Number: 1784-2020

Drafting Date: 7/20/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes a grant agreement with Community for New Direction (CND) in support of their after school programming.

Three years ago, CND began a pilot program to bring 21st Century skills and significantly improve common core test-taking skills in math and language for African American girls ages 11-14 through the use of educational software and the technical hardware required to use it. CND would now like to expand that program to our younger African American girls ages 8-10 who are in elementary school, for a total of 90 students served. In addition to improving testing outcomes for girls, if CND is able to provide its after school programming in the 2020-2021 year amid the COVID-19 pandemic (which may bring a hybrid of in-class and online schooling), access to these tablets would provide an additional opportunity to complete online work and may mean the difference between African American girls staying on track or falling behind. An additional 45 girls that participate in CND's after school programming on the east side, west and south side of Columbus will benefit from this project. Specifically, CND is seeking support to purchase 45 Samsung Galaxy Tab computers as well as the screen protectors and covers for them, along with 3 charging stations. Total cost is approximately \$15,000.

Fiscal Impact: Funding is available within the CARES Act fund.

Emergency action is requested in order to provide the resources necessary to make the purchases without delay in advance of the upcoming school year.

To authorize the Director of the Department of Development to enter into a grant agreement with Community for New Direction in support of their after school programming; to authorize an expenditure within the CARES Act fund; and to declare an emergency. (\$15,000.00)

WHEREAS, Community for New Direction began a pilot program to bring 21st Century skills and significantly improve common core test-taking skills in math and language for African American girls ages 11-14; and

WHEREAS, the organization would now like to expand that program to our younger African American girls ages 8-10 who are in elementary school, for a total of 90 students served; and

WHEREAS, the COVID-19 pandemic has resulted in challenges around digital access for students that may be attending school in an entirely virtual fashion, necessitating the acquisition and deployment of devices for at-risk youths; and

WHEREAS, expenditure of CARES Act funding to support Community for New Direction is necessary to

address this new demand caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; 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 a grant agreement with Community for New Direction in support of their after school programming, thereby preserving the public health, safety and welfare; **now, therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with Community for New Direction in support of their after school programming.

SECTION 2. That per the action authorized in Section 1 of this ordinance, the expenditure of \$15,000.00 or so much thereof as may be necessary, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That for 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: 1785-2020

Drafting Date: 7/20/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes a grant agreement with the Ohio Farmers Market Network in support of the Columbus Food Box Program pilot.

As of May 2020, 13.7% of Columbus, Ohio residents are out of work due to closings and restrictions from the coronavirus pandemic. During this time of economic uncertainty, more people are also struggling to feed themselves and their families a healthy diet. At the same time, Ohio farmers and urban growers have found their farmers markets, restaurants, and institutional relationships strained, even shuttered. Those who rely solely on direct-to-consumer outlets have been significantly impacted by decreased or cancelled orders, just as the Ohio growing season ramps up.

The program will build strong neighborhoods by connecting Columbus area local food focused community organizations who feed their own communities (host locations) and Columbus urban growers and Ohio farmers who grow the food. Recruitment will focus on identifying black and brown led organizations to serve as host locations and black and brown growers and farmers to provide the produce. The program will be piloted at

multiple locations with a goal of at least 75% of the community host organizations being black and brown led.

Fiscal Impact: Funding is available within the Health Operating fund.

Emergency action is requested in order to provide the resources necessary to initiate the pilot and to begin the provision of fresh food to neighborhoods that have been disproportionately impacted by the COVID-19 pandemic.

To authorize Columbus Public Health to enter into a grant agreement with the Ohio Farmers Market Network in support of the Columbus Food Box Program pilot; to authorize an expenditure within the Health Operating Fund; and to declare an emergency. (\$12,000.00)

WHEREAS, the COVID-19 pandemic has resulted in a significant number of Ohio residents that are out of work due to closings and restrictions; and

WHEREAS, during this time of economic uncertainty, more people are also struggling to feed themselves and their families a healthy diet; and

WHEREAS, Ohio farmers and urban growers have found their farmers markets, restaurants, and institutional relationships strained, even shuttered; and

WHEREAS, the COVID-19 pandemic has resulted an increased risk for low-income residents to face food insecurity, especially in neighborhoods that have been disproportionately impacted by the pandemic; and

WHEREAS, an emergency exists in Columbus Public Health in that it is immediately necessary to enter into a grant agreement with the Ohio Farmers Market Network in support of the Columbus Food Box Program pilot, 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 Columbus Public Health is hereby authorized to enter into a grant agreement with the Ohio Farmers Market Network in support of their Food Box Program pilot.

SECTION 2. That per the action authorized in Section 1 of this ordinance, the expenditure of \$12,000.00 or so much thereof as may be necessary, is hereby authorized per the accounting codes in the attachment to this ordinance.

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 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: 1786-2020

Drafting Date: 7/20/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Public Safety to enter into contract with Ralph Andersen & Associates to provide nationwide executive level recruitment services related to the search for a new City of Columbus, Fire Chief. Ralph Andersen & Associates will work with City Administration and Division of Fire staff to design, recommend, and implement a robust, transparent, and inclusive process to recruit the best candidates nationwide.

The City of Columbus is the 14th most populous city in the United States with an estimated population of 879,170 and a geographic size of 223 square miles. According to the Census Bureau, Columbus was the ninth fastest growing large city in the country in terms of population increase between July 1, 2016 and July 1, 2017. The Mid-Ohio Regional Planning Commission reports that by 2050 the Columbus Metropolitan Area will surpass 3 million residents. The City of Columbus is a vibrant, fast-growing, economically and culturally diverse City. As such its citizens' needs in relation to Fire and Life-Safety protection will continue to grow, change, and become more complex. Therefore the process for identifying, recruiting, and assessing qualified candidates whose talents best meet the needs of the greater Columbus community is paramount.

The City of Columbus, utilized a Request for Proposals (RFP) process to identify and assess qualified firms. Proposals were submitted in response to RFQ015908 in accordance with Section 329.25 of the Columbus City Code. Ralph Andersen & Associates received the highest overall score from the RFP committee and as such is being recommended for this nationwide executive level recruitment contract.

Ralph Andersen & Associates; Federal Tax ID# 94-2299383

Fiscal Impact: This legislation authorizes the transfer and expenditure of \$60,000.00 from the General Fund with Ralph Andersen & Associates to provide nationwide executive level recruitment services related to the search for a new City of Columbus, Fire Chief. Funding in the amount of \$60,000.00 is budgeted and available within the 2020 General Fund Budget.

Emergency action is requested so that a contract can be entered into immediately and nationwide recruitment activities can begin without delay.

To authorize the Director of the Department of Public Safety to enter into a contract with Ralph Andersen & Associates to provide nationwide executive level recruitment services related to the search for a new City of Columbus, Fire Chief; to authorize the transfer of \$60,000.00 within the General Fund; to authorize the expenditure of \$60,000.00 from the General Fund; and to declare an emergency (\$60,000.00)

WHEREAS, the City has a need for nationwide executive level recruitment services related to the search for a new City of Columbus, Fire Chief; and

WHEREAS, the City of Columbus is a vibrant, fast-growing, economically and culturally diverse City and as such its citizens' needs in relation to Fire and Life-Safety protection will continue to grow, change, and become more complex; and

WHEREAS, the process for identifying, recruiting, and assessing qualified candidates whose talents best meet the needs of the greater Columbus community is paramount; and

WHEREAS, the City of Columbus, utilized a Request for Proposals (RFP) process to identify and assess qualified firms; and

WHEREAS, proposals were submitted in response to RFQ015908 in accordance with Section 329.25 of the

Columbus City Code and Ralph Andersen & Associates received the highest overall score from the RFP committee; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to authorize the Director to enter into contract with Ralph Andersen & Associates to provide nationwide executive level recruitment services related to the search for a new City of Columbus, Fire Chief so that such activities can begin without delay, for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Department of Public Safety is hereby authorized to enter into contract with Ralph Andersen & Associates to provide nationwide executive level recruitment services related to the search for a new City of Columbus, Fire Chief.

SECTION 2. That the transfer of \$60,000.00, or so much thereof as may be needed, is hereby authorized within Fund 1000 General Fund, from Dept-Div 3001 Public Safety Director's Office, Object Class 01 - Personnel to Dept-Div 3001 Public Safety Director's Office, Object Class 03 - Contractual Services per the account codes in the attachment to this ordinance.

See Attached File: Ord 1786-2020 Legislation Template.xls

SECTION 3. That the expenditure of up to \$60,000.00, 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 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1786-2020 Legislation Template.xls

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

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

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

Legislation Number: 1787-2020

Drafting Date: 7/20/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the appropriation and expenditure of \$605,286.60 of the 2019

HOME CHDO Set-a-Side monies and \$595,225.45 of 2020 HOME CHDO Set-a-Side monies within the HOME Investment Partnerships Program and to authorize the Director of the Department of Development to enter into contract with the Franklinton Development Association for the Town Square Station project in an amount up to \$1,300,000.00.

The City is a participating jurisdiction receiving federal funds under the HOME Investment Partnerships program (HOME) of the U. S. Department of Housing and Urban Development (HUD). Fifteen percent of the HOME fund allocation each year is set aside for Community Housing Development Organizations (CHDOs). The regulations of the program provide that funds may be used to assist first time homebuyers, for-profit and non-profit organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low and moderate income families. This legislation represents appropriation for the HOME portion of the 2020 Action Plan, per Ordinance 2162-2019.

Town Square Station is a 10 unit, new construction rental development located at 931-937 W. Town Street, 202-204 Hawkes Avenue, and 936 W. Rich Street. The majority of the site is currently owned by the City Land Bank. Prior to development, the site will be conveyed to the Central Ohio Community Land Trust with the improvements being owned by Franklinton Development Association as affordable rental property. All units will be affordable to households at or below 50% of the area median income.

The estimated project cost is \$2,135,000.00 and the City is contributing a total of \$1,300,000.00 of HOME funds to this project. Project funding is also coming from OHFA's Housing Development Gap Financing program in an amount of \$500,000.00 and the developer will receive a loan from the Affordable Housing Trust of Columbus and Franklin County for \$280,000.00.

Emergency legislation is requested in order to meet the developer's project schedule.

FISCAL IMPACT: Funding for this agreement will come from three different years of HOME CHDO Set-a-Side funds, of which funds are already appropriated for one year (2018), but appropriation is needed for the other two (2019 and 2020):

- 2018 \$ 99,487.95 funded from ACPO005097, Ord. 2014-2018
 - 2019 \$ 605,286.60 to be appropriated with this ordinance
 - 2020 \$ 595,225.45 to be appropriated with this ordinance
- \$1,300,000.00 total contribution

\$1,200,512.05 to be appropriated in this ordinance

2019 funding is currently available to be appropriated as the City has received the grant agreement from HUD. 2020 funding is currently not available for this project as it is not a 'pre-award cost' and the City has not yet received the grant agreement from HUD. The department is requesting legislation approval before Council break in August in the event that the grant agreement is received during Council break. This would allow the department to execute this agreement after the agreement from HUD is received. It is understood by the department that the ACPO for the appropriation will be held until the Auditor's Office receives a copy of the 2020 HOME grant agreement.

CONTRACT COMPLIANCE: The vendor's number is 005222 and expires 4/9/21.

To authorize the appropriation and expenditure of \$605,286.60 of the 2019 HOME Investment Partnerships Program, CHDO Set-a-Side from the U.S. Department of Housing and Urban Development; to authorize the appropriation and expenditure of \$595,225.45 of the 2020 HOME Investment Partnerships Program, CHDO

Set-a-Side from the U.S. Department of Housing and Urban Development; to authorize the Director of Development to enter into contract with Franklinton Development Association for the Town Square Station project in an amount up to \$1,300,000.00, including \$99,487.95 from an existing Auditor's Certificate; and to declare an emergency. (\$1,200,512.05)

WHEREAS, the City of Columbus is and expects to continue as a participating jurisdiction of the U.S. Department of Housing and Urban Development for 2020; and

WHEREAS, the City is the recipient of HOME Investment Partnerships Program Grant funds from HUD; and

WHEREAS, it is necessary to appropriate and expend funds from the unappropriated balance of the 2019 and 2020 HOME grants, CHDO Set-a-Side; and

WHEREAS, the Director of Development desires to enter into contract with the Franklinton Development Association for the Town Square Station project as an affordable rental property where all units will be affordable to households at or below 50% of the area median income; and

WHEREAS, these programs have effectively and efficiently enabled our community to fund projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low and moderate income families.

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into contract with Franklinton Development Association in order to meet the developer's project schedule, all for the 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 from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, the sum of \$605,286.60 is appropriated in Fund 2201 (HOME Investment Partnerships Program), Dept-Div 44-10 (Housing), Project G451901, in Object Class 05 (Other Expenses) per the accounting codes in the attachment to this ordinance.

SECTION 2. That the expenditure of \$605,286.60 or so much thereof as may be necessary is hereby authorized in Fund 2201 (HOME Investment Partnerships Program), Dept-Div 44-10 (Housing), Project G451901, in Object Class 05 (Other Expenses) per the accounting codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies in Fund 2201 (HOME Investment Partnerships Program) 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 \$595,225.45 is appropriated upon receipt of an executed grant agreement in Fund 2201 (HOME Investment Partnerships Program), Dept-Div 44-10 (Housing), Project G451903, in Object Class 05 (Other Expenses) per the accounting codes in the attachment to this ordinance

SECTION 4. That the expenditure of \$595,225.45 or so much thereof as may be necessary is hereby authorized in Fund 2201 (HOME Investment Partnerships Program), Dept-Div 44-10 (Housing), Project G451903 in Object Class 05 (Other Expenses) per the accounting codes in the attachment to this ordinance

upon receipt of an executed grant agreement.

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 Director of the Department of Development is hereby authorized to enter into a contract with the Franklinton Development Association for the Town Square Station project in an amount up to \$1,300,000.00 with funding in the amount of \$99,487.95 from ACPO005097 and \$1,200,512.05 appropriated in this ordinance.

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

Legislation Number: 1788-2020

Drafting Date: 7/20/2020

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into contract with PMM in support of their work with the Commission on Black Girls to provide COVID-19 outreach efforts to Black girls.

In today's unprecedented times, African-Americans continue to be disproportionately impacted across social, economic and educational lines. Young Black girls have disproportionately been impacted during the crisis of COVID-19 to further increase the systemic inequities of race, gender, mental health and wellness, civic and social injustices along with the areas that affect them such as trauma, chronic depression, anxiety, raising siblings and victims of bullying, detentions/suspension and expulsion.

Spearheaded by the Commission on Black Girls, PMM will design COVID-19 programming to align with the economic, academic, and mental health and emotional well-being impacting Black girls. PMM will also build a destination resource platform/tool for COVID-19 relief designed to educate, enlighten, empower and engage young black girls in a meaningful way.

A bid waiver is requested in order to provide for the most efficient deployment of services recommended by the Commission on Black Girls.

Fiscal Impact: Funding is available within the CARES Act fund.

Emergency action is requested to avoid any delay in providing the resources necessary to respond to the increased demand as a function of the COVID-19 pandemic.

To authorize Columbus City Council to contract with PMM in support of their work with the Commission on Black Girls to provide COVID-19 outreach efforts to Black girls; to authorize a transfer of appropriations within and an expenditure from the CARES Act Fund; to authorize a waiver of the competitive bidding provisions of Columbus City Codes; and to declare an emergency. (\$634,000.00)

WHEREAS, the Commission on Black Girls studies and assesses the current quality of life for Black girls ages 11-22, residing in central Ohio; and

WHEREAS, young Black girls have disproportionately been impacted during the crisis of COVID-19; and

WHEREAS, the Commission on Black Girls plans to work with PMM to provide cross-functional, multi-channeled strategic approach will be implemented to advance a movement to uplift, empower, establish equity and create a community of caring for Black girls in Columbus; and

WHEREAS, it is in the City's best interest to waive the competitive bidding requirements of City Code to enter into this contract; and

WHEREAS, expenditure of CARES Act funding to support PMM is necessary to address the elevated demand caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize City Council to enter into contract with PMM in support of their COVID-19 outreach efforts to black girls in order to respond to the increased demand as a function of the COVID-19 pandemic, 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 Columbus City Council is hereby authorized to enter into contract with PMM in support of their work with the Commission on Black Girls to provide COVID-19 outreach efforts to black girls.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer appropriations within the CARES Act fund, fund 2207, per the accounting codes in the attachment to this ordinance.

SECTION 3. That per the action authorized in Section 1 of this ordinance, the expenditure of \$634,000.00 or so much thereof as may be necessary, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. That this Council finds that it is in the City's best interest to waive the competitive bidding provisions of Chapter 329 of City Code to enter into this contract.

SECTION 5. 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: 1793-2020

Drafting Date: 7/20/2020

Current Status: Passed

BACKGROUND:

This ordinance authorizes the City of Columbus, Department of Technology, to enter into an agreement with Mid-Ohio Regional Planning Commission (MORPC) and Franklin County Educational Service Center (FCESC) hereinafter referred to as MORPC and ESCCO. Under the terms of the agreement, or Memorandum of Understanding (MOU), the City will reimburse MORPC and ESCCO \$1,500,000.00 in federal CARES Act Funding for broadband access and learning devices to 10,000 students.

According to the National Digital Inclusion Alliance (NDIA), digital inclusion refers to "the activities necessary to ensure that all individuals and communities, including the most disadvantaged, have access to and use of information and communication technologies. "This includes but is not limited to affordable internet, internet-enabled devices, digital literacy training, and technical support. Even before the COVID-19 pandemic, Franklin County struggled with disparities in access to digital technology. Furthermore, Columbus is well above the national average in two key statistics (households that did not have access to fiber optic broadband (e.g., cable) and households that had no access to broadband of any type (e.g., cellular data, "hotspot" device), which indicates our region is lagging behind similarly sized cities/regions.

The COVID-19 pandemic has made digital inclusion an even more pressing issue - Americans are working from home in unprecedented numbers, and most school-aged children are expected to utilize some form of remote education. Lack of a fast, reliable, and affordable internet connection and an appropriate device to access the internet makes everyday life extremely difficult, and only compounds existing structural inequities in our community. The number of families in Franklin County without internet access is unacceptably high. Both a short-term/COVID-19 related response and a long-term strategy are necessary to reduce and eliminate historical, institutional and structural barriers to universal broadband access and use of digital technology.

The City, MORPC and ESCCO will enter into this MOU in which the City will provide \$1,500,000.00 in federal CARES Act funding to MORPC and ESCCO, under certain conditions, so that MORPC and ESCCO may acquire the broadband connectivity and learning devices needed for the City of Columbus students enrolled in public and chartered school districts in Central Ohio and to achieve the goal of providing sufficient access to enable remote learning devices for all students.

While long-term strategies for universal broadband adoption should continue to be pursued, the pilot program outlined in this document seeks, first and foremost, to address digital access needs for households with school-aged children, who will be starting the 2020-2021 school year in less than 60 days. Additionally, some funding sources connected to the COVID-19 response, namely CARES Act Funding, have a short timeframe for implementation. Given these conditions, the following parameters below were identified to guide the development of the pilot program:

The target start date for implementation should be around August 1, 2020, and the program should last for a minimum of one (1) year, tentatively August 1, 2020 through July 31, 2021. The program should be designed such that funding covering the entire program period can be expended by December 30, 2020. Given the need for rapid implementation, the program should require no new infrastructure development, and ideally no equipment installation by the provider (e.g., home cable installation). As total demand is currently unknown, the program should start with a modest estimate and be scalable to meet higher demand. The program should favor existing relationships, funding strategies and implementation models. The program should be flexible and

additive, allowing for a range of partners to participate and should not preclude other strategies from advancing simultaneously.

FISCAL IMPACT:

The City has received federal CARES Act money to assist with the funding of municipal operations during and related to the COVID-19 pandemic. These funds are available to provide to the Mid-Ohio Regional Planning Commission (MORPC) and Franklin County Educational Service Center (ESCCO) for the above-described purpose.

EMERGENCY DESIGNATION:

Emergency designation is being requested so that the said funds may be transferred at the earliest possible date.

To authorize the Director of the Department of Technology to enter into agreements with Mid-Ohio Regional Planning Commission (MORPC) and Franklin County Educational Service Center (ESCCO) for broadband access and learning devices to 10,000 students; to authorize the expenditure of \$1,500,000.00 in federal CARES Act Funding to reimburse Mid-Ohio Regional Planning Commission (MORPC) and Franklin County Educational Service Center (ESCCO) for the above; and to declare an emergency. (\$1,500,000.00)

WHEREAS, due to the COVID-19 Pandemic, many City of Columbus students enrolled in public and chartered school districts will be learning virtually during the 2020-2021 school year; and

WHEREAS, for the same reason, Columbus City Schools students in grades prekindergarten to 12th grade will engage in blended learning and in virtual instruction; and

WHEREAS, it is important to the City of Columbus, and crucial to the success of all of the City's students, that they have broadband internet access and needed learning devices; and

WHEREAS, the NDIA and AECOM Broadband reports recently demonstrated insufficient access for students in Columbus, and in order to provide broadband access and computing devices for students to learn virtually during the COVID-19 pandemic; and

WHEREAS, only the MORPC and the ESCCO estimates that \$1,500,00.00 would be needed to provide broadband connections and personal computers for ten thousand (10,000) students; and

WHEREAS, the Mayor shares a vision with MORPC and ESCCO that all students should have the tools and resources that they need to succeed; and

WHEREAS, the City has available federal CARES Act Funding that can be used to assist MORPC and ESCCO with this initiative and has agreed to reimburse MORPC and ESCCO \$1,500,000.00 for broadband access and learning devices for 10,000 students; and

WHEREAS, the City, MORPC and ESCCO will enter into this MOU in which the City will provide \$1,500,000.00 in federal CARES Act funding to MORPC and ESCCO, under certain conditions, so that MORPC and ESCCO may acquire the broadband connectivity and learning devices needed for the City of Columbus students enrolled in public and chartered school districts in Central Ohio and to achieve the goal of providing sufficient access to enable remote learning devices for all students; and

WHEREAS, the COVID-19 pandemic has resulted in the need for broadband connectivity access and learning

devices for 10,000 students; and

WHEREAS, expenditure of CARES Act funding to enter into agreements with MORPC and ESCCO to enable the City to reimburse MORPC and ESCCO \$1,500,000.00 for broadband connectivity access and learning devices to 10,000 students is necessary to address virtual learning due to the emergency caused by the COVID-19 pandemic public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Technology in that it is immediately necessary to authorize the Director to enter into agreements with MORPC and ESCCO to enable the City to reimburse MORPC and ESCCO \$1,500,000.00 for broadband access and learning devices for 10,000 students, 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 be and is hereby authorized to enter into an agreement, or Memorandum of Understanding (MOU), with Mid-Ohio Regional Planning Commission (MORPC) and Franklin County Educational Service Center (ESCCO) to enable the City to reimburse MORPC and ESCCO \$1,500,000.00 in federal CARES Act Funding for broadband access and learning devices to 10,000 students.

SECTION 2. That the expenditure of or so much thereof as may be necessary is hereby authorized to be expended from federal CARES Act Funding as follows in the attachment to this ordinance (**Please see 1793-2020 EXP**).

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

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

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

Legislation Number: 1794-2020

Drafting Date: 7/20/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a grant agreement with The Columbus Foundation in support of its BINS Youth Homelessness Storage pilot project.

The COVID-19 pandemic has exacerbated the homelessness issues that Columbus is facing, including the challenges faced by homeless youths. In seeking to achieve economic stability through work - a concern that is even greater now given the rising unemployment associated with the COVID-19 pandemic - homeless youths often cite the anxiety stemming from having to balance work with keeping personal belongings safe while living

in unstable environments.

The youth homelessness storage pilot project is designed to help homeless teens and young adults (ages 18-24) work with dignity on their path to stability. Providing a safe place to store personal belongings while working allows a youth experiencing homelessness the opportunity to sustain work long enough to begin the process of moving toward stability. Expected outcomes are active usage of storage, change in work flexibility, ability to take advantage of time to meet basic needs without the burden of unsafely stored belongings.

Fiscal Impact: Funding is available within the CARES Act fund.

Emergency action is requested in order to deploy the resources necessary without delay to initiate the BINS storage pilot.

To authorize Columbus City Council to enter into a grant agreement with The Columbus Foundation in support of its BINS Youth Homelessness Storage pilot project; to authorize a transfer of appropriations within and an expenditure from the CARES Act Fund; and to declare an emergency. (\$13,533.00)

WHEREAS, the COVID-19 pandemic has exacerbated the homelessness issues that Columbus is facing, including the challenges faced by homeless youths; and

WHEREAS, homeless youths often cite the anxiety stemming from having to balance work with keeping personal belongings safe while living in unstable environments; and

WHEREAS, providing a safe place to store personal belongings while working allows a youth experiencing homelessness the opportunity to sustain work long enough to begin the process of moving toward stability; and

WHEREAS, expenditure of CARES Act funding to support The Columbus Foundation's BINS pilot project is necessary to address the demand for services supporting the homeless population, demands that have increased as a function of the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize City Council to enter into a grant agreement with the Columbus Foundation to support its BINS pilot project to provide assistance for the homeless population, for the preservation of the public, health, safety and welfare; **now, therefore**,

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

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with The Columbus Foundation in support of its BINS Youth Homelessness Storage pilot project.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer appropriations within the CARES Act fund, fund 2207, per the accounting codes in the attachment to this ordinance.

SECTION 3. That per the action authorized in Section 1 of this ordinance, the expenditure of \$13,533.00 or so much thereof as may be necessary, is hereby authorized per the accounting codes in the attachment to this

ordinance.

SECTION 4. 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: 1796-2020

Drafting Date: 7/21/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the City of Columbus, Department of Technology, to enter into an agreement with Columbus City Schools, hereinafter referred to as the District. Under the terms of the agreement, or Memorandum of Understanding (MOU), the City will reimburse the District \$7,150,000 in federal CARES Act funding for the purchase of 20,000 student computers (Chromebooks) and related software, licenses and warranties as part of the District's educational technology and virtual learning plan.

K-12 public education statewide and at CCS is in the midst of a teaching and learning paradigm shift that began before the Covid-19 pandemic. This shift expanded the traditional notion of the public classroom to an extended, or blended learning approach where a student's education is augmented with rich K-12 content outside of the classroom.

The Covid-19 pandemic rapidly changed and reinforced the need to move to a virtual and blended learning approach to public education. In the 2019-2020 school year, primary and secondary classrooms statewide were closed by executive order of the Governor due to Covid-19.

While the 2020-2021 school year plans are still uncertain due to the ever-changing nature of Covid-19 locally, what is clear is that the 2020-2021 school year will continue to require various aspects of remote or blended learning for all K-12 students in Ohio, including CCS students.

The District's re-opening plan for the 2020-2021 school year includes various learning options or frameworks, for students and their parents to choose from including the CCS Digital Academy, Blending Learning and a combination of the CCS Digital Academy and Blended Learning.

In all three models, access to digital learning tools, connectivity to the Internet, K-12 lesson plans and learning content as well as on-going teacher and student technology training and support are vital to programmatic and learning outcomes for the district and students.

Given the potential for investments in devices, connectivity, curriculum and teacher professional development, the District will need to prioritize portions of its overall budget on remote education moving forward, especially for the 2020-2021 school year. This reprioritization includes ensuring that each student will have access to a student learning device (Chromebooks), the ability to connect to the Internet with a parent-provided Internet connection or district provided connection for those without connectivity, access to on-line learning content, and on-going technical training and support.

To support the efforts described above, and further explained in the attached MOU, this ordinance authorizes the City to reimburse the District \$7,150,000 in federal CARES Act funding. This reimbursement may be made in a single or in

multiple disbursements.

FISCAL IMPACT

The City has received federal CARES act money to assist with the funding of municipal operations during and related to the COVID-19 pandemic. These funds are available to provide to the District for the above-described purpose.

EMERGENCY

Emergency status is requested so that these funds may be transferred at the earliest possible date.

To authorize the Director of the Department of Technology to enter into an agreement with the Columbus City School District (District) to enable the District to procure 20,000 student computers (Chromebooks) and related software, licenses and warranties as part District's educational technology and virtual learning plan; to authorize the expenditure of \$7,150,000.00 in federal CARES act funding to reimburse the District for the above; and to declare an emergency. (\$7,150,000.00)

WHEREAS, the COVID-19 Pandemic has resulted in the need for all Columbus City Schools high school students to be learning virtually during the 2020-2021 school year; and

WHEREAS, for the same reason, Columbus City Schools students in grades pre-kindergarten to eighth will engage in blended learning; engaging in virtual instruction for three days per week; and

WHEREAS, it is important to the District Superintendent and the Columbus Board of Education, and crucial to the success of District students, that they acquire 1:1 computing capability; and

WHEREAS, a recent device audit demonstrated that the District did not have enough devices to realize this important goal and the purchase of 20,000 would be necessary to provide a device for all of the District's students; and

WHEREAS, the District estimates that \$7,150,000 would be needed to purchase the required number of devices to achieve a 1:1 computing capability; and

WHEREAS, the Mayor and Superintendent share a vision that all students should have the tools and resources that they need to succeed; and,

WHEREAS, the City has available federal CARES Act funding that can be used to assist the District with this initiative and has agreed to reimburse the District \$7,150,000 for 20,000 student computers (Chromebooks) and related software, licenses and warranties; and

WHEREAS, the expenditure of CARES Act funding to procure 20,000 student computers (Chromebooks) and related software, licenses and warranties as part District's educational technology and virtual learning plan is necessary to address the need for all Columbus City Schools high school students to be learning virtually during the 2020-2021 school year caused by the Covid19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 budget; 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 to enter into an agreement with the Columbus City School District to enable the City to reimburse the District \$7,150,000 to enable the procurement of 20,000 student computers (Chromebooks) and related software, licenses and warranties, 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 Technology be and is hereby authorized to enter into an agreement, via a Memorandum of Understanding, with Columbus City Schools (District) to enable City to reimburse the District \$7,150,000 in federal CARES Act funding for the purchase of 20,000 student computers (Chromebooks) and related software, licenses and warranties as part District’s educational technology and virtual learning plan.

SECTION 2. That the expenditure of \$7,150,000.00 or so much thereof as may be necessary is hereby authorized to be expended from federal CARES act moneys as follows in the attachment to this ordinance. (see attachment 1796-2020 EXP)

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

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

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

Legislation Number: 1798-2020

Drafting Date: 7/21/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into contract with CDW Government, LLC to obtain Telework supplies, software and services from Cisco Systems, Inc. in support of the city’s telework program. Due to the spread of the corona virus in the city, it has been necessary for DoT to expand its telework program, thus enabling a greater number of employees to work remotely. By entering into this contract the department can obtain needed items for the above-mentioned program expansion. The term of this contract will be from the date of a confirmed/certified purchase order from the City Auditor's Office through 12/30/2020.

This ordinance also authorizes the expenditure of \$798,166.64 in Cares Act dollars.

On July 10th, 2020, DoT utilized a Request for Quotation process against authorized resellers of Ohio State Term schedules. Three (3) bids were received from resellers for the purchase of Telework supplies, software and services from Cisco Systems, Inc. Respondents were as follows:

- Brown Enterprise Solutions. LLC

- Insight
- CDW Government, LLC

A three person committee was established to evaluate the bids. All three responses were found to be complete and were thus further evaluated for responsiveness. The Department of Technology is recommending that the award be made to CDW Government, LLC as it was the respondent that had the highest overall average score between all committee members. The scores (out of 100) are as follows:

- Brown Enterprise Solutions - 64.38
- Insight - 72.92
- CDW Government, LLC - 95.00

EMERGENCY DESIGNATION

Emergency action is requested on this ordinance so that this ordinance will be effective immediately and the requested equipment and software can be procured in a timely manner.

FISCAL IMPACT

This ordinance expends \$798,166.64 in CARES Act funding for the abovementioned hardware, software and services to expand the city's telework program as required due to Covid-19.

CONTRACT COMPLIANCE

Vendor Name: CDW Government, LLC

C.C#/F.I/D. #: 36-4230110

Expiration Date: 02/12/2022

DAX Vendor Acct. #: 007352

To authorize Department of Technology (DoT) to enter into contract with CDW Government, LLC to obtain supplies, software, services in support of the city's telework program; to authorize the expenditure of \$798,166.64 from the Department of Technology, Cares Act Fund; and to declare an emergency. (\$798,166.64)

WHEREAS, the Covid-19 pandemic has resulted in a need for many city employees to work remotely; and

WHEREAS, expenditure of CARES Act funding to purchase hardware, software, licensing and professional services in support of the city's telework program from CDW Government, LLC is necessary to address the need for many city employees to work remotely caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the Department of Technology in that it is immediately necessary to authorize the Director to enter into contract to purchase supplies, software and services with CDW Government, LLC in support of the city's telework program for city employees working remotely due to Covid-19 so equipment and software can be procured in a timely manner, thereby preserving the public health, peace, property, safety, and welfare; **NOW THEREFORE**:

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 enter into contract with CDW Government, LLC to obtain supplies, software, and services in support of the city's telework program at a total cost of \$798,166.64 with Cares Act Funds with the term to be from the date of a

certified/confirmed purchase order by the City Auditor’s Office through 12/30/2020.

SECTION 2. That CARES Act Funds shall be used to procure hardware, software, licensing and professional services in support of the city’s telework program from CDW Government, LLC for city employees that are working remotely in an effort to mitigate the spread of COVID-19, consistent with the intent of the CARES Act Funding.

SECTION 3. That the expenditure of \$798,166.64 or so much thereof as may be necessary, is hereby authorized as provided on the attachment to this ordinance. (see attachment 1798-2020EXP).

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

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

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

Legislation Number: 1801-2020

Drafting Date: 7/21/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a contract with Griffin Communication in support of the Cleaner Columbus Initiative.

Griffin Communication will launch the Cleaner Columbus message platform and mission throughout Columbus, with focus on school communities and neighborhoods. They will assist in developing a partnership with Columbus City Schools (CCS) leadership and plan to work with elementary, middle, and high school students at specific schools. City Council’s goal includes incorporating its new Cleaner Columbus mascot and messaging with Keep Columbus Beautiful’s Pick it Up and design challenge and service credit programs. They will utilize high impact marketing and public relations messaging and graphic design for each targeted audience, including students and their families, Columbus residents, neighborhood leaders, professional associations, and volunteers. They will implement a creative texting campaign to create awareness and interest in learning more about Cleaner Columbus and how to participate. They will provide a social media plan, with calendar, to be where target audiences are on an almost daily basis. A Cleaner Columbus social media plan can inform, motivate, and direct traffic to website to engage participants in litter mitigation activities.

Fiscal impact: Funding is available within the Neighborhood Initiative subfund.

Emergency action is requested in order to avoid any delay in delivery of services to mitigate litter in Columbus. To authorize Columbus City Council to enter into contract with Griffin Communication in support of the Cleaner Columbus Initiative; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$40,000.00)

WHEREAS, litter in Columbus has been a pervasive issue affecting some of our most vulnerable neighborhoods; and

WHEREAS, a litter mitigation plan - the Cleaner Columbus initiative - will help create cleaner neighborhoods; and

WHEREAS, an emergency exists in the usual daily operation of City Council in that it is immediately necessary to authorize it to enter into contract with Griffin Communication to avoid any delay in delivery of services to mitigate litter in Columbus, for the preservation of the public health, safety and welfare; **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 contract with Griffin Communication in support of the Cleaner Columbus Initiative.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$40,000.00 within the Neighborhood Initiatives subfund to Columbus City Council per the accounting code in the attachment to this ordinance.

SECTION 3. With regard to the action authorized in section 1 of this ordinance, the expenditure of \$40,000.00 or so much thereof is hereby authorized within the Neighborhood Initiatives subfund per the accounting code in the attachment to this ordinance.

SECTION 4. 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: 1804-2020

Drafting Date: 7/22/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the expenditure of \$3,300,000.00 from the CARES Act fund and authorizes the Director of the Department of Development to modify a contract with Rev 1 Ventures in an amount up to \$3,300,000.00 for the purpose of deploying grants and loans and providing technical assistance to Columbus small businesses impacted by the COVID-19 pandemic as part of the department's COVID-19 Small Business Response and Recovery Program.

To assist Columbus small businesses in retooling from the economic impact of COVID-19, the department's COVID-19 Small Business and Recovery Program offers grants, loans, and technical assistance for Columbus' small business impacted by the COVID-19 pandemic under the following categories:

- **Financial Relief** - To provide financial assistance to existing small businesses, including enterprises operating in Low and Moderate Income (LMI) areas of the City of Columbus, in the form of grants and loans, with the goal of job retention.
- **Personal Protective Equipment (PPE) Procurement Assistance** - To provide financial support to assist existing small businesses in securing PPEs and/or making necessary COVID-19 health/safety improvements required to re-open their businesses in the City of Columbus.
- **Training and Technical Assistance** - Provide pre- and post-application training and technical support to grant/loan applicants and recipients of existing small businesses seeking to maintain operations and retain existing and potentially add new employees in the City of Columbus.

Rev 1 Ventures will deploy grant and loan dollars, and provide technical assistance, to Columbus small business enterprises selected by a review committee consisting of members of the Columbus Small Business Agenda-Working Committee #3.

City Council passed ordinance 1277-2020 on June 1, 2020, to provide \$4.3 million for this program. Since the program began, it was determined that the need is greater than originally anticipated. The Department of Development requests an addition \$3.3 million be made available for this program.

Original contract	\$4,300,000.00	ord. 1277-2020	PO231043
Modification 1	<u>\$3,300,000.00</u>		
Total Contract Amount	\$7,600,000.00		

The services included in this contract cannot be provided by existing city employees because of the deficiency in the existing infrastructure and expertise within the Office of Small Business and Entrepreneur Development to provide the necessary underwriting and technical assistance counseling to the large number of applicants, and eventual 500+ grant/loan recipients of the City of Columbus COVID-19 Small Business Response and Recovery Fund. The goal of the Columbus Small Business Agenda, endorsed by Columbus City Council, was to strategically rely on the existing infrastructure and expertise of the qualified partners within the City's small business ecosystem to more broadly and positively impact the small business environment of the City. This is the first major initiative since the adoption of the Columbus Small Business Agenda that will allow Development the ability to utilize this network to have the broadest and most expedient reach in deploying financial assistance to vulnerable small businesses around the City adversely impacted by the COVID-19 pandemic.

Emergency action is requested to ensure that Rev 1 Ventures can receive the dollars available to immediately deploy loans to support small businesses.

CONTRACT COMPLIANCE: the vendor number is 011852 and contract compliance expires 5/18/2022.

FISCAL IMPACT: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020.

To authorize the Director of the Department of Development to modify a contract with Rev 1 Ventures in an amount up to \$3,300,000.00 for the purpose of deploying grants and loans and providing technical assistance to Columbus small businesses impacted by the COVID-19 pandemic as part of the department's COVID-19 Small Business Response and Recovery Program; to authorize the expenditure of \$3,300,000.00 from the CARES Act fund; and to declare an emergency. (\$3,300,000.00)

WHEREAS, the director of the Department of Development would like to modify an agreement with Rev 1

Ventures to deploy grants and loans and provide technical assistance to Columbus small businesses impacted by the COVID-19 pandemic, at the direction of the Columbus Small Business Agenda-Working Committee #3; and

WHEREAS, there exists a deficiency in the existing infrastructure and expertise within the Office of Small Business and Entrepreneur Development to provide the necessary underwriting and technical assistance counseling to the large number of applicants and eventual 500+ grant/loan recipients of the City of Columbus COVID-19 Small Business Response and Recovery Fund; and

WHEREAS, the COVID-19 pandemic has resulted in severe economic hardship to the Columbus small business community; and

WHEREAS, expenditure of CARES Act funding for loans, grants, and technical assistance is necessary to address the severe economic hardship caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to modify the contract with Rev 1 Ventures so it can immediately deploy loans to support small businesses, such immediate action is necessary 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 modify a contract with Rev 1 Ventures, in the amount up to \$3,300,000.00, for the purpose of deploying grants and loans and providing technical assistance to Columbus small businesses impacted by the COVID-19 pandemic as part of the department's COVID-19 Small Business Response and Recovery Program.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$3,300,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2207 (CARES Act), Dept-Div 44-02 (Economic Development), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. 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. 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.

Drafting Date: 7/22/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This legislation authorizes the Director of Development to enter into agreements with various social service agencies throughout Central Ohio to allow those agencies to provide utility assistance grants to the residents they serve and households who have been negatively impacted by COVID-19. The total amount of these grants is \$1,035,000.00.

The social service agencies are:

<u>Amount</u>	<u>Agency</u>	<u>Vendor No.</u>	<u>CC Expiration</u>
\$125,000.00	The Breathing Association	006094	4/4/21
\$ 55,000.00	YMCA	006085	1/14/22
\$ 55,000.00	Central Community House of Columbus Inc.	006068	4/22/22
\$ 20,000.00	Jewish Family Services	006079	4/3/21
\$300,000.00	Columbus Literacy Council	001899	2/20/22
\$ 35,000.00	St. Stephens Community House	006082	6/4/22
\$120,000.00	LifeCare Alliance	006078	12/16/21
\$ 85,000.00	Mid-Ohio Board of Independent Living	004551	being updated
\$110,000.00	Catholic Social Services	006067	being updated
\$ 75,000.00	Community Refugee & Immigrant Services	005773	6/17/21
<u>\$ 55,000.00</u>	Gladden Community House	006075	5/15/21

\$1,035,000.00 Total

The COVID 19 pandemic has caused significant job loss, unemployment, and reduction of income within Columbus and Franklin County. As a result, a significant number of households have been unable to pay their utility bills. While utility providers have suspended shutoffs due to non-payment, the accumulating cost will only further destabilize at risk households when the suspensions are lifted.

This funding will be used to provide utility assistance to qualified individuals and households as well as associated administrative costs for expenses starting March 1, 2020.

The services included in this contract cannot be provided by existing city employees because these services are beyond the City’s current staffing capacity to provide.

Emergency Designation: Emergency action is requested to ensure that the organizations can begin providing additional services as soon as possible.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020 and available in the Department of Development’s CARES Act budget (fund 2207, subfund 220702).

To authorize the Director of Development to execute agreements with various social service agencies in a total amount up to \$1,035,000.00 to provide utility assistance grants to qualified individuals and households; to authorize an expenditure up to \$1,035,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$1,035,000.00)

WHEREAS, the COVID 19 pandemic has resulted in significant job loss and unemployment within Columbus and Franklin County and a significant number of households have been unable to pay their utility bills. While utility providers have suspended shutoffs due to non-payment, the accumulating cost will only further destabilize

at risk households; and

WHEREAS, expenditure of CARES Act funding will be used to provide utility assistance to qualified individuals and households as well as associated administrative costs for expenses starting March 1, 2020, necessary to address significant job loss and unemployment within Columbus and Franklin County resulting a significant number of households have been unable to pay their utility bills ; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; 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 agreements with various social service agencies so they can begin providing utility assistance grants as soon as possible, for the public health, safety and welfare; NOW, THEREFORE,

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

SECTION 1: That the Director of Development is hereby authorized to enter into agreements with the various social service agencies to allow them to begin providing utility assistance grants in an amount up to \$1,035,000.00 effective March 1, 2020.

<u>Amount</u>	<u>Agency</u>
\$125,000.00	The Breathing Association
\$ 55,000.00	YMCA
\$ 55,000.00	Central Community House of Columbus Inc.
\$ 20,000.00	Jewish Family Services
\$300,000.00	Columbus Literacy Council
\$ 35,000.00	St. Stephens Community House
\$120,000.00	LifeCare Alliance
\$ 85,000.00	Mid-Ohio Board of Independent Living
\$110,000.00	Catholic Social Services
\$ 75,000.00	Community Refugee & Immigrant Services
<u>\$ 55,000.00</u>	Gladden Community House
\$1,035,000.00	Total

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$1,035,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2207 (CARES Act), Dept Div 44 01 (Administration), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That these contracts 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, 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: 1807-2020

Drafting Date: 7/22/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

Due to the ongoing health crisis and public health emergency and to reduce and prevent the spread of Covid-19, there exists a need to amend ordinance 1643-2020 mandating face coverings (masks) in the City of Columbus to conform to subsequently issued requirements of the Ohio Department of Health.

Fiscal Impact: No funding is required for this legislation

To amend Ordinance 1643-2020 requiring the wearing of face coverings in the City of Columbus to conform to orders of the Ohio Department of Health in order to further reduce and prevent the spread of Covid-19; to allow for enforcement and assessment of a civil penalty by Columbus Public Health for a violation of said amended mandate; and to declare an emergency.

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death, caused by the SARS-CoV-2 virus, which is a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person. The virus is spread between individuals who are in close contact with each other (within about six feet) through respiratory droplets. It may be possible that individuals can get COVID-19 by touching a surface or object that has the virus on it and then touching their own mouth, nose, or eyes; and

WHEREAS, on January 30, 2020, the International Health Regulations Emergency Committee of the World Health Organization declared the outbreak of COVID-19 a public health emergency of international concern; and

WHEREAS, on January 31, 2020, Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the United States to aid the nation's healthcare community in responding to COVID-19; and

WHEREAS, on February 1, 2020, the Ohio Department of Health issued a statewide Health Alert Network to provide local health departments with updated guidance for COVID-19; and

WHEREAS, on March 9, 2020, Governor Mike DeWine signed an Executive Order declaring a State of Emergency for the entire State of Ohio in relation to COVID-19 pursuant to the Governor's authority vested in him by the Constitution, the laws of the State of Ohio and in accordance with Revised Code section 5502.22; and

WHEREAS, the Governor's Executive Order declaring a State of Emergency for the entire State of Ohio urged all citizens to heed to the advice of the Department of Health and other emergency officials regarding COVID-19 in order to protect their health and safety; and

WHEREAS, on March 12, 2020, Ohio Department of Health Director Amy Acton signed an order prohibiting mass gatherings in the state of Ohio; and

WHEREAS, on March 13, 2020, President Donald J. Trump declared a National Emergency, invoking the Stafford Act and allowing the Federal Emergency Management Agency to coordinate disaster response and aid state and local governments in addressing the COVID-19 pandemic; and

WHEREAS, on March 13, 2020, the Columbus Board of Health declared a Public Health Emergency due to this imminent threat of an acutely hazardous disease, posing a high probability of widespread exposure to an infectious agent that poses a significant risk of substantial harm to a large number of people, including a large number of serious or long-term disabilities or a large number of deaths; and

WHEREAS, the CDC reports that people are most contagious when they are most symptomatic (the sickest); however, some spread might be possible before people show symptoms; and

WHEREAS, on March 18, 2020, the Mayor, through Executive Order 2020-01, declared a State of Emergency in Columbus based on the COVID-19 pandemic; and

WHEREAS, on March 22, 2020, under direction of Ohio Governor Mike DeWine, Ohio Department of Health Director Amy Acton, M.D. issued an order requiring all Ohioans to stay in their homes to prevent the further spread of COVID-19 until April 6, 2020 and the order was extended until May 1, 2020 and was amended on April 30, May 20 and May 22, and extended on July 6, 2020 by Interim Health Director Lance Himes until such time as the emergency has passed so to allow businesses to open with the requirement that face coverings be worn by all employees except in certain circumstances; and

WHEREAS, in the City of Columbus there is a current threat of an acutely hazardous disease, illness, or health condition; specifically, COVID-19, that is believed to be caused by the appearance of a novel infectious agent and Franklin County, where Columbus is located, has been designated by the State Public Health Advisory System Risk Levels as Level 3, characterized by very high exposure and spread with a recommendation to limit activities as much as possible and to follow all current health orders; and

WHEREAS, face coverings can decrease the spread of respiratory droplets from people, and evidence has grown, as shown in numerous recent studies, that the use of face coverings decreases the spread of COVID-19 within populations; and

WHEREAS, on July 6, 2020, after weighing the available information about the COVID-19 virus, consulting with Columbus Public Health, considering the guidance from Orders issued by the Ohio Department of Health and Governor DeWine, Council concluded that the safety of the citizens of Columbus is best protected by implementing a face covering requirement and so passed Ordinance 1634-2020 mandating same; and

WHEREAS, on July 8, 2020, the Ohio Department of Health subsequently issued face covering mandates for Franklin County which are, in some respects, more expansive than the requirements of 1634-2020; and

WHEREAS, on July 23, 2020, the Ohio Department of Health issued a face covering mandate for the entirety of the State of Ohio which is, in most respects, similar to July 8, 2020 mandate issued for Franklin County; and

WHEREAS, the Ohio Department of Health Order specifically does not seek to preempt the continued enforcement of local face covering ordinances but it is nonetheless preferred that all such violations in the City be subject to the same civil penalty provisions and that they be enforced by Columbus Public Health; **NOW THEREFORE**,

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

SECTION 1. That SECTION 4 of Ordinance 1634-2020 be amended as follows:

SECTION 4. All individuals within the City of Columbus shall wear a face covering over the individual's nose and mouth in accordance with the following:

~~a. When entering, exiting, or waiting in line to enter a place of business that is open to the public, and while inside a place of business as to the areas within the place of business that are accessible to, and are intended for the use of, the public;~~

~~b. When entering, exiting, or waiting in line to enter a City of Columbus operated building or facility that is open to the public, and while inside a City of Columbus operated building or facility as to the areas within such facility that are accessible to, and are intended for the use of, the public~~In any indoor location that is not a residence;

~~eb. Waiting for, riding, driving, or operating in any public transportation such as a bus or other public transit vehicle regulated by the City of Columbus, as well as all Columbus airports, bus and train stations or stops.~~ This includes but is not limited to a taxi or ridesharing vehicle or any other vehicle for hire, even if the vehicle is privately owned; however, this provision does not apply to people traveling alone or with household members or friends in their personal vehicles and this does not apply to rental vehicles where only members of a family are sharing a vehicle;

~~d. In certain high density occupational settings where social distancing is difficult, such as manufacturing, construction, and agriculture and to include businesses or operations within North American Industry Classification System (NAICS) sectors 311 to 339 (manufacturing), 236 to 238 (construction), and 111, 112, 1151, and 1152 (agriculture);~~

~~e. Workers in long term care facilities (LTC), including skilled nursing facilities (SNF), adult care homes (ACH), family care homes (FCH), mental health group homes, and intermediate care facilities for individuals with intellectual disabilities (ICF IID) shall wear a surgical mask;~~

~~f. Health care facilities other than LTC facilities must follow the face covering requirements in the CDC Infection Control Guidance for Healthcare Professionals about Coronavirus (COVID-19);~~

~~gc.~~ In any outdoor space or outdoor place where or when a person is unable to maintain or does not maintain physical separation of not less than six feet from others who are not members of their own household.

~~h. County government agencies, with facilities owned or operated within the city of Columbus, are hereby ordered to have their on site workers wear face coverings when they are or may be within six~~

~~(6) feet of another person. Public facing operations of County government agencies, with facilities owned or operated within the city of Columbus, must follow the requirements for places of business established in this Ordinance. All employees and members of the public shall be required to wear a face covering when entering, exiting, or within County government facilities owned or operated within the city of Columbus when they are or may be within six (6) feet of another person.~~

SECTION 2. That SECTION 6 of Ordinance 1634-2020 be amended as follows:

SECTION 6. The requirement to wear a face covering through this Ordinance does not apply in the following situations:

a. Any individual who cannot wear a face covering because of a medical condition, mental health condition or developmental disability, or who is unable to remove the face covering without assistance, and any individual who should not wear face coverings under the CDC guidance. An individual is not required to produce medical documentation of the condition or disability; however, failure to produce medical documentation of the condition or disability may result in the imposition of a civil penalty as provided in Section 9 of this Ordinance.

b. Individuals under 6 years old;

c. An individual that is actively eating or drinking. If a patron within a restaurant, bar, or banquet or catering facility and is not seated at a table or at a bar, a face covering is required;

d. Seeking to communicate with someone who is hearing-impaired or who has another disability where the ability to see in a way that requires the mouth is essential for communication to be visible;

e. When giving a speech for a broadcast or to an audience;

f. ~~Working at home or while in a personal vehicle~~When face coverings are in violation of documented industry standards or a business's documented safety policies;

g. When temporarily removing a face covering to secure government or medical services or for identification purposes;

h. Individuals who would be at risk from wearing a Face Covering at work, as determined by local, state, or federal regulations or workplace safety guidelines;

i. When wearing a face covering is impeding visibility to operate equipment or a vehicle;

j. A child whose parent, guardian, or responsible person has been unable to place the face covering safely on the child's face;

k. School individuals (including students, administrators, and teachers) on or in school or school district facilities, so that schools and school districts may follow the regulations and guidelines promulgated by their governing bodies and the Ohio Department of Education. For this Ordinance, "school or school districts" means any public, private, or charter school or institution that provides education for any or all of the following grades or education: kindergarten through twelfth grade; or a university, college, or similar post-secondary institution;

l. In settings where it is not practicable or feasible to wear a face covering such as when receiving dental services, medical treatments, while swimming, or while acting as an on-duty lifeguard;

~~m. Walking or exercising outdoors so long as physical separation of not less than six feet is maintained, or while walking or exercising outdoors with other members of the same household. The individual is actively participating in athletic practice, scrimmage, or competition that is permitted under a current Ohio Department of Health Order;~~

n. While actually engaged in exercising in a gym or other similar indoor facility so long as physical separation of not less than six feet is maintained and the individual wears a face covering at all times when not actually engaged in exercising;

~~o. When an individual is in his or her work office, conference room, or other workspace alone in an enclosed space, such as an office, or in lieu of an enclosed space, the individual is separated by at least six feet in all directions from all other individuals, and in either case the space is not intended for use or access by the general public, so long as physical separation of not less than six feet is maintained;~~

~~p. When inside a personal or commercial vehicle either parked or moving that is not a vehicle described in Section 4(e);~~

~~pp. Individuals while acting in their official capacity as a public safety employee or emergency responder when wearing a face covering would interfere with or limit their ability to carry out their official duties or functions. These include police officers, firefighters and other public safety or emergency medical personnel that support public safety functions;~~

~~pq. Individuals complying with the directions of public safety employees or emergency responders as described in Section 6(q);~~

~~sr. Individuals inside religious facilities;~~

~~ts. Facilities owned and operated by the Federal Government are exempt from this order.~~

SECTION 3. That existing SECTIONS 4 & 6 of Ordinance 1634-2020 are hereby repealed.

SECTION 4. This ordinance is hereby declared to be an emergency measure and upon signature by the Mayor shall take full force and effect at 8:00am on Tuesday July 28, 2020 and shall remain in effect until such time as all governing public health orders associated with the COVID-19 pandemic expire.

Legislation Number: 1808-2020

Drafting Date: 7/22/2020

Version: 2

Current Status: Passed

Matter Type: Ordinance

The purpose of this ordinance is to enact new Chapter 1912, pertaining to the use of search warrants by the Division of Police.

Following the death of Breonna Taylor in Louisville, Kentucky, cities across the country, including in the state of Ohio, are reconsidering how law enforcement executes search warrants, especially no-knock warrants. Evidence suggests that no-knock warrants increase the safety risk to both civilians and law enforcement, as hundreds have been injured or killed in the U.S. in the last several years during the execution of these warrants.

In the interest of promoting public safety and accountability, City Council is amending Title 19 of the Columbus City Codes to include new Chapter 1912, pertaining to search warrants. The main purposes of this code amendment are as follows:

- Limiting the use of no-knock warrants to suspicion of higher-level felonies
- Requiring the approval of the Chief of Police or their designee before executing a no-knock warrant
- Requiring no fewer than two (2) hours of surveillance immediately prior to the execution of the warrant.
- Banning no-knock warrants when there is intelligence or suspicion of minors being present at the location where the warrant is being executed.
- Establishing clear guidelines for executing all warrants.
- Requiring body-worn cameras for any officer that participates in the execution of a warrant in a tactical situation.

This ordinance is just one aspect of re-imagining public safety in the City of Columbus, and serves to increase accountability for law enforcement and promote the safety of police officers and all residents.

EMERGENCY DESIGNATION: Emergency action is requested in order to ensure that the Division of Police has new standards set as soon as possible for the execution of no-knock, and other warrants, to protect public safety and welfare of residents.

To enact new chapter 1912 of the Columbus City Codes, establishing standards for the use of warrants by the Columbus Division of Police, and to declare an emergency.

WHEREAS, Title 19 of the Columbus City Codes pertains to the Police and Fire Divisions; and

WHEREAS, cities and states across the country are reconsidering how law enforcement serves warrants in the light of Breonna Taylor’s death in Louisville and others injured or killed in the execution of no-knock search warrants; and

WHEREAS, evidence suggests that no-knock warrants increase the safety risk to civilians and law enforcement officers that serve the warrants; and

WHEREAS, Columbus City Council is creating new Chapter 1912 of the Columbus City Codes to limit the use of no-knock warrants, as well as to establish guidelines for the serving of warrants and requiring body-worn cameras for all officers who execute warrants; and

WHEREAS, an emergency exists in the usual daily operation of Columbus City Council, in that it is necessary to ensure that the Division of Police has new standards set as soon as possible for the execution of no-knock, and other warrants, 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 new chapter 1912 of the Columbus City Codes is hereby enacted, reading as follows:

Chapter 1912 - SEARCH WARRANTS

1912.01 - Use of no-knock search warrants limited.

(A) No division of police officer, or any other employee of the department of public safety, shall seek, execute, or participate in the execution of a no-knock warrant at any location within the Columbus corporate boundary for reasons of suspecting the commission of a fourth degree felony or lesser offense, or for any suspected possession of marihuana.

(B) No division of police officer, or any other employee of the department of public safety, shall seek, execute, or participate in the execution of a no-knock warrant at any location where there is intelligence indicating or suspicion of the presence of minors within the premises. **This subsection does not apply to no knock warrants issued in connection with arrest warrants for violent felonies for minors fifteen (15) years of age or older.**

(C) A division of police officer, or any other employee of the department of public safety, may seek, execute, or participate in the execution of a no-knock warrant only with the prior approval of the chief of police or their designee.

(D) **Absent exigent circumstances,** ~~the~~ execution of any no-knock warrant must be preceded by no less than two (2) hours of surveillance of the exterior of the address sought in the warrant immediately prior to the execution of the warrant.

(E) The division of police, or the department of public safety, shall permit the involvement of other law enforcement agencies in the execution of no-knock warrants within the Columbus corporate boundary only if those agencies adhere to the restrictions outlined in this section.

1912.02 - Execution of search warrants by City employees

(A) Any division of police officer, or any other employee of the department of public safety, charged with the execution of any search warrant on an occupied structure shall be accompanied only by such other division of police officers, or employees of the department of public safety, as may be reasonably necessary for the successful execution of the warrant with all practicable safety.

(B) In executing any warrant, other than a no-knock warrant, on an occupied structure, before any officer as identified in subsection (A) enters the premises, the lead officer shall:

(1) Physically knock on an entry door to the premises in a manner and duration as to be heard by the occupants;

(2) Clearly and verbally announce as law enforcement having a search warrant in a manner as to be heard by the occupants; and,

(3) Absent exigent circumstances, wait no fewer than fifteen (15) seconds, or for a reasonable amount of time, for occupants to respond before entering the premises.

1912.03 -- Use of body-worn cameras in the execution of search warrants

(A) All division of police officers involved in the execution of any search warrant served during a tactical operation on an occupied structure, ~~or involved in any arrest warrant,~~ shall be equipped with an operating body-worn camera.

(B) Prior to the execution of all search warrants referenced in 1912.03(A), each officer on the premises must activate their body-worn camera recording equipment and may not deactivate the equipment any sooner than the completion of the execution of the warrant.

(C) All recorded data must be retained per the record retention schedule established by the department of public safety regarding body-worn camera footage.

(D) This section shall not preempt any other local, state, or federal law.

1912.04 - Penalty

Any division of police officer, or any employee of the department of public safety, that violates any section of this chapter may be subject to disciplinary action.

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.

SECTION 3. That to allow the Division of Police and the Department of Public Safety sufficient opportunity to prepare and execute the new requirements, the enactment of new section 1912.03 shall take effect and be in force from and after December 1, 2020.

Drafting Date: 7/22/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Ascension Construction Solutions for Construction Administration/Construction Observation Services for the construction of the Hilltop Early Childhood Education Center. This center will provide high quality, Pre-K education to children in the Hilltop community.

This project is for an onsite construction administration and site observation services for the duration of the construction period for the construction of a 3-story 45,000 square foot building. This building is primarily for Pre-Kindergarten classrooms. There will be additional rooms for the Columbus City schools as well as for Adult education classes.

The Department of Finance and Management, Office of Construction Management, solicited Request for Proposals for the Construction Administration/Construction Observation Services for the Construction of Hilltop Early Childhood Education Center. The project was formally advertised on Vendor Services website. On June 29, 2020 the city received seven (7) responses (0 ASI, 0 FBE, 3 MBE,) as listed. All proposals were deemed responsive and were fully evaluated by the Evaluation Committee:

<u>Company</u>	<u>City</u>	<u>ASI/FBE/MBE</u>
Abbot Studios	Columbus	EBOCC
Ascension Construction Solutions	Columbus	MBE
CTL	Columbus	MBE
Hill International	Columbus	EBOCC
HR Gray Associates	Columbus	EBOCC
Smoot Construction	Columbus	MBE
Stantec	Columbus	EBOCC

Ascension Construction Solutions received the highest score by the evaluation committee and will be awarded the Construction Administration/Construction Observation contract.

Ascension Construction Solutions Contract Compliance No. 82-3075877, expiration date March 31, 2021.

Emergency action is requested so that the onsite construction administration, constructability review, and site observation services work may begin as soon as practical.

Fiscal Impact: This legislation authorizes an expenditure of \$497,391.16 from the Construction Management Capital Improvement Fund for these services. These funds were budgeted within the Construction Management Capital Improvement Fund.

To authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with Ascension Construction Solutions for onsite construction administration and site observation services related to the construction of the Hilltop Early Childhood Education Center; and to authorize the expenditure of \$497,391.16 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$497,391.16)

WHEREAS, the Finance and Management Department, Office of Construction Management, desires to enter into a contract for onsite construction administration and site observation services related to the construction of the Hilltop Early Childhood Education Center which will provide high quality, Pre-K education services to children in the Hilltop community, and.

WHEREAS, the Office of Construction Management solicited Request for Proposals for the Construction Administration/Construction Observation for the Hilltop Early Childhood Education Center and Ascension Construction Solutions received the highest score from the evaluation committee; and

WHEREAS, it is necessary to authorize the expenditure \$497,391.16 from the Construction Management Capital Improvement Fund; 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 of Finance and Management to enter into contract with Ascension Construction Solutions for onsite construction administration and site observation services related to the Construction of Hilltop Early Childhood Education Center so the work may begin 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 Finance and Management Director is hereby authorized to enter into a contract, on behalf of the Office of Construction Management, with Ascension Construction Solutions for onsite construction administration and site observation services related to the construction of the Hilltop early Childhood Education Center.

SECTION 2. That the expenditure of \$497,391.16, or so much thereof as may be in regard to the action authorized in SECTION 1, is hereby authorized in Fund 7732, Construction Management Capital Improvement Fund, in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 1810-2020

Drafting Date: 7/22/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Development to modify a contract with the IMPACT Community Action Agency (IMPACT) in an amount up to \$7,350,000.00 and further modify the scope of services included in the contract.

On May 18, 2020, Columbus City Council passed Ordinance 1210-2020 to IMPACT Community Action Agency to provide \$2,650,000.00 of CARES Act funding as matching funds for the Hope Program. On June 29, 2020, Columbus City Council passed Ordinance 1408-2020 to expand the range of eligible expenses for the program. Now that the program has been successfully launched, additional flexibility is needed for administration of the program along with the need for additional funds. This legislation will allow households who are at 80% of the area median income (AMI) as defined by the U.S. Department of Housing and Urban Development to be served, increase the threshold of funding available to a household from \$3,000 to \$5,000, and allow first month's rent and security deposits to be eligible expenses under the scope of services.

Original Contract	\$ 2,650,000.00	Ord. 1210-2020	PO230601
Modification 1	\$ 0.00	Ord. 1408-2020	
Modification 2	<u>\$ 7,350,000.00</u>		
Total contract amount	\$10,000,000.00		

The services included in this contract cannot be provided by existing city employees because these services are beyond the City's current staffing capacity to provide.

Emergency action is requested to provide funding to continue program services without interruption.

FISCAL IMPACT: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020, and funding is available in the Department of Development's CARES Act fund.

CONTRACT COMPLIANCE: the vendor's vendor number is 001447 and is valid from 12/16/2019-12/16/2021

To authorize the Director of Development to modify a contract with the IMPACT Community Action Agency in an amount up to \$7,350,000.00 and modify the scope of services included in the original contract; to authorize an expenditure of up to \$7,350,000.00; and to declare an emergency (\$7,350,000.00)

WHEREAS, Columbus City Council approved Ordinance 1210-2020 to provide \$2,650,000.00 in CARES Act funding to IMPACT Community Action Agency as matching funds for the Hope Program; and

WHEREAS, Columbus City Council approved Ordinance 1408-2020 to expand the range of eligible expenses for the program; and

WHEREAS, now that the program has been successfully launched, additional flexibility for administration of the program and additional funding are needed; and

WHEREAS, the COVID-19 pandemic has resulted in much needed assistance program when low income households have seen significant decreases in personal income due to COVID-19 and the public health emergency; and

WHEREAS, expenditure of CARES Act funding to provide low income households with financial assistance is necessary to address reduced income needed to pay rent or a mortgage caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development that it is immediately necessary to authorize the Director to enter into a contract modification with IMPACT Community Action Agency to provide funding to continue program services without interruption, thereby preserving the public health, peace, safety, and welfare; **now therefore**

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

SECTION 1: That the Director of the Department of Development is hereby authorized to modify a contract with IMPACT Community Action Agency in an amount up to \$7,350,000.00 and to modify the scope of services.

SECTION 2: That the expenditure of \$7,350,000.00 or so much thereof as may be needed is hereby authorized in Fund 2207 (CARES Act Fund), Dept-Div 44-01 (Administration), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That this agreement was awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service agreements.

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

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

SECTION 6: That for 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: 1811-2020

Drafting Date: 7/22/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a grant agreement with the YWCA in support of the Equity Now Coalition.

The Equity Now Coalition's work began on March 18, 2020 when President/CEO of the Columbus Urban League (CUL), Stephanie Hightower convened a COVID-19 virtual meeting on March 18, 2020 with the immediate goal of sharing information to mitigate the pandemic's disparate impact on Black and other People of Color (POC). The weekly COVID-19 Alliance meetings began on March 26, 2020. The urgent necessity for these virtual meetings was further exacerbated by the public 8 minute and 46 second execution of George Floyd on May 25, 2020. Mr. Floyd's murder-amidst the growing number of COVID-19 diagnoses and its' disproportionate racial impact-resurfaced the unbroken chain of police brutality/fatality that has been waged on Black and other POCs since before this country's inception. Mr. Floyd's death, against the backdrop of the pandemic, set the stage for protests in every state in our nation and across the globe. These unprecedented times present a perhaps fleeting opportunity to make great strides toward equitable race and gender outcomes in the City of Columbus.

This funding will allow the Equity Now Coalition to further develop racially-equitable responses to the COVID-19 pandemic for the Black and other People of Color communities in Columbus. The ENC will provide capacity building to-and collaboration amongst-existing human service programs and services and work together to achieve race and gender outcomes for the community in general.

Fiscal Impact: Funding is available within the CARES Act fund.

Emergency action is requested in order to avoid any delay in providing the resources necessary to the Equity Now Coalition to develop racially-equitable responses to the COVID-19 pandemic.

To authorize Columbus City Council to enter into a grant agreement with the YWCA in support of the Equity Now Coalition; to authorize a transfer of appropriations within and an expenditure from the CARES Act fund; and to declare an emergency. (\$153,594.00)

WHEREAS, the Equity Now Coalition is a coalition of more than 160 participants dedicated to developing racially-equitable responses to the COVID-19 pandemic; and

WHEREAS, the COVID-19 pandemic presents a perhaps fleeting opportunity to make great strides toward equitable race and gender outcomes in the City of Columbus; and

WHEREAS, this funding will allow the Equity Now Coalition to further develop racially-equitable responses to the COVID-19 pandemic for the Black and other People of Color communities in Columbus; and

WHEREAS, expenditure of CARES Act funding to support the Equity Now Coalition is necessary to address the need to craft racially-equitable responses to the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and,

WHEREAS, an emergency exists in that it is immediately necessary to authorize a grant agreement with the YWCA to avoid any delay in providing the resources necessary to the Equity Now Coalition to develop racially-equitable responses to the COVID-19 pandemic; **NOW, THEREFORE**,

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

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with the YWCA in support of the Equity Now Coalition.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer appropriations within the CARES Act fund per the accounting codes in the attachment to this ordinance.

SECTION 3. That per the action authorized in Section 1 of this ordinance, the expenditure of \$153,594.00, or so much thereof as may be necessary, 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 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: 1814-2020

Drafting Date: 7/23/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Public Safety to modify a contract with BakerHostetler, LLP, for the purpose of conducting investigations related to citizen complaints against the City of Columbus Division of Police for the alleged use of force during the recent protests in Columbus, OH. BakerHostetler was selected due to their breadth and depth of experience related to Public Safety operations, as well as their in-depth knowledge of the Fraternal Order of Police (“FOP”) bargaining unit contract. Additional funds are needed on the existing contract so that a comprehensive review of citizen complaints can be conducted quickly and to ensure that such review conforms with any investigation deadlines stipulated by the FOP bargaining unit contract.

BakerHostetler, LLP; Federal Tax ID# 34-0082025, CC: CC82025-101058

Fiscal Impact: This legislation authorizes the transfer and expenditure of \$500,000.00 within and from the General Fund with BakerHostetler, LLP for the purpose of conducting investigations related to citizen complaints against the City of Columbus Division of Police. Funding in the amount of \$500,000.00 is budgeted and available within the 2020 General Fund Budget.

Emergency action is requested so that the existing contract can be modified immediately in order to expedite a comprehensive and timely investigation of citizen complaints.

To authorize the Director of the Department of Public Safety to modify a contract with BakerHostetler, LLP to conduct investigations related to citizen complaints against the City of Columbus Division of Police related to the

recent protests in Columbus, OH; to authorize the transfer of \$500,000.00 within the General Fund; to authorize the expenditure of \$500,000.00 from the General Fund; to waive the competitive bidding provisions of Columbus City Code; and to declare an emergency (\$500,000.00)

WHEREAS, the City has a need for conducting investigations related to citizen complaints against the City of Columbus Division of Police for the alleged use of force during the recent protests in Columbus, OH; and

WHEREAS, BakerHostetler, LLP was selected for this contract due to their breadth and depth of experience related to Public Safety operations, as well as their in-depth knowledge of the Fraternal Order of Police (“FOP”) bargaining unit contract; and

WHEREAS, this contract modification is needed so that a comprehensive review of citizen complaints can be conducted quickly and to ensure that such review conforms with any investigation deadlines stipulated by the FOP bargaining unit contract; and

WHEREAS, a waiver of the competitive bidding provisions of Columbus City Code is necessary as BakerHostetler, LLP has the expertise to conduct these investigations and is currently under contract with the Department of Public Safety in such capacity; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to authorize the Director to modify a contract with BakerHostetler LLP for conducting investigations into citizen complaints against the Division of Police related to recent protests, so that such investigations can be conducted quickly and in conformity with investigation deadlines stipulated within the FOP bargaining unit contract, 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 Public Safety is hereby authorized to modify a contract with BakerHostetler, LLP for the purpose of conducting investigations related to citizen complaints against the City of Columbus Division of Police for the alleged use of force during the recent protests in Columbus, OH.

SECTION 2. That the transfer of \$500,000.00, or so much thereof as may be needed, is hereby authorized within Fund 1000 General Fund, from Dept-Div 3003, Object Class 10 - Transfers Out to Dept-Div 3001 Public Safety Director’s Office, Object Class 03 - Contractual Services per the account codes in the attachment to this ordinance.

See Attached File: Ord 1814-2020 Legislation Template.xls

SECTION 3. That the expenditure of up to \$500,000.00, 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 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1814-2020 Legislation Template.xls

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 relevant provisions of Chapter 329 of the Columbus City Codes regarding competitive bidding are hereby waived.

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

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

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

Legislation Number: 1815-2020

Drafting Date: 7/23/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance amends section 501.11 of the Columbus City Codes to give the Director of Public Safety the authority to temporarily adjust expiration dates for all licenses defined under Columbus City Code Title 5 during the time a local State of Emergency exists as declared by the Mayor or Health Commissioner of the City of Columbus.

Under the current version of Title 5, licenses issued by the City of Columbus, Department of Public Safety Division of Support Services License Section expire on dates as established in code. Due to unforeseen circumstances, such as the recent COVID-19 outbreak, the License Section has been closed to the public in order to come into compliance with the Mayor’s State of Emergency and social distancing requirements. Therefore, licenses issued by the License Section that are due for renewal in accordance with expirations set in Code during the closure of the office are unable to be renewed. The Department of Public Safety, Division of Support Services, License Section is requesting the ability to extend those licenses which expired during the closure of the office to yet unknown dates after the office either opens, develops an online renewal system, or the Mayor lifts the State of Emergency.

This legislation gives the Director of Public Safety the authority to temporarily adjust the expiration dates for all licenses that the License Section issues pursuant to Title 5, in emergency circumstances such as the current COVID-19 pandemic.

EMERGENCY DESIGNATION: Emergency action is requested in order to ensure that licenses due for renewal face no further delay and are renewed without lapsing.

To amend section 501.11 of the Columbus City Codes to give the Director of Public Safety the authority to temporarily adjust the expiration dates for all licenses issued under Title 5 during the time a local state of emergency exists as declared by the Mayor or Health Commissioner of the City of Columbus; to repeal existing section 501.11 of the Columbus City Codes, and to declare an emergency.

WHEREAS, the Department of Public Safety, Division of Support Services License Section is provided the authority to issue licenses as defined in Title 5 of the Columbus City Code; and

WHEREAS, Columbus City Code currently defines expiration dates for the licenses listed in Chapter 501; and

WHEREAS, unforeseen circumstances, such as COVID-19, can cause the Mayor to declare a State of

Emergency, closing all but essential city offices; and

WHEREAS, the License Section has been unable to conduct the necessary business with the public to renew licenses due to the office being closed; and

WHEREAS, the need to extend the expiration dates on licenses that have expired during the time of the State of Emergency has become evident; and

WHEREAS, the most efficient way to extend the expiration dates on licenses is to grant the Director of Public Safety the authority to temporarily adjust the expiration dates for all licenses under Title 5 while a local State of Emergency exists as declared by the Mayor or Health Commissioner of the City of Columbus; and

WHEREAS, the proposed language will codify the authority of the Director of the Department of Public Safety to temporarily adjust expiration dates in the Columbus City Code to be used in the future for unknown circumstances resulting in the closure of City offices during a State of Emergency; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to amend City Code Section 501.11 to ensure that licenses due for renewal face no further delay, 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 section 501.11 of the Columbus City Codes is hereby amended, reading as follows:

Chapter 501.11- License Period.

(A) Where no license period is provided in the city codes, the license period for licenses issued by the section shall be a twelve (12) month period, commencing on April 1 and expiring on March 31 of the following year.

(B) The public safety director is granted the authority to temporarily adjust expiration dates for all licenses under this section while a local state of emergency exists, as declared by the mayor or heath commissioner of the City.

SECTION 2. That existing section 501.11 of the Columbus City Codes is hereby repealed.

SECTION 3. 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: 1816-2020

Drafting Date: 7/23/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of the Department of Public Safety to enter into a professional services contract with the John Glenn College of Public Affairs at the Ohio State University (“John Glenn College”) in the amount of up to \$250,000.00 for an Independent Operational Review of the City’s Response to the 2020 George Floyd Protest Events in Columbus, OH from May 28, 2020 to July 19, 2020.

The intent of this sponsored research project performed by the John Glenn College is to provide the City of

Columbus and the Columbus Division of Police with an independent evaluation of the City's and police's handling of the protest events occasioned by the May 25, 2020, death of George Floyd at the hands of a Minneapolis police officer. The focus will be on the protests and associated responses from May 28, 2020 to July 19, 2020. The John Glenn College is to perform an independent assessment that will capture lessons learned from successes and failures in order to improve future response(s) to similar events. The goals of this research project are to:

- 1) Identify successes and shortcomings of the City's response to protests from May 28, 2020 to July 19, 2020.
- 2) Evaluate whether public safety and first amendment rights were effectively balanced by law enforcement during these protests.
- 3) Evaluate whether appropriate types/levels of force, and police tactics, were used to manage and/or to disperse crowds/congregations during the protests.
- 4) Research the evolving nature of public protests, including the use of social media, and, to the extent possible, the environment and underlying reasons for demonstrations.
- 5) Review the coordination and management of police personnel and resources during the protests.
- 6) Evaluate if there was a gap between how the police and the larger City government perceived the protests/protestors, and if so, how this perception gap impacted the response to the protests.
- 7) Recommend any policy/training changes to City and law enforcement leadership to improve future responses to similar events.

2. CONTRACT COMPLIANCE

The Ohio State University John Glenn College of Public Affairs Federal Tax ID# 31-6025986.

3. FISCAL IMPACT

This ordinance authorizes the expenditure of \$250,000.00 collectively from the Special Purpose Fund and the Law Enforcement Contraband Seizure Fund. Funding for this contract is available within these funds.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this operational review contract in order to assure ability to identify and obtain relevant data and recollections while still fresh and due to the continuing nature of the demonstrations thereby preserving the public health, peace, property, safety, and welfare of the public.

To authorize the Director of the Department of Public Safety to enter into a professional services contract with The John Glenn College of Public Affairs at The Ohio State University for an Independent Operational Review of the City's Response to 2020 George Floyd Protest Events in Columbus, OH; to authorize a transfer of appropriation within and expenditure of \$45,892.26 from the Special Purpose Fund; to authorize the appropriation and expenditure of \$204,107.74 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$250,000.00)

WHEREAS, there is a need for the Public Safety Director to enter into a professional services contract with the John Glenn College in the amount of up to \$250,000.00 for an Independent Operational Review of the City's Response to 2020 George Floyd Protest Events in Columbus, OH; and

WHEREAS, the intent of this research project is to provide the Division of Police with an independent review of the City's handling of the recent protest events and to capture lessons learned from the successes and failures in order to improve future response to similar events; and

WHEREAS, in the interest of conducting an objective and independent review, the City Attorney's office will act as contract administrator on behalf of the Department of Public Safety; and

WHEREAS, it is necessary to appropriate, transfer, and expend funds from the Special Purpose Fund, and the Law Enforcement Contraband Seizure Fund; and

WHEREAS, the use of Law Enforcement Contraband Seizure Funds is permissible in that this all-encompassing operations review will focus primarily on the City's use of law enforcement personnel, practices, and resources in response to the 2020 George Floyd Protest Events in Columbus, OH and will offer recommendations for enhanced law enforcement services in the future; and

WHEREAS, this contract is awarded pursuant to provisions relating to non-profit services of City Code Chapter 329 as the need for a wholly independent researcher prohibits the use of city employees to perform this service; and

WHEREAS, an emergency exists in the usual daily operation of Department of Public Safety in that it is immediately necessary to authorize the Director to enter into contract with the John Glenn College in order to perform an Independent Operational Review of the City's Response to the 2020 George Floyd Protest Events in Columbus, OH, so as to assure the ability to identify and obtain relevant data and recollections while still fresh and due to the continuing nature of the demonstrations, thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Public Safety be, and hereby is, authorized to enter into a professional services contract with the John Glenn College of Public Affairs at the Ohio State University to be administered by the City Attorney's office on behalf of the Director to assure independence, in the amount of up to \$250,000.00 for an Independent Operational Review of the City's Response to 2020 George Floyd Protest Events in Columbus, OH.

SECTION 2. That a transfer of appropriation within the Special Purpose Fund, Fund No. 2223, Subfund 222324 is hereby authorized, per the accounting codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies in the Fund known as the Law Enforcement Contraband Seizure Fund, Fund No. 2219, Subfund 221902 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, the sum of \$204,107.74 is appropriated to the Department of Public Safety Director's Office, Dept/Div No. 30/3001, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$45,892.26, or so much thereof as may be needed pursuant to the action authorized in SECTION 1, is hereby authorized in the Special Purpose Fund 2223, Subfund 222324, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$204,107.74, or so much thereof as may be needed pursuant to the action authorized in SECTION 1, is hereby authorized in the Law Enforcement Contraband Seizure Fund, Fund No. 2219, Subfund 221902, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

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

SECTION 7. That the monies appropriated in the foregoing Sections shall be paid upon the order of the Director of the Department of Public Safety, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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: 1817-2020

Drafting Date: 7/23/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance establishes new Chapter 1943, Prohibition on Hate Group Affiliation, in Columbus City Codes. To establish Chapter 1943, Prohibition on Hate Group Affiliation in Columbus City Codes; to direct the Division of Police to comply with the provisions of Section 1943.04; to direct the Civil Service Commission to adopt rules and background standards to prohibit candidates for employment with the Division of Police from associating with or affiliating with hate groups; and to declare an emergency.

WHEREAS, the number of hate groups operating in the United States since 2016 have seen a significant increase, rising from 892 in 2015 to 940 in 2019; and

WHEREAS, many hate groups operate in a covert manner, the number of identifiable hate groups currently ranges anywhere from 1000-1100 according to the Southern Poverty Law Center; and

WHEREAS, the number of identifiable hate groups currently operating in Ohio ranges from 40-50; and

WHEREAS, recognizing that officers are held to a higher standard, that it is a privilege to serve this noble cause, and that officers have an extraordinary leadership role in society and the opportunity to make a difference; and

WHEREAS, it is well settled that a law enforcement agency has a heightened need for order, loyalty, morale and harmony, which affords a police department more latitude in responding to the affiliations of its officers than other government employers; and

WHEREAS, the First Amendment in part protects one's right to freedom of speech, belief, association and assembly; however that right is not absolute; and

WHEREAS, the Code of Ethics for the Division of Police requires officers to make decisions based on the values of the Division, which include compassion, accountability, respect, integrity, and excellence; and

WHEREAS, affiliating with organizations that do not value the diversity of our community, specifically those that espouse and advocate divisive and prejudicial beliefs and objectives, and that espouse acts of violence and crime against a group of persons based on their race, ethnicity, nation, religion, disability, gender, gender identity or sexual orientation, is a direct violation of the Division of Police's Code of Ethics; and

WHEREAS, the Oath for the Division of Police requires officers to faithfully support the Constitution of the United States of America, the Constitution and Laws of the State of Ohio, the Laws and Ordinances of the City of Columbus, and the Rules and Regulations of the Department of Public Safety, Division of Police; and

WHEREAS, on July 13, 2020, Columbus City Council held a public hearing on hate group affiliation background checks to understand the history of hate groups in the United States and review the city's current background check policies and procedures; and

WHEREAS, the Community Safety Advisory Commission recommended that all officers affirm a morality clause committing to equal protection for all citizens, denouncement of any cultural supremacist groups, and to report any officer's malfeasance; and

WHEREAS, public testimony has been given in favor of requiring police officers to denounce all hate groups as a condition of their employment as a police officer; **NOW, THEREFORE,**

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

SECTION 1. There is hereby created in Columbus City Codes Chapter 1943 - Prohibition on Hate Group Affiliation, which is as follows:

Chapter 1943 - Prohibition on Hate Group Affiliation

1943.01 Definitions

As used in this section:

- A. "Affiliation" means donating to, being a member of, or participating in activities including attending meetings, social media groups, or rallies organized by or executed on behalf of a hate group.
- B. "Hate group" means any group that advocates for violence or the commission of crimes against a group of persons based on their race, ethnicity, nation, religion, disability, gender, gender identity or sexual orientation.

1943.02 Hate group affiliation prohibited

- A. To mitigate disruption and to maintain loyalty, morale, and harmony with their fellow officers and the community they serve, no candidate for employment, recruit, sworn police officer, or employee of the Columbus Division of Police shall affiliate with a hate group.

- B. This section does not apply to Division personnel when affiliation is necessary for conducting official duties.

1943.03 Removal from candidacy

A candidate for employment with the Division of Police that is determined, under the existing regulations or background standards, by the Civil Service Commission or the Division of Police to have violated Section 1943.02 shall be automatically removed from candidacy.

1943.04 Directives to Division of Police

- A. The Division of Police shall adopt policies that prohibit sworn officers of the Division of Police and employees of the Division of Police from affiliating with hate groups and shall disseminate those policies to all sworn officers and employees of the Division of Police.
- B. The Division of Police shall adopt an Oath of Office to be administered to new officers at the time of swearing in that includes a prohibition for Division of Police sworn officers from affiliating with hate groups.
- C. The Division of Police shall adopt policies to be incorporated in to the Rules of Conduct and Code of Ethics that prohibit sworn officers of the Division of Police from affiliating with hate groups.

1943.05 Penalty

Any recruit, sworn officer or employee of the Columbus Division of Police that violates Section 1943.02 is subject to disciplinary action as specified in the governing collective bargaining agreement.

SECTION 2. The Civil Service Commission shall adopt rules to prohibit candidates for employment with the Division of Police from affiliating with hate groups.

SECTION 3. The Civil Service Commission shall adopt background standards that prohibit a candidate for employment with the Division of Police from affiliating with hate groups.

SECTION 4. That the Division of Police shall have ninety (90) days following the passage of this ordinance to comply with the requirements of Section 1943.04 of Columbus City Codes.

SECTION 5. That with regard to the actions directed by Section 2 and Section 3 of this ordinance, the Civil Service Commission shall perform the actions no later than ninety (90) days after passage of this ordinance.

SECTION 6. 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: 1819-2020

Drafting Date: 7/23/2020

Current Status: Passed

On May 25, 2020, George Floyd was killed in Minneapolis, Minnesota when a police officer knelt on his neck for an extended period of time. Floyd was African American and the officer is white. Three other Minneapolis police officers stood by and did not intervene despite Floyd’s cries that he couldn’t breathe.

The tragic, unnecessary and preventable death of George Floyd led to nationwide protests against police brutality and the targeting of people of color by police officers everywhere. Floyd’s death inspired communities across the country, including Columbus, to take decisive action to reconcile injustices caused by law enforcement and to reclaim the power granted to police officers by the public.

Though the vast majority of Columbus Police Officers hold tightly their responsibility to protect and serve the entire community, some have abused their authority. Unfortunately, in some cases where misconduct was proven, officers have not been held to account. This is due, in part, to the disciplinary process within the Division of Police, whereby officer misconduct is investigated and adjudicated by their peers - other police officers - and not the public whom officers are sworn to protect.

This same concern has led many communities to create citizen review boards to investigate police misconduct. These boards take on many forms, but all provide for civilian oversight of law enforcement. The City of Columbus is the largest city in America with no form of civilian oversight of police.

The Columbus City Charter, essentially our City’s constitution, does not allow for the amendment to the City Charter to create such an entity without the approval of the voters of Columbus. Further, Section 45 of the City Charter allows that amendments to the Charter “may be submitted to the electors of the city by a two-thirds vote of the council and such submission shall be by ordinance.”

FISCAL IMPACT: There is no expenditure associated with this ordinance.

EMERGENCY DESIGNATION: Emergency designation is requested to ensure that the ordinance take effect as soon as possible.

To submit to the electors of the City of Columbus at the next regular municipal election, scheduled on November 3, 2020, the authority to amend the Columbus City Charter per Section 45 of the Charter, and to provide the Mayor and Council the authority to establish an independent Civilian Police Review Board to receive, initiate, cause investigation of, subpoena and compel evidence relevant to; recommend discipline; and resolve complaints filed with it or initiated by the Board alleging misconduct by sworn members of the Columbus Division of Police; and to establish a Department of the Inspector General for the Columbus Division of Police; and to declare an emergency.

WHEREAS, it is in the best interest of both the residents of the City of Columbus and The Department of Public Safety, Division of Police that additional, civilian oversight of the Columbus Division of Police be instituted; and

WHEREAS, Section 45 of the Columbus City Charter allows for the amendment of the Charter by the electors of the City of Columbus if an ordinance seeking this authority is approved by a two-thirds vote of Council; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that the residents of Columbus demand action on this initiative and the Columbus City Charter provides for an amendment under these conditions; **NOW, THEREFORE,**

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

SECTION 1. That there be submitted to the electors of the City of Columbus the question of amending the Charter of the City of Columbus, such question and proposed amendments being set forth as an attachment ("PROPOSED AMENDMENT TO THE CHARTER Civilian Police Review Board and Department of the Inspector General for the Columbus Division of Police") hereto and hereby made a part hereof.

SECTION 2. That the question submitted in Section 1 be and hereby is known as "Proposed Charter Amendment, Civilian Police Review Board and Department of the Inspector General for the Columbus Division of Police."

SECTION 3. That the City Clerk is hereby directed to forthwith serve a certified copy of this ordinance upon the Boards of Elections of Franklin County, Delaware County, and Fairfield County, Ohio to provide notice of this proposed charter amendment as provided for by general laws of the state.

SECTION 4. That the Boards of Elections of Franklin County, Delaware County, and Fairfield County, Ohio be and hereby are requested to place the question, "Proposed Charter Amendment, Civilian Police Review Board and Department of the Inspector General for the Columbus Division of Police" upon the ballot to be submitted to the electors at the next regular municipal election, scheduled on November 3, 2020.

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 the earliest period allowed by law passage and approval by the Mayor, or ten days after passage if the Mayor does not approve the same.

Legislation Number: 1821-2020

Drafting Date: 7/24/2020

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Due to the ongoing and escalating health crisis and public health emergency and to reduce and prevent the spread of Covid-19 through airborne and respiratory droplet transmissions, there exists a need to reduce the hours of operation for onsite consumption of food, beer, wine and liquor of bars, night clubs, and restaurants in the City of Columbus.

Fiscal Impact: No funding is required for this legislation

To require bars, night clubs, and restaurants in the City of Columbus to limit times of operation for onsite consumption of food, beer, wine and liquor to reduce and prevent the spread of Covid-19 through airborne and respiratory droplet transmissions; and to declare an emergency.

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death, caused by the SARS-CoV-2 virus, which is a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person. The virus is spread between individuals who are in close contact with each other (within about six feet) through respiratory droplets. It may be possible that individuals can get COVID-19 by touching a surface or object that has the virus on it and then touching their own mouth, nose or

eyes; and

WHEREAS, on January 30, 2020, the International Health Regulations Emergency Committee of the World Health Organization declared the outbreak of COVID-19 a public health emergency of international concern; and

WHEREAS, on January 31, 2020, Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the United States to aid the nation's healthcare community in responding to COVID-19; and

WHEREAS, on March 9, 2020, Governor Mike DeWine signed an Executive Order declaring a State of Emergency for the entire State of Ohio in relation to COVID-19 pursuant to the Governor's authority vested in him by the Constitution, the laws of the State of Ohio and in accordance with Revised Code section 5502.22; and

WHEREAS, the Governor's Executive Order declaring a State of Emergency for the entire State of Ohio urged all citizens to heed to the advice of the Department of Health and other emergency officials regarding COVID-19 in order to protect their health and safety; and

WHEREAS, on March 12, 2020, Former Ohio Department of Health Director Amy Acton signed an order prohibiting mass gatherings in the state of Ohio; and

WHEREAS, on March 13, 2020, President Donald J. Trump declared a National Emergency, invoking the Stafford Act and allowing the Federal Emergency Management Agency to coordinate disaster response and aid state and local governments in addressing the COVID-19 pandemic; and

WHEREAS, on March 13, 2020, the Columbus Board of Health declared a Public Health Emergency due to this imminent threat of an acutely hazardous disease, posing a high probability of widespread exposure to an infectious agent that poses a significant risk of substantial harm to a large number of people, including a large number of serious or long-term disabilities or a large number of deaths; and

WHEREAS, the CDC reports that people are most contagious when they are most symptomatic (the sickest); however, some spread might be possible before people show symptoms; and

WHEREAS, on March 18, 2020, the Mayor, through Executive Order 2020-01, declared a State of Emergency in Columbus based on the COVID-19 pandemic; and

WHEREAS, on March 22, 2020, under direction of Ohio Governor Mike DeWine, Former Ohio Department of Health Director Amy Acton, M.D. issued an order requiring all Ohioans to stay in their homes to prevent the further spread of COVID-19 until April 6, 2020 and the order was extended until May 1, 2020 and was amended on April 30, May 20 and May 22, 2020 to allow businesses to open with the requirement that face coverings be worn by all employees except in certain circumstances; and

WHEREAS, in the City of Columbus and across Franklin County there is a current and ongoing threat of an acutely hazardous disease, illness, or health condition; specifically, COVID-19, that is believed to be caused by the appearance of a novel infectious agent and Franklin County, where Columbus is located, has been designated by the state Public Health Advisory System Risk Levels as Level 3, characterized by very high exposure and spread with a recommendation to limit activities as much as possible and to follow all current health orders; and

WHEREAS, on July 6, 2020, due to a Level 3 risk designation in Franklin County, characterized by very high exposure to and community spread of COVID-19, Columbus City Council passed Ordinance 1643-2020 requiring a face covering in public spaces in the City of Columbus; and

WHEREAS, on July 9, 2020, the World Health Organization (WHO) released new guidance indicating that COVID-19 may spread through airborne transmission, particularly in crowded indoor settings and/or those with poor ventilation, including restaurants; and

WHEREAS, on July 22, 2020, Governor DeWine announced a state-wide face covering mandate in response to

the continuing spread of COVID-19; and

WHEREAS, a reduction of times of operation for onsite consumption of food, beer, wine and liquor for bars, nightclubs, and restaurants can limit exposure to and decrease the spread of COVID-19 through airborne and respiratory droplet transmission, especially because exemptions exist allowing patrons at these types of establishments to forgo face coverings for extended periods of time while seated at bars and tables and eating and drinking; and

WHEREAS, the 20-29 years of age demographic is presently the age group with the most confirmed and probable COVID-19 cases in Columbus, with many health order violations occurring in late night settings where many individuals in this age group tend to congregate; and

WHEREAS, after weighing the available information about the COVID-19 virus, consulting with Columbus Public Health, and considering the guidance from Orders issued by the Ohio Department of Health and Governor DeWine, Council concludes that the safety of the citizens of Columbus is best protected by implementing onsite consumption of food, beer, wine and liquor restrictions on bars, night clubs, and restaurants as limiting times of operation can limit exposure to and decrease the spread of COVID-19 through airborne and respiratory droplet transmission within populations; and

WHEREAS, the spread of COVID-19 continues to threaten the lives of the citizens of the City of Columbus and substantially impairs the ability to protect the lives and property of the citizens of the City of Columbus; NOW, THEREFORE,

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

SECTION 1. For the purposes of this ordinance, "bar" means any place located in a permanent building that serves alcohol, intoxicating liquor, spirituous liquor, beer, wine, mixed beverages, and/or cider as defined in Ohio Revised Code §4301.01.

SECTION 2. For the purposes of this ordinance, "night club" means any place as defined in Ohio Revised Code §4301.01(B)(14) that is located in a permanent building, regardless of whether it is also considered a bar.

SECTION 3. For purposes of this ordinance, "restaurant" means a place located in a permanent building where, in consideration of the payment of money, food is prepared, sold, and served as the principal business of the place.

SECTION 4. All bars, night clubs, and restaurants within the City of Columbus shall not open for ~~business—the sale of food, beer, wine and liquor for onsite consumption~~ earlier than 6:00 am and shall not remain open for ~~business—the sale of food, beer, wine and liquor for onsite consumption~~ any later than ~~11:00~~10:00 pm. The premises of all bars, night clubs, and restaurants must be vacated by the general public no later than 60 minutes following closing except as necessary for carry out and delivery activities. ~~This~~These time ~~restriction—restrictions~~ ~~applies—apply~~ seven (7) days per week.

SECTION 5. Columbus Public Health shall have the authority to investigate and is directed to enforce the provisions of this ordinance.

SECTION 6. If Columbus Public Health observes violation(s) of a bar, night club, or restaurant failing to enforce the times of onsite consumption of food, beer, wine and liquor operation provisions of this ordinance, the following schedule of civil penalties shall be imposed on a place of business:

a. For a first violation, a warning of violation shall be issued; b. For a second violation, a fine of \$500.00 shall be issued; c. For a third violation and for each subsequent violation, a fine of \$1,000.00 shall be issued.

Any owner, manager, or person in charge of a bar, night club, or restaurant who fails or refuses to comply with this Ordinance may be in violation and cited.

SECTION 7. Violators have the right to appeal civil penalties pursuant to and in accordance with Columbus City Health Code Section 203.08.

SECTION 8. This ordinance is hereby declared to be an emergency measure and upon signature by the Mayor

shall take full force and effect at 8:00am on Tuesday July 28, 2020 and shall remain in effect until such time as all governing public health orders associated with the COVID-19 pandemic expire.

City of Columbus
City Bulletin Report

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

Legislation Number: 1645-2020

Drafting Date: 7/2/2020

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

BACKGROUND: The City of Columbus (“CITY”) entered into a Job Creation Tax Credit Agreement (hereinafter the “AGREEMENT”) with NBBJ LLC (GRANTEE) effective July 14, 2014. Columbus City Council (COUNCIL) approved the AGREEMENT by Ordinance No. 0662-2014, adopted April 7, 2014, and granted a non-refundable tax credit in an amount of sixty-five percent (65%) of the new municipal income tax revenues generated by new employees at the project site for six (6) years, commencing January 1, 2016 and for six (6) consecutive years thereafter in consideration of an investment of approximately \$2 million in leasehold improvements and new furniture and fixtures, the relocation and retention of 100 full-time jobs and the creation of 16 full-time permanent positions related to the establishment of a new office in the city’s southern downtown office district by entering into a long-term lease agreement on approximately 20,000 square feet of newly constructed office space at 250 South High Street, Columbus, Ohio 43215 (the “PROJECT SITE”).

In a letter from the GRANTEE dated February 18, 2020, the GRANTEE requested that the CITY “cancel the Job Creation Tax Credit Agreement between City of Columbus and NBBJ effective for the report year of 2019” and also requested that no reporting materials be distributed for Report Year 2019. This legislation is to dissolve the AGREEMENT between the City of Columbus and NBBJ LLC.

This legislation is presented as an emergency measure in order for this dissolution to be legislated in the most expedient manner as possible so that this dissolution of the AGREEMENT can be reported to the necessary local and state agencies without further delay.

FISCAL IMPACT: No funding is required for this legislation.

To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and NBBJ LLC, and to declare an emergency.

WHEREAS, Columbus City Council approved a Job Creation Tax Credit Agreement (the “AGREEMENT”) with NBBJ LLC (GRANTEE) by Ordinance No. 0662-2014 on April 7, 2014 with the AGREEMENT having been made and entered into effective July 14, 2014; and

WHEREAS, the AGREEMENT granted a non-refundable tax credit in an amount of sixty-five percent (65%) of the new municipal income tax revenues generated by new employees at the project site for six (6) years, commencing January 1, 2016 and for six (6) consecutive years thereafter; and

WHEREAS, in the AGREEMENT, GRANTEE committed to relocate and retain 100 full-time jobs, create 16 full-time permanent positions and invest approximately \$2 million in leasehold improvements and furniture and fixtures related to the establishment of a new office in the city’s southern downtown office district by entering into a long-term lease agreement on approximately 20,000 square feet of newly constructed office space at 250 South High Street, Columbus, Ohio 43215 (the “PROJECT SITE”); and

WHEREAS, in a letter from the GRANTEE dated February 18, 2020, the GRANTEE requested that the CITY “cancel the Job Creation Tax Credit Agreement between City of Columbus and NBBJ effective for the

report year of 2019” and also requested that no reporting materials be distributed for Report Year 2019; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to dissolve the AGREEMENT between the City of Columbus and NBBJ LLC in the most expedient manner as possible, to report the dissolution to the necessary local and state agencies and to preserve the public health, property, safety and welfare;

NOW, THEREFORE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That Columbus City Council hereby dissolves the NBBJ LLC Job Creation Tax Credit Agreement (authorized by Ordinance Number 0662-2014; adopted April 7, 2014; made and entered into effective July 14, 2014) effective January 1, 2019 thereby making calendar year 2018 having been the final reporting tax year for the incentive and effectively eliminating any remaining tax years for the incentive.

SECTION 2. That the Director of Development is hereby directed to notify the necessary local and state agencies of any changes to the NBBJ LLC Job Creation Tax Credit Agreement.

SECTION 3. For the reasons stated in the preamble hereto, which is made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

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

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BID OPENING DATE - 8/4/2020 1:00:00PM

RFQ015923 - Signals - Signal Timing - General Engineering 2020

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until August 4, 2020 at 1:00 P.M. local time, for professional services for the Signals – Signal Timing – 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 continuing contractual access to resources that are necessary to perform traffic signal corridor retiming tasks, 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 August 18, 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

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capitalprojects@columbus.gov. The last day to submit questions is July 24, 2020; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

BID OPENING DATE - 8/4/2020 2:00:00PM

RFQ016047 - Street Tree Installation Fall 2020 MGI

The City of Columbus is accepting Bids for the Street Tree Installation Fall 2020 MGI project, the work for which consists of the installation of street trees and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning & Design, at 1111 East Broad Street, Suite 101, Columbus, Ohio 43205, until 8/4/2020 at 2:00pm local time. The Bids will be publicly opened and read in the Buckeye Conference Room at 1111 East Broad Street, Columbus, OH 43205 at that date and time for Street Tree Installation Fall 2020 MGI.

All work shall be substantially complete within 90 calendar days of the Notice to Proceed. The City anticipates issuing a notice to proceed on or about 9/25/2020.

Questions regarding the IFB should be submitted to Chad Hoff, City of Columbus, Recreation & Parks Forestry, via email cdhoff@columbus.gov prior to 7/30/2020 at noon local time.

RFQ016056 - Street Tree Installation Fall 2020 CDBG

The City of Columbus is accepting Bids for the Street Tree Installation Fall 2020 CDBG project, the work for which consists of the installation of street trees and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning & Design, at 1111 East Broad Street, Suite 101, Columbus, Ohio 43205, until 8/4/2020 at 2:00pm local time. The Bids will be publicly opened and read in the Buckeye Conference Room at 1111 East Broad Street, Columbus, OH 43205 at that date and time for Street Tree Installation Fall 2020 CDBG.

All work shall be substantially complete and invoiced by 12/10/2020. The City anticipates issuing a notice to proceed on or about 9/25/2020.

Questions regarding the IFB should be submitted to Chad Hoff, City of Columbus, Recreation & Parks Forestry, via email cdhoff@columbus.gov prior to 7/30/2020 at noon local time.

BID OPENING DATE - 8/6/2020 9:00:00AM

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ016140 - DOW-DM-GRADE STAKES

BID OPENING DATE - 8/6/2020 11:00:00AM

RFQ015994 - Traffic Control Devices UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase various Temporary Traffic Control and Traffic Safety Devices to be used to ensure safety on the roadways for City of Columbus employees while working in various locations. The proposed contract will be in effect through October 31, 2023.

1.2 Classification: The successful bidder will provide and deliver traffic cones, drums, bases, flags, barricades, barriers, reflectors, and similar products. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 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.

RFQ016008 - DPS - Infrastructure - Forklift

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Infrastructure to obtain formal bids to establish a contract for the purchase of one (1) LPG Powered, Forklift. The equipment will be used by the Street Maintenance Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) LPG Powered, Forklift. All Offerors must document the manufacture certified

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reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ016030 - 37 ft. ITS Splicing Utility Truck

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Traffic Management to obtain formal bids to establish a contract for the purchase of a diesel-powered conventional truck chassis with regular cab having a minimum G.V.W. of 19,500 pounds and equipped with a utility superstructure and a 37-foot aerial lift. This unit is intended for use in the maintenance of the overhead fiber optic cable systems within the City of Columbus, Ohio, and will be operated on-and-off highway. The unit may be parked with the engine running for hours at a time while servicing the overhead cable systems

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of new and unused diesel-powered conventional truck chassis with regular cab having a minimum G.V.W. of 19,500 pounds and equipped with an aluminum utility superstructure and a 37-foot articulating telescoping aerial lift, operated by an auxiliary drive system.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, July 20, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 23, 2020 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 - 8/7/2020 12:00:00PM

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RFQ016159 - Bikeshare Expansion 2020 Concrete Pads

The City of Columbus is accepting Bids for the Bikeshare Expansion 2018 Concrete Pads project, the work for which consists of constructing concrete pads in multiple locations throughout the CoGo Bikeshare system in the City of Columbus and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Department of Recreation & Parks, Design and Construction until 8/7/2020 at 12pm local time. The bid should be emailed to kamay@columbus.gov.

The City anticipates issuing a notice to proceed on or about 8/31/2020. All work is to be complete by 9/30/2020.

Questions regarding the IFB should be submitted to kamay@columbus.gov, City of Columbus, Design & Construction prior to 8/25/2020 2:00pm local time.

BID OPENING DATE - 8/7/2020 1:00:00PM

RFQ015945 - Loading Zone Management System

Scope: The City of Columbus, Department of Public Service is receiving responses until August 07, 2020 at 1:00 P.M. local time, for the Loading Zone Management System Request for Information. Responses are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>.

This RFI involves questions regarding loading zone management, and other such information as may be necessary to respond, as set forth in this Request for Information (RFI).

Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>.

RFI pre-submission meetings will not be held. The last day to submit questions is July 17, 2020; phone calls will not be accepted. All questions concerning the RFI are to be sent to capitalprojects@columbus.gov. Information is due on August 7th, 2020, on the Bonfire site at <https://columbus.bonfirehub.com/login>.

Classification: All proposal documents (Request for Information, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>.

BID OPENING DATE - 8/12/2020 3:00:00PM

RFQ016042 - Blueprint Linden - Artane/Parkwood

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The City of Columbus (herein after the "City") is accepting bids for Blueprint Linden – Artane/Parkwood, 650870-100704, the work for which consists of construction of bioretention basins within the Right-of-Way and on City of Columbus properties, as well as storm sewer and inlet improvements, 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 August 12th 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.

SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Submit questions as directed below.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to ATTN: Nick Domenick, P.E., via email at NJDomenick@columbus.gov prior to 5:00 p.m. on Wednesday August 5th, 2020 local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which in the opinion of the city or its representative require interpretations, will be issued by addenda and posted on www.bidexpress.com.

BID OPENING DATE - 8/13/2020 11:00:00AM

RFQ015986 - Fleet - Automotive Glass

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Automotive Glass to be used as replacements by the Division of Fleet Management to repair City vehicles. The proposed contract will be in effect through October 31, 2022.

1.2 Classification: The successful bidder will provide and deliver Automotive Glass. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor

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Services portal by 11:00 am Monday, July 13, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 16, 2020 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.

RFQ016009 - DPS - Infrastructure - (2) Front End Wheel Loaders

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Infrastructure to obtain formal bids to establish a contract for the purchase of two (2) Diesel Powered, Articulating Front End Wheel Loaders. The equipment will be used by the Street Maintenance Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) Diesel Powered, Articulating Front End Wheel Loaders. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ016048 - COMPOST SEMI TRACTOR

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage, to obtain formal bids to establish a contract for the purchase and immediate delivery of one (1) diesel powered, tandem axle, semi-tractor truck chassis with a minimum G.V.W. rating of 60,000 pounds equipped with an air slide fifth wheel. The truck shall be suitable to pull a 55 cubic yard sludge transfer trailer. The truck will be used by the Southwesterly Compost Facility.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) diesel powered, tandem axle, semi-tractor truck. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The truck offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

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1.2.2 Bidder References: The truck and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am, Monday, July 27, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 30, 2020 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 - 8/13/2020 1:00:00PM

RFQ016059 - Intersection Improvements James at Livingston PID 101787

Electronic proposals will be received by the Department of Public Service through Bid Express at <https://www.bidexpress.com>, until August 13, 2020 at 1:00 P.M. local time, for INTERSECTION IMPROVEMENTS – JAMES ROAD AT LIVINGSTON AVENUE PID 101787, C.I.P. No. 530086-100035.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of the reconstruction of the intersection of James Road and Livingston Avenue by removing the existing span wire signals and replacing them with a mast arm installation with an eastbound and westbound right turn lane. Drainage, sidewalk, and lighting improvements are also included in this project, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at <https://www.bidexpress.com>.

Questions will be accepted through July 31, 2020. Notice of addenda shall be posted on the Vendor Services web site and on the Bid Express website at: <https://www.bidexpress.com>.

Only pre-qualified contractors are eligible to submit bids for this PROJECT. Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. The "prime" contractor must perform no less than 50 percent of the total original price.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at <https://www.bidexpress.com> or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project.

BID OPENING DATE - 8/19/2020 3:00:00PM

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RFQ016093 - Facilities & Equip. Upgrade for WSST

The City of Columbus is accepting bids for Jackson Pike Wastewater Treatment Plant, Facilities and Equipment Upgrade For Whittier Street Storm Tanks, CIP # 650258-100001, Contract J221, the work for which consists of facilities and equipment upgrade and rehabilitation 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 the 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 August 19, 2020 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."

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE

The contracting agency will not be holding a pre-bid conference.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the Hatch Associates Consultants Inc., ATTN: Hasan Alkhayri, via email at hasan.alkhayri@hatch.com prior to August 12, 2020 at 10am local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 8/20/2020 11:00:00AM

RFQ016035 - Front and Rear Loader Refuse Trucks UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus, Department of Public Service, Division of Refuse, is seeking Best Value Procurement (BVP) to enter into a contract to purchase Front and Rear Loader Refuse Trucks with a dedicated compressed natural gas (CNG) engine model in combination of sizes below and related attachments. The City will negotiate a contract with the selected vendor for a term of three (3) years beginning of the contract through December 31, 2023 with one additional one-year extension option.

1.2 Classification: The contract resulting from the BVP will provide for the purchase and delivery of Front and Rear Loader Refuse Trucks as specified and agreed upon. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Bonfire website web site at <https://columbus.bonfirehub.com/opportunities/29356> and view this bid number.

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1.4 Best Value Procurement Model: The City of Columbus is using a Best Value Procurement in lieu of the Invitation to Bid model. The award will not be made to the lowest, responsive, and responsible bidder. The contract will be awarded based upon: (1) Total Cost of Ownership, to Include Maintenance and Operation Costs, (2) Specification Conformity and Completeness of Response, (3) Schedule and Delivery, (4) Acquisition Cost, and other evaluation criteria referred to in Columbus City Code 329.18 or as defined herein.

RFQ016120 - Vacuum Excavation Trailer

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division/Department of Public Utilities, Division of Water to obtain formal bids to establish a contract for the purchase of one (1) EH-Wach, M-Tech, or equivalent trailer mounted vacuum excavation system to be used for maintenance of water valve shutoff boxes that are underground.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) EH-Wach, M Tech mounted vacuum excavation system. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, August 3, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, August 6, 2020 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.

RFQ016122 - Tractor

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Water, to obtain formal bids to establish a contract for the purchase and immediate delivery of one (1) Diesel Powered, Tractor. The equipment will be used by the Watershed Management Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Diesel Powered, Tractor. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Tractor offeror must submit an outline of its experience and work

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history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, August 3, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, August 6, 2020 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.

RFQ016130 - Concrete Mixes & Maint Products

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase prepackaged concrete mixes and concrete maintenance products to be used for maintenance and repairs of sidewalks, retaining walls and concrete features throughout the City of Columbus. The proposed contract will be in effect through October 31, 2023.

1.2 Classification: The successful bidder will provide and deliver prepackaged concrete mixes and concrete maintenance products. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 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.

RFQ016132 - Utility Carts

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Water to obtain formal bids to establish a contract for the purchase of two (2) Utility Carts to be used within the Water Plant facilities.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) utility carts. All Offerors must document the manufacture certified reseller

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partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, August 3, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, August 6 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.

RFQ016138 - Jet Fuel UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase approximately one hundred five thousand (105,000) gallons annually of Jet Aviation Fuel for delivery at the Columbus Police Heliport location. The proposed contract will be in effect for a period of two (2) years from the date of execution by the City to and including October 31, 2022 with the option to extend for two additional one year periods.

1.2 Classification: The successful bidder will provide and deliver and unload bulk quantities of Jet Aviation Fuel. Bidders are required to show experience in providing this type of material as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 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 - 8/25/2020 1:00:00PM

RFQ016161 - UIRF Agler Road Sidewalks

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1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until August 25, 2020 at 1:00 P.M. local time, for construction services for the UIRF - Agler Road Sidewalks Re-Bid project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project will install new sidewalk on the north side of Agler Road from Cassady Avenue to Citygate Drive and on both sides of Gatewood Road from Agler Road to existing sidewalk approximately 80' north of Agler Road. The project will install approximately 2200 linear feet of walk.

A pre-bid meeting will not be held.

All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is August 14, 2020; phone calls will not be accepted.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 8/26/2020 3:00:00PM

RFQ016102 - Street Lighting Improvements for Cleveland Ave.

The City of Columbus is accepting bids for UIRF # 440007-100023 Street Lighting Improvements for Cleveland Ave. (Chittenden Ave. to Hudson St). This project constructs an underground decorative street lighting system improvement on the following thoroughfare: Cleveland Avenue, from Chittenden Ave. to Hudson St. The project consists of installing (113) decorative street lights poles, with LED post top luminaires. The project will also install a new 3-wire system with a new pad-mount controller, in accordance with the plans and specifications (Drawing #13E0221) and City of Columbus Construction and Material Specifications set forth in this Invitation for Bid (IFB) and other such work as may be necessary to complete the contract.

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 August 26, 2020 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."

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing via email only to The City of Columbus Division of Power Project Manager Scott A. Wolfe at

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sawolfe@columbus.gov prior to August 13, 2020 at 3:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov

RFQ016129 - PAWP - HVAC Improvements CIP 690513-100000

The City of Columbus is accepting bids for PAWP - HVAC Improvements (CIP: 690513-100000, Contract: 2193), the work for which consists of: HVAC equipment replacement/modifications, associated electrical work, Supervisory Control and Data Acquisition (SCADA) relocation/testing, associated architectural work/upgrades, associated structural work, hazardous abatement, 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 August 26 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."

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to Advanced Engineering Consultants, Ltd, ATTN: Brian Johnson, P.E., via email at BrianJ@aecmep.com prior to Wednesday, August 19, 3:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 8/28/2020 1:00:00PM

RFQ016105 - Solar Power Purchase Agreement for

The City is seeking proposals from qualified Vendors to finance, design, install, commission and maintain solar photovoltaic (PV) power systems at various City properties (i.e., the Project). The City intends to contract with one Vendor to complete the work at all project locations identified herein. The City will not own or manage the work, but coordination and communication with various City representatives will be required during the design and construction process to ensure safety, housekeeping, and other design and construction measures are consistent with City standards. Additionally, the City intends to retain and retire the renewable energy credits (RECs) from the systems in support of the City's climate goals. The City desires to have the systems operational in 2021. The Division of Power, the customer of the PPA contract, will be the offtaker of the electricity produced. No pre-proposal meeting will be held. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/29673>. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/29673>. Proposals will be received by the City until 1:00PM Local Time on Friday, August 28, 2020. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/29673>. 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

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Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is August 19, 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum by August 21, 2020.

BID OPENING DATE - 9/3/2020 11:00:00AM

RFQ016083 - Bucket Trucks UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus is seeking Request for Proposals in response to a Best Value Procurement (BVP) to enter into a Universal Term Contract (indefinite quantity) to purchase various sizes of Bucket Trucks to be used by multiple City agencies. The City will negotiate a contract with the selected vendor(s) for a term of two (2) years beginning the date of execution through September 30, 2022 with one additional one year extension option.

1.2 Classification: The contract resulting from the BVP will provide for the purchase and delivery of Bucket Trucks to be used by various City agencies.

1.3 Specification Questions: Questions regarding this BVP must be submitted on the Bonfire portal by 11:00 am Monday, August 3, 2020. Responses will be posted on the RFQ on Vendor Services no later than Monday, August 10, 2020 at 4:00 pm.

1.4 For additional information concerning this BVP, including procedures on how to submit a proposal, you must go to the City of Columbus Bonfire web site at <https://columbus.bonfirehub.com/opportunities/29529> and view this bid number detailed instructions. Bid proposal specifications are available through the following link: <https://columbus.bonfirehub.com/opportunities/29529>

BID OPENING DATE - 9/30/2020 3:00:00PM

RFQ016126 - Lower Olentangy Tunnel

The City of Columbus is accepting bids for Lower Olentangy Tunnel, CIP 650724-100000. The project consists of the construction of approximately 17,000 linear feet of 12-foot minimum diameter sewer via tunnel boring machine through soft-ground, mixed-face conditions and a short section of shale. The project also includes 335 linear feet of 12-foot diameter sewer via sequential excavation through karstic limestone, and approximately 1,075 linear feet of 90-inch combined sewer to be constructed via curved microtunnel through soft-ground. Construction also includes five (5) shafts, three (3) diversion structures, four (4) relief structures, and three (3) jack and bores. The project will include ancillary utility, odor control, instrumentation, electrical work, maintenance and operating instructions; training; start-up; testing; commissioning; and other such work as may be necessary to complete the contract as shown on the detailed drawings and as specified in the contract specifications.

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 September 30, 2020 at 3:00 P.M. local time.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids."

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to DLZ Corporation, ATTN: Jeff Murphy, via email at jmurphy@dlz.com at least fourteen (14) days prior to the date fixed for the opening. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov, copying jmurphy@dlz.com.

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: PN0002-2020

Drafting Date: 12/20/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2020 Schedule -- UPDATED

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., **Hearing Room #204**
Columbus, OH 43215
9:00am

February 20, 2020

March 19, 2020

April 16, 2020

May 21, 2020

June 18, 2020

July 16, 2020

August 20, 2020

September 17, 2020

October 15, 2020

November 19, 2020

December 17, 2020

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: PN0004-2020

Drafting Date: 12/23/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Community Relations Meeting Schedule 2020

Contact Name: Pedro Mejia

Contact Telephone Number: 614-645-8141

Contact Email Address: pdmejia@columbus.gov

The Columbus Community Relations Commission will be meeting at the following times in 2020:

Thursday, January 23, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, March 26, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, May 14, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, July 23, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, September 24, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, November 19, 2019 9:00 a.m. - 10:00 a.m. Full meeting followed by retreat.

All meetings will be held at the Jerry Hammond Center, 1111 East Broad Street, Columbus, Ohio 43205. Please check in at the security desk at the Broad Street entrance for room location. Bring a photo identification for security purposes. Any changes to meeting times, dates or location will be published in the city bulletin.

Legislation Number: PN0007-2020

Drafting Date: 12/30/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title:
Columbus Recreation and Parks
2020 Commission Meetings

Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2020 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 8, 2020 - 1111 East Broad Street, 43205
Wednesday, February 12, 2020 - 1111 East Broad Street, 43205
Wednesday, March 11, 2020 - Barnett Community Center

April 2020 - No Meeting

Wednesday, May 13, 2020 - Video web meeting via the following link: <<https://us02web.zoom.us/j/83761244339>>
Meeting ID: 837 6124 4339

Phone Number +1-929-205-6099, Conference Code 83761244339#

Wednesday, June 10, 2020 - Video web meeting via the following link: <<https://us02web.zoom.us/j/89850871893>>
Meeting ID: 898 5087 1893

Phone Number +1-312-626-6799, Conference Code 89850871893#

Wednesday, July 8, 2020 - 1111 East Broad Street, 43205

August Recess - No Meeting

Wednesday, September 9, 2020 - 1111 East Broad Street, 43205

Wednesday, October 14, 2020 - 1111 East Broad Street, 43205

Thursday, November 12, 2016 - 1111 East Broad Street, 43205

Wednesday, December 9, 2016 - M1111 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: PN0010-2020

Drafting Date: 12/31/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title:

Columbus Recreation and Parks
2020 Tree Sub-Commission Meetings

Contact Name: Aniko Williams

Contact Telephone Number: 614-645-5238

Contact Email Address: ARWilliams@columbus.gov

**Columbus Recreation and Parks
2020 Tree Sub-Commission Meetings**

NOTICE OF BI-MONTHLY MEETINGS

COLUMBUS RECREATION AND PARKS TREE SUBCOMMISSION

Please take notice that meetings of the Recreation and Parks Tree Sub Commission will be held at 12:00p.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 8, 2020 - 1533 Alum Industrial Dr. West, Training Room

Wednesday, March 4, 2020 - 1533 Alum Industrial Dr. West, Training Room

Wednesday, May 6, 2020 - CANCELLED

Wednesday, July 1, 2020 - 1533 Alum Industrial Dr. West, Training Room

Wednesday, September 2, 2020 - 1533 Alum Industrial Dr. West, Training Room

Wednesday, November 4, 2020 - 1533 Alum Industrial Dr. West, Training Room

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, 1533 Alum Industrial Dr. West, Columbus, Ohio 43209 (Telephone: 614-645-5238).

Troy Euton, Assistant Director
Columbus Recreation and Parks Department

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: PN0018-2020

Drafting Date: 1/10/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Commission on Black Girls 2020 Meeting Schedule

Contact Name: Carl Williams

Contact Telephone Number: (614) 645-0854

Contact Email Address: cgwilliams@columbus.gov

2020 The Commission on Black Girls (COBG) 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.

2020 The Commission on Black Girls (COBG) meetings will be held on the City Hall Campus unless otherwise noted. The meetings will held from 3:30 - 6:30 p.m. unless otherwise noted. The meetings are as follows:

January 9, 2020 **Draft report reviewed by Commission members**

January 16, 2020 **Draft report reviewed by Commission members**

February 20, 2020

March 19, 2020

April 16, 2020

May 21, 2020

June 18, 2019

July 16, 2020

August 20, 2020

September 17, 2020

October 15, 2020

November 19, 2020

December 17, 2020

Legislation Number: PN0025-2020

Drafting Date: 1/23/2020

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: PN0055-2020

Drafting Date: 2/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Greater South East Area Commission Meetings Changing From Bimonthly to Monthly

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

The Remaining Meeting Dates for 2020:

March 24

April 28

May 26

June 23

July 28

August 25

September 22

October 27

November 24

December 15

Legislation Number: PN0161-2020

Drafting Date: 6/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

REQUEST FOR REDEVELOPMENT PROPOSALS

FORMER PUMP STATION AT THE TERMINUS OF NATIONWIDE BOULEVARD COLUMBUS, OHIO 43215

REDEVELOPMENT PROPOSAL REQUEST

The **City of Columbus** is inviting proposals for redevelopment of its former Pump Station (the "Pump House") located on a portion of the subject site identified as Franklin County Auditor's Parcel 010-066777, in the Arena District at the terminus of Nationwide Boulevard, Columbus Ohio. See attached Exhibit A. The City seeks a developer-led team that includes the necessary disciplines to ensure project success. The team must demonstrate relevant experience and financial success in

completing similar redevelopment projects, including those involving technically challenging industrial structures and experience in architecture (particularly adaptive reuse), civil engineering, and environmental remediation.

In seeking redevelopment proposals, the City is prioritizing the adaptive reuse of the Pump House building located on this property for commercial purposes that will complimentary to the surrounding uses. This site benefits from and plays an important interrelated role with the City's Pedestrian Bridge and Park Project to the immediate north of the Pump House, the mixed-use Confluence Village development, and the Columbus Crew Stadium under construction on the north side of Nationwide Boulevard. The Pump House site is proximate to a variety of sports and entertainment venues, office, and other residential development. The City expects the reuse of this structure to add to the City's tax base, provide employment opportunities, and preserve an important part of the City's history.

See the attached "Request for Redevelopment Proposals" for all details.

Legislation Number: PN0167-2020

Drafting Date: 7/1/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: The Columbus South Side Area Commission By-laws Revision

Contact Name: Beth Fairman Kinney

Contact Telephone Number: 614-645-5220

Contact Email Address: bkinney@columbus.gov

Attachment

Legislation Number: PN0181-2020

Drafting Date: 7/20/2020

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: 614-724-1900

Contact Email Address: khcull@columbus.gov

By-Laws are attached

Legislation Number: PN0183-2020

Drafting Date: 7/27/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Property Maintenance Appeals Board

Contact Name: Phaedra Nelson

Contact Telephone Number: 614-645-5994

Contact Email Address: panelson@columbus.gov

AGENDA

PROPERTY MAINTENANCE APPEALS BOARD

*Monday, August 10, 2020 @ 1:00
111 N. Front Street-2nd Floor Hearing Room*

*****Mask and Social Distancing Required*****

1. Case Number PMA-412
Appellant: David and Ann Proctor
Property: 2217 Strimple Ave.
Inspector: Clay Ellis
Accela#: 20475-06056

2. Case Number PMA-413
Appellant: Centenary United Methodist Church/Tom Householder
Property: 2662 Fern Ave.
Inspector: Kyle McGlumphy
Accela#: 20475-06197

3. Case Number PMA-414
Appellant: John and Shareena Casey/Attorney David M. Kennedy
Property: 813 Summit St.
Inspector: Valentine Gleich
Accela#: 20440-01182/20444-00011

4. Case Number PMA-415
Appellant: Weber Holdings Universal LTD/Attorney Jeffrey Willis
Property: 1685 Universal Rd.
Inspector: John Conway
Accela#: 20475-06278

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0184-2020

Drafting Date: 7/29/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - August 13, 2020

Contact Name: Shannon Pine

Contact Telephone Number: (614) 645-2208

Contact Email Address: spine@columbus.gov <<mailto:spine@columbus.gov>>

AGENDA

DEVELOPMENT COMMISSION

ZONING MEETING

CITY OF COLUMBUS, OHIO

August 13, 2020

The Development Commission of the City of Columbus will hold a public hearing on the following zoning applications on **Thursday, August 13, 2020**, beginning at **6:00 P.M.** by WebEx virtual meeting (due to COVID-19).

Further information may be obtained by visiting the City of Columbus Zoning Office website at <http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning Services, Council Activities Section at 614-645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6 P.M. AGENDA:

1. APPLICATION: Z20-019

Location: 1199 FRANKLIN AVE. (43205), being 0.64± acres located at the southwest corner of Franklin Avenue and Sherman Avenue (010-001240 & 010-023240; Near East Area Commission).

Existing Zoning: R-3, Residential District.

Request: CPD, Commercial Planned Development District (H-35).

Proposed Use: Commercial development.

Applicant(s): 1199 Franklin Investments, LLC, et al; c/o Dave Perry, Agent; 411 East Town Street, 1st Floor; Columbus, OH 43201, and Donald Plank, Atty.; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

Property Owner(s): The Applicants.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov <<mailto:tedietrich@columbus.gov>>

2. APPLICATION: Z20-020

Location: 2546 STELZER RD. (43219), being 33.9± acres located at the southeast corner of Stelzer Road and Codet Road (010-255297 & 12 others; Northeast Area Commission).

Existing Zoning: R, Rural District (annexation pending on 3 parcels).

Request: L-ARLD, Limited Apartment Residential District (H-60).

Proposed Use: Multi-unit residential development.

Applicant(s): Metro Development LLC; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215

Property Owner(s): New Salem Missionary Baptist Church; 2956 Cleveland Avenue; Columbus, OH 43224.

Planner: Shannon Pine; 614-645-2208; spine@columbus.gov <<mailto:mjmaret@columbus.gov>>

3. APPLICATION: Z20-023

Location: 2214 HILLIARD & ROME RD. (43228), being 1.11± acres located on the east side of Hilliard & Rome Road, 225± feet south of Avia Drive (560-154567 and 560-122526; Far West Side Area Commission).

Existing Zoning: C-2, Commercial District.

Request: CPD, Commercial Planned Development District (H-35).

Proposed Use: Auto repair facility and tire store.

Applicant(s): GEMCAP Development; c/o David Hodge, Atty.; Underhill & Hodge LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054

Property Owner(s): Hilliard Early Learning LLC; 2222 Hilliard & Rome Road; Hilliard, OH 43026; and Robinwood Corporate Center LLC; 3895 Stoneridge Lane; Dublin, OH 43017.

Planner: Hayley Feightner; 614-645-3526; hfeightner@columbus.gov <<mailto:hfeightner@columbus.gov>>

4. APPLICATION: Z20-027

Location: 3505 W. DUBLIN-GRANVILLE RD. (43235), being 0.90± acres located on the south side of Wes Dublin-Granville Road, 180± feet west of Federated Boulevard (590-159018; Northwest Civic Association).

Existing Zoning: CPD, Commercial Planned Development District.

Request: CPD, Commercial Planned Development District (H-35).

Proposed Use: Expand parking lot for contractor's office development.

Applicant(s): Dave Fox Remodeling; c/o Greg Reis; 3505 W. Dublin-Granville Road; Columbus, OH 43235.

Property Owner(s): The Applicant.

Planner: Shannon Pine; 614-645-2208; spine@columbus.gov <<mailto:spine@columbus.gov>>

5. APPLICATION: Z20-043

Location: 875 JASONWAY AVE. (43214), being 7.37± acres located at the southwest corner of Jasonway Avenue and Shuster Lane (010-074035; Northwest Civic Association).

Existing Zoning: L-M-2, Limited Manufacturing District.

Request: L-M, Limited Manufacturing District (H-35).

Proposed Use: Office, warehouse, storage, and repair shop uses.

Applicant(s): Savko Bros Properties II, LLC; c/o Craig Moncrief, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

Property Owner(s): Savko Bros Properties II, LLC; c/o Marty Savko; 4636 Shuster Road; Columbus, OH 43214

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov <<mailto:tedietrich@columbus.gov>>

6. APPLICATION: Z20-045

Location: 8240 SANCUS BLVD. (43081), being 3.49± acres located on the east side of Sancus Boulevard, 520± feet south of Lazelle Road (610-218056; Far North Columbus Communities Coalition).

Existing Zoning: L-AR-12, Limited Apartment Residential District.

Request: L-AR-12, Limited Apartment Residential District (H-35).

Proposed Use: Multi-unit residential development and commercial development.

Applicant(s): John McKay; 781 Northwest Boulevard, Suite 100; Columbus, OH 43212.

Property Owner(s): Yaw & Delali Agyekum; 1701 Home Road; Delaware, OH 43015.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov <<mailto:tedietrich@columbus.gov>>

7. APPLICATION: Z20-047

Location: 1775 HILLIARD & ROME RD. (43026), being 1.26± acres located on the west side of Hilliard & Rome Road, 680± north of Westchester Woods Boulevard (530-224664; Far West Side Area Commission).

Existing Zoning: CPD, Commercial Planned Development District.

Request: CPD, Commercial Planned Development District (H-35).

Proposed Use: Commercial development.

Applicant(s): Northstar Realty; c/o David Hodge, Atty.; Underhill & Hodge, LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

Property Owner(s): Hilliard Medical Center, LLC; 2941 Lake Vista Drive; Lewisville, TX 75067.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov <<mailto:tedietrich@columbus.gov>>

8. APPLICATION: Z20-051

Location: 1328 HARRISBURG PIKE (43223), being 0.56± acres located at the southeast corner of Harrisburg Pike and Little Avenue (140-003271 and 140-003269; Southwest Area Commission).

Existing Zoning: R, Rural District.

Request: C-4, Commercial District (H-35).

Proposed Use: Commercial development.

Applicant(s): Thompson Thrift Development, Inc., c/o Dave Perry, Agent; Dave 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.

Property Owner(s): Robert R. Cook; 3293 Grove Park Drive; Grove City, OH 43123; and Thomas B. Fritz, Trustee; 1855

Harbor Light Lane; Saint George Island, FL 32328.

Planner: Hayley Feightner; 614-645-3526; hfeightner@columbus.gov <<mailto:hfeightner@columbus.gov>>

9. APPLICATION: Z20-044

Location: 6395 ABBIE TRAILS DR. (43110), being 9.23± acres located on the east side of Gender Road, 725± feet south of Abbie Trails Drive (530-228205; Greater South East Area Commission).

Existing Zoning: L-M, Limited Manufacturing District.

Request: L-M, Limited Manufacturing District (H-35).

Proposed Use: Update site plan for self-storage facility.

Applicant(s): 1901 Western Avenue LLC; c/o Jeffrey L. Brown, Atty.; Smith and Hale; 37 West Broad Street, Suite 460; Columbus, Ohio 43215.

Property Owner(s): The Applicant.

Planner: Hayley Feightner; 614-645-3526; hfeightner@columbus.gov <<mailto:hfeightner@columbus.gov>>

Legislation Number: PN0185-2020

Drafting Date: 7/29/2020

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, September 1, 2020; Bulkmatic Transport Company, 2271 E. Williams Road, Obetz, Ohio 43207

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:00 P.M. August 3, 2020, through August 21, 2020, 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: PN0186-2020

Drafting Date: 7/29/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbriannon@columbus.gov

During its regular meeting held on Monday, July 27, 2020, the Civil Service Commission staff passed a motion to revise the specification for the classification Cultural Arts and Events Specialist, retitle it to read Event Coordination Specialist, and amend Rule XI accordingly (Job Code 3197).

During its regular meeting held on Monday, July 27, 2020, the Civil Service Commission staff passed a motion to revise the specification for the classification Cultural Arts and Events Manager, retitle it to read Event Coordination Manager, and amend Rule XI accordingly (Job Code 3198).

During its regular meeting held on Monday, July 27, 2020, the Civil Service Commission staff passed a motion to create the specification for the classification Maintenance Apprentice (Electrical/Electronic), assign a probationary period of 365 days, designate the examination type as noncompetitive, and amend Rule XI accordingly.

During its regular meeting held on Monday, July 27, 2020, the Civil Service Commission staff passed a motion to create the specification for the classification Maintenance Apprentice (Mechanical), assign a probationary period of 365 days, designate the examination type as noncompetitive, and amend Rule XI accordingly.

Legislation Number: PN0187-2020

Drafting Date: 7/30/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Civilian Review Board Work Group Meeting

Contact Name: Matthew Smydo

Contact Telephone Number: 614-645-1689

Contact Email Address: MJSmydo@columbus.gov

On July 1, 2020, Mayor Andrew J. Ginther announced the formation of the Civilian Review Board Work Group to advise the City on how to seat and structure a civilian review board that will provide civilian oversight and accountability of the Columbus Division of Police.

The Work Group is comprised of subject matter experts and key community stakeholders who will help guide important decisions including how the board will operate.

The first meeting of the Civilian Review Board Work Group will be held virtually on Tuesday, August 4, 2020, from 4 to 6 p.m.

The public and members of the press may access the meeting live on Facebook Live and the City's Youtube channel, though the Work Group will not receive public comment.

The meeting agenda and any additional meeting materials will be made available at www.columbus.gov.

Legislation Number: PN0188-2020

Drafting Date: 7/30/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Communications073020

Contact Name: Aparna Donthi

Contact Telephone Number: 614-645-3377

Contact Email Address: ardonthi@columbus.gov

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JULY 29, 2020:

New Type: C1, C2
To: Columbus License Holder LLC
DBA Cloudkitchens
1282 Essex Ave
Columbus OH 43201
Permit# 1662323

Advertise Date: 8/1/20
Return Date: 8/10/20

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: PN0332-2019

Drafting Date: 10/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2020

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

Revised

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2020 are scheduled as follows:

Monday, February 24, 2020

Monday, June 29, 2020

Monday, September 28, 2020

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: PN0351-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2020 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 Floor)

Hearing Dates
New Albany Village Hall
99 W. Main St.
New Albany, OH 43054 +
6:00pm

December 19, 2019

January 16, 2020

January 23, 2020

February 20, 2020

February 20, 2020

March 19, 2020

March 19, 200

April 16, 2020

April 23, 2020

May 21, 2020

May 21, 2020

June 18, 2020

June 18, 2020

July 16, 2020

July 23, 2020

August 20, 2020

August 20, 2020

September 17, 2020

September 17, 2020

October 15, 2020

October 22, 2020

November 19, 2020

November 19, 2020

December 17, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

Applications should be submitted by **4:00pm** on deadline day to:

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0352-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2020 Schedule REVISED

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
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December 17, 2019	January 14, 2020
January 14, 2020	February 11, 2020
February 11, 2020	March 10, 2020
March 17, 2020	April 14, 2020
April 14, 2020	May 12, 2020
May 12, 2020	June 9, 2020
June 16, 2020	July 14, 2020
July 14, 2020	August 11, 2020
August 11, 2020	September 8, 2020
September 15, 2020	October 13, 2020
October 13, 2020	November 10, 2020
November 10, 2020	December 8, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

Applications should be dropped off by **4:00pm** on deadline day.

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0353-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2019 Meeting Schedule REVISED

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.,	111 N. Front St.,
1st Fl.	Rm 204 +
(@BZS Counter)	5:30pm

January 3, 2020	January 15, 2020
February 7, 2020	February 19, 2020
March 6, 2020	March 18, 2020
April 3, 2020	April 15, 2020
May 1, 2020	May 20, 2020
June 5, 2020	June 17, 2020
July 3, 2020	July 15, 2020

NO AUGUST MEETING

September 1, 2020	September 16, 2020
October 2, 2020	October 21, 2020
November 2, 2020	November 18, 2020*
December 1, 2020	December 16, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

***Meeting in Room 205 for this meeting**

Legislation Number: PN0369-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Downtown Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: dc@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^^ (dc@columbus.gov)*	Business Meeting** (111 N. Front St., Rm. #313)+ 12:00 pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 8:30 am
May 12, 2020	May 19, 2020	May 26, 2020
June 9, 2020	June 16, 2020	June 23, 2020
July 1, 2020***	July 14, 2020***	July 28, 2020***
July 29, 2020	August 11, 2020	August 25, 2020
August 26, 2020	September 8, 2020	September 22, 2020
September 30, 2020	October 13, 2020	October 27, 2020
October 28, 2020	November 10, 2020	November 18, 2020^ (Wednesday)
November 25, 2020	December 8, 2020	December 16, 2020^ (Wednesday)

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

*If you are unable to email, call 614-724-4437 to request alternative delivery options.

**Meetings subject to cancellation. Please contact staff to confirm dates and Room location for Business Meetings

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0370-2019
Drafting Date: 11/22/2019
Version: 1
Current Status: Clerk's Office for Bulletin
Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2020 Meeting Schedule REVISED
Contact Name:
Contact Telephone Number: 614-724-4437
Contact Email Address: efrb@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^^	Business Meeting**	Regular Meeting**
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(efrb@columbus.gov)*	(111 N. Front St., Rm #312)+ 12:00pm	(111 N. Front St. Rm. #204)+ 3:00pm
May 13, 2020	May 20, 2020	May 27, 2020
June 10, 2020	June 17, 2020	June 24, 2020
June 25, 2020***	July 8, 2020***	July 22, 2020***
July 30, 2020	August 12, 2020	August 26, 2020
August 27, 2020	September 9, 2020	September 23, 2020
October 1, 2020	October 14, 2020	October 28, 2020
October 29, 2020	November 11, 2020	November 23, 2020^
November 27, 2020^	December 9, 2020	December 23, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

^Date change due to holiday. November 23 is on a Monday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation. Please contact staff to confirm.

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

Legislation Number: PN0371-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: University Impact District Review Board 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: uidrb@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^^ (uidrb@columbus.gov)*	Business Meeting** (111 N. Front St., Rm #313)+ 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 4:00pm
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May 14, 2020	May 21, 2020	May 28, 2020
June 11, 2020	June 18, 2020	June 25, 2020
June 26, 2020***	July 9, 2020***	July 23, 2020***
July 31, 2020	August 13, 2020	August 27, 2020
August 28, 2020	September 10, 2020	September 24, 2020
September 25, 2020	October 8, 2020	October 22, 2020
October 23, 2020	November 5, 2020	November 19, 2020^
November 20, 2020	December 3, 2020	December 17, 2020^

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options.

**Meetings subject to cancellation. Please contact staff to confirm dates and Room location for Business Meetings

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date and location change due to holiday - Room #205

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0372-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2020 Meeting Schedule **REVISED**

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: BDC@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^^
(BDC@columbus.gov)*
4:00p.m.

Business Meeting Date**
(111 N Front St., Rm 313)+
12:00p.m.

Hearing Date**
(111 N Front St. Hearing Rm 204)+
4:00p.m.

April 23, 2020	April 30, 2020	May 7, 2020
May 21, 2020	May 28, 2020	June 4, 2020
June 5, 2020***	June 18, 2020***	July 2, 2020
July 10, 2020	July 23, 2020	August 6, 2020
August 7, 2020	August 20, 2020	September 3, 2020
September 4, 2020	September 17, 2020	October 1, 2020
October 9, 2020	October 22, 2020	November 5, 2020
November 6, 2020	November 19, 2020	December 3, 2020
December 11, 2020	December 17, 2020^	January 7, 2021

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

** Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning. The Hearing time will change to 4:00 p.m. beginning in July 2020.

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0373-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: German Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: GVC@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^{^^}
(GVC@columbus.gov)*
Rm.204)+

Business Meeting Date**
(111 N. Front St., 3rd Fl. Rm. 313)+

Hearing Date**
(111 N. Front St., 2nd Fl.

12:00pm

4:00pm

April 21, 2020

April 28, 2020

May 5, 2020

May 19, 2020

May 26, 2020

June 2, 2020

June 10, 2020***

June 23, 2020***

July 7, 2020

July 8, 2020

July 21, 2020

August 4, 2020

August 5, 2020

August 18, 2020

September 1, 2020

September 9, 2020

September 22, 2020

October 6, 2020

October 7, 2020

October 20, 2020

November 3, 2020

November 4, 2020

November 17, 2020

December 1, 2020

December 9, 2020

December 22, 2020

January 5, 2021

+ **IMPORTANT NOTICE:** Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0374-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Historic Resource Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: HRC@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^^ (HRC@columbus.gov)*	Business Meeting Date** (111 N. Front St., Rm 313)+ 204)+	Hearing Date** (111 N. Front St. Hearing earing HRm.
4:00p.m.	12:00p.m.	4:00p.m.
May 7, 2020	May 14, 2020	May 21, 2020
June 4, 2020	June 11, 2020	June 18, 2020
June 19, 2020***	July 2, 2020***	July 16, 2020
July 24, 2020	August 6, 2020	August 20, 2020
August 21, 2020	September 3, 2020	September 17, 2020
September 18, 2020	October 1, 2020	October 15, 2020
October 23, 2020	November 5, 2020	November 19, 2020
November 20, 2020	December 3, 2020	December 17, 2020

+ **IMPORTANT NOTICE:** Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0375-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: IVC@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^{^^} (IVC@columbus.gov)* 4:00p.m.	Business Meeting Date** (111 N. Front St. Rm 313) + 12:00p.m.	Hearing Date** (111 N. Front St. Hearing Rm. 204)+ 4:00p.m.
April 28, 2020	May 5, 2020	May 12, 2020
May 26, 2020	June 2, 2020	June 9, 2020
June 17, 2020***	June 30, 2020***	July 14, 2020
July 15, 2020	July 28, 2020	August 11, 2020
August 12, 2020	August 25, 2020	September 8, 2020
September 16, 2020	September 29, 2020	October 13, 2020
October 14, 2020	October 27, 2020	November 10, 2020
November 11, 2020	November 24, 2020	December 8, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0376-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Victorian Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: VVC@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^^ (VVC@columbus.gov)* 4:00p.m.	Business Meeting Date** (111 N. Front St., Rm. #313) 12:00p.m.	Hearing Date** (111 N. Front St., Hearing Rm 204) 4:00p.m.
April 29, 2020	May 6, 2020	May 13, 2020
May 27, 2020	June 3, 2020	June 10, 2020
June 11, 2020***	June 24, 2020***	July 8, 2020
July 16, 2020	July 29, 2020	August 12, 2020
August 13, 2020	August 26, 2020	September 9, 2020
September 17, 2020	September 30, 2020	October 14, 2020
October 15, 2020	October 28, 2020	November 18, 2020^
November 12, 2020	November 25, 2020	December 9, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning. The Hearing time will change to 4:00 p.m. beginning in July 2020.

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0390-2019

Drafting Date: 12/10/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Far East Area Commission 2020 Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

Meeting Dates for 2020

Tuesday Jan 7, 2020 6:45-8:30 pm

Tuesday Feb 4, 2020 6:45-8:30 pm

Tuesday March 3, 2020 6:45-8:30 pm

Tuesday April 7, 2020 6:45-8:30 pm

Tuesday May 5, 2020 6:45-8:30 pm

Tuesday June 2, 2020 6:45-8:30 pm

Tuesday July 7, 2020 6:45-8:30 pm

Tuesday August 4, 2020 6:45-8:30 pm

Tuesday September 1, 2020 6:45-8:30 pm

Tuesday October 6, 2020 6:45-8:30 pm

Tuesday November 3, 2020 6:45-8:30 pm

Tuesday December 1, 2020 6:45-8:30 pm

Legislation Number: PN0393-2019

Drafting Date: 12/16/2019

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 Street, Columbus, OH. Due to observed holidays, the January meeting will be held on January 27, 2020 at 1:30pm. The February meeting will be held February 24, 2020 at 1:30pm.

**REQUEST FOR REDEVELOPMENT PROPOSALS
FORMER PUMP STATION AT THE TERMINUS OF NATIONWIDE BOULEVARD
COLUMBUS, OHIO 43215**

REDEVELOPMENT PROPOSAL REQUEST

The **City of Columbus** is inviting proposals for redevelopment of its former Pump Station (the “Pump House”) located on a portion of the subject site identified as Franklin County Auditor’s Parcel 010-066777, in the Arena District at the terminus of Nationwide Boulevard, Columbus Ohio. See attached Exhibit A. The City seeks a developer-led team that includes the necessary disciplines to ensure project success. The team must demonstrate relevant experience and financial success in completing similar redevelopment projects, including those involving technically challenging industrial structures and experience in architecture (particularly adaptive reuse), civil engineering, and environmental remediation.

In seeking redevelopment proposals, the City is prioritizing the adaptive reuse of the Pump House building located on this property for commercial purposes that will complimentary to the surrounding uses. This site benefits from and plays an important interrelated role with the City’s Pedestrian Bridge and Park Project to the immediate north of the Pump House, the mixed-use Confluence Village development, and the Columbus Crew Stadium under construction on the north side of Nationwide Boulevard. The Pump House site is proximate to a variety of sports and entertainment venues, office, and other residential development. The City expects the reuse of this structure to add to the City’s tax base, provide employment opportunities, and preserve an important part of the City’s history.

SITE/BUILDING DESCRIPTION

The site/building is located at the terminus of Nationwide Boulevard at the bank of the Olentangy River with foundations extending below the waterline. The City has no records regarding the building construction or its foundations. All utilities are present at the site at the roadway and it is Zone AE per FEMA Flood Panel 39049C0309K, effective 6/17/2008. This RFP addresses the redevelopment of the Pump House that was constructed in 1904. From visual external observation only, the building concrete appears to be sound. Sections of the building roof are missing. The building windows are either broken or missing and are boarded up. There are openings in the floor to the river below at locations where pumps have been removed. Inoperable equipment items are present, such as a large pump, pump motor, and bar racks, that will need to be removed in order to remodel the building.

The City intends to split that portion of the site containing the building and surrounding area as depicted on the attached Exhibit B from the existing tax exempt parcel and establishing a separate parcel identification for the site. The City will retain ownership of the split parcel. Payment of all real estate taxes, special assessments, or other on the split parcel will be the responsibility of the developer entity for the Pump House.

ZONING

The property is located within the Downtown District (DD) as defined by Title 33, Chapter 3359.03 of the Columbus City Code. The DD permits a wide range of land uses and includes a design review process managed by the Downtown Commission. The Commission issues Certificates of Approval, which are required prior to issuance of a building, graphics, or zoning permit by the Department of Building and Zoning Services. The Commission is staffed by the City's Department of Development - Planning Division.

TIMING

Construction necessary for the redevelopment of the Pump House will require close cooperation and co-ordination with the City's Confluence Village roadway improvement projects and the City's construction of a Pedestrian Bridge and park improvements. Construction associated with the redevelopment of the Pump House is to be completed by early Fall 2021.

SUBMISSION AND REVIEW OF PROPOSALS

Proposals for the redevelopment of the Pump House must be submitted electronically on or before **5:00 p.m. July 24, 2020** (the "Submission Date") through the City's ***Bonfire Portal*** at <https://columbus.bonfirehub.com/projects/view/28835>.

The City of Columbus reserves the right to extend the Submission Date at its sole discretion. The City of Columbus hereby reserves the absolute right to accept or reject any and all proposals submitted. This request for proposals shall not obligate the City of Columbus to award, transfer, or convey an interest in the subject real property.

Proposal Format: Each proposal shall be limited to twenty (20) pages with supporting material included in an appendix. All Proposals must contain, at a minimum, the following information and be provided in the following order:

1. Cover Letter summarizing the prospective redeveloper's interest in the property and its planned use.
2. Background summary of the company submitting the proposal - services provided, specific experience (design, construction, and operation) in redeveloping complex, technically challenging building structures, personnel, capacity to complete the project, including identification of any sub-consultants and a background summary for each such sub-consultant.
3. Detailed description of the proposed redevelopment of the Pump House. Prospective developers are encouraged to submit schematic or conceptual renderings of the proposed redeveloped structure, site access, parking, landscaping, and supporting market analysis, etc. in order to aid the City in its review.
4. Summary of the economic benefits of the project, including the following:
 - a. Total project investment
 - b. Total number of permanent jobs created or retained
 - c. Tax benefits to the City of Columbus

- d. Other direct economic impacts
5. Summary of the impact of the project on the surrounding properties, including CREW Stadium, Confluence Village, Municipal Light Plant, City of Columbus Power Substation and Pedestrian Bridge and Park.
6. Proposed schedule for the redevelopment of the property with completion by fall of 2021.
7. Financial Information:
 - a. Preliminary pro forma
 - b. Documentation of financing for the project
 - c. Request for any public assistance in developing the site including proposed property tax abatements, TIF's, or other public financing requests.
 - d. Demonstrate sufficient financial resources and ability to operate the project for a period of ten (10) years and evidence that the proposed project can be constructed in coordination with the City's Pedestrian Bridge Project and Park project and completed without interference with the projected opening of the Pedestrian Bridge and the Columbus Crew Stadium in July 2021.
8. References: Minimum of three references and completion of relevant projects must be included.
9. Appendices: Any supporting material.

Selection Process: The City will review proposals, contact references, and may, at its discretion, schedule interviews with respondents to gather additional information.

Proposals will be evaluated based upon, but not limited to, the following:

- i) Respondent's development concept;
- ii) Respondent's proposed treatment of the historic building including sensitivity to environmental site conditions and the,
- iii) Respondent's commitment to work cooperatively with other construction projects in the immediate area including CREW Stadium, Confluence Village, the City's Nationwide Boulevard/Confluence Village roadway projects and the Pedestrian Bridge and Park and supporting examples of respondent's ability to work cooperatively;
- iv) Respondent's successful past performance with commercial development projects that involve rehabilitation/adaptive reuse of unusual, complex buildings;
- v) Respondent's planned financial investment in the property and commitment of financing; and the respondent's financial capacity and ability to complete the project within the prescribed timeframe.
- vi) Economic development impact of the proposed redevelopment (including jobs created and retained, tax benefits to the City, or other direct economic impacts);
- vii) Respondent's proposed redevelopment schedule.

As stated previously, the City of Columbus reserves the absolute right to accept or reject any and all proposals submitted. The City's final acceptance of any proposal will be based upon the negotiation of a real estate lease contract and other necessary documents with terms that are acceptable to the City.

NOTE: Proposals, correspondence, and other information submitted to the City of Columbus as a part of this Request for Redevelopment Proposals are subject to Ohio law regarding public records. Ohio Revised Code establishes certain exemptions from Public Records; please specify in writing if any information submitted should be exempt from public record requests and the basis for the requested exemption. To ensure a fair process, copies of submitted proposals will not be made available until the City has reviewed all proposals. All questions regarding the RFP or the site shall be submitted through the *Bonfire Portal* and the responses will be shared with other responders and the public. Questions are due by close of business on July 9, 2020. The City will not engage in any discussions with responders outside of the Bonfire forum.

SITE INSPECTION

Due to the nature of the site and type and condition of the building, tours of the interior building are not feasible. Responders may view the exterior of the building at their option.

EXHIBIT A



EXHIBIT B





ADDENDUM 1 - RFQ 15917

**REQUEST FOR REDEVELOPMENT PROPOSALS
FORMER PUMP STATION AT THE TERMININUS OF NATIONWIDE BOULEVARD
COLUMBUS, OHIO 43215**

As of June 22, 2020 the RFP Submission Deadline for RFQ 15917 is extended as follows:

Proposals for the redevelopment of the Pump House must be submitted electronically on or before **5:00 p.m., August 7, 2020** (the "Submission Date") through the City's *Bonfire Portal* at <https://columbus.bonfirehub.com/projects/view/28835>.

All other provisions of the **RFQ 15917** remain unchanged.



By-Laws

Columbus South Side Area Commission

Revised May 21, 2020

Approved June 23, 2020

Columbus South Side Area Commission

(Aka: Commission or CSSAC)

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By-Laws of The Columbus South Side Area Commission

INTRODUCTION

THESE BY-LAWS establish the procedures under which The Columbus South Side Area Commission shall execute those duties and functions set forth in and with authority granted under Chapters 3109 and 3111 of the Columbus City Code (hereinafter abbreviated as “C.C.”) and Sections 60, 61 and 121 of the Columbus City Charter.

Purpose

The purpose of this Commission is to afford additional voluntary citizen participation in decision-making in an advisory capacity to the City Administration and City Council as provided in C.C. Section 3109.01; and to facilitate communication, understanding, and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set forth in C.C. Section 3109.14. The Commission shall not endorse any candidate for public office.

Article I. Name

The name of this organization shall be The Columbus South Side Area Commission, hereinafter referred to as the “Commission” or “CSSAC”.

Article II. Commission Area

The area served by the Commission (the “Commission Area”) shall be all incorporated areas of the City of Columbus, excluding those areas already made part of an Area Commission as set forth in C.C. Chapter 3111, and any area as hereafter adopted by the Commission and approved by the Columbus City Council (“Council”), as follows:

Beginning at the intersection of the centerlines of Lathrop Street and East Livingston Avenue; thence easterly along the centerline of East Livingston Avenue to its point of intersection with the centerline of Studer Avenue; thence southerly along the centerline of Studer Avenue to its point of intersection with the centerline of first alley running parallel to and lying south of Livingston Avenue, otherwise known as Denton Alley; thence westerly along centerline of Denton Alley to its point of intersection with the centerline of first unnamed alley running parallel to and lying east of Linwood Avenue; thence southerly along the centerline of the first unnamed alley running parallel to and lying east of Linwood Avenue to its point of intersection with the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street; thence easterly along the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street to its point of intersection with centerline of Studer Avenue; thence southerly along the centerline of Studer Avenue to its point of intersection with the centerline of Whittier Street; thence easterly along the centerline of Whittier Street to its point of intersection with Rhoads Avenue and continuing thereon along the extended centerline of Whittier Street to Memory Lane; thence easterly along the centerline of Memory Lane to its point of intersection with Alum Creek Drive and continuing thereon along the extended centerline of Memory Lane to the

West bank of Alum Creek; thence southerly along the West bank of Alum Creek to its point of intersection with the centerline of State Route 104; thence westerly along the centerline of State Route 104 to its point of intersection with the centerline of Refugee Road; thence westerly along centerline of Refugee Road to its point of intersection with the centerline of Lockbourne Road; thence southerly along the centerline of Lockbourne Road to its point of intersection with the centerline of State Route 104; thence westerly along the centerline of State Route 104 to the East bank of the Scioto River; thence northerly along the East bank of the Scioto River to its point of intersection with the centerline of Greenlawn Avenue; thence easterly along the centerline of Greenlawn Avenue to its point of intersection with the centerline of South High Street; thence northerly along the centerline of South High Street to its point of intersection with the centerline of Thurman Avenue; thence easterly along the centerline of Thurman Avenue to its point of intersection with the centerline of South Pearl Street; thence southerly along the centerline of South Pearl Street to its point of intersection with the centerline of Nursery Lane; thence easterly along the centerline of Nursery Lane to its point of intersection with the centerline of Blackberry Alley; thence northerly along the centerline of Blackberry Alley to its point of intersection with the centerline of Whittier Street; thence westerly along the centerline of Whittier Street to its point of intersection with the centerline of Jaeger Street; thence northerly along the centerline of Jaeger to its point of intersection with Kossuth Street; thence easterly along the centerline of Kossuth Street to its point of intersection with the centerline of South Grant Avenue; thence northerly along the centerline of South Grant Avenue to its point of intersection with the centerline of East Sycamore Street; thence easterly along the centerline of East Sycamore Street to its point of intersection with the centerline of Brust Street; thence northerly along the centerline of Brust Street to its point of intersection with the centerline of East Beck Street; thence easterly along the centerline of East Beck Street to its point of intersection with the centerline of Lathrop Street; thence northerly along the centerline of Lathrop Street to its point of intersection with the centerline with East Livingston Avenue, the point of beginning.

Article III Membership

Section 1. Members. There shall be sixteen (16) members of the Commission who shall be known as “Commissioners.” Fourteen (14) of the Commissions are elected by general election as provided in Article VIII. One (1) Youth Commissioner is appointed by the Chair and elected by majority vote of the Commission and One (1) Commissioner who shall be nominated by the Parsons Area Merchants Association and approved by majority vote of the commission. All members shall have equal standing as a Commission member. Unless otherwise provided herein, each Commissioner shall reside, have employment, or ownership in real property in the Commission Area; District Commissioners shall reside within their District Area; be duly appointed by the Mayor with the concurrence of Council; and serve without compensation. Commissioners shall have resided, have employment, or ownership in real property in the Commission within the Commission Area at least six (6) months prior to their nomination and election and shall maintain their residency in the Commission Area at all times they is serving as a Commissioner. Unless otherwise adopted and approved in accordance with Article XI herein, Commissioners shall be elected and appointed as follows:

- Nine (9) members; one (1) from each of the nine (9) Districts as set forth in Addendum A, attached hereto and incorporated herein by reference, or any amendment thereto, to represent such District;
- One (1) member elected at-large who is a resident of the Commission Area, either as a tenant or homeowner, to represent residents, who will be designated as “At-Large Resident ”;
- One (1) member elected at-large who is a business owner who resides in, or who’s business resides within the Commission Area, to represent businesses or organizations which provide or promote tangible services or substantial economic benefit to the Commission Area, who will be designated as “At-Large Business”;
- One (1) member elected at-large who is a worker or employee within the Commission Area, to represent labor/workers, who will be designated as “At-Large Labor”;
- One (1) member elected at-large who is a resident of the Commission Area, to represent individuals or entities organized for religious, social or other public interest purposes, who will be designated as “At-Large Religious & Social Services”;
- One (1) member elected at-large who is a resident of the Commission Area, to represent individuals or entities organized for educational purposes, who will be designated as “At-Large Education”; and
- One (1) member who shall be nominated by the Parsons Area Merchants Association, who will be designated as a recognized Neighborhood Community Revitalization District.
- One (1) member who shall be appointed by the Chair and elected by the Commission who is a resident of the Commission Area and under the age of 18 at the time of appointment, to represent the area’s youth, and who will be designated as “At-Large Youth”.

Newly-created commission seats may be nominated and appointed by the Commission as if filling a vacancy as outlined in Section 7 of this article for terms to coincide with the Election Schedule in Addendum D.

Section 2. Terms. All terms shall be for a period of three (3) years. All terms shall expire on the last day of the month of December in different years. The term of elected members, or members nominated by the Commission to fill a vacancy, shall commence no sooner than thirty (30) days after notice of nomination has been received by the Mayor's Office and be for no more than the time left in the term of said vacancy.

Section 3. Representation. No Commissioner shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. Any unauthorized representation shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. The foregoing 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.

Section 4. Disqualification. Members shall maintain their residence, employment, or ownership in real property in the Commission area (or portion thereof) from which they were elected and appointed. Failure of a member to maintain their residence, employment or ownership in real property in the Commission area (or portion thereof) from which they were elected and appointed, shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office.

Section 5. Attendance. Members shall, so far as possible, be regular in attendance. A member's absence from three (3) consecutive regular meetings or from a total of four (4) regular meetings in any one calendar year shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. The Secretary shall deliver written notice by hand delivery, electronic mail or U.S. Mail to such Commissioner after their second consecutive absence or third absence in a calendar year setting forth the provisions of this Section. Excused absence will still count towards the amount of absences permitted by rule. Extenuating Circumstances will be taken into consideration (such as Death in the Family, etc.).

A. Tardiness. Those Commissioners who are tardy less than ½ hour from Roll Call will still be counted as attending. Any Commissioner arrival later than ½ hour from Roll Call will be considered as an absence.

Section 6. Rules, Laws and By-Laws. The Commission and the Commissioners shall adhere to all relevant and applicable local, state, and federal laws and these By-Laws. Failure to adhere to such laws and these By-Laws shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. A Commissioner's failure to serve a full term without due cause shall be documented by the Secretary and such Commissioner shall thereafter be disqualified from seeking another office on the Commission for a period of three (3) years.

Section 7. Vacancies. The Commission shall nominate, by letter to the Mayor pursuant to C.C. Section 3109.11, one (1) candidate to fill any vacancy caused by death, resignation or disqualification for the remainder of the unexpired term within 60 days of vacancy. Unless the unexpired term is due to expire within sixty (60) days of said vacancy.

Section 8. Ethics. As a duly sworn-in Commissioner of the Columbus Southside Area Commission, all Commissioners are covered and must abide by the City of Columbus ethics policy. Commissioners and committee members must interact in a truthful, respectful, and professional manner with other commissioners and the public at large. Attendees at meetings of the commission or committees are expected to adhere to these same provisions.

Article IV. Officers

Section 1. Officers. The Officers of the Commission shall be the Chair, Vice Chair, Secretary and Treasurer. It is desirable, but not required, that all Officers must have served no less than one year on the Commission to be eligible.

Section 2. Election of Officers. Nominations for officers will occur at the January meeting and will be open to all commissioners on the commission. Election of officers will then be held at the beginning of the January meeting, immediately after all new commissioners are seated. A Chair Pro Tempore will be chosen at the November meeting in the event that the current chair will not be a part of the commission in the January meeting to preside over the election of Officers. Commission officers shall serve without compensation for a term of one year.

Section 3. Chair The Chair shall preside at all meetings of the Commission; in consultation with the Commissioners, represent the Commission before public bodies and at public hearings; appoint Standing and Special Committees of the Commission; serve as an ex-officio member of all committees; coordinate the actions of officers and committee chairpersons; and perform other duties associated with the office as necessary and appropriate or as may be assigned by the Commission. The Chair, in consultation with the Commissioners, shall prepare the agenda for the regular meetings of the Commission and the Executive Committee. The Chair, in consultation with the Commissioners, shall direct, delegate and appoint the chairperson of standing committees. Persons elected as Chair are required to have served no less than one year on the Commission to be eligible.

Section 4. Vice-Chair. The Vice-Chair shall assist the Chair: perform the duties of the Chair in their absence; and perform such other duties as may be assigned by the Commission. The Vice-Chair shall be the liaison between the Commission and any volunteers or staff hired or assigned to the Commission.

Section 5. Secretary: The Secretary shall maintain an accurate and objective record of Commission meetings and meetings of the Executive Committee and provide for the reporting of minutes; maintain records of all votes of the Commission and the Executive Committee; call the roll at all Commission meetings and Meetings of the Executive Committee; coordinate the preparation and distribution of the Commission's agenda in aid of the Chair; maintain all records of the Commission and any other such records as the Commission may direct; and perform related duties as may be demanded by the Secretary's office. The voting records and minutes of all public Commission meetings shall be open to public examination and forwarded to the City as provided in C.C. Section 3109.07. In the absence of both the Chair and the Vice-Chair, the Secretary shall call the meeting to order and preside until the immediate election of a Chair Pro Tempore. The Secretary shall provide written notice of a Commissioner's absences, provide written notice to the Mayor of any nomination or vacancy; and shall send written notice to the Board of Zoning Adjustment or other appropriate entity of zoning-related actions of the Commission. For the recording of all minutes a Scribe may be used that is not a Commissioner.

Section 6. Treasurer. The Treasurer shall be the Fiduciary Agent for the commission and shall have the care and custody of all monies belonging to the Commission and shall be solely responsible for such monies; shall cause to be deposited in a regular business bank all funds received from the City or

any other funds; be one of two or more Officers who shall sign checks on behalf of the Commission and in no event shall a check or other disbursement of monies be signed or authorized in advance of a real and tangible need; shall render at regular intervals and at the Commission's Annual Meeting a written account of the finances of the Commission which reports shall be physically affixed to the minutes of the Commission of such meeting; and, shall exercise all duties incident to the office of Fiduciary Agent, including compliance with all fiscal requirements within the Memorandum of Agreement with the City.

Section 7. Officer Vacancy. The Vice- Chair shall fill a vacancy in the office of Chair. A vacancy in any other position shall be filled in the same manner as the original officer election process provided in Section 2 of this Article.

Article V. Meetings

Section 1. Regular Meetings. Regular meetings of the Commission shall be held at 6:30 p.m. on the fourth (4th) Tuesday of each month unless otherwise directed by a majority vote of the Commission. All Commission meetings shall be held in the Commission Area in a regular meeting place which shall be an appropriate large room convenient for members and the public. The commission meeting will typically last no longer than one hundred fifty (150) minutes or 2½ hours. The Commission shall provide to its constituents and the City Administration seven (7) days advanced notice of any change in the meeting time or place handled one or more of the following ways - by publication in a newspaper of general circulation in the Commission Area, by door-to-door notice, or through electronic media (which may include email, social media such as Facebook, and website pages). All Commission meetings are open to the general public and shall comply with the open meeting requirements set forth in C.C. Chapter 121, and the provisions of the Ohio Open Meetings Act, Ohio Revised Code Section 121.22, as applicable.

The Commission may meet via digital forum while the City of Columbus is under a public health or other emergency order, or as deemed necessary to protect the public health and welfare. In such cases, proper public notice shall be given and accommodations made to ensure proceedings are open to the public. All Commission business and votes taken under such conditions shall carry the full weight of votes conducted during in-person meetings.

Section 2. Annual Meeting. The Annual Meeting shall be the Commission's regularly scheduled meeting in the month of January at which time the Commission shall elect Commissioner Officers

Section 3. Recess. The Commission shall not hold a regular meeting during the month of August unless two-thirds of those members present and voting determine that extenuating circumstances justify that the Commission meet during the month of August.

Section 4. Special Meetings. Special Meetings may be called by the Executive Committee, the Chair or by a majority of the Commissioners in a regular or special meeting. The special meeting's purpose, date, time and location shall be stated in the meeting notice. No business will be considered at a special meeting unless it was included in the meeting notice and a quorum is present.

In the case of a special meeting, the Commission shall provide to its constituents and the City Administration three (3) days advance written notice of the proposed special meeting handled one or more of the following ways - by publication in a newspaper of general circulation in the Commission Area, by door-to-door notice, or through electronic media (which may include email, social media such as Facebook, and website pages).

Section 5. Notice of Meetings. All meetings shall be open to the public and notice shall be handled one or more of the following ways - published at least seven (7) days in advance in a newspaper of general circulation in the Commission Area, by door-to-door notice or through electronic media (including email and website pages) and, as applicable, in the City Bulletin.

Section 6. Quorum: Nine (9) members of the total membership of the Commission shall constitute a quorum for the conduct of business at all Commission meetings. Nothing herein shall prevent the adjournment of any such meeting to a later specified date, regardless of the presence of a quorum.

Section 7. Voting. Unless otherwise provided herein, and provided a quorum is present, a majority vote of Commissioners or Standing Committee members present at the meeting shall be required to approve or disapprove any action thereof. Unless otherwise provided herein, a tie vote shall result in disapproval. Any issue shall be stated in the positive form when presented for a vote. Commissioners will vote in the best interest of the South Side based on their understanding of the topic brought before the commission, while taking into consideration the outcome of the vote taken by the City recognized neighborhood association(s) (CRNA). All Commissioners should strongly consider whether or not there is a personal conflict of interest when voting on any legislation, and, if so, should abstain from voting on that legislation.

All (non-Committee) voting processes must be done during a Commission meeting and in a public forum. Voting results of the Commission and its committees are public records. Voting via email is not permitted. All Commission business and votes taken during a digital meeting as provided for in Section 1 of this Article shall carry the full weight of votes conducted during in-person meetings.

Section 8. Order of Business. The Order of Business for Commission meetings shall be as follows, with time limits provided for each agenda item:

- Roll call
- Pledge of Allegiance
- Approval of Minutes
- Reading of Correspondence
- City Liaison Report
- Standing Committee Reports
- Special Committee Reports
- Reports of Officers
- District Reports
- Informational & Public Presentations
- Old Business
- New Business
- Public Comments and Announcements
- Adjournment

Section 9. Presentations. The Chair shall recognize all members of the public who wish to address the Commission concerning issues under discussion. The Chair may uniformly limit debate to an equal amount of time for each side of an issue; and when appropriate, the issue will be referred by the Chair to the proper Committee for action and report at the next Commission meeting. Debate and comment time will be conducted as follows, unless the Chair deems time limits should be adjusted based on evening's agenda:

1. Informational Presentations will be limited to ten (10) minutes for each presentation with an additional five (5) minutes for questions from the commissioners. Requests for informational presentations must be submitted to the Chair within fourteen (14) days of the meeting that they wish to present. A limit of three (3) informational presentations will be permitted at any given meeting.
2. Zoning Variance Presentations will be limited to a total of ten (10) minutes for each presentation with an additional ten (10) minutes for questions from the commissioners. Zoning presentations should only be placed on the meeting agenda by the Zoning Chairperson. A civic association representative may have up to five (5) minutes to speak on behalf of the civic association.
3. Public Comments on zoning presentations will be limited to three (3) people in favor and three people opposed, and each will be permitted three (3) minutes of speaking time. In the event that there is a large number of individuals wishing to speak, speaker slips will be made available prior to the meeting and will be chosen on a first turned in basis.
4. Public Announcements will be limited to two (2) minutes per person who wishes to share general information on a public topic. This will be limited to the amount of time available at the end of the meeting.

Section 10. Dissenting or Concurring Reports: Dissenting or concurring reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.

Article VI. Committees

Section 1. Commission Members. The Chair shall seek Commissioner volunteers (or appoint Commission members if needed) to any Standing Committee or Special Committee giving due consideration to individual preferences and subject to approval by a majority vote of the Commission. The Chair shall be an ex-officio member of all committees, Standing and Special. All commissioners shall serve on at least one committee.

Section 2. Committee Chairperson. The Chair shall seek Commissioner volunteers (or appoint Commission members if needed) as Committee Chair. It is desirable, but not required, that all Committee Chairs must have served no less than one year on the Commission. Each Chairperson is responsible for seeking Non-Commission Members, to be appointed by majority vote of the Commission, to serve on their committees. Committee members shall be limited such that no more than 3 members (Commission and Non-Commission) having residence within one Commission District serve on a single committee to avoid over- or under-representation.

Section 3. Committee Member Terms. The appointed term of committee members shall expire at the next Annual Meeting in January. The Commission Chair, subject to Commission approval, may remove committee members at any time.

Section 4. Non-Commission Members. Non-Commission member appointees shall reside, work or own property within the Commission Area and shall have full voting privileges in all proceedings of the committee to which they are appointed.

Section 5. Standing Committees: The Standing Committees and their responsibilities shall be:

- A. The Executive Committee.** Officers and Committee Chairpersons shall serve as the Executive Committee to prepare the agenda for Commission meetings in aid of the Chair, determine the date and time of any special meeting, and plan the direction and scope of Commission activities. The Executive Committee shall meet at least once a month (within the week prior to the monthly Commission meeting) at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business.
- B. The Zoning, Building and Code Enforcement.** The Zoning, Building and Housing Committee shall regularly receive for review from the development regulation division, prior to adoption by governmental bodies, copies of applications and notices of all public hearings related to re-zonings, special permits, variances, demolitions, and zoning appeals regarding property located wholly or partially within the Commission Area in accordance with C.C. Section 3109.14, and provide comments and recommendations thereto, and approve or disapprove thereof, based on comparison to the Comprehensive Plan and any pertinent area plans. The Committee shall fully review all applications for any proposed plans, variances or special permits, including demolition permits, request additional information and make on-site investigations as necessary or appropriate. Committee members shall be fully informed about the City zoning code and variance application process. The Zoning, Building and Code Enforcement Committee shall meet on the second (2nd)

Saturday of the month at 10:00 a.m. at the, at the site of the pending zoning application, or at the discretion of the Committee Chair,

At a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting.

Any and all developers, planners, lawyers, public advocates or representatives, or any other such person, making an application or request to the City for any zoning, building or housing related issue will be required to address the Commission. Applications and requests will only be placed on the agenda of the Commission once the CRNA(s) within whose jurisdiction such application or request resides has been notified of such application or request in accordance with its respective by-laws, rules or regulations, and has been provided an opportunity to approve or disapprove thereof, in accordance with the CSSAC Zoning Policy, attached hereto as Addendum B.

Demolition permit applications will be distributed to the Zoning Committee Chair by the City. It is understood by the Commissioners on zoning matters, that they shall follow the current city code. Once a demolition permit is issued, the Zoning Chair shall notify the Zoning Committee, the Area Commissioner and CRNA President(s) of the affected area. The Chairperson shall give ten (10) business days for objection(s). If no objections are made, the Chairperson shall recommend the demolition. If there are objections, a discussion shall be held at the next scheduled Commission meeting. Emergency demolitions are issued by the City if it is determined the building is an immediate safety issue for the residents of the area. In the event of an emergency demolition, the Zoning Committee Chair will notify the appropriate CRNA(s) of the City's intentions. See policies for demolitions and zoning in Addendum B.

C. The Public Services and Planning Committee. The Public Services and Planning Committee shall review the adequacy and operation of all public services, including but not limited to utilities, safety, infrastructure, health, parks, and emergency response, provided by the City and other public agencies to the Commission Area, and recommend priorities and improvements thereto. The Committee shall make themselves aware of all relevant city codes that apply to the Commission Area and all decisions of the Committee shall be made in accordance therewith. The Public Services and Planning Committee shall receive and review existing and proposed area plans; and recommend guidelines for the comprehensive social, economic, commercial, and physical developments of the Commission Area. The Committee shall examine local legislation substantially affecting the area to implement plans in the Commission Area and shall develop means for citizen participation in any planning which affects the Commission Area. The Public Services and Planning Committee shall meet at least once a month, or at the discretion of the Committee Chair, at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual Committee report at the Commission's Annual Meeting.

D. The Public Relations Committee. The Public Relations Committee shall conduct all public relations activities, including but not limited to establishing media contacts, advertising the existence of the Commission, coordinating news and press releases, newsletters, and correspondence, and any other duties as requested by the Commission. The Committee shall aid in the development of community identity and shall promote the active cooperation and participation of all segments of the Commission Area, including residents, organizations, associations, businesses, and institutions.

The Public Relations Committee shall meet at least once a month, or at the discretion of the Committee Chair, at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting.

E. The Education Committee. The Education Committee shall review existing pertinent area plans and make recommendations for comprehensive Education development of the Commission area. The Committee shall examine local legislation, school plans and issues affecting the Commission area, supervise any interns assigned to the Commission, and develop means for citizen participation in education decisions, which affect the Commission area. It shall also regularly receive, review, and make recommendations at the Commission meetings on all education issues pertaining to the Commission area. This Committee shall review the adequacy and operation of all public, private, and charter schools in the Commission area. Committee members shall make themselves aware of school board policies; local, state & federal laws governing education that may or may not apply to the Commission area. It shall also establish and maintain an education contacts list; and shall promote the active cooperation and participation of all segments of the Commission area including residents, organizations, associations, businesses and agencies. The Education Committee shall meet at least once a month, or at the discretion of the Committee Chair, at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business.

The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting.

F. Other Committees.

Section 6. Special Committees. The Commission or the Chair may establish a Special Committee for a specific purpose by a majority vote of the Commission at any meeting. The size, duration, scope, and duties of any Special Committee shall be specified in the motion to create the Special Committee.

Special Committees may be terminated by conditions set forth in the initiating action, or by a subsequent majority vote of the Commission.

Section 7. Notice. All committee meetings shall be open to the public, and notice shall be handled in one or more of the following ways - published at least seven (7) days in advance in a newspaper of general circulation in the Commission Area, by door-to-door notice or through electronic media (which may include email, social media such as Facebook, and website pages) and delivered in conjunction with the notice of the monthly Commission meeting. Committee findings and reports shall be submitted for consideration at the next regular meeting of the Commission.

Article VII. Elections

Section 1. Election Procedure. All District Commissioners, the At-Large Resident, At-Large Business, At-Large Labor, At-Large Religious & Social Services, and At-Large Education Commissioners shall be elected by general election from the Commission Area. All Commissioners shall be registered to vote with the Franklin County Board of Elections, with the exception of the At-Large Youth Commissioner who is exempt from the voter registration requirement due to age. Commissioners shall be elected to serve as a delegate to the Commission to represent a specific geographic area as defined in these By-Laws or the Commission's Election Rules and shall represent all interests within the Commission Area and the interests within the Commissioner's respective area of representation. The Elections Committee shall present final election results to the Commission at its next meeting following the general election in the same year.

The Commission shall accept such results by a simple majority vote of the Commissioners present and voting. The Secretary shall submit approved election results to the Mayor for appointment and concurrence of Council.

Section 2. Elections Committee. The Elections Committee shall consist of one (1) appointed commissioner to serve as chairperson (who is not up for reelection) along with at least one (1) Commissioner and up to three (3) area residents appointed by the Chairperson with the approval of the Commission at the regular meeting in July of each year (due to August Recess). Candidates for election, and individuals substantially connected with a candidate for election shall not be an election official, a member of the Elections Committee or polling staff in the year or years in which the candidate's name appears on the ballot. Vetting of qualifications for election is the responsibility of the committee as set forward in the election committee procedures and election packet.

Section 3. Elections Committee Responsibilities. The Elections Committee shall accept any reasonably necessary volunteer assistance with the election process; provide for printing and distributing necessary forms, including, but not limited to petitions, ballots, and tallies; receive petitions and signed copies of the Commissioner Job Description Synopsis; locate polling places; certify persons who have qualified as candidates; conduct the election; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. Section 3109.08 and all other activities incidental thereto. The Elections Committee shall properly notice and post a list of seats opening for District and At-large Commissioner at least 30 days prior to the start of the elections process. This list shall also be posted publicly via electronic means.

Section 4. Election Process. Elections shall be by secret ballot and determined by plurality vote if three or more candidates vie for a single position; otherwise, a majority of votes cast shall elect. Any natural person eighteen (18) years of age or older who resides or owns real property in the Commission area (or portion thereof) may be an eligible elector. Electors must show proof of residency by providing a State Issued Identification Card or a utilities bill with the address of the individual wishing to vote that is located within the district. Electors need not be registered with the Franklin County Board of Elections, but must be certified by the Elections Committee as an eligible elector. The Elections Committee shall conduct each election on the first Saturday in November or as otherwise hereafter determined by a majority vote of the Commission.

Section 5. Election Rules. The Elections Committee shall recommend and the Commission shall approve by two-thirds majority vote of a quorum the Election Rules for governing the Commission elections and shall thereafter be attached hereto as an addendum. Such rules shall include but not be limited to the following provisions: polling places, hours, and dates; ballot qualifications; candidate qualifications; petition qualifications; voter qualifications; campaign procedures; polling procedures; and tallying election results. Such rules shall be consistent with these By-Laws and all other relevant and applicable local, state, and federal laws.

Such rules shall not be changed during the ninety (90) days before an election nor the thirty (30) days after an election. The Commission may amend the Election Rules without action by the Elections Committee in the same manner as an amendment of these By-Laws. Election Rules and any amendments shall be submitted to the City ninety (90) days prior to the election.

Article VIII. Public Records

The Commission shall adhere to all public record requirements in the Ohio Revised Code and Columbus City Code. The Commission shall maintain and make available for prompt inspection any public records in their possession. Storage of all records for the Columbus South Side Area Commission will be maintained at the South Side Pride Center located at 280 Reeb Avenue, Columbus, Ohio 43207 or at its subsequent re-location. Additional copies of minutes and By-Laws can be received by requesting copies be sent via email or regular mail by contacting the Recording Secretary by email with a copy to the Chairperson and Vice Chairperson.

Article IX. Parliamentary Procedures

All requests for letters of support or opposition on zoning issues must be presented to the CRNA(s) that the request is located in prior to being placed on the Columbus South Side Area Commission agenda. Any demolition requests after being shared with the CRNAs will be on the next commission agenda. Emergency demolition requests will be shared with CRNA(s) and will be on the next commission agenda as informational only.

Any issue deemed to need immediate action will be taken into consideration by the Commission at a special meeting prior to the upcoming monthly meeting. The Commission will still follow all procedures, as stated above but emergency situations cannot call for any electronic media voting.

Article X. Parliamentary Authority

Latest Edition of Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these By-Laws and any special rules of order the Commission may adopt.

Article XI. Amendment of By-Laws

Section 1. Procedure. These By-Laws may be amended as permitted in C.C. Section 3109.14 at any regular meeting of the Commission by an affirmative vote of two-thirds of the Commissioners provided that the amendment was properly submitted in writing at the previous regular Commission meeting. The Recording Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. Section 121.05. Section 2. Review. In May of every even numbered year, the Commission By-Laws shall be reviewed by a Special Committee appointed by a majority vote of the Commission to determine whether revisions or amendments should be made thereto.

These By-Laws are adopted this 23rd day of June, 2020.

THE COLUMBUS SOUTH SIDE AREA COMMISSION

Signature: James E. Griffin

Name: James Griffin

Columbus South Side Area Commission Chair

Signature: 

Name: Erin E. Synk

Columbus South Side Area Commission Vice-Chair

Signature: 

Name: Tom Less

By-Laws Review Committee Representative

Adopted this 23rd day of June, 2020.

This adopted version of the Columbus South Side Area Commission By-Laws negates all previously distributed copies of this document.

To avoid future misinterpretations, version conflicts, etc. these By-Laws shall have a filename that includes their year of amendment. In addition, only the Chair and the By-Laws Review Committee will have access to the original .doc file for amendment purposes. All distributed copies will be in a 'clean' (non red-line/strikeout) .pdf format or paper printed copy, so it shall be easier for anybody to be able to view and/or open them.

Addendum A

By-Laws of the Columbus South Side Area Commission

In accordance with **Article V** of the By-Laws and the Election Rules, one (1) Commissioner shall be elected from each of the nine (9) Districts set forth below to represent such District or geographic area identified therein. The District Commissioners shall be elected by a majority vote of the persons who reside or own real property in such District, and each District Commissioner shall maintain their residency in the District from which he or she was elected. Failure to maintain such residency shall constitute resignation from the Commission pursuant to **Article IV** of the By-Laws.

District 1

Boundary Description:

Starting at the Northeast corner of E. Whittier Street and Jaeger Street; Proceeding North on Jaeger Street (east of the street centerline) to Kossuth Street; Proceeding East on Kossuth Street to S. Grant Avenue; Proceeding North on S. Grant Avenue to E. Sycamore Street; Proceeding East on E. Sycamore Street to Brust Street; Proceeding North on Brust Street to E. Beck Street; Proceeding East on E. Beck Street to Lathrop Street; Proceeding North on Lathrop Street to E. Livingston Avenue; Proceeding East on E. Livingston Avenue (south of the street centerline) to Parsons Avenue; Proceeding South on Parsons Avenue (west of the street centerline) to E. Whittier Street; Proceeding West on E. Whittier Street (north of the street centerline) to Jaeger Street.

Association in district: Schumacher Place Civic Association

District 2

Boundary Description:

Starting at the Northeast corner of E. Whittier Street and Parsons Avenue; Proceeding North on Parsons (east of the street centerline) to E. Livingston Avenue; Proceeding East on E. Livingston Avenue (south of the street centerline) to Studer Avenue; Proceeding South on Studer Avenue (west of the street centerline) to first alley west of Studer Avenue, otherwise known as Denton Alley; Proceeding West on alley running parallel to and lying south of Livingston Avenue otherwise known as Denton Alley (north of the street centerline) to its point of intersection with the; centerline of first unnamed alley running parallel to and lying east of Linwood Avenue; Proceeding South on the first unnamed alley running parallel to and east of Linwood to its point of intersection with the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street; Proceeding East on the second unnamed alley running parallel to and lying north of E. Whittier Street (south of the alley centerline) to its point of intersection with the centerline of Studer Avenue; Proceeding South on

Studer Avenue (west of the street centerline) to its point of intersection with the centerline of E. Whittier Street. Proceeding west on E. Whittier Street (north of the street centerline) to the east centerline of Parsons

Association in district: Southern Orchards Civic Association

District 3

Boundary Description:

Starting at the Northeast corner of State Route 104 and the Scioto River; Proceeding North along the Scioto River (east of river centerline) to Greenlawn Avenue; Proceeding East on Greenlawn Avenue (south of the street centerline) to South High Street; Proceeding North on South High Street to Thurman Avenue (east of the street centerline); Proceeding East on Thurman Avenue to South Pearl Street (south of the street centerline); Proceeding South on South Pearl Street to Nursery Lane (west of the street centerline); Proceeding East of Nursery Lane to Blackberry Alley (south of the street centerline); Proceeding North on Blackberry Alley to Whittier Street (east of the street centerline); Proceeding East on E. Whittier Street (south of the street centerline) to Parsons Avenue; Proceeding South on Parsons Avenue (west of the street centerline) to the unnamed alley between Morrill Avenue and Hinman Avenue; Proceeding West on the unnamed alley between Morrill Avenue and Hinman Avenue (north of the street centerline) to 4th Street; Continuing East across the properties located between 4th Street and 3rd Street to High Street; Proceeding South on High Street (west of the street centerline) to State Route 104.

Association in district: Merion Village Association

District 4

Boundary Description:

Starting at the Northeast corner of Frebis Avenue and Parsons Avenue; Proceeding North on Parsons Avenue (east of the street centerline) to E. Whittier Street; Proceeding East on E. Whittier Street (south of the street centerline) to Lockbourne Road; Proceeding South on Lockbourne Road (west of the street centerline) to Frebis Avenue; Proceeding West on Frebis Avenue (north of the street centerline) to Parsons Avenue.

Association(s) in district: Edgewood Civic Association, Ganthers Place Civic Association, Southside CAN, and Thurman Square Civic Association

District 5

Boundary Description:

Starting at the Northeast corner of Moler Road and Lockbourne Road; Proceeding North on Lockbourne Road (east of the street centerline) to E. Whittier Street; Proceeding East on E. Whittier

Street (south of the street centerline) to its point of intersection with Rhoads Avenue; Continuing East along the extended centerline of Whittier Street to Memory Lane; Proceeding East along the centerline of Memory Lane to its point of intersection with Alum Creek Drive; Proceeding East along the extended centerline of Memory Lane (south of street centerline) to the West bank of Alum Creek; Proceeding South along the West bank of Alum Creek (west of the creek) to the extended imaginary line of the parking lot that intersects Alum Creek Drive; Proceeding Southwest along the extended imaginary line of the parking lot and continuing on the parking lot to Alum Creek Drive; Proceeding West on Winslow Drive (north of the street centerline) from its' point of intersection with the parking lot and Alum Creek Drive and across an imaginary line which crosses a field and railroad tracks and reconnects with Universal Road; Continuing West along Universal Road (north of the street centerline) to Fairwood Avenue; Proceeding North on Fairwood Avenue (east of the street centerline) to Moler Road; Proceeding West on Moler Road (north of the street centerline) to Lockbourne Road.

Association in district: Deshler Park Civic Association

District 6

Boundary Description:

Starting at the Northeast corner of Woodrow Avenue and Parsons Avenue; Proceeding North on Parsons Avenue (east of the street centerline) to Frebis Avenue; Proceeding East on Frebis Avenue (south of the street centerline) to the unnamed alley between S. Champion Avenue and Oakwood Avenue; Proceeding South on the unnamed alley between S. Champion Avenue and Oakwood Avenue (east of the alley centerline) to the extended imaginary centerline of the unnamed alley south of Woodrow Avenue; Proceeding West on the extended imaginary centerline of the unnamed alley south of Woodrow Avenue (north of the alley centerline) to Parsons Avenue.

Association in district: Vassor Village Civic Association

District 7

Boundary Description:

Starting at the Northeast corner of Parsons Avenue and Marion Road; Proceeding North on Parsons Avenue (east of the street centerline) to the unnamed alley south of Woodrow Avenue; Proceeding East on the unnamed alley south of Woodrow Avenue (south of the alley centerline) to the unnamed alley between S. Champion Avenue and Oakwood Avenue; Proceeding North on the unnamed alley between S. Champion Avenue and Oakwood Avenue to Frebis Avenue; Proceeding East on Frebis Avenue (south of the street centerline) to Lockbourne Road; Proceeding South on Lockbourne Road (west of the street centerline) to Moler Road; Proceeding East on Moler Road (south of the street centerline) to Fairwood Avenue; Proceeding South on Fairwood Avenue (west of the street centerline) to Universal Road; Proceeding East on Universal Road across an imaginary line which crosses railroad tracks and a field and reconnects with Winslow Drive into Alum Creek Drive and crosses parking lot to Alum Creek; Proceeding South on Alum Creek to State Route 104; Proceeding

West on State Route 104 (north of the street centerline) to Refugee Road; Continuing West on Refugee Road (north of the street centerline) to Lockbourne Road; Proceeding North on Lockbourne Road (east of the street centerline) to Marion Road; Proceeding West on Marion Road (north of the street centerline) to Parsons Avenue.

Association in district: Innis Gardens Village Civic Association

District 8

Boundary Description:

Starting at the Northeast corner of High Street and Woodrow Avenue; Proceeding 6 parcels North on High Street (east of the street centerline); Proceeding East from the 6th parcel north of High Street cutting across properties to 3rd Street; Continuing East across the properties located between 3rd Street and 4th Street to the unnamed alley between Morrill Avenue and Hinman Avenue; Proceeding East from the unnamed alley between Morrill Avenue and Hinman Avenue (south of the street centerline) to Parsons Avenue; Proceeding South on Parsons Avenue (west of the street centerline) to Woodrow Avenue including all parcels with Woodrow Avenue addresses; Proceeding West on Woodrow Avenue including all parcels with Woodrow Avenue addresses to High Street.

Association in district: Hungarian Village Society

District 9

Boundary Description:

Starting at the Northeast corner of High Street and State Route 104; Proceeding North on High Street (east of the street centerline) to Woodrow Avenue excluding all parcels with Woodrow Avenue addresses; Proceeding East on Woodrow Avenue excluding all parcels with Woodrow Avenue addresses; Proceeding South on Parsons Avenue (west of the street centerline) to Marion Rd; Proceeding East on Marion Road (south of the street centerline) to Lockbourne Rd; Proceeding South on Lockbourne Road (west of the centerline) to State Route 104; Proceeding West on State Route 104 (north of the street centerline) to High Street.

Association in district: Reeb-Hosack/Steelton Village Association, Stambaugh-Elwood Association

Parsons Area Merchants Association (PAMA) is located in all Districts of the CSSAC

Addendum B

Columbus South Side Area Commission Zoning Policy

The following are the steps to follow in order to complete the process for variances within the Columbus South Side Area Commission (CSSAC) boundaries.

Council Variances or BZA Applications:

1. File application for demolition or variance with the City Buildings Department.
2. Contact the CSSAC Zoning Chair, by email at (zoning chair email) to alert them that an application has been filed.
3. Receipt of application from the City is necessary for the process to continue. No requests for variance will be considered until the application has been received by the CSSAC Zoning Chair from the city buildings department.
4. Once the application has been received, an email or phone call will be sent to the applicant and area civic association representative informing them of the application and explanation of the request. Zoning Chair will forward application to each of the committee members and presidents of affected civic associations. Further, if the application is located on a border of an adjacent area commission, the Zoning Chair shall notify said area commission. The civic association will have 45 days to return a recommendation to CSSAC.
5. If the Zoning Chair determines a project is of significant magnitude to warrant additional notice and discussion, the Zoning Chair may issue appropriate 7-day public notice of a special, informational meeting to discuss the application, which the applicant is required to attend. The affected civic associations may request a public meeting via the Zoning Chair, which will be approved at the sole discretion of the Zoning Chair. Special meetings shall be conducted at a public location and open to the general public.
6. Following special meetings as outlined in step 5 or in the event special meetings are not warranted, the applicant must attend the next scheduled civic association meeting to present the reasons for the request. Applicants are required to appear before the civic association no more than one time per application.
7. Upon considering the request, the civic association will issue a recommendation and send notice via email to the CSSAC Zoning Chair (zoning chair email) within 3 business days containing the completed City of Columbus approved zoning form including the outcome of

the vote and additional reasons or concerns of the Civic Association regarding the application. In the event a civic association fails to respond within 45 days or request additional time, the Commission will proceed as if the civic association has no objections to the request.

8. The CSSAC Zoning Chair will schedule the application for the next regularly scheduled Zoning Site Hearing. Site hearings are held the second Saturday of the month at 10 am. At that time the Zoning Committee will meet and determine a recommendation of the request to be presented at the upcoming CSSAC meeting, with consideration of the civic association's recommendation.
9. The applicant must attend the next regularly scheduled CSSAC meeting, which is scheduled the fourth Tuesday of each month. Location of the meeting is the . The meeting starts at 6:30 pm. Failure to attend the meeting will delay the application or result in a non-approval vote by the CSSAC. CSSAC offers the opportunity for members of the public to offer testimony regarding all zoning applications. The Commission will accept three speakers in favor and three opposed in addition to the representative of civic associations affected by the request. The civic association representative may have up to 5 minutes to speak. All comments will be limited to three minutes. The applicant will receive up to 10 minutes to present the project and respond to questions from commissioners and those raised by speakers.
10. Final decision will be made at the meeting unless the CSSAC asks for additional information regarding the request. The Commission will then table the request and bring it up for consideration at the next regularly scheduled commission meeting.
11. Following the Commission vote, all forms will be signed and sent to the appropriate City official for final submission of CSSAC recommendation on the request within three business days. Applicant shall provide Zoning Chair with completed forms excepting the fields of vote, comments, and signature.

Demolition Permits are handled as follows:

1. Submit application and payment to City Buildings Department.
2. Once received, the Zoning Chair will notify all Zoning Committee members and appropriate civic association presidents of said demolition request.
3. Any party has 10 business days to request additional information or to ask for a site hearing in the matter.
4. After the 10 days the Zoning Chair will visit the site to confirm the site address and give signature to party applying for the permit.
5. The Zoning Chair shall visually inspect the site 30 days later to ensure said demolition is complete.

All Zoning Committee members shall be sworn members and shall follow all South Side Area Commission Bylaws and Columbus City Code.

Although your request may be of an urgent nature to you, the CSSAC has put this process into place to protect the development and demolition of buildings in the area. Please understand that all

CSSAC Chair JEG CSSAC Vice Chair EES CSSAC By-Laws Rep TML 26

commissioners are volunteers and want to work with you to get things accomplished, while maintaining the integrity of the South Side of Columbus. It is important that you plan for this process in your timeline. The CSSAC highly recommends applicants engage the appropriate civic association early in the process, possibly before a formal application is submitted to the City, to ensure the process runs smoothly and as quickly as possible.

Addendum C

Columbus South Side Area Commission

Commissioner Job Description

The following is a synopsis of the things that will be asked of you are appointed to the Columbus South Side Area Commission. Please be advised additional responsibilities may come into act during your appointment.

1. District Commissioners shall reside within their specified District boundaries, At-Large Commissioners shall reside, have employment, or ownership in real property in the Commission Area, within the South Side boundaries.
2. Serving their term for a period of three (3) years.
3. Reading/Reviewing the Bylaws for content (and possible amendments since the previously adopted copy).
4. Monthly attendance, so far as possible, at regular Commission meetings – which are held the 4th Tuesdays of each month (usually excluding August recess, unless a meeting is deemed necessary); along with any other regular or special meetings deemed an official Commission meeting. In addition, those appointed as an Officer to the Executive Committee will meet the Saturday prior to the Commission meeting. Absences from three (3) Consecutive meetings or from a total of four (4) regular meetings in any one calendar year shall be deemed as a resignation, as stated in the Columbus South Side Area Commission Bylaws.
5. Serve on at least one (1) committee per year, which includes attending that committee's meetings.
6. It is desirable, but not required, that Commissioners attend their own Civic Meetings to gather and relay information between organizations (i.e. District Reports).
7. A newly appointed Commissioner may be asked to Chair a committee (depending on their area of expertise) in addition to their regular responsibilities; otherwise Committee Chairs will be chosen from those who have served no less than one (1) year on the Commission.

Addendum D

Columbus South Side Area Commission

Commission Seat Election Schedule

The following is a list of the future election years for each commission seat. Election groups are as follows:

- Election Group 1: Districts 1, 6, and 9; At-Large Business (BUS); At-Large PAMA (PAMA); At-Large Youth (YOU)
- Election Group 2: Districts 2, 4, and 7; At-Large Education (EDU); At-Large Religious-Social Services (RSS)
- Election Group 3: Districts 3, 5, 8; At-Large Resident (RES); At-Large Labor (LAB)

Year	Election Group	Year	Election Group
2020	1: 1, 6, 9, BUS, PAMA, YOU	2031	3: 3, 5, 8, RES, LAB
2021	2: 2, 4, 7, EDU, RSS	2032	1: 1, 6, 9, BUS, PAMA, YOU
2022	3: 3, 5, 8, RES, LAB	2033	2: 2, 4, 7, EDU, RSS
2023	1: 1, 6, 9, BUS, PAMA, YOU	2034	3: 3, 5, 8, RES, LAB
2024	2: 2, 4, 7, EDU, RSS	2035	1: 1, 6, 9, BUS, PAMA, YOU
2025	3: 3, 5, 8, RES, LAB	2036	2: 2, 4, 7, EDU, RSS
2026	1: 1, 6, 9, BUS, PAMA, YOU	2037	3: 3, 5, 8, RES, LAB
2027	2: 2, 4, 7, EDU, RSS	2038	1: 1, 6, 9, BUS, PAMA, YOU
2028	3: 3, 5, 8, RES, LAB	2039	2: 2, 4, 7, EDU, RSS
2029	1: 1, 6, 9, BUS, PAMA, YOU	2040	3: 3, 5, 8, RES, LAB
2030	2: 2, 4, 7, EDU, RSS	2041	1: 1, 6, 9, BUS, PAMA, YOU

UNIVERSITY AREA COMMISSION

BY LAWS

As adopted on July 15, 2020

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 commissioner shall be three years, with the positions in each of the district commissioner seats 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.

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 vote on all requests for demolitions. The decision of this committee on all such requests is final and must be reported to the Commission at the next regularly scheduled meeting.

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.

AGENDA

PROPERTY MAINTENANCE APPEALS BOARD

Monday, August 10, 2020 @ 1:00
111 N. Front Street-2nd Floor Hearing Room

*****Mask and Social Distancing Required*****

1. **Case Number PMA-412**
 Appellant: David and Ann Proctor
 Property: 2217 Strimple Ave.
 Inspector: Clay Ellis
 Accela#: 20475-06056

2. **Case Number PMA-413**
 Appellant: Centenary United Methodist Church/Tom Householder
 Property: 2662 Fern Ave.
 Inspector: Kyle McGlumphy
 Accela#: 20475-06197

3. **Case Number PMA-414**
 Appellant: John and Shareena Casey/Attorney David M. Kennedy
 Property: 813 Summit St.
 Inspector: Valentine Gleich
 Accela#: 20440-01182/20444-00011

4. **Case Number PMA-415**
 Appellant: Weber Holdings Universal LTD/Attorney Jeffrey Willis
 Property: 1685 Universal Rd.
 Inspector: John Conway
 Accela#: 20475-06278

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.