

# **Columbus City Bulletin**



**Bulletin #38**  
**September 19, 2020**

# Proceedings of City Council

Saturday, September 19, 2020



## SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, September 14, 2020*; by Mayor Andrew J. Ginther on *Wednesday, September 16, 2020*; and attested by the Acting City Clerk, prior to Bulletin publishing)

(Please Note: Ordinance 1699-2020 was published in City Bulletin #31, August 1, 2020 in error. It will be published in its entirety upon passage by Council.)

### **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.*

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Monday, September 14, 2020

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 33 OF COLUMBUS CITY COUNCIL, SEPTEMBER 14, 2020 at 5:00 P.M. (via WebEx online/virtual meeting due to COVID-19 stay at home order)**

**PRESIDENT HARDIN ASKED FOR A MOTION TO ADJOURN REGULAR MEETING NO. 31 OF COLUMBUS CITY COUNCIL. A MOTION WAS MADE BY COUNCILMEMBER DORANS, SECONDED BY COUNCILMEMBER REMY TO ADJOURN THE MEETING. THE MOTION CARRIED BY THE FOLLOWING VOTE: AFFIRMATIVE:7 NEGATIVE: 0**

### **ROLL CALL**

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

### **READING AND DISPOSAL OF THE JOURNAL**

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

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

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

- 1**     [C0011-2020](#)     THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, SEPTEMBER 9, 2020:  
Transfer Type: D5, D6  
To: First Watch Restaurants Inc  
DBA First Watch 0061  
496 S High St  
Columbus OH 43215  
From: New Tap Gateway LLC  
DBA World of Beer  
1568 N High St & Patio

Columbus OH 43201  
Permit# 27401200070

Transfer Type: D1, D2, D3  
To: New India Restaurant LLC  
DBA Indian Oven  
427 E Main St & Patio  
Columbus OH 43215  
From: Hossains Enterprises Inc  
DBA Indian Oven  
427 E Main St & Patio  
Columbus OH 43215  
Permit# 6345574

Transfer Type: D5, D6  
To: Walter Royce Family LLC  
DBA  
8791 Lyra Dr & Patio  
Columbus OH 43240  
From: Cantina Laredo Columbus Nashville LP  
DBA Cantina Laredo 198  
8791 Lyra Dr & Patio  
Columbus OH 43240  
Permit# 9197854

New Type: C1, C2, D6  
To: Doordash Essentials LLC  
1530 Gerrard Ave  
Columbus OH 43212  
Permit# 22625050005

TREX Type: D5  
To: LKLASTDANCE LLC  
201 S. High St  
Columbus, OH 43215  
From: Brazenhead Ltd.  
56 N. High St.  
Dublin, OH 43017  
Permit# 0927801

Advertise Date: 9/19/20  
Agenda Date: 9/14/20  
Return Date: 9/24/20

**Read and Filed**

## RESOLUTIONS OF EXPRESSION

### M. BROWN

- 2      [0127X-2020](#)      To Honor the Memory of those Lost during the Terror Attacks of September 11, 2001
- Sponsors:**      Mitchell Brown, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Mitchell Brown, seconded by Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:**    7 -    Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### REMY

- 3      [0126X-2020](#)      To honor, recognize and celebrate Welcoming Week 2020 in Columbus, Ohio.
- Sponsors:**      Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:**    7 -    Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### TYSON

- 4      [0131X-2020](#)      To proclaim September as Sickle Cell Disease Awareness Month in the City of Columbus and to recognize the Columbus Urban League Young Professionals, Beyond the Cell, and the Ohio Sickle Cell and Health Association for their advocacy and commitment to bringing awareness to Sickle Cell Disease.
- Sponsors:**      Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin
- A motion was made by Priscilla Tyson, seconded by 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

**THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Health and Human Services Committee: Ordinance #2070-2020**

**FR FIRST READING OF 30-DAY LEGISLATION**

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

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

**FR-1** [1767-2020](#) To authorize the City Auditor to transfer appropriation between departments within the Smart City Grant Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Roberts Service Group for the installation of electrical chargers, at the Central Safety Building facility, located at 120 Marconi Boulevard; to authorize the expenditure of \$52,000.00 from the Smart City Grant Fund. (\$52,000.00)

**Read for the First Time**

**FR-2** [1803-2020](#) 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 V-Plow and Electric Hopper Spreaders various trucks; and to authorize the appropriation and expenditure of \$79,968.00 from the Special Income Tax fund. (\$79,968.00)

**Read for the First Time**

**FR-3** [1841-2020](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Bomar Construction Company for building renovations at fleet maintenance facilities; to amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within the Fleet Management Capital Fund; to authorize the expenditure of \$10,000.00 from the General Fund; and to authorize the expenditure of \$40,000.00 from the Fleet Management Capital Fund. (\$50,000.00)

**Read for the First Time**

**FR-4** [1990-2020](#) To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to renew a contract with Dove Building Services, Inc. for custodial services at Columbus Public Health; and to authorize the expenditure of \$297,000.00 from the General Fund

(\$297,000.00)

**Read for the First Time**

- FR-5** [1991-2020](#) To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to renew a contract with Key Cleaning Connection LLC for custodial services at the Columbus Police Academy; and to authorize the expenditure of \$230,000.00 from the General Fund. (\$230,000.00)

**Read for the First Time**

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

- FR-6** [1968-2020](#) To authorize the Director of Education to enter into a contract with Terrie Young Ragland to perform various consulting functions for the Department; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$45,000.00 from the general fund. (\$45,000.00)

**Read for the First Time**

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

- FR-7** [1533-2020](#) To authorize an appropriation of \$2,541,838.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police to fund travel and training needs and purchase equipment, supplies, and services. (\$2,541,838.00 )

**Read for the First Time**

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

- FR-8** [1749-2020](#) To authorize the Director of Finance and Management to establish a contract with Fyda Freightliner Columbus, Inc., for the purchase and delivery of one (1) Diesel Powered Roll Off Hoist Truck, for the Department of Public Utilities, Division of Sewerage and Drainage; and to authorize the expenditure of \$165,129.00 from the Sewer Operating Sanitary Fund. (\$165,129.00)

**Read for the First Time**

- FR-9** [1758-2020](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract / Purchase Agreement, with Pentair Water Group, dba Pentair Flow Technologies LLC, for the purchase of Fairbanks Morse Pump Parts and Services for the Division of Water; to authorize the transfer, appropriation, and expenditure of up to



\$200,000.00 from and within the Water Permanent Improvements Fund; and to amend the 2019 Capital Improvements Budget. (\$200,000.00)

**Read for the First Time**

- FR-10** [1806-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with Sunesis Construction Company for the Blueprint Linden Agler/Berrell Project; to authorize the appropriation and transfer of \$3,799,552.88 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$3,799,552.88 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services within the Sanitary General Obligations Voted Bonds Fund; and to amend the 2019 Capital Improvement Budget. (\$3,801,552.88)

**Read for the First Time**

- FR-11** [1842-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Process Control Computer Maintenance with Schneider Electric Systems USA.

**Read for the First Time**

- FR-12** [1843-2020](#) To authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc. in the amount of \$500,000.00 for the continuation of billing system and metering audit services; to authorize the expenditure of \$124,400.00 from the Power Operating Fund, \$155,200.00 from the Water Operating Fund, \$174,000.00 from the Sewer Operating Fund, and \$46,400.00 from the Stormwater Operating Fund. (\$500,000.00)

**Read for the First Time**

- FR-13** [1867-2020](#) To authorize the Director of Public Utilities to enter into a planned modification with Resource International, Inc. for Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration for the Department of Public Utilities; to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewer System Operating Fund and \$23,200.00 from the Stormwater Operating Fund. (\$200,000.00)

**Read for the First Time**

- FR-14** [1873-2020](#) To authorize the Director of Public Utilities to modify and increase the Professional Construction Management II (PCM II) Services agreement with AECOM Technical Services, for the Division of Water; to authorize a transfer and an expenditure up to \$2,878,000.00 within the Water

General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$2,878,000.00)

**Read for the First Time**

**FR-15** [1882-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Blueprint Linden - Oakland Park / Medina Improvements Project in an amount up to \$3,361,308.31; to authorize the appropriation and transfer of \$2,448,149.91 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$2,448,149.91 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$1,000.00 within the Sanitary General Obligations Voted Bonds Fund; to authorize an expenditure up to \$914,158.40 within the Water General Obligations Bonds Fund; and to amend the 2019 Capital Improvements Budget. (\$3,363,308.31)

**Read for the First Time**

**FR-16** [1883-2020](#)

To authorize the Director of Public Utilities to modify an existing engineering agreement with Brown and Caldwell for the Southerly Waste Water Treatment Plant Digestion Process Expansion project; to authorize an expenditure of up to \$517,420.00 from the Sanitary Sewers General Obligation (G.O.) Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$517,420.00)

**Read for the First Time**

**FR-17** [1898-2020](#)

To authorize the Director of Public Utilities to modify and increase the contract with New River Electrical Corporation for the Power Distribution Installation and Restoration services for the Division of Power; and to authorize the expenditure of \$800,000.00 from the Electricity Operating Fund. (\$800,000.00)

**Reconsidered**

**FR-18** [1901-2020](#)

To authorize the appropriation of an amount not to exceed \$40,000.00 from the unappropriated balance of the Public Utilities Special Purpose Fund to the Public Utilities Department to continue purchasing supplies and providing services during Fiscal Year 2020. (\$40,000.00)

**Read for the First Time**

**FR-19** [1911-2020](#)

To authorize the Director of Public Utilities to modify and increase the 2020 - 2022 Construction Administration and Inspection Services agreement with H. R. Gray & Associates, Inc. for one Division of Sewerage & Drainage/Stormwater Section projects; to authorize transfers and expenditures up to \$255,437.69 within the Storm Sewer Bonds Fund; and to amend the 2019 Capital Improvements Budget.

(\$255,437.69)

**Read for the First Time**

**FR-20** [1914-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with Facemyer Landscaping LLC for the Lehnert Farms/Bolton Field Storm Improvements Project, to authorize the appropriation and transfer of \$1,590,208.15 from the Storm Sewer Reserve Fund to the Ohio Water Development Authority (OWDA) Storm Sewer Loan Fund; and to authorize the expenditure of \$1,590,208.15 from the Ohio Water Development Authority (OWDA) Storm Sewer Loan Fund; to amend the 2019 Capital Improvement Budget; to authorize the transfer within and expenditure of up to \$2,000.00 for the Department of Public Service to provide for Prevailing Wage Administration Costs for the Division of Sewerage and Drainage, Stormwater Section. (\$1,592,208.15)

**Read for the First Time**

**FR-21** [1937-2020](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Advanced Engineering Consultants for the Parsons Avenue Water Plant HVAC Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$890,000.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$890,000.00)

**Read for the First Time**

**FR-22** [1941-2020](#)

To authorize the Finance and Management Director to establish a contract with The Safety Company dba MTech Company for the purchase of one (1) Vacuum Excavation Trailer for the Division of Water; and to authorize the expenditure of \$62,187.00 from the Water Operating Fund. (\$62,187.00)

**Read for the First Time**

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

**FR-23** [1846-2020](#)

To authorize the Director of the Department of Public Service to execute those documents necessary to transfer to Kumiko Matsuura and James King a 0.052 acre portion of right-of-way which is an unimproved alley running east/west directionally and is just to the north of and adjacent to 654 Miner Avenue. (\$0.00)

**Read for the First Time**

**FR-24** [1849-2020](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.019 acre portion of the North 17th Street Right-of-Way that is just to the north of, and adjacent to,

222 North 17th Street, to Blueprint Development Company. (\$0.00)

**Read for the First Time**

- FR-25** [1850-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements within the public right-of-way to 15 West Cherry LLC for two canopies for their renovation project located at 15 West Cherry Street. (\$0.00)

**Read for the First Time**

- FR-26** [1878-2020](#) To authorize the Finance and Management Director to enter into Universal Term Contracts for the option to purchase Traffic Control Devices with Paul Peterson Co. and AWP Inc.; and to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001343. (\$2.00).

**Read for the First Time**

- FR-27** [1950-2020](#) To accept a limited warranty deed for parcels of real property to be used as road right-of-way; to dedicate these parcels as public rights-of-way; and to name said rights-of-way as public roadways as described within this Ordinance. (\$0.00)

**Read for the First Time**

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

- FR-28** [2012-2020](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with HQ Office I LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$19,200,000.00 in real property improvements, and the creation of 15 new full-time permanent positions.

**Read for the First Time**

- FR-29** [2013-2020](#) To accept the application (AN20-005) of Robert B Cook and Thomas B Fritz Tr for the annexation of certain territory containing 2.04± acres in Franklin Township.

**Read for the First Time**

- FR-30** [2031-2020](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Franklin International, Inc. 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 \$12,500,000.00 including \$3,500,000.00 in additions

and construction, \$2,500,000.00 in improvements to existing buildings, and \$6,500,000.00 in machinery and equipment and the creation of 2 net new full-time permanent positions with an estimated new annual payroll of approximately \$88,650.00 and the retention of 350 jobs with an approximate annual payroll of \$24,838,883.00 at the Project Site.

**Read for the First Time**

## CA CONSENT ACTIONS

### RESOLUTIONS OF EXPRESSION:

#### TYSON

- CA-1** [0128X-2020](#) To celebrate the life and service of Ms. June Alleyne Bertley and to extend our sincerest condolences to her family and friends on the occasion of her passing, Tuesday, July 21, 2020.
- Sponsors:** Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

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

- CA-2** [0129X-2020](#) To recognize the inauguration and opening of the new Genova San Giorgio Bridge as a symbol of hope and renewal and to extend our best wishes to Mayor Marco Bucci and the residents of, Genoa, Italy, the City of Columbus' first and oldest Sister City.
- Sponsors:** Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

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

- CA-3** [0130X-2020](#) To celebrate the life, legacy and service of Cheryl A. Boyce, the Executive Director Emeritus of the Ohio Commission on Minority Health and to extend our deepest condolences to her family on her passing; Tuesday August 25, 2020.
- Sponsors:** Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

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

#### HARDIN

- CA-4** [0124X-2020](#) To honor, recognize and celebrate the life of Caleb Benjamin Cooperrider 1984-2020
- Sponsors:** Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

This item was approved on the Consent Agenda.

- CA-5** [0125X-2020](#) To recognize and celebrate Reverend Doctor Henry L. Johnson, III on 50 years of preaching the gospel

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

This item was approved on the Consent Agenda.

- CA-6** [0132X-2020](#) To Honor, Recognize and Celebrate the Contributions of the Historic Adams Family Reunion 100th Anniversary

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

This item was approved on the Consent Agenda.

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

- CA-7** [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.

This item was approved on the Consent Agenda.

- CA-8** [1742-2020](#) To authorize an appropriation within the Community Development Block Grant; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with 2K General Company for renovation of the City's Central Community House; and to authorize the expenditure of \$933,000.00 from the Community Development Block Grant fund; and to declare an emergency. (\$933,000.00)

This item was approved on the Consent Agenda.

- CA-9** [1743-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with Burgess & Niple, Inc. for testing, construction administration, and design of a dewatering system related to correcting the high water table at Fire Station 15; to authorize the expenditure of \$218,186.71 from the Safety Voted Bond Fund; and to declare an emergency. (\$218,186.71 )

This item was approved on the Consent Agenda.

- CA-10** [1797-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Ventrac Parts with Century Equipment; 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-11** [1820-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Toro Irrigation Parts with Century Equipment.; 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-12** [1834-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Automotive Tires with Goodyear Tire and Rubber Company; 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-13** [1835-2020](#)

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Meyer Spreader Parts with Excenture Business Solutions, and to declare an emergency.

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

**CA-14** [1836-2020](#)

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Swenson Spreader Parts with Excenture Business Solutions, and to declare an emergency.

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

**CA-15** [1837-2020](#)

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Parker Motors and Chelsea PTO Parts with Excenture Business Solutions, and to declare an emergency.

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

**CA-16** [1851-2020](#)

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Heil Environmental Parts and Services with Bell Equipment Company, and to declare an emergency.

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

**CA-17** [1854-2020](#)

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Horton Emergency Vehicle Parts and Services with Halcore Group, Inc., dba Horton Emergency Vehicles Company; and to declare an emergency.

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

- CA-18** [1862-2020](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Oils, Greases and Fluids with Glockner Oil Company, 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-19** [1869-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Waste Disposal Services with Chemtron Corporation Environmental Services; 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-20** [1871-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Navistar International Parts and Services with Rush Truck Centers of Ohio, Inc.; and to declare an emergency.

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

- CA-21** [1872-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Pierce Manufacturing Parts and Services with Finley Fire Equipment Company, Inc.; and to declare an emergency.

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

- CA-22** [1877-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Versalift Parts and Services with Utility Truck Equipment, Inc.; and to declare an emergency.

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

- CA-23** [1931-2020](#) To authorize the Finance and Management Director to establish purchase orders with Dell Marketing LP for the purchase of up to fifty-five (55) tablet computers and necessary hardware and accessories for Code Enforcement vehicles, in accordance with the terms and conditions of State of Ohio Cooperative Contracts; to authorize the expenditure of up to \$146,969.35 from the CARES Act Fund; and to declare an emergency. (\$146,969.35)

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

- CA-24** [1933-2020](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Jet Fuel with Arrow Energy, 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-25** [1943-2020](#)

To authorize the City Auditor to modify a contract with AED Advisers, LLC for the continuation of professional services associated with the review of existing policies and procedures supporting the City's compliance with IRS Publication 1075; to authorize the expenditure of \$67,200.00 from the Income Tax Division operating fund; and to declare an emergency. (\$67,200.00)

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

**CA-26** [1944-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Tech Tire Repair Products with Michael W. Yost, dba Tech Source Ltd., in accordance with the sole source provisions of the Columbus City Code; 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-27** [1957-2020](#)

To authorize the Finance and Management Director to modify the contract for Armored Car Services with Brinks Incorporated to insert price escalator language into the contract to allow for price escalations; and to declare an emergency.

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

**CA-28** [2020-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Southeastern Equipment OEM Parts and Services with Southeastern Equipment Company, Inc. in accordance with the sole source provisions of the Columbus City Code; 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.**

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

**CA-29** [1608-2020](#)

To authorize and direct the Director of the Recreation and Parks Department to accept a grant and enter into a grant agreement in the amount of \$115,000.00 with the United States Soccer Federation Foundation, Inc. for the implementation of the Soccer for Success program; to authorize the appropriation of \$115,000.00 to the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$115,000.00)

This item was approved on the Consent Agenda.

- CA-30** [1981-2020](#) To authorize the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Company for the installation of trees throughout the City of Columbus; to authorize the expenditure of \$190,304.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$190,304.00)

This item was approved on the Consent Agenda.

- CA-31** [1982-2020](#) To authorize the Director of Recreation and Parks to enter into contract with Custom Landscape Contractors for the installation of trees in Franklin Park; to authorize the expenditure of \$33,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$33,000.00)

This item was approved on the Consent Agenda.

- CA-32** [2002-2020](#) To authorize the Director of Recreation and Parks to enter into contract with Custom Landscape Contractors for the installation of trees in the Mid-East Community; to authorize the appropriation of \$265,735.00 within the CDBG Fund and in accordance with the 2020 Annual Action Plan as approved by Council; to authorize the expenditure of \$265,735.00 from the CDBG Fund; and to declare an emergency. (\$265,735.00)

This item was approved on the Consent Agenda.

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

- CA-33** [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)

This item was approved on the Consent Agenda.

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

- CA-34** [1517-2020](#) To authorize the amendment of Public Safety's Capital Improvement Budget; to authorize the City Auditor to transfer and appropriate \$127,026.64 within the General Permanent Improvement Fund; to authorize the Finance and Management Director to issue a purchase order for Panasonic "Toughbook" laptop computers for the Division of Fire from an existing Cooperative State of Ohio Term Schedule Contract

established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with ARC Acquisitions US Inc.; to authorize the expenditure of \$127,026.64 from the General Permanent Improvement Fund; and to declare an emergency. (\$127,026.64)

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

**CA-35** [1780-2020](#)

To authorize the Director of the Department of Public Safety to enter into an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch, to accept a Grant award to pay for the cost of running a mentorship program by the Columbus Division of Police; to authorize the appropriation of \$223,042.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$223,042.00)

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

**CA-36** [1789-2020](#)

To authorize and direct the Mayor of the City of Columbus, on behalf of the Department of Public Safety, Division of Police, to accept a subgrantee award through the FY2019 Paul Coverdell National Forensic Science Improvement Act via the State of Ohio Office of Criminal Justice Services; to authorize Angela Farrington and Amy Amstutz, Crime Lab Supervisors, as the official city representatives to act in connection with the subgrant; to authorize an appropriation of \$58,050.77 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the subgrant project; and to declare an emergency. (\$58,050.77)

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

**CA-37** [1852-2020](#)

To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract and/or Purchase Agreements with Life-Assist, Inc., BoundTree Medical, Teleflex LLC, and Zoll Medical Corporation and for the purchase of EMS related miscellaneous medical and pharmaceutical supplies for the Department of Public Safety, Division of Fire; to authorize the expenditure of \$533,725.00 from the CARES Act Fund; to authorize the expenditure of \$58,000.00 from the General Fund; and to declare an emergency. (\$591,725.00)

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

**CA-38** [1855-2020](#)

To authorize the Finance and Management Director to establish a purchase order from an existing Purchase Agreement with Horton Emergency Vehicles for repairs to Horton Medic 8; to amend the 2019 Capital Improvement Budget and transfer funds between projects; to authorize the expenditure of \$140,155.84 from Public Safety's Capital

Improvement Funds; and to declare an emergency. (\$140,155.84)

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

**CA-39** [1856-2020](#)

To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for personal safety supplies with Blue Line Innovations LLC for the Division of Fire; to authorize the expenditure of \$76,907.00 from the General Government Grant Fund; and to declare an emergency. (\$76,907.00)

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

**CA-40** [1926-2020](#)

To authorize and direct the Public Safety Director of the City of Columbus to accept a grant award through the FY20 Law Enforcement Diversion Program from the Ohio Attorney General's Office; to authorize an appropriation of \$62,500.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the FY20 Law Enforcement Diversion Program; and to declare an emergency. (\$62,500.00)

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

**CA-41** [1939-2020](#)

To authorize an appropriation of \$150,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police; to authorize the Mayor of the City of Columbus to enter into year six of the OSU Crime Interdiction Security Initiative; and to declare an emergency (\$150,000.00).

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

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

**CA-42** [1771-2020](#)

To authorize the Director of Public Utilities to enter into a new sewer service agreement with the City of Worthington for wastewater treatment services, and to declare an emergency. (\$0.00)

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

**CA-43** [1823-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Sanitary Sewer Improvements - State & McDowell; to authorize the transfer within and expenditure of up to \$346,553.77 within the Streets & Highways General Obligation Bond Fund; to authorize the transfer within and expenditure of up to \$34,655.38 for Construction Administration and Inspection Services to the Department of Public Service; to amend the 2019 Capital Improvement Budget; and to declare an emergency. (\$381,209.15)

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

**CA-44** [1859-2020](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Itron Software, Maintenance and Equipment with Itron, Inc.; and to declare an emergency.

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

**CA-45** [1864-2020](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Scioto Peninsula Area Sanitary & Stormwater Improvements Project loan; to authorize the expenditure of \$19,864.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$19,864.00)

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

**CA-46** [1865-2020](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Clintonville 1 - Roof Redirection - Blenheim/Glencoe (Part 1) Project loan; to authorize the expenditure of \$7,962.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$7,962.00)

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

**CA-47** [1903-2020](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with Burgess & Niple, Inc. for the Watershed Miscellaneous Improvements - Griggs Boat Launch Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$105,000.00 from and within the Water General Obligations Bond Fund; to authorize an amendment to the 2019 Capital Improvements Budget; and to declare an emergency. (\$105,000.00)

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

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

**CA-48** [1790-2020](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology for various Departments, to establish a purchase order with Western Reserve Technology, LTD utilizing a State of Ohio, State Term Schedule to renew software support and maintenance for Netmotion software; to authorize the expenditure of \$63,600.00 from the Department of Technology, Information Services Operating Fund and to declare an emergency. (\$63,600.00)

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

**CA-49** [1920-2020](#) To authorize the Director of the Department of Technology to modify and renew a contract with Technology Site Planners for the continuation of professional services associated with the upgrade of the City's east and

west data centers; to authorize the expenditure of \$78,955.00 from the Department of Technology, Information Services Division, Information Services Internal Service Operating Fund; and to declare an emergency. (\$78,955.00)

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

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

**CA-50** [0116X-2020](#) To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the Traffic Signal Installation - Neil Avenue Signals project with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

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

**CA-51** [0117X-2020](#) To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the Arterial Street Rehabilitation - Hudson St - I71 to Cleveland Ave project, with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

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

**CA-52** [0118X-2020](#) To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the Intersection Improvements - James Road at Livingston Avenue project with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

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

**CA-53** [0119X-2020](#) To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the ADA Ramp Projects - Citywide Curb Ramps project with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

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

**CA-54** [0120X-2020](#) To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the Citywide School Zone Flashing Beacons project with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

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

- CA-55** [1795-2020](#) To accept the plat titled "Alkire Run Section 2 Part 2" from Alkire II Development for property located south of Alkire Road and west of Harrisburg Pike; and to declare an emergency. (\$0.00)  
**This item was approved on the Consent Agenda.**
- CA-56** [1853-2020](#) To amend the 2019 Capital Improvements Budget; to authorize a transfer of cash within the Water Permanent Improvements Fund; to appropriate funds within the Water Permanent Improvements Fund; to authorize the Director of Public Service to enter into a contract modification with The Righter Company in connection with the Bridge Rehabilitation - Annual Citywide Contract 2019 project; to provide for construction administration and inspection services for the project; to authorize the expenditure of up to \$167,942.25 within the Water Permanent Improvements Fund for the project; and to declare an emergency. (\$167,942.25)  
**This item was approved on the Consent Agenda.**
- CA-57** [1863-2020](#) To authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Signals - Jefferson Avenue at Long Street project; to authorize the expenditure of up to \$540,565.10 from the Street Construction Maintenance and Repair Fund for this project; and to declare an emergency. (\$540,565.10)  
**This item was approved on the Consent Agenda.**
- CA-58** [1866-2020](#) To amend the 2019 Capital Improvements Budget; to authorize the Director of Public to enter into a contract modification with EMH&T in connection with the Roadway Improvements - Design Manual project; to authorize the expenditure of up to \$15,000.00 from the Streets and Highways Bond Fund to pay for the modification; and to declare an emergency. (\$15,000.00)  
**This item was approved on the Consent Agenda.**
- CA-59** [1879-2020](#) To authorize the Director of Public Service to submit applications to, and to execute grant agreements with, the Ohio Department of Transportation relative to the Highway Safety Improvement Program, to accept and expend awarded grant funds, and to issue refunds, if necessary, for approved projects; and to declare an emergency. (\$0.00)  
**This item was approved on the Consent Agenda.**
- CA-60** [1880-2020](#) To amend the 2019 Capital Improvement Budget; to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Finance and Management to enter into contracts with Esec Corporation for the purchase of spray injection pothole patcher trucks; to authorize the expenditure of up to \$462,460.00 from the Streets and Highways Bond Fund to purchase the equipment;

and to declare an emergency. (\$462,460.00)

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

**CA-61** [1904-2020](#)

To authorize the Director of Public Service to enter agreements with and to accept equipment from the Ohio Department of Transportation relative to the Columbus Traffic Signal System; and to declare an emergency. (\$0.00)

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

**CA-62** [1917-2020](#)

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the State's Guardrail Upgrade project to be performed along several State and Federal roadways within the City of Columbus; and to declare an emergency. (\$0.00)

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

**CA-63** [1919-2020](#)

To authorize the Director of Public Service to enter into a professional services contract with ms consultants for the Signals - Summit Street - Warren Street to E. 7th Avenue project; to authorize the expenditure of up to \$508,280.97 from the Street Construction Maintenance and Repair Fund to pay for this contract; and to declare an emergency. (\$508,280.97)

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

**CA-64** [1923-2020](#)

To authorize the Director of Public Service to enter into a professional services contract with WSP USA for the Signals - Signal Timing - General Engineering 2020 project; to authorize the expenditure of up to \$250,000.00 from the Street Construction Maintenance and Repair Fund to pay for this contract; and to declare an emergency. (\$250,000.00)

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

**CA-65** [1924-2020](#)

To amend the 2019 Capital Improvement Budget; to authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Bridge Rehabilitation - Harrison Road Over Dry Run East of Hague Avenue project; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$25,193.99 from the Streets and Highways Bond Fund for this project; and to declare an emergency. (\$25,193.99)

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

**CA-66** [1925-2020](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant a wall and gate



encroachments into the public right of way to Crew SC Stadium Company for their project located along the south side of Nordecke Alley east of Columbus Crew Way; and to declare an emergency. (\$0.00)

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

**CA-67** [1928-2020](#)

To amend the 2019 Capital Improvements Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with E.L. Robinson Engineering of Ohio in connection with the Bridge Rehabilitation - General Engineering (2016) project; to authorize the expenditure of up to \$25,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$25,000.00)

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

**CA-68** [1932-2020](#)

To amend the 2019 Capital Improvements Budget; to authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for Urban Infrastructure Recovery Fund projects; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights-of-way necessary to complete Urban Infrastructure Recovery Fund projects; to authorize the expenditure of up to \$85,000.00 from the Streets and Highways Bond Fund to acquire the needed right-of-way; and to declare an emergency. (\$85,000.00)

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

**CA-69** [1934-2020](#)

To appropriate funds within the Lucent Commercial TIF; to transfer funds from the Lucent Commercial TIF to the Lucent Commercial TIF Capital Fund; to appropriate funds within the Lucent Commercial TIF Capital Fund; to authorize the Director of Public Service to enter into a professional services contract with Gannett Fleming Engineers & Architects for the Roadway - Westbourne Ave Extension project; to authorize the expenditure of up to \$500,000.00 from the Lucent Commercial TIF Capital Fund to pay for this contract; and to declare an emergency. (\$500,000.00)

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

**CA-70** [1938-2020](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Concrete Mixes and Maintenance Products with HD Supply and Sutherlands Lumber; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$2.00).

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

**CA-71** [1956-2020](#) To authorize the Finance and Management Director to establish purchase orders and contracts with Iron Armour for the purchase of commodities, supplies, and materials for various traffic signal commodities for the Department of Public Service; to authorize the Director of Finance and Management to associate the General Budget Reservation resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the Department of Public Service; to authorize the expenditure of up to \$293,700.00 from the Street Construction, Maintenance, and Repair Fund for this purpose; and to declare an emergency. (\$293,700.00)

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

**CA-72** [1959-2020](#) To authorize the Director of Public Service to execute agreements with, and to accept contributions from, Flaherty & Collins Properties, the Daimler Group Inc., SP Office LLC, the River South Authority, the Scioto Peninsula New Community Authority, and any and all other entities as deemed necessary to support the construction of improvements as part of to the Roadway - Scioto Peninsula Roadway Improvements Phase 1 project; and to declare an emergency. (\$0.00)

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

**CA-73** [1964-2020](#) To authorize the Director of Finance and Management to establish purchase orders and contracts with Path Master, or others as needed, for the purchase of commodities, supplies, and materials for various traffic signal commodities for the Department of Public Service; to authorize the Director of Finance and Management to associate the General Budget Reservation resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the Department of Public Service; to authorize the expenditure of up to \$282,240.00 from the Street Construction Maintenance and Repair Fund for this purpose; and to declare an emergency. (\$282,240.00)

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

**CA-74** [1965-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to enter into contract with G & G Concrete Construction for the UIRF - Agler Road Sidewalks project; to authorize the expenditure of up to \$267,304.67 from the Streets and Highways Bond Fund to pay for the project; and to declare an emergency. (\$267,304.67)

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

**CA-75** [1985-2020](#) To authorize the Director of Public Service to submit applications for the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreements for approved projects; to authorize the Director of Public Service and the Director of

Finance and Management to submit loan documents and borrow money from the Ohio Public Works Commission for projects as awarded under the State Capital Improvement Program; to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment; and to declare an emergency. (\$0.00)

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

**CA-76** [2006-2020](#)

To amend the 2019 Capital Improvement Budget; to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with E. P. Ferris in connection with the Roadway - Sullivant Avenue - Hague to I70 project; to authorize the expenditure of up to \$340,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$340,000.00)

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

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

**CA-77** [1831-2020](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2209 N Ontario St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-78** [1832-2020](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1102-1104 Wilson Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-79** [1833-2020](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (975-977 Siebert St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-80** [1890-2020](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1054 Marion Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

**CA-81** [1812-2020](#) To authorize the appropriation of \$30,000.00 from the Home Incarceration Program fund to the Franklin County Municipal Court for funding of electronic monitoring services; and to declare an emergency. (\$30,000.00).

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

**CA-82** [1813-2020](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc for assessment specialist services and to authorize the expenditure of up to \$100,000.00 for assessment services from the general government grant and probation services funds; and to declare an emergency. (\$100,000.00)

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

**Abstained:** 1 - Priscilla Tyson

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

**CA-83** [1966-2020](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the Franklin County Office of Justice Policy and Programs to provide peer mentors to Helping Achieve Recovery Together (h.a.r.t), the opiate specific specialized docket; to appropriate \$50,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$50,000.00)

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

**CA-84** [1967-2020](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the Franklin County Office of Justice Policy and Programs; to appropriate \$20,000.00 from the unappropriated balance of the general government grant fund to the Department of Pretrial and Probation Services of the to the Franklin County Municipal Court for the purpose of providing funding assistance for interpreter services provided to low risk domestic violence defendants assigned to behavioral health services; and to declare an emergency. (\$20,000.00)

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

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

**CA-85** [2015-2020](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN20-009) of 0.9± Acres in Mifflin 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-86** [2016-2020](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN20-010) of 5.4± 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.**

### **ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN**

**CA-87** [1916-2020](#) To authorize the Director of Finance and Management to establish purchase orders and associate relevant purchase agreements with multiple vendors for the purchase of refuse collection containers and parts; to authorize the expenditure of up to \$500,000.00 from the Refuse Bond Fund for the purchase of these containers and parts; to authorize the purchase of more than \$100,000.00 from an individual universal term contract established for the purchase of refuse containers and parts; and to declare an emergency. (\$500,000.00)

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

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

**CA-88** [1826-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the expenditure of \$25,000.00 from the General Permanent Improvement Fund; to authorize the Finance and Management Director, on behalf of the Human Resources Department, to contract with Direct Fitness Solutions and G&G Fitness Equipment for the purchase of fitness equipment; and to declare an emergency. (\$25,000.00)

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

**CA-89** [2014-2020](#) To extend the current terms and conditions of the Contract dated June 16, 2017 through June 15, 2020 until August 31, 2021 and to accept Memorandum of Understanding #2020-01 executed between representatives of the City and Fraternal Order of Police, Ohio Labor Council Inc. ("O.L.C.") to make the Criminal Intelligence Analysts eligible for a percentage based progression of three percent (3%) above their hourly rate effective on November 1, 2020, lieu of an annual step

increase; and to declare an emergency.

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

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

**CA-90** [1848-2020](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Coronavirus Response Grant Program in the amount of \$674,059.00; to authorize the appropriation of \$674,059.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$674,059.00)

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

**CA-91** [1875-2020](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the COVID 19 Contact Tracing Supplemental Grant Program in the amount of \$540,199.00; to authorize the appropriation of \$540,199.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$540,199.00)

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

**CA-92** [1886-2020](#) To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health for the STI Prevention Grant Program in the amount of \$30,000.00; to authorize the appropriation of \$30,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$30,000.00)

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

**CA-93** [1993-2020](#) To authorize the Board of Health to enter into contract with Canvaas Consulting LLC to implement a culturally informed targeted media campaign in the amount of \$149,000.00; to authorize the expenditure of \$149,000.00 from the CARES Act Fund; and to declare an emergency. (\$149,000.00)

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

**CA-94** [1995-2020](#) To authorize the Board of Health to enter into a contract with The Ohio State University to provide COVID-19 contract tracing services to OSU campus in the amount of \$204,696.00; to authorize the expenditure of \$204,696.00 from the CARES Act Fund; and to declare an emergency. (\$204,696.00)

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

**CA-95** [2000-2020](#) To authorize the Director of the Department of Development to modify Agreement PO-179746 with The Homeless Families Foundation by extending the Agreement termination date to September 30, 2020; and

to declare an emergency.

This item was approved on the Consent Agenda.

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

**CA-97** [1892-2020](#) To determine to proceed with the Base Services Plan and Transit Services Plan of the Capital Crossroads Special Improvement District of Columbus, Inc.; to provide for the levy of assessment in said district; and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-98** [1893-2020](#) To determine to proceed with the Plan for Services of the Discovery Special Improvement District of Columbus, Inc.; to provide for the levy of assessment in said district; and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-99** [1894-2020](#) To determine to proceed with the Plan for Services and Improvements of the University District Special Improvement District of Columbus, Inc.; to provide for the levy of assessment in said district; and to declare an emergency.

This item was approved on the Consent Agenda.

**CA-10** [1895-2020](#)  
**0** To determine to proceed with the Service Plan of the Franklinton Special Improvement District of Columbus, Inc., and to provide for the levy of assessments in said district; and to declare an emergency.

This item was approved on the Consent Agenda.

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

**E. BROWN**

**CA-10** [2103-2020](#)  
**1** To amend Ordinance 1500-2020, which created new section 217.051 of the Columbus City Codes, to clarify regulations around the possession of certain law enforcement equipment; to repeal existing Ordinance 1500-2020; and to declare an emergency.

Sponsors: Elizabeth Brown

This item was approved on the Consent Agenda.

**APPOINTMENTS**

**CA-10** [A0086-2020](#) Appointment of Bonnie Draudt, 3796 Whetstone Street, Columbus, Ohio 43207 to serve on the Far South Area Commission with a new term expiration date of June 30, 2023 (resume attached).

**2**

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

**CA-10** [A0087-2020](#) Appointment of Becky Walcott, 723 Ivorton Road South, Columbus, Ohio 43207 to serve on the Far South Area Commission replacing with a new term expiration date of June 6, 2023 (resume attached).

**3**

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

**CA-10** [A0088-2020](#) Appointment of Brandyn McElroy, 3801 Sunburst Drive, Columbus, Ohio 43207 to serve on the Far South Area Commission completing the term of Rebecca Watson with the expiration date of June 30, 2021 (resume attached).

**4**

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

**CA-10** [A0089-2020](#) Appointment of Lori Fisher, 3137 Houston Drive, Columbus, Ohio 43207 to serve on the Far South Area Commission with a new term expiration date of June 23, 2023 (resume attached).

**5**

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

**CA-10** [A0090-2020](#) Appointment of Jennifer Bell, 68 East Duncan Street, Columbus, Ohio 43202 to serve on the University Area Commission completing the term of Andrew Frankhouser with a new term expiration date of January 20, 2021 (resume attached).

**6**

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

### **Approval of the Consent Agenda**

**A motion was made by Elizabeth Brown, 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** [1436-2020](#) To authorize the net decrease of appropriations in the general operating fund of the City of Columbus for fiscal year 2020 by \$41,500,000.00 in response to the City Auditor's revised estimate dated June 9, 2020; to authorize the partial cancellation of several internal service encumbrances and other encumbrances; to decrease appropriations in



the health special revenue fund by \$9,500,000.00; to decrease appropriations in the recreation and parks operation and extension fund by \$1,025,000.00; to decrease appropriations in the fleet management fund by \$4,975,000.00; to decrease appropriations in the print and mailroom services fund by \$85,000.00; to decrease appropriations in the technology services fund by \$270,000.00; to authorize the appropriation of \$400,000.00 in the health special revenue fund; and to declare an emergency (\$41,500,000.00).

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

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

**SR-2** [2023-2020](#)

To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a License Agreement between the City of Columbus and the Franklin County Board of Elections for temporary use of the Community Room located at 2300 West Broad Street, and to declare an emergency. (\$0.00).

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

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

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

**SR-3** [1722-2020](#)

To authorize and direct the Director of Education to enter into contracts with high-quality prekindergarten organizations to provide educational services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of up to \$2,683,096.00 from the General Fund; and to declare an emergency. (\$2,683,096.00 )

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

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

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

**SR-4** [1828-2020](#)

To authorize the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Specialty Underwriters LLC.; to waive the competitive bidding provisions of the Columbus City Code Chapter 329; to authorize the expenditure of \$81,216.00 from the General Fund; and to declare an emergency. (\$81,216.00)

**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** [1940-2020](#)

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 replacement uniforms and accessories for the Division of Police from existing Universal Term Contracts; to authorize the expenditure of \$1,404,160.60 from the General Fund; and to declare an emergency. (\$1,404,160.60)

**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-6** [1915-2020](#)

To authorize a supplemental appropriation in the amount of \$12,896,000.00 to the Recreation and Parks Grant Fund for the operation of various grant programs administered by the Central Ohio Area Agency on Aging; to authorize the City Auditor to transfer appropriations between object classes for the Ohio Department of Aging, Franklin County Office on Aging and U.S. Department of Housing and Urban Development, aging programs; and to declare an emergency. (\$12,896,000.00)

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

**Abstained:** 1 - Elizabeth Brown

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

*RECESSED AT 6:30 P.M.*

**A motion was made by Rob Dorans, 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 7:10 P.M.*

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

## NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

**SR-7** [2071-2020](#) To authorize the Director of the Department of Neighborhoods to enter into grant agreements with the African American Male Wellness Walk, Community for New Directions, Community Refugee and Immigrant Services, The Columbus Urban League, IMPACT Community Action, and Legacy U in a total amount of up to \$392,000.00 to add needed capacity to address COVID-19 specific services for boys and young men of color; to authorize the expenditure of the related expenses starting March 1, 2020 in an amount up to \$392,000.00 from the CARES Act Fund; and to declare an emergency. (\$392,000.00)

**A motion was made by Rob Dorans, 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

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

**SR-8** [1942-2020](#) To appropriate funds within the Federal Transportation Grants Fund and within the Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction for the Intersection Improvements - James Rd at Livingston Ave project; to authorize the expenditure of up to \$2,830,921.03 from the Federal Transportation Grants Fund, the Transportation Grants Fund, and the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$2,830,921.03)

**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-9** [1979-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash between projects within the Streets and Highways Improvement Non-Bond Fund and the appropriation of funds; to authorize the Director of Public Service to enter into agreements with the Central Ohio Transit Authority relative to the LinkUS - East-West Corridor project; to authorize the expenditure of up to \$544,256.14 to pay for the project; and to declare an emergency. (\$544,256.14)

**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

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

**SR-10** [1948-2020](#)

To authorize the City Attorney to modify an existing contract for special legal counsel with Crabbe, Brown & James LLP, for the case of Icon Entertainment, et al. v. Rosser, et al., Case No. 2:20-cv-00101, pending in the United States District Court for the Southern District of Ohio; to authorize the transfer of \$110,000.00 within the General Fund; to authorize the expenditure of \$110,000.00 from the General Fund; and to declare an emergency. (\$110,000.00)

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

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

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

**SR-11** [1782-2020](#)

To authorize the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$9,000.00 for the Youth Suicide Prevention grant program; to authorize the appropriation of \$9,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$9,000.00)

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

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

**SR-12** [1845-2020](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Women, Infants and Children (WIC) Program in the amount of \$6,332,448.00; to authorize the appropriation of \$6,332,448.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$6,332,448.00)

**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-13** [1847-2020](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$258,000.00 for the Moms & Babies First: Black Infant Vitality program, a culturally specific home visitation program that provides in-home family-centered service

coordination and education services to high-risk, low-income, African-American pregnant women and their infants to age 1 year who reside in 14 specific Columbus zip codes; to authorize the appropriation of \$258,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$258,000.00)

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

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

**SR-14** [1874-2020](#)

To authorize and direct the Board of Health to accept additional funds from the Ohio Department of Health for the COVID 19 Contact Tracing Grant Program in the amount of \$1,839,752.00; to authorize the appropriation of \$1,839,752.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$1,839,752.00)

**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-15** [2069-2020](#)

To authorize Director of the Department of Neighborhoods to enter into grant agreements with Community Development for All People, Community of Caring Development Foundation, and Africentric Personal Development Shop, in a total amount of up to \$600,000.00, to add needed capacity to address COVID-19 specific services for youth and family empowerment and to add needed academic support services during COVID-19 for youth and families in the City of Columbus; to authorize the expenditure of up to \$600,000.00 for these services starting September 11, 2020 within the CARES Act Fund; and to declare an emergency. (\$600,000.00)

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

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

**SR-16** [2086-2020](#)

To authorize the Director of Development to execute a grant agreement with Greater Hilltop Shalom Zone in an amount up to \$200,000.00 as part of the city's Youth and Community Empowerment Grant program; to authorize an expenditure up to \$200,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$200,000.00)

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

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

[2069-2020](#)

To authorize Director of the Department of Neighborhoods to enter into grant agreements with Community Development for All People, Community of Caring Development Foundation, and Africentric Personal Development Shop, in a total amount of up to \$600,000.00, to add needed capacity to address COVID-19 specific services for youth and family empowerment and to add needed academic support services during COVID-19 for youth and families in the City of Columbus; to authorize the expenditure of up to \$600,000.00 for these services starting September 11, 2020 within the CARES Act Fund; and to declare an emergency. (\$600,000.00)

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

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

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

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

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

**Abstained:** 1 - Shayla Favor

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

**CA-96** [2070-2020](#)

To authorize Columbus Public Health to enter into a grant agreement with The James Cancer Hospital and Solove Research Institute in support of efforts to enhance telehealth participation for sickle cell disease patients; to authorize an expenditure within the Health Operating Fund; and to declare an emergency. (\$5,000.00)

**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

**RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS****DORANS****SR-17** [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

*TABLED UNTIL 9/21/20*

**A motion was made by Rob Dorans, 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

## **E. BROWN**

**SR-18** [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

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

**Affirmative:** 4 - Mitchell Brown, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**Negative:** 3 - Elizabeth Brown, Rob Dorans, and Shayla Favor

## **ADJOURNMENT**

**ADJOURNED AT 7:41 P.M.**



# City of Columbus

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

## Minutes - Final Zoning Committee

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Monday, September 14, 2020

6:30 PM

City Council Chambers, Rm 231

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### REGULAR MEETING NO.34 OF CITY COUNCIL (ZONING), SEPTEMBER 14, 2020 AT 6:30 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

#### EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

##### [1946-2020](#)

To grant a Variance from the provisions of Section 3353.03, Permitted uses, of the Columbus City Codes; for the property located at 5260 GODOWN RD. (43235), to conform an existing single-unit dwelling in the L-C-2, Limited Commercial District (Council Variance #CV20-050).

**A motion was made by Priscilla Tyson, 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 Priscilla Tyson, 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

##### [1951-2020](#)

To rezone 2700 BRICE RD. (43068), being 1.57± acres located at the southeast corner of Brice Road and Tussing Road, From: C-4, Commercial District, To: CPD, Commercial Planned Development



District (Rezoning #Z20-038).

**A motion was made by Priscilla Tyson, 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 Priscilla Tyson, 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

[1952-2020](#)

To rezone 875 JASONWAY AVE. (43214), being 7.37± acres located at the southwest corner of Jasonway Avenue and Shuster Lane, From: L-M-2, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning #Z20-043).

**A motion was made by Priscilla Tyson, 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 Priscilla Tyson, 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

[1953-2020](#)

To rezone 1775 HILLIARD & ROME RD. (43026), being 1.26± acres located on the west side of Hilliard & Rome Road, 680± north of Westchester Woods Boulevard, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District and to declare an emergency. (Rezoning #Z20-047).

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

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

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

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

[1955-2020](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3332.14, R-2F area district requirements; 3332.21(C) (D), Building lines; 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 80 N. WINNER AVE. (43203), to permit two two-unit dwellings on one lot with reduced development

standards in the R-2F, Residential District (Council Variance #CV20-035).

**A motion was made by Priscilla Tyson, 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 Priscilla Tyson, 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

### 1962-2020

To rezone 835 N. CASSADY AVE. (43219), being 0.39± acres located on the west side of North Cassady Avenue, 95± feet north of East 6th Avenue, From: P-1, Parking District, To: M, Manufacturing District (Rezoning #Z20-011).

**A motion was made by Priscilla Tyson, 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 Priscilla Tyson, 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

### 1963-2020

To grant a Variance from the provisions of Section 3363.41, Storage; of the Columbus City Codes for property located at 835 N. CASSADY AVE. (43219), to permit reduced open storage setbacks for an industrial development in the M, Manufacturing District (Council Variance #CV20-014).

**A motion was made by Priscilla Tyson, 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 Priscilla Tyson, 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

### 1969-2020

To rezone 8001 RAVINES EDGE CT. (43235), being 1.84± acres located on the northwest side of the terminus of Ravines Edge Court, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z20-031).

**A motion was made by Priscilla Tyson, 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 Priscilla Tyson, 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

### 1970-2020

To rezone 3505 W. DUBLIN-GRANVILLE RD. (43235), being 0.9± acres located on the south side of West Dublin-Granville Road, 180± feet west of Federated Boulevard, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District and to declare an emergency (Rezoning #Z20-027)

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

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

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

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

### 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.

**A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, 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

*TABLED UNTIL 10/5/2020*

**A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, 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

## **ADJOURNMENT**

**A motion was made by Priscilla Tyson, seconded by Rob Dorans, 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 7:09 P.M.**

# Ordinances and Resolutions



# City of Columbus

## Legislation Report

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

**File Number: 0116X-2020**

### Emergency

**File ID:** 0116X-2020

**Type:** Resolution

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** Resolution of Intent - Traffic Signal Installation - Neil Ave Signals

**File Created:** 08/17/2020

**\*Department:** Service Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Russ Figley 5-6202

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the Traffic Signal Installation - Neil Avenue Signals project with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Adopted				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

This resolution declares the official intent and reasonable expectation of the City of Columbus, on behalf of the State of Ohio (the Borrower), to reimburse the State Issue II Street Projects Fund for the Traffic Signal Installation - Neil Avenue Signals project with the proceeds of tax exempt debt of the State of Ohio.

The aforementioned project will install fiber optic cable on Neil Avenue from Goodale Boulevard to 11th Avenue. It will also replace and upgrade existing traffic signal equipment at eight signalized intersections on Neil Avenue from Buttles Avenue to 11th Avenue.

Ordinance 1795-2019 authorized the Director of Public Service to submit applications for Round 34 of the State Capital Improvement Program and to execute agreements for approved projects. The Ohio Public Works Commission has since offered a fourteen year, zero percent interest loan totaling \$251,000.00 to the Department of Public Service to facilitate the completion of the Traffic Signal Installation - Neil Avenue Signals project. In order to comply with Internal Revenue Service regulations regarding this loan, it is necessary to adopt a resolution declaring the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the aforementioned project with the proceeds of tax exempt debt of the State of Ohio.

#### 2. FISCAL IMPACT

This resolution will allow the Department of Public Service to accept monies from the Ohio Public Works Commission for the \$251,000.00 zero percent interest loan awarded under the State Capital Improvement Program.

#### 3. EMERGENCY JUSTIFICATION

Emergency action is requested to expedite the receipt of the loan proceeds such that these funds can be utilized as soon as possible.

### Title

To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the Traffic Signal Installation - Neil Avenue Signals project with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

**Body**

**WHEREAS**, Ordinance 1795-2019 authorized the Director of Public Service to submit applications for Round 34 of the State Capital Improvement Program and to execute agreements for approved projects; and

**WHEREAS**, the Ohio Public Works Commission has offered the Department of Public Service the opportunity to borrow a total of \$251,000.00 at zero percent interest with a fourteen year repayment period for its the Traffic Signal Installation - Neil Avenue Signals project in Round 34 of the State Capital Improvement Program; and

**WHEREAS**, it has been determined that it is in the best interest of the city to borrow said funds; and

**WHEREAS**, a Resolution of Official Intent is necessary to comply with Internal Revenue Service requirements; 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 resolution to expedite the receipt of the loan proceeds such that these funds can be utilized as soon as possible, thereby preserving the public health, peace, property, and safety; **now therefore**

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

**SECTION 1.** That the City of Columbus reasonably expects to receive a reimbursement for the project named Traffic Signal Installation - Neil Avenue Signals, as set forth in Appendix A of the Project Agreement, with the proceeds of bonds to be issued by the State of Ohio.

**SECTION 2.** That this Resolution is intended to constitute a declaration of official intent under the United States Treasury Regulations Section 1.103-18.

**SECTION 3.** That the maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the City of Columbus is \$251,000.00.

**SECTION 4.** That the City Clerk be and is hereby directed to make a copy of this resolution available for the inspection and examination by all persons interested therein and to deliver a copy of this resolution to the Ohio Public Works Commission.

**SECTION 5.** That the City of Columbus finds and determines that all formal actions of this city concerning and relating to the adoption of this resolution were taken in an open meeting of the City of Columbus and that all deliberations of this city and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

**SECTION 6.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is hereby declared to be an emergency measure and shall take effect and be in force from



and after its adoption and approval by the mayor or ten days after adoption if the mayor neither approves nor vetoes the same.



# City of Columbus

## Legislation Report

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

**File Number: 0117X-2020**

### Emergency

**File ID:** 0117X-2020

**Type:** Resolution

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** Resolution of Intent ASR - Hudson St - I-71 to  
Cleveland Ave

**File Created:** 08/18/2020

**\*Department:** Service Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Russ Figley 5-6202

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the Arterial Street Rehabilitation - Hudson St - I71 to Cleveland Ave project, with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Adopted				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

This resolution declares the official intent and reasonable expectation of the City of Columbus, on behalf of the State of Ohio (the Borrower), to reimburse the State Issue II Street Projects Fund for the Arterial Street Rehabilitation - Hudson St - I71 to Cleveland Ave project with the proceeds of tax exempt debt of the State of Ohio.

The aforementioned project will reconstruct Hudson Street from the eastern terminus of full depth pavement installed near Interstate 71 (I-71) to the Cleveland Avenue intersection. The project work will include installing new curb, reconstruction and modification to the existing median on each leg of the I-71 at Hudson intersection, sidewalk on the north side, an urban greenway on the south side, street trees, new traffic signals, new ADA curb ramps, and a new 24" water main.

Ordinance 1795-2019 authorized the Director of Public Service to submit applications for Round 34 of the State Capital Improvement Program and to execute agreements for approved projects. The Ohio Public Works Commission has since offered a thirty-year, zero percent interest loan totaling \$502,000.00 to the Department of Public Service to facilitate the completion of the Arterial Street Rehabilitation - Hudson St - I71 to Cleveland Ave project. In order to comply with Internal Revenue Service regulations regarding this loan, it is necessary to adopt a resolution declaring the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio (the Borrower) to reimburse its State Issue II Street Projects Fund for the aforementioned project with the proceeds of tax exempt debt of the State of Ohio.

#### 2. FISCAL IMPACT

This resolution will allow the Department of Public Service to accept monies from the Ohio Public Works Commission for the \$502,000.00 zero percent interest loan awarded under the State Capital Improvement Program.

#### 3. EMERGENCY JUSTIFICATION

Emergency action is requested to expedite the receipt of the loan proceeds such that these funds can be

utilized as soon as possible.

**Title**

To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the Arterial Street Rehabilitation - Hudson St - I71 to Cleveland Ave project, with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

**Body**

**WHEREAS**, Ordinance 1795-2019 authorized the Director of Public Service to submit applications for Round 34 of the State Capital Improvement Program and to execute agreements for approved projects; and

**WHEREAS**, the Ohio Public Works Commission has offered the Department of Public Service the opportunity to borrow a total of \$502,000.00 at zero percent interest with a thirty-year repayment period for its the Arterial Street Rehabilitation - Hudson St - I71 to Cleveland Ave project, in Round 34 of the State Capital Improvement Program; and

**WHEREAS**, it has been determined that it is in the best interest of the city to borrow said funds; and

**WHEREAS**, a Resolution of Official Intent is necessary to comply with Internal Revenue Service regulations; 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 resolution to expedite the receipt of the loan proceeds so these funds can be utilized as soon as possible, thereby preserving the public health, peace, property, and safety; **now therefore**

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

**SECTION 1.** That the City of Columbus reasonably expects to receive a reimbursement for the project named Arterial Street Rehabilitation - Hudson St - I71 to Cleveland Ave, as set forth in Appendix A of the Project Agreement, with the proceeds of bonds to be issued by the State of Ohio.

**SECTION 2.** That this Resolution is intended to constitute a declaration of official intent under the United States Treasury Regulations Section 1.103-18.

**SECTION 3.** That the maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the City of Columbus is \$502,000.00.

**SECTION 4.** That the City Clerk be and is hereby directed to make a copy of this resolution available for the inspection and examination by all persons interested therein and to deliver a copy of this resolution to the Ohio Public Works Commission.

**SECTION 5.** That the City of Columbus finds and determines that all formal actions of this city concerning and relating to the adoption of this resolution were taken in an open meeting of the City of Columbus and that all deliberations of this city and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements.

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



# City of Columbus

## Legislation Report

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

**File Number: 0118X-2020**

### Emergency

**File ID:** 0118X-2020

**Type:** Resolution

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** Resolution of Intent - Intersection Improvements -  
James Rd at Livingston Ave

**File Created:** 08/18/2020

**\*Department:** Service Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Russ Figley 5-6202

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the Intersection Improvements - James Road at Livingston Avenue project with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Adopted				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

## Explanation

### 1. BACKGROUND

This resolution declares the official intent and reasonable expectation of the City of Columbus, on behalf of the State of Ohio (the Borrower), to reimburse the State Issue II Street Projects Fund for the Intersection Improvements - James Road at Livingston Avenue project with the proceeds of tax exempt debt of the State of Ohio.

The aforementioned project will install safety improvements at the intersection of James Road at Livingston Avenue. Improvements include the construction of right turn lanes from Livingston Avenue to James Road, the replacement of traffic signals to accommodate additional turn lanes, street lighting modifications, and utility moves.

Ordinance 1795-2019 authorized the Director of Public Service to submit applications for Round 34 of the State Capital Improvement Program and to execute agreements for approved projects. The Ohio Public Works Commission has since offered a twenty one year, zero percent interest loan totaling \$65,518.00 to the Department of Public Service to facilitate the completion of the Intersection Improvements - James Road at Livingston Avenue project. In order to comply with Internal Revenue Service regulations regarding this loan, it is necessary to adopt a resolution declaring the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio (the Borrower) to reimburse its State Issue II Street Projects Fund for the aforementioned project with the proceeds of tax exempt debt of the State of Ohio.

### 2. FISCAL IMPACT

This resolution will allow the Department of Public Service to accept monies from the Ohio Public Works Commission for the \$65,518.00 zero percent interest loan awarded under the State Capital Improvement Program.

### 3. EMERGENCY JUSTIFICATION

Emergency action is requested to expedite the receipt of the loan proceeds such that these funds can be utilized as soon as possible.

**Title**

To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the Intersection Improvements - James Road at Livingston Avenue project with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

**Body**

**WHEREAS**, Ordinance 1795-2019 authorized the Director of Public Service to submit applications for Round 34 of the State Capital Improvement Program and to execute agreements for approved projects; and

**WHEREAS**, the Ohio Public Works Commission has offered the Department of Public Service, Division of Design and Construction the opportunity to borrow a total of \$65,518.00 at zero percent interest with a twenty one year repayment period for its the Intersection Improvements - James Road at Livingston Avenue project, in Round 34 of the State Capital Improvement Program; and

**WHEREAS**, it has been determined that it is in the best interest of the city to borrow said funds; and

**WHEREAS**, a Resolution of Official Intent is necessary to comply with Internal Revenue Service requirements; 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 resolution to expedite the receipt of the loan proceeds so these funds can be utilized as soon as possible, thereby preserving the public health, peace, property, and safety; **now therefore**

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

**SECTION 1.** That the City of Columbus reasonably expects to receive a reimbursement for the project named Intersection Improvements - James Road at Livingston Avenue, as set forth in Appendix A of the Project Agreement, with the proceeds of bonds to be issued by the State of Ohio.

**SECTION 2.** That this Resolution is intended to constitute a declaration of official intent under the United States Treasury Regulations Section 1.103-18.

**SECTION 3.** That the maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the City of Columbus is \$65,518.00.

**SECTION 4.** That the City Clerk be and is hereby directed to make a copy of this resolution available for the inspection and examination by all persons interested therein and to deliver a copy of this resolution to the Ohio Public Works Commission.

**SECTION 5.** That the City of Columbus finds and determines that all formal actions of this city concerning and relating to the adoption of this resolution were taken in an open meeting of the City of Columbus and that all deliberations of this city and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.



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



# City of Columbus

## Legislation Report

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

**File Number: 0119X-2020**

### Emergency

**File ID:** 0119X-2020

**Type:** Resolution

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** Resolution of Intent - ADA Curb Ramps

**File Created:** 08/18/2020

**\*Department:** Service Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Russ Figley 5-6202

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the ADA Ramp Projects - Citywide Curb Ramps project with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Adopted				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

This resolution declares the official intent and reasonable expectation of the City of Columbus, on behalf of the State of Ohio (the Borrower), to reimburse the State Issue II Street Projects Fund for the ADA Ramp Projects - Citywide Curb Ramps project with the proceeds of tax exempt debt of the State of Ohio.

The aforementioned project will culminate in the construction of ADA curb ramps at various locations in Columbus based on the 311 Service Request Ramp Priority List.

Ordinance 1795-2019 authorized the Director of Public Service to submit applications for Round 34 of the State Capital Improvement Program and to execute agreements for approved projects. The Ohio Public Works Commission has since offered a twenty five year, zero percent interest loan totaling \$751,000.00 to the Department of Public Service to facilitate the completion of the ADA Ramp Projects - Citywide Curb Ramps project. In order to comply with Internal Revenue Service regulations regarding this loan, it is necessary to adopt a resolution declaring the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the aforementioned project with the proceeds of tax exempt debt of the State of Ohio.

#### 2. FISCAL IMPACT

This resolution will allow the Department of Public Service to accept monies from the Ohio Public Works Commission for the \$751,000.00 zero percent interest loan awarded under the State Capital Improvement Program.

#### 3. EMERGENCY JUSTIFICATION

Emergency action is requested to expedite the receipt of the loan proceeds such that these funds can be utilized as soon as possible.

#### Title

To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State

of Ohio to reimburse its State Issue II Street Projects Fund for the ADA Ramp Projects - Citywide Curb Ramps project with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

**Body**

**WHEREAS**, Ordinance 1795-2019 authorized the Director of Public Service to submit applications for Round 34 of the State Capital Improvement Program and to execute agreements for approved projects; and

**WHEREAS**, the Ohio Public Works Commission has offered the Department of Public Service the opportunity to borrow a total of \$751,000.00 at zero percent interest with a twenty five year repayment period for its ADA Ramp Projects - Citywide Curb Ramps project in Round 34 of the State Capital Improvement Program; and

**WHEREAS**, it has been determined that it is in the best interest of the city to borrow said funds; and

**WHEREAS**, a Resolution of Official Intent is necessary to comply with Internal Revenue Service requirements; 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 resolution to expedite the receipt of the loan proceeds such that these funds can be utilized as soon as possible, thereby preserving the public health, peace, property, and safety; **now therefore**

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

**SECTION 1.** That the City of Columbus reasonably expects to receive a reimbursement for the project named ADA Ramp Projects - Citywide Curb Ramps, as set forth in Appendix A of the Project Agreement, with the proceeds of bonds to be issued by the State of Ohio.

**SECTION 2.** That this Resolution is intended to constitute a declaration of official intent under the United States Treasury Regulations Section 1.103-18.

**SECTION 3.** That the maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the City of Columbus is \$751,000.00.

**SECTION 4.** That the City Clerk be and is hereby directed to make a copy of this resolution available for the inspection and examination by all persons interested therein and to deliver a copy of this resolution to the Ohio Public Works Commission.

**SECTION 5.** That the City of Columbus finds and determines that all formal actions of this city concerning and relating to the adoption of this resolution were taken in an open meeting of the City of Columbus and that all deliberations of this city and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

**SECTION 6.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the mayor or ten days after adoption if the mayor neither approves

nor vetoes the same.



# City of Columbus

## Legislation Report

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

**File Number: 0120X-2020**

### Emergency

**File ID:** 0120X-2020

**Type:** Resolution

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** Resolution of Intent- School Zone Flashing Beacons

**File Created:** 08/18/2020

**\*Department:** Service Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Russ Figley 5-6202

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the Citywide School Zone Flashing Beacons project with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Adopted				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

This resolution declares the official intent and reasonable expectation of the City of Columbus, on behalf of the State of Ohio (the Borrower), to reimburse the State Issue II Street Projects Fund for the Citywide School Zone Flashing Beacon project with the proceeds of tax exempt debt of the State of Ohio.

The aforementioned project will replace and upgrade school flashers to improve performance and reliability. The project will also install units at schools that currently do not have these types of warning devices.

Ordinance 1795-2019 authorized the Director of Public Service to submit applications for Round 34 of the State Capital Improvement Program and to execute agreements for approved projects. The Ohio Public Works Commission has since offered a twelve-year, zero percent interest loan totaling \$318,232.00 to the Department of Public Service to facilitate the completion of the Citywide School Zone Flashing Beacons project. In order to comply with Internal Revenue Service regulations regarding this loan, it is necessary to adopt a resolution declaring the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio (the Borrower) to reimburse its State Issue II Street Projects Fund for the aforementioned project with the proceeds of tax exempt debt of the State of Ohio.

#### 2. FISCAL IMPACT

This resolution will allow the Department of Public Service to accept monies from the Ohio Public Works Commission for the \$318,232.00 zero percent interest loan awarded under the State Capital Improvement Program.

#### 3. EMERGENCY JUSTIFICATION

Emergency action is requested to expedite the receipt of the loan proceeds such that these funds can be utilized as soon as possible.

### Title

To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio to reimburse its State Issue II Street Projects Fund for the Citywide School Zone Flashing Beacons project with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency. (\$0.00)

**Body**

**WHEREAS**, Ordinance 1795-2019 authorized the Director of Public Service to submit applications for Round 34 of the State Capital Improvement Program and to execute agreements for approved projects; and

**WHEREAS**, the Ohio Public Works Commission has offered the Department of Public Service the opportunity to borrow a total of \$318,232.00 at zero percent interest with a twelve-year repayment period for its Citywide School Zone Flashing Beacons project in Round 34 of the State Capital Improvement Program; and

**WHEREAS**, it has been determined that it is in the best interest of the city to borrow said funds; and

**WHEREAS**, a Resolution of Official Intent is necessary to comply with Internal Revenue Service requirements; 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 resolution in order to expedite the receipt of the loan proceeds such that these funds can be utilized as soon as possible, thereby preserving the public health, peace, property, and safety; **now therefore**

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

**SECTION 1.** That the City of Columbus reasonably expects to receive a reimbursement for the project named Citywide School Zone Flashing Beacons project, as set forth in Appendix A of the Project Agreement, with the proceeds of bonds to be issued by the State of Ohio.

**SECTION 2.** That this Resolution is intended to constitute a declaration of official intent under the United States Treasury Regulations Section 1.103-18.

**SECTION 3.** That the maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the City of Columbus is \$318,232.00.

**SECTION 4.** That the City Clerk be and is hereby directed to make a copy of this resolution available for the inspection and examination by all persons interested therein and to deliver a copy of this resolution to the Ohio Public Works Commission.

**SECTION 5.** That the City of Columbus finds and determines that all formal actions of this city concerning and relating to the adoption of this resolution were taken in an open meeting of the City of Columbus, and that all deliberations of this city and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

**SECTION 6.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is hereby declared to be an emergency measure and shall take effect and be in force from



and after its adoption and approval by the mayor or ten days after adoption if the mayor neither approves nor vetoes the same.



# City of Columbus Legislation Report

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

**File Number: 0124X-2020**

n/a

**File ID:** 0124X-2020

**Type:** Ceremonial Resolution

**Status:** Passed

**Version:** 1

**\*Committee:** Hardin

**File Name:**

**File Created:** 09/08/2020

**\*Department:**

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** 614-645-2726

**Floor Action (Clerk's Office Only)**

**Mayor's Action**

**Council Action**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To honor, recognize and celebrate the life of Caleb Benjamin Cooperrider 1984-2020

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

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Adopted				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Title

To honor, recognize and celebrate the life of Caleb Benjamin Cooperrider 1984-2020

### Body

**WHEREAS,** Caleb was known for being many things among those included being an advocate for SAW, Special Olympics, Big Brothers Big Sisters, and his special project Dude Charity; and

**WHEREAS,** Caleb was a son, brother, friend, beacon of hope and inspiration to many, extended family to all, an all-around great human being; and

**WHEREAS,** Caleb was the Dude. The dude who loved everyone, touched every life and gave selflessly to anyone in need; and

**WHEREAS,** Caleb's last dudely act was the donation of his life to help others in need. The world is a little dimmer however Caleb will truly continue to shine; and

**WHEREAS,** Caleb loved life, and lived it to the fullest, he was a huge sports fan, attended 14 MLB stadiums, 8 Big 10 stadiums and multiple NFL stadiums. All in support of his favorite teams; and

**WHEREAS,** when Caleb wasn't giving back to the community he was supporting small local restaurants, shops, and business. Whenever there was time Caleb loved to travel, he visited 46 of the 50 states; and

**WHEREAS,** Caleb is survived by his loving family father, Larry Cooperrider,;mother Dee Miller, sisters, Carrie (Chad)Williams and Cassie (Justin) Kibler; identical twin brother, Zachary (Desiree) Cooperrider; nieces and nephews, Cooper, Owen, Ava, Ila and Makenzie; close friends, Jaye Keaser and Veronika Karas and numerous loving supportive friends; now therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this Council does hereby honor, recognize, and celebrate the life of Caleb Benjamin Cooperrider.



# City of Columbus Legislation Report

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

**File Number: 0125X-2020**

n/a

**File ID:** 0125X-2020

**Type:** Ceremonial Resolution

**Status:** Passed

**Version:** 1

**\*Committee:** Hardin

**File Name:**

**File Created:** 09/08/2020

**\*Department:**

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** 614-645-2726

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To recognize and celebrate Reverend Doctor Henry L. Johnson, III on 50 years of preaching the gospel

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

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Adopted				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Title

To recognize and celebrate Reverend Doctor Henry L. Johnson, III on 50 years of preaching the gospel

### Body

**WHEREAS,** Reverend Johnson has served as Pastor of the Union Grove Baptist Church since September 1994, Second Baptist Church, Elyria, OH 1985 - 1994, Puritan Baptist Church, Indianapolis, IN 1978 - 1985 adding up to 50 years of preaching the gospel; and

**WHEREAS,** Reverend Johnson is the author of a Master Thesis, "The National Baptist Convention, U.S.A. and America: A Litany of Unity". Reverend Johnson recently received his Doctoral Degree from United Theological Seminary, Dayton Ohio; and

**WHEREAS,** Reverend Johnson has established many programs to enhance the ministry of the church, recently started an eight o'clock service at Poindexter Place Apartment on Sunday mornings where residents can attend worship service without leaving home; and

**WHEREAS,** Reverend Johnson has been part of PACT (Partners Achieving Community Transformation), a collaboration of the City of Columbus, CMHA (Columbus Metropolitan Housing Authority, and The Ohio State University. A five year program to revitalize the Near East Side, and surrounding areas. Pastor Johnson is part of the Advisory Board and the Housing Sub-committee; and

**WHEREAS,** Reverend Johnson and his wife First Lady Kathy Johnson celebrated 49 years of marriage this past July, and have four children Blandon, Matthew, Mark, and Annetta ; now therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this Council does hereby recognize and celebrate Reverend Doctor Henry L. Johnson III on 50 years of preaching the gospel.



# City of Columbus

## Legislation Report

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

**File Number: 0126X-2020**

n/a

**File ID:** 0126X-2020

**Type:** Ceremonial Resolution

**Status:** Passed

**Version:** 1

**\*Committee:** Remy

**File Name:** Welcoming Week 2020 Resolution

**File Created:** 09/10/2020

**\*Department:** Council Drafter

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Lucy 4-4432

**Floor Action (Clerk's Office Only)**

**Mayor's Action**

**Council Action**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To honor, recognize and celebrate Welcoming Week 2020 in Columbus, Ohio.

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

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Adopted				Pass
	<b>Action Text:</b>	A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:					
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Title

To honor, recognize and celebrate Welcoming Week 2020 in Columbus, Ohio.

### Explanation

**WHEREAS,** Welcoming Week 2020, which takes place September 12th through 20th, celebrates the growing movement of communities that fully embrace immigrants and their contributions to the social fabric of our country; and

**WHEREAS,** Welcoming Week is an annual celebration bringing together thousands of people and a series of local events that celebrate the contributions of immigrants, refugees and new Americans, and the role our communities play in fostering a greater welcome. This year these events have been replaced with virtual opportunities due to the COVID-19 pandemic; and

**WHEREAS,** efforts that promote understanding and collaboration between all members of our community are crucial in encouraging and preserving the welcoming and inclusive environment of Columbus, Ohio; and

**WHEREAS,** at a time when political rhetoric has deepened divisions and the COVID-19 pandemic has renewed anti-immigrant sentiment, Welcoming Week reminds us to double down on our inclusive vision and find new ways to bring together people across lines of difference to develop greater understanding and mutual support; and

**WHEREAS,** during this week of recognition, the city of Columbus, Ohio reaffirms its belief that the United States of America is a country open to all who seek refuge and the pursuit of happiness; and

**WHEREAS,** fostering a welcoming environment for all individuals, regardless of race, ethnicity, or place of origin, enhances the cultural fabric, economic growth, global competitiveness, and overall prosperity for current and future generations in the city of Columbus; now, therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this Council does hereby honor, recognize and celebrate Welcoming Week from September 12-20, 2020.





# City of Columbus

## Legislation Report

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

**File Number: 0127X-2020**

n/a

**File ID:** 0127X-2020

**Type:** Ceremonial Resolution

**Status:** Passed

**Version:** 1

**\*Committee:** M. Brown

**File Name:**

**File Created:** 09/10/2020

**\*Department:** Columbus City Council

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** gnames, 5-4605

**Floor Action (Clerk's Office Only)**

### Mayor's Action

### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To Honor the Memory of those Lost during the Terror Attacks of September 11, 2001

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

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Adopted				Pass
	<b>Action Text:</b> A motion was made by Mitchell Brown, seconded by Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Title

To Honor the Memory of those Lost during the Terror Attacks of September 11, 2001

### Body

**WHEREAS,** The terror attacks on the twin towers of The World Trade Center in New York City, the Pentagon in Washington, DC, and the crash landing of Flight 93 in Shanksville, Pennsylvania on September 11, 2001 accounted for nearly 3,000 lives lost; and

**WHEREAS,** On the 19th anniversary of that fateful day, we not only remember the fallen, but the first responders and everyday heroes that risked their own lives to save others; and

**WHEREAS,** We remember those who have served in our armed forces, those actively serving and those that have served throughout our country's history. We owe them gratitude and respect for their service. May our nation and its people stay forever vigilant and take positive actions to prevent a tragedy such as this from happening again; and

**WHEREAS,** We extend our support to those first responders still managing the mental and physical impacts of their brave service on that day. We pray that they find peace and comfort; and

**WHEREAS,** May all Americans regardless of race, gender, religion, orientation, or national origin find this country to be a safe haven for freedom, justice, and prosperity; and

**WHEREAS,** As Americans face another national crisis in the COVID-19 pandemic, may we come together to offer support and compassion to those who have suffered loss and bring strength to those that are still fighting; now, therefore

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

That this Council does hereby honor the memory of those lost during the terror attacks of September 11, 2001, recognizes the commitment of first responders for their actions on that fateful day, and continues to grieve with those that still struggle with loss.



# City of Columbus

## Legislation Report

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

**File Number: 0128X-2020**

**File ID:** 0128X-2020

**Type:** Ceremonial Resolution

**Status:** Passed

**Version:** 1

**\*Committee:** Tyson

**File Name:** Celebrating the life of Ms. June Alleyne Bertley

**File Created:** 09/10/2020

**\*Department:**

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Carl Williams 5-0854

**Floor Action (Clerk's Office Only)**

### Mayor's Action

### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To celebrate the life and service of Ms. June Alleyne Bertley and to extend our sincerest condolences to her family and friends on the occasion of her passing, Tuesday, July 21, 2020.

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

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Adopted				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Title

To celebrate the life and service of Ms. June Alleyne Bertley and to extend our sincerest condolences to her family and friends on the occasion of her passing, Tuesday, July 21, 2020.

### Body

**WHEREAS,** the members of Columbus City Council extend this resolution of expression to honor the life and service of Ms. June Alleyne Bertley who passed away in St Catharines, Ontario Canada at the age of 91 on Tuesday, July 21, 2020; and

**WHEREAS,** June Alleyne Bertley, of Montreal, Quebec was born in Barbados, West Indies on June 29, 1929 and moved to Montreal to pursue university studies - it was here that she met her life-long love and partner, Dr. Leo W. Bertley; and

**WHEREAS,** June and Leo were wedded on April 3, 1958 at Saint Patrick's Church in Montreal - the couple had the honor of celebrating 48 years of marriage until Leo's death in 2006; and

**WHEREAS,** June earned four university degrees, graduating *Cum Laude* with Honors - she received degrees in Arts, Business and Education, from McGill University, the University of Montreal and Sir George Williams University located in (Concordia), -she also received a Class "A" Teaching Diploma from the Department of Education, Quebec, Canada; and

**WHEREAS,** June was a premiere educator and an accomplished entrepreneur in the Canadian Community - with her McGill University Master's thesis entitled "The Role of the Black Community in the Education of Blacks in Montreal from 1910-1940" she became a pillar of the education landscape - she founded The Garvey Institute in 1984 and served as its Executive Director for over 30 years; and

**WHEREAS,** June also served as President of the Color Woman's Club of Montreal - which is one of

the oldest woman's organizations in Canada (founded in 1902), the Color Woman's Club was an institution dedicated to uplifting citizens from poverty and ensuring the amelioration of both women and the Black community - In 1977, June and Leo were selected by the Canadian government to represent Canada in FESTAC, the international festival celebrating world arts and culture, which was held in Lagos, Nigeria; and

**WHEREAS**, June won numerous awards throughout her distinguished career - among them included an award for the Business Person of the Year in Montreal in 2002 - in addition to having a busy career and a committed community service presence, June was dedicated to her family and loving each of her four children: Deborah, John, Albert and Frederic - she also adored her grandchildren and great grandchildren - June also enjoyed being a dedicated Catholic and her hobbies included painting, reading, gardening, and traveling, especially to her native country, of Barbados; and

**WHEREAS**, June leaves a host of friends, family, and loved ones to cherish her memory: Predeceased by her parents Albert Alleyne Miller and Millicent Horatio Miller (nee Hall), her brothers Harold, John and Victor Miller, her daughter Deborah Madeline Horatio Bertley-Garner (1989) and her husband Dr. Leo Bertley (2006) She is survived by her sisters Ruth Jordan and Stella Odle; her three sons and daughters-in-law, John (Karen), Albert, and Frederic (Heather); grandchildren Jamaal, Keshia, Jessica, Matthew, Stephanie, Justin, Keyshon, Davia and Abbilongo; and ten great grandchildren, now therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this Council does hereby celebrate the life and service of Ms. June Alleyne Bertley and extend our sincerest condolences to her family and friends on the occasion of her passing, Tuesday, July 21, 2020.



# City of Columbus

## Legislation Report

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

**File Number: 0129X-2020**

**File ID:** 0129X-2020

**Type:** Ceremonial Resolution

**Status:** Passed

**Version:** 1

**\*Committee:** Tyson

**File Name:** Recognizing the Genova San Giorgio Bridge

**File Created:** 09/10/2020

**\*Department:**

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Carl Williams 5-0854

**Floor Action (Clerk's Office Only)**

**Mayor's Action**

**Council Action**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To recognize the inauguration and opening of the new Genova San Giorgio Bridge as a symbol of hope and renewal and to extend our best wishes to Mayor Marco Bucci and the residents of, Genoa, Italy, the City of Columbus' first and oldest Sister City.

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

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Adopted				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Title

To recognize the inauguration and opening of the new Genova San Giorgio Bridge as a symbol of hope and renewal and to extend our best wishes to Mayor Marco Bucci and the residents of, Genoa, Italy, the City of Columbus' first and oldest Sister City.

### Body

**WHEREAS**, bridges are one of man's greatest engineering marvels as they symbolize hope and change; they represent the interconnectivity of people, places, and things; they embody the triumph of the human spirit and the ability of man to overcome any obstacle, and they embody unity as they bring communities together; and

**WHEREAS**, the City of Columbus, Ohio USA and the city of Genoa Italy have a rich, longstanding, cultural relationship that includes educational, economic, and cultural exchanges, a bridge of friendship that dates back to 1955; and

**WHEREAS**, the City of Columbus, Ohio USA is proud to recognize and acknowledge the opening of the new Genova San Giorgio Bridge as a symbol of hope and resilience during this global challenge; and

**WHEREAS**, the City of Columbus, Ohio USA would like the families, friends, and residents impacted by the tragic collapse of the Morandi Bridge which occurred on August 14, 2018 to know that our thoughts, prayers, and best wishes will always remain with you; and

**WHEREAS**, the City of Columbus, Ohio USA would like to recognize Mayor Marco Bucci, of Genoa, Italy and thank him for his leadership which aided in the prompt construction of this new bridge- through the use of advanced technology; and

**WHEREAS**, the City of Columbus, Ohio USA is also proud to recognize and celebrate the 65th



Anniversary of the rich relationship between our two cities and would like to extend our appreciation to the City of Genoa for its hospitality, and its efforts to maintain a vibrant Sister City relationship; now therefore;

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

That this Council does hereby recognize the inauguration and opening of the new Genova San Giorgio Bridge as a symbol of hope and renewal and extend its best wishes to Mayor Marco Bucci and the residents of Genoa, Italy, the City of Columbus' first and oldest Sister City.

**BE IT FURTHER RESOLVED THAT:**

This Council recognizes and acknowledges the 65th Anniversary of the partnership forged between our two cities, and we look forward to strengthening the bond of friendship and continuing our tradition of cultural understanding, goodwill and cooperation, ultimately strengthening our bridge of friendship and creating a better world.



# City of Columbus

## Legislation Report

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

**File Number: 0130X-2020**

**File ID:** 0130X-2020

**Type:** Ceremonial Resolution

**Status:** Passed

**Version:** 1

**\*Committee:** Tyson

**File Name:** Celebrating the life of Cheryl A. Boyce

**File Created:** 09/10/2020

**\*Department:**

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Carl Williams 5-0854

**Floor Action (Clerk's Office Only)**

### Mayor's Action

### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To celebrate the life, legacy and service of Cheryl A. Boyce, the Executive Director Emeritus of the Ohio Commission on Minority Health and to extend our deepest condolences to her family on her passing; Tuesday August 25, 2020.

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

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Adopted				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Title

To celebrate the life, legacy and service of Cheryl A. Boyce, the Executive Director Emeritus of the Ohio Commission on Minority Health and to extend our deepest condolences to her family on her passing; Tuesday August 25, 2020.

### Body

**WHEREAS**, the members of Columbus City Council extend this resolution of expression to honor the life, legacy, and service of Mrs. Cheryl A. Boyce who passed-away on Tuesday, August 25, 2020; and

**WHEREAS**, Cheryl A. Boyce was born on June 17, 1949 to Mr. and Mrs. John and Alberta Bobbitt and raised in East St. Louis, Illinois - she was a graduate of Southern Illinois University at Carbondale - and received her master's degree in Health Planning and Administration from the University of Cincinnati and was a 2004 ELPH Kellogg Fellow at the University of North Carolina School of Public Health at Chapel Hill; and

**WHEREAS**, Cheryl began her work in the health and human services field as the result of the premature death of her father - she served as the founding Executive Director of the Ohio Commission on Minority Health which started in 1987 - the Commission focuses on improving the health status of African Americans, Latino/Hispanics, Asians and Native American Indians - Cheryl served as the Executive Director of the Commission for more than 24 years and helped 30+ states replicate this model - she was a pioneer in the Minority Health Month movement and organized the first celebration in Ohio in 1989; and

**WHEREAS**, Cheryl served as a member of the Board of Directors, for the Ohio Division of the American Cancer Society, the Anthem Foundation of Ohio, the Health Policy Institute of Ohio, the Children's Defense Fund, Ohio, the President of the National Association of State Offices of Minority Health; the Coordinator of the Governor's Task Force on Black and Minority Health-Ohio, the Program Director and Associate Program Director for Advocacy and Protective Services, Inc. and she also had

employment service with the Ohio Departments of Health, the Ohio Department of Mental Retardation and the Ohio Rehabilitation Services Commission; and

**WHEREAS**, Cheryl's work included hours of committed service to a number of professional and civic organizations to include: the Institute of Medicine (IOM) Roundtable on Health Disparities, the American Public Health Association, the Commonwealth Fund National Advisory Panel for Reducing and Eliminating Racial and Ethnic Health Disparities, and the National Cancer Institute PRG for Health Disparities; and

**WHEREAS**, Cheryl earned numerous awards and recognition for her outstanding career in health and human services. She was awarded the YWCA Women of Achievement Award for Racial Justice; the 2009 Director's Award presented by the U S Department of Health and Human Services Office of Minority Health; the 2009 Champion of Public Health Award presented by The Ohio State University College of Public Health; the ONI award presented by the International Black Women's Congress; the Health Hero Award presented by the University of Illinois Chicago, Midwest Latino Health Research, Training and Policy Center; the Outstanding Service Award presented by the Alpha Kappa Alpha Sorority at the Great Lakes Regional Conference and the National Sojourner Truth Award presented by the National Association of Negro Business and Professional Women's Clubs, Incorporated; she was also an active member of St. Paul A.M.E. Church; and

**WHEREAS**, Cheryl leaves a legacy of leadership and service that this community will cherish and a void which will be missed - She is survived by her devoted husband, Russell Elliott Boyce; daughter, Ebony (Dedric) Carter, St. Louis, MO; three granddaughters, Azaria, Aniah, and Akenzia Carter; siblings, Charles (Anna) Bobbitt, Florissant, MO, and Mary E. Bobbitt, Lee Summit, MO; mother-in-Law, Dorothy Boyce, Yellow Springs, OH; sisters-in-law, Clarendia (Chris) Jordan, McKinney, TX, and Elaine Boyce, Beaver Creek, OH; and a host of nieces, nephews, uncles, aunts, cousins relatives and friends; now therefore,

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

That this Council does hereby honor and celebrate the life, legacy and service of Cheryl A. Boyce, the Executive Director Emeritus of the Ohio Commission on Minority Health and extend our deepest condolences to her family on her passing; Tuesday August 25, 2020.



# City of Columbus

## Legislation Report

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

**File Number: 0131X-2020**

**File ID:** 0131X-2020

**Type:** Ceremonial Resolution

**Status:** Passed

**Version:** 1

**\*Committee:** Tyson

**File Name:** September as Sickle Cell Disease Awareness Month

**File Created:** 09/10/2020

**\*Department:**

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Carl Williams 5-0854

**Floor Action (Clerk's Office Only)**

**Mayor's Action**

**Council Action**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To proclaim September as Sickle Cell Disease Awareness Month in the City of Columbus and to recognize the Columbus Urban League Young Professionals, Beyond the Cell, and the Ohio Sickle Cell and Health Association for their advocacy and commitment to bringing awareness to Sickle Cell Disease.

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

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Adopted				Pass
	<b>Action Text:</b> A motion was made by Priscilla Tyson, seconded by Shayla Favor, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Title

To proclaim September as Sickle Cell Disease Awareness Month in the City of Columbus and to recognize the Columbus Urban League Young Professionals, Beyond the Cell, and the Ohio Sickle Cell and Health Association for their advocacy and commitment to bringing awareness to Sickle Cell Disease.

### Body

**WHEREAS**, the observance of National Sickle Cell Disease Awareness Month originated in 1975 with month-long events to call attention to Sickle Cell Disease and the need to address the illness nationally and locally; and

**WHEREAS**, Sickle Cell Disease is a global health problem affecting more than 100,000 people in the United States, touching people of all races and in some characterized by chronic fatigue and pain; and

**WHEREAS**, it is estimated that more than 1,000 babies are born with Sickle Cell Disease in the United States each year; thus the need for education and awareness - and while much has been done to improve treatment, lower complications, and to reduce symptoms for persons afflicted with this disease, there continues to be a gap in care, and a continuing need for ongoing innovation, treatment, research, and a cure; and

**WHEREAS**, the Ohio Sickle Cell and Health Association (OSCHA) was incorporated in 1977; the association was originally established to assist with providing a payment mechanism for medically indigent adults affected with Sickle Cell Disease; and

**WHEREAS**, the mission of the Ohio Sickle Cell and Health Association is to provide education and statewide support to individuals and families affected by Sickle Cell Disease; this is achieved through a commitment and consistent focus to testing, counseling, referrals, and advocacy; and

**WHEREAS**, blood transfusions are the most common and effective treatment for Sickle Cell Disease - the Columbus Urban League Young Professionals remains committed to ensuring that Central Ohio has a strong and diverse blood supply which is achieved through the hosting and promoting of blood drives; and

**WHEREAS**, the Columbus Urban League Young Professionals is also committed to spreading awareness regarding the importance of donating blood, and its impact and necessity for the treatment of many health conditions such as Sickle Cell Disease; and

**WHEREAS**, Beyond the Cell is a movement that is dedicated to increasing education and awareness regarding Sickle Cell Disease - Beyond the Cell harnesses the power of creativity and community to impact lives - by sharing resources and creating a platform where individuals living with or impacted by Sickle Cell Disease can see themselves, share their stories and be inspired to own their truth, claim their power and to live out loud; and

**WHEREAS**, Beyond the Cell is launching its annual “Life Drive” to be held during the month of September; this blood drive is designed to educate, encourage and empower communities of color and beyond, to not only give blood, but to give the gift of life; and

**WHEREAS**, the Columbus Urban League Young Professionals and the Ohio Sickle Cell and Health Association is in support of Beyond the Cell and its “Life Drive” efforts; moreover, each of these organizations remains committed to continuing to promote the donation of blood for the use of life saving treatments for Sickle Cell Disease; now therefore,

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

That this Council does hereby proclaim September as Sickle Cell Disease Awareness Month in the City of Columbus and recognizes the Columbus Urban League Young Professionals, Beyond the Cell, and the Ohio Sickle Cell and Health Association for their advocacy and commitment to bringing awareness to Sickle Cell Disease.



# City of Columbus Legislation Report

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

**File Number: 0132X-2020**

N/A

**File ID:** 0132X-2020

**Type:** Ceremonial Resolution

**Status:** Passed

**Version:** 1

**\*Committee:** Hardin

**File Name:**

**File Created:** 09/10/2020

**\*Department:** Columbus City Council

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Stanley Gates (614) 645-3566

**Floor Action (Clerk's Office Only)**

**Mayor's Action**

**Council Action**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To Honor, Recognize and Celebrate the Contributions of the Historic Adams Family Reunion 100th Anniversary

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

**Attachments:**



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**History of Legislative File**


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Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Adopted				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

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### Title

To Honor, Recognize and Celebrate the Contributions of the Historic Adams Family Reunion 100th Anniversary

### Body

**WHEREAS,** Lewis Adams, a freed person in 1813 at the age of 28, settled in Champaign County. He became an activist of social justice and a supporter of the anti- slavery movement. He assisted his fellow African Americans to seek their freedom, as a conductor on the Underground Railroad, while family also joined him in that pursuit of helping many other souls seeking freedom. This tradition of service has been handed down too many generations of the descendants of Lewis Adams.; and

**WHEREAS,** The first Adams Family Reunion was held in Urbana, Ohio 100 years ago, this legacy has been passed down to the future generations.; and

**WHEREAS,** On the Sunday before Labor Day, the Adams Clans gather together to continue that important ritual. It has contributed to their survival, health strength of family, success, faith and hope for all generations. These reunions assisted in helping the family to maintain their cultural heritage throughout the country's certain and uncertain times; and

**WHEREAS,** Lewis attended the Colored Men Conventions 1833-1865; A founding member of St. Paul AME Church, Urbana Ohio 1824; started a school for black children 1844; The Ohio Genealogical Society

inducted the Adams Family in the Ohio First Families Linage Society in 2005.; and

**WHEREAS,** Many descendent have distinguished themselves in their life's pursuits and have received recognitions and awards for their work. They have been civic leaders, educators, professionals, musicians, artist, scientist, masonic leaders, political leaders, social activist, served in the military, all in the Adams traditions.; therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this Council does hereby Honor, Recognize and Celebrate the Contributions of the Historic Adams Family Reunion 100th Anniversary.



# City of Columbus

## Legislation Report

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

**File Number: 0902-2020**

### 30-day

<b>File ID:</b> 0902-2020	<b>Type:</b> Ordinance	<b>Status:</b> Passed
<b>Version:</b> 1	<b>*Committee:</b> Education Committee	
<b>File Name:</b> 2020 Ready4Success		<b>File Created:</b> 04/06/2020
<b>*Department:</b> Education	<b>Cost:</b> \$268,000.00	<b>Final Action:</b> 09/17/2020
<b>Auditor Cert #:</b> ACPO005598	<b>Auditor:</b> When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.	

**Contact Name/No.:** Matt Smydo

### Floor Action (Clerk's Office Only)

#### Mayor's Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

#### Council Action

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** 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)

#### Sponsors:

**Attachments:** 0902-2020 EXP

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	07/27/2020	Read for the First Time				
	<b>Action Text:</b>		Read for the First Time				
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b>		This item was approved on the Consent Agenda.				
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

Mayor Ginther's vision for Columbus, America's Opportunity City, is that every child is 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.

To make sure our children are ready for kindergarten, the Department of Education uses different tools and collaborates with certain organizations in the preparation of our children. Ready4Success (R4S), administered by the Crane Center for Early Childhood Research and Policy at the Ohio State University, uses a multi-pronged strategy to support providers in preparing children for Kindergarten success.

The goal of the R4S initiative is to improve children's outcomes and kindergarten readiness. It does so by focusing on the instructional practices of prekindergarten teachers. For the 2020-2021 academic year, the R4S initiatives will support and augment instructional practices in the areas of math, literacy and vocabulary. R4S initiatives will most heavily emphasize the delivery of online professional development courses, individualized job-embedded coaching and support for providers and evaluation of the impacts of R4S on participating providers and children.

Therefore, the Department of Education requests permission to contract with the Crane Center for Early Childhood Research and Policy at the Ohio State University to provide this crucial work.

This contract is being awarded pursuant to Section 329, which allows for the City to negotiate not-for-profit service contracts. This organization was selected due to their prior experience and success in providing the same services in 2019.

**FISCAL IMPACT:** Funding for this contract (\$268,000.00) is available within the 2020 Department of Education General Fund budget.

**Title**

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)

**Body**

**WHEREAS**, Mayor Ginter's vision for Columbus, America's Opportunity City, is that every child is ready for kindergarten; and

**WHEREAS**, to make sure our children are ready for kindergarten, the Department of Education uses different tools and collaborates with certain organizations; and

**WHEREAS**, Ready4Success uses a multi-pronged strategy to support providers in preparing children for Kindergarten success; and

**WHEREAS**, Ready4Success improves children's outcomes by focusing on the instructional practices of teachers; and

**WHEREAS**, this contract is being awarded pursuant to City Code Chapter 329, which allows for the City to negotiate not-for-profit service contracts; and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Education to authorize the Director to enter into contract with the Crane Center for Early Childhood Research and Policy 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 Department of Education is authorized to enter into a contract with the Crane Center for Early Childhood Research and Policy at the Ohio State University for the implementation of the Ready4Success program.

**SECTION 2.** That the expenditure of \$268,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the General Fund as follows: (See attachment 0902-2020 EXP)

**Div.:** 42-01 | **Fund:** 1000 | **SubFund:** 100010 | **Obj. Class:** 03 | **Main Acct:** 63050 | **Program:** ED001 | **Amount:** \$268,000.00

**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 legislation.

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

allowed by law.



# City of Columbus

## Legislation Report

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

**File Number: 1436-2020**

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**Emergency**

**File ID:** 1436-2020                      **Type:** Ordinance                      **Status:** Passed  
**Version:** 1                                      **\*Committee:** Finance Committee  
**File Name:** 2020 General Fund Reduction                      **File Created:** 06/15/2020  
**\*Department:** Finance Drafter                      **Cost:** \$41,500,000.00                      **Final Action:** 09/17/2020  
**Auditor Cert #:**                      **Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** x-6107

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**Floor Action (Clerk's Office Only)**

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**Mayor's Action**

**Council Action**

\_\_\_\_\_

Mayor

\_\_\_\_\_

Date

\_\_\_\_\_

Date Passed/ Adopted

\_\_\_\_\_

President of Council

\_\_\_\_\_

Veto

\_\_\_\_\_

Date

\_\_\_\_\_

City Clerk

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**Title:** To authorize the net decrease of appropriations in the general operating fund of the City of Columbus for fiscal year 2020 by \$41,500,000.00 in response to the City Auditor's revised estimate dated June 9, 2020; to authorize the partial cancellation of several internal service encumbrances and other encumbrances; to decrease appropriations in the health special revenue fund by \$9,500,000.00; to decrease appropriations in the recreation and parks operation and extension fund by \$1,025,000.00; to decrease appropriations in the fleet management fund by \$4,975,000.00; to decrease appropriations in the print and mailroom services fund by \$85,000.00; to decrease appropriations in the technology services fund by \$270,000.00; to authorize the appropriation of \$400,000.00 in the health special revenue fund; and to declare an emergency (\$41,500,000.00).

**Sponsors:**

**Attachments:** 2020 general fund appn reduction 1436-2020



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Ordinance be Approved. The motion carried by the following vote:						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### **BACKGROUND AND FISCAL IMPACT:**

This ordinance decreases general fund appropriations for fiscal year 2020 by \$41,500,000 to address the City Auditor's reduction of the 2020 estimate of available resources into the general operating fund. On June 9, 2020, the City Auditor published her revised estimate as a result of the COVID-19 pandemic, and its effects on the local economy and related revenue streams into the general fund. Due to spending controls put in place at the beginning of the COVID-19 pandemic, projected savings have been identified in almost all general funded city departments. This ordinance net reduces appropriations within general fund divisions in accordance with projections made at the end of the second quarter, with a few exceptions due to updated information. After completing the third quarter review, additional transfers will likely be needed based on revised projections available in the fourth quarter.

As part of this overall general fund reduction, the general fund subsidies to Columbus Public Health and Recreation and Parks must be lowered. As such, equal reductions to the health special revenue fund and the Recreation and Parks operation and extension fund are also authorized in this legislation. However, in order to meet its projected obligations, an appropriation of \$400,000 in the health special revenue fund's cash balance/expected revenue is needed by Columbus Public Health subsequent to the aforementioned reduction. In addition, some projected savings identified in the general fund at the end of the second quarter are currently encumbered in the following internal services: fleet, mail, and information services. Therefore, partial cancellations of existing encumbrances in these internal services, and others, are necessary. Likewise, subsequent reductions in those internal service funds are also authorized in this legislation.

**Emergency Designation** is requested as it is immediately necessary to adjust the general fund appropriation, and related funds, of the city to the new estimate of available resources as published by the City Auditor on June 9, 2020 in advance of the close of the third quarter.

Title

To authorize the net decrease of appropriations in the general operating fund of the City of Columbus for fiscal year 2020 by \$41,500,000.00 in response to the City Auditor's revised estimate dated June 9, 2020; to authorize the partial cancellation of several internal service encumbrances and other encumbrances; to decrease appropriations in the health special revenue fund by \$9,500,000.00; to decrease appropriations in the recreation and parks operation and extension fund by \$1,025,000.00; to decrease appropriations in the fleet management fund by \$4,975,000.00; to decrease appropriations in the print and mailroom services fund by \$85,000.00; to decrease appropriations in the technology services fund by \$270,000.00; to authorize the appropriation of \$400,000.00 in the health special revenue fund; and to declare an emergency (\$41,500,000.00).

Body

**WHEREAS**, as a result of the COVID-19 public health emergency and subsequent economic effects, projected 2020 revenues are insufficient to support the general fund's original appropriation as passed by Columbus City Council in February; and

**WHEREAS**, in response, the City Auditor has reduced the estimate of available resources for the general operating fund by \$41,500,000; and

**WHEREAS**, surpluses and deficits were identified in the second quarter financial review; and

**WHEREAS**, a net reduction of \$41,500,000 in general fund appropriations is authorized in this legislation; and

**WHEREAS**, such reductions are contingent upon partial cancellations of existing encumbrances in several internal services, namely fleet, mail, and information services, as well as other encumbrances; and

**WHEREAS**, by reducing the general fund subsidy to Columbus Public Health and the Recreation and Parks Department, subsequent reductions in the health special revenue fund and the recreation and parks operation and extension fund are likewise necessary; and

**WHEREAS**, upon partial cancellation of existing encumbrances, reductions in the fleet management fund, the print and mail fund services fund, and the technology services funds are necessary; and

**WHEREAS**, an appropriation of \$400,000 is necessary in the health special revenue fund from the cash balance/expected revenues in that fund; and

**WHEREAS**, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to reduce general fund appropriations and related other funds to match the City Auditor's revised estimate of available resources as published on June 9, 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 appropriations currently authorized in the general operating fund, fund 1000, subfund 100010, are hereby decreased by a net \$41,500,000 according to the account codes in the attachment to this ordinance. As part of accomplishing this decrease, the City Auditor is authorized to reduce the general fund subsidy encumbrances for Columbus Public Health by \$9,500,000 and for Recreation and Parks by \$1,025,000 within the general fund.

**SECTION 2.** That appropriations currently authorized in the health special revenue fund, fund 2250, subfund 000000, are hereby decreased by \$9,500,000 according to the account codes in the attachment to this ordinance in order to match the decrease in the general fund subsidy to Columbus Public Health.

**SECTION 3.** That from the monies in the fund known as the health special revenue fund, fund no. 2250, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020, there be and hereby are appropriated \$400,000 in order to meet the obligations projected as of the end of the second quarter according to the account codes in the attachment to this ordinance.

**SECTION 4.** That appropriations currently authorized in the recreation and parks operation and extension fund, fund 2285, subfund 000000, are hereby decreased by \$1,025,000 according to the account codes in the attachment to this ordinance in order to match the decrease in the general fund subsidy to the Recreation and Parks Department.

**SECTION 5.** That the City Auditor is authorized to reduce/partially cancel the following encumbrances, by these amounts:

<u>Fund / Subfund</u>	<u>Document# / Line#</u>	<u>Amount</u>
1000 / 100010	BRDI002512 / 80	\$1,188,755
1000 / 100010	BRDI002512 / 90	\$1,213,040
2285 / 000000	BRDI002512 / 250	\$275,000
1000 / 100010	BRDI002512 / 260	\$1,482,000
1000 / 100010	BRDI002526 / 80	\$74,734
1000 / 100010	BRDI002520 / 160	\$26,900
1000 / 100010	BRDI002521 / 60	\$9,080
1000 / 100010	BRDI002521 / 70	\$12,218
1000 / 100010	BRDI002521 / 80	\$20,735
1000 / 100010	BRDI002521 / 90	\$921
1000 / 100010	BRDI002521 / 100	\$6,316
1000 / 100010	BRDI002521 / 110	\$511
1000 / 100010	BRDI002521 / 120	\$507
1000 / 100010	BRDI002521 / 130	\$3,667
1000 / 100010	BRDI002521 / 140	\$1,817
1000 / 100010	BRDI002521 / 240	\$1,693
1000 / 100010	BRDI002521 / 250	\$69,721
1000 / 100010	BRDI002521 / 260	\$33,365
1000 / 100010	BRDI002521 / 150	\$8,923
1000 / 100010	BRDI002521 / 330	\$2,757
1000 / 100010	BRDI002521 / 160	\$1,011
1000 / 100010	BRDI002521 / 230	\$389
1000 / 100010	BRDI002521 / 170	\$2,736
1000 / 100010	BRDI002521 / 270	\$708

1000 / 100010	BRDI002521 / 280	\$2,627
1000 / 100010	BRDI002521 / 290	\$1,536
1000 / 100010	BRDI002521 / 300	\$968
1000 / 100010	BRDI002521 / 180	\$4,855
1000 / 100010	BRDI002521 / 310	\$2,426
1000 / 100010	BRDI002521 / 190	\$1,967
1000 / 100010	BRDI002521 / 200	\$17,258
1000 / 100010	BRDI002521 / 210	\$18,839
1000 / 100010	BRDI002521 / 220	\$2,278
1000 / 100010	BRDI002521 / 320	\$2,371
1000 / 100010	BRDI002525 / 100	\$815,000
1000 / 100010	BRDI002496 / 30	\$780,000

**SECTION 6.** That appropriations currently authorized in the fleet management fund, fund 5200, subfund 520001, are hereby decreased by \$4,975,000 according to the account codes in the attachment to this ordinance.

**SECTION 7.** That appropriations currently authorized in the print and mail services fund, fund 5517, subfund 000000, are hereby decreased by \$85,000 according to the account codes in the attachment to this ordinance.

**SECTION 8.** That appropriations currently authorized in the technology services fund, fund 5100, subfund 510001, are hereby decreased by \$270,000 according to the account codes in the attachment to this ordinance.

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

**SECTION 10.** That the City Auditor is authorized to make any accounting changes to revise the financial information contained herein, as is necessary to carry out the intent of this ordinance, with approval of the Department of Finance and Management.

**SECTION 11.** That these appropriation reductions are necessary in response to the City Auditor's revised estimate dated June 9, 2020.

**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.



# City of Columbus

## Legislation Report

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

**File Number: 1517-2020**

**emergency**

**File ID:** 1517-2020                      **Type:** Ordinance                      **Status:** Passed  
**Version:** 1                      **\*Committee:** Public Safety Committee  
**File Name:** 2020 Fire Toughbook Laptops                      **File Created:** 06/22/2020  
**\*Department:** Safety Inbox                      **Cost:** \$127,026.64                      **Final Action:** 09/17/2020  
**Auditor Cert #:** ACPR001793                      **Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** HARPERM (#7-5104)

**Floor Action (Clerk’s Office Only)**

**Mayor’s Action**

**Council Action**

Mayor	Date	Date Passed/ Adopted	President of Council
Veto	Date		City Clerk

**Title:** To authorize the amendment of Public Safety's Capital Improvement Budget; to authorize the City Auditor to transfer and appropriate \$127,026.64 within the General Permanent Improvement Fund; to authorize the Finance and Management Director to issue a purchase order for Panasonic "Toughbook" laptop computers for the Division of Fire from an existing Cooperative State of Ohio Term Schedule Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with ARC Acquisitions US Inc.; to authorize the expenditure of \$127,026.64 from the General Permanent Improvement Fund; and to declare an emergency. (\$127,026.64)

**Sponsors:**

**Attachments:** Email 111418 Purchasings Approval STS, 1517-2020  
Quote ARC Q33-00004097, 1517-2020 Toughbooks STS

033 534604, Excel Template 1517-2020 Toughbooks  
STS033 062320

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This ordinance authorizes the Finance and Management Director to issue a purchase order to ARC Acquisitions US Inc. for the purchase of Panasonic "Toughbook" laptops to be used in emergency rescue vehicles. The Division of Fire (CFD) is in need of purchasing twenty-six (26) Panasonic "Toughbook" laptops for the Division of Fire from an existing State of Ohio Term Schedule Contract. The 2019 Capital Improvement Budget was amended to authorize the City Auditor to transfer funds within the General Permanent Improvement Fund. These laptops are replacement units for the "Toughbook" laptops currently used in fire apparatus by Firefighters and paramedics with CAD and pre-arrival instructions at emergency scenes. The Fire Division has a need to replace existing equipment that is beyond its useful life and will no longer be warranted. Utilizing the State Term Schedule Contract will permit the timely ordering of twenty-six (26) Panasonic "Toughbook" laptops at a comparable price to previous purchases. Included with this laptop purchase will be an extended two (2) year service warranty agreement, and adaptor cables. This purchase between the City of Columbus and State of Ohio is authorized by Ordinance 582-87 that allows for cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other governmental entities.

**Bid Information:** A State of Ohio Term Schedule Contract exists for this purchase (Index STS-033 /OAKS Contract No. 534604).

**Contract Compliance:** ARC Acquisition US Inc. (Vendor #025070 / Active C.C.)

**Emergency Designation:** This legislation is to be considered an emergency measure to allow for the immediate purchase of this communications equipment so that emergency services can continue without interruption.

**FISCAL IMPACT:** This ordinance authorizes the amendment of Public Safety's Capital Improvement Budget, the transfer of \$127,026.64 within the General Permanent Improvement Fund, and the expenditure of \$127,026.64 from the General Permanent Improvement Fund. In 2019, the Division of Fire spent \$135,535.04 for the purchase of thirty-two (32) Toughbooks; in 2016, the Division of Fire spent \$199,686.96 for the purchase of thirty-eight (38) Toughbooks, and in 2015, the Division of Fire spent

\$491,151.60 for the purchase of ninety-three (93) Toughbooks.

**Title**

To authorize the amendment of Public Safety's Capital Improvement Budget; to authorize the City Auditor to transfer and appropriate \$127,026.64 within the General Permanent Improvement Fund; to authorize the Finance and Management Director to issue a purchase order for Panasonic "Toughbook" laptop computers for the Division of Fire from an existing Cooperative State of Ohio Term Schedule Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with ARC Acquisitions US Inc.; to authorize the expenditure of \$127,026.64 from the General Permanent Improvement Fund; and to declare an emergency. (\$127,026.64)

**Body**

**WHEREAS**, the Division of Fire has a need to purchase twenty-six (26) Panasonic "Toughbook" laptops; and,

**WHEREAS**, Public Safety's 2019 Capital Improvement Budget needs to be amended within the Permanent Improvement Fund to properly align appropriation with projected expenditure; and,

**WHEREAS**, the City Auditor is hereby authorized to transfer and appropriate funds within the General Permanent Improvement Fund to fund this purchase; and,

**WHEREAS**, a State of Ohio Term Schedule Contract, established by the State of Ohio Department of Administrative Services Purchasing Office with ARC Acquisitions US Inc., exists for this purchase; and,

**WHEREAS**, Ordinance Number 582-87 authorized this cooperative purchasing effort between the State of Ohio and other governmental entities; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Director of Finance and Management to issue a purchase order for said laptops to replace existing equipment for the immediate preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE:**

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

**SECTION 1.** That the 2019 Capital Improvement Budget authorized by ordinance 1326-2019 be amended as follows to establish sufficient authority for this project:

**Project Name/ Project Number /Current Authority /Revised Authority /Difference**

**Fund 7748**

Unallocated Balance /P748999-100000/ \$201,466 / \$74,440 / (\$127,026)

Fire Equipment Replacement-MDC /P340161-100000/ \$1 / \$127,027 / \$127,026

**SECTION 2.** That the City Auditor is hereby authorized to transfer and appropriate \$127,026.64, 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 expenditure of \$127,026.64, or so much thereof as may be necessary for the purchase of twenty-six (26) Panasonic "Toughbook" laptops, be and is hereby authorized from the General Permanent Improvement Fund, per the accounting codes in the attachment to this ordinance.



**SECTION 4.** That the Finance and Management Director be and is hereby authorized to issue a purchase order to ARC Acquisitions US Inc. for the purchase of twenty-six (26) Panasonic "Toughbook" Laptops for the Fire Division in accordance with the existing State of Ohio Term Schedule Contract established by the State of Ohio Purchasing Office with Insight Public Sector, as authorized by Ordinance Number 582-87.

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

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

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

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



# City of Columbus

## Legislation Report

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

**File Number: 1608-2020**

### Emergency

**File ID:** 1608-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Recreation & Parks Committee

**File Name:** Soccer for Success Grant 2020

**File Created:** 06/30/2020

**\*Department:** Rec & Parks Drafter

**Cost:** \$115,000.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Elaine Hostetler, 645-3010

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_

Mayor

\_\_\_\_\_

Date

\_\_\_\_\_

Date Passed/ Adopted

\_\_\_\_\_

President of Council

\_\_\_\_\_

Veto

\_\_\_\_\_

Date

\_\_\_\_\_

City Clerk

**Title:** To authorize and direct the Director of the Recreation and Parks Department to accept a grant and enter into a grant agreement in the amount of \$115,000.00 with the United States Soccer Federation Foundation, Inc. for the implementation of the Soccer for Success program; to authorize the appropriation of \$115,000.00 to the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$115,000.00)

**Sponsors:**

**Attachments:** Legislation Template 2020-22

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**Background:** This ordinance will authorize and direct the Director of Recreation and Parks to accept a grant from and enter into agreement with the United States Soccer Federation Foundation, Inc. (USSFF) in the amount of \$115,000.00, and to appropriate these monies to the Recreation and Parks Grant Fund 2283. The grant will provide funds for the implementation of the USSFF sponsored Soccer for Success program at 23 of 29 Columbus Community Centers. It will consist of four 12-week soccer sessions taking place in the fall of 2020, the spring and fall of 2021 and the spring of 2022 . The Soccer for Success program is an after-school program for elementary and middle school-age children that aims to promote youth soccer and improve health and social outcomes among at-risk youth in economically disadvantaged urban communities.

**Emergency Justification:** Emergency action is requested in order to have funding available for necessary expenditures related to preparation and implementation of the 2020 fall session of the Soccer for Success program.

**Fiscal Impact:** The fiscal impact of this ordinance will be to reduce the Recreation and Parks Grant Fund 2283 unappropriated balance by \$115,000.00.

### Principal Parties:

U.S. Soccer Foundation  
 Attn: Legal Department  
 1140 Connecticut Ave. NW  
 Suite 1200  
 Washington, DC 20036

### Title

To authorize and direct the Director of the Recreation and Parks Department to accept a grant and enter into a grant agreement in the amount of \$115,000.00 with the United States Soccer Federation Foundation,

Inc. for the implementation of the Soccer for Success program; to authorize the appropriation of \$115,000.00 to the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$115,000.00)

### **Body**

**WHEREAS**, the United States Soccer Federation Foundation, Inc. has awarded the City of Columbus Recreation and Parks Department a grant in the amount of \$115,000.00; and

**WHEREAS**, it is necessary to authorize and the direct the Director of Recreation and Parks Department to accept the grant and enter into an agreement with the USSFF in order to implement the Soccer for Success program; and

**WHEREAS**, it is necessary to appropriate said funds to the Recreation and Parks Department for expenditures; 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 said grant funds and enter into agreement with USSFF and appropriate said funds so that the funding is available for necessary expenditures related to preparation and implementation of the fall 2020 session of the Soccer for Success program; **NOW, THEREFORE**

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

**SECTION 1.** That the Director of Recreation and Parks is hereby authorized and directed to accept and enter into an agreement for a grant in the amount of \$115,000.00 from the USSFF for support of the Soccer for Success Program.

**SECTION 2.** That from the unappropriated monies in the Recreation and Parks Grant Fund 2283, and from all monies estimated to come into said fund from any and all sources during the grant period and upon receipt of an executed grant agreement, the sum of \$115,000.00 is appropriated per the account codes in the attachment to this ordinance.

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

**SECTION 4.** At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized 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 appropriate.

**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.



# City of Columbus

## Legislation Report

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

**File Number: 1722-2020**

### Emergency

<b>File ID:</b> 1722-2020	<b>Type:</b> Ordinance	<b>Status:</b> Passed
<b>Version:</b> 1	<b>*Committee:</b> Education Committee	
<b>File Name:</b> 2020-2021 Early Start Columbus Program	<b>File Created:</b> 07/11/2020	
<b>*Department:</b> Education	<b>Cost:</b> \$2,683,096.00	<b>Final Action:</b> 09/17/2020
<b>Auditor Cert #:</b> ACPO005625	<b>Auditor:</b> When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.	

**Contact Name/No.:** Ciera Adams 645-6428

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize and direct the Director of Education to enter into contracts with high-quality prekindergarten organizations to provide educational services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of up to \$2,683,096.00 from the General Fund; and to declare an emergency. (\$2,683,096.00 )

#### Sponsors:

**Attachments:** Bid Waiver 1722-2020, 2020-2021 ESC Providers, 1722-2020

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b>	A motion was made by Elizabeth Brown, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:					
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

Mayor Ginther's vision for Columbus, America's Opportunity City, is to create access to a high-quality prekindergarten education for every 4-year-old. 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 prekindergarten 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.

The purpose of Early Start Columbus is to expand high-quality prekindergarten services through partnerships with Columbus City Schools and community-based providers. The providers partnering in the Early Start Columbus Program have all demonstrated their ability to provide a high-quality prekindergarten education. All partnering providers are rated at least three stars in the State's Step Up To Quality rating and improvement system.

State law makes allowable the braiding of Ohio Department of Education Early Childhood Expansion funds with those of the Ohio Department of Jobs and Family Service Publicly Funded Childcare program. The 2020-2021 Early Start Columbus Program combines Education Department funds with these funding streams to further extend the number of children served while using City funds more efficiently. This approach uses City funds as "last dollar" funding.

**FISCAL IMPACT:** This ordinance authorizes an expenditure of \$2,683,096.00 from the 2020 Department of Education's General Fund operating budget.

**EMERGENCY DESIGNATION:** Emergency designation is requested to ensure the contracts are enacted before school commences.

## Title

To authorize and direct the Director of Education to enter into contracts with high-quality prekindergarten organizations to provide educational services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of up to \$2,683,096.00 from the General Fund; and to declare an emergency. (\$2,683,096.00 )

## Body

**WHEREAS**, the Director of Education desires to enter into contracts with various high-quality prekindergarten organizations to provide educational services and quality prekindergarten services to Columbus 4-year-olds to prepare them for kindergarten; and

**WHEREAS**, research shows that quality pre-kindergarten instruction provides meaningful value to children's educational performance and preparation for school; and

**WHEREAS**, the goal is that by 2020 the City of Columbus will make sure that every 4-year-old in Columbus is kindergarten ready; and

**WHEREAS**, funding was budgeted in the general fund within the Department of Education's operating budget for this purpose; 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 contracts to allow services to commence before school begins, all 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 Education be and is hereby authorized to enter into contracts with the following quality pre-kindergarten organizations, under the terms and conditions and in the amounts deemed necessary to advance the Early Start Columbus initiative. Contracts are being awarded to the below providers. These providers were selected due to their prior experience and success in providing the same services in the 2019-2020 school year:

A. Sophie Rogers School (Schoenbaum Family Center)	175 East 7th Ave. Columbus, OH 43210
All Saints Academy Preschool	2855 E Livingston Ave. Columbus, OH 43209
Child Development Council of Franklin County- Capital Park	2150 Agler Road Columbus, OH 43224
Child Development Council of Franklin County- G. Tyree	1077 Lexington Avenue Columbus, OH 43211
Child Development Council of Franklin County- Linden Park	1400 Myrtle Ave. Columbus, OH 43211
Childhood League, Inc.	674 Cleveland Ave. Columbus OH, 43215
Chosen Kids Learning Center II	2545 Petzinger Rd #G, J-K Columbus, OH 43209
Chosen Kids Learning Center III	3314 Noe Bixby Rd Columbus, OH 43232
Columbus City Schools- Linden Park	1400 Myrtle Ave. Columbus, OH 43211
Columbus City Schools	270 East State St. Columbus, OH 43215
Columbus Early Learning Centers (Location 1- Broad St.)	760 E Broad St. Columbus OH, 43205
Columbus Early Learning Centers (Location 2- Champion)	240 Champion Ave. Columbus OH, 43203
Columbus Early Learning Centers (Location 3- Main St.)	1150 E Main St. Columbus, OH 43205
Columbus Early Learning Centers (Location 4- Linden Park)	1400 Myrtle Ave. Columbus, OH 43211

Columbus Montessori Education Center 979 South James Road, Columbus, Ohio 43227  
 Connected Pathways Early Learning Centers (Location- Easton) 4242 Stelzer Rd. Columbus OH, 43230

Creative Child Care, Inc. (Location 1- East) 54831 Westbourne Ave. Columbus, OH 43213  
 Creative Child Care, Inc. (Location 2- North) 1601 Shanley Dr. Columbus, OH 43224  
 Creative Child Care, Inc. (Location 3- Southeast) 2525 Petzinger Rd. Columbus, OH 43209  
 Creative Child Care, Inc. (Location 4- West) 485 Industrial Mile Rd. Columbus, OH 43228  
 Future Scholars Learning Academy II 6116 Mcnaughten Center Columbus, OH 43232  
 Gladden Community House 183 Hawkes Ave. Columbus, OH 43223  
 Heavenly Kids Center for Learning 404 E Mound St. Columbus, OH 43215  
 Hilltop Preschool 2473 W. Broad St. Columbus, OH 43204  
 Joyful Beginnings Children's Learning Academy 1825 Woodland Ave. Columbus, OH 43219  
 Kiddie Academy of Reynoldsburg 6411 E Main St. Reynoldsburg, OH 43068  
 Kids Care Academy 3360 Kohr Blvd. Columbus, OH 43224  
 Little Disciples Learning Center 4121 Westerville Rd. Columbus, OH 43224  
 Little Gems Learning Place 2030 Leonard Avenue Columbus, OH 43219  
 Little Miracles EDC 4445 Reinbeau Dr. Columbus, OH 43232  
 Maize Manor Preschool 3901 Maize Rd. Columbus, OH 43224  
 Our Kidz Enrichment & Child Care Center 1787 E Livingston Ave. Columbus OH, 43205  
 Prewitt's Playhouse Early Learning Center 1860 Lockbourne Road Columbus, OH 43207  
 South Side Learning & Development Center 280 Reeb Ave. Columbus. OH 43207  
 St. Mary Magdalene 2490 Parkside Rd. Columbus, OH 43204  
 Starting Point Learning Center 2533 Lockbourne Rd. Columbus, OH 43207  
 St. Stephen's Community House 1500 E 17th Ave. Columbus, OH 43219  
 Vineyard Early Childhood Center 6000 Cooper Rd. Westerville, OH 43081  
 YMCA of Central Ohio- (Location 1- Early Learning Center) 2879 Johnstown Rd. Columbus, OH 43219  
 YMCA of Central Ohio- (Location 2- Fairwood Elementary) 726 Fairwood Ave. Columbus, OH 43205

YMCA of Central Ohio- (Location 3- Hilltop Educare Center) 1952 W Broad St. Columbus, OH 43223

YMCA of Central Ohio- (Location 4- KIPP Early Learning Center) 2800 Inspire Dr. Columbus, OH 43224

YMCA of Central Ohio- (Location 5- West Central Preschool) 1481 W Town St. Columbus, 43223  
 YMCA of Central Ohio- (Location 6- Valleyview Elementary SALK) 2989 Valleyview Dr. Columbus OH 43204

**SECTION 2.** That the 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 these contracts.

**SECTION 3.** That the expenditure of \$2,683,096.00 be and is hereby authorized as follows (**see attachment Ordinance 1722-2020 Legislation Template**):

**Dept/Div:** 42-01 | **Obj Class:** 03 | **Main Account:** 63050 | **Fund:** 1000 | **Sub-fund:** 100010 |  
**Program:** ED001 | **Amount:** \$2,683,096.00



**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.



# City of Columbus

## Legislation Report

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

**File Number: 1738-2020**

**30 day**

**File ID:** 1738-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** Lincoln & Rotary Lift SS extension/NMison

**File Created:** 07/14/2020

**\*Department:** Finance Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** NMison ext 3821

**Floor Action (Clerk's Office Only)**

**Mayor's Action**

**Council Action**

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Mayor

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Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Lincoln & Rotary Lift with Leswego.

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	07/27/2020	Read for the First Time				
	<b>Action Text:</b>		Read for the First Time				
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b>		This item was approved on the Consent Agenda.				
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Lincoln & Rotary Lift with Leswego. This contract provides for Lincoln & Rotary Lift parts and services for the Division of Fleet Management.

The contract, PO084938 was established in accordance with Sole Source provisions and authorized under Ordinance Number 1897-2017 and will expire 10/31/2020. In accordance with the bid specifications, the City and Leswego 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 10/31/2021.

**FISCAL IMPACT:** No funding is required to renew the option contract. The Division of Fleet Management must set aside their own funding for their estimated expenditures.

### Title

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Lincoln & Rotary Lift with Leswego.

### Body

**WHEREAS,** the Purchasing Office entered into a Universal Term Contract for Lincoln & Rotary Lift for use by the Division of Fleet Management; and

**WHEREAS,** this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to the Sole Source provisions with Leswego, and

**WHEREAS,** in accordance with the bid specifications, the City and Leswego 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 Division of Fleet Management to authorize the Finance and Management Director to renew a Universal Term Contract with Leswego for the option to obtain Lincoln & Rotary Lift; **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 Leswego PO084938 for a period of one year, from 10/31/2020 to and including 10/31/2021.

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



# City of Columbus Legislation Report

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

**File Number: 1742-2020**

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### Emergency

**File ID:** 1742-2020                      **Type:** Ordinance                      **Status:** Passed  
**Version:** 1                                      **\*Committee:** Finance Committee  
**File Name:** Renovation of Central Community House                      **File Created:** 07/14/2020  
**\*Department:** Finance Drafter                      **Cost:** \$933,000.00                      **Final Action:** 09/17/2020  
**Auditor Cert #:** ACPO005623                      **Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** J. Hinton (5-7728)

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

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Mayor

\_\_\_\_\_

Date

#### Council Action

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Date Passed/ Adopted

\_\_\_\_\_

President of Council

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Veto

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Date

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City Clerk

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**Title:** To authorize an appropriation within the Community Development Block Grant; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with 2K General Company for renovation of the City's Central Community House; and to authorize the expenditure of \$933,000.00 from the Community Development Block Grant fund; and to declare an emergency. (\$933,000.00)

**Sponsors:**

**Attachments:** Central Community House.xlsx

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation appropriates and encumbers \$933,000.00 from the Community Development Block Grant and authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with 2K General Company for renovation of the City's Central Community House located at 1150 E. Main Street.

This project is for the full roof replacing and restoring the HVAC system. The HVAC work includes two new roof top units (RTU's), roof mounted exhaust fans, variable air volume (VAV's) boxes and controls. Other systems will also be updated including the fire alarm, security, and access control systems.

Formal bids were solicited and the City received six (6) bids (0 FBE, 0 MBE) on June 29, 2020 as follows:

<u>Company</u>	<u>City</u>	<u>AS1/FBE/MBE</u>	<u>Bid Amount</u>
2K General Company	Columbus	EBOCC	\$883,000.00
Mile McClellan Construction Co., Inc.	Columbus	EBOCC	\$918,505.00
Elford, Inc.	Columbus	EBOCC	\$951,389.00
R.W. Setterlin Building Company	Columbus	EBOCC	\$978,856.00
Altman General Contractors	Columbus	EBOCC	\$978,856.00
General Temperature Control	Canal Winchester	EBOCC	\$1,148,375.00

2K General Company submitted the lowest bid of \$883,000.00. The amount of the award will be \$933,000.00. This total includes an additional \$50,000.00 in contingency to assist with other systems including the fire alarm, security, and access control systems. The Office of Construction Management therefore recommends the bid award be made to the lowest, responsive and responsible bidder, 2K General Company.

2K General Company Contract Compliance No. 31-1653018, expiration date September 13, 2022.

**Emergency action** is requested to meet the requirement and deadline of the Community Development Block Grant.

**Fiscal Impact:** This legislation authorizes an expenditure of (\$933,000.00) from the Community

Development Block Grant (CDBG) for the renovation of the Central Community House. These funds were budgeted within the Community Development Block Grant (2248).

**Title**

To authorize an appropriation within the Community Development Block Grant; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with 2K General Company for renovation of the City's Central Community House; and to authorize the expenditure of \$933,000.00 from the Community Development Block Grant fund; and to declare an emergency. (\$933,000.00)

**Body**

**WHEREAS**, it is the desire of the Director and Finance and Management and the Office of Construction Management to expend monies from CDBG (2248) for an agreement with 2K General Company for the renovation of the City's Central Community House located at 1150 E. Main Street; and

**WHEREAS**, the Office of Construction Management solicited bids for this project and six firms submitted bids on June 29, 2020; and

**WHEREAS**, 2K General Company was deemed the lowest, responsive, and responsible bidder; and

**WHEREAS**, it is necessary to authorize the expenditure of \$933,000.00 from the CDBG (2248); 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 a contract with 2K General Company for the renovation of the City's Central Community House, so that such work may begin as soon as practical, 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 2K General Company for the renovation of the City's Central Community House located at 1150 E. Main Street.

**SECTION 2.** That the appropriate of \$933,000.00, or so much thereof as may be needed, is hereby authorized within CDBG (2248),

**SECTION 3.** That the expenditure of \$933,000.00, or so much thereof as may be needed, is hereby authorized in CDBG (2248), object class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

**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 the City Auditor is hereby authorized to appropriate 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 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.





# City of Columbus Legislation Report

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

File Number: 1743-2020

## Emergency

**File ID:** 1743-2020                                **Type:** Ordinance                                **Status:** Passed

**Version:** 1    **\*Committee:** Finance Committee

**File Name:** Fire Station 15 Groundwater Remediation                                **File Created:** 07/14/2020

**\*Department:** Finance Drafter                                **Cost:** \$218,186.71                                **Final Action:** 09/17/2020

**Auditor Cert #:** ACPO005624                                **Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** J. Hinton (5-8826)

## Floor Action (Clerk’s Office Only)

### Mayor's Action

### Council Action

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Mayor

\_\_\_\_\_

Date

\_\_\_\_\_

Date Passed/ Adopted

\_\_\_\_\_

President of Council

\_\_\_\_\_

Veto

\_\_\_\_\_

Date

\_\_\_\_\_

City Clerk

**Title:** To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with Burgess & Niple, Inc. for testing, construction administration, and design of a dewatering system related to correcting the high water table at Fire Station 15; to authorize the expenditure of \$218,186.71 from the Safety Voted Bond Fund; and to declare an emergency. (\$218,186.71 )

### Sponsors:

**Attachments:** Fire Station 15 Transfer for High water Project.xlsx

**History of Legislative File**

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

**Explanation**

**BACKGROUND:** This legislation authorizes the Finance and Management Director to enter into a design contract on behalf of the Office of Construction Management with Burgess & Niple, Inc. to remediate the groundwater flooding on the current drainage system by installing a monitoring well and to run additional soil testing at Fire Station 15, 1800 E. Livingston Avenue. This project will include testing, engineering, design, and construction administration, including the design of dewatering wells to draw the water table down around the Fire Station and the design of interior perimeter drains to control groundwater.

The Department of Finance and Management, Office of Construction Management, solicited a request for Proposals for the assessment of Fire Station 15 Groundwater Remediation Design and the project was formally advertised on the Vendor Services website. On May 11, 2020 the City received three (3) responses (1 FBE, 1 MBR) as listed. All proposals were deemed responsive and were fully evaluated by the Evaluation Committee:

<u>Company</u>	<u>City</u>	<u>AS1/FBE/MBE</u>
Burgess & Niple, Inc.	Columbus	EBOCC
DLZ Architecture, LLC	Columbus	MBR
Resources International, Inc.	Columbus	FBE

Burgess & Niple, Inc. received the highest score by the Evaluation Committee. The Office of Construction Management is recommending the contract award to Burgess & Niple, Inc.

Burgess & Niple, Inc. Contract Compliance No. 31-0885550, expiration date February 21, 2022.

**Emergency action** is requested so that the contractor may begin work as soon as practical to resolve the groundwater issue.

**Fiscal Impact:** This legislation authorizes an expenditure of \$218,186.71 from the Safety Voted Bond Fund with Burgess & Niple, Inc, for testing, construction administration and dewatering wells related to

correcting the high water table at Fire Station 15, 1800 E. Livingston Avenue. These funds are budgeted within the Public Safety capital budget.

#### **Title**

To amend the 2019 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with Burgess & Niple, Inc. for testing, construction administration, and design of a dewatering system related to correcting the high water table at Fire Station 15; to authorize the expenditure of \$218,186.71 from the Safety Voted Bond Fund; and to declare an emergency. (\$218,186.71 )

#### **Body**

**WHEREAS**, it is necessary to amend the 2019 Capital Improvement Budget and to authorize transfers between projects within the Safety Voted Bond Fund; and

**WHEREAS**, the Finance and Management Department, Office of Construction Management, desires to enter into a contract for testing, construction administration, and design of a dewatering system related to correcting the high water table at Fire Station 15, 1800 E. Livingston Avenue; and

**WHEREAS**, three firms submitted bids on May 11, 2020 and Burgess & Niple, Inc. achieved the highest score from the evaluation committee; and

**WHEREAS**, it is necessary to authorize the expenditure of \$218,186.71 from the Safety Voted Bond Fund; and

**WHEREAS**, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director of Finance and Management to enter into a contract with Burgess & Niple, Inc. for engineering design services related to the high water table at Fire Station 15, 1800 E. Livingston Avenue so that work may begin as soon as practical to resolve the groundwater issue, 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 amended as follows to establish sufficient authority for this project:

#### **Project Name / Project Number / Current Authority / Revised Authority/Difference**

#### **Fund 7701**

Fire Station #16/P340153-100000/ \$429,015 /\$210,828/(\$218,187)

FS#15 Ground Water Design/P340163-100001/ \$0.00 / \$218,187 / \$218,187

**SECTION 2.** That the transfer of \$218,186.71, or so much thereof as may be needed is hereby authorized within Fund 7701 (Safety Voted Bond Fund), in Object Class 06- Capital Outlay per the account codes in the attachment to this ordinance

**SECTION 3.** That the Finance and Management Director is hereby authorized to enter into a contract, on behalf of the Office of Construction Management, with Burgess & Niple, Inc. for assessment and design services related to correcting the high water table by diverting and redirecting the water away from

Fire Station 15, 1800 E. Livingston Avenue.

**SECTION 4.** That the expenditure of \$218,186.71, or so much thereof that may be necessary in regards to the action authorized in SECTION 3 is hereby authorized in the Safety Voted Bond Fund, Fund 7701 in Object Class 06 - Capital Outlay per the account codes in the attachment to this ordinance.

**SECTION 5.** 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 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 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.



# City of Columbus

## Legislation Report

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

**File Number: 1771-2020**

### Emergency

**File ID:** 1771-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Utilities Committee

**File Name:** City of Worthington Sewer Service Agreement

**File Created:** 07/17/2020

**\*Department:** Utilities Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** jlee 5-7820

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Director of Public Utilities to enter into a new sewer service agreement with the City of Worthington for wastewater treatment services, and to declare an emergency. (\$0.00)

**Sponsors:**

**Attachments:** Columbus-Worthington Sewer Agreement 070820.docx

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a new sewer service agreement with the City of Worthington. The City of Columbus and the City of Worthington entered into an original sewer service contract on July 17, 2000, in accordance with Ordinance 1666-00 passed July 10, 2000.

The existing sewer service agreement expired on June 30, 2020, and the City of Worthington and the City of Columbus have agreed to enter into a new agreement that shall remain in effect for 30 years. The new agreement updates the responsibilities of both parties regarding the discharge, transportation, pumping, and treatment of sewage, industrial wastes, water or other liquid wastes from the City of Worthington to and by the City of Columbus.

**EMERGENCY DESIGNATION:** This ordinance is being submitted as an emergency in order to avoid delays in services.

**FISCAL IMPACT:** Not applicable

### Title

To authorize the Director of Public Utilities to enter into a new sewer service agreement with the City of Worthington for wastewater treatment services, and to declare an emergency. (\$0.00)

### Body

**WHEREAS,** the City of Columbus, Department of Public Utilities, and the City of Worthington entered into an original sewer service agreement on July 17, 2000, per Ordinance 1666-00; and

**WHEREAS,** the original agreement expired on June 30, 2020; and

**WHEREAS**, the City of Worthington and the City of Columbus wish to enter into a new agreement to continue services for 30 years; and

**WHEREAS**, the new agreement will update the responsibilities of both parties regarding the discharge, transportation, pumping, and treatment of sewage, industrial wastes, water or other liquid wastes from the City of Worthington to and by the City of Columbus; and

**WHEREAS**, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a new sewer service agreement with the City of Worthington to avoid further delay of services, and for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to enter into a new sewer service agreement with the City of Worthington and to update the responsibilities of both parties regarding the discharge, transportation, pumping, and treatment of sewage, industrial wastes, water or other liquid wastes from the City of Worthington to and by the City of Columbus.

**SECTION 2.** 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.



# City of Columbus

## Legislation Report

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

**File Number: 1780-2020**

### Emergency

**File ID:** 1780-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Safety Committee

**File Name:** Acceptance and Appropriation of Grant Award from  
The Franklin County Court of Common Pleas,  
Division of Domestic Relations and Juvenile Branch.

**File Created:** 07/19/2020

**\*Department:** Safety Drafter

**Cost:** \$223,042.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Robert Stewart - 614 645 8210

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Director of the Department of Public Safety to enter into an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch, to accept a Grant award to pay for the cost of running a mentorship program by the Columbus Division of Police; to authorize the appropriation of \$223,042.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$223,042.00)

**Sponsors:**

**Attachments:** Signed TAPS Contract.pdf, TAPS #6 Appropriation.xlsx



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This ordinance authorizes the Director of the Department of Public Safety to enter into an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch to accept a Grant Award and continue a program by the Columbus Division of Police to reduce the social distance between Central Ohio Teens and Law Enforcement through structured and established methods.

Funds from the grant will be used for the Teens and Police Service Partners (TAPS) Academy in Columbus. The TAPS Program was initially established in 2013 with funds from the FY12 Juvenile Justice and Delinquency Prevention Grant, through the Franklin County Commissioners. This ordinance authorizes the acceptance of the funding of the program for at-risk juveniles at four middle and high schools between ages 13 to 17 years old who have shown a propensity toward making bad decisions. These youths will receive intensive mentoring by Police Officers trained in the TAPS Academy curriculum developed by the Houston Police Department. The Academy will provide a structured environment that is geared to mentor through an academic and humanitarian approach, with strong emphasis on interaction and conversation. The academic approach will stress an established curriculum designed to address topics such as Anger Management, Bullying, Avoiding Gang Life, Avoiding Narcotics, Conflict Management/Resolution, Team Building, Truancy, How to Respond to an Active Shooter, Safe Driving, Combating Alcohol and Drug abuse, etc. The grant period is from July 1, 2020 through June 30, 2021. This legislation is needed to authorize the acceptance of the grant award, and to appropriate the grant funds.

**Emergency Action** is requested in order to receive the funds and initiate the program as soon as possible prior to the beginning of the school year for Columbus City Schools.

**FISCAL IMPACT:** This ordinance authorizes the acceptance and appropriation of \$223,042.00 within the General Government Grant Fund in an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch to pay for the cost of running the TAPS Academy by Columbus Police Officers. There are no matching funds to this grant.

**Title**

To authorize the Director of the Department of Public Safety to enter into an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch, to accept a Grant award to pay for the cost of running a mentorship program by the Columbus Division of Police; to authorize the appropriation of \$223,042.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$223,042.00)

**Body**

**WHEREAS**, the Department of Public Safety, Division of Police, has been awarded grant funding through the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch to pay personnel and other costs associated with the mentorship of youths by Columbus Police Officers; and,

**WHEREAS**, the Director of the Department of Public Safety is required to enter into an agreement with the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch in order to accept this award; and,

**WHEREAS**, Subha Lembach of the Franklin County Juvenile Court shall be responsible for monitoring compliance to the terms of this agreement, and Robert Stewart of Columbus Public Safety shall be responsible for the implementation of the program; and,

**WHEREAS**, this legislation is needed to process the grant acceptance documents and set up the city appropriation of the grant award; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director to accept a grant and enter into an agreement with the Franklin County Court of Common Pleas, and for the City Auditor to appropriate the grant funds, making them available to begin a mentorship program by the Division of Police, 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 the Department of Public Safety be and is hereby authorized to accept a grant in the amount of \$223,042.00 from, and enter into a grant agreement with, the Franklin County Court of Common Pleas, Division of Domestic Relations and Juvenile Branch.

**SECTION 2.** That from the unappropriated monies in the General Government 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 project period, the sum of \$223,042.00 is appropriated in Fund 2220 General Government Grants per the account codes in the attachment to this ordinance. The fully-executed agreement is attached to this legislation.

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

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

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

**SECTION 6.** That for 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.



# City of Columbus

## Legislation Report

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

**File Number: 1782-2020**

### Emergency

**File ID:** 1782-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Health & Human Services Committee

**File Name:** COVID-19 Funding for Youth Suicide Prevention grant

**File Created:** 07/20/2020

**\*Department:** Health Drafter

**Cost:** \$9,000.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Katie Pettiford 5-3135

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$9,000.00 for the Youth Suicide Prevention grant program; to authorize the appropriation of \$9,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$9,000.00)

#### Sponsors:

**Attachments:** 1782-2020 DAX Attachment

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> A motion was made by Priscilla Tyson, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**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 \$9,000.00 in grant money to fund the COVID-19 Funding for Youth Suicide Prevention grant program, for the period July 15, 2020-June 30, 2021.

The Ohio Department of Health is offering supplemental funding to current Child Injury (IC) grantees to expand current youth suicide prevention activities to include remote delivery due to COVID-19. The IC grantee who currently administers the Child Injury Action Group and oversees the Youth Suicide Prevention coalition will also be awarded funding to complete an environmental scan of both youth suicide and primary ACEs prevention activities in Ohio and then utilize this information to complete a statewide youth suicide prevention strategic plan, which is to include at least one statewide activity to be implemented by June 30, 2021.

This ordinance is submitted as an emergency to continue the support of all activities for the COVID-19 Funding for Youth Suicide Prevention grant program.

**FISCAL IMPACT:** The COVID-19 Funding for Youth Suicide 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.

### Title

To authorize the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$9,000.00 for the Youth Suicide Prevention grant program; to authorize the appropriation of \$9,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$9,000.00)

**Body**

**WHEREAS**, \$9,000.00 in grant funds have been made available through the Ohio Department of Health for the COVID-19 Funding for Youth Suicide Prevention for the period of July 15, 2020-June 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 COVID-19 Funding for Youth Suicide Prevention; 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 \$9,000.00 from the Ohio Department of Health for the COVID-19 Funding for Youth Suicide Prevention for the period July 15, 2020-June 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 \$9,000.00 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.



# City of Columbus

## Legislation Report

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

**File Number: 1789-2020**

### Emergency

**File ID:** 1789-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Safety Committee

**File Name:** Coverdell Forensic Science Improvements - 2019

**File Created:** 07/20/2020

**\*Department:** Safety Drafter

**Cost:** \$58,050.77

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Abbie L. Green

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize and direct the Mayor of the City of Columbus, on behalf of the Department of Public Safety, Division of Police, to accept a subgrantee award through the FY2019 Paul Coverdell National Forensic Science Improvement Act via the State of Ohio Office of Criminal Justice Services; to authorize Angela Farrington and Amy Amstutz, Crime Lab Supervisors, as the official city representatives to act in connection with the subgrant; to authorize an appropriation of \$58,050.77 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the subgrant project; and to declare an emergency. (\$58,050.77)

#### Sponsors:

**Attachments:** FY19 Coverdell Award Letter and Signed Award Agreement, Funding String - FY19 Coverdell

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** The Division of Police has been awarded a FY2019 Paul Coverdell Forensic Science Improvement Act grant in the amount of \$58,050.77. This is a federal grant program from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice. The Division of Police has been awarded a Forensic Science Improvement Act grant annually since 2003 to fund forensic lab personnel training, lab equipment purchases, and overtime costs to process casework. The City must be a subgrantee to the State of Ohio Office of Criminal Justice Services to participate in this program according to the federal grant guidelines. Therefore, the Mayor is required to sign a subgrantee award to accept this grant on behalf of the City. The official City contacts authorized to act in connection with this grant are Crime Lab Supervisors, Angela Farrington and Amy Amstutz. The grant program provides funds to improve forensic crime lab activities. This FY2019 award will fund equipment, supplies, and training and travel costs for forensic lab personnel to attend new and/or updated forensic training.

**Emergency Designation:** Emergency legislation is necessary to make the funds available as soon as possible for the grant award, effective as of January 1, 2020.

**FISCAL IMPACT:** This ordinance authorizes the acceptance and appropriation of a grant in the amount of \$58,050.77 from the Federal government to fund equipment, supplies, and training and travel costs for the City's Crime Lab personnel. The City was awarded Forensic Science Improvement Act grant funds in the amount of \$25,023.65 in 2016, \$22,888.05 in 2017 and \$60,271.73 in 2018. All funds appropriated are reimbursable from the grant award.

### Title

To authorize and direct the Mayor of the City of Columbus, on behalf of the Department of Public Safety, Division of Police, to accept a subgrantee award through the FY2019 Paul Coverdell National Forensic Science Improvement Act via the State of Ohio Office of Criminal Justice Services; to authorize Angela Farrington and Amy Amstutz, Crime Lab Supervisors, as the official city representatives to act in connection with the subgrant; to authorize an appropriation of \$58,050.77 from the unappropriated balance



of the General Government Grant Fund to the Division of Police to cover the costs of the subgrant project; and to declare an emergency. (\$58,050.77)

### Body

**WHEREAS**, the Division of Police was awarded funding through the FY2019 Paul Coverdell National Forensic Science Improvement Act to fund equipment, supplies, and training and travel costs for forensic crime lab personnel; and,

**WHEREAS**, advancing technology and new Crime Lab employees have created a need for up-to-date additional forensic science equipment, supplies, and training; and,

**WHEREAS**, Crime Lab Supervisors, Angela Farrington and Amy Amstutz, have been identified as the official representatives to act in connection with this FY2019 Paul Coverdell National Forensic Science Improvement Act Subgrant and to provide information as required; and,

**WHEREAS**, the grant award period begins on January 1, 2020 and ends December 31, 2020; and,

**WHEREAS**, an emergency exists in the usual daily operations of the Department of Public Safety in that it is immediately necessary to accept and appropriate the FY2019 Paul Coverdell National Forensic Sciences Improvement Act Grant 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, on behalf of the Department of Public Safety, Division of Police, be and is hereby authorized and directed to accept a FY2019 Paul Coverdell National Forensic Science Improvement Act subgrant to fund equipment, supplies, and specialized training costs for the Columbus Police Crime Lab.

**SECTION 2.** That Crime Lab Supervisors, Angela Farrington and Amy Amstutz, are designated as the official program contacts and authorized to act in connection with the FY2019 Paul Coverdell Forensic Science Improvement Act Grant Program, and to provide any additional information required.

**SECTION 3.** That from the unappropriated monies in the General Government 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 subgrant award period, the sum of \$58,050.77 is appropriated in Fund 2220 General Government Grants in Object Class 02 Supplies and 03 Contractual Services, per the account codes in the attachment to this ordinance.

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

**SECTION 5.** That the monies appropriated in the foregoing Section 3 shall be paid upon order of the Director of Public Safety, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

**SECTION 6.** That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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



# City of Columbus

## Legislation Report

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

**File Number: 1790-2020**

### Emergency

**File ID:** 1790-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Technology Committee

**File Name:** Netmotion renewal 2020

**File Created:** 07/20/2020

**\*Department:** Treasurer Drafter

**Cost:** \$63,600.00

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPO005722

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** S. Gussler 5-5890; B. Angel 5-5740

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_

Mayor

\_\_\_\_\_

Date

\_\_\_\_\_

Date Passed/ Adopted

\_\_\_\_\_

President of Council

\_\_\_\_\_

Veto

\_\_\_\_\_

Date

\_\_\_\_\_

City Clerk

**Title:** To authorize the Director of Finance and Management, on behalf of the Department of Technology for various Departments, to establish a purchase order with Western Reserve Technology, LTD utilizing a State of Ohio, State Term Schedule to renew software support and maintenance for Netmotion software; to authorize the expenditure of \$63,600.00 from the Department of Technology, Information Services Operating Fund and to declare an emergency. (\$63,600.00)

#### Sponsors:

**Attachments:** Quote-Western Reserve Technology, 1790-2020EXP,  
Cover Page - CDW (West. Res. is a dealer for CDW),  
Price List Page 1462 - Netmotion

**History of Legislative File**

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

**Explanation**

This ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology, for various Departments, to establish a purchase order with Western Reserve Technology, LTD, a dealer of Netmotion software, utilizing State of Ohio, State Term Schedules STS033-534605-3, expiration date 10/30/2023 to renew software support and maintenance for Netmotion software licenses for a coverage term period of one (1) year, from 09/30/2020 to 09/29/2021, at a cost of \$63,600.00.

The City uses NetMotion software to enable mobile workers, including police officers and public utility field crews, to utilize computer applications over cellular communication networks. Without the NetMotion solution, these applications will not function when accessed over a cellular network, significantly diminishing the effectiveness and efficiency of City police officers and other mobile workers.

The Department sought quotes for this product. The results were as follows:

- Western Reserve Technology LTD - \$63,600.00
- CDW Government, LLC - \$65,000
- Intellitech - Responded that they do not service this area

**FISCAL IMPACT**

Funds are budgeted and available within the Department of Technology's internal services budget and direct charge budget for this purpose. The direct charge budget enables pro-rating the cost among the various funds of the beneficiary departments (i.e., Public Safety, Public Utilities, Public Service, City Attorney, and Facilities Mgmt.).

**EMERGENCY:**

Emergency legislation is required to facilitate prompt contract execution and related payment for services.

**CONTRACT COMPLIANCE**

Vendor Name: Western Reserve Technology, LTD  
C.C#/F.I/D. #: 20-8258628  
Expiration Date: 08/20/2022  
DAX Vendor Acct. #: 033379

#### Title

To authorize the Director of Finance and Management, on behalf of the Department of Technology for various Departments, to establish a purchase order with Western Reserve Technology, LTD utilizing a State of Ohio, State Term Schedule to renew software support and maintenance for Netmotion software; to authorize the expenditure of \$63,600.00 from the Department of Technology, Information Services Operating Fund and to declare an emergency. (\$63,600.00)

#### Body

**WHEREAS**, the City of Columbus uses Netmotion software to enable mobile workers, including police officers, public utility and public service field crews, to utilize computer applications over cellular communication networks; and

**WHEREAS**, this ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology, for various Departments, to establish a purchase order with Western Reserve Technology, LTD utilizing State of Ohio, State Term Schedules STS033-534605-3, expiring on 10/30/2023 to provide annual software maintenance and support to the City's Netmotion mobility solution, in the amount of \$63,600.00, for the coverage term period from September 30, 2020 through September 29, 2021; and

**WHEREAS**, an emergency exists in the Department of Technology it that it has become immediately to authorize the Director of Finance and Management, on behalf of the Department of Technology for various Departments, to establish a purchase order with Western Reserve Technology, LTD for annual software maintenance and support to the City's Netmotion mobility solution to avoid interruption of services, for the preservation of the public health, peace, property and safety; now, therefore

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

**SECTION 1:** That the Director of Finance and Management, on behalf of the Department of Technology for various Departments, be and hereby is authorized to establish a purchase order with Western Reserve Technology, LTD utilizing State of Ohio, State Term Schedules STS033-534605-3, expiring on 10/30/2023, to provide annual Netmotion software maintenance and support services in the amount of \$63,600.00 for the term period of September 30, 2020 through September 29, 2021.

**SECTION 2:** That the expenditure of \$63,600.00 or so much thereof as may be necessary is hereby authorized to be expended as follows in the attachment to this ordinance. (**see attachment 1790-2020 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.



# City of Columbus

## Legislation Report

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

**File Number: 1795-2020**

### Emergency

**File ID:** 1795-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** Plat Acceptance Alkire Run Section 2 Part 2

**File Created:** 07/21/2020

**\*Department:** Service Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Hank Graham 645-7894

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To accept the plat titled "Alkire Run Section 2 Part 2" from Alkire II Development for property located south of Alkire Road and west of Harrisburg Pike; and to declare an emergency. (\$0.00)

#### Sponsors:

**Attachments:** Alkire Run Section 2 Part 2 Pg 1, Alkire Run Section 2 Part 2 Pg 2

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

Alkire II Development, LLC, by John Spagnolo Jr., Member, owner of the platted land, has submitted the plat titled "Alkire Run Section 2 Part 2" to the City Engineer's Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located south of Alkire Road and west of Harrisburg Pike.

#### 2. FISCAL IMPACT

There is no fiscal impact to the City to accept the plat.

#### 3. EMERGENCY DESIGNATION

Emergency action is requested to allow development of this subdivision to proceed as currently scheduled.

#### Title

To accept the plat titled "Alkire Run Section 2 Part 2" from Alkire II Development for property located south of Alkire Road and west of Harrisburg Pike; and to declare an emergency. (\$0.00)

#### Body

**WHEREAS**, the plat titled "Alkire Run Section 2 Part 2" (hereinafter "plat"), has been submitted to the City Engineer's Office for approval and acceptance; and

**WHEREAS**, Alkire II Development, LLC, by John Spagnolo Jr., Member, owner of the platted land, desires to dedicate to the public use all or such parts of the Drives and easements shown on said plat and not heretofore so dedicated; and

**WHEREAS**, after examination, it has been found to be in the best interest of the City to accept said plat; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the acceptance of this plat so development of this subdivision can



proceed as currently scheduled thereby preserving the public health, peace, property, safety and welfare;  
**now, therefore**

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

**SECTION 1.** That the plat titled “Alkire Run Section 2 Part 2” on file in the office of the City Engineer, Division of Infrastructure Management, be and the same is hereby accepted.

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



# City of Columbus

## Legislation Report

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

**File Number: 1797-2020**

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### Emergency

**File ID:** 1797-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** RFQ015797 Ventrac UTC/NIson

**File Created:** 07/21/2020

**\*Department:** Finance Drafter

**Cost:** \$1.00

**Final Action:** 09/17/2020

**Auditor Cert #:** BRPO001343

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Nmison@columbus.gov

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

\_\_\_\_\_

Mayor

\_\_\_\_\_

Date

\_\_\_\_\_

Date Passed/ Adopted

\_\_\_\_\_

President of Council

\_\_\_\_\_

Veto

\_\_\_\_\_

Date

\_\_\_\_\_

City Clerk

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**Title:** To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Ventrac Parts with Century Equipment; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Ventrac Parts with Century Equipment. The Division of Fleet Management is the sole user for Ventrac Parts. Ventrac Parts are used to repair City owned Ventrac mowers and equipment. The term of the proposed option contract would be approximately two (2) years, expiring July 1, 2022, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on July 9, 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. RFQ015797). One (1) bid was received.

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

Century Equipment, CC#006990 expires 2/13/2022, All items, \$1.00

Total Estimated Annual Expenditure: \$20,000.00, Division of Fleet Management, the sole user

**Emergency Designation:** The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because without it, no other contract exists for the purchase of Ventrac parts.

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.

## Title

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Ventrac Parts with Century Equipment; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

## Body

**WHEREAS**, the Ventrac Parts UTC will provide for the purchase of Ventrac OEM parts used to repair City owned Ventrac mowers and equipment; and

**WHEREAS**, the Purchasing Office advertised and solicited formal bids on July 9, 2020 and selected the overall lowest, responsive, responsible and best bidder; and

**WHEREAS**, an emergency exists in the usual daily operation of the Division of 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 Ventrac Parts with Century Equipment so there is no interruption in equipment, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Ventrac Parts in accordance with Request for Quotation RFQ015797 for a term of approximately two (2) years, expiring July 1, 2022, with the option to renew for one (1) additional year, as follows:

Century Equipment, All Items, \$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.



# City of Columbus

## Legislation Report

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

**File Number: 1812-2020**

### Emergency

**File ID:** 1812-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Criminal Justice & Judiciary Committee

**File Name:** Home Incarceration Appropriation 2020

**File Created:** 07/23/2020

**\*Department:** MuniCrtJudges Drafter

**Cost:** \$30,000.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Cherie 5-8425

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

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Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the appropriation of \$30,000.00 from the Home Incarceration Program fund to the Franklin County Municipal Court for funding of electronic monitoring services; and to declare an emergency. (\$30,000.00).

**Sponsors:**

**Attachments:** Home Incarceration

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### **BACKGROUND:**

This ordinance appropriates \$30,000 to the Franklin County Municipal Court from the Home Incarceration Program fund for 2020 to provide sufficient funds to pay the cost of electronic monitoring of probationers. Emergency legislation is necessary to ensure the continuation of uninterrupted payments to the vendors.

**FISCAL IMPACT:** There are sufficient funds available within the Home Incarceration Program fund to support the requested appropriation level for 2020.

### Title

To authorize the appropriation of \$30,000.00 from the Home Incarceration Program fund to the Franklin County Municipal Court for funding of electronic monitoring services; and to declare an emergency. (\$30,000.00).

### Body

**WHEREAS,** the Franklin County Municipal Court is in need of electronic monitoring services; and

**WHEREAS,** an emergency exists in the usual daily operation of the Franklin County Municipal Court to appropriate the aforementioned funds, in order to provide sufficient funds to pay the cost of court-ordered monitoring 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 special revenue fund known as the home

incarceration program fund of the municipal court special projects, fund number 2226, subfund 222603, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the fiscal year ending December 31, 2020, a sum of \$30,000 is hereby appropriated according to the account codes in the attachment.

**SECTION 2.** That the monies appropriated in the foregoing Section 1 shall be paid upon order of the Franklin County Municipal Court Judges; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor

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



# City of Columbus

## Legislation Report

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

**File Number: 1813-2020**

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**Emergency**

<b>File ID:</b> 1813-2020	<b>Type:</b> Ordinance	<b>Status:</b> Passed
<b>Version:</b> 1	<b>*Committee:</b> Criminal Justice & Judiciary Committee	
<b>File Name:</b> Alvis ORAS		<b>File Created:</b> 07/23/2020
<b>*Department:</b> MuniCrtJudges Drafter	<b>Cost:</b> \$100,000.00	<b>Final Action:</b> 09/17/2020
<b>Auditor Cert #:</b> ACPO005668	<b>Auditor:</b> When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.	

**Contact Name/No.:** Cherie 5-8425

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**Floor Action (Clerk's Office Only)**

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**Mayor's Action**

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Mayor

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Date

**Council Action**

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Date Passed/ Adopted

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President of Council

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Veto

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Date

\_\_\_\_\_

City Clerk

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**Title:** To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc for assessment specialist services and to authorize the expenditure of up to \$100,000.00 for assessment services from the general government grant and probation services funds; and to declare an emergency. (\$100,000.00)

**Sponsors:**

**Attachments:** Alvis assessment specialist



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> A motion was made by Elizabeth Brown, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### BACKGROUND:

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc. for assessment specialist services. The Court was awarded a grant which provided incentive dollars based on Probation's ability to meet certain pre determined goals. The Court was awarded \$100,000 from the Ohio Department of Rehabilitation and Corrections in incentive which is to be used for expanding and supplementing community correction programs. The current balance of \$65,344 in this grant will be used for this contract. The court was also awarded the Edward Byrne Memorial Justice Assistance Grant from the Ohio Department of Public Safety for assessment specialist services in the amount of \$33,262.80. All of these funds will be used for this contract. The balance of the contract will be funded by the probation services fund.

In 2015, the Department of Probation Services (DOPS) committed to becoming an evidence-based organization, and to employing the Risk, Needs, Responsivity (RNR) Principle through a differential, risk-based supervision structure. Two major hurdles were identified in the planning phase: how to manage the high volume of new cases that the DOPS receives (approx. 500/month) while keeping caseloads manageable; and how to allow placement, duration and programming decisions to be guided by the assessment without access to the information prior to sentencing. In a significant demonstration of commitment to this project, the judges agreed that they would allow these decisions to be made post-sentence, by the DOPS.

Defendants sentenced to a period of probation report to the DOPS for intake and screening by the DOPS Support Unit. If screened as moderate or high risk, or eligible for one of the specialized caseloads, defendants are assigned to the corresponding unit where she/he will receive a full assessment(s).

Defendants may be transferred to another supervision level if the screening and assessment risk levels differ. It is not uncommon for cases to be transferred between officers as part of this post-screening and assessment process. Due to significant caseload sizes it takes officers several weeks to complete the assessment process. This delay can have a negative impact on the success of the defendant and increase

their risk of re-offending if their criminogenic needs are not identified early in their supervision.

The FCMC DOPS will partner with Alvis for contracted assessment services, specifically the ORAS CST and MAT and the IDA, for defendants who screen as moderate or high-risk or who are eligible for the department's special programs (excluding domestic violence). Each month approximately 190 defendants require a full assessment based on the results of the screening or because of their special profile (soliciting, mental health, opiate-related case). We plan for project staff to complete 120 assessments per month. These assessments will take place either prior to sentencing at the request of the Court, during the intake process at the FCMC DOPS, or shortly after intake. Reducing the number of assessments that need to be completed by the FCMC DOPS' moderate and high-risk officers will allow them to schedule the remaining assessments in a timelier manner, and will allow them to engage in case planning and interventions much earlier in the supervision process. This project will more swiftly and accurately inform the initial placement and reduce the need to transfer defendants between officers. Contracting for assessment services will also allow the Probation Department time to gather data to better understand and prioritize staffing needs as they further develop the EBP paradigm.

**EMERGENCY ACTION** is requested in order to prevent a break in service.

**FISCAL IMPACT:** The funds are available in the general government grant fund and probation services fund.

#### **Title**

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc for assessment specialist services and to authorize the expenditure of up to \$100,000.00 for assessment services from the general government grant and probation services funds; and to declare an emergency. (\$100,000.00)

#### **Body**

**WHEREAS**, it is in the city's best interest that the Franklin County Municipal Court receive support for an enhanced probationary service for offenders; and

**WHEREAS**, funds in an amount up to and not to exceed \$100,000 is budgeted within the Franklin County Municipal Court Judges grant and probation services funds for this contractual agreement; and

**WHEREAS**, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to authorize a contract and associated expenditures with the Alvis, Inc. in order to assure the start of the assessments thereby preserving the public peace, property, health, safety, and welfare; **NOW, THEREFORE**,

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

**SECTION 1.** That the Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with Alvis, Inc. for assessment specialist services through the period ending February 28, 2021.

**SECTION 2.** That the expenditure of \$100,000, or as much thereof as may be necessary, is hereby

authorized from the Franklin County Municipal Court Judges' general government grant and probation services funds, according to the account codes in the attached.

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



# City of Columbus

## Legislation Report

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

**File Number: 1820-2020**

### Emergency

**File ID:** 1820-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** RFQ015886/Toro Irrigation Parts UTC/NMison

**File Created:** 07/24/2020

**\*Department:** Finance Drafter

**Cost:** \$1.00

**Final Action:** 09/17/2020

**Auditor Cert #:** BRPO001343

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** nmison@columbus.gov

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Toro Irrigation Parts with Century Equipment.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Toro Irrigation Parts with Century Equipment. The Department of Recreation and Parks is the primary user for irrigation parts and sprinkler systems. Irrigation parts are used to build, replace, and repair irrigation watering systems. The term of the proposed option contract would be approximately two (2) years, expiring August 31, 2022, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on July 23, 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. RFQ15886). One (1) bid was received.

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

Century Equipment, CC# 006990 expires 2/13/2022, All items, \$1.00

Total Estimated Annual Expenditure: \$30,000.00, Department of Recreation and Parks, the primary user

**Emergency Designation:** The Finance and Management Department respectfully requests this legislation be considered an emergency ordinance as the current contract expires on 8/31/2020.

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

**FISCAL IMPACT:** 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.

## Title

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Toro Irrigation Parts with Century Equipment.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

## Body

**WHEREAS**, the Toro Irrigation Parts UTC will provide for the purchase of sprinkler systems and all parts needed including tubing, piping, pipe fittings, controllers and pumps used to irrigate our City parks, golf courses and nurseries;; and

**WHEREAS**, the Purchasing Office advertised and solicited formal bids on July 23, 2020 and selected the overall lowest, responsive, responsible and best bidder; and

**WHEREAS**, an emergency exists in the usual daily operation of the Recreation and Parks Department 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 Toro Irrigation Parts, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Toro Irrigation Parts in accordance with Request for Quotation RFQ015886 for a term of approximately two years, expiring 8/31/2022, with the option to renew for one (1) additional year, as follows:

Century Equipment, All items, \$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.



# City of Columbus

## Legislation Report

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

**File Number: 1823-2020**

**Emergency**

<b>File ID:</b> 1823-2020	<b>Type:</b> Ordinance	<b>Status:</b> Passed
<b>Version:</b> 1	<b>*Committee:</b> Public Utilities Committee	
<b>File Name:</b> DPU/DOSD/SSES Sewer Impv. State & McDowell		<b>File Created:</b> 07/24/2020
<b>*Department:</b> Utilities Drafter	<b>Cost:</b> \$381,209.15	<b>Final Action:</b> 09/17/2020
<b>Auditor Cert #:</b> ACPO005678 & ACDI001137	<b>Auditor:</b> When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.	

**Contact Name/No.:** M. Cunningham

**Floor Action (Clerk's Office Only)**

**Mayor's Action**

**Council Action**

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Mayor

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Date

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Date Passed/ Adopted

\_\_\_\_\_

President of Council

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Veto

\_\_\_\_\_

Date

\_\_\_\_\_

City Clerk

**Title:** To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Sanitary Sewer Improvements - State & McDowell; to authorize the transfer within and expenditure of up to \$346,553.77 within the Streets & Highways General Obligation Bond Fund; to authorize the transfer within and expenditure of up to \$34,655.38 for Construction Administration and Inspection Services to the Department of Public Service; to amend the 2019 Capital Improvement Budget; and to declare an emergency. (\$381,209.15)

**Sponsors:**

**Attachments:** Director's Legislation Information Sheet (9-8-14), ORD 1823-2020 Funding Template, ORD 1823-2020 Utilization

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**1. BACKGROUND:** This construction project will renew aging public sewer infrastructure and clear the way for redevelopment of a site on Broad Street in the East Franklinton area. The installation of 50 feet of 8" sanitary pipe, 527 feet of 15" sanitary pipe, cured in place pipe rehabilitation of 457 feet of 30" pipe and other such work as may be necessary. This project is one component of a larger project, East Franklinton Gravity 2.0 Pedestrian Improvements, a collaborative effort between the Departments of Development, Service and Utilities.

Planning Area: 54-Franklinton

**2. THE PROJECT TIMELINE:** Contract work is required to be completed in a manner acceptable to the City within 120 days from the date that a Notice To Proceed (NTP) is given by the City.

**3. PROCUREMENT:** In accordance with the procedures set forth in the overall provisions of Columbus City Code, Section 329, Invitation for Bids were received July 22, 2020. Six (6) competitive bids were received. The following bidders submitted bids:

NAME	TAX ID	DAX#	Status	Exp. Date	City, State
Danbert Inc.	31-1029004	004618	MAJ	3/10/2022	Plain City, OH
Complete General	31-4366382	006056	MAJ	7/8/2021	Columbus, OH
Sunesis Construction	31-1323837	019623	MAJ	7/10/2022	West Chester, OH
Fields Excavating	31-1451322	005416	MAJ	7/22/2022	Kitts Hill, OH
Elite Excavating	20-1643186	001064	MAJ	2/4/2022	Ontario, OH
Columbus Asphalt Paving	31-0857095	004394	MAJ	11/4/2021	Gahanna, OH

The selection process used the Bid Tab and Quality Factor Form evaluation process and the project was awarded to the lowest responsive, responsible and best bidder, Danbert, Inc.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced



no findings against Danbert, Inc.

**4. EMERGENCY DESIGNATION:** This Ordinance is being requested as an **Emergency** ordinance in order to meet project timelines and deliverables.

**5. ECONOMIC/ENVIRONMENTAL IMPACT:** The project will aid in preparing a key downtown site for redevelopment. Replacement of aging sewer infrastructure will reduce groundwater inflow into the sewer system and help reduce sewer overflows to the Scioto River.

**6. FISCAL IMPACT:** This project is being performed in support of a larger project, East Franklinton Gravity 2.0 Pedestrian Improvements, with the Department of Development and the Department of Public Service. This contract will transfer within and expend up to \$381,209.15 from the Streets & Highways General Obligation Bond Fund 7704, which is inclusive of \$346,553.77 for the construction contract with Danbert, Inc. and up to \$34,655.38 for the construction administration and inspections services with the Department of Public Services. An amendment to the 2019 Capital Improvement Budget to align authority.

### Title

To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Sanitary Sewer Improvements - State & McDowell; to authorize the transfer within and expenditure of up to \$346,553.77 within the Streets & Highways General Obligation Bond Fund; to authorize the transfer within and expenditure of up to \$34,655.38 for Construction Administration and Inspection Services to the Department of Public Service; to amend the 2019 Capital Improvement Budget; and to declare an emergency. (\$381,209.15)

### Body

**WHEREAS**, it is necessary to authorize the Director of the Department of Public Utilities to execute a construction contract with Danbert, Inc. for the Division of Sewerage and Drainage's Sanitary Sewer Improvements - State & McDowell Project which is part of a larger project with other city departments for the East Franklinton Gravity 2.0 Pedestrian Improvements; and

**WHEREAS**, it is necessary to authorize the transfer within and expenditure of up to \$346,553.77 from the Streets and Highways General Obligation Bond Fund 7704 with Danbert, Inc. for the construction of the Sanitary Sewer Improvements - State & McDowell Project, CIP# 440104-100036; and

**WHEREAS**, it is necessary to authorize the transfer within and expenditure of up to \$34,655.38 from the Streets and Highways General Obligation Bond Fund 7704 for Construction Administration and Inspections Services from the Department of Public Service; and

**WHEREAS**, it is necessary to amend the 2019 Capital Improvement Budget in order to align the authority for these expenditures; and

**WHEREAS**, an emergency exists in the usual daily operations of the Department of Public Utilities in that it is immediately necessary to authorize the Director to enter into a construction contract with Danbert, Inc. for the Sanitary Sewer Improvements - State & McDowell Project in order to meet project

timelines and deliverables, 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 with Danbert, Inc., 8077 Memorial Drive, Plain City, OH 43064; for the Sanitary Sewer Improvements - State & McDowell Project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage; and to obtain the necessary construction administration and inspection services from the Department of Public Services.

**SECTION 2.** That the transfer within and expenditure of up to \$346,553.77 from the Streets & Highways General Obligation Bond Fund 7704 is authorized per the accounting codes attached to this ordinance for the construction services with Danbert, Inc.

**SECTION 3.** That the transfer within and expenditure of up to \$34,655.38 from the Streets & Highways General Obligation Bond Fund 7704 is authorized per the accounting codes attached to this ordinance for the construction administration and inspection services with the Department of Public Service.

**SECTION 4.** That the 2019 Capital Improvement Budget is amended as follows:

<u>Fund</u>	<u>Project Number</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Net Change</u>
7704	440010 - 100000	Economic Development Agreements	\$2,464,749	\$2,083,539	-\$381,210
7704	440104 - 100036	East Franklinton Gravity 2.0 Pedestrian Improvements	\$0	\$381,210	+\$381,210

**SECTION 5.** That the said company, Danbert, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

**SECTION 10.** That 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 of Columbus

## Legislation Report

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

**File Number: 1826-2020**

### Emergency

<b>File ID:</b> 1826-2020	<b>Type:</b> Ordinance	<b>Status:</b> Passed
<b>Version:</b> 1	<b>*Committee:</b> Administration Committee	
<b>File Name:</b> 2020 GPIF Fitness Equipment	<b>File Created:</b> 07/24/2020	
<b>*Department:</b> HR Drafter	<b>Cost:</b> \$25,000.00	<b>Final Action:</b> 09/17/2020
<b>Auditor Cert #:</b> ACPR001808	<b>Auditor:</b> When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.	

**Contact Name/No.:** J. Sprague 614-633-6425

### Floor Action (Clerk's Office Only)

#### Mayor's Action

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Mayor

\_\_\_\_\_

Date

#### Council Action

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Date Passed/ Adopted

\_\_\_\_\_

President of Council

\_\_\_\_\_

Veto

\_\_\_\_\_

Date

\_\_\_\_\_

City Clerk

**Title:** To amend the 2019 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the expenditure of \$25,000.00 from the General Permanent Improvement Fund; to authorize the Finance and Management Director, on behalf of the Human Resources Department, to contract with Direct Fitness Solutions and G&G Fitness Equipment for the purchase of fitness equipment; and to declare an emergency. (\$25,000.00)

#### Sponsors:

**Attachments:** Ord 1826-2020 GPIF Transfer FSF Attachment, State Term Contract, Direct Fitness Solutions - Precor EFX Proposal, G&G Cols Fitness Center Quote 7-23-20

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This ordinance authorizes the Director of Finance and Management, on behalf of the Director of Human Resources, to contract with Direct Fitness Solutions and G&G Fitness Equipment for the purchase of fitness equipment. This legislation also authorizes the City Auditor to transfer funds within the general permanent improvement fund from the unallocated portion to the newly created Human Resources Department equipment project to provide funding to purchase new and/or replacement fitness equipment for the Front Street Fitness Center. Examples of the types of equipment may include: treadmills, stairmasters, storage racks, exercise balls and body bars.

**Bid Information:** State of Ohio Term contracts exist for this purchase:

Life Fitness: Index #STS650; Contact #800798

Precor Incorporated: Index #STS650; Contract #800462

From these contracts, \$8,500.00 will be spent with Direct Fitness Solutions, a listed dealer of Precor Incorporated, and \$12,715.60 from G&G Fitness Equipment, a listed dealer of Life Fitness. The State of Ohio contract is authorized by Ord. 582-87 and allows for the cooperative purchase between the State of Ohio Department of Administrative Services cooperative contracts and other governmental entities. Other smaller miscellaneous equipment purchases may be funded as well.

The Finance and Management Department recommended general permanent improvement funds be used for these purchases.

**Emergency Designation:** Emergency action is requested as funds are needed immediately to purchase new and/or replacement fitness equipment, as stated above, to provide safe, current fitness equipment at the Front Street Fitness Center, which promotes employee wellness.

**FISCAL IMPACT:** This ordinance authorizes the appropriation, transfer, and expenditure of up to \$25,000.00 from and within the General Permanent Improvement Fund to provide funding for the

purchase of various pieces of fitness equipment for the Front Street Fitness Center.

**Title**

To amend the 2019 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the expenditure of \$25,000.00 from the General Permanent Improvement Fund; to authorize the Finance and Management Director, on behalf of the Human Resources Department, to contract with Direct Fitness Solutions and G&G Fitness Equipment for the purchase of fitness equipment; and to declare an emergency. (\$25,000.00)

**Body**

**WHEREAS**, it is necessary to amend the 2019 Capital Improvement Budget and to authorize the appropriation, transfer, and expenditure of funds from and within the General Permanent Improvement Fund; and

**WHEREAS**, there is a need to purchase new, replacement fitness equipment for the Front Street Fitness Center; and

**WHEREAS**, a State of Ohio Term Contract, STS #650 Contract #800798 and #800462, established by the State of Ohio, Dept. of Administrative Services Purchasing Office, exists for these purchases; and

**WHEREAS**, the replacement of old fitness equipment with new, current equipment promotes the wellness initiative for City of Columbus employees; 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 of Finance and Management to contract with Direct Fitness Solutions and make this transfer to allow for purchases to be made in a timely manner and for financial transactions to be recorded properly 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, on behalf of the Director of Human Resources, is authorized to utilize the State of Ohio Term Contract, STS #650 Contract #800798 and #800462 established by the State of Ohio Dept. of Administrative Services Purchasing Office, to enter into contract with Direct Fitness Solutions (\$8,500.00) and G&G Fitness Equipment (\$12,715.60) for the purchase of fitness equipment. Additional items purchased with the remaining funds will be entered into contract with compliance of the procurement provisions of the Columbus City Code, Chapter 329.

**SECTION 2.** That the 2019 Capital Improvement Budget be amended in Fund 7748 as follows:

**Project Number Project Name/ Funding Current CIB /Amendment/ Revised CIB**

P748999-100000 Unallocated / GPIF Carryover / \$74,440/\$25,000/ \$99,440

P748999-100000 Unallocated / GPIF Carryover / \$99,440 /(\$25,000)/ \$74,440

P460004-100000 Human Resources - Equipment/ GPIF Carryover / \$23,965 /\$25,000/ \$48,965

**SECTION 3.** That the appropriation and transfer of \$25,000.00 or so much thereof as may be needed, is hereby authorized between projects within the General Permanent Improvement Fund 7748 per the

account codes in the attachment to this ordinance.

**SECTION 4.** That the expenditure of \$25,000.00, or so much thereof as may be necessary, be and is hereby authorized from the General Permanent Improvement Fund, per the accounting codes in the attachment to this ordinance.

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

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

**SECTION 7.** That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the remaining balance of the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Human Resources. Any such contracts will be entered into in compliance with the procurement provisions of the Columbus City Codes Chapter 329.

**SECTION 8.** That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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



# City of Columbus

## Legislation Report

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

**File Number: 1828-2020**

**Emerg**

**File ID:** 1828-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Safety Committee

**File Name:** Police - 2020 Specialty Underwriters

**File Created:** 07/24/2020

**\*Department:** Safety Drafter

**Cost:** \$81,216.00

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPO005675

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Richard Metheny 645-4641

**Floor Action (Clerk's Office Only)**

**Mayor's Action**

**Council Action**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Specialty Underwriters LLC.; to waive the competitive bidding provisions of the Columbus City Code Chapter 329; to authorize the expenditure of \$81,216.00 from the General Fund; and to declare an emergency. (\$81,216.00)

**Sponsors:**

**Attachments:** Specialty Underwriter, Specialty Underwriters Bid Waver, Specialty Underwriters String



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> A motion was made by Mitchell Brown, seconded by Priscilla Tyson, that this Ordinance be Approved. The motion carried by the following vote:						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** The Division of Police Crime Lab has various scientific instruments that require maintenance and repair services by the manufacturer. This equipment is used to process and present evidence for criminal prosecutions, which requires strict adherence to rules of evidence and established mandatory timeliness. The Division of Police has a need for maintenance and repair services with Agilent Technologies, Inc., PerkinElmer Health Sciences, Inc., and Dani Instruments Inc., through Specialty Underwriters, in order to ensure timely repair of broken equipment and adequately protect the City's investment. Specialty Underwriters provides and manages the consolidation of the various contracts at a reduced cost for the maintenance and service contracts with each respective vendor.

**BID INFORMATION:** Specialty Underwriters was utilized in 2018 as a pilot project to see what the potential cost savings would be as well as determining if the city would be obtaining the same maintenance and repair services as if it contracted directly with the individual manufacturers. The pilot program did not include all instruments, rather only a few from Agilent and PerkinElmer were utilized for this program. It was discovered that Specialty Underwriters contracts with each of the individual manufacturers on the City's behalf, reducing the yearly costs per instrument while maintaining the same level of service and repairs, thus making it manifestly impractical to bid. If we were to contract with each manufacturer in 2020 the overall cost would be \$108,565.00. Utilizing Specialty Underwriters' services, the cost is \$81,216.00, resulting in a savings of \$27,349.00. Therefore the Division of Police is requesting a Bid Waiver on this contract so that they may continue the maintenance and service contracts at a reduced cost to the City.

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:** CC026260 expires May 30, 2021.

**EMERGENCY DESIGNATION:** Emergency legislation is requested for this ordinance so that there are maintenance and repair services available for the Crime Lab equipment as soon as possible.

**FISCAL IMPACT:** This ordinance authorizes an expenditure of \$81,216.00 from the Division of Police's General Fund operating budget with Specialty Underwriters for a maintenance and repair contract

for Crime Lab equipment. The Division of Police spent \$69,311.00 in 2019 for these services with Specialty Underwriters.

### **Title**

To authorize the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Specialty Underwriters LLC.; to waive the competitive bidding provisions of the Columbus City Code Chapter 329; to authorize the expenditure of \$81,216.00 from the General Fund; and to declare an emergency. (\$81,216.00)

### **Body**

**WHEREAS**, the Division of Police has a need for maintenance and repair services with Agilent Technologies, Inc., PerkinElmer Health Sciences, Inc., and Dani Instruments Inc., through Specialty Underwriters, LLC in order to ensure timely repair of broken equipment and adequately protect the City's investment; and,

**WHEREAS**, the Division of Police has determined that it is in the City's best interest to waive the competitive bidding procedures of Columbus City Code Chapter 329 to allow Specialty Underwriters to provide and manage the consolidation of the various contracts at a reduced cost for the maintenance and service contracts of the Crime Lab instruments with each respective vendor; and,

**WHEREAS**, Agilent Technologies, Inc., PerkinElmer, and Dani Instruments are the individual providers of these maintenance and repair services, which the City can utilize at a reduced cost through a consolidated service contract managed by Specialty Underwriters; and,

**WHEREAS**, funds are budgeted for this purpose in the Division of Police's 2020 General Fund budget; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to secure maintenance and repair service contracts for Crime Lab instruments with Specialty Underwriters, LLC, 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 enter into a contract for maintenance and repair services for Crime Lab instruments with Specialty Underwriters, LLC.

**SECTION 2.** That the expenditure of \$81,216.00, or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in object class 03 per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the City Council finds it is in the City's best interest to waive the competitive bidding requirements of City Code to allow the aforementioned contract with Specialty Underwriters, LLC.

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

**SECTION 5.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

**SECTION 6.** That 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.



# City of Columbus

## Legislation Report

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

**File Number: 1831-2020**

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### Emergency

**File ID:** 1831-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Housing Committee

**File Name:** Land Bank Conveyance 2209 N Ontario St

**File Created:** 07/28/2020

**\*Department:** Dev Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Chuck Pardi 645-2587

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

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**Title:** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2209 N Ontario St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2209 N Ontario St. (010-075543) to Michael A. Appulise and Yongfeng Chen, who will maintain the vacant parcel as a side yard expansion. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

**FISCAL IMPACT:** The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

**EMERGENCY JUSTIFICATION:** Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

### Title

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2209 N Ontario St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

### Body

**WHEREAS,** ordinance 1860-2008 adopted the City's Neighborhood Stabilization Program, authorized the filing of the City's Neighborhood Stabilization Program application with the United States Department of Housing and Urban Development, and made a substantial amendment to the Consolidated Plan's 2008 Action Plan; and

**WHEREAS,** ordinances 0234-2009 and 0136-2009 authorized the Director of the Department of Development's to expend funds and acquire properties under the Neighborhood Stabilization Program; and

**WHEREAS,** by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722,

Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

**WHEREAS**, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

**WHEREAS**, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

**WHEREAS**, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

**SECTION 1.** That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate Michael A. Appulise and Yongfeng Chen:

PARCEL NUMBER: 010-075543  
ADDRESS: 2209 N Ontario St., Columbus, Ohio 43211  
PRICE: \$2,140.00 plus a \$150.00 processing fee  
USE: Side yard expansion

**SECTION 2.** For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

**SECTION 3.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

**SECTION 4.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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



# City of Columbus

## Legislation Report

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

**File Number: 1832-2020**

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### Emergency

**File ID:** 1832-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Housing Committee

**File Name:** Land Bank Conveyance 1102-1104 Wilson Ave.

**File Created:** 07/28/2020

**\*Department:** Dev Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Chuck Pardi 645-2587

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

\_\_\_\_\_

Mayor

\_\_\_\_\_

Date

\_\_\_\_\_

Date Passed/ Adopted

\_\_\_\_\_

President of Council

\_\_\_\_\_

Veto

\_\_\_\_\_

Date

\_\_\_\_\_

City Clerk

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**Title:** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1102-1104 Wilson Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

**Sponsors:**

**Attachments:**



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1102-1104 Wilson Ave. (010-007821) to Healthy Rental Homes V, LLC, who will construct a new single family home on the vacant parcel. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

**FISCAL IMPACT:** The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

**EMERGENCY JUSTIFICATION:** Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

### Title

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1102-1104 Wilson Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

### Body

**WHEREAS,** by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

**WHEREAS,** a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding

Principles and has been approved by the Land Redevelopment Office Administrator; and

**WHEREAS**, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

**WHEREAS**, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

**SECTION 1.** That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Healthy Rental Homes V, LLC:

PARCEL NUMBER: 010-007821  
ADDRESS: 1102-1104 Wilson Ave., Columbus, Ohio 43206  
PRICE: \$3,625 plus a \$195.00 recording fee  
USE: New Single Family Construction

**SECTION 2.** For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

**SECTION 3.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

**SECTION 4.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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



# City of Columbus

## Legislation Report

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

**File Number: 1833-2020**

### Emergency

**File ID:** 1833-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Housing Committee

**File Name:** Land Bank Conveyance 975-977 Siebert St.

**File Created:** 07/28/2020

**\*Department:** Dev Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Chuck Pardi 645-2587

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (975-977 Siebert St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 975-977 Siebert St. (010-016229) to Healthy Rental Homes V, LLC, who will construct a new single family home on the vacant parcel. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

**FISCAL IMPACT:** The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

**EMERGENCY JUSTIFICATION:** Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

### Title

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (975-977 Siebert St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

### Body

**WHEREAS,** by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

**WHEREAS,** a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding

Principles and has been approved by the Land Redevelopment Office Administrator; and

**WHEREAS**, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

**WHEREAS**, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

**SECTION 1.** That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Healthy Rental Homes V, LLC:

PARCEL NUMBER: 010-016229  
ADDRESS: 975-977 Siebert St., Columbus, Ohio 43206  
PRICE: \$5,560 plus a \$195.00 recording fee  
USE: New Single Family Construction

**SECTION 2.** For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

**SECTION 3.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

**SECTION 4.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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



# City of Columbus

## Legislation Report

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

**File Number: 1834-2020**

### Emergency

**File ID:** 1834-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** RFQ015872 / Automotive Tires UTC / JRT

**File Created:** 07/28/2020

**\*Department:** Finance Drafter

**Cost:** \$1.00

**Final Action:** 09/17/2020

**Auditor Cert #:** BRPO001343

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Justin Tunks - 5-4965

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Automotive Tires with Goodyear Tire and Rubber Company; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Automotive Tires with The Goodyear Tire and Rubber Company. The Division of Fleet Management is the primary user for Automotive Tires. Automotive Tires are used to maintain City vehicles. The term of the proposed option contract would be approximately two (2) years, expiring September 30, 2022, 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. RFQ015872). Three (3) bids were received.

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

The Goodyear Tire and Rubber Company, CC# 006409 expires 3/14/2021, All Items, \$1.00  
Total Estimated Annual Expenditure: \$750,000.00, Division of Fleet Management, the primary user

**Emergency Designation:** The Finance and Management Department respectfully requests this legislation be considered an emergency ordinance because the current contract expires September 30, 2020.

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

**FISCAL IMPACT:** 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.

## Title

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Automotive Tires with Goodyear Tire and Rubber Company; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

## Body

**WHEREAS**, the Automotive Tires UTC will provide for the purchase of Automotive Tires used to maintain City vehicles; and

**WHEREAS**, the Purchasing Office advertised and solicited formal bids on July 16, 2020 and selected the overall lowest, responsive, responsible and best bidder; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Finance and Management, Division of Fleet Management in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase Automotive Tires, 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 Automotive Tires in accordance with Request for Quotation RFQ015872 for a term of approximately two (2) years, expiring September 30, 2022, with the option to renew for one (1) additional year, as follows:

Goodyear Tire and Rubber Company, All Items, \$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.





# City of Columbus

## Legislation Report

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

**File Number: 1835-2020**

### Emergency

**File ID:** 1835-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** Meyer Spreader Parts / Contract Extension / JRT

**File Created:** 07/29/2020

**\*Department:** Finance Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Justin Tunks - 5-4965

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Meyer Spreader Parts with Excenture Business Solutions, and to declare an emergency.

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Meyer Spreader Parts with Excenture Business Solutions. This contract provides for Meyer Spreader Parts used by the Division of Fleet Management to repair City salt-spreader vehicles.

The contract, PO136045 was established in accordance with Request for Quotation RFQ009285 and authorized under Ordinance Number 1941-2018 and will expire October 31, 2020. In accordance with the bid specifications, the City and Excenture Business Solutions 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 as the current contract expires on October 31, 2020.

**FISCAL IMPACT:** No funding is required to renew the option contract. The Department of Finance and Management, Division of Fleet Management must set aside their own funding for their estimated expenditures.

### Title

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Meyer Spreader Parts with Excenture Business Solutions, and to declare an emergency.

### Body

**WHEREAS,** the Purchasing Office entered into a Universal Term Contract for Meyer Spreader Parts for use by the Division of Fleet Management; and

**WHEREAS**, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation RFQ009285 with Excenture Business Solutions deemed the lowest, most responsive, responsible and best bidder, and

**WHEREAS**, in accordance with the bid specifications, the City and Excenture Business Solutions 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 Finance and Management, Division of Fleet Management in that it is necessary to authorize the Finance and Management Director to immediately renew a Universal Term Contract with Excenture Business Solutions for the option to obtain Meyer Spreader Parts, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to renew the option contract with Excenture Business Solutions, PO136045 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.



# City of Columbus

## Legislation Report

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

**File Number: 1836-2020**

### Emergency

**File ID:** 1836-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** Swenson Spreader Parts / Contract Extension / JRT

**File Created:** 07/29/2020

**\*Department:** Finance Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Justin Tunks - 5-4965

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Swenson Spreader Parts with Excenture Business Solutions, and to declare an emergency.

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Swenson Spreader Parts with Excenture Business Solutions. This contract provides for Swenson Spreader Parts used by the Division of Fleet Management to repair City salt-spreader vehicles.

The contract, PO130474 was established in accordance with Request for Quotation RFQ008970 and authorized under Ordinance Number 1639-2018 and will expire October 31, 2020. In accordance with the bid specifications, the City and Excenture Business Solutions 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 as the current contract expires October 31, 2020.

**FISCAL IMPACT:** No funding is required to renew the option contract. The Department of Finance and Management, Division of Fleet Management must set aside their own funding for their estimated expenditures.

### Title

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Swenson Spreader Parts with Excenture Business Solutions, and to declare an emergency.

### Body

**WHEREAS,** the Purchasing Office entered into a Universal Term Contract for Swenson Spreader Parts for use by the Division of Fleet Management; and

**WHEREAS**, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation RFQ008970 with Excenture Business Solutions deemed the lowest, most responsive, responsible and best bidder, and

**WHEREAS**, in accordance with the bid specifications, the City and Excenture Business Solutions 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 Finance and Management, Division of Fleet Management in that it is necessary to authorize the Finance and Management Director to immediately renew a Universal Term Contract with Excenture Business Solutions for the option to obtain Swenson Spreader Parts, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to renew the option contract with Excenture Business Solutions, PO130474 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.



# City of Columbus

## Legislation Report

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

**File Number: 1837-2020**

### Emergency

**File ID:** 1837-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** Parker Motors & Chelsea PTO Parts / Contract  
Renewal / JRT

**File Created:** 07/29/2020

**\*Department:** Finance Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Justin Tunks - 5-4965

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Parker Motors and Chelsea PTO Parts with Excenture Business Solutions, and to declare an emergency.

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Parker Motors and Chelsea PTO Parts with Excenture Business Solutions. This contract provides for Parker Motors and Chelsea PTO Parts used by the Division of Fleet Management to repair City vehicles.

The contract, PO135375 was established in accordance with Request for Quotation RFQ009118 and authorized under Ordinance Number 1689-2018 and will expire October 31, 2020. In accordance with the bid specifications, the City and Excenture Business Solutions 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 as the current contract will expire on October 31, 2020.

**FISCAL IMPACT:** No funding is required to renew the option contract. The Department of Finance and Management, Division of Fleet Management must set aside their own funding for their estimated expenditures.

### Title

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Parker Motors and Chelsea PTO Parts with Excenture Business Solutions, and to declare an emergency.

### Body

**WHEREAS,** the Purchasing Office entered into a Universal Term Contract for Parker Motors and



Chelsea PTO Parts for use by the Division of Fleet Management; and

**WHEREAS**, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation RFQ009118 with Excenture Business Solutions deemed the lowest, most responsive, responsible and best bidder, and

**WHEREAS**, in accordance with the bid specifications, the City and Excenture Business Solutions 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 Finance and Management, Division of Fleet Management, in that it is necessary to authorize the Finance and Management Director to immediately renew a Universal Term Contract with Excenture Business Solutions for the option to obtain Parker Motors and Chelsea PTO Parts, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to renew the option contract with Excenture Business Solutions, PO135375 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.



# City of Columbus

## Legislation Report

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

**File Number: 1845-2020**

### Emergency

**File ID:** 1845-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Health & Human Services Committee

**File Name:** FY21 WIC Program

**File Created:** 07/31/2020

**\*Department:** Health Drafter

**Cost:** \$6,332,448.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** K Pettiford 5-3135

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Women, Infants and Children (WIC) Program in the amount of \$6,332,448.00; to authorize the appropriation of \$6,332,448.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$6,332,448.00)

#### Sponsors:

**Attachments:** 1845-2020 Dax attachment

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** Columbus Public Health has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$6,332,448.00 to fund the Women, Infants and Children (WIC) grant program, for the period of October 1, 2020 through September 30, 2021. The primary objective of the Women, Infants and Children (WIC) program is to provide nutritionally desirable food and nutrition education to pregnant and lactating women, infants, and children at nutritional risk in Franklin County who meet categorical, income and nutritional risk requirements for eligibility.

This ordinance is submitted as an emergency so a delay in service does not occur due to the grant start date of October 1, 2020.

**FISCAL IMPACT:** The Women, Infants and Children Program is entirely funded by the Ohio Department of Health. This program does not generate any revenue or require a City match.

### Title

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Women, Infants and Children (WIC) Program in the amount of \$6,332,448.00; to authorize the appropriation of \$6,332,448.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$6,332,448.00)

### Body

**WHEREAS,** \$6,332,448.00 in grant funds have been made available through the Ohio Department of Health for the Women, Infants and Children (WIC) 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 WIC program; and,

**WHEREAS**, this ordinance is submitted as an emergency so a delay in service does not occur due to the grant start date of October 1, 2020; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized and directed to accept a grant award totaling \$6,332,448.00 from the Ohio Department of Health for the Women, Infants and Children (WIC) 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 \$6,332,448.00 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.



# City of Columbus

## Legislation Report

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

**File Number: 1847-2020**

### Emergency

**File ID:** 1847-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Health & Human Services Committee

**File Name:** FY21 Moms and Babies First: Black Infant Vitality Program

**File Created:** 08/03/2020

**\*Department:** Health Drafter

**Cost:** \$258,000.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** K Pettiford 5-3135

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$258,000.00 for the Moms & Babies First: Black Infant Vitality program, a culturally specific home visitation program that provides in-home family-centered service coordination and education services to high-risk, low-income, African-American pregnant women and their infants to age 1 year who reside in 14 specific Columbus zip codes; to authorize the appropriation of \$258,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$258,000.00)

**Sponsors:**

**Attachments:** 1847-2020 DAX attachment

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**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 \$258,000.00 in grant money to fund the Moms & Babies First: Black Infant Vitality grant program, for the period October 1, 2020 through September 30, 2021.

The Moms & Babies First: Black Infant Vitality program is a culturally specific home visitation program that provides in-home family-centered service coordination and education services to high-risk, low-income, African-American pregnant women and their infants to age 1 year who reside in 14 specific Columbus zip codes. The zip codes are 43203, 43204, 43205, 43206, 43207, 43211, 43215, 43219, 43222, 43223, 43224, 43227, 43229, and 43232.

This ordinance is submitted as an emergency to continue the support of all activities for the Moms & Babies First: Black Infant Vitality grant.

**FISCAL IMPACT:** The Moms & Babies First: Black Infant Vitality 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.

### Title

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$258,000.00 for the Moms & Babies First: Black Infant Vitality program, a culturally specific home visitation program that provides in-home family-centered service coordination and education services to high-risk, low-income, African-American pregnant women and their infants to age 1 year who reside in 14 specific Columbus zip codes; to authorize the appropriation of \$258,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$258,000.00)

**Body**

**WHEREAS**, \$258,000.00 in grant funds have been made available through the Ohio Department of Health for the Moms & Babies First: Black Infant Vitality 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 Moms & Babies First: Black Infant Vitality 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 to continue the support of all activities for the Moms & Babies First: Black Infant Vitality grant, 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 and directed to accept a grant award of \$258,000.00 from the Ohio Department of Health for the Moms & Babies First: Black Infant Vitality 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 \$258,000.00 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.



# City of Columbus

## Legislation Report

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

**File Number: 1848-2020**

### Emergency

**File ID:** 1848-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Health & Human Services Committee

**File Name:** Coronavirus Response Supplemental Grant Program

**File Created:** 08/03/2020

**\*Department:** Health Drafter

**Cost:** \$674,059.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** K Pettiford 5.3135

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Coronavirus Response Grant Program in the amount of \$674,059.00; to authorize the appropriation of \$674,059.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$674,059.00)

#### Sponsors:

**Attachments:** 1848-2020 Dax attachment



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** Columbus Public Health has been awarded a grant from the Ohio Department of Health originating from the Centers for Disease Control. This ordinance is needed to accept and appropriate \$674,059.00 in grant monies to fund the Coronavirus Response Supplemental Grant Program for the period of March 1, 2020 through December 30, 2020.

On March 6, 2020 the President signed into law the Coronavirus Preparedness and Response Supplemental Appropriations Act, 2020 (P.L. 116-123) (Coronavirus Supplemental). This act provides funding to prevent, prepare for, and respond to Coronavirus Disease 2019 (COVID-19). The US Centers for Disease Control and Prevention has activated its Cooperative Agreement for Emergency Response: Public Health Crisis Response to provide funding to state, territorial, and tribal health departments to carry out various COVID-19 activities. As the State of Ohio and its Local Health Districts prepare and respond to the COVID-19 incident, funding from this cooperative agreement will be allocated to Local Health Districts for COVID-19 activities. This is one-time funding that will be distributed to Public Health Emergency Preparedness (PHEP) recipients and subcontracted to non-PHEP local health departments where applicable.

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:** The grant program award (\$674,059.00) is fully funded by the Ohio Department of Health and does not generate revenue.

### Title

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Coronavirus Response Grant Program in the amount of \$674,059.00; to authorize the appropriation of \$674,059.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$674,059.00)

Body

**WHEREAS**, \$674,059.00 in grant funds have been made available to the Health Department through the Ohio Department of Health for the Coronavirus Response Grant Program; and,

**WHEREAS**, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the support of the Coronavirus Response Grant Program; and,

**WHEREAS**, an emergency exists in response to the COVID-19 pandemic in that it is immediately necessary to accept this grant from the Ohio Department of Health to prevent, prepare for, and respond to a public health emergency in central Ohio and for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized and directed to accept a grant award of \$674,059.00 from the Ohio Department of Health for the period March 1, 2020 through December 30, 2020.

**SECTION 2.** That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources for the period ending December 30, 2020, the sum of \$674,059.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department Grants Fund per accounting codes in the attachment to this ordinance.

**SECTION 3.** That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except 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.



# City of Columbus

## Legislation Report

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

**File Number: 1851-2020**

### Emergency

**File ID:** 1851-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** Heil Parts & Services / Contract Renewal / JRT

**File Created:** 08/04/2020

**\*Department:** Finance Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Justin Tunks - 5-4965

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Heil Environmental Parts and Services with Bell Equipment Company, and to declare an emergency.

**Sponsors:**

**Attachments:**

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**History of Legislative File**


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Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

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#### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Heil Environmental Parts and Services with Bell Equipment Company. This contract provides for Heil Environmental Parts and Services used by the Division of Fleet Management to repair City refuse vehicles.

The contract, PO085282 was authorized under Ordinance Number 2309-2017 and will expire October 31, 2020. In accordance with the contract terms, the City and Bell Equipment Company 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 Finance and Management, Division of Fleet Management, must set aside their own funding for their estimated expenditures.

#### Title

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Heil Environmental Parts and Services with Bell Equipment Company, and to declare an emergency.

#### Body

**WHEREAS,** the Purchasing Office entered into a Universal Term Contract for Heil Environmental Parts and Services for use by the Division of Fleet Management; and

**WHEREAS**, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to the Sole Source provisions, and

**WHEREAS**, in accordance with the bid specifications, the City and Bell Equipment Company 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 Finance and Management, Division of Fleet Management, in that it is immediately necessary to authorize the Finance and Management Director to renew a Universal Term Contract with Bell Equipment Company for the option to obtain Heil Environmental Parts and Services in order to ensure there is no interruption of goods/services provided, 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 Bell Equipment Company, PO085282 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.



# City of Columbus

## Legislation Report

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

**File Number: 1852-2020**

### Emergency

**File ID:** 1852-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Safety Committee

**File Name:** 2020 Fire Pharmaceuticals & Miscellaneous  
Medicals COVID EMS

**File Created:** 08/04/2020

**\*Department:** Safety Drafter

**Cost:** \$591,725.00

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPR001800  
,  
ACPR001801  
,  
ACPR001802  
&  
ACPR001803

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Mary Harper #7-5104

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract and/or Purchase Agreements with Life-Assist, Inc., BoundTree Medical, Teleflex LLC, and Zoll Medical Corporation and for the purchase of EMS related miscellaneous medical and pharmaceutical supplies for the Department of Public Safety, Division of Fire; to authorize the expenditure of \$533,725.00 from the CARES Act Fund; to authorize the expenditure of \$58,000.00 from the General Fund; and to declare an emergency. (\$591,725.00)

#### Sponsors:

**Attachments:** #1852-2020 Misc Meds & Pharms

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This ordinance authorizes purchase orders in the total amount of \$591,725.00 for EMS medical and pharmaceutical supplies from existing Universal Term Contracts and/or Purchase Agreements established for the Division of Fire. The Fire Division needs to purchase miscellaneous medical and pharmaceutical supplies for use in daily emergency services and emergency medical service (EMS) operations. The existing Universal Term Contracts / Purchase Agreements were established by the Purchasing Office for such purposes with Life-Assist, Inc., BoundTree Medical LLC, Teleflex LLC, and Zoll Medical Corporation. EMS medical and pharmaceutical supplies include, but are not limited to, bandages, needles, IVs, splints, face masks, gowns, gloves, fentanyl, naloxone, etc. These supplies are used in the Fire Division's daily emergency medical (EMS) operations, and have elevated in demand since the outbreak of COVID-19. This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract and/or Purchase Agreements with Life-Assist, Inc., BoundTree Medical LLC, Teleflex LLC, and Zoll Medical Corporation for the purchase of these supplies for the Division of Fire.

**Bid Information:** Universal Term Contracts/Purchase Agreements exist for these purchases: Life-Assist, Inc. / Miscellaneous Medicals (PA004058 / Exp. 06-30-21); BoundTree / Miscellaneous Medicals (PA004055 / Exp. 06-30-21); Life-Assist, Inc. / Pharmaceuticals (PA004023 / Exp. 06-30-21); BoundTree / Pharmaceuticals (PA005023 / Exp. 06-30-21); Teleflex LLC (PA004518 / Exp. 09-30-21), and Zoll Medical Corporation (PA#004354 / Exp. 08-31-22).

**Contract Compliance:** Life-Assist, Inc. #94-2440500 / BoundTree Medical LLC #31-1739487 / Teleflex LLC #94-2440500 / Zoll Medical Corporation #04-2711626.

**Emergency Designation:** Emergency action is requested as funds for these medical and pharmaceutical supplies are needed to keep supplies stocked at adequate levels throughout the COVID-19 pandemic.

**FISCAL IMPACT:** This ordinance authorizes the total expenditure of \$591,725.00 from both the CARES Act Fund, as well as the Division of Fire's general fund operating budget, to purchase additional



miscellaneous medical and pharmaceutical supplies. To date, the division has encumbered/spent approximately \$1.75M, out of a total budget of approximately \$1.775M in 2020 for this purpose. These additional expenditures are necessary due to increased usage related to the current COVID-19 outbreak. The Fire Division spent \$1.670M in 2019 for medical and pharmaceutical supplies. Approximately \$1.5M was encumbered/spent in 2018 for medical and pharmaceutical supplies, and \$1.342M was encumbered/spent in 2017 for medical and pharmaceutical supplies. This ordinance will authorize purchase orders with: Life-Assist, Inc. in the amount of \$200,725.00; BoundTree Medical LLC in the amount of \$333,000.00; Teleflex LLC in the amount of \$10,000.00; and, Zoll Medical Corporation in the amount of \$48,000.00.

#### **Title**

To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract and/or Purchase Agreements with Life-Assist, Inc., BoundTree Medical, Teleflex LLC, and Zoll Medical Corporation and for the purchase of EMS related miscellaneous medical and pharmaceutical supplies for the Department of Public Safety, Division of Fire; to authorize the expenditure of \$533,725.00 from the CARES Act Fund; to authorize the expenditure of \$58,000.00 from the General Fund; and to declare an emergency. (\$591,725.00)

#### **Body**

**WHEREAS**, the COVID-19 pandemic has resulted in an increased need for the Fire Division to purchase miscellaneous medical and pharmaceutical supplies for use in daily emergency services and emergency medical service (EMS) operations; and,

**WHEREAS**, Universal Term Contracts and/or Purchase Agreements that have been established by the Purchasing Office exist for these purchases; and,

**WHEREAS**, expenditure of CARES Act funding to purchase miscellaneous medical and pharmaceutical supplies is necessary to address the increased consumption rate of these supplies caused by the COVID-19 public health emergency; and,

**WHEREAS**, such expenditure of funds has not been previously accounted for the in the 2020 budget; 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 authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract and/or Purchase Agreement with Life-Assist, Inc., BoundTree Medical LLC, Teleflex LLC, and Zoll Medical Corporation in order to maintain adequate levels of such supplies, 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 and directed to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract and/or Purchase Agreement with Life-Assist, Inc., BoundTree Medical LLC, Teleflex LLC, and Zoll Medical Corporation for the purchase of EMS miscellaneous medical and pharmaceutical supplies for the Division of Fire.

**SECTION 2.** That the expenditure of \$533,725.00, or so much thereof as may be necessary, be and is hereby authorized from the CARES Act Fund, per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the expenditure of \$58,000.00, or so much thereof as may be necessary, be and is hereby authorized from the General Fund, per the accounting codes in the attachment to this ordinance.

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

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



# City of Columbus

## Legislation Report

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

**File Number: 1853-2020**

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### Emergency

**File ID:** 1853-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** Bridge Rehabilitation - Annual Citywide Contract  
2019 Mod 1

**File Created:** 08/04/2020

**\*Department:** Service Drafter

**Cost:** \$167,642.25

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPO005724  
&  
ACDI001153

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Nicole McCartney 614-645-1353

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

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**Title:** To amend the 2019 Capital Improvements Budget; to authorize a transfer of cash within the Water Permanent Improvements Fund; to appropriate funds within the Water Permanent Improvements Fund; to authorize the Director of Public Service to enter into a contract modification with The Righter Company in connection with the Bridge Rehabilitation - Annual Citywide Contract 2019 project; to provide for construction administration and inspection services for the project; to authorize the expenditure of up to \$167,942.25 within the Water Permanent Improvements Fund for the project; and to declare an emergency. (\$167,942.25)

**Sponsors:**

**Attachments:** ORD 1853-2020 Revised

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify and increase an existing contract with The Righter Company for the Bridge Rehabilitation - Annual Citywide Contract 2019 project in an amount up to \$141,942.25 and to provide for construction administration and inspection services for the project in the amount of up to \$26,000.00.

Ordinance 0154-2020 authorized the Director of Public Service to enter into a contract with The Righter Company for the implementation of the Bridge Rehabilitation - Annual Citywide Contract 2019 project and to provide for construction administration and inspection services. This contract provided for the rehabilitation of several bridges within the City of Columbus. Types of work vary by bridge, but include and are not limited to, concrete patching, waterproofing, lighting repairs, placement of scour countermeasures, channel cleanout, deck overlay, asphalt repairs, clearing and grubbing, bearing rehabilitation, and bridge painting.

The original contract amount, no inspection:	\$2,187,663.33	(PO220718, Ord. 0154-2020)
The total of Modification No. 1, no inspection:	<u>\$167,942.25</u>	(This Ordinance)
The contract amount including all modifications:	\$2,355,605.58	

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

#### 2. UNPLANNED MODIFICATION

The Bridge Rehabilitation - Annual Citywide Contract 2019 allows for the addition or subtraction of bridges and bridge work as the Department of Public Service deems necessary to accomplish the rehabilitation of the City's bridges. While a work crew was performing a water main repair near the Livingston Avenue bridge on behalf of the Department of Public Utilities, the crew caused damage to the bridge which forced the closure of the bridge. The bridge repair work needed to be completed as soon as possible to re-open the bridge, therefore it was deemed to be more efficient to add the needed work to re-open the bridge to the existing contract than to bid it out. The addition of this emergency work caused planned rehabilitation work to be postponed due to a lack of funds on the contract. This modification will

replace the funds used to make the emergency repairs to the Livingston Avenue bridge so all of the rehabilitation work originally planned for the contract can be performed.

### 3. CONTRACT COMPLIANCE

The contract compliance number for The Righter Company is CC004433 and expires 12/17/21.

### 4. Pre-Qualification Status

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

### 5. FISCAL IMPACT

The Department of Public Utilities is funding this contract modification. An amendment to the 2019 Capital Improvements Budget is needed to provide budget authority for the proper project. A transfer of cash within Fund 6008 (the Water Permanent Improvements Fund) is necessary to align cash with the proper project. The cash being transferred is not appropriated, so it is also necessary to appropriate the funds after they are transferred.

### 6. EMERGENCY DESIGNATION

Emergency action is requested to prevent delays in the completion of planned rehabilitation work for the bridges on the Bridge Rehabilitation - Annual Citywide Contract 2019 contract, ensuring the safety of the traveling public.

#### Title

To amend the 2019 Capital Improvements Budget; to authorize a transfer of cash within the Water Permanent Improvements Fund; to appropriate funds within the Water Permanent Improvements Fund; to authorize the Director of Public Service to enter into a contract modification with The Righter Company in connection with the Bridge Rehabilitation - Annual Citywide Contract 2019 project; to provide for construction administration and inspection services for the project; to authorize the expenditure of up to \$167,942.25 within the Water Permanent Improvements Fund for the project; and to declare an emergency. (\$167,942.25)

#### Body

**WHEREAS**, contract PO220718 with The Righter Company in the amount of \$2,187,663.33 was authorized by Ordinance 0154-2020 for the Bridge Rehabilitation - Annual Citywide Contract 2019 project; and

**WHEREAS**, the Livingston Avenue bridge was damaged and required an emergency repair so it could be re-opened to traffic; and

**WHEREAS**, this emergency repair work was added to the Bridge Rehabilitation - Annual Citywide Contract 2019 and some rehabilitation work originally planned as part of the contract now cannot be performed due to a lack of funds; and

**WHEREAS**, it has become necessary to modify the Bridge Rehabilitation - Annual Citywide Contract 2019 in an amount up to \$141,942.25 for the purpose of performing all of the originally planned bridge rehabilitation work; and

**WHEREAS**, it has become necessary to provide for construction administration and inspection services

in an amount of up to \$26,000.00 for the repair work for the bridge; 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**, it is necessary to authorize a transfer of cash between projects within the Water Permanent Improvements Fund, Fund 6008, to align cash with the proper project; and

**WHEREAS**, the transferred cash will need to be appropriated; 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 Department of Public Service in that it is immediately necessary to authorize the Director to enter into a contract modification with The Righter Company to prevent delays in the completion of planned rehabilitation work for the bridges on the Bridge Rehabilitation - Annual Citywide Contract 2019, ensuring the safety of the traveling public, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

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

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

6008 | P690370-100000 (carryover) | Upground Reservoir | \$15,361 | \$77,576 | +\$62,215 (establish authority to match cash)

6008 | P608999-100000 (carryover) | Unalloc. Balance | \$69,400 | \$2 | -\$69,398

6008 | P690370-100000 (carryover) | Upground Reservoir | \$77,576 | \$0 | -\$77,576

6008 | P690528-100000 (carryover) | Gen'l Eng. Svcs. - Distrib. | \$2,247 | \$525 | \$ -\$1,722

6008 | P690236-100000 (carryover) | Water Main Rehab. | \$19,247 | \$167,943 | +\$148,696

**SECTION 2.** That the transfer of \$148,695.87, or so much thereof as may be needed, is hereby authorized between projects within Fund 6008, Water Permanent Improvements Fund, per the account codes in the attachment to this ordinance. (There is already \$19,246.38 in Fund 6008, CIP 690236-100000.)

**SECTION 3.** That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$148,695.87 is appropriated in Fund 6008 (Water Permanent Improvements Fund), Dept-Div 6009 (Water), Project P690236-100000 (Water Main Rehab), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

**SECTION 4.** That the Director of Public Service be and hereby is authorized to enter into a contract modification with The Righter Company, 2424 Harrison Road, Columbus, Ohio, 43204, for the Bridge Rehabilitation - Annual Citywide Contract 2019 project in the amount of \$141,942.25, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public

Service, which are hereby approved, and to provide for construction administration and inspection services in an amount of up to \$26,000.00 for the project.

**SECTION 5.** That the expenditure of \$167,942.25, or so much thereof as may be needed, is hereby authorized in Fund 6008 - Water Permanent Improvements Fund, in Object Class 06 - Capital Outlay, 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 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.



# City of Columbus Legislation Report

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

**File Number: 1854-2020**

## Emergency

**File ID:** 1854-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** Horton Emergency Vehicles Parts & Services /  
Contract Renewal / JRT

**File Created:** 08/04/2020

**\*Department:** Finance Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Justin Tunks - 5-4965

## Floor Action (Clerk's Office Only)

### Mayor's Action

### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Horton Emergency Vehicle Parts and Services with Halcore Group, Inc., dba Horton Emergency Vehicles Company; and to declare an emergency.

**Sponsors:**

**Attachments:**



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Horton Emergency Vehicle Parts and Services with Halcore Group, Inc. dba Horton Emergency Vehicles Company. This contract provides for Horton Emergency Vehicle Parts and Services used by the Division of Fleet Management to repair City emergency vehicles.

The contract, PO087587 was authorized under Ordinance Number 2453-2017 and will expire October 31, 2020. In accordance with the contract terms, the City and Halcore Group, Inc. dba Horton Emergency Vehicles Company 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 Finance and Management, Division of Fleet Management, must set aside their own funding for their estimated expenditures.

### Title

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Horton Emergency Vehicle Parts and Services with Halcore Group, Inc., dba Horton Emergency Vehicles Company; and to declare an emergency.

### Body

**WHEREAS,** the Purchasing Office entered into a Universal Term Contract for Horton Emergency

Vehicle Parts and Services for use by the Division of Fleet Management; and

**WHEREAS**, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to the Sole Source provisions, and

**WHEREAS**, in accordance with the bid specifications, the City and Halcore Group, Inc. dba Horton Emergency Vehicles Company 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 Finance and Management, Division of Fleet Management, in that it is necessary to authorize the Finance and Management Director to immediately renew a Universal Term Contract with Halcore Group, Inc., dba Horton Emergency Vehicles Company for the option to obtain Horton Emergency Vehicles Parts and Services to ensure there is no interruption of goods/services provided, 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 Halcore Group, Inc., dba Horton Emergency Vehicles Company, PO087587 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.



# City of Columbus

## Legislation Report

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

**File Number: 1855-2020**

**Emergency**

**File ID:** 1855-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Safety Committee

**File Name:** 2020 Fire Horton M8

**File Created:** 08/04/2020

**\*Department:** Safety Drafter

**Cost:** \$140,155.84

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPR001798

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Scott M. Marburger 56011

**Floor Action (Clerk's Office Only)**

**Mayor's Action**

**Council Action**

**Title:** To authorize the Finance and Management Director to establish a purchase order from an existing Purchase Agreement with Horton Emergency Vehicles for repairs to Horton Medic 8; to amend the 2019 Capital Improvement Budget and transfer funds between projects; to authorize the expenditure of \$140,155.84 from Public Safety's Capital Improvement Funds; and to declare an emergency. (\$140,155.84)

**Sponsors:**

**Attachments:** 1855-2020 coding, M-8 Quote 28654 re-chassis  
 SSouthwest 20072010390

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This ordinance authorizes the Finance and Management Director to establish a purchase order with Horton Emergency Vehicles for the repair of Horton Medic 8 on behalf of the Division of Fire; this apparatus cannot be placed back in service until this repair has been completed. The City has a Purchase Agreement with Horton Emergency Vehicles for heavy duty specialty repair services.

**BID INFORMATION:** Purchase Agreement PA002565 with Horton Emergency Vehicles exists for these repairs ~ PA002565 expires 10/31/2020.

**CONTRACT COMPLIANCE:** Horton Emergency Vehicles FID #35-2018529

**EMERGENCY ACTION:** is requested so that repairs can begin immediately, as this unit cannot be placed back into service until the necessary repairs have been completed.

**FISCAL IMPACT:** This ordinance authorizes the expenditure of \$140,155.84 with Horton Emergency Vehicles for the repairs needed on Columbus Fire Medic 8; funds in Public Safety's Bond Fund will be used for these repairs.

### Title

To authorize the Finance and Management Director to establish a purchase order from an existing Purchase Agreement with Horton Emergency Vehicles for repairs to Horton Medic 8; to amend the 2019 Capital Improvement Budget and transfer funds between projects; to authorize the expenditure of \$140,155.84 from Public Safety's Capital Improvement Funds; and to declare an emergency. (\$140,155.84)

### Body

**WHEREAS,** various repairs are needed to Horton Medic 8 in order for the unit to be placed back into service, and,

**WHEREAS**, capital funds will be used for these repairs due to the significant dollar amount needed and the availability of funds for Fire Apparatus in Safety's Capital Improvement Budget; and,

**WHEREAS**, there is an existing Purchasing Agreement with Horton Emergency Vehicles for these services; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Fleet Management Division, Finance and Management Department, in that it is immediately necessary to authorize the Finance and Management Director to establish a purchase order with Horton Emergency Vehicles for repair of Medic 8 so that it may be placed back in service as soon as possible, for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore:**

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

**SECTION 1.** That the 2019 Capital Improvement Budget be amended in Fund 7701, as follows:

<u>Project Name</u>	<u>Project Number</u>	<u>Current</u>	
<u>Authority   Revised Authority   Difference</u>			
Safety Systems Update (\$124,192)	P320020-100000	\$124,192	\$0
FS #16	P340153-100000	\$429,015	\$413,051 (\$15,964)
Fire Apparatus Replacement \$140,156	P340101-100000	\$	0
\$140,156	\$140,156		

**SECTION 2.** That the City Auditor is authorized to transfer cash and appropriation within Public Safety's Capital Improvement budget per the accounting codes in the attachment to this legislation.

**SECTION 3.** That the Director of Finance and Management is hereby authorized to establish a purchase order for \$140,155.84 from an existing Purchase Agreement with Horton Emergency Vehicles for repair of Medic 8 for the Division of Fleet Management on behalf of the Division of Fire.

**SECTION 4.** That the expenditure of \$140,155.84, or so much thereof as may be necessary for the purchase of these repairs, be and is hereby authorized from the Safety Bond Fund, per the accounting codes in the attachment to this ordinance.

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

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

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

**SECTION 8.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof,

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



# City of Columbus

## Legislation Report

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

**File Number: 1856-2020**

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### Emergency

**File ID:** 1856-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Safety Committee

**File Name:** 2020 Fire Blue Line JAG

**File Created:** 08/04/2020

**\*Department:** Safety Drafter

**Cost:** \$76,907.00

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPR001797

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Scott M. Marburger 56011

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

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**Title:** To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for personal safety supplies with Blue Line Innovations LLC for the Division of Fire; to authorize the expenditure of \$76,907.00 from the General Government Grant Fund; and to declare an emergency. (\$76,907.00)

**Sponsors:**

**Attachments:** 1856-2020 coding

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) in accordance with section 329.19 (g), which stipulates that city agencies must obtain approval by City Council for expenditures on a Universal Term Contract in excess of \$100,000.00. The Fire Division is in need to purchase personal safety supplies, specifically ballistic helmets, from the existing UTC with Blue Line Innovations LLC from the General Government Grant Fund/FY18 JAG Program. Ballistic helmets are a critical safety component for members of the Division of Fire's Tactical EMS (TEMS) unit. TEMS will often accompany the Division of Police's SWAT unit into high-risk situations where they stand ready to offer immediate aid to suspects and victims alike.

**Bid Information:** Universal Term Contract - PA002649 (exp. 11/30/2020)

**Contract Compliance:** Blue Line Innovations LLC #271920915 ~ Vendor 022341

**Emergency Designation:** Emergency action is requested to make funding immediately available to expend grant funding prior to expiration of the grant period.

**FISCAL IMPACT:** This ordinance authorizes the expenditure of \$76,907.00 from the General Government Grant Fund/FY18 JAG Program for the purchase of personal safety supplies, specifically ballistic helmets, for use by the Division of Fire; funding exists within the General Government Grant Fund/FY18 JAG Program specifically for this purpose.

### Title

To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for personal safety supplies with Blue Line Innovations LLC for the Division of Fire; to authorize the expenditure of \$76,907.00 from the General Government Grant Fund; and to declare an emergency. (\$76,907.00)



Body

**WHEREAS**, Ordinance 2529-2019 authorized the purchase of personal safety supplies, specifically ballistic helmets, from the General Government Grant Fund/FY18 JAG Program; and,

**WHEREAS**, a Universal Term Contract established by the Purchasing Office with Blue Line Innovations LLC exists for these purchases; and,

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

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

**SECTION 1.** That the Finance and Management Director be and is hereby authorized and directed to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for personal safety supplies, specifically ballistic helmets with Blue Line Innovations LLC for the Division of Fire.

**SECTION 2.** That the expenditure of \$76,907.00, or so much thereof as may be necessary for the purchase of personal safety supplies for the Division of Fire, be and is hereby authorized from the General Government Grant Fund/FY18 JAG Program, 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 to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.



# City of Columbus

## Legislation Report

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

**File Number: 1859-2020**

### Emergency

**File ID:** 1859-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Utilities Committee

**File Name:** Itron Software Maint & Equip UTC / Sole Source / TRD

**File Created:** 08/05/2020

**\*Department:** Finance Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Tim Dyer 5-6136

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Itron Software, Maintenance and Equipment with Itron, Inc.; and to declare an emergency.

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Itron Software, Maintenance and Equipment with Itron, Inc. This contract provides for Software, Maintenance and Equipment used with the Division of Water Meter Reading activities.

The contract, FL003623 was established in accordance with the Sole Source Provisions of Columbus City Code and authorized under Ordinance Number 0739-2007 and will expire September 30, 2020. The contract was most recently modified under authority of Ordinance 1995-2017 passed July 31, 2017 to extend the contract and add 4 additional 1 year extension options. The Division of Water is currently continuing its' Automated Meter Infrastructure (AMI) system planning efforts. Until a system is procured and implemented, the City must continue its' Itron meter reading system to efficiently and effectively collect customer water consumption information in order to maintain accurate and timely billing. This will be the forth year of those 4 year options. The new contract expiration date will be September 30, 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, as the current contract will expire September 31, 2020.

**FISCAL IMPACT:** No funding is required to renew the option contract. The Department of Public Utilities must set aside their own funding for their estimated expenditures.

### Title

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Itron Software, Maintenance and Equipment with Itron, Inc.; and to declare an emergency.

### Body

**WHEREAS,** the Purchasing Office entered into a Universal Term Contract for Itron Software,

Maintenance and Equipment for use by the Division of Water; and

**WHEREAS**, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, with Itron, Inc. pursuant to the Sole Source provisions; and

**WHEREAS**, in accordance with the contract specifications, the City and Itron, Inc. 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 Utilities in that it is necessary to authorize the Finance and Management Director to immediately renew a Universal Term Contract with Itron, Inc. for the option to obtain Itron Software, Maintenance and Equipment to ensure there is no interruption of goods/services provided, 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 Itron, Inc., FL 003623, for a period of one year, from October 1, 2020 to and including September 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.



# City of Columbus

## Legislation Report

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

**File Number: 1862-2020**

**Emergency**

<b>File ID:</b> 1862-2020	<b>Type:</b> Ordinance	<b>Status:</b> Passed
<b>Version:</b> 1	<b>*Committee:</b> Finance Committee	
<b>File Name:</b> RFQ015948 / Oils, Greases & Fluids UTC / JRT	<b>File Created:</b> 08/05/2020	
<b>*Department:</b> Finance Drafter	<b>Cost:</b> \$1.00	<b>Final Action:</b> 09/17/2020
<b>Auditor Cert #:</b> BRPO001343	<b>Auditor:</b> When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.	

**Contact Name/No.:** Justin Tunks - 5-4965

**Floor Action (Clerk's Office Only)**

**Mayor's Action**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

**Council Action**

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Finance and Management Director to enter into a contract for the option to purchase Oils, Greases and Fluids with Glockner Oil Company, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Oils, Greases and Fluids with Glockner Oil Company, Inc. The Division of Fleet Management is the primary user for Oils, Greases and Fluids. Oils, Greases and Fluids are used to maintain City vehicles through routine and preventative maintenance services at Fleet Management. The term of the proposed option contract would be approximately two (2) years, expiring October 31, 2022, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on July 30, 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. RFQ015948). Two (2) bids were received.

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

Glockner Oil Company, Inc., CC# 004587 expires 7/7/2022, All Items, \$1.00  
Total Estimated Annual Expenditure: \$300,000.00, Division of Fleet Management, the primary user

**Emergency Designation:** The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contract for these goods expires October 31, 2020.

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

**FISCAL IMPACT:** 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.

#### Title

To authorize the Finance and Management Director to enter into a contract for the option to purchase Oils, Greases and Fluids with Glockner Oil Company, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

#### Body

**WHEREAS**, the Oils, Greases and Fluids UTC will provide for the purchase of Oils, Greases and Fluids used to maintain City vehicles; and,

**WHEREAS**, the Purchasing Office advertised and solicited formal bids on July 30, 2020 and selected the overall lowest, responsive, responsible and best bidder; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Finance and Management, Division of Fleet Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract with Glockner Oil Company, Inc. for the option to purchase Oils, Greases and Fluids before the current contract expires, 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 Oils, Greases and Fluids in accordance with Request for Quotation RFQ015948 for a term of approximately two (2) years, expiring October 31, 2022, with the option to renew for one (1) additional year, as follows:

Glockner Oil Company, Inc., All Items, \$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.



# City of Columbus

## Legislation Report

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

**File Number: 1863-2020**

### Emergency

**File ID:** 1863-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** Construction Signals - Jefferson Avenue at Long Street

**File Created:** 08/05/2020

**\*Department:** Service Drafter

**Cost:** \$540,565.10

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPO005708  
&  
ACDI001149

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Max Bauman 645-5470

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Signals - Jefferson Avenue at Long Street project; to authorize the expenditure of up to \$540,565.10 from the Street Construction Maintenance and Repair Fund for this project; and to declare an emergency. (\$540,565.10)

#### Sponsors:

**Attachments:** 1863-2020 Legislation Template



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

## Explanation

### 1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Complete General Construction Company for the Signals - Jefferson Avenue at Long Street project and to provide payment for construction, construction administration, and construction inspection services.

This contract work includes replacing the existing traffic signal at the intersection of East Long Street and Jefferson Avenue with a new decorative mast arm traffic signal, upgrading the intersection to full ADA compliance, 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 October 9, 2020. The project was let by the Office of Support Services through Vendor Services and Bid Express. Two bids were received on July 30, 2020, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Complete General Construction Co.	\$482,647.41	Columbus, OH	Majority
Danbert Electric Corp.	\$535,816.37	Plain City, OH	Majority

Award is to be made to Complete General Construction Company as the lowest responsive and responsible and best bidder for their bid of \$482,647.41. The amount of construction administration and construction inspection services will be \$57,917.69. The total legislated amount is \$540,565.10.

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

### 2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Complete General Construction Company is CC006056 and expires 7/8/21.

**3. PRE-QUALIFICATION STATUS**

Complete General Construction 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**

Funds in the amount of \$540,565.10 are available within the 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.

**Title**

To authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Signals - Jefferson Avenue at Long Street project; to authorize the expenditure of up to \$540,565.10 from the Street Construction Maintenance and Repair Fund for this project; and to declare an emergency. (\$540,565.10)

**Body**

**WHEREAS**, the Department of Public Service is engaged in the Signals - Jefferson Avenue at Long Street project; and

**WHEREAS**, the work for this project consists of replacing the existing traffic signal at the intersection of East Long Street and Jefferson Avenue with a new decorative mast arm traffic signal, and upgrading the intersection to full ADA compliance; and

**WHEREAS**, Complete General Construction Company will be awarded the contract for the Signals - Jefferson Avenue at Long Street project; and

**WHEREAS**, the Department of Public Service requires funding to be available for the Signals - Jefferson Avenue at Long Street project for construction expense along with construction administration and inspection services; and

**WHEREAS**, funds must be expended to pay for the work performed on 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 enter into contract with Complete General Construction Company in order to complete needed improvements at the earliest possible time 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 the Director of Public Service be and is hereby authorized to enter into a construction services contract with Complete General Construction Company, 1221 East Fifth Avenue, Columbus, Ohio, 43219, for the Signals - Jefferson Avenue at Long Street project in the amount of up to \$482,647.41 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the

project up to a maximum of \$57,917.69.

**SECTION 2.** That the expenditure of \$540,565.10, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction Maintenance and Repair Fund), Dept-Div 5913 Traffic Management), in Object Class 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.



# City of Columbus

## Legislation Report

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

**File Number: 1864-2020**

### Emergency

**File ID:** 1864-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Utilities Committee

**File Name:** OWDA Loan Fee Payment Authorization | Scioto Peninsula Improvements | CIP 650885-100001 | \$19,864.00

**File Created:** 08/05/2020

**\*Department:** Utilities Drafter

**Cost:** \$19,864.00

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPO005679

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Melissa Tucker / (614) 645-6617

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Scioto Peninsula Area Sanitary & Stormwater Improvements Project loan; to authorize the expenditure of \$19,864.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$19,864.00)

#### Sponsors:

**Attachments:** ORD 1864-2020 AC Template - Scioto Peninsula, ORD 1864-2020 Loan Fee Invoice - Scioto Peninsula

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation is needed in order for the City to pay the Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following project which was awarded WPCLF loan financing at the July 30, 2020 Ohio Water Development Authority Board meeting:

Scioto Peninsula Area Sanitary and Stormwater Improvements Project (CIP# 650885-100001); Loan amount: \$5,675,478.33; Loan Fee: \$19,864.00.

This Sanitary System Engineering Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2735-2019 which passed November 18, 2019.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 0.87%.

**FISCAL IMPACT:** \$19,864.00 is needed for Loan Fee expenditures.

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

**EMERGENCY DESIGNATION:** The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA Board on July 30, 2020. The executed loan agreement along with the loan fee invoice has been generated for payment by the City. Loan Fund Payment Requests for the construction of this project cannot be processed until the loan fee is

paid.

### Title

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Scioto Peninsula Area Sanitary & Stormwater Improvements Project loan; to authorize the expenditure of \$19,864.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$19,864.00)

### Body

**WHEREAS**, on July 30, 2020 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which said financial assistance will help to reduce the total project costs to the City's sewerage customers; and

**WHEREAS**, it is necessary to authorize the Director of Public Utilities to pay the requisite Loan Fee to the Ohio Water Development Authority payable upon the delivery of the executed loan agreements which were received on August 4, 2020; and

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

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled Scioto Peninsula Area Sanitary and Stormwater Improvements project; CIP No. 650885-100001, WPCLF No. CS390274-0326; OWDA No. 9014.

**SECTION 2.** That the expenditure of \$19,864.00 or as much thereof as may be needed, is hereby authorized from in Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

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

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

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





# City of Columbus

## Legislation Report

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

**File Number: 1865-2020**

### Emergency

**File ID:** 1865-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Utilities Committee

**File Name:** OWDA Loan Fee Payment Authorization | Blueprint  
Clintonville 1 - Roof Redirection - Blenheim/Glencoe  
(Part 1) | CIP 650871-110173 | \$7,962.00

**File Created:** 08/05/2020

**\*Department:** Utilities Drafter

**Cost:** \$7,692.00

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPO005680

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Melissa Tucker / (614) 645-6617

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Clintonville 1 - Roof Redirection - Blenheim/Glencoe (Part 1) Project loan; to authorize the expenditure of \$7,962.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$7,962.00)

#### Sponsors:

**Attachments:** ORD 1865-2020 AC Template - Blen-Glen RR Pt.1,  
ORD 1864-2020 Loan Fee Invoice Blen-Glen RR (1)



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation is needed in order for the City to pay the Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following project which was awarded WPCLF loan financing at the July 30, 2020 Ohio Water Development Authority Board meeting:

Blueprint Clintonville 1 - Roof Redirection - Blenheim/Glencoe (Part 1) Project (CIP# 650871-110173);  
Loan amount: \$2,197,833.00; Loan Fee: \$7,962.00.

This Sanitary System Engineering Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2735-2019 which passed November 18, 2019.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 0.87%.

**FISCAL IMPACT:** \$7,962.00 is needed for Loan Fee expenditures.

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

**EMERGENCY DESIGNATION:** The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA Board on July 30, 2020. The executed loan agreement along with the loan fee invoice has been generated for payment by the City. Loan Fund Payment Requests for the construction of this project cannot be processed until the loan fee is

paid.

### Title

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Clintonville 1 - Roof Redirection - Blenheim/Glencoe (Part 1) Project loan; to authorize the expenditure of \$7,962.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$7,962.00)

### Body

**WHEREAS**, on July 30, 2020 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which said financial assistance will help to reduce the total project costs to the City's sewerage customers; and

**WHEREAS**, it is necessary to authorize the Director of Public Utilities to pay the requisite Loan Fee to the Ohio Water Development Authority payable upon the delivery of the executed loan agreements which were received on August 4, 2020; and

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

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled Blueprint Clintonville 1 - Roof Redirection - Blenheim/Glencoe (Part 1) project; CIP No. 650871-110173, WPCLF No. CS390274-00329; OWDA No. 9015.

**SECTION 2.** That the expenditure of \$7,962.00 or as much thereof as may be needed, is hereby authorized from in Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

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

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

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





# City of Columbus

## Legislation Report

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

**File Number: 1866-2020**

### Emergency

**File ID:** 1866-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** Roadway Improvements - Design Manual mod 2

**File Created:** 08/05/2020

**\*Department:** Service Drafter

**Cost:** \$15,000.00

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPO005697

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Nicole McCartney 614-645-1353

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

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Mayor

\_\_\_\_\_

Date

\_\_\_\_\_

Date Passed/ Adopted

\_\_\_\_\_

President of Council

\_\_\_\_\_

Veto

\_\_\_\_\_

Date

\_\_\_\_\_

City Clerk

**Title:** To amend the 2019 Capital Improvements Budget; to authorize the Director of Public to enter into a contract modification with EMH&T in connection with the Roadway Improvements - Design Manual project; to authorize the expenditure of up to \$15,000.00 from the Streets and Highways Bond Fund to pay for the modification; and to declare an emergency. (\$15,000.00)

#### Sponsors:

**Attachments:** ORD 1866-2020 Accounting template

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a professional services contract with EMH&T (Evans, Mechwart, Hambleton & Tilton) to add funds to complete the Roadway Improvements - Design Manual project.

Ordinance 2906-2016 authorized the Director of Public Service to enter into a professional services contract with EMH&T for the Roadway Improvements - Design Manual project. The intent of this project was to provide the City of Columbus, Department of Public Service, additional resources for the development of a Department Design Manual. This manual was to organize existing City of Columbus standards, policies, recommended practices, and standard drawings into one comprehensive formal document. The manual will give the Department of Public Service design and review personnel a reference document to ensure that a clear, complete, and concise study or set of plans are developed. The manual will also provide a centralized source for consultants to utilize for plan and study preparation and development. In addition, the document will provide the Department of Public Service personnel a reference document which will assure design consistency with consultant designs. The end result of this project will be a logically sound, clear, and organized design manual in electronic format.

During the original contract scope negotiations it was decided to do the contract in two stages. Ordinance 1675-2018 was a planned modification that authorized the Director of Public Service to add funds to the contract in the amount of \$175,312.53 to complete the project.

This ordinance authorizes the Director of Public Service to modify the contract in the amount of up to \$15,000.00. This is an unplanned modification. After the release of the City of Columbus CAD Standards it became evident that there were some files that were not included in the original contract work that were needed to provide complete standards for the design community. This modification will cover the cost of developing and providing those missing files. 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:	\$149,687.47 (PO041131, Ord. 2906-2016)
The total of Modification No. 1:	\$175,312.53 (PO135544/PO137439, Ord. 1675-2018)

The total of Modification No. 2: \$ 15,000.00 (This Ordinance)  
The contract amount including all modifications: \$340,000.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against EMH&T.

## 2. CONTRACT COMPLIANCE

The contract compliance number for EMH&T is CC004214 and expires 12/17/2021.

## 3. FISCAL IMPACT

Funding in the amount of \$15,000.00 is appropriated and available within the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2019 Capital Improvements Budget is necessary to align budget authority with the proper project.

## 4. EMERGENCY DESIGNATION

Emergency action is requested so the completed design standards will be available for use as soon as possible.

### Title

To amend the 2019 Capital Improvements Budget; to authorize the Director of Public to enter into a contract modification with EMH&T in connection with the Roadway Improvements - Design Manual project; to authorize the expenditure of up to \$15,000.00 from the Streets and Highways Bond Fund to pay for the modification; and to declare an emergency. (\$15,000.00)

### Body

**WHEREAS**, contract PO041131 with EMH&T in the amount of \$149,687.47 was authorized by Ordinance 2906-2016 to fund the initial development of the Roadway Improvements - Design Manual project; and

**WHEREAS**, modification 1 to the contract in the amount of \$175,312.53 was authorized by Ordinance 1675-2018 as a planned modification to complete the project; and

**WHEREAS**, it has become necessary to modify the contract in an amount up to \$15,000.00 to fund work not included in the original contract scope that is needed to provide complete standards for the design community; and

**WHEREAS**, it is necessary to amend the 2019 Capital Improvements Budget to align budget authority with the proper project; and

**WHEREAS**, it is necessary to expend funds to pay for the project work; 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 EMH&T so the completed design standards will be available for use 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 / P530161-100000 / Roadway Improvements (Voted Carryover) / \$58,672.00 / (\$15,000.00) / \$43,672.00

7704 / P530161-100150 / Roadway Improvements - Design Manual (Voted Carryover) / \$0.00 / \$15,000.00 / \$15,000.00

**SECTION 2.** That the Director of Public Service be, and hereby is, authorized to enter into a contract modification with EMH&T, 5500 New Albany Road, Columbus, Ohio, 43054, for the Roadway Improvements - Design Manual project in the amount of \$15,000.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

**SECTION 3.** That the expenditure of \$15,000.00, 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 P530161-100150 (Roadway Improvements - Design Manual), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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



# City of Columbus

## Legislation Report

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

**File Number: 1869-2020**

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### Emergency

**File ID:** 1869-2020      **Type:** Ordinance      **Status:** Passed

**Version:** 1      **\*Committee:** Finance Committee

**File Name:** Waste Disposal Services UTC      **File Created:** 08/07/2020

**\*Department:** Finance Drafter      **Cost:** \$1.00      **Final Action:** 09/17/2020

**Auditor Cert #:** BRPO001343      **Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** G. Messineo

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### Floor Action (Clerk’s Office Only)

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#### Mayor's Action

#### Council Action

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Mayor

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Date

\_\_\_\_\_

Date Passed/ Adopted

\_\_\_\_\_

President of Council

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Veto

\_\_\_\_\_

Date

\_\_\_\_\_

City Clerk

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**Title:** To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Waste Disposal Services with Chemtron Corporation Environmental Services; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

**Sponsors:**

**Attachments:**



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Waste Disposal Services with Chemtron Corporation Environmental Services. The Division of Fleet Management is the primary user for waste disposal services. These waste material services include the collection, transportation, reclamation and safe disposal of hazardous and non-hazardous materials for various city facilities. Examples of items include but not limited to: used oil and anti-freeze, washer fluid, used batteries and oily absorbent pads.

The term of the proposed option contract would be approximately 3 years, expiring September 30, 2023, with the option to renew for two (2) additional one year periods. 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. RFQ015806). Three bids were received.

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

Chemtron Corporation Environmental Services, CC#011906 expires July 6, 2022, All Items, \$1.00  
Total Estimated Annual Expenditure: \$185,000.00, Division of Fleet Management, the primary user.

**Emergency Designation:** The Finance and Management Department respectfully requests this legislation be considered an emergency ordinance because the current contract expires on September 30, 2020.

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

Recovery Certified Search.

**FISCAL IMPACT:** The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO01343. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Title

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Waste Disposal Services with Chemtron Corporation Environmental Services; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO01343; and to declare an emergency. (\$1.00).

Body

**WHEREAS**, the Waste Disposal Services UTC will provide for the purchase of services to for hazardous and non-hazardous waste collection, waste transportation, waste reclamation, and waste disposal used to by various city facilities to remove waste from their locations and

**WHEREAS**, the Purchasing Office advertised and solicited formal bids on July 16, 2020 and selected the overall lowest, responsive, responsible and best bidder; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Finance and Management 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 Waste Disposal Services with Chemtron Corporation Environmental Services before the current contract expires, 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 Waste Disposal Services in accordance with Request for Quotation RFQ015806 for a term of approximately 3 years, expiring September 30, 2023, with the option to renew for two (2) additional one year periods, as follows:

Chemtron Corporation Environmental Services, Items: All Items, \$1.00

**SECTION 2.** That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO01343 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.



# City of Columbus

## Legislation Report

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

**File Number: 1871-2020**

### Emergency

**File ID:** 1871-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** Navistar International Parts & Services / Contract  
Renewal / JRT

**File Created:** 08/10/2020

**\*Department:** Finance Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Justin Tunks - 5-4965

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Navistar International Parts and Services with Rush Truck Centers of Ohio, Inc.; and to declare an emergency.

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Navistar International Parts and Services with Rush Truck Centers of Ohio, Inc. This contract provides for Navistar International Parts and Services used by the Division of Fleet Management to repair City vehicles.

The contract, PO085255 was authorized under Ordinance Number 2309-2017 and will expire October 31, 2020. In accordance with the contract terms, the City and Rush Truck Centers of Ohio, Inc. 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 as the current contract expires on October 31, 2020.

**FISCAL IMPACT:** No funding is required to renew the option contract. The Department of Finance and Management, Division of Fleet Management, must set aside their own funding for their estimated expenditures.

### Title

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Navistar International Parts and Services with Rush Truck Centers of Ohio, Inc.; and to declare an emergency.

### Body

**WHEREAS,** the Purchasing Office entered into a Universal Term Contract for Navistar International Parts and Services for use by the Division of Fleet Management; and

**WHEREAS**, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to the Sole Source provisions, and

**WHEREAS**, in accordance with the bid specifications, the City and Rush Truck Centers of Ohio, Inc. 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 Finance and Management, Division of Fleet Management, in that it is necessary to authorize the Finance and Management Director to immediately renew a Universal Term Contract with Rush Truck Centers of Ohio, Inc. for the option to obtain Navistar International Parts and Services before the current contract expires, 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 Rush Truck Centers of Ohio, Inc., PO085255 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.



# City of Columbus

## Legislation Report

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

**File Number: 1872-2020**

### Emergency

**File ID:** 1872-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** Pierce Manufacturing Parts & Services / Contract  
Renewal / JRT

**File Created:** 08/10/2020

**\*Department:** Finance Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Justin Tunks - 5-4965

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Pierce Manufacturing Parts and Services with Finley Fire Equipment Company, Inc.; and to declare an emergency.

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Pierce Manufacturing Parts and Services with Finley Fire Equipment Company, Inc. This contract provides for Pierce Manufacturing Parts and Services used by the Division of Fleet Management to repair fire apparatus.

The contract, PO085106 was authorized under Ordinance Number 1897-2017 and will expire October 31, 2020. In accordance with the contract terms, the City and Finley Fire Equipment Company, Inc. 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 as the current contract expires on October 31, 2020.

**FISCAL IMPACT:** No funding is required to renew the option contract. The Department of Finance and Management, Division of Fleet Management, must set aside their own funding for their estimated expenditures.

### Title

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Pierce Manufacturing Parts and Services with Finley Fire Equipment Company, Inc.; and to declare an emergency.

### Body

**WHEREAS,** the Purchasing Office entered into a Universal Term Contract for Pierce Manufacturing Parts and Services for use by the Division of Fleet Management; and

**WHEREAS**, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to the Sole Source provisions, and

**WHEREAS**, in accordance with the contract, the City and Finley Fire Equipment Company, Inc. 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 Finance and Management, Division of Fleet Management, in that it is necessary to authorize the Finance and Management Director to immediately renew a Universal Term Contract with Finley Fire Equipment Company, Inc. for the option to obtain Pierce Manufacturing Parts and Services before the current contract expires, 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 Finley Fire Equipment Company, Inc., PO085106 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.





# City of Columbus

## Legislation Report

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

**File Number: 1874-2020**

### Emergency

**File ID:** 1874-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Health & Human Services Committee

**File Name:** Covid 19 Contact Tracing Additional Funds

**File Created:** 08/11/2020

**\*Department:** Health Drafter

**Cost:** \$1,839,752.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** K Pettiford 5-3135

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize and direct the Board of Health to accept additional funds from the Ohio Department of Health for the COVID 19 Contact Tracing Grant Program in the amount of \$1,839,752.00; to authorize the appropriation of \$1,839,752.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$1,839,752.00)

#### Sponsors:

**Attachments:** Ord#1874-2020 dax attachment

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** Columbus Public Health has been awarded additional funds from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$1,839,752.00 in additional grant funding to fund the COVID 19 Contact Tracing Grant Program for the period of May 1, 2020 through December 30, 2020.

The Ohio Department of Health has distributed over \$12 million in funds to local health departments to be used specifically for contact tracing activities.

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:** The grant program award (\$1,839,752.00) is fully funded by the Ohio Department of Health and does not generate revenue.

### Title

To authorize and direct the Board of Health to accept additional funds from the Ohio Department of Health for the COVID 19 Contact Tracing Grant Program in the amount of \$1,839,752.00; to authorize the appropriation of \$1,839,752.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$1,839,752.00)

### Body

**WHEREAS,** \$1,839,752.00 in additional grant funds have been made available to the Health Department through the Ohio Department of Health for the COVID 19 Contact Tracing Grant Program; and,

**WHEREAS,** it is necessary to accept and appropriate these funds from the Ohio Department of Health

for the support of the COVID 19 Contact Tracing Grant Program; and,

**WHEREAS**, an emergency exists in response to the COVID-19 pandemic in that it is immediately necessary to accept this grant from the Ohio Department of Health to prevent, prepare for, and respond to a public health emergency in central Ohio and for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized and directed to accept an additional grant award of \$1,839,752.00 from the Ohio Department of Health for the period May 1, 2020 through December 30, 2020.

**SECTION 2.** That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources for the period ending December 30, 2020, the sum of \$1,839,752.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department Grants Fund per accounting codes in the attachment to this ordinance.

**SECTION 3.** That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except 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.



# City of Columbus

## Legislation Report

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

**File Number: 1875-2020**

### Emergency

**File ID:** 1875-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Health & Human Services Committee

**File Name:** COVID 19 Contact Tracing Supplemental Grant Program

**File Created:** 08/11/2020

**\*Department:** Health Drafter

**Cost:** \$540,199.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** K Pettiford 5-3135

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_

Mayor

\_\_\_\_\_

Date

\_\_\_\_\_

Date Passed/ Adopted

\_\_\_\_\_

President of Council

\_\_\_\_\_

Veto

\_\_\_\_\_

Date

\_\_\_\_\_

City Clerk

**Title:** To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the COVID 19 Contact Tracing Supplemental Grant Program in the amount of \$540,199.00; to authorize the appropriation of \$540,199.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$540,199.00)

#### Sponsors:

**Attachments:** Ord#1875-2020 dax attachment

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** Columbus Public Health has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$540,199.00 in grant monies to fund the COVID 19 Contact Tracing Supplemental Grant Program for the period of June 19, 2020 through June 30, 2021.

The Ohio Department of Health has distributed over \$12 million in funds to local health departments to be used specifically for contact tracing activities.

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:** The grant program award (\$540,199.00) is fully funded by the Ohio Department of Health and does not generate revenue.

### Title

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the COVID 19 Contact Tracing Supplemental Grant Program in the amount of \$540,199.00; to authorize the appropriation of \$540,199.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$540,199.00)

### Body

**WHEREAS,** \$540,199.00 in grant funds have been made available to the Health Department through the Ohio Department of Health for the COVID 19 Contact Tracing Supplemental Grant Program; and,

**WHEREAS,** it is necessary to accept and appropriate these funds from the Ohio Department of Health for the support of the COVID 19 Contact Tracing Supplemental Grant Program; and,

**WHEREAS**, an emergency exists in response to the COVID-19 pandemic in that it is immediately necessary to accept this grant from the Ohio Department of Health to prevent, prepare for, and respond to a public health emergency in central Ohio and for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized and directed to accept a grant award of \$540,199.00 from the Ohio Department of Health for the period June 19, 2020 through June 30, 2021.

**SECTION 2.** That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources for the period ending June 30, 2021, the sum of \$540,199.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department Grants Fund per accounting codes in the attachment to this ordinance.

**SECTION 3.** That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except 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.



# City of Columbus

## Legislation Report

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

**File Number: 1877-2020**

### Emergency

**File ID:** 1877-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** Versalift Parts and Service / Contract Renewal /  
JRT

**File Created:** 08/11/2020

**\*Department:** Finance Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Justin Tunks - 5-4965

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Versalift Parts and Services with Utility Truck Equipment, Inc.; and to declare an emergency.

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Versalift Parts and Services with Utility Truck Equipment, Inc. This contract provides for Versalift Parts and Services used by the Division of Fleet Management to repair City aerial lift vehicles.

The contract, PO085104 was authorized under Ordinance Number 1897-2017 and will expire October 31, 2020. In accordance with the contract terms, the City and Utility Truck Equipment, Inc. 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 as the current contract expires on October 31, 2020.

**FISCAL IMPACT:** No funding is required to renew the option contract. The Department of Finance and Management, Division of Fleet Management, must set aside their own funding for their estimated expenditures.

### Title

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Versalift Parts and Services with Utility Truck Equipment, Inc.; and to declare an emergency.

### Body

**WHEREAS,** the Purchasing Office entered into a Universal Term Contract for Versalift Parts and Services for use by the Division of Fleet Management; and

**WHEREAS,** this contract was entered into in accordance with Chapter 329 of the Columbus City Code,



pursuant to the Sole Source provisions, and

**WHEREAS**, in accordance with the contract, the City and Utility Truck Equipment, Inc. 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 Finance and Management, Division of Fleet Management, in that it is necessary to authorize the Finance and Management Director to immediately renew a Universal Term Contract with Utility Truck Equipment, Inc. for the option to obtain Versalift Parts and Services before the current contract expires, 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 Utility Truck Equipment, Inc., PO085104 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.



# City of Columbus

## Legislation Report

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

**File Number: 1879-2020**

### Emergency

**File ID:** 1879-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** Highway Safety Improvement Program Application -  
Fall 2020

**File Created:** 08/12/2020

**\*Department:** Service Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Jonathan Ryan 5-7957

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Director of Public Service to submit applications to, and to execute grant agreements with, the Ohio Department of Transportation relative to the Highway Safety Improvement Program, to accept and expend awarded grant funds, and to issue refunds, if necessary, for approved projects; and to declare an emergency. (\$0.00)

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

The Ohio Department of Transportation (ODOT) accepts applications twice a year to fund projects using Highway Safety Improvement Program funds. The Safety Program Committee currently is accepting applications until September 30, 2020. All project costs are eligible for safety funding except for construction inspection costs. These grants require a 10% local match.

The Department of Public Service is preparing applications seeking funds to construct roadway and pedestrian safety improvements at various locations throughout the City. This ordinance will authorize the Director of Public Service to submit said applications, to execute project agreements for approved projects, to accept and expend grant funds, and to issue refunds, if necessary, after final accounting is performed or when notified by the Department of Public Service's Division of Design and Construction that a refund can be issued. Separate legislation authorizing the encumbrance and expenditure of capital funds to support the local share of anticipated project costs will be put forth at a later date as needed.

#### 2. EXPECTED PROJECTS

The Department of Public Service plans to submit applications for the projects listed below. This list may change at the discretion of the Director of Public Service if other projects are found to be good candidates to be awarded these grant funds or if a reason should be found not to submit one of the listed projects.

**Downtown Crosswalks Project:** The purpose of this project is to upgrade existing pedestrian crosswalks on one-way streets at 13 locations in the downtown area to improve pedestrian safety. The improvements were identified through a traffic study completed by the Division of Traffic Management in February, 2020. The various improvements to be constructed pursuant to this project include curb extensions, pavement markings, overhead crosswalk signs, pedestrian scale street lighting and/or pedestrian activated devices.

**Flashing Yellow Arrow Project:** The purpose of this project is to upgrade existing traffic signals in three corridors to operate a flashing yellow arrow for left turn movements on the major roadway approaches to reduce left turn vehicle crashes. The Division of Traffic Management completed a study

of corridors for this improvement which included Bethel Road, Hilliard Rome Road, and Roberts Road. The project will encompass replacing and installing the necessary equipment at each traffic signal to operate the flashing yellow arrow.

**Hamilton Road - Sidewalk Project:** The purpose of this project is to improve the quality and connectivity of sidewalks and/or shared-use paths (SUP) in the City by providing infrastructure that encourages and enables citizens to walk or ride their bikes along Hamilton Road. This project will install one mile of sidewalk along both sides of Hamilton Road from Dundee Road to Mound Street to improve pedestrian safety. Leewood Elementary School is located at the south end of the project area. Other work will include the installation of curb ramps, drive approaches, retaining walls/curb walls, and bus loading/unloading pads as necessary. The project also will upgrade the traffic signal at Dundee Avenue, which will encompass the installation of backplates and LED signal heads, upgrading from 8" to 12" signal heads on the side street approaches and adding a Leading Pedestrian Interval for the east/west pedestrian phases.

### 3. FISCAL IMPACT

No financial participation is required at this time. Separate legislation authorizing the encumbrance and expenditure of capital funds to support the local share of anticipated project costs will be put forth at a later date as needed.

### 4. EMERGENCY DESIGNATION

Emergency action is requested to facilitate the preparation, submission, and receipt of the aforesaid grant applications by the stated deadline.

#### Title

To authorize the Director of Public Service to submit applications to, and to execute grant agreements with, the Ohio Department of Transportation relative to the Highway Safety Improvement Program, to accept and expend awarded grant funds, and to issue refunds, if necessary, for approved projects; and to declare an emergency. (\$0.00)

#### Body

**WHEREAS**, the Ohio Department of Transportation (ODOT) is accepting applications for Highway Safety Improvement Program funds until September 30, 2020; and

**WHEREAS**, the Department of Public Service is preparing applications seeking funds to construct roadway and pedestrian safety improvements at various locations throughout the City; and

**WHEREAS**, it is necessary to authorize the Director of Public Service to submit applications to, and to execute grant agreements with, ODOT, to accept and expend awarded grant funds, and to issue refunds, if necessary, for approved projects; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to submit applications to, and to execute grant agreements with, the Ohio Department of Transportation in order to facilitate the preparation, submission, and receipt of the aforesaid grant applications by the stated deadline, thereby preserving the public health, peace, property, safety and welfare; **now, therefore:**

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

**SECTION 1.** That the Director of Public Service be and is hereby authorized to submit applications to, and to execute grant agreements, with the Ohio Department of Transportation relative to the Highway Safety Improvement Program; and to accept and expend awarded grant funds.

**SECTION 2.** The Department of Public Service plans to submit applications for the projects listed above. City Council understands and approves that this list may change at the discretion of the Director of Public Service if other projects are found to be good candidates to be awarded these grant funds or if a reason should be found not to submit one of the listed projects.

**SECTION 3.** The Department of Public Service is authorized to issue refunds of awarded or reimbursed grant funds, if necessary, after final accounting is performed or when notified by the Department of Public Service's Division of Design and Construction that a refund can be issued.

**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 those funds originated in accordance with all applicable grant agreements.

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



# City of Columbus

## Legislation Report

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

**File Number: 1880-2020**

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### Emergency

**File ID:** 1880-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** DPS - Infrastructure - (2) Spray Injection Pothole  
Patcher Trucks - Fund 7704

**File Created:** 08/12/2020

**\*Department:** Service Drafter

**Cost:** \$462,460.00

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPR001809

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Josh Davis x7793

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

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Mayor

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Date

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Date Passed/ Adopted

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President of Council

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Veto

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Date

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City Clerk

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**Title:** To amend the 2019 Capital Improvement Budget; to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Finance and Management to enter into contracts with Esec Corporation for the purchase of spray injection pothole patcher trucks; to authorize the expenditure of up to \$462,460.00 from the Streets and Highways Bond Fund to purchase the equipment; and to declare an emergency. (\$462,460.00)

**Sponsors:**

**Attachments:** ORD 1880-2020 - Financials

**History of Legislative File**

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

**Explanation**

**1. BACKGROUND**

This ordinance authorizes the Director of Finance and Management to enter into contract and issue purchase orders as needed with Esec Corporation for the purchase of two spray injection pothole patcher trucks. This purchase will be made for the Department of Public Service, Division of Infrastructure Management.

The Division of Infrastructure Management will use the equipment to maintain and repair the streets throughout the City of Columbus. The City of Columbus, Fleet Management Division, approved the purchase of this equipment to replace equipment that has reached the end of its useful life.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation RFQ015685) through Vendor Services. The City received two bids for the spray injection pothole patcher trucks on July 23, 2020, and they were tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>
<u>Majority/MBE/FBE</u> Esec Corporation	\$462,460.00	Grove City, OH
Majority Leader Machinery Company	\$448,090.00	Monroe, OH
Majority		

The lowest bid was deemed unresponsive due to the bidder not meeting the specification of the cab and chassis. The award is to be made to Esec Corporation as the lowest responsive and responsible and best bidder for all lines of its bid of \$462,460.00.

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

## 2. CONTRACT COMPLIANCE

The contract compliance number for Esec Corporation is CC006602 and expires on 4/15/2021.

## 3. FISCAL IMPACT

Funds are available and appropriated for these purchases within the Streets and Highways Bond Fund, Fund 7704. It is necessary to amend the 2019 Capital Improvement Budget to establish sufficient budget authority in the proper project. Cash and appropriation will need to be transferred between projects within Fund 7704 to establish sufficient cash for the proper project.

## 4. EMERGENCY DESIGNATION

The department requests emergency designation for this ordinance so this equipment can be put into service as quickly as possible to prevent interruption to, or disruption of, the City's pothole patching program.

### Title

To amend the 2019 Capital Improvement Budget; to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Finance and Management to enter into contracts with Esec Corporation for the purchase of spray injection pothole patcher trucks; to authorize the expenditure of up to \$462,460.00 from the Streets and Highways Bond Fund to purchase the equipment; and to declare an emergency. (\$462,460.00)

### Body

**WHEREAS**, the Department of Public Service, Division of Infrastructure Management, needs to purchase two spray injection pothole patcher trucks to maintain and repair the streets throughout the City of Columbus; and

**WHEREAS**, this purchase has been approved by the City's Fleet Management Division; and

**WHEREAS**, the Purchasing Office received formal bids on July 23, 2020, for two spray injection pothole patcher trucks for the Division of Infrastructure Management; and

**WHEREAS**, Esec Corporation submitted a bid in the amount of \$462,460.00 for two spray injection pothole patcher trucks and is the lowest responsive and responsible and best bidder; and

**WHEREAS**, it has become necessary in the usual daily operation in the Department of Public Service to authorize the Director of Finance and Management to enter into contracts with and to issue purchase orders to Esec Corporation in accordance with the terms, conditions, and specifications of Solicitation Number RFQ015685 on file in the Purchasing Office; and

**WHEREAS**, it is necessary to amend the 2019 Capital Improvement Budget to establish budget authority within the correct project; and

**WHEREAS**, it is necessary to authorize a transfer of cash and appropriation within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the project; and

**WHEREAS**, it is necessary to expend funds to pay for the equipment; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that



it is immediately necessary to authorize the Finance and Management Director to enter into contracts with Esec Corporation so this equipment can be put into service as quickly as possible to prevent interruption to, or disruption of, the City's pothole patching program, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

**SECTION 1.** That the 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 / Current / Change / C.I.B. as Amended**

7704 / P530104-100004 / Alley Rehabilitation - Misc. (Voted 2019 SIT Supported) / \$1,055,172.00 / (\$462,460.00) / \$592,712.00

7704 / P530020-100027 / Street Equipment - Infrastructure Management (Voted 2019 SIT Supported) / \$1,723,225.00 / \$462,460.00 / \$2,185,685.00

**SECTION 2.** That the transfer of \$462,460.00, 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 P530104-100004 (Alley Rehabilitation - Misc.), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Infrastructure Management), Project P530020-100027 (Street Equipment - Infrastructure Management), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

**SECTION 3.** That the Director of Finance and Management be and is hereby authorized to establish contracts with and issue purchase orders to Esec Corporation for the purchase of two spray injection pothole patcher trucks.

**SECTION 4.** That the expenditure of \$462,460.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P530020-100027 (Street Equipment - Infrastructure Management), 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.



# City of Columbus

## Legislation Report

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

**File Number: 1886-2020**

### Emergency

**File ID:** 1886-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Health & Human Services Committee

**File Name:** 2020 STI Prevention Grant Add'l Appropriation

**File Created:** 08/14/2020

**\*Department:** Health Drafter

**Cost:** \$30,000.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Susan Hager; 645-6541

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health for the STI Prevention Grant Program in the amount of \$30,000.00; to authorize the appropriation of \$30,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$30,000.00)

#### Sponsors:

**Attachments:** STI Prevention 2020 Add'l Funds Ltr, ORD 1886-2020  
DAX Info (STI Prev Add'l Funds Appropriation)

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** Columbus Public Health has been awarded a grant from the Ohio Department of Health. Ordinance No. 2926-2019 authorized the acceptance and appropriation of \$374,204.00 in grant money. This ordinance is needed to accept and appropriate an additional \$30,000.00 in grant monies to fund the 2020 STI Prevention Grant Program, for the period of January 1, 2020 through December 31, 2020. The total amount funded for this period is \$404,204.00.

The STI Prevention grant program enables Columbus Public Health to identify and prevent sexually transmitted diseases through gonorrhea culture screening, syphilis elimination, gonococcal isolate surveillance, and partner services. Additionally, Columbus Public Health assures the quality of medical and laboratory services, surveillance, partner services, and data management. All activities are conducted with special emphasis on populations at high risk such as correction facilities, organizations focusing on adolescents, and managed care settings.

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

**FISCAL IMPACT:** The STI Prevention Grant Program is entirely funded by the Ohio Department of Health.

### Title

To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health for the STI Prevention Grant Program in the amount of \$30,000.00; to authorize the appropriation of \$30,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$30,000.00)

### Body

**WHEREAS**, \$30,000.00 in additional grant funds have been made available to the Health Department through the Ohio Department of Health for the STI Prevention Grant Program, for the period of January 1, 2020 through December 31, 2020; and

**WHEREAS**, it is necessary to authorize the Board of Health to accept and appropriate these additional funds from the Ohio Department of Health for the support of the STI 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 the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department to ensure the immediate delivery of services, all for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized and directed to accept additional grant funds in the amount of \$30,000.00 from the Ohio Department of Health for the STI Prevention Grant Program, for the period of January 1, 2020 through December 31, 2020.

**SECTION 2.** That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending December 31, 2020, the sum of \$30,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50, per the accounting codes attached to this ordinance.

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

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

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

**SECTION 6.** That all related fee revenue income is hereby deemed appropriated.

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



# City of Columbus

## Legislation Report

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

**File Number: 1890-2020**

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### Emergency

**File ID:** 1890-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Housing Committee

**File Name:** Land Bank Conveyance 1054 Marion Rd

**File Created:** 08/14/2020

**\*Department:** Dev Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Chuck Pardi 545-2587

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

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Mayor

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Date

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Date Passed/ Adopted

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President of Council

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Veto

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Date

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City Clerk

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**Title:** To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1054 Marion Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1054 Marion Rd. (010-114423) to Hattie B. Chever, an Ohio resident who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

**FISCAL IMPACT:** The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

**EMERGENCY JUSTIFICATION:** Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

### Title

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1054 Marion Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

### Body

**WHEREAS,** by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

**WHEREAS,** a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code

Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

**WHEREAS**, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

**WHEREAS**, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

**SECTION 1.** That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Hattie B. Chever:

PARCEL NUMBER: 010-114423

ADDRESS: 1054 Marion Rd., Columbus, Ohio 43207

PRICE: \$4,345.00, minus credits granted by the City under the Improve to Own Program, plus a \$195.00 processing fee

USE: Side yard expansion

**SECTION 2.** For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.

**SECTION 3.** For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

**SECTION 4.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

**SECTION 5.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

**SECTION 6.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and

be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.





# City of Columbus

## Legislation Report

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

**File Number: 1892-2020**

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### Emergency

**File ID:** 1892-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Small & Minority Business Committee

**File Name:** Capital Crossroads SID Reauthorization

**File Created:** 08/14/2020

**\*Department:** Dev Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Robert Hsieh 645-8668

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

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Mayor

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Date

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Date Passed/ Adopted

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President of Council

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Veto

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Date

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City Clerk

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**Title:** To determine to proceed with the Base Services Plan and Transit Services Plan of the Capital Crossroads Special Improvement District of Columbus, Inc.; to provide for the levy of assessment in said district; and to declare an emergency.

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This Council is being asked to determine to proceed with the Base Services Plan and Transit Services Plan of the Capital Crossroads Special Improvement District of Columbus, Inc. to provide for the levy of assessment in said district; and to declare an emergency.

At the request of property owners in the core of Downtown Columbus, City Council authorized the creation of the Capital Crossroads Special Improvement of Columbus, Inc. (Capital Crossroads SID) in 2001 to begin collecting assessments for services in the SID area. The Capital Crossroads SID has operated successfully since its inception and the property owners reauthorized the SID in 2006, 2011 and 2016 with City Council's consent. City Council approved the addition of the Transit Services Plan for the Capital Crossroads SID at the request of property owners in 2017.

A one petition process has been initiated in which at least 60% of the property owners within the District signed that they are interested in reauthorizing the SID and they approve of the Base Services Plan and Transit Services Plan (Plans for Services) for specified services to be provided by the SID. This petition to reauthorize the SID and to approve the Articles of Incorporation of the Capital Crossroads Special Improvement District of Columbus, Inc., was accepted and approved by Columbus City Council by Ordinance No. 0802-2020, passed May 4, 2020. Another action required by the Ohio Revised Code is the approval of the Plans for Services. This legislation was approved by Columbus City Council by Resolution No. 0067X-2020, passed May 18, 2020.

A third resolution to declare the necessity to implement the Plan for Services adopted by the Capital Crossroads SID and the necessity to levy a special assessment for the services set forth in said Plans of Services upon the lots and lands benefiting under the Plans for Services was accepted and approved by City Council by Resolution No. 0100X-2020, passed June 29, 2020.

This legislation is the fourth and the final one of four actions required by Chapter 1710 of the Ohio Revised code to reauthorize.

Emergency action is required to enable the Capital Crossroads Special Improvement District of Columbus,

Inc. to allow the special assessment process to proceed in a timely manner.

**FISCAL IMPACT:** No funding is required for this legislation.

### **Title**

To determine to proceed with the Base Services Plan and Transit Services Plan of the Capital Crossroads Special Improvement District of Columbus, Inc.; to provide for the levy of assessment in said district; and to declare an emergency.

### **Body**

**WHEREAS**, Chapter 1710 of the Revised Code, effective September 29, 1994 provides for the creation of Special Improvement Districts (SID), by non-profit corporations governed by trustees elected by the property owners for the provision of special services in designated district. The Capital Crossroads Special Improvement District was created in 2001. The Capital Crossroads SID was reauthorized by the City Council in 2006, 2011 and 2016; and

**WHEREAS**, the current term of the Capital Crossroads Special Improvement District of Columbus, Inc. concludes in December 2021; and

**WHEREAS**, the petition to reauthorize the Capital Crossroads SID was approved by the City Council by Ordinance No. 0802-2020, passed May 4, 2020; and

**WHEREAS**, the petition to approve the Plans for Services set forth by the Capital Crossroads SID was accepted and approved by City Council by Resolution No. 0067X-2020, passed on May 18, 2020; and

**WHEREAS**, the City Council adopted Resolution No. 0100X-2020 on June 29, 2020 declaring the necessity of implementing the Plans for Services of the Capital Crossroads SID and the necessity to levy special assessments for the services set forth in said Plans for Services upon the lots and lands benefiting under the Plans for Services; and

**WHEREAS**, the Plans for Services call for the provision of these services to be provided by the Capital Crossroads Special Improvement District of Columbus, Inc. to be funded by special assessments; and

**WHEREAS**, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to proceed in a timely manner with the Plan for Services of the Capital Crossroads SID for the economic development and continued improvement of the Capital Crossroads SID area, all for the immediate preservation of the public health, safety and welfare; **NOW THEREFORE**

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

**Section 1.** That it is hereby determined to proceed with the Plans for Services (Plans) of the Capital Crossroads Special Improvement District of Columbus, Inc. (Capital Crossroads SID) as set forth in said Plans heretofore approved by Ordinance No.0802-2020 adopted on May 4, 2000 and as provided for in the Resolution of Necessity 0067X-2020, adopted on May 18, 2020.

**Section 2.** That services constituting the Plan for Services shall be made in accordance with the provision of Resolution of Necessity 0067X-2020, and in accordance with the Plans for Services and estimates of costs of the Plans of Services as approved and on file in the Office of Clerk of Council.

**Section 3.** That the Council does hereby find that no claim for damages resulting from said Plans for Services have been filed with the Clerk of Council.

**SECTION 4.** That the assessable portions of the costs of the Plans for Services shall be assessed against the benefiting properties, in the manner and in the amount of annual installments as provided in the Resolution of Necessity.

**SECTION 5.** That the estimated assessments heretofore prepared and filed in the Office of the Clerk of this Council in accordance with the Resolution of Necessity and as equalized by the Assessment Equalization Board are hereby adopted and confirmed.

**SECTION 6.** That the portions of the costs provided in the above-mentioned Resolution of Necessity to be assessed in the manner and number of installments provided in said Resolution No. 0067X-2020 and on the lots and lands described therein, which assessments are in proportion to the special benefits and are not in excess of any statutory limitations.

**SECTION 7.** The assessment against each lot or parcel of land shall be payable over five (5) years in semi-annual special assessment to the County Auditor as provided by law.

**SECTION 8.** That pursuant to the provisions of Section 1710.11 of the Ohio Revised Code, Capital Crossroads Special Improvement District of Columbus, Inc., as soon as funds are available, may make and execute contract(s) for said Plans for Services in accordance with Capital Crossroads Special Improvement District of Columbus, Inc.'s rules for competitive bidding, and such improvements and services shall be financed as provided in the aforesaid Resolution of Necessity.

**SECTION 9.** That the Clerk of Council shall cause a notice of passage of this Ordinance to be published once in a newspaper of general circulation in the City of Columbus and to continue on file in the office of the Clerk of Council the said assessments.

**SECTION 10.** That the Clerk of Council is hereby directed to deliver a certified copy of this Ordinance to the Auditor of Franklin County, Ohio within fifteen (15) days after its passage.

**SECTION 11.** That, it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in open meetings of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 12.** 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 its passage if the Mayor neither approves nor vetoes the same.



# City of Columbus

## Legislation Report

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

**File Number: 1893-2020**

### Emergency

**File ID:** 1893-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Small & Minority Business Committee

**File Name:** Discovery SID Reauthorization

**File Created:** 08/14/2020

**\*Department:** Dev Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Robert Hsieh 645-8668

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To determine to proceed with the Plan for Services of the Discovery Special Improvement District of Columbus, Inc.; to provide for the levy of assessment in said district; and to declare an emergency.

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This Council is being asked to determine to proceed with the Plan for Services of the Discovery Special Improvement District of Columbus, Inc.; to provide for the levy of assessment in said district; and to declare an emergency.

In 2003 the Discovery District Development Corporation asked Capitol South Community Urban Redevelopment Corporation to initiate an effort to work with Discovery District property owners to create a Special Improvement District on the east side of downtown. Property owners were surveyed and overwhelmingly were in support of the proposal and created the Discovery Special Improvement District (Discovery SID) for an initial five year period. The Discovery SID has operated successfully since its inception and was reauthorized in 2010 and again in 2015. The current term will conclude in December 2020.

A one petition process has been initiated in which at least 60% of the property owners within the District signed that they are interested in reauthorizing the SID and they approve of the Plan for Services for services to be provided by the SID. This petition was accepted and approved by Columbus City Council by Ordinance No. 0808-2020, passed May 4, 2020. Another action required by the Ohio Revised Code is the approval of Resolution No. 0068X-2020, passed May 18, 2020.

A third resolution to declare the necessity to implement the Plan for Services adopted by the Discovery SID and the necessity to levy a special assessment for the services set forth in said Plans of Services upon the lots and lands benefiting under the Plans for Services was accepted and approved by City Council by Resolution No. 0101X-2020, passed June 29, 2020.

This legislation is the fourth and the final one of four actions required by Chapter 1710 of the Ohio Revised code to reauthorize.

Emergency action is required to enable the Discovery Special Improvement District of Columbus, Inc. to allow the special assessment process to proceed in a timely manner.

**FISCAL IMPACT:** No funding is required for this legislation.

### Title

To determine to proceed with the Plan for Services of the Discovery Special Improvement District of Columbus, Inc.; to provide for the levy of assessment in said district; and to declare an emergency.

### Body

**WHEREAS**, Chapter 1710 of the Revised Code, effective September 29, 1994 provides for the creation of Special Improvement Districts (SID), by non-profit corporations governed by trustees elected by the property owners for the provision of special services in designated district. The Discovery Special Improvement District was created in 2003. The Discovery SID was reauthorized by the City Council in 2010 and 2015; and

The current term of the Discovery Special Improvement District of Columbus, Inc. concludes in December 2020; and

**WHEREAS**, the petition to reauthorize the Discovery SID and to approve the Articles of Incorporation of the Discovery Special Improvement of Columbus, Inc. was approved by the City Council by Ordinance No. 0808-2020, passed May 4, 2020.

**WHEREAS**, the petition to approve the Plan for Services set forth by the Discovery SID was accepted and approved by City Council by Resolution No. 0068X-2020, passed on May 18, 2020; and

**WHEREAS**, the City Council adopted Resolution No. 0101X-2020 on June 29, 2020 declaring the necessity of implementing the Plan for Services of the Discovery SID and the necessity to levy a special assessment for the services set forth in said Plan upon the lots and lands benefiting under the Plan; and

**WHEREAS**, the Plan for Services calls for the provision of these services to be provided by the Discovery Special Improvement District of Columbus, Inc. to be funded by special assessment; and

**WHEREAS**, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to proceed in a timely manner with the Plan for Services of the Discovery SID for the economic development and continued improvement of the Discovery SID area, all for the immediate preservation of the public health, safety and welfare; **NOW THEREFORE**

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

**Section 1.** That it is hereby determined to proceed with the Plan for Services (Plan) of the Discovery Special Improvement District of Columbus, Inc. (Discovery SID) as set forth in said Plan heretofore approved by Resolution No. 0068X-2020 adopted on May 18, 2020 and as provided for in the Resolution of Necessity No. 0101X-2020, adopted on June 29, 2020.

**Section 2.** That services constituting the Plan for Services shall be made in accordance with the provision of Resolution of Necessity No. 0101X-2020 and in accordance with the Plan for Services and estimate of cost of the Plan of Services as approved and on file in the Office of Clerk of Council.

**Section 3.** That the Council does hereby find that no claim for damages resulting from said Plan for

Services have been filed with the Clerk of Council.

**SECTION 4.** That the assessable portion of the cost of the Plan for Services shall be assessed against the benefiting properties, in the manner and in the amount of annual installments as provided in the Resolution of Necessity.

**SECTION 5.** That the estimated assessment heretofore prepared and filed in the Office of the Clerk of this Council in accordance with the Resolution of Necessity and as equalized by the Assessment Equalization Board are hereby adopted and confirmed.

**SECTION 6.** That the portion of the cost provided in the above-mentioned Resolution of Necessity to be assessed in the manner and number of installments provided in said Resolution No. ~~0101X-2020~~ and on the lots and lands described therein, which assessments are in proportion to the special benefits and are not in excess of any statutory limitations.

**SECTION 7.** The assessment against each lot or parcel of land shall be payable over five (5) years in semi-annual special assessment to the County Auditor as provided by law.

**SECTION 8.** That pursuant to the provisions of Section 1710.11 of the Ohio Revised Code, Discovery Special Improvement District of Columbus, Inc., as soon as funds are available, may make and execute contract(s) for said Plan for Services in accordance with Discovery Special Improvement District of Columbus, Inc.'s rules for competitive bidding, and such improvements and services shall be financed as provided in the aforesaid Resolution of Necessity.

**SECTION 9.** That the Clerk of Council shall cause a notice of passage of this Ordinance to be published once in a newspaper of general circulation in the City of Columbus and to continue on file in the office of the Clerk of Council said assessment.

**SECTION 10.** That the Clerk of Council is hereby directed to deliver a certified copy of this Ordinance to the Auditor of Franklin County, Ohio within fifteen (15) days after its passage.

**SECTION 11.** That, it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 12.** 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 its passage if the Mayor neither approves nor vetoes the same.





# City of Columbus

## Legislation Report

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

**File Number: 1894-2020**

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### Emergency

**File ID:** 1894-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Small & Minority Business Committee

**File Name:** University SID Reauthorization

**File Created:** 08/14/2020

**\*Department:** Dev Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Robert Hsieh 645-8668

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

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Mayor

\_\_\_\_\_

Date

\_\_\_\_\_

Date Passed/ Adopted

\_\_\_\_\_

President of Council

\_\_\_\_\_

Veto

\_\_\_\_\_

Date

\_\_\_\_\_

City Clerk

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**Title:** To determine to proceed with the Plan for Services and Improvements of the University District Special Improvement District of Columbus, Inc.; to provide for the levy of assessment in said district; and to declare an emergency.

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This Council is being asked to determine to proceed with the Plan for Services and Improvements of the University District Special Improvement District of Columbus, Inc.; to provide for the levy of assessment in said district; and to declare an emergency.

The University District Special Improvement District was created in 2015 with 75 percent of the owners of all real property located within the district signed a petition acknowledging that they were interested in creation of the Special Improvement District and approved of the Plan for Public Services and Improvements. The petition was accepted and approved by Columbus City Council by Ordinance No. 0641-2015, passed on March 23, 2015.

The current term of the University District Special Improvement District (University District SID) will conclude in December 2020.

A one petition process has been initiated in which at least 60% of the property owners within the District signed that they are interested in reauthorizing the University District SID and they approve of the Plan for Public Services and Improvements (Plan for Services) for services to be provided by the SID. This petition was accepted and approved by Columbus City Council by Ordinance No. 0800-2020, passed May 4, 2020. Another action required by the Ohio Revised Code is the approval of the Plan for Services. This legislation was approved by Columbus City Council by Resolution No. 0066X-2020, passed May 18, 2020.

A third legislation to declare the necessity to implement the Plan for Services adopted by the University District SID and the necessity to levy a special assessment for the services set forth in said Plan for Services upon the lots and lands benefiting under the Plan for Services was accepted and approved by City Council by Resolution No. 0102X-2020, passed June 29, 2020.

This legislation is the fourth and the final one of four actions required by Chapter 1710 of the Ohio Revised code to reauthorize.

Emergency action is required to enable the University District Special Improvement District of Columbus,

Inc. to allow the special assessment process to proceed in a timely manner.

**FISCAL IMPACT:** No funding is required for this legislation.

### Title

To determine to proceed with the Plan for Services and Improvements of the University District Special Improvement District of Columbus, Inc.; to provide for the levy of assessment in said district; and to declare an emergency.

### Body

**WHEREAS**, Chapter 1710 of the Revised Code, effective September 29, 1994 provides for the creation of Special Improvement Districts (SID), by non-profit corporations governed by trustees elected by the property owners for the provision of special services in designated district. The University District Special Improvement District was created in 2015. The current term of the University District SID concludes in December 2020; and

**WHEREAS**, the petition to reauthorize the University District SID was approved by the City Council by Ordinance No. 0800-2020, passed on May 4, 2020.

**WHEREAS**, the petition to approve the Plan for Services set forth by the University District SID was accepted and approved by City Council by Resolution No. 0066X-2020, passed on May 18, 2020; and

**WHEREAS**, the City Council adopted Resolution No. 0102X-2020 on June 29, 2020 declaring the necessity of implementing the Plan for Services of the University District SID and the necessity to levy a special assessment for the services set forth in said Plan upon the lots and lands benefiting under the Plan; and

**WHEREAS**, the Plan for Services calls for the provision of these services to be provided by the University District Special Improvement District of Columbus, Inc. to be funded by special assessment; and

**WHEREAS**, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to proceed in a timely manner with the Plan for Services of the University District SID for the economic development and continued improvement of the University District area, all for the immediate preservation of the public health, safety and welfare; **NOW THEREFORE**

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

**Section 1.** That it is hereby determined to proceed with the Plan for Public Services and Improvements (Plan for Services) of the University District Special Improvement District of Columbus, Inc. (University District SID) as set forth in said Plan heretofore approved by Resolution No. 0066X-2020, adopted on May 18, 2020, and as provided for in the Resolution of Necessity N0. 0102X-2020, adopted on June 29, 2020.

**Section 2.** That services constituting the Plan for Services shall be made in accordance with the provision of Resolution of Necessity 0102X-2020, and in accordance with the Plan for Services and estimate of cost of the Plan for Services as approved and on file in the Office of Clerk of Council.

**Section 3.** That the Council does hereby find that no claim for damages resulting from said Plan for

Services have been filed with the Clerk of Council.

**SECTION 4.** That the assessable portion of the cost of the Plan for Services shall be assessed against the benefiting properties, in the manner and in the amount of annual installments as provided in the Resolution of Necessity.

**SECTION 5.** That the portion of the cost provided in the above-mentioned Resolution of Necessity to be assessed in the manner and number of installments provided in said Resolution No. 0102X-2020 and on the lots and lands described therein, which assessments are in proportion to the special benefits and are not in excess of any statutory limitations.

**SECTION 6.** The assessment against each lot or parcel of land shall be payable over five (5) years in semi-annual special assessment to the County Auditor as provided by law.

**SECTION 7.** That pursuant to the provisions of Section 1710.11 of the Ohio Revised Code, University District Special Improvement District of Columbus, Inc., as soon as funds are available, may make and execute contract(s) for said Plan of Services in accordance with University District Special Improvement District of Columbus, Inc.'s rules for competitive bidding, and such improvements and services shall be financed as provided in the aforesaid Resolution of Necessity.

**SECTION 8.** That the Clerk of Council shall cause a notice of passage of this Ordinance to be published once in a newspaper of general circulation in the City of Columbus and to continue on file in the office of the Clerk of Council said assessment.

**SECTION 9.** That the Clerk of Council is hereby directed to deliver a certified copy of this Ordinance to the Auditor of Franklin County, Ohio within fifteen (15) days after its passage.

**SECTION 10.** That, it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 11.** 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 its passage if the Mayor neither approves nor vetoes the same.



# City of Columbus

## Legislation Report

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

**File Number: 1895-2020**

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### Emergency

**File ID:** 1895-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Small & Minority Business Committee

**File Name:** Franklinton SID Authorization

**File Created:** 08/14/2020

**\*Department:** Dev Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Robert Hsieh 645-8668

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

\_\_\_\_\_

Mayor

\_\_\_\_\_

Date

\_\_\_\_\_

Date Passed/ Adopted

\_\_\_\_\_

President of Council

\_\_\_\_\_

Veto

\_\_\_\_\_

Date

\_\_\_\_\_

City Clerk

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**Title:** To determine to proceed with the Service Plan of the Franklinton Special Improvement District of Columbus, Inc., and to provide for the levy of assessments in said district; and to declare an emergency.

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation is to request the Council to approve and to determine to proceed with the Service Plan of the Franklinton Special Improvement District of Columbus, Inc., and to provide for the levy of assessments in said district; and to declare an emergency.

Chapter 1710 of the Ohio Revised Code, effective September 29, 1994 provides for the creation of Special Improvement Districts, by non-profit corporations governed by trustees elected by the property owners for the provision of special services in a designated district. The City of Columbus currently has six Special Improvement Districts known as (SIDS): they are the Capital Crossroads SID, Discovery SID, Short North SID, Morse Road SID, University District SID and the East Main Street SID. We now have a petition to approve a new SID in the Franklinton area to be known as the Franklinton Special Improvement District (Franklinton SID) within the boundaries of the map, included in the Petition. The property owners have initiated a one petition process in which the owners of at least 60% of the front footage of all real property located within the district signed, acknowledging that they are interested in the creation of Special Improvement District and they approve of the services to be provided by the Franklinton SID.

This legislation is the fourth and final one of a series of actions required by Chapter 1710 of the Ohio Revised Code. City Council must approve and to determine to proceed with the Service Plan of the Franklinton SID and to provide for the levy of assessment in said district.

Emergency action is required to allow the Franklinton Special Improvement District of Columbus, Inc. to proceed in a timely manner.

**FISCAL IMPACT:** No funding is required for this legislation

### Title

To determine to proceed with the Service Plan of the Franklinton Special Improvement District of Columbus, Inc., and to provide for the levy of assessments in said district; and to declare an emergency.

### Body

**WHEREAS,** Chapter 1710 of the Revised Code, effective September 29, 1994 provides for the creation of Special Improvement District, by non-profit corporations governed by trustees elected by the property

owners for the provision of special services in a designated district; and

**WHEREAS**, the petition to authorize the Franklinton Special Improvement District of Columbus, Inc. (Franklinton SID) was approved by City Ordinance No. 0810-2020, passed May 4, 2020; and

**WHEREAS**, the petition to approve the Service Plan with services to be provided by the Franklinton SID was accepted and approved by City Council by Resolution No. 0069X-2020, passed May 18, 2020.

**WHEREAS**, this Council has adopted Resolution No. 0103X-2020, passed June 29, 2020, declaring the necessity of implementing the Service Plan of the Franklinton SID.

**WHEREAS**, the Service Plan calls for the provisions of these services of Franklinton SID to be funded by special assessment; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to proceed with the Service Plan of the Franklinton SID for economic development and continued improvement of the Franklinton area and for the immediate preservation of the public health, property, safety and welfare; **NOW THEREOF**,

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

**Section 1.** That it is hereby determined to proceed with the Service Plan of the Franklinton Special Improvement District of Columbus, Inc. (Franklinton SID) as set forth in said Service Plan heretofore approved by Resolution No. 0810-2020, passed on May 4, 2020 and as provided for in the Resolution No. 0069X-2020, passed on May 18, 2020.

**Section 2.** That the services constituting the Service Plan shall be made in accordance with the provision of the Resolution of Necessity, No. 0103X-2020, passed on June 29, 2020 and in accordance with the Service Plan and estimate of cost of the Service Plan previously approved and on file in the Office of the Clerk of Council.

**Section 3.** That the Council does hereby find that no claims for damages resulting from said Service Plan have been filed with the Clerk of Council.

**Section 4.** That the assessable portion of the cost of the Service Plan shall be assessed against the benefiting properties, in the manner and in the number of annual installations as provided in the Resolution of Necessity 0103X-2020.

**Section 5.** That the estimated assessment heretofore prepared and filed in the office of the Clerk of this Council in accordance with the Resolution of Necessity are hereby adopted and confirmed.

**Section 6.** That the portion of the cost provided in the above-mentioned Resolution of Necessity to be assessed are hereby levied and assessed in the manner and number of installations provided in said Resolution No. 0103X-2020 and on the lots and lands described therein, which assessments are in proportion to the special benefits and are not in excess of any statutory limitations.

**Section 7.** That the assessment against each lot or parcel of land shall be payable over five (5) years in semi-annual installments. All assessments shall be collected as follows:

In two semi-annual collections by the County Treasurer. The City Auditor shall certify the herein-referenced unpaid special assessment to the County Auditor as provided by Law.

**Section 8.** That pursuant to the provisions of Section 1710.11 of the Ohio Revised Code, Franklinton SID, as soon as funds are available, may make and execute contract(s) for said Service Plan in accordance with Franklinton SID's rules for competitive bidding, and such improvements and services shall be financed as provided in the aforesaid Resolution of Necessity.

**Section 9.** That the Clerk of Council shall cause a notice of passage of this ordinance to be published once in a newspaper of general circulation in the City of Columbus and to continue on file in the office of the Clerk of Council said assessments.

**Section 10.** That the Clerk of Council is hereby directed to deliver a certified copy of this ordinance to

the Auditor of Franklin County, Ohio within fifteen (15) days after its passage.

**Section 11.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in full force from and immediately upon its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.





# City of Columbus

## Legislation Report

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

**File Number: 1903-2020**

### Emergency

**File ID:** 1903-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Utilities Committee

**File Name:** Water/690411-9/Eng. Renewal #1/Burgess & Niple/Griggs Boat Launch Imp's

**File Created:** 08/17/2020

**\*Department:** Utilities Drafter

**Cost:** \$105,000.00

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPO005694

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Missy Smith 645-3776

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Director of Public Utilities to renew the professional engineering services agreement with Burgess & Niple, Inc. for the Watershed Miscellaneous Improvements - Griggs Boat Launch Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$105,000.00 from and within the Water General Obligations Bond Fund; to authorize an amendment to the 2019 Capital Improvements Budget; and to declare an emergency. (\$105,000.00)

#### Sponsors:

**Attachments:** ORD 1903-2020 Information.doc, ORD 1903-2020 Utilization.XLSX, ORD 1903-2020 map.pdf, ORD 1903-2020 Funding.xlsx

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**1. BACKGROUND:** This Ordinance authorizes the Director of Public Utilities to renew the professional engineering services agreement with Burgess & Niple, Inc. for the Watershed Miscellaneous Improvements - Griggs Boat Launch Improvements Project, Capital Improvements Project No. 690411-10009, Division of Water Contract No. 2222. This is a joint project between the Division of Water and the Department of Recreation and Parks.

Under the original agreement, Burgess & Niple provided the preliminary and detailed design services. As indicated in the original authorizing legislation (Ord. #0595-2018) a renewal to the agreement would be needed for Engineering Services During Construction. Recreation and Parks will be legislating the construction project and an engineering agreement for Construction Administration / Construction Inspection services.

The Community Planning Area is "37 - West Scioto".

#### 1.1 Amount of additional (DOW) funds to be expended: \$105,000.00

Original Contract Amount:	\$383,600.00 (PO115820)
Renewal No. 1 (current):	<u>\$105,000.00</u>
Total (Orig. + Ren. #1)	\$488,600.00

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

This work is based on the detailed design prepared in the initial phase of this project. Bidding this work to potentially have a new consultant perform the work would delay the project, potentially require rework/duplication of effort, and would increase costs to the City.

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

The Consultant prepared a detailed estimate of cost per task for detailed scope of work, broken down by project task. City Project management staff reviewed and approved these cost summaries.

**2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT:** This project is to provide the City of Columbus, Department of Public Utilities (DPU), Division of Water (DOW) and Columbus Recreation & Parks Department with boat launch improvements at the Griggs Reservoir. Two boat launch facilities will be addressed, including removal and replacement of concrete ramps and removal and reuse (if possible) of wooden “courtesy” docks. This project will consider ADA access requirements, coordination with reservoir recreational activities, and potential improvements to reduce the amount of debris that accumulates on the ramps.

**3. CONTRACT COMPLIANCE INFO:** 31-0885550, expires 2/21/22, Majority, DAX No. 4425.

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

**4. EMERGENCY DESIGNATION:** Recreation & Parks is managing this project during construction. They intend to legislate the construction project and the Construction Administration/Construction Inspection Services agreement utilizing emergency legislation. This is being done so the first phase of the project can be completed during the 2020 Fiscal year. The project is being funded through 2020 ODNR grant funding and Recreation & Parks committed to this schedule.

**5. FISCAL IMPACT:** A transfer of funds from and within the Water G.O. Bonds Fund - Fund No. 6006 will be necessary as well as an amendment to the 2019 Capital Improvements Budget.

#### Title

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Burgess & Niple, Inc. for the Watershed Miscellaneous Improvements - Griggs Boat Launch Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$105,000.00 from and within the Water General Obligations Bond Fund; to authorize an amendment to the 2019 Capital Improvements Budget; and to declare an emergency. (\$105,000.00)

#### Body

**WHEREAS,** Contract No. PO115820 was authorized by Ordinance No. 0595-2018, passed April 2, 2018, was executed on May 2, 2018, and approved by the City Attorney on May 8, 2018 for the Watershed Miscellaneous Improvements - Griggs Boat Launch Improvements Project; and

**WHEREAS,** Contract Renewal No. 1 (current) is needed for Engineering Services During Construction; and

**WHEREAS,** it is necessary to authorize the Director of Public Utilities to renew the professional engineering services agreement with Burgess & Niple, Inc. for the Watershed Miscellaneous Improvements - Griggs Boat Launch Improvements Project; and

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

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

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Water, in that it is immediately necessary to authorize the Director of Public Utilities to renew the professional engineering services agreement with Burgess & Niple, Inc., for the Watershed Miscellaneous Improvements - Griggs Boat Launch Improvements Project, in an emergency manner in order to be concurrent with Recreation and Parks's construction schedule (managing the project), for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized and directed to renew the professional engineering services agreement with Burgess & Niple, Inc. (FID #31-0885550); 5085 Reed Road, Columbus, Ohio 43220; for the Watershed Miscellaneous Improvements - Griggs Boat Launch Improvements Project, in an amount up to \$105,000.00.

**SECTION 2.** That the transfer of \$105,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

**SECTION 3.** That the 2019 Capital Improvements Budget is hereby amended within Fund 6006 - Water G.O. Bonds Fund, as follows:

**Project No. | Project Name | Current Authority | Revised Authority | Change**

P690441-100000 (carryover) | Alum Creek P.S. Imp's | \$1 | \$88,131 | +\$88,130 (add authority to match cash)

P690441-100000 (carryover) | Alum Creek P.S. Imp's | \$88,131 | \$0 | -\$88,131

P690584-100000 (carryover) | Upground Res. Embankment Rprs | \$507,437 | \$490,568 | -\$16,869

P690411-100009 (carryover) | Watershed/Griggs Boat Launch | \$0 | \$105,000 | +\$105,000

**SECTION 4.** That the expenditure of \$105,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

**SECTION 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 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.



# City of Columbus

## Legislation Report

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

**File Number: 1904-2020**

### Emergency

**File ID:** 1904-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** GPS Timeclocks Equipment Agreement

**File Created:** 08/17/2020

**\*Department:** Service Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Ryan Lowe 5-8490

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Director of Public Service to enter agreements with and to accept equipment from the Ohio Department of Transportation relative to the Columbus Traffic Signal System; and to declare an emergency. (\$0.00)

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into agreements with and accept equipment from the Ohio Department of Transportation (ODOT) relative to the Columbus Traffic Signal System.

Presently, the Department of Public Service operates and maintains the traffic signals at the intersections of Gender Road and Lehman Road and Gender Road and Winchester Pike. The operation of those signals will be impacted by a signal retiming project funded by ODOT and administered by the City of Canal Winchester, necessitating the installation of two Global Positioning Satellite (GPS) timeclocks at those locations to coordinate with the signals operated by Canal Winchester within the Gender Road corridor. ODOT will furnish the necessary timeclocks.

#### 2. FISCAL IMPACT

There is no anticipated cost to the City for this project, as ODOT shall assume and bear all associated acquisition costs.

#### 3. EMERGENCY DESIGNATION

Emergency action is requested so the safety improvements are available as soon as possible.

#### Title

To authorize the Director of Public Service to enter agreements with and to accept equipment from the Ohio Department of Transportation relative to the Columbus Traffic Signal System; and to declare an emergency. (\$0.00)

#### Body

**WHEREAS**, the City of Canal Winchester is administering a signal retiming project in the Gender Road corridor, supported by funding from the Ohio Department of Transportation (ODOT); and

**WHEREAS**, a portion of Gender Road is located within the Columbus corporate boundaries; and

**WHEREAS**, the Department of Public Service currently operates and maintains the traffic signals at the intersections of Gender Road and Lehman Road and Gender Road and Winchester Pike; and

**WHEREAS**, it is necessary to install GPS timeclocks at those locations to coordinate with the signals operated by Canal Winchester within the Gender Road corridor; and

**WHEREAS**, ODOT proposes providing the City with two GPS timeclocks for that purpose; and

**WHEREAS**, this legislation authorizes the Director of Public Service to enter into agreements with and to accept equipment from ODOT relative to the aforementioned effort; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize this ordinance so the safety improvements are available 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:**

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**

The STATE has identified the need for the described project:

Provide equipment to the LPA, which will enable the Signal Timing project to be completed.

**SECTION 2. CONSENT STATEMENT**

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

**SECTION 3. COOPERATION STATEMENT**

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

The State shall assume and bear 100% of all of the costs of the improvement.

The LPA agrees to pay 100% of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

**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 law, 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. EMERGENCY DESIGNATION**

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



# City of Columbus

## Legislation Report

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

**File Number: 1915-2020**

### Emergency

**File ID:** 1915-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Veterans & Senior Affairs Committee

**File Name:** COAAA -Continuation of Services

**File Created:** 08/19/2020

**\*Department:** Veterans & Senior  
Affairs Committee

**Cost:** \$12,926,000.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Phil Rollins 645-3877

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize a supplemental appropriation in the amount of \$12,896,000.00 to the Recreation and Parks Grant Fund for the operation of various grant programs administered by the Central Ohio Area Agency on Aging; to authorize the City Auditor to transfer appropriations between object classes for the Ohio Department of Aging, Franklin County Office on Aging and U.S. Department of Housing and Urban Development, aging programs; and to declare an emergency. (\$12,896,000.00)

**Sponsors:**

**Attachments:** 2020ConofServicesApprop

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b>	A motion was made by Mitchell Brown, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:					
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### Background:

This legislation is to appropriate supplemental grant funds from the Ohio Department of Aging, Franklin County Office on Aging and U.S. Department of Housing and Urban Development, as administered by the Central Ohio Area Agency to carry on various services for the balance of 2020 and for 2021.

**Emergency Justification:** Emergency action is requested in order to continue services beyond December 31, 2020, without service interruption as stipulated in the various grant requirements.

**Fiscal Impact:** The fiscal impact of this ordinance will be to reduce the Recreation and Parks Grant Fund's unappropriated balance by \$12,896,000.00. This appropriation will enable the Recreation and Parks Department to continue those programs as required by the granting agencies for the balance of 2020 and 2021.

### Title

To authorize a supplemental appropriation in the amount of \$12,896,000.00 to the Recreation and Parks Grant Fund for the operation of various grant programs administered by the Central Ohio Area Agency on Aging; to authorize the City Auditor to transfer appropriations between object classes for the Ohio Department of Aging, Franklin County Office on Aging and U.S. Department of Housing and Urban Development, aging programs; and to declare an emergency. (\$12,896,000.00)

### Body

**WHEREAS,** it is necessary to appropriate grant funds so that the Central Ohio Area Agency on Aging of the Recreation and Parks Department can provide services beyond FY 2020 without service interruption, thus this measure is being submitted as emergency legislation; 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 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 Central Ohio Area Agency on Aging, Department of Recreation and Parks, is authorized to accept grant funds, and upon receipt of notice of award or executed agreement, the sum of \$12,896,000 is appropriated to Recreation and Parks Department No. 51, Fund No. 2286 per the account 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.** That the City Auditor is hereby authorized to transfer appropriations between object classes for the Ohio Department of Aging, Franklin County Office on Aging and U.S. Department of Housing and Urban Development, aging programs as needed up request by the Central Ohio Area Agency on Aging.

**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.



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

The Department of Public Service, Division of Refuse Collection, utilizes 96 gallon, 300 gallon, 8 cubic-yard, roll-off containers, and other types as-needed, in its mechanized collection system for residential trash collection. The Division also requires replacement parts for containers that are not covered by warranties. The Purchasing Office has completed bidding or has established universal term contracts (UTC) for the purchase of these commodities. This legislation authorizes the Director of Finance and Management to establish purchase orders for the Division of Refuse Collection from established Universal Term Contracts (UTC) or completed bids.

This legislation also authorizes the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the following current, pending and future Universal Term Contract Purchase Agreements listed below for Refuse containers for the Division of Refuse Collection.

The following Purchase Agreement associations require approval by City Council in order for the division to expend more than \$100,000.00, per 329.19(g): Division of Refuse Collection.

#### Universal Term Contract Purchase Agreements:

- 300 Gal Automated Refuse Containers
- (8) C.Y. Front Loading Refuse Containers
- 96 Gallon Automated Refuse Containers
- 64 Gallon Automated Refuse Containers
- Roll-Off Dumpsters
- Victor Stanley Downtown Right-Of-Way Litter Receptacle and Liners
- Downtown Right-Of-Way Recycling Containers and Liners

#### 2. FISCAL IMPACT

Funding is available and budgeted within the Refuse Bond Fund, 7703.

**3. EMERGENCY**

Emergency action is requested to prevent an uninterrupted supply of containers and parts to ensure the continued delivery of refuse collection services to all residents and to maintain the efficient delivery of a valuable public service.

**Title**

To authorize the Director of Finance and Management to establish purchase orders and associate relevant purchase agreements with multiple vendors for the purchase of refuse collection containers and parts; to authorize the expenditure of up to \$500,000.00 from the Refuse Bond Fund for the purchase of these containers and parts; to authorize the purchase of more than \$100,000.00 from an individual universal term contract established for the purchase of refuse containers and parts; and to declare an emergency. (\$500,000.00)

**Body**

**WHEREAS**, the Department of Finance and Management has established citywide UTC contracts or completed formal bids for the purchase of refuse collection containers and replacement parts; and

**WHEREAS**, the Division of Refuse Collection has a need to purchase additional containers for the collection of refuse throughout the city; and

**WHEREAS**, it may be necessary to purchase more than \$100,000.00 from a UTC established for the purchase of these containers and parts; and

**WHEREAS**, the purchase of these containers and parts constitute a portion of the container replacement program and is a budgeted expense within the Division of Refuse Collection's Capital Improvement Budget; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to authorize the Director of Finance and Management to establish purchase orders in order to prevent an interruption in supply of containers and replacement parts is necessary to ensure the continued delivery of trash collection service to all residents, 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 be and hereby is authorized to establish purchase orders totaling \$500,000.00, per the terms and conditions of existing citywide universal term contracts or soon to be completed contracts with multiple vendors for the purchase of refuse collection containers and replacement parts.

**SECTION 2.** That the expenditure of \$500,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7703 Refuse General Obligation Bonds Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That City Council approves the purchase of more than \$100,000.00 from an individual universal term contract established for the purchase of refuse containers and replacement parts if the

Division of Refuse Collection deems it necessary to do so during calendar year 2020 and 2021.

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

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

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

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





# City of Columbus

## Legislation Report

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

**File Number: 1917-2020**

### Emergency

**File ID:** 1917-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** D06 City NHS Guardrail Upgrade, PID 111195

**File Created:** 08/19/2020

Consent Legislation

District 6 Planning & Engineering

400 E. William Street

Delaware, Ohio 43015

Kelsey Vandia, Local-Let Project Manager

(740) 833-8083

Kelsey.Vandia@dot.ohio.gov

D06 City NHS Guardrail U

**\*Department:** Service Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Doug Roberts 5-3973

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the State's Guardrail Upgrade project to be performed along several State and Federal roadways within the City of Columbus; and to declare an emergency. (\$0.00)

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

This ordinance authorizes the Director of Public Service to grant consent and propose cooperation with the Ohio Department of Transportation (ODOT) relative to the D06 City NHS Guardrail Upgrade project, PID 111195.

The aforementioned effort encompasses replacing or upgrading various guardrail end assemblies on State Route (SR) 3, SR 16, US 23, US 62, SR 104, SR 317, SR 710, and other roadways as needed within the City of Columbus.

#### 2. FISCAL IMPACT

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

#### 3. EMERGENCY DESIGNATION

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

#### Title

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the State's Guardrail Upgrade project to be performed along several State and Federal roadways within the City of Columbus; and to declare an emergency. (\$0.00)

#### Body

**WHEREAS**, the Ohio Department of Transportation (ODOT) proposes performing work to replace/upgrade various guardrail end assemblies on SR 3, SR 16, US 23, US 62, SR 104, SR 317, and SR 710; and

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

**WHEREAS**, this legislation authorizes the Director of Public Service to grant consent and propose cooperation with ODOT relative to the D06 City NHS Guardrail Upgrade project, PID 111195; and

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

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

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**

The STATE has identified the need for the described project:

This project proposes to replace/upgrade various guardrail end assemblies on SR 3, SR 16, US 23, US 62, SR 104, SR 317, SR 710, and other roadways as needed within the City limits, as part of the project PID 111195, D06 City NHS Guardrail Upgrade.

**SECTION 2. CONSENT STATEMENT**

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

**SECTION 3. COOPERATION STATEMENT**

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

The City hereby agrees to cooperate with the Director of Transportation for the State of Ohio in the planning, design, and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications, and estimates as approved by the Director.

ODOT agrees to assume and bear the costs of preliminary engineering, right-of-way, and construction by administering Federal and State funds for this project.

The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration.

**SECTION 4. UTILITIES AND RIGHT-OF-WAY STATEMENT**

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. Right-of-way costs include eligible utility costs. ODOT agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION 5. MAINTENANCE**

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal laws, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

**SECTION 6. EMERGENCY DESIGNATION**

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



# City of Columbus

## Legislation Report

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

**File Number: 1919-2020**

**Emergency**

**File ID:** 1919-2020                                 **Type:** Ordinance                                 **Status:** Passed

**Version:** 1   **\*Committee:** Public Service & Transportation Committee

**File Name:** Design Signals - Summit St - Warren St to E 7th Ave                                 **File Created:** 08/19/2020

**\*Department:** Service Drafter                                 **Cost:** \$508,280.97                                 **Final Action:** 09/17/2020

**Auditor Cert #:** ACPO005702                                 **Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Nicole McCartney 614-645-1353

**Floor Action (Clerk's Office Only)**

**Mayor's Action**

**Council Action**

\_\_\_\_\_

Mayor

\_\_\_\_\_

Date

\_\_\_\_\_

Date Passed/ Adopted

\_\_\_\_\_

President of Council

\_\_\_\_\_

Veto

\_\_\_\_\_

Date

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City Clerk

**Title:** To authorize the Director of Public Service to enter into a professional services contract with ms consultants for the Signals - Summit Street - Warren Street to E. 7th Avenue project; to authorize the expenditure of up to \$508,280.97 from the Street Construction Maintenance and Repair Fund to pay for this contract; and to declare an emergency. (\$508,280.97)

**Sponsors:**

**Attachments:** ORD 1919-2020 Accounting Template Signals Summit

**History of Legislative File**

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

**Explanation**

**1. BACKGROUND**

This ordinance authorizes the Director of Public Service to enter into professional services contract with ms consultants, Inc., in the amount of up to \$508,280.97 for the Signals - Summit Street - Warren Street to E. 7th Avenue project.

The intent of this project is to provide the City of Columbus, Department of Public Service, with a design to replace and upgrade the existing traffic signals to current standards along Summit Street from Warren Street to E. 7th Avenue.

The Department of Public Service solicited Requests for Proposals for the Signals - Summit Street - Warren Street to E. 7th Avenue contract. The project was formally advertised on the Vendor Services and Bonfire web sites from June 3, 2020, to July 1, 2020. The City received four responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on July 16, 2020. The responding firms were:

<u>Company Name</u>		<u>City/State</u>
	<u>Majority/MBE/MBR/F1/AS1/PHC</u>	
Carpenter Marty	Columbus, OH	Majority
EMH&T	Columbus, OH	Majority
ms consultants	Columbus, OH	Majority
TEC Engineering	Columbus, OH	F1

ms consultants received the highest score by the evaluation committee and will be awarded the Signals - Summit Street - Warren Street to E. 7th Avenue contract.

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

**2. CONTRACT COMPLIANCE**

ms consultants contract compliance number is CC006998 and expires 01/28/2022.

### 3. FISCAL IMPACT

Funding for this contract is budgeted, available, and appropriated within Fund 2265, the Street Construction Maintenance and Repair Fund.

### 4. EMERGENCY DESIGNATION

Emergency action is requested so design of these safety improvements can be started as soon as possible.

#### Title

To authorize the Director of Public Service to enter into a professional services contract with ms consultants for the Signals - Summit Street - Warren Street to E. 7th Avenue project; to authorize the expenditure of up to \$508,280.97 from the Street Construction Maintenance and Repair Fund to pay for this contract; and to declare an emergency. (\$508,280.97)

#### Body

**WHEREAS**, there is a need to enter into a professional services contract to provide for the replacement of older traffic signals along Summit Street; and

**WHEREAS**, the Department of Public Service solicited Requests for Proposals for the Signals - Summit Street - Warren Street to 7th Avenue project; and

**WHEREAS**, ms consultants submitted the best overall proposal for this project; and

**WHEREAS**, it is necessary to enter into a contract with ms consultants for the provision of professional engineering consulting services described above in the amount of up to \$508,280.97; and

**WHEREAS**, it is necessary to pay for the contract work; 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 ms consultants so design of these safety improvements can be started as soon as possible, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

**SECTION 1.** That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with ms consultants, located at 2221 Schrock Road, Columbus, Ohio, 43229, for the Signals - Summit Street - Warren Street to E. 7th Avenue project in an amount up to \$508,280.97.

**SECTION 2.** That the expenditure of \$508,280.97, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction Maintenance and Repair Funds), Dept-Div 5913 (Traffic Management), 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 for the reasons stated in the preamble hereto, which is hereby made a part hereof,



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



# City of Columbus

## Legislation Report

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

**File Number: 1920-2020**

**Emergency**

**File ID:** 1920-2020                                    **Type:** Ordinance                                    **Status:** Passed  
**Version:** 1    **\*Committee:** Technology Committee  
**File Name:** Technology Site Planners renewal 2020                                    **File Created:** 08/19/2020  
**\*Department:** Technology Drafter                                    **Cost:** \$78,955.00                                    **Final Action:** 09/17/2020  
**Auditor Cert #:** ACPO005698                                    **Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:**     S. Gussler-5-5890; B. Angel 5-5740

**Floor Action (Clerk's Office Only)**

**Mayor's Action**

**Council Action**

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Mayor

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Date

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Date Passed/ Adopted

\_\_\_\_\_

President of Council

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Veto

\_\_\_\_\_

Date

\_\_\_\_\_

City Clerk

**Title:** To authorize the Director of the Department of Technology to modify and renew a contract with Technology Site Planners for the continuation of professional services associated with the upgrade of the City's east and west data centers; to authorize the expenditure of \$78,955.00 from the Department of Technology, Information Services Division, Information Services Internal Service Operating Fund; and to declare an emergency. (\$78,955.00)

**Sponsors:**

**Attachments:** 1920-2020EXP, City of Cols Data Center Engineering Oversight Proposal 3447.rw, Original contract

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

This ordinance authorizes a modification and extension of an existing contract with Technology Sight Planners (TechSite) in the amount of \$78,955.00. On March 2, 2018, the Department of Technology (DoT), through the utilization of a Request for Statement of Qualification process, received one (1) response (RFSQ007973/PR199751) for site assessment and other related services to the City's Data Centers. In April of 2018, the department established a contract with Technology Sight Planners for \$50,000.00 via PO111139 to perform a thorough site assessment of the city's east and west data centers. The initial phase of the assessment involved a determination of the state of the current infrastructure and future needs. To determine this, TechSite interviewed department personnel and reviewed existing documentation.

The second phase of the assessment was the engineering phase and was authorized under the authority of Ord. No. 3402-2018, which passed on December 10, 2018. Following passage of Ord. No. 3402-2018, purchase order PO150895 was established. This was the first of two renewal of the original contract. Based on TechSites' assessment and subsequent recommendations for upgrades and improvements, it was determined that there was a need for additional professional services.

To address the need for additional professional services, a modification of the previously renewed contract was authorized via Ord. No. 2180-2019. This ordinance, which authorized adding \$80,150.00 to the contract for professional services (but did not extend the term) resulted in the establishment of purchase order PO192000.

Finally, this ordinance represents the second and final allowable renewal of the original contract. This renewal is needed to fund engineering support work for the project described above. The total cost of this modification/renewal is \$78,955.00 with a contract term of one year, commencing on the date of a confirmed/approved purchase order by the City Auditor's Office. This modification is critical to the success of this on-going project, which is being undertaken to ensure that the City's technology infrastructure is up-to-date, secure and meets the city's technology needs.

### **1. Amount of additional funds to be expended: \$78,955.00**

Original contract amount:	\$50,000.00
Amount of renewal # 1: (Ord. 3402-2018)	\$59,570.00
Amount of modification no.# 1 (Ord. 2180-2019)	\$80,150.00
Amount of renewal #2 (Ord. 1920-2020)	\$78,955.00
Total aggregate contract:	\$268,675.00

**2. Reason additional goods/services could not be foreseen**

The renewal is needed to fund engineering support work for the above-described project. It was not known at the outset of the project how many hours would be needed to accomplish this phase of the project.

**3. Reason other procurement processes are not used**

It is not feasible to bid for an alternate service since Technology Site Planners initiated the project. To change providers in the middle would disrupt the project.

**4. How cost of modification was determined**

Technology Site Planner (aka TechSite) provided DoT with a cost proposal for this renewal and phase of the project with project staff hourly rates.

**EMERGENCY:**

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier and so that these funds be made available at the earliest possible date and the project continues without interruption.

**FISCAL IMPACT:**

This ordinance authorizes the second and final renewal of the original contract for an additional \$78,955.00 for the continuation of professional services. These funds are budgeted and available in the Information Services Internal Service Operating Fund for this purpose.

**CONTRACT COMPLIANCE NUMBER:**

Vendor: Technology Sight Planners CC#: 31-1811554 Expiration Date: 7/23/2022  
(DAX Vendor Account #: 005995)

**Title**

To authorize the Director of the Department of Technology to modify and renew a contract with Technology Site Planners for the continuation of professional services associated with the upgrade of the City's east and west data centers; to authorize the expenditure of \$78,955.00 from the Department of Technology, Information Services Division, Information Services Internal Service Operating Fund; and to declare an emergency. (\$78,955.00)

**Body**

**WHEREAS**, in April of 2018, the Department of Technology entered into contract with Technology Sight Planners for a site assessment of the city's east and west data centers; and

**WHEREAS**, the initial phases of the project have been completed and additional funds, via renewal of the original contract, are needed to continue professional services associated with this project on the City's

east and west data centers; and

**WHEREAS**, a contract modification and renewal, representing the second allowable and final renewal of the current contract is needed to provide additional funds for professional services totaling \$78,955.00 for a term of one year, commencing on the date of a confirmed/approved purchase order by the City Auditor's Office; 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 of Technology to modify and renew a contract with Technology Site Planners (TechSite) for the continuation of professional services associated with this project on the City's east and west data centers, 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 modify and renew a contract with Technology Site Planners (TechSite), representing the second allowable and final renewal of the current contract, for the continuation of professional services associated with the project at the City's east and west data centers in the amount of \$78,955.00 for a term of one year, commencing on the date of a confirmed/approved purchase order by the City Auditor's Office.

**SECTION 2.** That the expenditure of \$78,955.00, or so much thereof as may be necessary, be and is hereby authorized for the above-mentioned purpose as is follows: **(See attachment 1920-2020 EXP) Dept./Div. 47-02| Fund 5100| Sub-fund: 510001| Object Class: 03| Main Account: 63050| Program: CW001| Amount: \$78,955.00|**

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



# City of Columbus

## Legislation Report

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

**File Number: 1923-2020**

### Emergency

**File ID:** 1923-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** Design - Signals - Signal Timing - General  
Engineering 2020

**File Created:** 08/20/2020

**\*Department:** Service Drafter

**Cost:** \$250,000.00

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPO005703

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Nicole McCartney 614-645-1353

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Director of Public Service to enter into a professional services contract with WSP USA for the Signals - Signal Timing - General Engineering 2020 project; to authorize the expenditure of up to \$250,000.00 from the Street Construction Maintenance and Repair Fund to pay for this contract; and to declare an emergency. (\$250,000.00)

#### Sponsors:

**Attachments:** ORD 1923-2020 Accounting Template Signals GE2020

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into a professional services contract with WSP USA, Inc., in the amount of up to \$250,000.00 for the Signals - Signal Timing - General Engineering 2020 project.

The intent of this project is to provide the Department of Public Service with continuing contractual access to resources that are necessary to perform traffic signal corridor retiming tasks.

The Department of Public Service solicited Requests for Proposals for the Signals - Signal Timing - General Engineering 2020 contract. The project was formally advertised on the Vendor Services and Bonfire web sites from June 25, 2020, to August 4, 2020. The City received three responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on August 10, 2020. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/MBR/F1/AS1/PHC</u>
CHA Consulting, Inc.	Columbus, OH	Majority
TEC Engineering, Inc.	Columbus, OH	F1
WSP USA, Inc.	Columbus, OH	Majority

WSP USA received the highest score by the evaluation committee and will be awarded the Signals - Signal Timing - General Engineering 2020 contract.

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

#### 2. CONTRACT COMPLIANCE

WSP USA's contract compliance number is CC000455 and expires 05/22/2022.

#### 3. FISCAL IMPACT

Funding for this contract budgeted, appropriated, and available within Fund 2265, the Street Construction Maintenance and Repair Fund.

#### 4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract so that upcoming signal projects may be governed by updated standards, policies, and practices, enhancing the safety of the traveling public.

##### Title

To authorize the Director of Public Service to enter into a professional services contract with WSP USA for the Signals - Signal Timing - General Engineering 2020 project; to authorize the expenditure of up to \$250,000.00 from the Street Construction Maintenance and Repair Fund to pay for this contract; and to declare an emergency. (\$250,000.00)

##### Body

**WHEREAS**, there is a need to enter into a professional services contract to provide for continuing contractual access to resources that are necessary to perform traffic signal corridor retiming tasks; and

**WHEREAS**, the Department of Public Service solicited Requests for Proposals for the Signals - Signal Timing - General Engineering 2020 project; and

**WHEREAS**, WSP USA submitted the best overall proposal for this project; and

**WHEREAS**, it is necessary to enter into a contract with WSP USA for the provision of professional engineering consulting services described above in the amount of up to \$250,000.00; and

**WHEREAS**, it is necessary to pay for the contract work; 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 WSP USA for the Signals - Signal Timing - General Engineering 2020 so that upcoming signal projects may be governed by updated standards, policies, enhancing 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 the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with WSP USA, located at Two Miranova Place, Suite 450, Columbus, Ohio, 43215, for the Signals - Signal Timing - General Engineering 2020 project in an amount up to \$250,000.00.

**SECTION 2.** That the expenditure of \$250,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction Maintenance and Repair Funds), Dept-Div 5913 (Traffic Management), 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 for the reasons stated in the preamble hereto, which is hereby made a part hereof,



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



# City of Columbus

## Legislation Report

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

**File Number: 1924-2020**

### Emergency

**File ID:** 1924-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** Hire & Acquire Bridge Rehabilitation - Harrison  
Road Over Dry Run East of Hague Avenue

**File Created:** 08/20/2020

**\*Department:** Service Drafter

**Cost:** \$25,193.99

**Final Action:** 09/17/2020

**Auditor Cert #:** ACDI001143

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Max Bauman 645-5470

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

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Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To amend the 2019 Capital Improvement Budget; to authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Bridge Rehabilitation - Harrison Road Over Dry Run East of Hague Avenue project; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$25,193.99 from the Streets and Highways Bond Fund for this project; and to declare an emergency. (\$25,193.99)

#### Sponsors:

**Attachments:** 1924-2020 Legislation Template

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

The following ordinance authorizes the City Attorney's Office to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Bridge Rehabilitation - Harrison Road Over Dry Run East of Hague Avenue project.

The Department of Public service is engaged in the Bridge Rehabilitation - Harrison Road Over Dry Run East of Hague Avenue project. The project will replace the existing precast concrete box culvert carrying Harrison Road over Dry Run located 0.2 miles east of Hague Avenue. The new structure will be a 4-sided concrete box culvert with enough width to accommodate a new sidewalk on the north side of the roadway.

The cost to acquire the right-of-way needed to complete the project is estimated at \$25,193.99. If the cost to acquire the needed right-of-way should exceed this estimate, additional legislation will be submitted to Council requesting the needed funding.

The Department of Public Service is currently finalizing construction plans and is prepared to authorize right-of-way acquisition pending passage of this funding legislation.

#### 2. FISCAL IMPACT

Funds in the amounts of \$25,193.99 are available and appropriated for this project in Fund 7704, the Streets and Highways Bond Fund, Project P530301-100000 (Bridge Rehabilitation). An amendment to the 2019 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the proper project.

#### 3. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary right-of-way acquisition funding for the project to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program.

### Title

To amend the 2019 Capital Improvement Budget; to authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Bridge Rehabilitation - Harrison Road Over Dry Run East of Hague Avenue project; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$25,193.99 from the Streets and Highways Bond Fund for this project; and to declare an emergency. (\$25,193.99)

**Body**

**WHEREAS**, the City of Columbus is engaged in the Bridge Rehabilitation - Harrison Road Over Dry Run East of Hague Avenue project.

**WHEREAS**, the project will include replacing the existing precast concrete box culvert carrying Harrison Road over Dry Run located 0.2 miles east of Hague Avenue; and

**WHEREAS**, successful completion of this project necessitates the City acquire fee simple title and lesser interests in and to various properties located along the project corridor as additional rights-of-way; and

**WHEREAS**, right-of-way acquisition cost, including professional services, staff and land costs, have been estimated to total \$25,193.99; and

**WHEREAS**, this ordinance authorizes funding in the amount of up to \$25,193.99 for that purpose; 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**, this ordinance authorizes the City Attorney's Office Real Estate Division to expend \$25,193.99, or so much thereof as may be necessary, to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Bridge Rehabilitation - Harrison Road Over Dry Run East of Hague Avenue project; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the necessary right-of-way acquisition for the project to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

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

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

7704 / P530301-100000 / Bridge Rehabilitation (Voted Carryover) / \$0.00 / \$25,194.00 / \$25,194.00 (to match cash)

7704 / P530301-100000 / Bridge Rehabilitation (Voted Carryover) / \$25,194.00 / (\$25,194.00) / \$0.00

7704 / P530301-162111 / Bridge Rehabilitation - Harrison Road Over Dry Run East of Hague Avenue (Voted Carryover) / \$0.00 / \$25,194.00 / \$25,194.00

**SECTION 2.** That the City Attorney's Office be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate, to contract for professional services, and to negotiate with property owners to acquire the additional rights of way needed to complete the Bridge Rehabilitation - Harrison Road Over Dry Run East of Hague Avenue project in an amount up to \$25,193.99.

**SECTION 3.** That the expenditure of \$25,193.99, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets & Highways Improvements Bond Fund) in Dept-Div 5911 (Infrastructure Management), Project P530301-162111 (Bridge Rehabilitation - Harrison Road Over Dry Run East of Hague Avenue), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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



# City of Columbus

## Legislation Report

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

**File Number: 1925-2020**

### Emergency

**File ID:** 1925-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** ROW Encroachment South side of Nordecke Alley,  
east of Columbus Crew Way

**File Created:** 08/20/2020

**\*Department:** Service Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Jerry Ryser 645-1584

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant a wall and gate encroachments into the public right of way to Crew SC Stadium Company for their project located along the south side of Nordecke Alley east of Columbus Crew Way; and to declare an emergency. (\$0.00)

**Sponsors:**

**Attachments:** Exhibit

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. Background

The City of Columbus, Department of Public Service, received a request from the property owner, Crew SC Stadium Company, LLC, asking that the City allow a wall and gate to encroach into the public right-of-way for their project located along the south side of Nordecke Alley east of Columbus Crew Way. This project is the site of the new Columbus Crew Stadium and the proposed encroachments will consist of a retaining wall and gate that will protrude into the public right-of-way as described below and shown on the attached exhibit. The following 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 elements will enhance the functions of the stadium and fit into the architectural desire. A value of \$500.00, to be deposited in Fund 7748, Project P537650, for granting the requested encroachments was established.

#### 2. Fiscal Impact

There is no cost 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.

#### 3. EMERGENCY JUSTIFICATION

Emergency action is requested to allow development of this project to proceed as currently scheduled.

#### Title

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant a wall and gate encroachments into the public right of way to Crew SC Stadium Company for their project located along the south side of Nordecke Alley east of Columbus Crew Way; and to declare an emergency. (\$0.00)

#### Body

**WHEREAS**, the City of Columbus, Department of Public Service, received a request from the property owner, Crew SC Stadium Company, LLC, asking that the City allow a wall and gate to encroach into the public right-of-way for their project located along the south side of Nordecke Alley, east of Columbus

Crew Way; and

**WHEREAS**, this project is the site of the new Columbus Crew Stadium and the proposed encroachments will consist of a retaining wall and gate that will protrude into the public right-of-way as described below and shown on the attached exhibit; and

**WHEREAS**, installation of these elements will enhance the functions of the stadium and fit into the architectural desire

**WHEREAS**, 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; and

**WHEREAS**, a value of \$500.00 for the encroachment easements was established, to be deposited in Fund 7748, Project P537650; and

**WHEREAS** an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the right-of-way encroachments to prevent unnecessary construction delays to the project; thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

**SECTION 1.** That the Director of the Department of Public Service is authorized to execute those documents necessary for the City to grant a wall and gate encroachment into the public right of way to Crew SC Stadium Company for their project located along the south side of Nordecke Alley east of Columbus Crew Way; to-wit:

**ENCROACHMENT EASEMENT**

**0.049 ACRE**

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Half Section 9, Township 5, Range 22 of the Refugee Lands, being on, over, and across the right-of-way dedicated to the City of Columbus as Nordecke Alley of record in Plat Book 127, Page 62, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

**BEGINNING** at a corner common to said Nordecke Alley and Lot 2 as shown on that plat entitled "Confluence Village" of record in Plat Book 127, Page 62 conveyed to Confluence Community Authority by deed of record in Instrument Number 201912200171939, and at the easterly terminus of the southerly right-of-way line of Nordecke Alley;

**Thence** South 82° 20' 23" West, with said southerly right-of-way line and the northerly line of said Lot 2, a distance of 90.42 feet to a point;

**Thence** across the right-of-way of said Nordecke Alley, the following courses and distances:

North 07° 39' 37" West, a distance of 23.00 feet to a point;

North 82° 20' 23" East, a distance of 45.38 feet to a point of curvature;

with the arc of a curve to the right, having a central angle of 08° 47' 55", a radius of 187.00 feet, an arc length of 28.72 feet, a chord bearing of North 86° 44' 21" East and chord distance of 28.69 feet to a point;

North 72° 29' 24" East, a distance of 13.10 feet to a point;

South 85° 46' 52" East, a distance of 10.83 feet to a point on the easterly terminus of said Nordecke Alley,



being the right-of-way line thereof, and a westerly line of said Lot 2;

**Thence** South 11° 05' 19" West, with said easterly terminus line and said westerly line, a distance of 21.98 feet to the **POINT OF BEGINNING**, containing 0.049 acre (2122 square feet), more or less.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

**SECTION 2.** That, as consideration for granting the easements, the City is to receive \$500.00 to be deposited in Fund 7748, Project P537650.

**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.



# City of Columbus

## Legislation Report

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

**File Number: 1926-2020**

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### Emergency

**File ID:** 1926-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Safety Committee

**File Name:** FY2020 OAG Law Enforcement Diversion Program

**File Created:** 08/20/2020

**\*Department:** Safety Drafter

**Cost:** \$62,500.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** A. L. Green 5-8641

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

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Mayor

\_\_\_\_\_

Date

\_\_\_\_\_

Date Passed/ Adopted

\_\_\_\_\_

President of Council

\_\_\_\_\_

Veto

\_\_\_\_\_

Date

\_\_\_\_\_

City Clerk

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**Title:** To authorize and direct the Public Safety Director of the City of Columbus to accept a grant award through the FY20 Law Enforcement Diversion Program from the Ohio Attorney General's Office; to authorize an appropriation of \$62,500.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the FY20 Law Enforcement Diversion Program; and to declare an emergency. (\$62,500.00)

#### Sponsors:

**Attachments:** AGO LEDP DART Fully Executed FY 21 LEDP City of Columbus Grant Agreement..., 2021 OAG LEDP Funding String

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** The City of Columbus has been awarded the Law Enforcement Diversion Program Grant Award from the State of Ohio Attorney General's Office for the 2020 fiscal year. This program provides funding to support increased treatment, new tools for law enforcement, and expanding prevention to combat the opioid epidemic. This grant award will allow the Columbus Division of Police to maintain peace officer engagement with the Columbus Division of Fire's (CFD) Rapid Response Emergency Addiction Crisis Team (RREACT). The project's goal is to reduce the number of narcotics-associated police calls for service within the City of Columbus areas experiencing the highest rate of overdose calls, from data collected by CPD and CFD. This project involves partnering CPD Crisis Intervention Trained (CIT) law enforcement officers with CFD paramedics, social workers and trauma specialists to provide multi-disciplinary outreach services to survivors of an opioid overdose and their families within 72 hours of overdose, specifically for individuals who initially refused transport to clinical treatment facilities. The project objectives are to get said individuals into treatment at a target rate of 60%, to gather necessary intelligence for pre-emptive narcotics enforcement and future overdose prevention, and to stabilize households by providing necessary assistance and/or referrals to treatment options, recovery support, counseling, and mental health treatment services in an effort to reduce barriers to accessing treatment for the substance user. Therefore, the Public Safety Director is required to sign a grant award on behalf of the City.

**Emergency Designation:** Emergency legislation is necessary to make the funds available as soon as possible for the grant award, effective as of July 1, 2020.

**FISCAL IMPACT:** All appropriated funds will be reimbursed by the grant award. The grant appropriation will be activated upon receipt of a fully-executed agreement.

### Title

To authorize and direct the Public Safety Director of the City of Columbus to accept a grant award through the FY20 Law Enforcement Diversion Program from the Ohio Attorney General's Office; to

authorize an appropriation of \$62,500.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the FY20 Law Enforcement Diversion Program; and to declare an emergency. (\$62,500.00)

### Body

**WHEREAS**, the Columbus Division of Police seeks to address the ongoing opioid epidemic in Ohio through a continued partnership with the Columbus Division of Fire's (CFD) Rapid Response Emergency Addiction Crisis Team (RREACT); and,

**WHEREAS**, the City of Columbus, Division of Police was awarded funding through the FY20 Law Enforcement Diversion Program from the Ohio Attorney General's Office; and,

**WHEREAS**, an emergency exists in the usual daily operations of the Division of Police, Department of Public Safety, in that it is immediately necessary to accept and appropriate the FY20 Law Enforcement Diversion Program Grant 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 Safety Director of the City of Columbus be and is hereby authorized and directed to accept a FY20 Law Enforcement Diversion Program Grant award from the Ohio Attorney General's Office.

**SECTION 2.** That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the Project Period, the sum of \$62,500.00 is appropriated in Fund 2220 General Government Grants in Object Class 01 Personnel per the account codes in the attachment to this ordinance. This appropriation is effective upon receipt of the fully executed agreement.

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

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

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

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



# City of Columbus

## Legislation Report

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

**File Number: 1928-2020**

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### Emergency

**File ID:** 1928-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** Bridge Rehabilitation - General Engineering 2016  
mod 2

**File Created:** 08/20/2020

**\*Department:** Service Drafter

**Cost:** \$25,000.00

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPO005725

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Nicole McCartney 614-645-1353

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

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Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

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**Title:** To amend the 2019 Capital Improvements Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with E.L. Robinson Engineering of Ohio in connection with the Bridge Rehabilitation - General Engineering (2016) project; to authorize the expenditure of up to \$25,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$25,000.00)

#### Sponsors:

**Attachments:** ORD 1928-2020 Accounting Template Bridge Rehab

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify a professional services contract with E.L. Robinson Engineering of Ohio to add additional funds for design of the Bridge Rehabilitation - General Engineering (2016) project.

Ordinance 1426-2016 authorized the Director of Public Service to enter into a professional services contract with E.L. Robinson Engineering of Ohio for the Bridge Rehabilitation - General Engineering (2016) project. The intent of this contract is to provide the Department of Public Service with continuing contractual access to additional resources that are necessary to perform various professional engineering tasks and surveying tasks, and to provide technical expertise, for the Department to complete its bridge rehabilitation projects.

A Mayor's Emergency letter was issued on June 19, 2020, to modify the Bridge Rehabilitation - General Engineering (2016) contract in the amount of \$100,000.00, which was approved by Council via Ordinance 1482-2020 passed on July 20, 2020. This was an unplanned modification due to storm water flooding that damaged Hines Road north of Refugee Road, causing the closure of that section of the road, and storm water flooding on Dublin Road (US-33) east of Grandview Avenue that caused erosion along Dublin Road and forced the closure of the southern eastbound lane.

#### 2. UNPLANNED MODIFICATION

This is an unplanned modification that is necessary to finish the design work so repairs can begin on Hines Road and Dublin Road (US-33). The \$100,000.00 approved for modification 1 to the contract was an estimate developed quickly due to the emergency nature of the needed work and is short of the amount needed to complete the design work. This modification will add \$25,000.00 so the design work can be completed. 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:	\$300,000.00 (PO013912, Ord. 1426-2016)
The total of Modification No. 1:	\$100,000.00 (PO234508, Ord. 1482-2020)
The total of Modification No. 2:	<u>\$ 25,000.00</u> (This Ordinance)

The contract amount including all modifications: \$425,000.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against E.L. Robinson Engineering of Ohio.

### 3. CONTRACT COMPLIANCE

The contract compliance number for E.L. Robinson Engineering of Ohio is CC005858 and expires 3/2/2022.

### 4. FISCAL IMPACT

Funding in the amount of \$25,000.00 is available and appropriated within Fund 7704, the Streets and Highways Bond Fund, Project P530161-100000 (Roadway Improvements). An amendment to the 2019 Capital Improvements Budget is necessary to align budget authority with the proper project. A transfer of funds and appropriation between projects with Fund 7704 are necessary to align funding with the proper project.

### 5. EMERGENCY DESIGNATION

Emergency action is requested to finish design work so the needed repairs can be made to Hines Road and to Dublin Road to protect public infrastructure and ensure public safety.

#### Title

To amend the 2019 Capital Improvements Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with E.L. Robinson Engineering of Ohio in connection with the Bridge Rehabilitation - General Engineering (2016) project; to authorize the expenditure of up to \$25,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$25,000.00)

#### Body

**WHEREAS**, contract PO013912 with E.L. Robinson Engineering of Ohio for the Bridge Rehabilitation - General Engineering (2016) project in the amount of \$300,000.00 was authorized by Ordinance 1426-2016; and

**WHEREAS**, contract modification 1 to the Bridge Rehabilitation - General Engineering (2016) contract in the amount of \$100,000.00 was authorized by a Mayor's Emergency letter signed June 19, 2020, and approved by Council with Ordinance 1482-2020 passed on July 20, 2020; and

**WHEREAS**, it has become necessary to modify the contract in an amount up to \$25,000.00 to provide additional funds for the Bridge Rehabilitation - General Engineering (2016) project to complete design of the emergency repairs; and

**WHEREAS**, it is necessary to amend the 2019 Capital Improvement Budget and transfer cash and appropriation to provide funding for project expenditures; and

**WHEREAS**, it is necessary to expend funds relative to the project; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into a contract modification with E.L. Robinson Engineering of Ohio to finish design work so the needed repairs can be made to Hines Road and

to Dublin Road to protect public infrastructure and ensure public safety, 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 / P530161-100000 / Roadway Improvements (Voted Carryover) / \$43,672.00 / (\$25,000.00) / \$18,672.00

7704 / P530301-982016 / Bridge Rehabilitation - General Engineering (2016) (Voted Carryover) / \$0.00 / \$25,000.00 / \$25,000.00

**SECTION 2.** That the transfer of \$25,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P530161-100000 (Roadway Improvements), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P530301-982016 (Bridge Rehabilitation - General Engineering 2016), 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 E.L. Robinson Engineering of Ohio, 950 Goodale Blvd, Suite 180, Grandview Heights, Ohio, 43212, for the Bridge Rehabilitation - General Engineering (2016) project in the amount of \$25,000.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

**SECTION 4.** That the expenditure of \$25,000.00, 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 P530301-982016 (Bridge Rehabilitation - General Engineering (2016)), 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.





# City of Columbus Legislation Report

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

**File Number: 1931-2020**

### Emergency

<b>File ID:</b> 1931-2020	<b>Type:</b> Ordinance	<b>Status:</b> Passed
<b>Version:</b> 1	<b>*Committee:</b> Finance Committee	
<b>File Name:</b> Fleet - Code Enforcement Computers	<b>File Created:</b> 08/21/2020	
<b>*Department:</b> Finance Drafter	<b>Cost:</b> \$146,969.35	<b>Final Action:</b> 09/17/2020
<b>Auditor Cert #:</b> ACPR001811	<b>Auditor:</b> When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.	

**Contact Name/No.:** A. Cousin 645-6951

### Floor Action (Clerk’s Office Only)

#### Mayor’s Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

#### Council Action

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Finance and Management Director to establish purchase orders with Dell Marketing LP for the purchase of up to fifty-five (55) tablet computers and necessary hardware and accessories for Code Enforcement vehicles, in accordance with the terms and conditions of State of Ohio Cooperative Contracts; to authorize the expenditure of up to \$146,969.35 from the CARES Act Fund; and to declare an emergency. (\$146,969.35)

#### Sponsors:

**Attachments:** Ord 1931-2020 Legislation Template.xlsx, Ord.  
1931-2020 Quote.pdf

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**Background:** This ordinance authorizes the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Dell Marketing LP for the purchase of fifty-five (55) Dell Latitude 7220 Tablet Computers and necessary hardware/accessories to be installed in Department of Development Code Enforcement vehicles. The purchase orders for the computers and mounts will be established in accordance with the terms and conditions of a State of Ohio Cooperative Contract with Dell Marketing LP. Ordinance #582-87 authorizes City agencies to participate in Ohio Department of Administrative Services (DAS) cooperative contracts.

Code Enforcement Officers in the Division of Code Enforcement respond to complaints and help implement the city's housing, zoning, graphics, health sanitation, and safety codes. Officers are assigned city vehicles to travel to the inspection site. Currently, once the inspection is conducted, the officer returns to the office, performs the necessary records search, and inputs the information into the local database. The officer then creates a notice of violation (if needed), returns to the location, and serves the notice of violation.

COVID-19, and the safety precautions necessary to prevent its spread, have made it so Code Enforcement Officers are less able to complete their inspections in the office due to the need for social distancing. Using CARES Act funding, this legislation will provide for computers to be installed in Code Enforcement vehicles, which, along with concurrent purchases of mobile data equipment, printers, and computer mounting hardware for their vehicles, will eliminate the need for officers to return to the office to process inspections. Officers will be able to do their jobs more safely and efficiently going forward. Therefore, the Department of Finance and Management requests permission to contract with Dell to provide this equipment.

The Dell Marketing LP (vendor #010030) State of Ohio cooperative contract 534109 expires 11/19/2020 (\$146,969.35 estimated)

**Emergency Designation:** The Finance and Management Department respectfully requests this legislation be considered an emergency measure in order to allow for procurement of the computers and completion of associated up-fitting by December 31, 2020.

**Fiscal Impact:** This ordinance authorizes an expenditure of up to \$146,969.35 from the CARES Act Fund with Dell Marketing LP, for the purchase of fifty-five (55) Dell Latitude 7220 Tablet Computers and necessary hardware/accessories to be installed in Code Enforcement vehicles. Funding is available in the Department of Development's CARES Act Fund budget.

### Title

To authorize the Finance and Management Director to establish purchase orders with Dell Marketing LP for the purchase of up to fifty-five (55) tablet computers and necessary hardware and accessories for Code Enforcement vehicles, in accordance with the terms and conditions of State of Ohio Cooperative Contracts; to authorize the expenditure of up to \$146,969.35 from the CARES Act Fund; and to declare an emergency. (\$146,969.35)

### Body

**WHEREAS,** Ordinance #582-87 authorizes city agencies to participate in State of Ohio Cooperative Contracts; and

**WHEREAS,** the State of Ohio Cooperative contract with Dell Marketing LP, Contract #534109, is available for the City's use for the purchase of computers and necessary hardware/accessories, expires 11/19/2020; and

**WHEREAS,** there is a need to purchase up to fifty-five (55) Dell Latitude 7220 Tablet Computers and necessary hardware/accessories to be installed in Code Enforcement vehicles; and

**WHEREAS,** the COVID-19 pandemic has resulted in a delay in the processing and completion of Code Enforcement inspections; and

**WHEREAS,** expenditure of CARES Act funding to purchase computers for installation in Code Enforcement vehicles is necessary to address a delay in the processing and completion of inspections due to social distancing requirements in the workplace 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 operations of the Department of Finance and Management in that it is immediately necessary to authorize the Director of Finance and Management to establish a purchase order with Dell Marketing LP for the purchase of purchase fifty-five (55) Dell Latitude 7220 Tablet Computers and necessary hardware/accessories for use by the Department of Development to ensure the funds are spent 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 Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders for the purchase of up to fifty-five (55) Dell Latitude 7220 Tablet Computers and necessary hardware/accessories to be installed in Code Enforcement vehicles, pursuant to the terms and conditions of State of Ohio Cooperative Contracts, as follows:

State Contract No. 534109; Dell Marketing LP; CC# 74-2616805

Purchase Dell Latitude 7220 Tablet Computers and necessary hardware/accessories (\$146,969.35)

**SECTION 2.** That the expenditure of \$146,969.35, or so much thereof as may be necessary, in regard to the actions authorized in Sections 1, be and is hereby authorized and approved from CARES Act Fund 2207, Dept-Division (Code Enforcement) 4403, Sub-Fund 220701 in Object Class 02 per the accounting codes in the attachment to the ordinance:

**See Attached File: Ord 1931-2020 Legislation Template.xls**

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

**SECTION 4.** 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 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.



# City of Columbus

## Legislation Report

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

**File Number: 1932-2020**

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### Emergency

**File ID:** 1932-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** Hire & Acquire UIRF 2020 Misc ROW Acquisitions

**File Created:** 08/21/2020

**\*Department:** Service Drafter

**Cost:** \$85,000.00

**Final Action:** 09/17/2020

**Auditor Cert #:** ACDI001147

**Auditor:** When assigned an Auditor Certificate Number I, the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Max Bauman 645-5470

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

\_\_\_\_\_

Mayor

\_\_\_\_\_

Date

\_\_\_\_\_

Date Passed/ Adopted

\_\_\_\_\_

President of Council

\_\_\_\_\_

Veto

\_\_\_\_\_

Date

\_\_\_\_\_

City Clerk

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**Title:** To amend the 2019 Capital Improvements Budget; to authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for Urban Infrastructure Recovery Fund projects; to authorize the City Attorney's Office to negotiate with property owners to acquire the additional rights-of-way necessary to complete Urban Infrastructure Recovery Fund projects; to authorize the expenditure of up to \$85,000.00 from the Streets and Highways Bond Fund to acquire the needed right-of-way; and to declare an emergency. (\$85,000.00)

**Sponsors:**

**Attachments:** 1932-2020 Legislation Template

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

This ordinance authorizes the Director of the Department of Public Service to establish a contingency fund to be used by the City Attorney's Office to acquire miscellaneous small parcels of right-of-way needed for the successful completion of Urban Infrastructure Recovery Fund (UIRF) projects throughout the City, and also authorizes the City Attorney's Office to hire professional services and to negotiate with property owners to acquire the property rights necessary to complete the various UIRF projects as needed.

UIRF projects are developed as the result of a partnership between City staff in multiple departments and community stakeholders in central city urban areas. The Department of Public Service is engaged in the design and construction of various UIRF projects throughout the City. These projects do not typically require the establishment of a project specific right-of-way acquisition fund. Due to unforeseen circumstances, it sometimes becomes necessary to acquire small parcels of right-of-way to complete a project. This contingency fund will allow these parcels to be acquired without delaying the project while awaiting the passage of an ordinance authorizing a project specific purchase.

#### 2. FISCAL IMPACT

Funds in the amount of \$85,000.00 are available and appropriated for this expenditure in Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2019 Capital Improvements Budget is necessary for the purpose of providing sufficient budget authority in the correct project.

#### 3. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary right-of-way acquisition funding to prevent delays in the completion of UIRF projects.

#### Title

To amend the 2019 Capital Improvements Budget; to authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for Urban Infrastructure Recovery Fund projects; to authorize the City Attorney's Office to

negotiate with property owners to acquire the additional rights-of-way necessary to complete Urban Infrastructure Recovery Fund projects; to authorize the expenditure of up to \$85,000.00 from the Streets and Highways Bond Fund to acquire the needed right-of-way; and to declare an emergency. (\$85,000.00)

**Body**

**WHEREAS**, the Department of Public Service is engaged in the design and construction of various UIRF projects throughout the City; and

**WHEREAS**, successful completion of UIRF projects sometimes necessitates the City acquire fee simple title and lesser interests in and to various properties located along the project corridor as additional rights-of-way; and

**WHEREAS**, the establishment of a contingency fund will allow these small acquisitions to be made without delaying the completion of a project; and

**WHEREAS**, this ordinance authorizes funding in the amount of \$85,000.00 for that purpose; 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** the City Attorney's Office must be authorized to expend \$85,000.00, or so much thereof as may be necessary, to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete UIRF projects; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to provide right-of-way acquisition funding to prevent delays in the completion of UIRF 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 2019 Capital Improvements Budget authorized by ordinance 1326-2019 be amended as follows to establish sufficient authority for this project:

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

7704 / P440005-100000 / UIRF - Urban Infrastructure Recovery Fund (Voted Carryover) / \$65,604.00 / \$49,396.00 / \$115,000.00 (to match cash)

7704 / P440005-100000 / UIRF - Urban Infrastructure Recovery Fund (Voted Carryover) / \$115,000.00 / (\$85,000.00) / \$30,000.00

7704 / P440005-100076 / UIRF - 2020 Miscellaneous Right-of-Way Acquisitions (Voted Carryover) / \$0.00 / \$85,000.00 / \$85,000.00

**SECTION 2.** That the City Attorney's Office be, and hereby is, authorized to contract for professional services related to the acquisition of right-of-way, to negotiate with property owners to acquire additional rights-of-way, and to acquire fee simple title and lesser interests in and to certain parcels of real estate needed to complete UIRF projects in an amount up to \$85,000.00.

**SECTION 3.** That the expenditure of \$85,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets & Highways Bond Fund) in Dept-Div 5912 (Design and Construction), Project P440005-100076 (UIRF - 2020 Misc Right-of-Way Acquisitions), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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





# City of Columbus

## Legislation Report

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

**File Number: 1933-2020**

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### Emergency

**File ID:** 1933-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** Jet Fuel UTC/RFQ016138/LSB

**File Created:** 08/21/2020

**\*Department:** Finance Drafter

**Cost:** \$1.00

**Final Action:** 09/17/2020

**Auditor Cert #:** BRPO001343

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Lori Bells 5-6114

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

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**Title:** To authorize the Finance and Management Director to enter into a contract for the option to purchase Jet Fuel with Arrow Energy, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Jet Fuel with Arrow Energy, Inc. The Division of Police is the sole user of Jet Fuel, used at the Columbus Police Heliport. The term of the proposed option contract would be approximately two years, expiring October 31, 2022, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on August 20, 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. RFQ016138). One bid was received.

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

Arrow Energy, Inc., CC# 007603 expires 5/9/21, All Items, \$1.00  
Total Estimated Annual Expenditure: \$158,000, Division of Police, the sole user

**Emergency Designation:** The Finance and Management Department respectfully requests this legislation be considered an emergency ordinance because the current contract will expire 10/31/2020.

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

**FISCAL IMPACT:** 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.

## Title

To authorize the Finance and Management Director to enter into a contract for the option to purchase Jet Fuel with Arrow Energy, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

## Body

**WHEREAS**, the Jet Fuel UTC will provide for the purchase of fuel at the Columbus Police Heliport; and

**WHEREAS**, the Purchasing Office advertised and solicited formal bids on August 20, 2020 and selected the overall lowest, responsive, responsible and best bidder; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Safety in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase Jet Fuel with Arrow Energy, Inc. before the current contract expires, 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 Jet Fuel in accordance with Request for Quotation RFQ016138 for a term of approximately two (2) years, expiring October 31, 2022, with the option to renew for one (1) additional year, as follows:

Arrow Energy, Inc., All Items, \$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.



**History of Legislative File**

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

**Explanation**

**1. BACKGROUND**

This ordinance authorizes the Director of Public Service to enter into professional services contracts with Gannett Fleming Engineers & Architects in the amount of up to \$500,000.00 for the Roadway - Westbourne Avenue Extension project.

The contract consists of preliminary engineering to examine potential alignments for an extension of Westbourne Avenue from Taylor Station Road to Brice Road North/McCormick Boulevard, and detailed design for a first phase anticipated to be from Taylor Station Road to Granite Pointe Drive. This new corridor is intended to enhance the area roadway network and add connectivity for all users. The \$500,000.00 requested for this contract is the amount estimated to be needed for the completion of preliminary engineering for the project. A contract modification is planned to fund detail design of the first phase, and contract modifications may be needed if it is determined to proceed with detailed design of additional phases of the project. The amount needed for detail design of the first phase will not be known until preliminary engineering has been completed. An ordinance will be submitted requesting Council's approval to fund detail design once that dollar amount is known.

The Department of Public Service solicited Requests for Proposals for the Roadway - Westbourne Ave Extension contract. The project was formally advertised on the Vendor Services and Bonfire web sites from June 24, 2020, to July 22, 2020. The City received three proposals. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on July 30, 2020. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/MBR/F1/AS1/PHC</u>
Carpenter Marty Transportation	Columbus, OH	Majority
EMH&T	Columbus, OH	Majority
Gannett, Fleming Engineers & Architects, P.C.	Columbus, OH	Majority

Gannett Fleming Engineers & Architects received the highest score by the evaluation committee and will be awarded the Roadway - Westbourne Ave Extension contract.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Gannett Fleming Engineers & Architects, P.C.

## 2. CONTRACT COMPLIANCE

Gannett Fleming Engineers & Architects contract compliance number is CC001829 and expires 01/16/2022.

## 3. FISCAL IMPACT

Funding for this contract is available within Fund 4432 (Lucent Commercial TIF). Funds will need to be appropriated in Fund 4432, transferred to Fund 7432 (Lucent Commercial TIF Capital Fund), and then appropriated in Fund 7432. Project expenses will be paid from Fund 7432.

## 4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to complete the design of improvements in a timely manner.

### Title

To appropriate funds within the Lucent Commercial TIF; to transfer funds from the Lucent Commercial TIF to the Lucent Commercial TIF Capital Fund; to appropriate funds within the Lucent Commercial TIF Capital Fund; to authorize the Director of Public Service to enter into a professional services contract with Gannett Fleming Engineers & Architects for the Roadway - Westbourne Ave Extension project; to authorize the expenditure of up to \$500,000.00 from the Lucent Commercial TIF Capital Fund to pay for this contract; and to declare an emergency. (\$500,000.00)

### Body

**WHEREAS**, there is a need to enter into a professional services contract to implement improvements to Westbourne Avenue; and

**WHEREAS**, the Department of Public Service solicited Requests for Proposals for the Roadway - Westbourne Ave Extension project; and

**WHEREAS**, Gannett Fleming Engineers & Architects submitted the best overall proposal for this project; and

**WHEREAS**, it is necessary to enter into contract with Gannett Fleming Engineers & Architects for the provision of professional engineering services for the project in an amount of up to \$500,000.00; and

**WHEREAS**, funds are required to pay for the contract; and

**WHEREAS**, funds in the amount of \$500,000.00 are available for this project in Fund 4432, Lucent Commercial TIF; and

**WHEREAS**, it is necessary to appropriate funds in Fund 4432, Lucent Commercial TIF; and

**WHEREAS**, it is necessary to authorize a transfer of funds from Fund 4432, Lucent Commercial TIF, to Fund 7432, Lucent Commercial TIF Capital Fund, to establish sufficient cash to pay for the project; and

**WHEREAS**, it is necessary to appropriate funds in Fund 7432, Lucent Commercial TIF Capital Fund; and

**WHEREAS**, it is necessary to expend funds to pay for work performed under the 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 Gannett Fleming Engineers & Architects to expedite this contract to complete the design of improvements 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 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 \$500,000.00 is appropriated in Fund 4432 (Lucent Commercial TIF), Dept-Div 4402 (Economic Development), in Object Class 10 (Transfer Out Operating) per the account codes in the attachment to this ordinance.

**SECTION 2.** That the transfer of \$500,000.00 or so much thereof as may be needed, is hereby authorized from Fund 4432 (Lucent Commercial TIF), Dept-Div 4402 (Economic Development) to Fund 7432 (Lucent Commercial TIF Capital Fund), Dept-Div 5912 (Design and Construction) per the account codes in the attachment to this ordinance.

**SECTION 3.** That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$500,000.00 is appropriated in Fund 7432 (Lucent Commercial TIF Capital Fund), Dept-Div 5912 (Design and Construction), Project P531037-100000 (Roadway - Westbourne Ave Extension), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

**SECTION 4.** That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with Gannett Fleming Engineers & Architects at 2500 Corporate Exchange Drive, Suite 230, Columbus, Ohio, 43231, for the Roadway - Westbourne Ave Extension project in an amount up to \$500,000.00.

**SECTION 5.** That the expenditure of \$500,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7432 (Lucent Commercial TIF Capital Fund), Dept-Div 5912 (Design and Construction), Project P531037-100000 (Roadway - Westbourne Ave Extension), in Object Class 06 (Capital Outlay) 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 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.





# City of Columbus

## Legislation Report

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

**File Number: 1938-2020**

### Emergency

**File ID:** 1938-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** Concrete Mixes UTC RFQ016130/NMison

**File Created:** 08/24/2020

**\*Department:** Finance Drafter

**Cost:** \$2.00

**Final Action:** 09/17/2020

**Auditor Cert #:** BRPO001343

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** nmison@columbus.gov

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Concrete Mixes and Maintenance Products with HD Supply and Sutherlands Lumber; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$2.00).

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish two (2) Universal Term Contracts (UTC) for the option to purchase Concrete Mixes & Maintenance products with HD Supply and Sutherlands Lumber. The Department of Public Service is the primary user for concrete mixes. Ready mix concrete mixes are used to repair damaged concrete retention walls, sidewalks and other small concrete repairs. The term of the proposed option contracts would be approximately three (3) years, expiring October 31, 2023, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on August 20, 2020. In addition, the expenditure of \$2.00 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. RFQ016130). Two (2) bids were received.

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

HD Supply, CC# 002046 expires 8/26/2022, Items# 2, 10 & 14, \$1.00  
Sutherlands Lumber, CC#007987 expires 1/2/21, Items# 1, 3-9 & 11-13, \$1.00

Total Estimated Annual Expenditure: \$50,000.00, Department of Public Service the primary user

**Emergency Designation:** The Finance and Management Department respectfully requests this legislation be considered an emergency measure because the current contract expires 10/31/2020.

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 \$2.00 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.

Title

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Concrete Mixes and Maintenance Products with HD Supply and Sutherlands Lumber; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$2.00).

Body

**WHEREAS**, the Concrete Mixes and Maintenance Products UTC will provide for the purchase of ready mix bagged concrete and concrete repair products used to repair small concrete projects; and

**WHEREAS**, the Purchasing Office advertised and solicited formal bids on August 20, 2020 and selected the overall most responsive, responsible and best bidders; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is necessary to authorize the Finance and Management Director to immediately enter into two (2) Universal Term Contracts for the option to purchase Concrete Mixes & Maintenance Products with HD Supply and Sutherlands Lumber before the current contract expires, 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 two (2) contracts for the option to purchase Concrete Mixes & Maintenance Products in accordance with Request for Quotation RFQ016130 for a term of approximately three years, expiring October 31, 2023, with the option to renew for one (1) additional year, as follows:

HD Supply, Items# 2, 10 & 14, \$1.00

Sutherlands Lumber, Items# 1, 3-9 & 11-13, \$1.00

**SECTION 2.** That the expenditure of \$2.00 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.



# City of Columbus

## Legislation Report

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

**File Number: 1939-2020**

### Emergency

**File ID:** 1939-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Safety Committee

**File Name:** Police- OSU Crime Interdiction Security Initiative  
MOU 20-21

**File Created:** 08/24/2020

**\*Department:** Safety Drafter

**Cost:** \$150,000.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** 614-645-8641

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize an appropriation of \$150,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police; to authorize the Mayor of the City of Columbus to enter into year six of the OSU Crime Interdiction Security Initiative; and to declare an emergency (\$150,000.00).

#### Sponsors:

**Attachments:** 1939-2020 Funding String OSU-CPD MOU 2020-2021,  
2019 OSU CPD MOU

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation appropriates funding for the joint Ohio State University ("OSU") - Columbus Division of Police ("CPD") Crime Interdiction Security Initiative. A long-standing, mutual-aid collaboration has been in place between both agencies with established guidelines for mutual assistance and use of resources to address criminal activity and emergencies that occur across jurisdictional lines. One of the provisions of the 2020-2021 MOU is that OSU will reimburse the City of Columbus Division of Police for all overtime and benefit costs for sworn CPD officers who work overtime for initiative activities. The maximum amount of OSU reimbursement to the City for these costs is \$150,000.00 per academic year.

The initiative activities and timing are determined via collaborative planning by OSU and CPD personnel. Examples of law enforcement activity would include student move-in/out times, the start of academic classes and high profile campus events. The 2020-2021 OSU academic year and the initiative are concurrently scheduled and will begin August 2020.

There is one year remaining on the MOU.

**EMERGENCY DESIGNATION:** Emergency legislation is necessary to expedite the appropriation of the funding for the OSU Crime Interdiction Security Initiative in time for the start of project activities to begin in August 2020.

**FISCAL IMPACT:** This ordinance authorizes the appropriation of \$150,000.00 for CPD sworn overtime expenditures and benefits for the OSU Crime Interdiction Security Initiative. All funds appropriated are reimbursable from OSU through an OSU-CPD MOU. The 2015-16 academic year grant-reimbursable expenditures were \$137,303.54, the 2016-2017 academic year grant-reimbursable expenditures were \$130,837.86, the 2017-2018 academic year grant reimbursable expenditures were \$125,670.41, the 2018-2019 academic year grant reimbursable expenditures were \$132,676.53 and the 2019-2020 academic year grant reimbursable expenditures were \$106,176.41.

## Title

To authorize an appropriation of \$150,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police; to authorize the Mayor of the City of Columbus to enter into year six of the OSU Crime Interdiction Security Initiative; and to declare an emergency (\$150,000.00).

## Body

**WHEREAS**, The Ohio State University and the City of Columbus Division of Police entered into an MOU establishing guidelines for mutual assistance and use of resources to address criminal activity and emergencies that occur across jurisdictional lines; and,

**WHEREAS**, The Ohio State University will provide reimbursement to the City of Columbus Division of Police for all overtime and benefit costs for sworn CPD officers who work overtime for the initiative activities, up to a maximum of \$150,000.00 per academic year; and,

**WHEREAS**, an appropriation is needed to cover the costs associated with the academic year 2020-2021 OSU Crime Interdiction Security Initiative; and,

**WHEREAS**, funds need to be made available at the earliest possible time because the 2020-2021 OSU academic year and Crime Interdiction Security Initiative activities are concurrently scheduled and begin August, 2020; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety in that it is immediately necessary to appropriate \$150,000.00, 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 Mayor of the City of Columbus be and is hereby authorized to enter into year six of the OSU Crime Interdiction Security Initiative (2020-2021), as allowed under the agreement.

**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 2020-2021 OSU academic year, the sum of \$150,000.00 is hereby appropriated in Fund 2220 General Government Grants in Object Class 01 Personnel per the account codes in the attachment to this ordinance. This appropriation is to be effective upon receipt of the fully-executed agreement.

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

**SECTION 4.** That at the end of the 2020-2021 OSU academic year, any repayment of unencumbered balances required by OSU 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 agreements.

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

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



# City of Columbus

## Legislation Report

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

**File Number: 1940-2020**

### Emergency

<b>File ID:</b> 1940-2020	<b>Type:</b> Ordinance	<b>Status:</b> Passed
<b>Version:</b> 1	<b>*Committee:</b> Public Safety Committee	
<b>File Name:</b> 2020 Uniforms		<b>File Created:</b> 08/24/2020
<b>*Department:</b> Safety Drafter	<b>Cost:</b> \$1,404,160.60	<b>Final Action:</b> 09/17/2020
<b>Auditor Cert #:</b> ACPR001806	<b>Auditor:</b> When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.	

**Contact Name/No.:** mitch clay 5-4632

### Floor Action (Clerk's Office Only)

#### Mayor's Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

#### Council Action

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** 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 replacement uniforms and accessories for the Division of Police from existing Universal Term Contracts; to authorize the expenditure of \$1,404,160.60 from the General Fund; and to declare an emergency. (\$1,404,160.60)

#### Sponsors:

**Attachments:** 2020 Unifrom string



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> A motion was made by Mitchell Brown, seconded by Priscilla Tyson, that this Ordinance be Approved. The motion carried by the following vote:						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** The Division of Police needs to procure replacement uniform items for approximately 1600 sworn and civilian staff. Items include footwear, hats, ties, shirts, pants, belts and rank badges. This ordinance will enable the Division to purchase these supplies from Galls RT II, LLC, in accordance with the Universal Term Contracts established for this purpose by the Purchasing Office.

**Bid Information:** The Purchasing Office has set up purchase agreements for the purchase of uniforms, footwear, 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.

**Emergency Designation:** Emergency legislation is requested in order to fulfill the inspections that were held in the spring of 2020.

**FISCAL IMPACT:** This ordinance authorizes an expenditure of \$1,404,160.60 from the Division of Police's General Fund Budget for the purchase of uniforms.

### Title

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 replacement uniforms and accessories for the Division of Police from existing Universal Term Contracts; to authorize the expenditure of \$1,404,160.60 from the General Fund; and to declare an emergency. (\$1,404,160.60)

### Body

**WHEREAS**, the Purchasing Office has set up purchase agreements for the purchase of replacement uniforms including footwear, shirts, pants, hats, ties, belts and insignia badges with Galls RT II, LLC; and,

**WHEREAS**, the Division of Police has an immediate need for uniforms for police officers and civilians; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to 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 uniforms and accessories 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 uniforms, footwear, leather goods, and uniform accessories for police officers in the Division of Police.

**SECTION 2.** That the expenditure of \$1,404,160.60, 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 is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.



# City of Columbus

## Legislation Report

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

**File Number: 1942-2020**

### Emergency

**File ID:** 1942-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** Construction - Intersection Improvements - James Rd at Livingston Ave

**File Created:** 08/24/2020

**\*Department:** Service Drafter

**Cost:** \$2,830,921.03

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPO005721  
&  
ACDI001150

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Nicole McCartney 614-645-1353

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To appropriate funds within the Federal Transportation Grants Fund and within the Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction for the Intersection Improvements - James Rd at Livingston Ave project; to authorize the expenditure of up to \$2,830,921.03 from the Federal Transportation Grants Fund, the Transportation Grants Fund, and the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$2,830,921.03)

#### Sponsors:

**Attachments:** ORD 1942-2020 Accounting Template

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> A motion was made by Shayla Favor, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Complete General Construction for the Intersection Improvements - James Rd at Livingston Ave project and to provide payment for construction, construction administration, and inspection services.

This contract consists of the reconstruction of the intersection of James Road and Livingston Avenue. Work includes removing the existing span wire signals and replacing them with a mast arm installation, installing eastbound and westbound right turn lanes, and improvements to storm water drainage, lighting, and sidewalks.

The estimated Notice to Proceed date is November 23, 2020. The project was let by the Office of Support Services through Vendor Services and Bid Express. Four bids were received on August 13, 2020, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Complete General Construction	\$2,573,564.58	Columbus, OH	Majority
Double Z Construction Company	\$2,899,561.10	Columbus, OH	Majority
Trucco Construction Co., Inc.	\$3,103,472.88	Delaware, OH	Majority
Danbert, Inc.	\$3,156,724.36	Plain City, OH	Majority

Award is to be made to Complete General Construction as the lowest responsive and responsible and best bidder for their bid of \$2,573,564.58. The amount of construction administration and inspection services will be \$257,356.45. The total legislated amount is \$2,830,921.03.

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

## 2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Complete General Construction is CC006056 and expires 7/8/2021.

## 3. PRE-QUALIFICATION STATUS

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

## 4. FISCAL IMPACT

This is a budgeted expense within a reimbursable grant from the Ohio Department of Transportation in the amount of \$2,316,208.12. This amount will need to be appropriated within the Federal Transportation Grants Fund, Fund 7765, Grant #G591700 (James Road at Livingston Ave 101787).

This is a budgeted expense within a reimbursable grant from the Ohio Public Works Commission in the amount of \$257,356.46. This amount will need to be appropriated within the Transportation Grants Fund, Fund 7763, Grant #G592005 (James Rd at Livingston Ave CC01X-CC02X).

The remaining balance of \$257,356.45 is budgeted, appropriated, and available within the Streets and Highways Bond Fund, Fund 7704, Project P530086-100035 (Intersection Improvements - James Road at Livingston Ave).

## 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.

### Title

To appropriate funds within the Federal Transportation Grants Fund and within the Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction for the Intersection Improvements - James Rd at Livingston Ave project; to authorize the expenditure of up to \$2,830,921.03 from the Federal Transportation Grants Fund, the Transportation Grants Fund, and the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$2,830,921.03)

### Body

**WHEREAS**, the Department of Public Service is engaged in the Intersection Improvements - James Rd at Livingston Ave project; and

**WHEREAS**, the work for this project consists of the reconstruction of the intersection of James Road and Livingston Avenue; and

**WHEREAS**, Complete General Construction will be awarded the contract for the Intersection Improvements - James Rd at Livingston Ave project; and

**WHEREAS**, the Department of Public Service requires funding to be available for the project for construction expense along with construction administration and inspection services; and

**WHEREAS**, funds must be appropriated within the Federal Transportation Grants Fund, Fund 7765, and the Transportation Grants Fund, Fund 7763; and

**WHEREAS**, the Director of Public Service must be authorized to enter into contract with Complete General Construction for the project; and

**WHEREAS**, funds will be expended from the Federal Transportation Grants Fund, Fund 7765, the Transportation Grants Fund, Fund 7763, and the Streets and Highways Bond Fund, Fund 7704, to pay for the project; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Complete General Construction in order to complete needed improvements at the earliest possible time 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 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 \$2,316,208.12 is appropriated in Fund 7765 (Federal Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Grant G591700 (James Road at Livingston Ave 101787), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

**SECTION 2.** That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$257,356.46 is appropriated in Fund 7763 (Transportation Grant Funds), Dept-Div 5912 (Design and Construction), Grant G592005 (James Road at Livingston Ave CC01X-CC02X), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

**SECTION 3.** That, the Director of Public Service be and is hereby authorized to enter into a construction services contract with Complete General Construction., 1221 East Fifth Ave., Columbus, Ohio, 43219, for the Intersection Improvements - James Rd at Livingston Ave project in the amount of up to \$2,573,564.58 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$257,356.45.

**SECTION 4.** That the expenditure of \$2,316,208.12, or so much thereof as may be needed, is hereby authorized in Fund 7765 (Federal Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Grant G591700 (James Road at Livingston Ave 101787), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

**SECTION 5.** That the expenditure of \$257,356.46, or so much thereof as may be needed, is hereby authorized in Fund 7763 (Transportation Grant Funds), Dept-Div 5912 (Design and Construction), Grant G592005 (James Road at Livingston Ave CC01X-CC02X), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance..

**SECTION 6.** That the expenditure of \$257,356.45, 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 P530086-100035 (Intersection Improvements - James Road at Livingston Ave), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

**SECTION 7.** 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 8.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

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



# City of Columbus

## Legislation Report

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

**File Number: 1943-2020**

### Emergency

**File ID:** 1943-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** AED, LLC Professional Services Consultant for City  
Income Tax

**File Created:** 08/24/2020

**\*Department:** Auditor Drafter

**Cost:** \$67,200.00

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPO005699

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Beth Brink 645-6874

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the City Auditor to modify a contract with AED Advisers, LLC for the continuation of professional services associated with the review of existing policies and procedures supporting the City's compliance with IRS Publication 1075; to authorize the expenditure of \$67,200.00 from the Income Tax Division operating fund; and to declare an emergency. (\$67,200.00)

#### Sponsors:

**Attachments:** expenditure for legislation



**History of Legislative File**

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

**Explanation**

This ordinance authorizes a modification of an existing contract with AED Advisers in the amount of \$67,200. In May 2020, the City Auditor’s Office - Division of Income Tax, through the utilization of a Request for Proposals process (RFP015616) received (4) responses for professional services related to the Division’s compliance with IRS Publication 1075. In July 2020, the division established a contract with AED Advisers for \$20,000.00 via PO232096 to perform a thorough evaluation of the division’s current safeguarding policies and practices in anticipation of the pending IRS on-site review. The initial evaluation phase of the assessment involved a determination of the state of the current processes and future needs. To determine this, AED Advisers reviewed existing documentation, conducted interviews with key division and Department of Technology personnel, and assisted with preparation of IRS deliverables. Based on AED Adviser’s initial assessments, it was determined that there was a need for additional professional services to fully evaluate the division’s needs and assist with extended timelines for IRS reports and submissions.

This ordinance represents a modification to include funding for an extended assessment period and an implementation period. This modification is needed to support extended timelines for IRS submissions and onsite reviews as well as internal inspection periods. The total cost of this modification is \$67,200.00 with a contract term of one year, commencing on July 1, 2020 and ending on June 30, 2021. This modification is critical to the success of this on-going project, which is being undertaken to ensure that the City’s safeguarding practices for federal tax information meet and exceed regulatory requirements.

**1. Amount of additional funds to be expended: \$67,500**

Original contract amount (PO232096):	\$20,000.00
Amount of modification (1943-2020)	\$67,200.00
Total aggregate contract:	\$87,200.00

**2. Reason additional goods/services could not be foreseen**

The modification is needed to support further evaluation of the Division’s needs and assist with extended timelines for key IRS deliverables. It was not known at the outset of the project how many hours would be needed to complete this phase of the project. Additionally, the Division has determined to retain AED

Advisers for the implementation phase after the initial evaluation phase is completed.

**3. Reason other procurement processes are not used**

It is not feasible to bid for an alternate service since AED Advisers initiated the project. To change providers in the middle would disrupt the project.

**4. How cost of modification was determined**

AED Advisers provided the Income Tax Division with a cost proposal for this renewal and phase of the project with project staff hourly rates.

**EMERGENCY:**

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier and so that these funds be made available at the earliest possible date and the project continues without interruption.

**FISCAL IMPACT:**

This ordinance authorizes the modification of the original contract for an additional \$67,200.00 for the continuation of professional services. These funds are budgeted and available in the Income Tax Division's 2020 operating budget for this purpose.

**CONTRACT COMPLIANCE NUMBER:**

Vendor: AED Advisers, LLC CC#: 33027 Expiration Date: 7/8/2022  
(DAX Vendor Account #: 033027)

Title

To authorize the City Auditor to modify a contract with AED Advisers, LLC for the continuation of professional services associated with the review of existing policies and procedures supporting the City's compliance with IRS Publication 1075; to authorize the expenditure of \$67,200.00 from the Income Tax Division operating fund; and to declare an emergency. (\$67,200.00)

Body

**WHEREAS**, in July of 2020, the Income Tax Division entered into contract with AED Advisers, LLC, for an evaluation of the City's existing policies and procedures for the handling of federal tax information; and

**WHEREAS**, the initial phase of the project must be extended and additional funds, are needed to continue professional services associated with this project; and

**WHEREAS**, a contract modification is needed to provide additional funds for professional services totaling \$67,200 for a term of one year, commencing on July 1, 2020 and ending June 30, 2021; and

**WHEREAS**, an emergency exists in the usual daily operations of the Division of Income Tax in that it is immediately necessary to authorize the City Auditor to modify a contract with AED Advisers for the continuation of professional services associated with this project, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

**SECTION 1.** That the City Auditor be and is hereby authorized to modify a contract with AED Advisers, LLC for the continuation of professional services associated with the evaluation of the City's existing policies and procedures for the handling of federal tax information in the amount of \$67,200.00 for a term of one year, commencing on July 1, 2020 and ending on June 30, 2021.

**SECTION 2.** That the expenditure of \$67,200, or so much thereof as may be necessary, be and is hereby authorized for the above-mentioned purpose as is follows: **Dept./Div.** 22-02| **Fund** 1000| **Sub-fund:** 100010| **Object Class:** 03| **Main Account:** 63050| **Program:** CW001| **Amount:** \$67,200.00|

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



# City of Columbus

## Legislation Report

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

**File Number: 1944-2020**

### Emergency

**File ID:** 1944-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** Tech Tire Repair Products UTC / Sole Source / JRT

**File Created:** 08/24/2020

**\*Department:** Finance Drafter

**Cost:** \$1.00

**Final Action:** 09/17/2020

**Auditor Cert #:** BRPO001343

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Justin Tunks - 5-4965

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Tech Tire Repair Products with Michael W. Yost, dba Tech Source Ltd., in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

#### Sponsors:

**Attachments:** Yost Tech Source SS Letter 2020.pdf, Tech Source SS Form.doc

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Tech Tire Repair Products with Michael W. Yost dba Tech Source Ltd. The Division of Fleet Management is the primary user for Tech Tire Repair Products. Tech Tire Repair Products are used to repair City vehicles. Michael W. Yost dba Tech Source Ltd. is the sole source for these products as they are the only local distributor and authorized for this specific manufacturer. These products have been proven to be very effective and withstanding for repairs of tire on city fleet.

The term of the proposed option contract would be approximately one (1) year, expiring October 31, 2021, with the option to renew for one (1) additional year. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343.

Michael W. Yost dba Tech Source Ltd., CC# 002762 expires 8/12/2022, \$1.00

Total Estimated Annual Expenditure: \$17,000.00, Division of Fleet Management, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contract expires 10/31/2020.

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

**FISCAL IMPACT:** The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343.

### Title

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Tech Tire Repair Products with Michael W. Yost, dba Tech Source Ltd., in accordance with

the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

Body

**WHEREAS**, the Tech Tire Repair Products UTC will provide for the purchase of Tech Tire Repair Products used to repair City vehicles and Michael W. Yost, dba Tech Source Ltd., is the sole source provider of these goods; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Finance and Management, Division of Fleet Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Tech Tire Repair Products with Michael W. Yost, dba Tech Source Ltd., before the current contract expires 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 Tech Tire Repair Products for a term of approximately one (1) year, expiring October 31, 2021, with the option to renew for one (1) additional year, as follows:

Michael W. Yost, dba Tech Source Ltd., \$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 this purchase is in accordance with relevant provisions of the Columbus City Code, "Sole Source Procurement."

**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 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.



# City of Columbus Legislation Report

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

**File Number: 1946-2020**

## 30-Day

**File ID:** 1946-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Zoning Committee

**File Name:** Council Variance #CV20-050, 5260 GODOWN RD.  
(43235)

**File Created:** 08/25/2020

**\*Department:** Building and Zoning  
Drafter

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Kelsey Priebe; 614-645-1341

## Floor Action (Clerk's Office Only)

### Mayor's Action

### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To grant a Variance from the provisions of Section 3353.03, Permitted uses, of the Columbus City Codes; for the property located at 5260 GODOWN RD. (43235), to conform an existing single-unit dwelling in the L-C-2, Limited Commercial District (Council Variance #CV20-050).

**Sponsors:**

**Attachments:** ORD1946-2020.Attachments

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Zoning Committee	09/14/2020	Waive the 2nd Reading				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, to Waive the 2nd Reading. The motion carried by the following vote:					
1	Zoning Committee	09/14/2020	Approved				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:					
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

## Explanation

### Council Variance Application CV20-050

**APPLICANT:** Michael McCandlish; 5260 Godown Road; Columbus, OH 43235.

**PROPOSED USE:** Single-unit dwelling.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The requested variance will conform an existing single-unit dwelling in the L-C-2, Limited Commercial District. A Council variance is necessary because residential uses are only permitted above specified commercial uses in the C-2, Commercial District. The site is located within the boundaries of *The Northwest Plan* (2016), which recommends "Office" land uses for this location. The dwelling has been long established on this lot and is consistent with the residential uses that are prevalent in the surrounding neighborhood. A hardship exists because the non-conforming nature of the site precludes financing options. Approval of this request will not add a new or incompatible use to the area.

## Title

To grant a Variance from the provisions of Section 3353.03, Permitted uses, of the Columbus City Codes; for the property located at **5260 GODOWN RD. (43235)**, to conform an existing single-unit dwelling in the L-C-2, Limited Commercial District (Council Variance #CV20-050).

## Body



**WHEREAS**, by application #CV20-050, the owner of property at **5260 GODOWN RD. (43235)**, is requesting a Council variance to conform an existing single-unit dwelling in the L-C-2, Limited Commercial District; and

**WHEREAS**, Section 3353.03, Permitted uses, permits dwelling units only above certain commercial uses, while the applicant proposes to conform an existing single-unit dwelling; and

**WHEREAS**, City Departments recommend approval because this request will not add a new or incompatible use to the area. The requested variance will conform an existing single-unit dwelling in the L-C-2, Limited Commercial District, which has been long established on this lot and is consistent with the residential uses that are prevalent in the surrounding neighborhood; and

**WHEREAS**, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

**WHEREAS**, the granting of said variance will not impair an adequate supply of light and air to the adjacent property, unreasonably increase the congestion of public streets, increase the danger of fires, endanger the public safety, unreasonably diminish or impair established property values within the surrounding area, or in any other respect impair the public health, safety, comfort, morals or welfare of the inhabitants of the City of Columbus; and

**WHEREAS**, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **5260 GODOWN RD. (43235)**, 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 3353.03, Permitted uses, of the Columbus City Codes, is hereby granted for the property located at **5260 GODOWN RD. (43235)**, insofar as said section prohibits a single-unit dwelling in the L-C-2, Limited Commercial District; said property being more particularly described as follows:

**5260 GODOWN RD. (43235)**, being 0.23± acres located on the east side of Godown Road, 590± feet north of Bethel Road, and being more particularly described as follows:

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

Being lot number 72 in the Gables East, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 42, Page 94, Recorder's Office, Franklin County, Ohio.

Address: 5260 Godown Road  
Parcel: 010-154945

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a single-unit dwelling, or those uses permitted in the L-C-2, Limited Commercial District.

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



# City of Columbus

## Legislation Report

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

**File Number: 1948-2020**

### Emergency

**File ID:** 1948-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Criminal Justice & Judiciary Committee

**File Name:** Special counsel contract modification Crabbe Brown  
James (Icon Entertainment V Rosser et al)

**File Created:** 08/25/2020

**\*Department:** Safety Drafter

**Cost:** \$110,000.00

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPO005711

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Lara Baker-Morrish City Attorney's Office

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the City Attorney to modify an existing contract for special legal counsel with Crabbe, Brown & James LLP, for the case of Icon Entertainment, et al. v. Rosser, et al., Case No. 2:20-cv-00101, pending in the United States District Court for the Southern District of Ohio; to authorize the transfer of \$110,000.00 within the General Fund; to authorize the expenditure of \$110,000.00 from the General Fund; and to declare an emergency. (\$110,000.00)

#### Sponsors:

**Attachments:** Ord 1948-2020 Legislation Template.xlsx

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> A motion was made by Shayla Favor, seconded by Priscilla Tyson, that this Ordinance be Approved. The motion carried by the following vote:						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** The case of *Icon Entertainment, et al. v. Rosser, et al., Case No. 2:20-cv-00101*, pending in the United States District Court for the Southern District of Ohio, Eastern Division, was filed on January 7, 2020, and names two individual Columbus Police Officers and the City of Columbus. Due to a potential conflict of interest, it was necessary for the City Attorney's office to retain outside counsel to represent the individual officers. The City Attorney's office entered into a special legal counsel contract with Crabbe, Brown & James LLP on February 27, 2020. It is now necessary to modify that contract in order to continue to provide the statutorily required representation.

**FISCAL IMPACT:** This contract modification will be funded by the Department of Public Safety. The amount of this contract modification is \$110,000.00.

**COMPANY:** Crabbe, Brown & James LLP, Vendor No.: 004294, FID: 31-0787394  
500 S Front St, Ste 1200, Columbus, OH 43215

### Title

To authorize the City Attorney to modify an existing contract for special legal counsel with Crabbe, Brown & James LLP, for the case of *Icon Entertainment, et al. v. Rosser, et al., Case No. 2:20-cv-00101*, pending in the United States District Court for the Southern District of Ohio; to authorize the transfer of \$110,000.00 within the General Fund; to authorize the expenditure of \$110,000.00 from the General Fund; and to declare an emergency. (\$110,000.00)

### Body

**WHEREAS**, due to a conflict of interest, the City Attorney has a need for special legal services with regard to the case of *Icon Entertainment, et al. v. Rosser, et al., Case No. 2:20-cv-00101*, pending in the United States District Court for the Southern District of Ohio; and

**WHEREAS**, the City Attorney and Crabbe, Brown & James LLP entered into a special counsel contract on February 27, 2020 to provide special legal services on behalf of the City Attorney and the Department of Public Safety with regard to matters pertaining to the litigation; and

**WHEREAS**, this modification will provide for continuation of those services; and

**WHEREAS**, the Department of Public Safety has determined that additional funds are needed for this modification; and

**WHEREAS**, an emergency exists in the usual daily operation of the City Attorney's Office in that it is immediately necessary to authorize the City Attorney to modify the contract with Crabbe, Brown & James LLP, in order to facilitate payment of unpaid legal bills and provide for uninterrupted services in their representation; **now, therefore:**

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

**SECTION 1.** That the City Attorney is hereby authorized to modify the contract entered into on February 27, 2020 with Crabbe, Brown & James LLP for special legal counsel to provide special legal services to the City Attorney and the Department of Public Safety with regard to the case of *Icon Entertainment, et al. v. Rosser, et al., Case No. 2:20-cv-00101*, pending in the United States District Court for the Southern District of Ohio.

**SECTION 2.** That the transfer of \$110,000.00, or so much thereof as may be needed, is hereby authorized within Fund 1000 General Fund, per the account codes in the attachment to this ordinance.

**SECTION 3.** That the expenditure of up to \$110,000.00, or so much thereof as may be needed pursuant to the action authorized in Section 1, is hereby authorized in the General Fund 1000, per the account codes in the attachment to this ordinance.

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



# City of Columbus Legislation Report

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

**File Number: 1951-2020**

**30-Day**

**File ID:** 1951-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Zoning Committee

**File Name:** Rezoning #Z20-038, 2700 BRICE RD. (43068)

**File Created:** 08/25/2020

**\*Department:** Building and Zoning  
Drafter

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Tim Dietrich; 614-645-6665

**Floor Action (Clerk's Office Only)**

**Mayor's Action**

**Council Action**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To rezone 2700 BRICE RD. (43068), being 1.57± acres located at the southeast corner of Brice Road and Tussing Road, From: C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z20-038).

**Sponsors:**

**Attachments:** ORD1951-2020\_Attachments

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Zoning Committee	09/14/2020	Waive the 2nd Reading				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, to Waive the 2nd Reading. The motion carried by the following vote:					
1	Zoning Committee	09/14/2020	Approved				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:					
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

## Explanation

### Rezoning Application Z20-038

**APPLICANT:** Skilken Gold Development, LLC; c/o Sarah Gold; 4270 Morse Road; Columbus, OH 43230.

**PROPOSED USE:** Fuel sales, convenience store, and eating and drinking establishment.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (5-0) on July 9, 2020.

**FAR EAST AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The 1.57± acre site consists of two parcels developed with a commercial retail and eating and drinking establishment in the C-4, Commercial District. The applicant is requesting the CPD, Commercial Planned Development District to permit redevelopment of the site into fuel sales, convenience store, and accessory eating and drinking establishment uses. The CPD text establishes appropriate use restrictions and development standards that address building and parking setbacks, traffic access, landscaping and screening, building materials and design, exterior treatments, and lighting, and commits to developing the site in accordance with the submitted site plan and building elevations. The site is within the planning boundaries of the *Far East Land Use Plan* (2018), which recommends "Mixed Use 2" land uses at this location, which supports commercial uses. The Plan incorporates complete adoption of *Columbus Citywide Planning Policies* (C2P2) Design Guidelines (2018). The proposal is consistent with Plan's land use recommendation, and is compatible with the zoning and development pattern at the intersection of Brice Road and Tussing Road.

Additionally, the reduced building setback is supportable to accommodate a site plan in which the parking and fuel service areas are located behind or to the side of the principle building, consistent with C2P2 Design Guidelines.

### Title

To rezone **2700 BRICE RD. (43068)**, being 1.57± acres located at the southeast corner of Brice Road and Tussing Road, **From:** C-4, Commercial District, **To:** CPD, Commercial Planned Development District (Rezoning #Z20-038).

### Body

**WHEREAS**, application #Z20-038 is on file with the Department of Building and Zoning Services requesting rezoning of 1.57± acres from C-4, Commercial District, to CPD, Commercial Planned Development District; and

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

**WHEREAS**, the Far East Area Commission recommends approval of said zoning change; and

**WHEREAS**, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will permit commercial development consistent with the *Far East Land Use Plan's* recommendations, and is compatible with the development and zoning pattern at the intersection of Brice Road and Tussing Road; 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:

**2700 BRICE RD. (43068)**, being 1.57± acres located at the southeast corner of Brice Road and Tussing Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, and being a combined 1.567 acre parcel consisting of the 0.484 acre Tract No. 4A and the 1.083 acre Tract No. 4B as said tracts were conveyed to GALILEO APOLLO I SUB LLC in Instrument 200508300178887, with all record references cited herein being of the Franklin County Recorder's Office, Columbus, Ohio, and said combined 1.567 acre parcel being more particularly described as follows:

Beginning for reference at a point at the intersection of the centerline of Brice Road (variable width) and the centerline of Tussing Road (variable width);

Thence S 04°31'51" W, along said centerline of Brice Road, a distance of 165.46 feet to a point;

Thence S 85°28'09" E, leaving said centerline of Brice Road, a distance of 67.03 feet to a point on the easterly right-of-way line of said Brice Road, and at the southwesterly corner of said 0.484 acre Tract No. 4A and the northwesterly corner of said 1.083 acre Tract No. 4B, and at the true point of beginning

of the combined 1.567 acre parcel herein described;

Thence N 02°46'06" E, along said easterly right-of-way line of Brice Road and the westerly line of said 0.484 acre Tract No. 4A, a distance of 66.52 feet to a point at a northwesterly corner of said 0.484 acre Tract No. 4A;

Thence N 43°27'52" E, leaving said easterly right-of-way line of Brice Road and said westerly line of the 0.484 acre Tract No. 4A, and along a transitional right-of-way line to Tussing Road and the northwesterly line of said 0.484 acre Tract No. 4A, a distance of 56.20 feet to a point on the southerly right-of-way line of said Tussing Road at a northwesterly corner of said 0.484 acre Tract No. 4A;

Thence S 85°48'59" E, along said southerly right-of-way line of Tussing Road and the northerly line of said 0.484 acre Tract No. 4A, a distance of 163.67 feet to a point at the northeasterly corner of said 0.484 acre Tract No. 4A;

Thence S 04°17'00" W, leaving said southerly right-of-way line of Tussing Road, and along the easterly line of said 0.484 acre Tract No. 4A, a distance of 110.00 feet to a point at the southeasterly corner of said 0.484 acre Tract No. 4A and the northeasterly corner of said 1.083 acre

Tract No. 4B;

Thence S 08°33'57" W, along the easterly line of said 1.083 acre Tract No. 4B, a distance of 242.85 feet to a point at the southeasterly corner of said 1.083 acre Tract No. 4B;

Thence S 86°00'01" W, along the southerly line of said 1.083 acre Tract No. 4B, a distance of 172.88 feet to a point on said easterly right-of-way line of Brice Road, and at the southwest corner of said 1.083 acre Tract No. 4B;

Thence N 03°59'59" W, along said easterly right-of-way line of Brice Road and a westerly line of said 1.083 acre Tract No. 4B, a distance of 9.50 feet to a point at an angle point in said easterly right-of-way line of Brice road at a southwest corner of said 1.083 acre Tract No. 4B;

Thence N 02°46'06" E, continuing along said easterly right-of-way line of Brice Road and a westerly line of said 1.083 acre Tract No. 4B, a distance of 258.63 feet to the true point of beginning of the combined parcel herein described, containing 1.567 acres, more or less.

The bearing system, as described herein, is based upon the easterly right-of-way line bearing of Brice Road, being N 02°46'06" E, as indicated in the descriptions of Tract No. 4A and Tract No. 4B in Instrument Number 200508300178887, Franklin County Recorder's Office, Columbus, Ohio.

Property Address: 2700 Brice Rd. Columbus, OH 43068

Parcel IDs: 530-215421 & 530-214869

**To Rezone From:** C-4, Commercial 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, “**ZONING SITE PLAN,**” and building elevations being titled, “**EXTERIOR BUILDING ELEVATIONS SHEETS 1 & 2,**” and text titled, “**DEVELOPMENT TEXT,**” all dated August 20, 2020, and signed by Frank Petruziello, the Applicant, and the text reading as follows:

**DEVELOPMENT TEXT**

**CPD---COMMERCIAL PLANNED DEVELOPMENT**

**2700 Brice Rd, COLUMBUS**

**1.57 ACRES**

**CURRENT OWNER: BRIXMOR GA APOLLO I SUB LLC**

**APPLICANT: SkilkenGold Development, LLC**

**EXISTING ZONING: C-4, Commercial District**

**PROPOSED ZONING: CPD, Commercial Planned Development District**

**DATE OF TEXT: 8/20/20**

**APPLICATION NUMBER: Z20-038**

**1. INTRODUCTION:** This 1.57 acre site is located on the southeast corner of Brice Road and Tussing Road (the “Site”). The Site consists of two parcels, PN 530-9215421 - approximately 0.48 acres, and PN 530-214869 - approximately 1.08 acres. Properties that encompass the development site are zoned “C-4” Commercial District. The applicant will combine the lots, raze all existing structures and redevelop the properties with a restaurant with indoor and outdoor seating, convenience store with fuel sales and minimal outdoor display sales. The proposed building of approximately 6,070 square feet (eating/drinking space constitutes 1,048 sf and convenience retail use is 5,022 sf) with eight double-sided fuel dispensers. Additional site amenities include a dumpster enclosure, underground storm water detention system, and underground fuel tanks. The applicant proposes to rezone the site to a CPD, Commercial Planned Development District to accommodate the new use.

**2. PERMITTED USES:**

a. 3356.03 C-4 permitted uses with the following exclusions:

- i. Dance Hall
- ii. Electric substation
- iii. Funeral parlor
- iv. Motor bus terminal
- v. Night club/cabaret
- vi. Pool room
- vii. Trade School
- viii. Halfway house
- ix. Monopole telecommunication antennas

b. 3357.01 C-5 permitted uses with the following exclusions:

i. Monopole telecommunication antennas

**3. DEVELOPMENT STANDARDS:** Unless otherwise indicated in this Text or on the submitted development plan (“CPD Site Plan”), the applicable development standards are contained in Chapter 3356 C-4, Commercial District.

**A. Height, Lot and/or Setback Requirements:** Setbacks for parking along Brice Road and Tussing Rd shall be 10’. Setbacks for buildings shall be 37’ along Brice Road and 50’ along Tussing Rd. Applicant acknowledges these setbacks are inclusive of the required right-of-way dedications.

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

1. Access points are shown on the submitted site plan, which include curb cuts to interior access roads from the Brice Park commercial plaza off Brice Road and Tussing Road. No new curb cuts are proposed on Brice Road or Tussing Road.

2. The improvements required by the City of Columbus Division of Traffic Management, further delineated below and based on the Traffic Impact Study dated April 14, 2020 prepared by Carpenter Marty Transportation, resubmitted June 2, 2020, and approved June 18, 2020. The Requirements are as follows:

a) Construction of the eastbound right turn lane at the right-in/right-out access point to Tussing Rd.  
b) A fee in lieu of construction for the northbound right turn lane at the right-in/right-out access point to Brice Rd.

3. The Division of Traffic Management notes a right-of-way dedication of 60 feet from the centerline of Brice Road and 50 feet from the centerline of Tussing Road is required per CCC 4309.17. Applicant affirms this is acknowledged on the site plan.

4. Applicant acknowledges the City of Columbus Division of Traffic Management may request to move the current western most right in right out access point on Tussing Road 135 feet east and convert it to a right in, right out and left in access point. This may be a requirement if the shopping center is redeveloped in the future or if this access point modification would be required in conjunction with a public improvement project. If this is to occur, it will not be the obligation of the applicant.

**C. Buffering, Landscaping, Open Space and/or Screening commitments:** The site plan includes shrub planting, and perimeter screening that is consistent with the Division of Planning request for Commercial Overlay compliant screening.

**D. Building Design and/or Interior -Exterior treatment commitments:** Primary and accessory structures will be developed with uniform design and finishes, and shall primarily be comprised of brick, stone, or other aesthetically comparable building materials. Canopy columns and dumpster materials shall match those used on the primary building. Outdoor dining/seating for sixteen (16) seats is shown on the site plan. The proposed building shall be designed in accordance with the attached building elevations.

**E. Dumpsters, Lighting, Outdoor Display areas and/or other environmental commitments:**

1. Lighting shall be in accordance with 3321.03(A) of the General Site Development.
2. Dumpsters shall be in accordance with Chapter 3321 of the Columbus City Code.

**F. Graphics and Signage commitments:** Graphics on the Site will comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4 Commercial District for C-4 uses and C-5, Commercial District for C-5 uses. Variances to the sign requirements, if any, shall be submitted to the Columbus Graphics Commission for consideration.

**G. Additional CPD Requirements:**

1. Natural Environment: The natural environment of the Site is flat as is surrounding property in the Brice Road corridor, which is developed for commercial use.
2. Existing Land Use: The Site is occupied by two structures, a vacant former shoe retailing business and a vacant former restaurant.
3. Circulation: Circulation on the Site shall be in accordance with the CPD Site Plan.
4. Visual Form of the Environment: The surrounding properties are developed with commercial and residential uses.
5. Visibility: The Site can be viewed from Brice Road and Tussing Road.
6. Proposed Development: Restaurant with indoor and outdoor seating, convenience store, retail fuel sales and accessory outdoor display sales.
7. Behavior Patterns: Commercial uses as developed on the surrounding properties. Existing development in the area has established behavior patterns for the motorists.
8. Emissions: No adverse effect from emissions shall result from the proposed development.

**H. Modification of Code Standards - Variance:** The Site is located within the Brice-Tussing Subarea of the *Far East Land Use Plan*, developed by city staff as part of the *Columbus Citywide Planning Policies (C2P2)* to guide and focus growth. The recommended land use in the *Far East Land Use Plan* for the Site is Mixed Use 2, which encourages commercial development to hide parking and circulation behind the principal structure. In order to comply with this and other C2P2 design goals, the proposed building would be 37' from the Brice Rd right of way, less than the required 50' setback and requiring a variance to 3356.11 as a result.

**I. Miscellaneous:**

1. Development of the site shall be in accordance with the submitted Site Plan titled "Zoning Site Plan." The Site Plan may be adjusted to reflect engineering, topographical or other site data and minor changes developed at the time of development and engineering plans for all or a portion of the Site affected by said development. Any such adjustment may be reviewed and approved by the Director of the Department of Building and Zoning Services or his/her designee upon submission of the appropriate information regarding

the adjustment.

2. The building shall be developed in accordance with the submitted building elevations; however, the building elevations may be slightly adjusted to reflect architectural, engineering, topographical, or other development data established at the time of development and engineering plans are completed. The Director of the Department Building and Zoning Services or the Director's designee may approve any slight adjustment to the building elevations 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.



# City of Columbus

## Legislation Report

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

**File Number: 1952-2020**

### 30-Day

**File ID:** 1952-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Zoning Committee

**File Name:** Rezoning #Z20-043, 875 JASONWAY AVE.  
(43214)

**File Created:** 08/25/2020

**\*Department:** Building and Zoning  
Drafter

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Tim Dietrich; 614-645-6665

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To rezone 875 JASONWAY AVE. (43214), being 7.37± acres located at the southwest corner of Jasonway Avenue and Shuster Lane, From: L-M-2, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning #Z20-043).

**Sponsors:**

**Attachments:** ORD1952-2020\_Attachments

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Zoning Committee	09/14/2020	Waive the 2nd Reading				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, to Waive the 2nd Reading. The motion carried by the following vote:					
1	Zoning Committee	09/14/2020	Approved				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:					
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

## Explanation

### Rezoning Application: Z20-043

**APPLICANT:** Savko Bros Properties II, LLC; c/o Craig Moncrief, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

**PROPOSED USE:** Office, warehouse, storage, and repair shop uses.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (5-0) on August 13, 2020.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The 7.37± acre site consists of one parcel developed with a warehouse, office repair shop, and storage uses in the L-M-2, Limited Manufacturing District. The applicant requests the L-M, Limited Manufacturing District to remove open storage restrictions in the existing limitation text, and to reflect 0.43 acres of newly-acquired vacated right-of-way on the updated site plan. The limitation text establishes appropriate use restrictions and supplemental development standards that address building and parking setbacks, building height, loading areas, fencing, existing landscaping, and building design and materials, and includes a commitment to develop the site in accordance with the submitted site plan. The site is within the planning boundaries of *The Northwest Plan* (2016), which recommends industrial and warehouse uses at this location, consistent with the applicant's request for an L-M, Limited Manufacturing District.

## Title

To rezone **875 JASONWAY AVE. (43214)**, being 7.37± acres located at the southwest corner of

Jasonway Avenue and Shuster Lane, From: L-M-2, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning #Z20-043).

### Body

**WHEREAS**, application #Z20-043 is on file with the Department of Building and Zoning Services requesting rezoning of 7.37± acres from L-M-2, Limited Manufacturing District, to L-M, Limited Manufacturing District; and

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

**WHEREAS**, the City Departments recommend approval of said zoning change because the requested L-M, Limited Manufacturing District is consistent with *The Northwest Plan's* land use recommendation for this location; 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:

**875 JASONWAY AVE. (43214)**, being 7.37± acres located at the southwest corner of Jasonway Avenue and Shuster Lane, and being more particularly described as follows:

#### Tract One:

Situated in the County of Franklin in the State of Ohio, and in the City of Columbus and being located in Farm Lot No. 20 of Quarter Township 2, Township 1, Range 18, United States Military Lands, and being 6.988 acres out of the original 50.60 acre tract referred to as Parcel Four, Tract One, as described in a deed to The Commercial Paste Company, now the Evans Investment Company, (see Affidavit Book 20, Page 175), of record in Deed Book 1048, Page 298, both being of record in the Recorder's Office, Franklin County, Ohio, said 6.988 acre tract being described as follows:

Beginning at a stone found in the Clinton-Perry Township Line and at the northwesterly corner of the said 50.60 acre tract, being also the southwesterly corner of the 0.500 acre tract conveyed to Robert W. and Helen G. Gibson by deed of record in Deed Book 2237, Page 268, Recorder's Office, Franklin County, Ohio;

Thence along the southerly line of the said 0.50 acre tract and the southerly line of the 37.222 acre tract originally conveyed to The Commercial Paste Company, now the Evans Investment Company, by deed of record in Deed Book 1462, Page 44, Recorder's Office, Franklin County, Ohio, being the northerly line of the said 50.60 acre tract, South 87 deg. 18' 01" East, 533.66 feet to an iron pin at the northeasterly corner of the tract herein described;

Thence across the said 50.60 acre tract, South 35 deg. 29' 58" East, 435.00 feet to an iron pin;

Thence South 34 deg. 57' 16" East, 115.13 feet to an iron pin;

Thence North 87 deg. 18' 01" West, (parallel to the northerly line of the said 50.60 acre tract), 871.23 feet to an iron pin in the westerly line of the said 50.60 acre tract and in the Clinton-Perry Township Line;

Thence along the said line, North 2 deg. 27' 57" East, 433.00 feet to the place of beginning, containing

6.988 acres, more or less.

**Tract Two:**

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township-2, Township 1, Range-18, United States Military Lands, also being a part of Lot 20 of Rathbone Section as recorded in Deed Book 15 at page 256 ½ and being a part of a tract of land transferred to City of Columbus as recorded in 11147 E 13 and a part of a tract transferred to the City of Columbus as recorded in 10766 I 18, and being a part of Lot J of the Olentangy Commercial Center as recorded in Plat Book 49 at page 5, all reference to records in Recorder's Office, Franklin County, Ohio and more particularly described as follows;

Beginning at an existing 1 ½" iron pipe being the southwest corner of said Lot J of the Olentangy Commercial Center said iron pipe being the principal point of beginning for the tract herein described;

Thence along the north line of a tract transferred to SAVKO BROS. PROPERTIES II, LLC as recorded in instrument number 199911120283190 and the grantor's south line South 87° 48' 18" West a distance of 106.33 feet to a 5/8" iron pin set being the intersection of said property line and a point 32.00 feet southerly and parallel from the centerline of Shuster Lane,

Thence leaving said property line and through the lands of grantor, along said line 32.00 feet southerly and parallel with the centerline of Shuster Lane along a curve to the left having a radius of 382.00 feet, the delta being 37° 43' 32", an arc length of 251.52 feet and the chord being North 66° 47' 41" East a distance of 247.00 feet to a 5/8" iron pin set;

Thence continuing along said parallel line North 47° 55' 50" East, a distance of 27.46 feet to a 5/8" iron pin set being the intersection of said parallel line and a point being 30.00 feet parallel to the centerline of Jasonway Avenue, said iron pin along being a point on the westerly boundary of a tract transferred to the City of Columbus as recorded in Deed Book 3768 at page 414;

Thence leaving said line parallel to Shuster Lane and continuing along said line 30.00 feet parallel and westerly from said Jasonway Avenue centerline and along said westerly boundary of a tract transferred to the City of Columbus as recorded in Deed Book 3768 at page 414 the following two courses:

1. Along a curve to the left having a radius of 380.00 feet, the delta being 10° 03' 27", an arc length of 66.70 feet and the chord being South 52° 39' 25" East a distance of 66.62 feet to a 5/8" iron pin set;
2. Continuing along said parallel line along a curve to the right, having a radius of 320.00 feet, the delta being 22° 11' 11", an arc length of 123.91 feet and the chord being South 46° 35' 34" East a distance of 123.14 to an existing 1 ½" iron pipe being the intersection of said 30.00 parallel line, the westerly boundary of said City of Columbus tract and the north line of said SAVKO BROS. PROPERTIES;

Thence leaving said westerly boundary and said Jasonway Avenue and along the grantor's south line and the north line of said SAVKO BROS. PROPERTIES as recorded as instrument number 199911120283190, North 87° 17' 58" West, a distance of 283.89 feet to the principal point of beginning containing 0.018 acres of said tract recorded in 11147 E 13 and 0.413 acres of said tract recorded in 10766 I 18 for a total of 0.431 acres, more of less subject to all legal easements and rights of way.

**To Rezone From:** L-M-2, Limited Manufacturing District.

**To:** L-M, Limited Manufacturing District.

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



**SECTION 3.** That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-M, 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 plan titled “**SAVKO BROS PROPERTIES II L.L.C. SITE PLAN,**” and text titled, “**LIMITATION TEXT,**” both dated August 16, 2019, and signed by Craig Moncrief, Attorney for the Applicant, and the text reading as follows:

**LIMITATION TEXT**

**EXISTING ZONING: L-M-2, Limited Manufacturing District**

**PROPOSED ZONING: L-M, Limited Manufacturing District**

**PROPERTY ADDRESS: 875 Jasonway Avenue**

**PARCEL: 010-074035**

**OWNER: Savko Bros Properties II, LLC**

**APPLICANT: Savko Bros Properties II, LLC c/o Craig Moncrief**

**DATE OF TEXT: August 16, 2020**

**APPLICATION: Z20-043**

**I. INTRODUCTION:** Savko Bros Properties II, LLC (the “Applicant”) owns the real property located at 875 Jasonway Avenue, Columbus, Ohio 43214 (the “Property”). The Property is a 7.42 +/- acre site on the southwest corner of Jasonway Avenue and Shuster Lane and is improved with a warehouse, offices, landscaping, fencing, and an asphalt parking lot. The Property is used as a warehouse, office, repair shop and storage facility.

The Property is zoned L-M-2, Limited Manufacturing District under the Columbus Zoning Code (the “Zoning Code”). Applicant requests an amendment to the limitation text, dated July 20, 1998 and attached hereto as Exhibit 1, in order to permit the storage of construction machinery over a portion of the Property and reflect the purchase and rezoning of 0.431 acres of former right-of-way located north of the Property.

**II. PERMITTED USES:** The uses permitted on the Property shall be limited to the following:

1. All types of offices.
2. Warehouse, storage, and sales establishments as permitted in Zoning Code Section 3367.02(b) except for the following materials: fuel (except for the underground storage of gasoline or diesel fuels for use by the business(es) located on the Property); paint; paint materials; soil stabilizers and tobacco. No single warehouse building shall exceed thirty thousand (30,000) square feet in size. All warehouse/storage buildings shall be fully enclosed on all four (4) sides.
3. Truck storage, garage, truck trailers, and repair shops.
4. Equipment or storage yard, provided, however, all open storage of equipment used in construction work and not designed for general highway transportation, i.e. rollers, traction engines, and other equipment propelled by rubber tires or rubber tracks, shall be restricted to a certain portion of the Property near the western property line, as depicted on the site plan, dated April 29, 2020, and signed August 16, 2020, attached hereto as Exhibit 2 (the “Site Plan”). Storage of construction equipment, including, but not limited to, steel road plates and backhoe digging buckets, shall also be restricted to the cross-hatched area

depicted on the Site Plan. The backhoe digging buckets can be stacked to a maximum height of six feet (6') above grade. Bulldozers, power shovels, and cranes shall be prohibited from the cross-hatched area depicted on the Site Plan.

5. Self-storage facility, provided, however, the storage of boats, recreational vehicles, and trailers shall be prohibited.

**III. DEVELOPMENT STANDARDS:** Except as otherwise modified herein, the development standards established by the M, Manufacturing District, Chapter 3363 of the Zoning Code, shall apply. Except for Paragraph F of this Section III, the following development standards shall not apply to any portion of the Property used solely for general office use.

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

1. Building Setback: The building setback shall be ninety feet (90') from the Jasonway Avenue right of way except for: (a) a security fence not to exceed nine feet (9') in height which may be located not less than fifty feet (50') from the right of way, and (b) three (3) flagpoles and one (1) freestanding sign, as depicted on the Site Plan. No fence shall contain any barbed wire or similar wire. The building setback from the south property line shall be forty feet (40'). All storage buildings, except self-storage units, shall be setback two-hundred and forty feet (240') from the south property line of the Property.
2. Parking Setback: The parking setback from the Jasonway Avenue right-of-way shall be seventy feet (70'). The parking setback from the south property line shall be forty feet (40') except that other than licensed passenger vehicles, pick-up trucks, and one (1) licensed trailer used in the business located on the Property or by the employees or customers thereof, no vehicles can be parked closer than two-hundred and forty feet (240') from the south property line of the Property.
3. Height: No warehouse building shall exceed twenty-five feet (25') in height as defined and measured pursuant to Columbus City Code Section 3303.08.

**B. Access, Loading, Parking and/or Traffic Related Commitments:** Freight Loading Areas: Loading docks shall be located no closer than one hundred feet (100') from the south property line of the Property and must be fully screened from view from said south property line.

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

1. The privacy fence, a minimum of five feet (5') in height and approximately forty feet (40') from and parallel to the south property line, running parallel west to east from the west property line to a point approximately one hundred and seventy feet (170') from the Jasonway Avenue right of way, shall be maintained on the Property
2. The property owner shall maintain the existing trees and landscaping between the south property line and the privacy fence.
3. The privacy fence, a minimum of five feet (5') in height providing a minimum 75% opacity, approximately four-hundred feet (400') in length, and parallel to the north property line, running parallel west to east from the west property line to the northeast corner of the parking lot on the Property, shall be maintained.

4. The property owner shall maintain the existing trees, landscaping, freestanding sign, and flag poles between the north property line and the privacy fence.

D. Building Design and/or Interior-Exterior Treatment Commitments: Any self-storage facility use on the Property shall meet the following standards:

1. The exterior building walls shall be modular brick, stucco, textured paint on tilt-up poured concrete walls or a surface of similar appearance. Colors shall be limited to brick red, tan, brown or off-white.

2. The buildings shall have pitched roof design (minimum roof pitch 6/12). Roofs shall be covered by tan, grey or black asphalt composite shingles.

3. The first row of any self-storage buildings constructed north of the south property line of the Property shall meet the following additional standards:

a. Exterior walls shall be constructed to generally run parallel to the south property line and shall be constructed at the established forty foot (40') building line.

b. No doors, except as required by the fire department or building code, shall face the south property line

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

F. Graphics and Signage Commitments: The applicable graphics standards shall be those contained in the Zoning Code as they apply to the M, Manufacturing District.

G. Miscellaneous: The Site Plan signed by Craig Moncrief, Attorney for Applicant, depicts the permitted location for open storage of equipment used in construction work and not designed for general highway transportation. The Site Plan is referenced in this text solely for the purpose of depicting the permitted locations for open storage of equipment used in construction work and not designed for general highway transportation and certain flagpoles and a freestanding sign. Any slight adjustments to the Site Plan 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 date 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.



# City of Columbus

## Legislation Report

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

**File Number: 1953-2020**

### 30-Day

**File ID:** 1953-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 2

**\*Committee:** Zoning Committee

**File Name:** Rezoning #Z20-047, 1775 HILLIARD & ROME RD. (43206)

**File Created:** 08/25/2020

**\*Department:** Building and Zoning Drafter

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Tim Dietrich; 614-645-6665

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To rezone 1775 HILLIARD & ROME RD. (43026), being 1.26± acres located on the west side of Hilliard & Rome Road, 680± north of Westchester Woods Boulevard, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District and to declare an emergency. (Rezoning #Z20-047).

**Sponsors:**

**Attachments:** ORD1953-2020\_Attachments

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Zoning Committee	09/14/2020	Amended to Emergency				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, that this Ordinance be Amended to Emergency. The motion carried by the following vote:					
1	Zoning Committee	09/14/2020	Approved as Amended				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, that this Ordinance be Approved as Amended. The motion carried by the following vote:					
2	COUNCIL PRESIDENT	09/14/2020	Signed				
2	MAYOR	09/16/2020	Signed				
2	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

## Explanation

### Rezoning Application Z20-047

**APPLICANT:** Northstar Realty; c/o David Hodge, Atty.; Underhill & Hodge, LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

**PROPOSED USE:** Commercial development.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (5-0) on August 13, 2020.

**FAR WEST SIDE AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The 1.26± acre site is developed with an eating and drinking establishment in the CPD, Commercial Planned Development District. The applicant requests a new CPD district to allow for a future lot split, resulting in two subareas. Subarea A will be developed with a new eating and drinking establishment, while the existing building in Subarea B will be partially demolished and renovated for two eating and drinking establishments. The CPD text establishes appropriate use restrictions and development standards that address building and parking setbacks, traffic access and parking, street trees, and landscaping, and commits to developing the site in accordance with the submitted site plan. The site is located within the planning boundaries of the *Trabue/Roberts Area Plan* (2011), which recommends community commercial land uses at this location. The proposal is consistent with the Plan's land use recommendation and is compatible with the zoning and development pattern along this portion of Hilliard & Rome Road.

**Title**

To rezone **1775 HILLIARD & ROME RD. (43026)**, being 1.26± acres located on the west side of Hilliard & Rome Road, 680± north of Westchester Woods Boulevard, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District **and to declare an emergency.** (Rezoning #Z20-047).

**Body**

**WHEREAS**, application #Z20-047 is on file with the Department of Building and Zoning Services requesting rezoning of 1.26± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development District; and

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

**WHEREAS**, the Far West Side Area Commission recommends approval of said zoning change; and

**WHEREAS**, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will permit commercial development consistent with the *Trabue/Roberts Area Plan's* land use recommendation, and is compatible with the development and zoning pattern along Hilliard & Rome Road;

**WHEREAS**, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance due to the need to immediately conclude permitting to allow the commencement of construction 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:

**1775 HILLIARD & ROME RD. (43026)**, being 1.26± acres located on the west side of Hilliard & Rome Road, 680± north of Westchester Woods Boulevard, and being more particularly described as follows:

**Description of 0.577 Acres (Subarea "A")**

Situated in the State of Ohio, County of Franklin, City of Columbus and being a part of Virginia Military Survey No. 6641 and being 0.577 acres out of a 1.263 acre tract (after Exceptions) as described in a deed to Hilliard Medical Center LLC as recorded in Instrument No. 201407090087405, said 0.577 acre tract and being further described as follows:

Beginning for reference at a found railroad spike in the intersection of the centerlines of Westchester Woods Blvd. and Hilliard-Rome Rd.;

Thence N 06°56'34"W, 204.58', along the centerline of said Hilliard-Rome Rd., being an east line of a 1.984 acre tract as described in a deed to City of Columbus, Ohio as recorded in O.R. 15104 D-16, to a point at an angle point in the centerline of said road;

Thence N 07°10'44" W, 630.27', along the centerline of said Hilliard-Rome Rd., being an east line of said 1.984 acre tract, to a point;

Thence S 82°49'16" W, 60.00' crossing said 1.984 acre tract, crossing said Hilliard-Rome Rd. to an iron pin set, said iron pin being in the east line of said 1.984 acre tract, being the east line of said Hilliard-Rome Rd., and being the west line of said 1.263 acre tract, said iron pin being the True Place of Beginning for the herein described 0.577 acre tract;

Thence S 82°50'52"W, 240.01', crossing said 1.263 acre tract, along a new division line, to an iron pin set in the west line of said 1.263 acre tract, being the east line of a 16.269 acre tract as described in a deed to Sam's Real Estate Business Trust as recorded in Instrument No. 200303210082337;

Thence N 07°10'44"W, 87.52', along the west line of said 1.263 acre tract, being the east line of said 16.269 acre tract, to a Mag Nail Set at a point of curvature to the right;

Thence with a curve turning to the right having an arc length of 31.41', a radius of 20.00', a delta angle of 89°58'58", a chord bearing of N 37°49'16"E, 28.28', along a northerly line of said 1.263 acre tract, being the southerly line of said 16.269 acre tract, to a Mag Nail set;

Thence N 82°49'16"E, 159.01', along the north line of said 1.263 acre tract, being a south line of said 16.269 acre tract, to a Mag Nail set, said Mag Nail being a northeast corner of a 0.013 acre tract as described in a deed to City of Columbus, Ohio as recorded in Instrument No. 20080920132179;

Thence along the west and south lines of said 0.013 acre tract, the following four (4) bearings and distances:

S 07°09'39"E, 2.54', to an iron pin set; N 82°50'21"E, 39.00', to an iron pin set; S 07°09'39"E, 11.00', to an iron pin set; S 59°28'00"E, 27.81', to an iron pin set;

S 07°10'44"E, 77.06', along the west line of said 1.984 acre tract, the west line of said Hilliard-Rome Rd., being the east line of said 1.263 acre tract, to the True Place of Beginning, containing 25147 square feet, or 0.577 acres, more or less, all being out of Auditor's Parcel No. 560-224664-00.

Bearings are based on the west line of said 1.263 acre as being N 07°10'44" W based on GPS observations using the State of Ohio Department of Transportation VRS System. the State Plane coordinate system, Ohio South Zone, North American Datum of 1983, also known as NAD 83 (2011 adjustment) All iron pins set are 5/8" rebar, 30" long with yellow plastic cap stamped "J & J Surveying". All references to documents are recorded in the Franklin County Recorder's Office. This description is based on an actual field survey performed by J & J Surveying under January 2020.

#### **Description of 0.686 Acres (Subarea "B")**

Situated in the State of Ohio, County of Franklin, City of Columbus and being a part of Virginia Military Survey No. 6641 and being 0.686 acres out of a 1.263 acre tract (after Exceptions) as described in a deed

to Hilliard Medical Center LLC as recorded in Instrument No. 201407090087405, said 0.686 acre tract and being further described as follows:

Beginning for reference at a found railroad spike in the intersection of the centerlines of Westchester Woods Blvd. and Hilliard-Rome Rd.;

Thence N 06°56'34"W, 204.58', along the centerline of said Hilliard-Rome Rd., being an east line of a 1.984 acre tract as described in a deed to City of Columbus, Ohio as recorded in O.R. 15104 D-16, to a point at an angle point in the centerline of said road;

Thence N 07°10'44" W, 630.27', along the centerline of said Hilliard-Rome Rd., being an east line of said 1.984 acre tract, to a point;

Thence S 82°49'16" W, 60.00' crossing said 1.984 acre tract, crossing said Hilliard-Rome Rd. to an iron pin set, said iron pin being in the west line of said 1.984 acre tract, being the west line of said Hilliard-Rome Rd., and being the east line of said 1.263 acre tract, said iron pin being the True Place of Beginning for the herein described 0.686 acre tract;

Thence S 07°10'44"E, 124.37', along the west line of said 1.263 acre tract, being the east line of said 1.984 acre tract, being the east line of said Hilliard-Rome Rd. to an iron pin set, said iron pin being the northwest corner of a 1.903 acre tract as described in a deed to Tanglewood Park, LLC (1/2 interest), as recorded in Instrument No. 199910010247164, Roth Tanglewood (1/4 interest) as recorded in Instrument No. 200701290016711, Banc One Trust Company, N.A. Trustee (1/4 interest) as recorded in Instrument No. 199905070116477;

Thence S 82°49'16"W, 240.00', along the south line of said 1.263 acre tract, being the north line of said 1.903 acre tract, to a ¾" iron pipe found in the east line of a 16.269 acre tract as described in a deed to Sam's Real Estate Business Trust as recorded in Instrument No. 200303210082337, said iron pipe being the southeast corner of said 1.263 acre tract, and being the northeast corner of said 1.903 acre tract;

Thence N 07°10'53"W, 124.48', along the east line of said 1.263 acre tract, being the west line of said 16.269 acre tract, to an iron pin set;

Thence N 82°50'52"E, 240.01', crossing said 1.263 acre tract, along a new division line, to the True Place of Beginning, containing 29863 square feet, or 0.686 acres, more or less, being all out of Auditor's Parcel No. 560-224664-00. Subject to all legal easements and right of ways of record

Bearings are based on the west line of said 1.263 acre as being N 07°10'44" W based on GPS observations using the State of Ohio Department of Transportation VRS System. The State Plane coordinate system, Ohio South Zone, North American Datum of 1983, also known as NAD 83 (2011 adjustment). All iron pins set are 5/8" rebar, 30" long with yellow plastic cap stamped "J & J Surveying". All references to documents are recorded in the Franklin County Recorder's Office. This description is based on an actual field survey performed by J & J Surveying under the direction of John W. Wetherill, P.S. 7811, in January 2020.

Property Address: 1775 Hilliard & Rome Rd. Columbus, OH 43026  
Parcel IDs: 560-224664

**To Rezone From:** CPD, Commercial Planned Development District.



To: CPD, Commercial Planned Development District.

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

**SECTION 3.** That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plan being titled, “**CPD SITE PLAN,**” and text titled, “**DEVELOPMENT TEXT,**” both dated August 8, 2020, and signed by David Hodge, Attorney for the Applicant, and the text reading as follows:

**DEVELOPMENT TEXT**

**APPLICATION: Z20-047**

**ADDRESS: 1775 Hilliard Rome Rd.**

**PARCELS: 560-224664**

**PROPERTY SIZE: +/- 1.26**

**CURRENT DISTRICT: CPD**

**PROPOSED DISTRICT: CPD**

**OWNER: Hilliard Medical Center**

**APPLICANT: Northstar Realty c/o**

**ATTORNEY: David Hodge, Underhill & Hodge, LLC**

**DATE: August 8, 2020**

**I. INTRODUCTION:** Ordinance #640-90, passed March 1990, rezoned 107.97 +/- acres to certain residential and commercial districts. Subarea C of that legislation rezoned 16.07 +/- acres to CPD, commercial planned development. Subarea C was subsequently amended by Ordinance #177-2010, passed January 2010, to remove certain building and parking setback requirements, including the 10-foot parking setback from Hilliard Rome Road.

The subject property (“Site”) is a 1.28 +/- acre outparcel within Subarea C of Ordinance #640-90. It is located west of Hilliard Rome Road and north of Westchester Woods Boulevard. It is currently zoned CPD pursuant to Ordinance #640-90. The Site is bordered on all sides by property zoned CPD. The Site is currently developed with an approximate 6,420 square foot former restaurant.

The Site is situated within the boundary of the Far West Side Area Commission. The Site is also situated within the boundary of Trabue/Roberts Area Plan which recommends commercial use for the Site. The Site is not situated within a commercial overlay or planning overlay.

The development proposes subareas in anticipation of future lot split. The Applicant proposes partial rehabilitation and partial redevelopment of the Site with two subareas. Subarea A will see partial demolition of the exiting building and development of a new freestanding 3,593 square foot restaurant and patio with drive thru service. Subarea B will rehabilitate the remaining 4,962 square foot structure with a restaurant and patio without drive thru service and a restaurant and patio with drive thru.

Below are the limitation and development standards proposed by the Applicant to accommodate the proposed development and ensure that it is appropriate for the area.

**II. PERMITTED USES:** The permitted uses of shall be those uses contained in Section 3356.03, C-4, Permitted Uses of the Columbus City Code.

**III. DEVELOPMENT STANDARDS:** Unless otherwise indicated in this Text or on the submitted development plan (“CPD Site Plan”), the applicable development standards are contained in Chapter 3356 C-4 Commercial District of the Columbus City Code shall apply.

**SUBAREA A:**

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

1. The minimum building setback from Hilliard Rome Road shall be 60 feet.
2. The minimum parking setback from Hilliard Rome Road shall be the existing condition of 10 feet.

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

1. Access shall be as shown on the CPD Plan.
2. The minimum number of required parking spaces for Subarea A is 19.
3. Parking spaces are permitted to maneuver across parcel lines between Subarea A and Subarea B.
4. Internal circulation is one-way.

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

1. Parking lot perimeter trees and screening shall be planted and maintained as depicted on the CPD Plan.
2. One street tree shall be planted as depicted on the CPD Plan.

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

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

F. Graphic and Signage Commitments: All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as applicable to the C-4, Commercial District. Any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

**SUBAREA B:**

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

1. The minimum building setback from Hilliard Rome Road shall be 60 feet.

2. The minimum parking setback from Hilliard Rome Road shall be the existing condition of 10 feet.

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

1. Access shall be as shown on the CPD Plan.
2. The minimum number of required parking spaces is 41.
3. Parking spaces are permitted to maneuver across parcel lines between Subarea A and Subarea B.
4. Parking space maneuverability is permitted to be impeded by drive-up stacking spaces.
5. The minimum number of required drive-up stacking spaces is 7.

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

1. The minimum number of required interior parking lot trees is 2.
2. Parking lot perimeter trees and screening shall be planted and maintained as depicted on the CPD Plan.
3. Existing street trees shall be maintained as depicted on the CPD Plan.

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

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

F. Graphic and Signage Commitments: All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as applicable to the C4, Commercial District. Any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

**IV. MODIFICATIONS TO CODE STANDARDS FOR BOTH SUBAREAS:**

1. 3312.11 - Drive-up stacking area. Under this section drive thru sections require 8 drive up stacking spaces and shall include at least one exclusive by-pass lane with a minimum width of 10 feet to allow vehicles to by-pass the stacking area. This section shall be modified to allow Subarea B to operate a drive thru restaurant with 7 drive up stacking spaces.
2. 3312.21 - Landscaping and screening. Under this section interior landscaping trees shall be planted on islands or peninsulas containing a minimum soil area of 145 square feet per tree. This section shall be modified to reduce the minimum required interior parking lot trees in Subarea B from 5 to 2. Additional shade trees are to be planted on the perimeter of the parking lot as depicted in the CPD Plan.
3. 3312.25 - Maneuvering. Under this section every parking and loading space shall have sufficient access and maneuvering area. The maneuvering area for a parking space may occur anywhere on a lot except in the area between the street right-of-way line and the parking setback line. This section shall be modified to allow parking space maneuverability across parcel lines between Subareas A and B and for parking spaces in Subarea B to be impeded by drive-thru stacking spaces.
4. 3312.27(2) - Parking setback line. Under this section where a required building setback line is 25 feet or

greater, the parking setback line shall be 25 feet from the street right-of-way line. This section shall be modified to reduce the minimum required parking setback line in Subareas A and B from 25 feet to 10 feet. This is an existing condition.

5. 3312.49 - Minimum number of parking spaces. The development reduces the minimum required number of parking spaces in Subarea A from 23 to 19 and in Subarea B from 47 to 41.

**V. MISCELLANEOUS COMMITMENTS FOR BOTH SUBAREAS:** A development plan titled "CPD Site Plan" showing lot lines, setbacks, and access is submitted for the development of the Site. The CPD Site Plan may be adjusted to reflect engineering, topographical or other site data and changes developed at the time of development and engineering plans for all or a portion of the Site affected by said development. Any such adjustment may be reviewed and approved by the Director of the Department of Building and Zoning Services or his/her designee upon submission of the appropriate information regarding the adjustment.

**VI. CPD CRITERIA FOR BOTH SUBAREAS:**

1. Natural Environment. The Site is a 1.28 +/- acre outparcel within Subarea C of Ordinance #640-90. It is located west of Hilliard Rome Road and north of Westchester Woods Boulevard.

2. Existing Land Use. The Site is currently zoned CPD pursuant to Ordinance #640-90. It is currently a vacant former restaurant with drive thru service.

3. Transportation and Circulation. The Site is accessed via private streets within Subarea C of Ordinance #640-90. Those streets are accessed via Hilliard Rome Road. The site employs a one-way circulation pattern.

4. Visual Form of the Environment. The immediate area is a commercial hub which is bisected by Hilliard Rome Road. The visual form of the environment is overwhelmingly restaurant and retail development.

5. View and Visibility. The Site is visible from Hilliard Rome Road.

6. Proposed Development. The Applicant proposes partial rehabilitation and partial redevelopment of the Site with two subareas. Subarea A will see partial demolition of the exiting building and development of a new freestanding 3,593 square foot restaurant and patio with drive thru service. Subarea B will rehabilitate the remaining 4,962 square foot structure with a restaurant and patio without drive thru service and a restaurant and patio with drive thru.

7. Behavior Patterns. The development pattern of the immediate area is commercial development for predominantly restaurant and retail use.

8. Emission. No adverse effect from emissions shall result from the proposed development.

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



# City of Columbus Legislation Report

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

**File Number: 1955-2020**

**30-day**

**File ID:** 1955-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Zoning Committee

**File Name:** Council Variance # CV20-035, 80 N. WINNER AVENUE (43203)

**File Created:** 08/25/2020

**\*Department:** Building and Zoning Drafter

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Hayley Feightner; 614-645-3526

**Floor Action (Clerk's Office Only)**

**Mayor's Action**

**Council Action**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3332.14, R-2F area district requirements; 3332.21(C)(D), Building lines; 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 80 N. WINNER AVE. (43203), to permit two two-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV20-035).

**Sponsors:**

**Attachments:** ORD#1955-2020\_Attachments

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Zoning Committee	09/14/2020	Waive the 2nd Reading				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, to Waive the 2nd Reading. The motion carried by the following vote:					
1	Zoning Committee	09/14/2020	Approved				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:					
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

## Explanation

### Council Variance Application: CV20-035

**APPLICANT:** Juliet Bullock, Architect; 1182 Wyandotte Road; Columbus, OH 43212.

**PROPOSED USE:** Two two-unit dwellings on one lot.

**NEAR EAST AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site consists of one undeveloped parcel zoned in the R-2F, Residential District. The requested Council variance will permit the redevelopment of the site with two two-unit dwellings. A Council variance is necessary because the R-2F, Residential District allows one two-unit dwelling on a single lot but two, two-unit dwellings are prohibited. Variances for reduced building lines, side yards, rear yard, and area district requirements are included in this request. The site is located within the boundaries of the *Near East Area Plan (2005)*, which does not contain a land use recommendation for this location, but recommends that new housing be compatible with the architecture of surrounding structures. City staff supports the requested variance as the proposal is consistent with the housing types and density in the surrounding neighborhood.

## Title

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3332.14, R-2F area district requirements; 3332.21(C)(D), Building lines; 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 **80 N. WINNER AVE. (43203)**, to permit two two-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV20-035).

### Body

**WHEREAS**, by application #CV20-035, the owner of property at **80 N. WINNER AVE. (43203)**, is requesting a Council Variance to permit two, two unit dwellings on one lot with reduced development standards in the R-2F, Residential District; and

**WHEREAS**, Section 3332.037, R-2F, residential district, permits a maximum of two units in one building, but prohibits two two-unit dwellings on one lot, while the applicant proposes to redevelop the site with two two-unit dwellings; and

**WHEREAS**, Section 3332.14, R-2F area district requirements, requires a two-story, two-unit dwelling to be situated on a lot of no less than 3,000 square feet per dwelling unit, while the applicant proposes two two-unit dwellings on a lot that contains 11,550 ± square feet for 2,875 square feet per dwelling unit; and

**WHEREAS**, Section 3332.21(C)(2), Building lines, requires the building setback line along Eastwood Avenue to be 25 feet, while the applicant proposes building setback lines of 9 feet 9 inches for the eastern dwelling fronting on Eastwood Avenue, and of 5 feet 7 inches for the western dwelling fronting on Winner Avenue; and

**WHEREAS**, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to equal or exceed 20 percent of the width of the lot, a maximum requirement of 14 feet 6 inches, while the applicant proposes a maximum side yard of 10 feet 7 inches for the western dwelling fronting Winner Avenue; and

**WHEREAS**, Section 3332.26, Minimum side yard permitted, requires a side yard of no less than one-sixth of the height of the building for buildings over two and one-half stories in height, or 5.5 feet for a building with a height of 33 feet, while the applicant proposes a minimum side yard of 5 feet along the north property line for the western dwelling fronting Winner Avenue; 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 a rear yard of approximately 27 percent for the two dwellings combined; and

**WHEREAS**, the Near East Area Commission recommends approval; and

**WHEREAS**, City Departments recommend approval because the requested variances would permit development of two two-unit dwellings in character and scale with the dwellings on the surrounding properties; and

**WHEREAS**, said ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed dwellings; 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 **80 N. WINNER AVE. (43203)**, 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 3332.037, R-2F, residential district; 3332.14, R-2F area district requirements; 3332.21(C)(2), Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes, is hereby granted for the property located at **80 N. WINNER AVE. (43203)**, insofar as said sections prohibit two two-unit dwellings on one lot in the R-2F, Residential District, with a reduced lot area from 12,000 square feet and 3,000 square feet per dwelling unit to 11,500 square feet and 2,875± square feet per dwelling unit; reduced building lines from 25 feet along Eastwood Avenue to 9 feet 9 inches for the eastern two-unit dwelling and to 5 feet 7 inches for the western dwelling; maximum side yard from 14 feet 6 inches to 10 feet 7 inches for the western dwelling; a reduced minimum side yard from 5.5 feet to 5 feet on the north side of the proposed western dwelling; and a reduced rear yard from 25 percent for each dwelling to 27 percent for both dwellings combined; said property being more particularly described as follows:

**80 N. WINNER AVE. (43203)**, being 0.28± acres located at the northeast corner of Winner Avenue and Eastwood Avenue, and being more particularly described as follows:

LOTS 16 - 17 of JOHN L WINNERS 2ND ADDN; Parcel# 010-033302; Plat Book 2 Page 305  
0.28 ACRES; 70.3' X 162.5'

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

**SECTION 3.** That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**PROPOSED SITE PLAN**," signed by Juliet Bullock, Applicant, and dated April 21, 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 dwellings.

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



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

The Department of Public Service utilizes traffic signal commodities and a variety of traffic management and control commodities throughout the city. These supplies and materials are necessary to ensure traffic safety throughout the City of Columbus. The City of Columbus Purchasing Office solicited registered vendors and awarded a Universal Term Contract on May 22, 2017, for Wavetronix products to Iron Armour, LLC. All bid and contract documents used to create PA002240 are kept on file with the Purchasing office. Wavetronix uses radar on traffic signals to make our roadways safer, more efficient, and reliable.

This ordinance authorizes the Finance and Management Director to associate the general budget reservations resulting from this ordinance with the current, pending, and future Universal Term Contract Purchase Agreement for Traffic Signal Detector Equipment with Iron Armour (PA002240) for the Division of Traffic Management.

The following Purchase Agreement association require approval by City Council for the division to expend more than \$100,000.00 in a fiscal year per City Code 329.19(g): Traffic Signal Detector Equipment.

#### 2. FISCAL IMPACT:

This is a budgeted expense within the Street Construction, Maintenance, and Repair Fund. Funds to be used for this purchase are appropriated.

#### 3. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Iron Armour, LLC, is CC019943 and expires on 12/10/2020.

#### 4. EMERGENCY DESIGNATION

The department requests emergency action to ensure the timely availability of commodities for installation and replacement purposes and to promote and enhance pedestrian and motorist safety.

### Title

To authorize the Finance and Management Director to establish purchase orders and contracts with Iron Armour for the purchase of commodities, supplies, and materials for various traffic signal commodities for the Department of Public Service; to authorize the Director of Finance and Management to associate the General Budget Reservation resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the Department of Public Service; to authorize the expenditure of up to \$293,700.00 from the Street Construction, Maintenance, and Repair Fund for this purpose; and to declare an emergency. (\$293,700.00)

**Body**

**WHEREAS**, the Department of Public Service utilizes traffic signal commodities and a variety of traffic management & control commodities throughout the city; and

**WHEREAS**, the Department of Public Service has a need to purchase additional traffic signal detector equipment; and

**WHEREAS**, these items can be purchased per the terms and conditions of existing, pending and future citywide universal term contracts established by the Purchasing Office; and

**WHEREAS**, Council approval is required to expend more than \$100,000.00 in a fiscal year against a universal term contract; and

**WHEREAS**, funds must be expended to pay for the needed equipment; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service, Division of Traffic Management, in that it is immediately necessary to authorize the Finance and Management Director to issue purchase orders to ensure the timely availability of commodities for installation and replacement purposes and to promote and enhance pedestrian and motorist safety, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

**SECTION 1.** That the Director of Finance and Management be and is hereby authorized to associate General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Traffic Signal Detector Equipment with Iron Armour, LLC (PA002240) for purchases to be made by the Department of Public Service.

**SECTION 2.** In accordance with City Code 329.19(g), City Council approves the Department of Public Service expending more than \$100,000.00 in fiscal years 2020 and 2021 against any Universal Term Contracts established for the purchase of Traffic Signal Detector Equipment.

**SECTION 3.** That the Director of Finance and Management be and hereby is authorized to establish multiple purchase orders totaling \$293,700.00, or so much thereof as may be needed, per the terms and conditions of current, pending and future citywide universal term contracts or per the terms and conditions of informal or formal bids conducted for one-time buys for Traffic Signal Detector Equipment .

**SECTION 4.** That the expenditure of \$293,700.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction, Maintenance, and Repair Fund), Dept-Div 5913 (Traffic Management), in Object Class 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 10 days after its passage if the Mayor neither approves nor vetoes the same.



# City of Columbus

## Legislation Report

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

**File Number: 1957-2020**

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### Emergency

**File ID:** 1957-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** Armored Car Services Contract Modification

**File Created:** 08/26/2020

**\*Department:** Finance Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** G. Messineo 5-1655

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

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**Title:** To authorize the Finance and Management Director to modify the contract for Armored Car Services with Brinks Incorporated to insert price escalator language into the contract to allow for price escalations; and to declare an emergency.

**Sponsors:**

**Attachments:**

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**History of Legislative File**


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Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

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#### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to modify the contract with Brinks Incorporated for Armored Car Services to allow for price escalations subject to the receipt of proper documentation. The original contract did not allow for price escalations and the contract holder is now requesting a price escalation for this UTC. The term of the contract is through March 31, 2021 and for the option to extend for two additional one year periods.

No additional funds are necessary to modify the option contract(s) as requested. There is no change in the type of products being procured and the original contract was formally bid. The original terms and conditions remain in effect.

**EMERGENCY DESIGNATION:** The Finance and Management Department respectfully requests this legislation be considered an emergency in order to maintain an uninterrupted supply of Armored Car Services.

**FISCAL IMPACT:** No additional funding is required to modify the option contract. The various City departments must set aside their own funding for their estimated expenditures.

#### Title

To authorize the Finance and Management Director to modify the contract for Armored Car Services with Brinks Incorporated to insert price escalator language into the contract to allow for price escalations; and to declare an emergency.

#### Body

**WHEREAS,** the Finance and Management Department, Purchasing Office has an option contract for Armored Car Services for use by various City of Columbus agencies; and

**WHEREAS**, the original contract did not allow for price escalations, and

**WHEREAS**, the contractor is now requesting a price increase, and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Finance and Management Director to modify the contract with Brinks Incorporated for Armored Car Services to allow for price increases to maintain an uninterrupted supply 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 Finance and Management Director is hereby authorized to modify the contract with Brinks Incorporated for Armored Car Services, to add language to the contract that will allow for price escalations.

**SECTION 2.** That this modification is in accordance with relevant provisions of Section 329 of the Columbus City Code.

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





# City of Columbus

## Legislation Report

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

**File Number: 1959-2020**

### Emergency

**File ID:** 1959-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** Roadway – Scioto Peninsula Roadway  
Improvements Phase 1 Contribution Agreements

**File Created:** 08/26/2020

**\*Department:** Service Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Tiffany Elchert 5-2923

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Director of Public Service to execute agreements with, and to accept contributions from, Flaherty & Collins Properties, the Daimler Group Inc., SP Office LLC, the River South Authority, the Scioto Peninsula New Community Authority, and any and all other entities as deemed necessary to support the construction of improvements as part of to the Roadway - Scioto Peninsula Roadway Improvements Phase 1 project; and to declare an emergency. (\$0.00)

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into agreements with and to accept contributions from Flaherty & Collins Properties, the Daimler Group Inc., SP Office LLC, the River South Authority, the Scioto Peninsula New Community Authority, and any and all other entities as deemed necessary relative to the Roadway - Scioto Peninsula Roadway Improvements Phase 1 project.

The aforementioned project encompasses the full depth reconstruction of Capital Street, Rush Alley, State Street, and Chapel Street from Starling Street to Belle Street and Starling Street and Belle Street from Broad Street to Town Street. As part of that effort, the City has agreed to construct, or to cause to be constructed, certain additional improvements benefiting private developments within the project limits. The construction of the additional improvements will be supported by monies contributed by those entities for that purpose.

#### 2. FISCAL IMPACT

There will not be a cost to the City for the construction of the improvements benefiting the private developments. The contribution agreements allow the Department of Public Service to collect the funds for the improvements from the developers once bids have been received for the work. The work will not be performed if a developer changes their mind and decides not to contribute the funds to cover the cost of the construction.

#### 3. EMERGENCY DESIGNATION

Emergency action is requested so as to allow for the execution of requisite agreements as soon as reasonably practicable so as to prevent unnecessary delays in the completion of the aforementioned project.

#### Title

To authorize the Director of Public Service to execute agreements with, and to accept contributions from, Flaherty & Collins Properties, the Daimler Group Inc., SP Office LLC, the River South Authority, the Scioto Peninsula New Community Authority, and any and all other entities as deemed necessary to support the construction of improvements as part of to the Roadway - Scioto Peninsula Roadway Improvements Phase 1 project; and to declare an emergency. (\$0.00)

**Body**

**WHEREAS**, the City is administering the Roadway - Scioto Peninsula Roadway Improvements Phase 1 project, which encompasses the full depth reconstruction of Capital Street, Rush Alley, State Street, and Chapel Street from Starling Street to Belle Street and Starling Street and Belle Street from Broad Street to Town Street; and

**WHEREAS**, the City has agreed to construct, or to cause to be constructed, certain additional improvements at the behest of developers and property owners within the project limits; and

**WHEREAS**, it is necessary to authorize the Director of Public Service to execute agreements with and to accept contributions from Flaherty & Collins Properties, the Daimler Group Inc., SP Office LLC, the River South Authority, the Scioto Peninsula New Community Authority, and any and all other entities as deemed necessary to facilitate the construction of those improvements; 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 requisite agreements as soon as reasonably practicable so as to prevent unnecessary delays in the completion of the aforementioned project, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**,

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

**SECTION 1.** That the Director of Public Service be and hereby is authorized to execute agreements with, and to accept contributions from, Flaherty & Collins Properties, the Daimler Group Inc., SP Office LLC, the River South Authority, the Scioto Peninsula New Community Authority, and any and all other entities deemed necessary relative to the completion of the Roadway - Scioto Peninsula Roadway Improvements Phase 1 project.

**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.



# City of Columbus Legislation Report

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

**File Number: 1962-2020**

## 30-Day

**File ID:** 1962-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Zoning Committee

**File Name:** Rezoning # Z20-011, 835 N. CASSADY AVENUE  
(43219)

**File Created:** 08/26/2020

**\*Department:** Building and Zoning  
Drafter

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Hayley Feightner; 614-645-3526

## Floor Action (Clerk's Office Only)

### Mayor's Action

### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To rezone 835 N. CASSADY AVE. (43219), being 0.39± acres located on the west side of North Cassady Avenue, 95± feet north of East 6th Avenue, From: P-1, Parking District, To: M, Manufacturing District (Rezoning #Z20-011).

**Sponsors:**

**Attachments:** ORD#1962-2020.Attachments

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Zoning Committee	09/14/2020	Waive the 2nd Reading				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, to Waive the 2nd Reading. The motion carried by the following vote:					
1	Zoning Committee	09/14/2020	Approved				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:					
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

## Explanation

### Rezoning Application: Z20-011

**APPLICANT:** CCC Columbus LLC; c/o Jeffrey L. Brown, Atty.; 37 W. Broad St., Suite 460; Columbus, OH 43215.

**PROPOSED USE:** Outdoor storage.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (6-0) on May 14, 2020.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site consists of a portion of one parcel zoned in the P-1, Parking District. This property is the subject of recent code enforcement action for establishing outdoor storage uses in the P-1, Parking District without obtaining a Certificate of Zoning Clearance. The requested M, Manufacturing District will allow the outdoor storage of materials on the site, which is associated with the industrial facility developed on the remaining portion of the parcel. A concurrent Council variance (Ordinance #1963-2020; CV20-014) has been submitted to reduce open storage setbacks. The site is within the planning area of *The East Columbus Neighborhood Plan* (2012), which recommends light industrial land uses at this location. The site is also located within the *Port Columbus Joint Economic Development Strategy* (2008), which recommends office and light industrial land uses. The requested M, Manufacturing District will allow an outdoor storage use that is compatible with the land use recommendations of both the Plan and the Strategy, and is consistent with the zoning pattern of the surrounding area.

## Title

To rezone **835 N. CASSADY AVE. (43219)**, being 0.39± acres located on the west side of North Cassady Avenue, 95± feet north of East 6th Avenue, **From:** P-1, Parking District, **To:** M, Manufacturing District (Rezoning #Z20-011).

### Body

**WHEREAS**, application #Z20-011 is on file with the Department of Building and Zoning Services requesting rezoning of 0.39± acres From: P-1, Parking District, To: M, Manufacturing District; and

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

**WHEREAS**, the City Departments recommend approval of said zoning change because the requested M, Manufacturing District will allow an open storage use associated with an existing industrial development that is compatible with the land use recommendations of both *The East Columbus Neighborhood Plan* and the *Port Columbus Joint Economic Development Strategy*; 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:

**835 N. CASSADY AVE. (43219)**, being 0.39± acres located on the west side of North Cassady Avenue, 95± feet north of East 6th Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being a part of Quarter Township No.3, Township - 1, Range - 17, United States Military Lands, and being 0.385 acres of land of (including Lots No. 33 and No. 34 of North Bexley View No. 3, Plat Book 17, Pg 58) CCC Columbus, LLC of (PID 010-126708) IN 200402190036045 (all references refer to records in the Franklin County Recorder's Office, Ohio) and being more fully described as follows:

Beginning at a point at the southeast corner of Lot No. 34 also being the northeast corner of Lot No. 35 of said North Bexley View Addition No. 3 on the westerly right of way of Cassady Avenue (60:) being the Point of Beginning;

Thence North 89°07'47" West a distance of 144.35 feet, along a southerly line of said Lot No. 34 and northerly line of said Lot No. 35, to a point in the platted 15.00alley west of said Lot No. 34 and a southwesterly corner of said CCC Columbus, LLC;

Thence North 6°22'43" East a distance of 115.31 feet, along a westerly property line of said CCC Columbus, LLC, to a point;

Thence South 90°00'00" East a distance of 143.96 feet to a point in the westerly right of way of said Cassady Avenue;

Thence South 6°04'49" West a distance of 118.00 feet, along the westerly right of way of said Cassady Avenue, to the Point of Beginning containing 0.385 acres more or less.

**To Rezone From:** P-1, Parking District.

**To:** M, Manufacturing District.

**SECTION 2.** That a Height District of Thirty-five (35) feet is hereby established on the M, Manufacturing District on this property.

**SECTION 3.** That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map 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.



# City of Columbus Legislation Report

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

**File Number: 1963-2020**

**30-day**

**File ID:** 1963-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Zoning Committee

**File Name:** Council Variance # CV20-014, 835 N. CASSADY AVENUE (43219)

**File Created:** 08/26/2020

**\*Department:** Building and Zoning Drafter

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Hayley Feightner; 614-645-3526

**Floor Action (Clerk's Office Only)**

**Mayor's Action**

**Council Action**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To grant a Variance from the provisions of Section 3363.41, Storage; of the Columbus City Codes for property located at 835 N. CASSADY AVE. (43219), to permit reduced open storage setbacks for an industrial development in the M, Manufacturing District (Council Variance #CV20-014).

**Sponsors:**

**Attachments:** ORD#1963-2020.Attachments



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Zoning Committee	09/14/2020	Waive the 2nd Reading				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, to Waive the 2nd Reading. The motion carried by the following vote:					
1	Zoning Committee	09/14/2020	Approved				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:					
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**APPLICANT:** CCC Columbus LLC; c/o Jeffrey L. Brown, Atty.; 37 W. Broad St., Suite 460; Columbus, OH 43215.

**PROPOSED USE:** Outdoor storage.

**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 M, Manufacturing District (Ordinance #1962-2020; Z20-011) to permit open storage of materials associated with the industrial facility developed on the remaining portion of the parcel. The requested Council variance is necessary to reduce the open storage setbacks from the adjacent residential district, public street, and interior lot lines. A site plan commitment is included showing the extent of the open storage area, right of way dedication, and fence locations. Staff is supportive of the reduced development standards as the request is an alteration to the existing industrial development and does not add an incompatible use to the surrounding area.

### .Title

To grant a Variance from the provisions of Section 3363.41, Storage; of the Columbus City Codes for property located at **835 N. CASSADY AVE. (43219)**, to permit reduced open storage setbacks for an industrial development in the M, Manufacturing District (Council Variance #CV20-014).

### Body

**WHEREAS**, by application #CV20-014, the owner of property at **835 N. CASSADY AVE. (43219)**, is requesting a Council variance to permit reduced open storage setbacks for an industrial development in the M, Manufacturing District; and

**WHEREAS**, Section 3363.41, Storage, requires the open storage of materials be located at least 100 feet from any residential district, 30 feet from a street right-of-way line, and 20 feet from a lot line, while the applicant proposes setbacks of 60 feet from a residential district, 0 feet from Cassady Avenue, and 0 feet from all other interior lot lines, as shown on the site plan; and

**WHEREAS**, said ordinance requires separate submission for all applicable permits and Certificates of Zoning Clearance for the proposed uses; and

**WHEREAS**, the City Departments recommend approval of the requested Council variance for the proposed reduced open storage setbacks as this is an alteration of an existing industrial development that is compatible with the development pattern of the area; and

**WHEREAS**, the granting of said variance will not impair an adequate supply of light and air to adjacent property, unreasonably increase the congestion of public streets, increase the danger of fires, endanger the public safety, unreasonably diminish or impair established property values within the surrounding area, or in any other respect impair the public health, safety, comfort, morals, or welfare of the inhabitants of the city; and

**WHEREAS**, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **835 N. CASSADY AVE. (43219)**, in using said property as desired; now, therefore:

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

**SECTION 1.** That a variance from the provisions of Section 3363.41, Storage, of the Columbus City Codes, are hereby granted for the property located at **835 N. CASSADY AVE. (43219)**, to permit a reduced open storage setback from a residential district from 100 feet to 60 feet, from the Cassady Avenue right-of-way line from 30 feet to 0 feet, and from interior lot lines from 20 feet to 0 feet; said property being more particularly described as follows:

**835 N. CASSADY AVE. (43219)**, being 0.39± acres located on the west side of North Cassady Avenue, 95± feet north of East 6th Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being a part of Quarter Township No.3, Township - 1, Range - 17, United States Military Lands, and being 0.385 acres of land of (including Lots No. 33 and No. 34 of North Bexley View No. 3, Plat Book 17, Pg 58) CCC Columbus, LLC of (PID 010-126708) IN 200402190036045 (all references refer to records in the Franklin County Recorder's Office, Ohio) and being more fully described as follows:

Beginning at a point at the southeast corner of Lot No. 34 also being the northeast corner of Lot No. 35 of said North Bexley View Addition No. 3 on the westerly right of way of Cassady Avenue (60;) being the Point of Beginning;

Thence North 89°07'47" West a distance of 144.35 feet, along a southerly line of said Lot No. 34 and northerly line of said Lot No. 35, to a point in the platted 15.00alley west of said Lot No. 34 and a

southwesterly corner of said CCC Columbus, LLC;

Thence North 6°22'43" East a distance of 115.31 feet, along a westerly property line of said CCC Columbus, LLC, to a point;

Thence South 90°00'00" East a distance of 143.96 feet to a point in the westerly right of way of said Cassady Avenue;

Thence South 6°04'49" West a distance of 118.00 feet, along the westerly right of way of said Cassady Avenue, to the Point of Beginning containing 0.385 acres more or less.

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for an open storage lot, or those uses permitted in the M, Manufacturing District.

**SECTION 3.** That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled "**SITE COMPLIANCE PLAN EXHIBIT**," signed by Jeffrey L. Brown, attorney for the Applicant, and dated August 22, 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 upon the applicant obtaining all applicable permits and a Certificate of Zoning Clearance for the proposed use.

**SECTION 5.** That this ordinance is further conditioned on the applicant conveying 50 feet of right of way from the centerline of Cassady 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.



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

This ordinance authorizes the Director of Finance and Management to establish purchase orders and contracts with Path Master, Inc., or other companies as needed, for the purchase of commodities, supplies, and materials for various traffic signal commodities for the Department of Public Service.

The Department of Public Service utilizes traffic signal commodities and a variety of traffic management and control commodities throughout the city. These supplies and materials are necessary to ensure traffic safety throughout the City of Columbus. The City of Columbus Purchasing Office solicited vendors and awarded a Universal Term Contract (PA003721) on February 1, 2019, for the Econolite Cobalt traffic signal controllers to Path Master. All bid and contract documents used to create PA003721 are kept on file with the Purchasing office. The Department of Public Service is purchasing the Econolite Cobalt traffic signal controllers to upgrade existing controllers that limit the technological capabilities of the Columbus Traffic Signal System (CTSS), which is necessary to improve the CTSS infrastructure.

The following Universal Term Contract Purchase Agreement requires approval by City Council for the Department to expend more than \$100,000.00 in a fiscal year, per City Code 329.19(g): TS-2 Control Cabinet.

#### 2. FISCAL IMPACT:

This is a budgeted expense within the Street Construction Maintenance and Repair Fund. Funds are appropriated for this expenditure

#### 3. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Path Master is CC006583 and expires on 2/15/2021.

#### 4. EMERGENCY DESIGNATION

The Department of Public Service requests emergency action to ensure the timely availability of commodities for installation and replacement purposes to promote and enhance pedestrian and motorist safety.

**Title**

To authorize the Director of Finance and Management to establish purchase orders and contracts with Path Master, or others as needed, for the purchase of commodities, supplies, and materials for various traffic signal commodities for the Department of Public Service; to authorize the Director of Finance and Management to associate the General Budget Reservation resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the Department of Public Service; to authorize the expenditure of up to \$282,240.00 from the Street Construction Maintenance and Repair Fund for this purchase; and to declare an emergency. (\$282,240.00)

**Body**

**WHEREAS**, the Department of Public Service utilizes traffic signal commodities and a variety of traffic management & control commodities throughout the city; and

**WHEREAS**, the Department will use the Econolite Cobalt traffic signal controllers to upgrade existing controllers that limit the technological capabilities of the Columbus Traffic Signal System (CTSS), which is necessary to improve the CTSS infrastructure; and

**WHEREAS**, these items can be purchased per the terms and conditions of existing, pending and future citywide universal term contracts (UTC's) established by the Purchasing Office; and

**WHEREAS**, general budget reservations will need to be associated with the UTC's and purchase orders issued for the Department of Public Service to make these purchases; 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 Finance and Management to issue purchase orders to ensure the timely availability of commodities for installation and replacement purposes to promote and enhance pedestrian and motorist safety, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

**SECTION 1.** That the Director of Finance and Management be and is hereby authorized to associate the General Budget Reservation resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for TS-2 Control Cabinet with Path Master (PA003721) for the Department of Public Service.

**SECTION 2.** That the expenditure of \$100,000.00 or more in fiscal years 2020 and 2021 against Universal Term Contract PA003721 is authorized for TS-2 Control Cabinet, or other universal term contracts that may be established for traffic signal commodities, in accordance with City Code 329.19(g).

**SECTION 3.** That the Director of Finance and Management be and hereby is authorized to establish multiple purchase orders totaling \$282,240.00, or so much thereof as may be needed, per the terms and conditions of current, pending and future citywide universal term contracts or per the terms and conditions of informal or formal bids conducted for one-time buys for TS-2 Control Cabinet and associated equipment and supplies.

**SECTION 4.** That the expenditure of \$282,240.00, or so much thereof as may be needed, is hereby

authorized in Fund 2265 (Street Construction Maintenance and Repair Fund), Dept-Div 5913 (Traffic Management), in Object Class 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 10 days after its passage if the Mayor neither approves nor vetoes the same.



# City of Columbus

## Legislation Report

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

**File Number: 1965-2020**

### Emergency

<b>File ID:</b> 1965-2020	<b>Type:</b> Ordinance	<b>Status:</b> Passed
<b>Version:</b> 1	<b>*Committee:</b> Public Service & Transportation Committee	
<b>File Name:</b> Construction UIRF - Agler Road Sidewalks	<b>File Created:</b> 08/26/2020	
<b>*Department:</b> Service Drafter	<b>Cost:</b> \$267,304.67	<b>Final Action:</b> 09/17/2020
<b>Auditor Cert #:</b> ACPO005726 & ACDI001154	<b>Auditor:</b> When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.	

**Contact Name/No.:** Max Bauman 645-5470

### Floor Action (Clerk's Office Only)

#### Mayor's Action

\_\_\_\_\_

Mayor

\_\_\_\_\_

Date

#### Council Action

\_\_\_\_\_

Date Passed/ Adopted

\_\_\_\_\_

President of Council

\_\_\_\_\_

Veto

\_\_\_\_\_

Date

\_\_\_\_\_

City Clerk

**Title:** To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to enter into contract with G & G Concrete Construction for the UIRF - Agler Road Sidewalks project; to authorize the expenditure of up to \$267,304.67 from the Streets and Highways Bond Fund to pay for the project; and to declare an emergency. (\$267,304.67)

#### Sponsors:

**Attachments:** ORD 1965-2020 Legislation Template



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with G & G Concrete Construction for the UIRF - Agler Road Sidewalks project and to provide payment for construction, construction administration, and inspection services.

This contract consists of installing 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 the existing sidewalk approximately eighty feet north of Agler Road.

The estimated Notice to Proceed date is October 6, 2020. The project was let by the Office of Support Services through Vendor Services and Bid Express. Seven bids were received on August 25, 2020, and tabulated as follows:

Company Name	Bid Amount	City/State	Majority/MBE/FBE
G & G Concrete Construction	\$243,004.25	Columbus, Ohio	Majority
Newcomer Concrete Services	\$288,538.28	Norwalk, Ohio	Majority
Trucco Construction Co.	\$290,676.65	Delaware, Ohio	Majority
Strawser Paving Co.	\$297,458.15	Columbus, Ohio	Majority
Columbus Asphalt Paving	\$313,577.22	Gahanna, Ohio	Majority
Decker Construction Co.	\$332,790.55	Columbus, Ohio	Majority
Fields Excavating, Inc.	\$518,954.70	Kitts Hill, Ohio	Majority

Award is to be made to G & G Concrete Construction as the lowest responsive and responsible and best bidder for their bid of \$243,004.25. The amount of construction administration and inspection services will be \$24,300.42. The total legislated amount is \$267,304.67.

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

## 2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for G & G Concrete Construction is CC023297 and expires 1/30/22.

## 3. PRE-QUALIFICATION STATUS

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

## 4. FISCAL IMPACT

Funding for this project is available and appropriated within the Streets and Highways Bond Fund, Fund 7704, Project P440005-100000 (UIRF - Urban Infrastructure Recovery Fund (59-12)). An amendment to the 2019 Capital Improvement Budget is necessary match cash and to align budget authority with the proper project.

## 5. EMERGENCY DESIGNATION

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

### Title

To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to enter into contract with G & G Concrete Construction for the UIRF - Agler Road Sidewalks project; to authorize the expenditure of up to \$267,304.67 from the Streets and Highways Bond Fund to pay for the project; and to declare an emergency. (\$267,304.67)

### Body

**WHEREAS**, the Department of Public Service is engaged in the UIRF - Agler Road Sidewalks project; and

**WHEREAS**, the work for this project consists of installing a 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 the existing sidewalk approximately eighty feet north of Agler Road; and

**WHEREAS**, G & G Concrete Construction will be awarded the contract for the UIRF - Agler Road Sidewalks project; and

**WHEREAS**, the Department of Public Service requires funding to be available for the UIRF - Agler Road Sidewalks project for construction expense along with construction administration and inspection services; and

**WHEREAS**, it is necessary to amend the 2019 Capital Improvement Budget to establish budget authority within the proper project; and

**WHEREAS**, it is necessary to expend funds to pay for the project work; 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 G & G Concrete Construction in order to complete needed improvements at the earliest possible time to ensure the safety of the travelling public, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

**SECTION 1.** That the 2019 Capital Improvement Budget authorized by ordinance 1326-2019 be amended as follows to establish sufficient authority for this project:

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

7704 / P440005-100000 / UIRF - Urban Infrastructure Recovery Fund (59-12) (Voted Carryover) / \$30,000.00 / \$267,305.00 / \$297,305.00 (to match cash)

7704 / P440005-100000 / UIRF - Urban Infrastructure Recovery Fund (59-12) (Voted Carryover) / \$297,305.00 / (\$267,305.00) / \$30,000.00

7704 / P440005-102094 / UIRF - Agler Road Sidewalks (Voted Carryover) / \$0.00 / \$267,305.00) / \$267,305.00

**SECTION 2.** That the Director of Public Service be and is hereby authorized to enter into a construction services contract with G & G Concrete Construction, 2849 Switzer Avenue, Columbus, Ohio, 43219, for the UIRF - Agler Road Sidewalks project in the amount of up to \$243,004.25 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$24,300.42.

**SECTION 3.** That the expenditure of \$267,304.67, 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 P440005-102094 (UIRF - Agler Road Sidewalks), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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



# City of Columbus

## Legislation Report

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

**File Number: 1966-2020**

### Emergency

**File ID:** 1966-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Criminal Justice & Judiciary Committee

**File Name:** HART P2P Grant

**File Created:** 08/26/2020

**\*Department:** MuniCrtJudges Drafter

**Cost:** \$50,000.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Tanicca 5-8561

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

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

**Sponsors:**

**Attachments:** HART P2P

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

## Explanation

### BACKGROUND

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant in the amount of \$50,000 from the Franklin County Office of Justice Policy and Programs, and to appropriate the total amount of the grant from the unappropriated balance of the general government grant fund to the Specialized Docket of the Franklin County Municipal Court. This grant is a continuation of services and will fund a Peer Support Specialist to be assigned to the Helping Achieve Recovery Together (h.a.r.t), the opiate specific specialized docket. The Specialized Dockets have increased their understanding of and value for that of a Peer Support Specialist, an individual with lived experience and specific training to assist in the rehabilitation of participants. This Peer Support Specialist will be a mentor specifically to the participants of the h.a.r.t specialty docket.

**Emergency Legislation** is requested so that the grant funds can be used as close to the start date of October 1 as possible.

### FISCAL IMPACT

\$50,000.00 will be expended from the General Government Grant Fund.

## Title

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

## Body

**WHEREAS**, it is in the city's best interest that the Franklin County Municipal Court receive support to provide peer mentorship to participants in the h.a.r.t. specialized docket. Helping Achieve Recovery Together, h.a.r.t., the opiate specific Specialized Docket at the Franklin County Municipal Court, does not have peer support for participants prior to ATP State fund enrollment. This grant will fill the gap between Specialized Docket referral and ATP. This is the critical time for engagement in recovery and linkage to community treatment. It fills the gap at the time participants are transitioning from jail to treatment, when due to their sobriety in jail and ensuing reduced tolerance they are the most vulnerable to relapse and lethal overdose. A peer mentor can support, link, and navigate this space with a high risk/high need participants; and

**WHEREAS**, grant monies from the Franklin County Office of Justice Policy and Programs, in the amount of \$50,000 are available to provide for peer mentorship; and

**WHEREAS**, an emergency exists in the usual daily operation of the City in that it is immediately necessary to approve the acceptance of this grant so that the grant funds can be used as close to the start date of October 1 as possible; now, therefore,

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

**SECTION 1.** That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant in the amount of \$50,000 from the Franklin County Office of Justice Policy and Programs.

**SECTION 2.** Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending September 15, 2021, the sum of \$50,000 is appropriated to the Franklin County Municipal Court.

**SECTION 3.** That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Administrative and Presiding Judge of the Franklin County Municipal Court and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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



# City of Columbus

## Legislation Report

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

**File Number: 1967-2020**

### Emergency

**File ID:** 1967-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Criminal Justice & Judiciary Committee

**File Name:** Treatment Interpretation Services Grant

**File Created:** 08/26/2020

**\*Department:** MuniCrtJudges Drafter

**Cost:** \$20,000.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Tanicca 5-8561

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the Franklin County Office of Justice Policy and Programs; to appropriate \$20,000.00 from the unappropriated balance of the general government grant fund to the Department of Pretrial and Probation Services of the to the Franklin County Municipal Court for the purpose of providing funding assistance for interpreter services provided to low risk domestic violence defendants assigned to behavioral health services; and to declare an emergency. (\$20,000.00)

**Sponsors:**

**Attachments:** Interpretation Grant

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

## Explanation

### **BACKGROUND**

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant in the amount of \$20,000.00 from the Franklin County Office of Justice Policy & Programs, and to appropriate the total amount of the grant from the unappropriated balance of the general government grant fund to the Department of Pretrial and Probation Services of the Franklin County Municipal Court. This grant will provide funding assistance for interpreter services provided to low risk domestic violence defendants assigned to behavioral health services.

Franklin County Municipal Court serves a highly diverse community. The Department of Pretrial and Probation Services (DOPPS) supervises defendants who are placed on probation, through risk assessment, case planning, and if warranted, referral to community partners for behavioral health services. While it is expected that behavioral health agencies provide interpreters for clients who require assistance in their native language, and they are eager to serve our diverse community, it is a costly component for any program to bear.

It is estimated that 30 lower risk domestic violence defendants per year require language interpretation services. Languages that have been identified include Spanish and Nepali most frequently, but could also include Somali, Yoruba, Khmer, French and Cantonese. Grant funds will assist the FCMC DOPPS in offsetting costs associated with providing interpreters for the intake/assessment/services. Services could be provided in groups if/when multiple participants attending simultaneously could attend group sessions with the assistance of one interpreter- or through individual sessions to cover the materials.

**Emergency Legislation** is requested so that the grant funds can be utilized as soon as possible.

### **FISCAL IMPACT**

\$20,000.00 will be expended from the General Government Grant Fund.

## Title



To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the Franklin County Office of Justice Policy and Programs; to appropriate \$20,000.00 from the unappropriated balance of the general government grant fund to the Department of Pretrial and Probation Services of the to the Franklin County Municipal Court for the purpose of providing funding assistance for interpreter services provided to low risk domestic violence defendants assigned to behavioral health services; and to declare an emergency. (\$20,000.00)

### Body

**WHEREAS**, it is in the city's best interest that the Franklin County Municipal Court receive support to provide interpreter services to low risk domestic violence defendants; and

**WHEREAS**, grant monies from the Franklin County Office of Justice Policy & Programs, in the amount of \$20,000 are available to provide for interpreter services; and

**WHEREAS**, an emergency exists in the usual daily operation of the City in that it is immediately necessary to approve the acceptance of this grant so that the grant funds can be used as close to the start date of 8/1/2020 as possible; now, therefore,

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

**SECTION 1.** That the Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant in the amount of \$20,000 from the Franklin County Office of Justice Policy & Programs.

**SECTION 2.** Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending July 31, 2021, the sum of \$20,000 is appropriated to the Franklin County Municipal Court.

**SECTION 3.** That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Administrative and Presiding Judge of the Franklin County Municipal Court and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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



# City of Columbus Legislation Report

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

**File Number: 1969-2020**

## 30-Day

**File ID:** 1969-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Zoning Committee

**File Name:** Rezoning #Z20-031, 8001 RAVINES EDGE CT.  
(43235)

**File Created:** 08/26/2020

**\*Department:** Building and Zoning  
Drafter

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Shannon Pine; 614-645-2208

## Floor Action (Clerk's Office Only)

### Mayor's Action

### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To rezone 8001 RAVINES EDGE CT. (43235), being 1.84± acres located on the northwest side of the terminus of Ravines Edge Court, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z20-031).

**Sponsors:**

**Attachments:** ORD1969-2020\_Attachments

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Zoning Committee	09/14/2020	Waive the 2nd Reading				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, to Waive the 2nd Reading. The motion carried by the following vote:					
1	Zoning Committee	09/14/2020	Approved				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:					
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

## Explanation

### Rezoning Application Z20-031

**APPLICANT:** The Emily Program; c/o Kate Norris; 1295 Bandana Boulevard West, Suites 310 and 210; St. Paul, MN 55108; and Jill Tangeman, Atty.; 52 East Gay Street; Columbus, OH 43215.

**PROPOSED USE:** In-patient medical treatment facility.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (5-0) on July 9, 2020.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The 1.84± acre site is developed with a medical office building zoned in the CPD, Commercial Planned Development District. The rezoning is necessary because the current CPD, Commercial Planned Development District (Z83-083) permits only C-2, Commercial District uses which do not allow in-patient medical facilities. The requested CPD, Commercial Planned Development District will allow an in-patient medical treatment facility, a C-4, Commercial District use, in conjunction with the medical office and out-patient treatment uses within the existing building. The request includes use restrictions and a commitment to a site plan, and incorporates a variance to reduce the existing parking setback. The site is within the boundaries of the *Far North Area Plan (2014)*, which recommends office land uses at this location. The proposed use is generally consistent with this recommendation, and does not introduce an incompatible use to the surrounding area.

## Title

To rezone **8001 RAVINES EDGE CT. (43235)**, being 1.84± acres located on the northwest side of the terminus of Ravines Edge Court, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Rezoning #Z20-031).

### Body

**WHEREAS**, application #Z20-031 is on file with the Department of Building and Zoning Services requesting rezoning of 1.84± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development District; and

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

**WHEREAS**, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will permit an in-patient medical treatment use that is generally consistent with the office land use recommendation of the *Far North Area Plan*. The request does not introduce an incompatible use to the surrounding area; 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:

**8001 RAVINES EDGE CT. (43235)**, being 1.84± acres located on the northwest side of the terminus of Ravines Edge Court, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Farm Lot 44, Section 2, Township 2, Range 18, United States Military Lands, and being 1.836 acres of land out of Reserve "D" as the same is designated and delineated upon the recorded plat of "Northwoods Section 4" of record in Plat Book 61, Page 82, all references being to those of record in the Recorder's Office, Franklin County, Ohio. Said 1.826 acres being more particularly bounded and described as follows:

Beginning at an iron pin found in the northerly right-of-way line of Ravine's Edge Court, as the same is designated and delineated upon the recorded plat of "Ravine's Edge Court Dedication" and "Easements" of record in Plat Book 66, Page 23, said iron pin being the southwesterly corner of that 2.273 acre tract as conveyed to Northwoods Venture, Inc., by deed of record in Official Record 08159 Page G18.

Thence along the northwesterly right-of-way line of said Ravine's Edge Court, being the arc of a curve to the left (Delta = 80 deg. 33' 00", Radius = 50.0 feet), a chord bearing and distance of South 13 deg. 16' 30" West, 64.65 feet to an iron pin found at a northeasterly corner of that 2.500 acre tract as conveyed to G.S.W. Building Associates Limited Partnership, by deed of record in Official Record 06741 Page D03;

Thence along the northerly line of said 2.500 acre tract. South 83 deg. 00' 00" West, a distance of 357.0 feet to an iron pin found at the northwesterly corner of said 2.500 acre tract, being in an easterly line of the 65.232 acre tract as conveyed to Godman Guild Association, by deed of record in Deed Book 806, Page 233;

Thence along an easterly line of said 85.232 acre tract, being a westerly line of said Reserve "D", North 7

deg. 05' 27" West, a distance of 252.59 feet to an iron pin found at a northeasterly corner of said 65.232 acre tract, being in the southerly line of Reserve "C" as the same is designated and delineated upon the recorded plat of "North Woods", of record in Plat Book 60, Page 4 and 5;

Thence along said southerly line, South 89 deg. 32' 45" East, a distance of 323.22 feet to an iron pin found at a westerly corner of said 2.273 acre tract;

Thence along a westerly line of said 2.273 acre tract, South 17 deg. 36' 19" East, a distance of 68.47 feet to an iron pin found at an angle point;

Thence continuing along a westerly line of said 2.273 acre tract, South 36 deg. 27' 00" East, a distance of 95.0 feet to the place of beginning, containing 1.836 acres of land, more or less.

**To Rezone From:** CPD, Commercial Planned Development District,

**To:** CPD, Commercial Planned Development District.

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

**SECTION 3.** That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plan being titled, "**SITE PLAN**," and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT**," both dated July 20, 2020, and signed by Jill Tangeman, Attorney for the Applicant, and the text reading as follows:

#### **COMMERCIAL PLANNED DEVELOPMENT TEXT**

PROPOSED DISTRICTS:	CPD
PROPERTY ADDRESS:	8001 Ravines Edge Court
PARCEL NO.:	610-207437-00
OWNER:	Center for Eating Disorders and Psychotherapy
APPLICANT:	The Emily Program
DATE OF TEXT:	July 20, 2020
APPLICATION NUMBER:	Z20-031

1. **INTRODUCTION:** The subject property is part of the Northwoods office park and is developed with an office building used for outpatient treatment of eating disorders. The applicant is seeking to amend the approved Commercial Planned Development Text to allow for the existing building to be used as an in-patient medical treatment facility which would serve only patients with eating disorders.
2. **PERMITTED USES:** Allowable uses shall be those uses governed by Chapter 3353; C-2 Commercial District, Columbus City Codes and an in-patient medical treatment facility for patients with eating disorders.

3. **DEVELOPMENT STANDARDS:** Except as otherwise noted, the applicable development standards of Chapter 3353, C-2, Commercial District shall apply to the property.

**A. Density, Height, Lot and/or Setback Commitments.**

1. Along the west edge of the property, a building setback of 20' and a parking setback of 10' shall be required.
2. Along the north edge of the property, a building setback of 10' shall be required and a 3' parking setback shall be required.
3. Along the east edge of the property, at the southeast edge a 25' building and parking setback from the public road shall be required.
4. Along the south property line, a building setback of 25' shall be required along with a 10' parking setback.

**B. Access, Loading, Parking and/or Other Traffic Related Commitments. N/A**

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

**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.**

All signage requirements shall be as otherwise indicated in the City Graphics Code, Article 15, Title 33 of the Columbus City Code. Any variance shall be submitted to the Columbus Graphics Commission for consideration.

**G. Other CPD Requirements:**

**NATURAL ENVIRONMENT:** The property is located on Ravines Edge Court off Northwoods Boulevard and is developed with an existing office building.

**EXISTING LAND USES:** Current zoning of the subject site is CPD. The site is surrounded by land zoned CPD and developed with primarily C-2 uses.

**TRANSPORTATION AND CIRCULATION:** Subject site will have access off Ravines Edge Court only as shown on the CPD Site Plan.

**VIEW AND VISIBILITY:** The site is only visible from Ravines Edge Court. Significant consideration has been given to visibility and safety issues.

**EMISSIONS:** No adverse effect from emissions shall result from the proposed development.

**BEHAVIOR PATTERNS:** The proposed development is consistent with the development trends in the

area.

**H. Modification of Code Standards:**

Variance to Section 3312.27, Parking setback, for 0.6 foot encroachment over 10-foot setback on southeast corner of site as noted on the Site Plan, and for the parking setback from the south property line to be five (5) feet.

**I. Miscellaneous Commitments:**

The site shall be developed in general conformance with the submitted Site Plan attached hereto as Exhibit A. 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.

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



# City of Columbus

## Legislation Report

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

**File Number: 1970-2020**

### 30-Days

**File ID:** 1970-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 2

**\*Committee:** Zoning Committee

**File Name:** Rezoning #Z20-027, 3505 W.  
DUBLIN-GRANVILLE RD. (43235)

**File Created:** 08/26/2020

**\*Department:** Building and Zoning  
Drafter

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Shannon Pine; 614-645-2208

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To rezone 3505 W. DUBLIN-GRANVILLE RD. (43235), being 0.9± acres located on the south side of West Dublin-Granville Road, 180± feet west of Federated Boulevard, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District and to declare an emergency (Rezoning #Z20-027)

**Sponsors:**

**Attachments:** ORD1970-2020\_Attachments



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Zoning Committee	09/14/2020	Amended to Emergency				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, that this Ordinance be Amended to Emergency. The motion carried by the following vote:					
1	Zoning Committee	09/14/2020	Approved as Amended				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, that this Ordinance be Approved as Amended. The motion carried by the following vote:					
2	COUNCIL PRESIDENT	09/14/2020	Signed				
2	MAYOR	09/16/2020	Signed				
2	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

## Explanation

### Rezoning Application Z20-027

**APPLICANT:** Dave Fox Remodeling; c/o Greg Reis; 3505 W. Dublin-Granville Road; Columbus, OH 43235.

**PROPOSED USE:** Expand parking lot for contractor's office.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (5-0) on August 13, 2020.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The 0.9± acre site is developed with a contractor's office in the CPD, Commercial Planned Development District that is located within the Regional Commercial Overlay (RCO). The rezoning is necessary because the current CPD, Commercial Planned Development District (Z86-1137) limits parking by requiring a maximum of 34 parking spaces with a minimum setback of 90 feet from the centerline of West Dublin-Granville Road. The requested CPD, Commercial Planned Development District will reduce the parking setback and increase the maximum number of permitted parking spaces to accommodate a parking lot expansion. The CPD Text proposes C-4 Commercial District uses and includes development standards addressing setbacks and parking lot landscaping and screening. The text also includes a commitment to a site plan that reflects a new sidewalk and landscaping along the right-of-way. The site is within the planning area of *The Northwest Plan* (2016), which recommends "Mixed Use 2" at this location, a commercial classification with residential uses supported. The request remains consistent with this recommendation, and is compatible with the surrounding development pattern.

**Title**

To rezone **3505 W. DUBLIN-GRANVILLE RD. (43235)**, being 0.9± acres located on the south side of West Dublin-Granville Road, 180± feet west of Federated Boulevard, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District **and to declare an emergency** (Rezoning #Z20-027)

**Body**

**WHEREAS**, application #Z20-027 is on file with the Department of Building and Zoning Services requesting rezoning of 0.9± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development District; and

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

**WHEREAS**, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will permit a parking lot expansion which includes sidewalk and landscaping improvements along West Dublin-Granville Road. The existing contractor's office use is not changing, and remains consistent with the "Mixed Use 2" land use recommendation of *The Northwest Plan*; and

**WHEREAS**, **an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance due to the need to** allow commencement of concrete and blacktop paving operations before end of season, which typically occurs mid-November. Time is needed to schedule contractor and install paving for parking expansion and sidewalk hard surfaces before the industry ceases operation for the season **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:

**3505 W. DUBLIN-GRANVILLE RD. (43235)**, being 0.9± acres located on the south side of West Dublin-Granville Road, 180± feet west of Federated Boulevard, and being more particularly described as follows:

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

Situated in Quarter Township 4, Township 2 North, Range 19 West, United States Military Lands, in the Township of Perry, County of Franklin, State of Ohio, and being a portion of a 2.180 acre tract of land conveyed to Nancy Capuano Delewese by deed of record in Deed Book 2250, Page 572, Recorder's Office, Franklin County, Ohio, and bounded and described as follows:

Beginning at a point in the northeast corner of said 2.180 acre tract and in the centerline of West

Dublin-Granville Road (Ohio Route No. 161), said point being at the northwest corner of a 4.067 acre tract of land conveyed to Jack A. and Nancy A. Witchoy by deed of record in Deed Book 2630, Page 253, Recorder's Office, Franklin County, Ohio;

Thence S 5 deg. 35' W along a portion of the east line of said 2.180 acre tract and along a portion of the west line of said 4.067 acre tract a distance of 220.25 feet to an iron pin (passing an iron pin at 30.93 feet);

Thence N 84 deg. 25' W perpendicular to the east line of said 2.180 acre tract a distance of 209.04 feet to an iron pin at a corner of said 2.180 acre tract and at the southeast corner of a 1.00 acre tract of land conveyed to Helen Boiriger by deed of record in Deed Book 1880, Page 53, Recorder's Office, Franklin County, Ohio;

Thence N 5 deg. 35' E along a line of said 2.180 acre tract and along the east line of said 1.00 acre tract a distance of 257.86 feet to a point in the centerline of West Dublin-Granville Road at a corner of said 2.180 acre tract and at the northeast corner of said 1.00 acre tract (passing an iron pin in the south right-of-way line of West Dublin-Granville Road at 227.38 feet);

Thence S 74 deg. 13' E along the centerline of West Dublin-Granville Road and along the north line of said 2.180 acre tract a distance of 212.39 feet to the place of beginning;  
Containing 1.147 acres of land, more or less.

Less and excepting therefrom the following 0.2925 acre tract as conveyed to the City of Columbus by Official Record 9286, Page F08 and bounded and described as follows: Being a part of Quarter Township 4, Township 2-N, Range 19-W, United States Military Lands, in the Township of Perry, County of Franklin, State of Ohio, and being a portion of a 2.180 acre tract of land conveyed to Nancy Capueno Delewese by Deed of record in Deed Book 2250, Page 572, of the Franklin County Recorder's Office and being more particularly described as follows:

Beginning, for reference, at the intersection of the centerlines of Sawmill Road and State Route 161 (Dublin-Granville Road); thence with the centerline of Dublin-Granville Road S 52 deg. 15' 41" E 2,303.51 feet to the P.I. of a curve and passing over the P.C. at 2,103.39 feet; thence continuing with said centerline S 74 deg. 13' 00" E 228.38 feet to a point and being the principle place of beginning of the tract herein to be described; thence continuing with said centerline S 74 deg. 13' 00" E 212.39 feet to a point; thence leaving said Road S 05 deg. 35' 00" E 60.96 feet to an iron pin and passing over a reference iron pin at 30.93 feet; thence N 74 deg. 13' 00" W 212.39 feet to an iron pin set; thence N 05 deg. 34' 00" E 60.96 feet, and passing over a reference iron pin at 30.48 feet, to the place of beginning, and containing 0.2925 acres, more or less, subject to all legal highways and easements of record.

The bearings of the above description are based on the centerline of Dublin-Granville Road and are for reference angles only.

The bearings of the above description are based on the centerline of Dublin-Granville Road and are for reference angles only.

Dated January 14, 1987 John W. Hagan, P.S. #4968

Commonly known as 3505 W. Dublin Granville Rd, Columbus OH, 43235  
PARCEL NO. 590-159018-00

This being the same property conveyed to Dave Fox Remodeling, Inc., an Ohio Corporation, by deed from Unfinished Wood Furniture Store of Columbus, Inc., an Ohio Corporation, dated 10/09/2014 and recorded on 10/09/2014 in Instrument No. 201410090134376, in the Franklin County Recorders Office.

**To Rezone From:** CPD, Commercial Planned Development District,

**To:** CPD, Commercial Planned Development District.

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

**SECTION 3.** That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plan being titled, "**SITE PLAN**," and text titled, "**CPD TEXT**," both dated August 19, 2020, and signed by Greg Reis, Applicant, and the text reading as follows:

#### **CPD TEXT**

**Application:** Z20-027

**Address:** 3505 W. DUBLIN GRANVILLE RD.

**Owner:** Dave Fox Remodeling Applicant: Dave Fox Remodeling Zoning Districts: CPD

**Date of Text:** August 19, 2020

1. **INTRODUCTION:** The 0.9 +/- acre site was zoned CPD (Z86-1137) in 1987. The applicant proposes to rezone the site from CPD to CPD to change the registered site plan to move the parking setback to allow for more parking spaces at the site. The site plan titled "Site Plan for Dave Fox Remodeling CPD Text, 3505 W. Dublin Granville Rd." is submitted as the development plan for the site.

2. **PERMITTED USES:** Those uses permitted by Chapter 3356, C-4, Commercial of the Columbus City Code.

#### **A. DENSITY, HEIGHT, LOT AND/OR SETBACK REQUIREMENTS**

1. Along Rt. 161 the parking set back shall be a minimum of 20 feet from the road right of way and will maintain the existing 60' building setback as shown on the site plan.

#### **B. ACCESS, LOADING, PARKING, AND/OR OTHER TRAFFIC RELATED COMMITMENTS.**

1. Vehicular access shall be as shown on the Site Plan.

#### **C. BUFFERING, LANDSCAPING, OPEN SPACE, AND/OR SCREENING COMMITMENTS.**

1. The screening of headlights will be maintained by the retaining wall separating parking from the grassy area to the north. Height of wall will vary between 1' - 2'. A line of approximately 28 taxus shrubs at the north edge of the retaining wall will further screen headlights from sight.

2. A public sidewalk, minimum 5' wide, will be added to the property frontage along Dublin-Granville Rd. connecting with existing sidewalk to the east.

3. Shade trees to be placed at the northeast corner of the parking lot to be (2) Red Maple variety with a minimum 2" caliper.

D. BUILDING DESIGN AND/OR INTERIOR-EXTERIOR TREATMENT COMMITMENTS: N/A

E. DUMPSTERS, LIGHTING, OUTDOOR DISPLAY AREAS, AND/OR OTHER ENVIRONMENTAL COMMITMENTS:

1. All new lighting locations will be located within the parking setback line as described by the attached Site Plan.

F. GRAPHICS AND SIGNAGE COMMITMENTS:

1. All signage and graphics shall conform to Article 15 of the Columbus City Code, as it applies to the C-4 Commercial District classification. Any variance to the sign requirements shall be submitted to the Columbus Graphics Commission

G. OTHER CPD REQUIREMENTS:

1. Natural Environment: The site is located on the south side of Rt. 161 between Sawmill Rd. and Federated Blvd.

2. Existing Land Use: The site is developed and is used as a commercial building permitted by Ordinance 351-87, passed November 13, 1986 (Z86-1137). The rezoning changes the Z86-1137 site plan to relocate the parking setback in order to increase the number of allowable parking spaces.

3. Circulation: Access to the site is from Rt. 161 as depicted on the site plan.

4. Visual Form of the Environment: The existing area is extensively developed. Zoning of the surrounding properties include: To the North is property zoned CPD; to the East is property zoned LM and LC 4, to the South is property zoned M2; to the West is property zoned M2. The site plan change will allow more parking available to the employees and visitors of the establishment.

5. Visibility: The site is visible from Rt. 161.

6. Proposed Development: This rezoning changes the Z86-1137 site plan to permit additional parking spaces and a different arrangement of parking spaces, as depicted on the site plan for this rezoning.

7. Behavior Patterns: On site circulation will be depicted on the Site Plan.

8. Emissions: There will be no objectionable emissions.

H. CODE MODIFICATIONS: N/A

## I. MISCELLANEOUS:

The property shall be developed in accordance with the submitted plan titled "Site Plan," dated July 8, 2020 and signed by Greg Reis on August 19, 2020. This plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time final development and engineering plans are completed. Any sight adjustment in the site plan shall be reviewed and may be approved by the Director, Department of Building and Zoning Services or his or her 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.**



# City of Columbus

## Legislation Report

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

**File Number: 1979-2020**

### Emergency

**File ID:** 1979-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** LinkUS – East-West Corridor Contribution Agreement

**File Created:** 08/27/2020

**\*Department:** Service Drafter

**Cost:** \$544,256.14

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPO005716

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Justin Goodwin 4-1893

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash between projects within the Streets and Highways Improvement Non-Bond Fund and the appropriation of funds; to authorize the Director of Public Service to enter into agreements with the Central Ohio Transit Authority relative to the LinkUS - East-West Corridor project; to authorize the expenditure of up to \$544,256.14 to pay for the project; and to declare an emergency. (\$544,256.14)

#### Sponsors:

**Attachments:** Ordinance 1979-2020 Accounting Codes

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> A motion was made by Shayla Favor, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

## Explanation

### 1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into agreements with and to provide funding to the Central Ohio Transit Authority (COTA) relative to the LinkUS - East-West Corridor project.

The aforementioned project, which is being administered by COTA, will identify high-capacity transit and other multi-modal improvements for a signature mobility corridor extending through Columbus and adjacent jurisdictions. The project is divided into three geographies:

- West Broad Street from Galloway Road on the west to downtown Columbus.
- East Main Street/East Broad Street, from downtown Columbus to the Franklin County line (east).
- Downtown Columbus connection area.

That effort is aligned with other City-led projects encompassing integrated mobility planning, land use, economic development, and housing strategies for each geography. The City, acting through the Department of Public Service, has agreed to contribute up to \$544,256.14 toward the completion of the LinkUS - East-West Corridor project.

### 2. CONTRACT COMPLIANCE

The contract compliance number for COTA is CC004318, which expires on July 2, 2021.

### 3. FISCAL IMPACT

Funding in the amount of \$544,256.14 is available within the Streets and Highways Improvement Non-Bond Fund, Fund 7766. An amendment to the 2019 Capital Improvement Budget is necessary for the purpose of providing sufficient budget authority for this expenditure. A transfer of cash within Fund 7766 is necessary to align cash with the proper project. Funds will also need to be appropriated within Fund 7766 for the expenditure.

### 4. EMERGENCY DESIGNATION

Emergency action is requested in order to allow the City to maintain the project schedule agreed to with



COTA.

**Title**

To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash between projects within the Streets and Highways Improvement Non-Bond Fund and the appropriation of funds; to authorize the Director of Public Service to enter into agreements with the Central Ohio Transit Authority relative to the LinkUS - East-West Corridor project; to authorize the expenditure of up to \$544,256.14 to pay for the project; and to declare an emergency. (\$544,256.14)

**Body**

**WHEREAS**, the Central Ohio Transit Authority (COTA) is administering the LinkUS - East-West Corridor project, which will identify high-capacity transit and other multi-modal improvements for portions of Main Street, Broad Street, and the Downtown Connection area; and

**WHEREAS**, that effort is aligned with other projects being administered by the Department of Public Service; and

**WHEREAS**, the Department of Public Service has agreed to contribute up to \$544,256.14 toward the completion of the LinkUS - East-West Corridor project, also known as the Roadway - East-West Corridor project; and

**WHEREAS**, this ordinance authorizes the Director of Public Service to execute agreements with COTA relative to that project; and

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

**WHEREAS**, a transfer of cash within Fund 7766 is necessary to align cash with the proper project; and

**WHEREAS**, funds will need to be appropriated within Fund 7766; and

**WHEREAS**, COTA must be paid for the City's share of the project; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into agreements with COTA in order to allow the City to satisfy the obligation owed to COTA as soon as reasonably practicable so as to maintain the project schedule agreed to with COTA, 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 / P766999-100000 / 59-03 Unallocated Balance Fd. 766 (Street & Highway Imp Carryover) / \$1,828,493.00 / (\$544,256.00) / \$1,284,237.00

7766 / P531042-100000 / Roadway - East-West Corridor (Street & Highway Imp Carryover) / \$0.00 / \$544,256.00 / \$544,256.00

**SECTION 2.** That the transfer of \$544,256.14, or so much thereof as may be needed, is hereby authorized within Fund 7766 (Streets and Highways Improvement Non-Bond Fund), from Dept-Div 5912

(Design and Construction), Project P766999-100000 (59-03 Unallocated Balance Fd. 766), Object Class 06 (Capital Outlay), to Dept-Div 5912 (Design and Construction), Project P531042-100000 (Roadway - East-West Corridor), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$544,256.14 is appropriated in Fund 7766 (Streets and Highways Improvement Non-Bond Fund), Dept-Div 5912 (Design and Construction), Project P531042-100000 (Roadway - East-West Corridor), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

**SECTION 4.** That the Director of Public Service be and hereby is authorized to enter into agreements with Central Ohio Transit Authority to facilitate the completion of the LinkUS - East-West Corridor project, also known as the Roadway - East-West Corridor project.

**SECTION 5.** That the expenditure of \$544,256.14, or so much thereof as may be needed, be and hereby is authorized in Fund 7766 (Streets and Highways Improvement Non-Bond Fund), Dept-Div 5912 (Design and Construction), Project P531042-100000 (Roadway - East-West Corridor), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

**SECTION 6.** 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 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 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.



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**Background:** This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Greenscapes Landscape Company for the installation of 592 street trees throughout the City of Columbus in accordance with the Mayor's Sustainable Columbus Initiative. The contract amount is \$177,304.00 with a contingency of \$13,000.00 for a total of \$190,304.00 being authorized.

This project will be installing trees in the South Linden Community as well as other locations Citywide in order to help replace tree species that have been removed throughout the City due to tree mortality. The new tree plantings will represent a diverse species of trees selected specifically for each planting location, taking into consideration that the specific site restrictions that each location has. This project will replace some of our lost Urban Tree Canopy and reduce storm water run-off in the area while not interfering with nearby utilities or structures.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, in July 2020 and received by the Recreation and Parks Department on August 4, 2020. Bids were received from the following companies.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Greenscapes Landscape	(MAJ)	\$177,304.00
Custom Landscape Contractors	(MAJ)	\$183,520.00

After reviewing the proposals that were submitted, it was determined that Greenscapes Landscape was the lowest and most responsive bidder.

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

### Principal Parties:

Greenscapes Landscape Company

4220 Winchester Pike, Columbus, OH 43232  
Tom Kuhn, 614-830-2606  
Contract Compliance Number, Tax ID: 004614, 31-1027889  
September 12, 2021

**Emergency Justification:** Emergency action is requested as tree planting has specific periods of time when it is most beneficial for the long term health of the trees. This will ensure a sufficient period of time to schedule the work, order, and plant the trees before ideal planting conditions are lost to colder winter temperatures.

**Benefits to the Public:** These plantings will increase the Urban Tree Canopy which reduces storm water runoff, reduces utility costs to nearby homes and businesses, and reduces air pollution.

**Area(s) Affected:** Citywide

**Master Plan Relation:** This project supports the departments' Master Plan by planting trees intended to both replace and add to the City of Columbus' urban tree canopy. It will be adding to the total overall canopy levels and is helping to replace trees lost due to the Emerald Ash Borer and other causes of tree mortality.

**Fiscal Impact:** \$190,304.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

#### **Title**

To authorize the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Company for the installation of trees throughout the City of Columbus; to authorize the expenditure of \$190,304.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency.  
(\$190,304.00)

#### **Body**

**WHEREAS,** it is necessary to authorize the Director of the Recreation and Parks to enter into contract with Greenscapes Landscape Company for the installation of trees throughout the City of Columbus; and

**WHEREAS,** it is necessary to authorize the expenditure of \$190,304.00 from the Recreation and Parks Voted Bond Fund 7702; and

**WHEREAS,** an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into this contract as tree planting has specific periods of time when it is most beneficial for the long term health of the trees, adding to the preservation of public peace, property, health, welfare, and safety; **NOW, THEREFORE**

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

**SECTION 1.** That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Greenscapes Landscape Company for the installation of trees throughout the City of Columbus

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

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

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

**SECTION 5.** For the purpose stated in Section 1, the expenditure of \$190,304.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

**SECTION 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.



# City of Columbus

## Legislation Report

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

**File Number: 1982-2020**

### Emergency

**File ID:** 1982-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Recreation & Parks Committee

**File Name:** Street Tree Installation - Franklin Park - Fall 2020

**File Created:** 08/28/2020

**\*Department:** Rec & Parks Drafter

**Cost:** \$33,000.00

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPO005717

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Adam Wheeler, 645-6536

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Director of Recreation and Parks to enter into contract with Custom Landscape Contractors for the installation of trees in Franklin Park; to authorize the expenditure of \$33,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$33,000.00)

#### Sponsors:

**Attachments:** Street Tree Installation Fall 2020 - Franklin Park - DAX

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**Background:** This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Custom Landscape Contractors for the installation of trees in Franklin Park in accordance with the Mayor's Sustainable Columbus Initiative. The contract amount is \$31,000.00 with a contingency of \$2,000.00 for a total of \$33,000.00 being authorized.

This project will be installing trees in Franklin Park in the Near East Community to help replace tree species that have been removed due to tree mortality. The new tree plantings will represent a diverse species of trees selected specifically for each planting location, taking into consideration the specific site restrictions that each location has. This project will replace some of our lost Urban Tree Canopy and reduce storm water run-off in the area while not interfering with nearby utilities or structures.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, in July 2020 and received by the Recreation and Parks Department on August 4, 2020. Bids were received from the following companies.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Custom Landscape Contractors	(MAJ)	\$31,000.00
Greenscapes Landscape Company	(MAJ)	\$31,447.50

After reviewing the proposals that were submitted, it was determined that Custom Landscape Contractors was the lowest and most responsive bidder.

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

### Principal Parties:

Custom Landscape Contractors  
2411 US Route 22 S.W. Washington Court House, OH 43160



Jaret Bishop, 740-333-1669  
Contract Compliance Number, Tax ID: 005898, 31-1747937  
March 28, 2021

**Emergency Justification:** Emergency action is requested as tree planting has specific periods of time when it is most beneficial for the long term health of the trees. This will ensure a sufficient period of time to schedule the work, order, and plant the trees before ideal planting conditions are lost to colder winter temperatures.

**Benefits to the Public:** These plantings will increase the Urban Tree Canopy which reduces storm water runoff, reduces utility costs to nearby homes and businesses, and reduces air pollution.

**Area(s) Affected:** Near East (56)

**Master Plan Relation:** This project supports the departments' Master Plan by planting trees intended to both replace and add to the City of Columbus' urban tree canopy. It will be adding to the total overall canopy levels and is helping to replace trees lost due to the Emerald Ash Borer and other causes of tree mortality.

**Fiscal Impact:** \$33,000.00 is budgeted and available from and within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

#### **Title**

To authorize the Director of Recreation and Parks to enter into contract with Custom Landscape Contractors for the installation of trees in Franklin Park; to authorize the expenditure of \$33,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$33,000.00)

#### **Body**

**WHEREAS,** it is necessary to authorize the Director of the Recreation and Parks to enter into contract with Custom Landscape Contractors for the installation of trees in Franklin Park; and

**WHEREAS,** it is necessary to authorize the expenditure of \$33,000.00 from the Recreation and Parks Voted Bond Fund 7702; and

**WHEREAS,** an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into this contract as tree planting has specific periods of time when it is most beneficial for the long term health of the trees, adding to the preservation of public peace, property, health, welfare, and safety; **NOW, THEREFORE**

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

**SECTION 1.** That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Custom Landscape Contractors for the installation of trees in Franklin Park.

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

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

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

**SECTION 5.** For the purpose stated in Section 1, the expenditure of \$33,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

**SECTION 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.



# City of Columbus

## Legislation Report

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

**File Number: 1985-2020**

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### Emergency

**File ID:** 1985-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Public Service & Transportation Committee

**File Name:** OPWC Round 35 Grant Applications

**File Created:** 08/28/2020

**\*Department:** Service Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Tim Nittle 614-645-7027

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

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**Title:** To authorize the Director of Public Service to submit applications for the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreements for approved projects; to authorize the Director of Public Service and the Director of Finance and Management to submit loan documents and borrow money from the Ohio Public Works Commission for projects as awarded under the State Capital Improvement Program; to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment; and to declare an emergency. (\$0.00)

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

The Mid-Ohio Regional Planning Commission (MORPC) is accepting Ohio Public Works Commission (OPWC) Round 35 applications for the Local Transportation Improvement Program (LTIP) and State Capital Improvement Program (SCIP). MORPC serves in a staff support capacity to the District Three (Franklin County) Public Works Integrating Committee (PWIC).

OPWC requires that a designated official be authorized to submit said applications and execute project agreements for approved projects. Additionally, OPWC is required to award a minimum of 10% of the SCIP funding as a no interest loan. In order to make City applications more favorable, some of the applications may include a request for a no interest loan. Therefore, the applications and ensuing agreements may also require a signature from the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment.

This ordinance will authorize the Director of Public Service to submit applications and to execute project agreements for approved projects. The ordinance will also authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment.

#### 2. EXPECTED PROJECTS

The Department of Public Service plans to submit applications for the following projects:

**530301-162111: Bridge Rehabilitation - Harrison Road Over Dry Run East of Hague Avenue -** The project will replace the bridge on Harrison Road over Dry Run. The new bridge will be widened to provide room for a sidewalk to be constructed in the future on the north side. The total project cost is approximately \$585,000.

**540007-100067: Signal Installation - Hocking St and Hanover St -** This project consists of improvements at the intersections of Hocking Street at US33 and Hanover Street at US33. At Hocking

Street, the eastbound left turn on Long Street will be widened to a double left turn lane. The intersection of Hocking at Spring Street will be signalized. At Hanover Street, both Hanover at Long Street and Hanover at Spring Street will be signalized. The eastbound left turn on Long Street will be removed and the section of Hanover Street between Long and Spring will be converted to one-way southbound. Hocking and Hanover will be restriped between Spring Street and Nationwide Boulevard. The total project cost is approximately \$1,580,000.

**530103-100065: Arterial Street Rehabilitation - SR161 - I-71 to Cleveland Avenue Phase I -** This project will provide Improvements to SR161 from Maple Canyon Avenue to Cleveland Avenue. Side streets including Maple Canyon Avenue and Parkville Street/Spring Run Drive will be improved north and south of SR161. These improvements will include the addition of pedestrian and bike facilities, new traffic signals, pavement widening and resurfacing, raised medians on the side streets and the installation of mini-roundabouts on the side streets. The total project cost is approximately \$12,115,000.

**530086-100038: Dublin-Granville at Ulry -** The project will widen Dublin-Granville Road at the intersection with Ulry Road to provide an eastbound left turn lane and a westbound right turn lane. Dublin-Granville Road will also be widened and reconstructed between Ulry and Old Hamilton Road to accommodate a two-way left turn lane. Improvements will include the replacement of the existing strain pole traffic signal and installation of sidewalk, a shared-use path, street trees, curb, storm sewer, and street lighting. The total project cost is approximately \$4,660,000.

**ADA Curb Ramps - Citywide Curb Ramps -** This project will design and construct curb ramps and appurtenances at specific locations not otherwise associated with the Department of Public Service's Capital Improvement Program, or with private development projects, or where existing ramps do not meet current ADA requirements. The locations will come from a variety of sources including 311 requests, un-matched ramp situations at crosswalks, and maintenance issues. This will help to provide pedestrian accessible routes within the public right-of-way. The total project cost is approximately \$2,000,000.

This project listing is meant to be illustrative and is believed to be accurate and complete; however, last minute project additions and substitutions are at the discretion of the Director of Public Service.

### 3. FISCAL IMPACT

Approval of this legislation will provide an opportunity to secure funds for various projects. The preliminary allocation for the District Three Public Works Integrating Committee is approximately \$26,804,000 and it is to be awarded in the form of grants and loans. As a part of the application for grant funds, the City may apply for a maximum of \$3,000,000 in loans as necessary to make the applications more favorable to OPWC and the City.

No financial participation is required at this time. City funds will be approved in the form of design contracts and/or construction contracts that will be or have been submitted for Council's approval.

### 4. EMERGENCY DESIGNATION

The Department of Public Service requests emergency action to submit applications for grant and loan funding to OPWC before the application deadline.

#### Title

To authorize the Director of Public Service to submit applications for the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreements for

approved projects; to authorize the Director of Public Service and the Director of Finance and Management to submit loan documents and borrow money from the Ohio Public Works Commission for projects as awarded under the State Capital Improvement Program; to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment; and to declare an emergency. (\$0.00)

**Body**

**WHEREAS**, the Ohio Public Works Commission requires that the City of Columbus designate and authorize officials to submit Round 35 applications, execute project agreements, sign for funding use certification and local match availability, and to certify loan portion repayment for Local Transportation Improvement and State Capital Improvement Programs; and

**WHEREAS**, application amounts are approximate depending upon OPWC scoring criteria; and

**WHEREAS**, approved applications will require execution within 45 days of notification by the Ohio Public Works Commission; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to submit applications for grant and loan funding to OPWC before the application deadline, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

**SECTION 1.** That the Director of Public Service be and is hereby authorized to submit applications and execute project agreements with the Ohio Public Works Commission on behalf of the City of Columbus for the Local Transportation Improvement Program and State Capital Improvement Program projects.

**SECTION 2.** That the Director of Public Service and Director of Finance and Management be and are hereby authorized to submit loan documents and borrow money from the Ohio Public Works Commission on behalf of the City of Columbus for projects as awarded under the State Capital Improvement Program.

**SECTION 3.** The Director of Finance and Management and City Auditor, as appropriate, are authorized to sign any consequential promissory notes for a grand total of no more than \$3,000,000 to certify Round 35 OPWC funding for the City's SCIP loan portion of any project that is awarded a no interest loan.

**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 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.



# City of Columbus

## Legislation Report

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

**File Number: 1993-2020**

### Emergency

**File ID:** 1993-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Health & Human Services Committee

**File Name:** Canvaas Consulting COVID 19 media campaign

**File Created:** 08/31/2020

**\*Department:** Health Drafter

**Cost:** \$149,000.00

**Final Action:** 09/17/2020

**Auditor Cert #:** PO239197.

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** D. Ohms 5-0740

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Board of Health to enter into contract with Canvaas Consulting LLC to implement a culturally informed targeted media campaign in the amount of \$149,000.00; to authorize the expenditure of \$149,000.00 from the CARES Act Fund; and to declare an emergency. (\$149,000.00)

#### Sponsors:

**Attachments:** Signed Mayor's Letter

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** The purpose of this ordinance is authorize the Board of Health to enter into contract with Canvaas Consulting LLC for targeted media campaign and advertising services from August 17, 2020 through December 30, 2020 for a total contract amount of \$149,000.00. Columbus Public Health solicited and received two vendor proposals and selected the best bidder according to bidding requirements of the City Code.

The City of Columbus, Columbus Public Health (CPH) 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 develop a culturally informed targeted media campaign that informs and promotes healthy lifestyles to prevent further spread of coronavirus disease.

Due to the immediate nature of this media campaign to coincide with the important message of staying home while sick due to COVID 19, CPH requested an emergency waiver of the provisions of Columbus City Code Chapter 329 from the Director of the Division of Finance and Management following the procedures set forth under the Mayor's Executive Order 2020-01 "Declaration of State of Emergency." That waiver was approved and PO239197 was established with Canvaas Consulting LLC with the provision that this ordinance would be drafted for City Council approval.

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 \$149,000.00.

### Title

To authorize the Board of Health to enter into contract with Canvaas Consulting LLC to implement a culturally informed targeted media campaign in the amount of \$149,000.00; to authorize the expenditure of \$149,000.00 from the CARES Act Fund; and to declare an emergency. (\$149,000.00)

### Body



**WHEREAS**, the COVID-19 pandemic has resulted in a need to implement a culturally informed targeted media campaign to inform and promote healthy lifestyles to prevent the further spread of coronavirus disease; and

**WHEREAS**, expenditures of CARES Act funding to provide advertising services is necessary to implement a targeted media campaign to inform and promote healthy lifestyles 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**, Canvaas Consulting LLC has been awarded the contract through the solicitation and review process to provide a culturally informed targeted media campaign and advertising services for COVID 19; and

**WHEREAS**, the contract period is August 17, 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 Canvaas Consulting LLC 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 Canvaas Consulting LLC in the amount of \$149,000.00 for the time period of August 17, 2020 through December 30, 2020.

**SECTION 2.** That to pay the cost of said contract, the expenditure of \$149,000.00 is hereby authorized from the CARES Act Fund, Fund No. 2207, Department of Health, Department No. 5001, per PO239197.

**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.



# City of Columbus

## Legislation Report

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

**File Number: 1995-2020**

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### Emergency

**File ID:** 1995-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Health & Human Services Committee

**File Name:** OSU Contact Tracing Services COVID 19

**File Created:** 08/31/2020

**\*Department:** Health Drafter

**Cost:** \$204,696.00

**Final Action:** 09/17/2020

**Auditor Cert #:** PO239313

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** D. Ohms 5-0740

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

\_\_\_\_\_

Mayor

\_\_\_\_\_

Date

\_\_\_\_\_

Date Passed/ Adopted

\_\_\_\_\_

President of Council

\_\_\_\_\_

Veto

\_\_\_\_\_

Date

\_\_\_\_\_

City Clerk

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**Title:** To authorize the Board of Health to enter into a contract with The Ohio State University to provide COVID-19 contract tracing services to OSU campus in the amount of \$204,696.00; to authorize the expenditure of \$204,696.00 from the CARES Act Fund; and to declare an emergency. (\$204,696.00)

**Sponsors:**

**Attachments:** Signed Mayor's Letter

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** The purpose of this ordinance is authorize the Board of Health to enter into contract with The Ohio State University College of Public Health for COVID-19 contact tracing services on the OSU campus from August 1, 2020 through December 30, 2020 for a total contract amount of \$204,696.00.

The City of Columbus, Columbus Public Health (CPH) 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 increase contact tracing services for the OSU campus for COVID-19 to prevent further spread of coronavirus disease.

Due to the immediate need to provide contact tracing services to the OSU campus, CPH requested an emergency waiver of the provisions of Columbus City Code Chapter 329 from the Director of the Division of Finance and Management following the procedures set forth under the Mayor's Executive Order 2020-01 "Declaration of State of Emergency." That waiver was approved and PO239313 was established with The Ohio State University College of Public Health with the provision that this ordinance would be drafted for City Council approval.

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 and the Ohio Department of Health Coronavirus Contact Tracing grant, in the amount of \$204,696.00.

### Title

To authorize the Board of Health to enter into a contract with The Ohio State University to provide COVID-19 contact tracing services to OSU campus in the amount of \$204,696.00; to authorize the expenditure of \$204,696.00 from the CARES Act Fund; and to declare an emergency. (\$204,696.00)

### Body

**WHEREAS**, the COVID-19 pandemic has resulted in a need to provide contact tracing services on OSU campus to inform and promote healthy lifestyles to prevent the further spread of coronavirus disease; and

**WHEREAS**, expenditures of CARES Act funding to provide contact tracing services is necessary to inform and promote healthy lifestyles 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 Ohio State University, College of Public Health has been awarded the contract to increase contact tracing services on the OSU campus to help prevent the spread of COVID-19; and

**WHEREAS**, the contract period is August 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 The Ohio State University, College of Public Health, for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

**SECTION 1.** That the Board of Health is hereby authorized to enter into contract with The Ohio State University in the amount of \$204,696.00 for the time period of August 1, 2020 through December 30, 2020.

**SECTION 2.** That to pay the cost of said contract, the expenditure of \$204,696.00 is hereby authorized from the CARES Act Fund, Fund No. 2207, Department of Health, Department No. 5001, per PO239313.

**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.



# City of Columbus

## Legislation Report

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

**File Number: 2000-2020**

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### Emergency

**File ID:** 2000-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Health & Human Services Committee

**File Name:** The Homeless Families Foundation Contract  
Extension

**File Created:** 08/31/2020

**\*Department:** Dev Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Kim Stands 645-7571

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

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**Title:** To authorize the Director of the Department of Development to modify Agreement PO-179746 with The Homeless Families Foundation by extending the Agreement termination date to September 30, 2020; and to declare an emergency.

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Director of the Department of Development to modify Agreement PO-179746 with The Homeless Families Foundation by extending the Agreement termination date from June 30, 2020 to September 30, 2020. This extension will allow The Homeless Families Foundation to fully implement the Family Stabilization program. This legislation would modify the Agreement authorized by Ordinance No. 1170-2019.

Emergency action is requested so program activities can continue and be completed without further delay.

**FISCAL IMPACT:** No additional funds are needed for this modification.

### Title

To authorize the Director of the Department of Development to modify Agreement PO-179746 with The Homeless Families Foundation by extending the Agreement termination date to September 30, 2020; and to declare an emergency.

### Body

**WHEREAS,** the Director of the Department of Development desires to modify Agreement PO-179746 with The Homeless Families Foundation by extending the Agreement termination date from June 30, 2020 to September 30, 2020; and

**WHEREAS,** this modification supports the purpose of fully implementing the Family Stabilization program; and

**WHEREAS,** this modification will allow The Homeless Families Foundation to fully utilize the funding for its program activities; and

**WHEREAS,** no additional funds are needed to modify this agreement; and

**WHEREAS,** an emergency exists in the usual daily operation of the Department of Development in that

it is immediately necessary to modify the agreement with The Homeless Families Foundation so program activities can be completed without further delay, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE,**

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

**SECTION 1.** That the Director of the Department of Development is authorized to modify Agreement PO-179746 with The Homeless Families Foundation by extending the Agreement termination date from June 30, 2020 to September 30, 2020.

**SECTION 2.** That this modification is made in accordance with the relevant provisions of City Code Chapter 329 relating to Agreement 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.





## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**Background:** This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Custom Landscape Contractors for the installation of trees in the Mid-East Community. The contract amount is \$245,735.00 with a contingency of \$20,000.00 for a total of 265,735.00 being authorized. The funding for this contract is being provided by the Community Development Block Grant (CDBG) in accordance with the 2020 Annual Action Plan as approved by Council.

This project will be installing trees in the Mid-East Community to help replace tree species that have been removed due to tree mortality. The new tree plantings will represent a diverse species of trees selected specifically for each planting location, taking into consideration that the specific site restrictions that each location has. This project will replace some of our lost Urban Tree Canopy and reduce storm water run-off in the area while not interfering with nearby utilities or structures.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, in July 2020 and received by the Recreation and Parks Department on August 4, 2020. Bids were received from the following companies.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Custom Landscape Contractors	(MAJ)	\$245,735.00
Greenscapes Landscape Company	(MAJ)	\$249,483.50

After reviewing the proposals that were submitted, it was determined that Custom Landscape Contractors was the lowest and most responsive bidder.

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

### Principal Parties:

Custom Landscape Contractors

2411 US Route 22 S.W. Washington Court House, OH 43160  
Jaret Bishop, 740-333-1669  
Contract Compliance Number, Tax ID: 005898, 31-1747937  
March 28, 2021

**Emergency Justification:** Emergency action is requested as tree planting has specific periods of time when it is most beneficial for the long term health of the trees. This will ensure a sufficient period of time to schedule the work, order, and plant the trees before ideal planting conditions are lost to colder winter temperatures.

**Benefits to the Public:** These plantings will increase the Urban Tree Canopy which reduces storm water runoff, reduces utility costs to nearby homes and businesses, and reduces air pollution.

**Area(s) Affected:** Mid-East (57)

**Master Plan Relation:** This project supports the departments' Master Plan by planting trees intended to both replace and add to the City of Columbus' urban tree canopy. It will be adding to the total overall canopy levels and is helping to replace trees lost due to the Emerald Ash Borer and other causes of tree mortality.

**Fiscal Impact:** \$265,735.00 is budgeted and available from within the CDBG Fund 2248 to meet the financial obligations of this contract.

#### **Title**

To authorize the Director of Recreation and Parks to enter into contract with Custom Landscape Contractors for the installation of trees in the Mid-East Community; to authorize the appropriation of \$265,735.00 within the CDBG Fund and in accordance with the 2020 Annual Action Plan as approved by Council; to authorize the expenditure of \$265,735.00 from the CDBG Fund; and to declare an emergency. (\$265,735.00)

#### **Body**

**WHEREAS**, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with Custom Landscape Contractors for the installation of trees in the Mid-East Community; and

**WHEREAS**, it is necessary to authorize the appropriation of \$265,735.00 within the CDBG Fund 2248 and in accordance with the 2020 Annual Action Plan as approved by Council; and

**WHEREAS**, it is necessary to authorize the expenditure of \$265,735.00 from the CDBG Fund 2248; 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 this contract as tree planting has specific periods of time when it is most beneficial for the long term health of the trees, adding to the preservation of public peace, property, health, welfare, and safety; **NOW, THEREFORE**

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

**SECTION 1.** That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Custom Landscape Contractors for the installation of trees in the Mid-East Community.

**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 \$265,735.00 is authorized within the CDBG Fund 2248 per the accounting codes in the attachment to this ordinance and in accordance with the 2020 Annual Action Plan as approved by Council.

**SECTION 6.** For the purpose stated in Section 1, the expenditure of \$265,735.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the CDBG Fund 2248 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### 1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify a professional services contract with E. P. Ferris & Associates for design of the Roadway - Sullivant Avenue - Hague to I70 project.

Ordinance 0675-2020 authorized the Director of Public Service to enter into a professional services contract with E. P. Ferris & Associates for the Roadway - Sullivant Avenue - Hague to I70 project. The intent of the contract is to provide design services for improvements to Sullivant Avenue from Hague Avenue to I70 including but not limited to: the replacement of traffic signals between (and excluding) Hague and I70, improvements to street lighting, and the creation of curb extensions/bumpouts at select intersections.

This is a planned modification needed to add funds to finish detailed design for the project. The original contract amount of \$500,000.00 was established so preliminary design work could begin as quickly as possible. Preliminary design needed to be completed to determine how much it would cost to finish designing the project. An additional \$340,000.00 is needed to produce the final detailed design for the project.

The original contract amount:	\$500,000.00	(PO221257, Ord. 0675-2020)
The total of Modification No. 1:	<u>\$340,000.00</u>	<u>(This Ordinance)</u>
The contract amount including all modifications:	\$840,000.00	

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against E. P. Ferris & Associates.

#### 3. CONTRACT COMPLIANCE

The contract compliance number for E. P. Ferris & Associates is CC004823 and expires 05/08/2021.

#### 4. FISCAL IMPACT

Funding in the amount of \$340,000.00 is available and appropriated within the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2019 Capital Improvement Budget is necessary to align budget

authority with the proper project. A transfer of cash and appropriation within Fund 7704 is necessary to align funding for these project expenditures.

### 5. EMERGENCY DESIGNATION

Emergency action is requested to prevent delays in the project schedule so community commitments can be met.

#### Title

To amend the 2019 Capital Improvement Budget; to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with E. P. Ferris in connection with the Roadway - Sullivant Avenue - Hague to I70 project; to authorize the expenditure of up to \$340,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$340,000.00)

#### Body

**WHEREAS**, contract PO221257 with E. P. Ferris & Associates in the amount of \$500,000.00 for the Roadway - Sullivant Avenue - Hague to I70 project was authorized by Ordinance 0675-2020; and

**WHEREAS**, it has become necessary to modify the contract in an amount up to \$340,000.00 to finish detailed design for the project; and

**WHEREAS**, funding must be available to pay for the contract modification; and

**WHEREAS**, it is necessary to amend the 2019 Capital Improvement Budget to provide budget authority for the proper project; and

**WHEREAS**, a transfer of cash and appropriation within the Streets and Highways Bond Fund is needed to provide funding for project expenditures; and

**WHEREAS**, it is necessary to expend funds to pay for work related to 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 Director to enter into a contract modification with E. P. Ferris & Associates to prevent delays in the project schedule so community commitments can be met, 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 Improvement Budget authorized by Ordinance 1326-2019 be amended to establish sufficient budget authority for this project:

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

7704 / P590105-100089 / Pedestrian Safety Improvements - Sidewalk NOV (Voted Carryover) / \$356,823.00 / (\$340,000.00) / \$16,823.00

7704 / P531034-100000 / Roadway - Sullivant Ave - Hague to I70 (Voted Carryover) / \$0.00 / \$340,000.00 / \$340,000.00

**SECTION 2.** That the transfer of \$340,000.00, 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 P590105-100089 (Pedestrian Safety Improvements - Sidewalk NOV), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P531034-100000 (Roadway - Sullivant Ave - Hague to I70), 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 E. P. Ferris & Associates, 880 King Avenue, Columbus, Ohio, 43212, for the Roadway - Sullivant Avenue - Hague to I70 project in the amount of \$340,000.00, or so much thereof as may be needed.

**SECTION 4.** That the expenditure of \$340,000.00, 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 P531034-100000 (Roadway - Sullivant Avenue - Hague to I70), 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.



# City of Columbus

## Legislation Report

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

**File Number: 2014-2020**

### Emergency

**File ID:** 2014-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Administration Committee

**File Name:** OLC Extension and MOU 2020-01

**File Created:** 09/01/2020

**\*Department:** HR Drafter

**Cost:**

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Christopher Moses

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To extend the current terms and conditions of the Contract dated June 16, 2017 through June 15, 2020 until August 31, 2021 and to accept Memorandum of Understanding #2020-01 executed between representatives of the City and Fraternal Order of Police, Ohio Labor Council Inc. ("O.L.C.") to make the Criminal Intelligence Analysts eligible for a percentage based progression of three percent (3%) above their hourly rate effective on November 1, 2020, lieu of an annual step increase; and to declare an emergency.

#### Sponsors:

**Attachments:** MOU 2020-01 - CIA (signed) 081820, Cols.-OLC  
Extension Agreement August 31 2021 (signed)



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

Pursuant to Article 2, Section 2.4 of the Collective Bargaining Agreement (“Contract”) June 16, 2017 through June 15, 2020 between the City and the Fraternal Order of Police, Ohio Labor Council Inc. (“O.L.C.”), any changes to the Contract must be in writing and signed by both parties. Whereas the Contract would have expired on June 15, 2020 under Article 28; however, due to the ongoing concerns about the COVID-19 pandemic, and following the advice of public health officials surrounding this pandemic, the parties have agreed to extend the current terms and conditions of the Contract until August 31, 2021, with the lone addition of Memorandum of Understanding #2020-01.

All current O.L.C. pay ranges provide for annual step increases except for pay range SR. The Criminal Intelligence Analysts are the only classification in pay range SR, and therefore, are not eligible for an annual step increase. Memorandum of Understanding #2020-01 has been executed by the parties to make the Criminal Intelligence Analysts eligible for a percentage based progression of three percent (3%) above their hourly rate effective on November 1, 2020, lieu of an annual step increase in pay range SR. The cost will be borne by the Division of Police.

The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2020-01, a copy of which is attached hereto.

Emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner.

### Title

To extend the current terms and conditions of the Contract dated June 16, 2017 through June 15, 2020 until August 31, 2021 and to accept Memorandum of Understanding #2020-01 executed between representatives of the City and Fraternal Order of Police, Ohio Labor Council Inc. (“O.L.C.”) to make the Criminal Intelligence Analysts eligible for a percentage based progression of three percent (3%) above their hourly rate effective on November 1, 2020, lieu of an annual step increase; and to declare an

emergency.

### Body

**WHEREAS**, representatives of the City and the O.L.C. extend the current terms and conditions of the Contract dated June 16, 2017 through June 15, 2020 until August 31, 2021, and to accept Memorandum of Understanding #2020-01, copies of which are attached hereto, to make the Criminal Intelligence Analysts eligible for a percentage based progression of three percent (3%) above their hourly rate effective on November 1, 2020, lieu of an annual step increase; and

**WHEREAS**, emergency action is recommended in order to implement the terms of the Contract extension and Memorandum of Understanding in a timely manner; and

**WHEREAS**, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Contract between the City and the O.L.C., by accepting Memorandum of Understanding #2020-01; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore,

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

**SECTION 1.** That the Contract dated June 16, 2017 through June 15, 2020 between the City and O.L.C. is extended until August 31, 2021.

**SECTION 2.** That Memorandum of Understanding #2020-01 amends the extended Contract by adding eligibility for a percentage based progression of three percent (3%) for the Criminal Intelligence Analysts in pay range SR.

**SECTION 3.** That City Council, in the best interests of the City, hereby, recognizes and accepts the extension and Memorandum of Understanding #2020-01, copies of which are attached hereto, executed between representatives of the City and O.L.C.

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



# City of Columbus

## Legislation Report

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

**File Number: 2015-2020**

### Emergency

**File ID:** 2015-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Economic Development Committee

**File Name:** Annexation Service AN20-009: 0.9 Acres, Mifflin Township, Bread of Life Properties, LLC

**File Created:** 09/01/2020

**\*Department:** Dev Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Marc Rostan 645-8791

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN20-009) of 0.9± Acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

#### Sponsors:

**Attachments:** ORD2015-2020 AN20-009 Legal, ORD2015-2020 AN20-009 Plat

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

AN20-009

**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 Mifflin 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.

### Title

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN20-009) of 0.9± Acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

### Body

**WHEREAS,** a petition for the annexation of certain territory in Mifflin Township was duly filed on behalf of Bread of Life Properties LLC on September 2, 2020; and

**WHEREAS,** a hearing on said petition is tentatively scheduled before the Board of County Commissioners of Franklin County on September 29, 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 Port Columbus Joint Economic Development Strategy 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 0.9± acres in Mifflin Township upon the annexation of said area to the city of Columbus:

**Public Safety:** The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

**Sanitation:** Residential refuse collection services will be available upon annexation of the property.

**Transportation:** Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

**Water:** The site is being served with a ¾" water tap in an 8" water main located in Johnstown Road.

**Sewers:** All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

**Sanitary:** A sanitary CC Plan and mainline extension will be required to serve this property, with the site and neighboring parcel providing easement. RP-3127 or RP-3119.

**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 0.9± 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 Mifflin 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 Mifflin 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.



# City of Columbus

## Legislation Report

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

**File Number: 2016-2020**

### Emergency

**File ID:** 2016-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Economic Development Committee

**File Name:** Annexation Service AN20-010: 5.4 Acres, Prairie Township, RJM Star LLC

**File Created:** 09/01/2020

**\*Department:** Dev Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Marc Rostan 645-8791

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN20-010) of 5.4± Acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

#### Sponsors:

**Attachments:** ORD2016-2020 AN20-010 Plat, ORD2016-2020 AN20-010 Legal

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

AN20-010

**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.

### Title

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN20-010) of 5.4± Acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

### Body

**WHEREAS,** a petition for the annexation of certain territory in Prairie Township was duly filed on behalf of RJM Star LLC on September 2, 2020; and

**WHEREAS,** a hearing on said petition is tentatively scheduled before the Board of County Commissioners of Franklin County on September 29, 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 Westland planning area; and

**WHEREAS**, upon annexation, properties will have uniform access to City services as they become available; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; now, therefore,

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

**Section 1.** That the city of Columbus will provide the following municipal services for 5.4± 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:** Residential refuse collection services will be available upon annexation of the property.

**Transportation:** Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

**Water:** The site will be served by either an existing 16" water main located in W. Broad Street or a 12" water main in Galloway Road, 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:** A sanitary CC Plan and mainline extension would be required to serve this site, with an easement granted to the city for the mainline. RP-12301 through RP-12309.

**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 5.4± 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.



# City of Columbus

## Legislation Report

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

**File Number: 2020-2020**

### Emergency

**File ID:** 2020-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** Southeastern OEM Parts & Services / Sole Source / JRT

**File Created:** 09/02/2020

**\*Department:** Finance Drafter

**Cost:** \$1.00

**Final Action:** 09/17/2020

**Auditor Cert #:** BRPO001343

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Justin Tunks - 5-4965

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Southeastern Equipment OEM Parts and Services with Southeastern Equipment Company, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

#### Sponsors:

**Attachments:** Southeastern SS Letters 2020.pdf, Southeastern SS Form.doc

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**BACKGROUND:** This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Southeastern Equipment OEM Parts and Services with Southeastern Equipment Company, Inc. The Division of Fleet Management is the primary user for Southeastern Equipment OEM Parts and Services. Southeastern Equipment OEM Parts and Services are used to repair City vehicles. Southeastern Equipment Company, Inc. is the sole source for Bomag, Carlton, Case, Eager Beaver, Etnyre, Gradall, KM, Kobelco, Mauldin, Schwarze, Superior Broom and Vacall parts and services as they are the only local distributor and authorized service provider for these specific manufacturers. The term of the proposed option contract would be approximately three (3) years, expiring October 31, 2023, with the option to renew for one (1) additional year. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343.

Southeastern Equipment Company, Inc., CC# 006684 expires 3/5/2022, \$1.00

Total Estimated Annual Expenditure: \$20,000.00, Division of Fleet Management, the primary user

**Emergency Designation:** The Finance and Management Department respectfully requests this legislation be considered an emergency measure because the current contract expires October 31, 2020.

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

**FISCAL IMPACT:** The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343.

### Title

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Southeastern Equipment OEM Parts and Services with Southeastern Equipment Company, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the

expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

Body

**WHEREAS**, the Southeastern Equipment OEM Parts and Services UTC will provide for the purchase of the listed OEM parts and services used to repair City vehicles and Southeastern Equipment Company, Inc. is the sole source provider of these goods and services; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Finance and Management, Division of Fleet Management, in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase Southeastern Equipment OEM Parts and Services with Southeastern Equipment Company, Inc. to avoid interruption in parts and service, 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 Southeastern Equipment OEM Parts and Services for a term of approximately three (3) years, expiring October 31, 2023, with the option to renew for one (1) additional year, as follows:

Southeastern Equipment Company, Inc., \$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 this purchase is in accordance with relevant provisions of the Columbus City Code, "Sole Source Procurement."

**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 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.



# City of Columbus Legislation Report

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

**File Number: 2023-2020**

## Emerg

**File ID:** 2023-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** License Agreement for use of the Community Room  
at 2300 West Broad Street by the Franklin County  
Board of Elections.

**File Created:** 09/02/2020

**\*Department:** Finance Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Greg Brown 5-5185

## Floor Action (Clerk's Office Only)

### Mayor's Action

### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a License Agreement between the City of Columbus and the Franklin County Board of Elections for temporary use of the Community Room located at 2300 West Broad Street, and to declare an emergency. (\$0.00).

**Sponsors:**

**Attachments:**

**History of Legislative File**

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Ordinance be Approved. The motion carried by the following vote:						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

**Background:** The following legislation authorizes the Director of the Department of Finance and Management to execute those documents necessary to enter into a License Agreement by and between the City and the Franklin County Board of Elections for temporary use of the Community Room at the City-owned property located at 2300 West Broad Street to conduct poll worker training for the 2020 General Election..

**Fiscal Impact:** No funds are required. The City will receive income of \$4,500.00 to offset the City’s cost of utilities and janitorial services.

**Emergency Action:** This legislation is presented as emergency in order to allow the Franklin County Board of Elections to immediately begin poll worker training for the 2020 General Election.

Title

To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a License Agreement between the City of Columbus and the Franklin County Board of Elections for temporary use of the Community Room located at 2300 West Broad Street, and to declare an emergency. (\$0.00).

Body

**WHEREAS,** the City is the owner of that certain real property located at 2300 West Broad Street and further identified as Franklin Tax Parcel No. 010-066803; and

**WHEREAS,** the Franklin County Board of Elections desires to use the Community Room located at 2300 West Broad Street to conduct poll worker training for the 2020 General Election; and

**WHEREAS,** the City and the Franklin County Board of Elections have agreed to terms and conditions for a License Agreement for temporary use of the Community Room located at 2300 West Broad Street beginning at the earliest possible date in September through November 9, 2020; 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 execute a License Agreement by and between the City of Columbus and the Franklin County Board of Elections for the temporary use of the Community Room located at 2300 West Broad Street at the earliest possible date to conduct poll worker training for the 2020 General Election 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 Finance and Management be, and hereby is, authorized to execute those documents necessary to enter into a License Agreement by and between the City of Columbus and the Franklin County Board of Elections for the use of the Community Room located at 2300 West Broad Street..

**Section 2.** That the terms and conditions of the License Agreement shall be in a form approved by the Department of Law, Division of Real Estate.

**Section 3.** 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 passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.





## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:					
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b>	A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that this Ordinance be Approved. The motion carried by the following vote:					
1	Columbus City Council	09/14/2020	Reconsidered				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Reconsidered. The motion carried by the following vote:					
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:					
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### Background

2020 has exposed historical inequities our communities have been experiencing for generations. With the spread of COVID-19 and its corresponding response, it is necessary for the City of Columbus to provide additional funding focused on our youth and families, specifically in the areas of job readiness and educational empowerment. These funds will be invested in community groups providing direct assistance at the grassroots level for our youth and families in the City of Columbus.

This legislation authorizes the Director of the Department of Neighborhoods to enter into grant agreements with Community Development for All People, Community of Caring Development Foundation, and Africentric Personal Development Shop in an amount up to \$600,000.00 to add needed academic support services during COVID-19 for youth and families in the City of Columbus; this legislation also authorizes the expenditure of up to \$600,000.00 for these services within the Department of Neighborhoods' allocation in Fund 2207.

The services included in this contract cannot be provided by existing city employees because these services are beyond the City's current responsibility and capacity to provide.

**Emergency Designation:** Emergency action is requested to ensure that youth and family empowerment

begins as the academic year school year begins.

**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.

**CONTRACT COMPLIANCE:** the vendor's vendor number is:

Community of Caring Development Foundation  
vendor # 026987  
contract compliance dates 3-15-2019 to 3-15-2021

CDFAP  
Vendor # 008972  
Contract compliance - pending

Africentric Personal Development Shop Inc.  
Vendor # 033495  
Contract Compliance - pending

#### **Title**

To authorize Director of the Department of Neighborhoods to enter into grant agreements with Community Development for All People, Community of Caring Development Foundation, and Africentric Personal Development Shop, in a total amount of up to \$600,000.00, to add needed capacity to address COVID-19 specific services for youth and family empowerment and to add needed academic support services during COVID-19 for youth and families in the City of Columbus; to authorize the expenditure of up to \$600,000.00 for these services starting September 11, 2020 within the CARES Act Fund; and to declare an emergency. (\$600,000.00)

#### **Body**

**WHEREAS**, the COVID-19 pandemic has resulted in the need for additional services to support academic achievement and job readiness; and

**WHEREAS**, these grants will support new approaches as well as the work of grassroots partners to empower youth and families in the City of Columbus; and

**WHEREAS**, the Mayor and City Council are committed to lowering violence rates and lifting up all communities during this international pandemic; and,

**WHEREAS**, the federal CARES Act has provided additional resources for states and cities across the country to address community needs as a result of the COVID outbreak; and

**WHEREAS**, the expenditure of CARES Act funding to provide programming that will boost academic achievement and increase job readiness is necessary to address challenges caused by schools not holding in person classes and increased unemployment 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 Neighborhoods in that it is immediately necessary to authorize the Director to enter into grant agreements with Community Development for All People, Community of Caring Development Foundation, and Africentric Personal Development Shop to make additional supports available for youth as the school year begins, 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 Department of Neighborhoods is hereby authorized to enter into grant agreements with Community Development for All People, Community of Caring Development Foundation, and Africentric Personal Development Shop to allow them to begin providing job readiness and educational empowerment training for our youth and families as part of our COVID-19 response, in a total amount of up to \$600,000.00 with the payment of expenses starting September 11, 2020.

**SECTION 2:** That the expenditure of \$600,000.00 or so much thereof as may be needed is hereby authorized in Fund 2207 (CARES Act Fund), Dept-Div 48-01, in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

Community Development for All People- \$200,000  
Community of Caring Development Foundation- \$200,000  
Africentric Personal Development Shop- \$200,000

**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 legislation.

**SECTION 5:** That this agreement is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service agreements.

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



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:					
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

This ordinance authorizes Columbus Public Health to enter into a grant agreement with The James Cancer Hospital and Solove Research Institute in support of efforts to enhance telehealth participation for sickle cell disease patients.

As telehealth quickly became a prominent mode of healthcare delivery because of Covid 19, an informal survey regarding telehealth access was conducted of 20 random sickle cell patients being seen during one week in clinic. Of those 20 individuals, 10 barriers were identified amongst 6 patients. The Ohio State Comprehensive Sickle Cell Center provides care for over 400 patients with sickle cell disease. The majority of these patients with established care at The James live in the Columbus area. These Columbus patients with identified barriers to access would be the targeted constituency group. A formalized screening would be developed to allow for systemic identification of barriers needing to be addressed. The program would allow development of a menu of options such as cell phone plans, internet hot spots, cards for pre-paid cell phone minutes, and cell phone enhancements to accommodate physical disabilities (hearing or visual impairments) with the goal of breaking down barriers to utilization of telehealth.

Measurements of success will include increased telehealth participation amongst participants especially as Covid 19 remains a threat to public health, decreased no show and appointment cancellation rates, and improved health outcomes related to rapid access to healthcare providers.

**Fiscal Impact:** Funding is available within the Health Operating Fund.

**Emergency action** is requested in order to avoid any delay in deploying resources to sickle cell disease patients to improve telehealth access.

### Title

To authorize Columbus Public Health to enter into a grant agreement with The James Cancer Hospital and Solove Research Institute in support of efforts to enhance telehealth participation for sickle cell

disease patients; to authorize an expenditure within the Health Operating Fund; and to declare an emergency. (\$5,000.00)

**Body**

**WHEREAS**, due to the COVID-19 pandemic, telehealth is quickly becoming a prominent mode for healthcare delivery; and

**WHEREAS**, there are barriers that exist for sickle cell disease patients to access critically-needed telehealth services; and

**WHEREAS**, this grant will be utilized to develop options for patients currently facing barriers, including internet access, cell phone connectivity, and services to accommodate physical disabilities; and

**WHEREAS**, an emergency exists in the usual daily business of the city in that it is immediately necessary to authorize a grant agreement in order to avoid any delay in deploying resources to sickle cell disease patients to improve telehealth access; 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 James Cancer Hospital and Solove Research Institute in support of efforts to enhance telehealth participation for sickle cell disease patients.

**SECTION 2.** That in regard to the action authorized in Section 1 of this ordinance, the expenditure of \$5,000.00 is hereby authorized within the Health Operating Fund, fund 2250, 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 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.





## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b>	A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:					
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

#### Background

In 2014, the White House, under President Barack Obama, launched the My Brother's Keeper (MBK) initiative to address persistent opportunity gaps faced by boys and young men of color and ensure that all young people can reach their full potential. Through this initiative, the Administration called on cities, businesses, and foundations to take important steps to connect young people to mentoring, support networks, and help them gain the skills they need to find a good job or go to college and work their way into the middle class. The milestones associated with the My Brother's Keeper initiative include having young people enter school ready to learn, reading at grade level by third grade, graduating from high school ready for college, completing post-secondary education or training, successfully entering the workforce, and providing a second chance to those with past criminal offenses. In responding to the call to action, the Department of Neighborhoods established the My Brother's Keeper Village to be the hub of all work throughout the City of Columbus.

The COVID-19 pandemic is causing unforeseen challenges related to virtual learning. My Brother's Keeper partnerships with the non-profit agencies funded as part of this legislation will launch an engaging and interactive online and in-person Back to School Campaign called "BOOST (Building Optimism & Opportunities for a Successful Transition) Campaign." This campaign is intended to serve as a way to provide Central Ohio young male students of color with academic support, resources and nourishment during the shift to online learning.

This legislation authorizes the Director of the Department of Neighborhoods to enter into grant agreements with the African American Male Wellness Walk, Community for New Directions, Community Refugee, and Immigrant Services, The Columbus Urban League, IMPACT Community Action and Legacy U in an amount up to \$392,000.00 to add needed academic support services during COVID-19 for boys and young men of color and to authorize the expenditure in the amount up to \$392,000.00 from the

CARES Fund 2207.

The services included in this contract cannot be provided by existing city employees because these services are beyond the City's current responsibility and capacity to provide.

**Emergency Designation:** Emergency action is requested to ensure that academic support is provided to boys and young men of color as new the remote school year begins.

**Fiscal Impact:** Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Fund Act passed by Congress and signed into law March 27, 2020.

CONTRACT COMPLIANCE: the vendor's vendor number is  
Community for New Directions 005361 and is valid from 8/24/2020-8/24/2022  
IMPACT Community Action 006073 and is valid from 4/24/20-4/24/2022  
Legacy U 032877 and is valid from 7/1/2020-7/1/20222  
Columbus Urban League 006073 and is valid from 4/24/20-4/24/2022  
Community Refugee and Immigrant Services 005773 and is valid from 6/17/2019-6/17/2021  
African American Male Wellness 008384 and is pending

#### Title

To authorize the Director of the Department of Neighborhoods to enter into grant agreements with the African American Male Wellness Walk, Community for New Directions, Community Refugee and Immigrant Services, The Columbus Urban League, IMPACT Community Action, and Legacy U in a total amount of up to \$392,000.00 to add needed capacity to address COVID-19 specific services for boys and young men of color; to authorize the expenditure of the related expenses starting March 1, 2020 in an amount up to \$392,000.00 from the CARES Act Fund; and to declare an emergency. (\$392,000.00)

#### Body

**WHEREAS**, the COVID-19 pandemic has created unforeseen needs within the population of boys and young men of color; and

**WHEREAS**, the federal CARES Act has provided additional resources for states and cities across the country to address community needs as a result of the COVID outbreak; and

**WHEREAS**, MBK grants financially support programs that have shown success in one of the four categories the Kirwan Institute identified as contributing to youth vulnerability: economics, safety, education, and health; and

**WHEREAS**, the Mayor and City Council are committed to the mission and work of My Brother's Keeper; and,

**WHEREAS**, the expenditure of CARES Act funding is necessary to address unforeseen educational needs within the population of boys and young men of color caused by the COVID-19 public health emergency; and,

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to authorize a grant agreement with the African American Male Wellness Walk, Community for New Directions, Community Refugee, and Immigrant Services, The Columbus Urban League, IMPACT Community Action and Legacy U to allow it to begin providing additional educational COVID-19 specific services to its members and the nonprofit sector; 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 the Department of Neighborhoods is hereby authorized to enter into grant agreements with the African American Male Wellness Walk, Community for New Directions, Community Refugee and Immigrant Services, The Columbus Urban League, IMPACT Community Action, and Legacy U to allow the organizations to provide additional COVID-19 specific services to its members in the nonprofit sector in a total amount of up to \$392,000.00 effective March 1, 2020.

**SECTION 2:** That the expenditure of \$392,000.00 or so much thereof as may be needed is hereby authorized in Fund 2207 (CARES Act Fund), Dept-Div 48-01, in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

African American Male Wellness Walk \$25,000  
Community for New Directions \$142,000  
Community Refugee, and Immigrant Services \$25,000  
The Columbus Urban League \$25,000  
IMPACT Community Action \$70,000  
Legacy U \$105,000

**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 legislation.

**SECTION 5:** That these agreements are awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service agreements.

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



# City of Columbus

## Legislation Report

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

**File Number: 2086-2020**

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### Emergency

**File ID:** 2086-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Health & Human Services Committee

**File Name:** Greater Hilltop Shalom Zone Youth and Community Empowerment Grant Program

**File Created:** 09/10/2020

**\*Department:** Dev Drafter

**Cost:** \$200,000.00

**Final Action:** 09/17/2020

**Auditor Cert #:** ACPO005748

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Hannah Jones 645-7125

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

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**Title:** To authorize the Director of Development to execute a grant agreement with Greater Hilltop Shalom Zone in an amount up to \$200,000.00 as part of the city's Youth and Community Empowerment Grant program; to authorize an expenditure up to \$200,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$200,000.00)

**Sponsors:**

**Attachments:** ORD2086-2020 2020-09-09 Admin Shalom Zone CARES Act

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b>	A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:					
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

**Background:** This legislation authorizes the Director of Development to enter into a grant agreement with the Greater Hilltop Shalom Zone in an amount up to \$200,000.00 as part of the city's Youth and Community Empowerment Grant program.

This Youth and Community Empowerment Grant program shall assist Columbus neighborhoods with engaging youth and families in positive experiences and job readiness. The funds are to be distributed to key community partners with a proven track record of community engagement and data-backed outcomes. The funds provided by the city shall be distributed via "mini-grants" to grass root and community based organizations with this same goal: positive experiences for our youth and families and job readiness.

As a key community partner, the Greater Hilltop Shalom Zone will distribute grants of a minimum amount of \$10,000 and no more than \$25,000 to organizations predominately or wholly in their geographic boundary, targeting one-of-two areas: Youth/Family engagement and workforce development. Cost accrued to administer these funds should not exceed 15% of each agency's overall grant amount.

This funding will be used to provide assistance to qualified organizations 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.

**Contract Compliance:** the vendor number is 020715 and their contract compliance is in progress.

**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 allocation (fund 2207, subfund 220701).

**Title**

To authorize the Director of Development to execute a grant agreement with Greater Hilltop Shalom Zone in an amount up to \$200,000.00 as part of the city's Youth and Community Empowerment Grant program; to authorize an expenditure up to \$200,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$200,000.00)

**Body**

**WHEREAS**, the COVID-19 pandemic has resulted in the need for additional services to support positive experiences for our youth and families and job readiness; and

**WHEREAS**, these grants will support new approaches as well as the work of grassroots partners to empower youth and families in the City of Columbus; and

**WHEREAS**, the expenditure of CARES Act funding to provide programming that will support positive experiences for our youth and families and job readiness is necessary to address challenges caused by schools not holding in person classes and increased unemployment 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 agreements with Greater Hilltop Shalom Zone so they can begin providing additional services 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 a grant agreement with the Greater Hilltop Shalom Zone in an amount up to \$200,000.00 as part of the city's Youth and Community Empowerment Grant program, effective March 1, 2020.

**SECTION 2.** That for the purpose stated in Section 1, the expenditure of \$200,000.00 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 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.** 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.



# City of Columbus

## Legislation Report

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

**File Number: 2103-2020**

### Emergency

**File ID:** 2103-2020

**Type:** Ordinance

**Status:** Passed

**Version:** 1

**\*Committee:** Rules & Reference Committee

**File Name:** 1500-2020 Amendment

**File Created:** 09/11/2020

**\*Department:** Council Drafter

**Cost:** \$0.00

**Final Action:** 09/17/2020

**Auditor Cert #:**

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:**

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

**Title:** To amend Ordinance 1500-2020, which created new section 217.051 of the Columbus City Codes, to clarify regulations around the possession of certain law enforcement equipment; to repeal existing Ordinance 1500-2020; and to declare an emergency.

**Sponsors:** Elizabeth Brown

**Attachments:**



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/14/2020	Approved				Pass
	<b>Action Text:</b> This item was approved on the Consent Agenda.						
1	COUNCIL PRESIDENT	09/14/2020	Signed				
1	MAYOR	09/16/2020	Signed				
1	ACTING CITY CLERK	09/17/2020	Attest				

**ODI:** Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

The purpose of this ordinance is to amend Ordinance 1500-2020, which created a new section 217.051 to restrict the acquisition and possession of certain law enforcement equipment by the City of Columbus.

Ordinance 1500-2020 codified 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.

This ordinance revises 1500-2020 in two ways:

- More explicitly detailing grenade launchers in section 217.051 as a prohibited item, so as not to include certain controlled items, such as those devices known in the Division of Police as "gas guns."
- Allowing for the use of one prohibited item, camouflage uniforms, until acceptable replacements can be procured.

**EMERGENCY DESIGNATION:** Emergency action is requested in order to immediately clarify for the Division of Police guidelines for the possession of the items in the amendment.

### Title

To amend Ordinance 1500-2020, which created new section 217.051 of the Columbus City Codes, to clarify regulations around the possession of certain law enforcement equipment; to repeal existing Ordinance 1500-2020; and to declare an emergency.

Body

**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; and

**WHEREAS**, it is now necessary to clarify prohibitions and allowances for the use of certain law enforcement equipment, specifically grenade launchers and camouflage uniforms, and to do so by amending Ordinance 1500-2020, passed by Council on July 27, 2020.

**WHEREAS**, an emergency exists in the usual daily operation of Columbus City Council, in that it is necessary to clarify language regarding the acquisition and possession of this law enforcement equipment for the immediate preservation of the public health, peace, property, safety, and welfare; now, therefore

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

**SECTION 1.** That Ordinance 1500-2020 is amended as follows:

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~~ **repeatedly launch military-grade high-explosive projectiles. This does not include launchers designed specifically to deploy less-lethal control agents or kinetic 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, **and the possession and use of camouflage uniforms shall be permitted until such time as replacement uniforms are procured for the Division of Police.**

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

SECTION 2. That previous Ordinance 1500-2020 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.

# City RFPs, RFQs, and Bids

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

**CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:**  
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

**EQUAL OPPORTUNITY CLAUSE:** Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

**WITHHOLDING OF INCOME TAX:** All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

**LOCAL CREDIT:** In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 9/21/2020 11:00:00AM

RFQ016502 - Columbus Street Tree Inventory Fall 2020

The Columbus Recreation and Parks Department is soliciting Requests for Proposals from your firm to provide five (5) street tree inventories for the city, for five Columbus neighborhoods.

The following scope will serve as an intended framework of tasks to complete the entire project.

For each Area of Interest (AOI) discussed in section 1 and pictured in maps 1-5, create the following deliverables:

1. Tree Inventory: GIS-based inventory of maintained street trees, planting sites, and stumps found along public rights-of-way (ROW) in the AOI with certified arborists. Record specific information about each site in the inventory database. Use as a reference the ANSI A300 Part 9 standards. Deliver the inventory data as Esri shapefiles and an Excel spreadsheet.
2. Inventory Summary Report & Management Plan: Summarize the inventory data in the AOI with information about the status of the tree population, maintenance needs, and tree planting opportunities. Prioritize recommended work activities chronologically.
3. Tree Planting Plan: Using the inventory data, City Forestry input, and best management practices, recommend specific tree species for each viable planting space to maximize climate resiliency, biodiversity, and ecosystem benefits to residents.

The Consultant shall submit one (1) PDF submission of the entire proposal via email.

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Submit Digital Proposal Electronically to:  
JMGates@columbus.gov

Subject: Columbus Street Tree Inventories

Digital Proposals will be received by the City until 11:00 AM on Monday September 21, 2020.  
Proposals received after this date and time shall be rejected by the City.

BID OPENING DATE - 9/22/2020 1:00:00PM

RFQ016537 - 5101 Produce Market Supplies

BID OPENING DATE - 9/23/2020 2:00:00PM

RFQ016445 - Milo Grogan Community Recreation Center Shelter

The City of Columbus (hereinafter "City") is accepting bids for Milo Grogan Community Recreation Shelter the work for which consists of pavement removal, concrete walks and concrete pad installation, shelter and park amenities installation, landscaping and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express ([www.bidexpress.com](http://www.bidexpress.com)). Bids are due September 23rd at 2:00 pm local time.

Drawings and technical specifications are available as separate documents at [www.bidexpress.com](http://www.bidexpress.com). Drawings and technical specifications are contract documents.

Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Kelly Messer, via email at [knmesser@columbus.gov](mailto:knmesser@columbus.gov) prior to Wednesday September 16th, 2020 at 2:00 pm local time.

BID OPENING DATE - 9/23/2020 3:00:00PM

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RFQ016364 - Miscellaneous Improvs. Basin Clarifier Rehab. 690278-100005

The City of Columbus is accepting bids for DRWP MISCELLANEOUS IMPROVEMENTS – BASIN CLARIFIER REHAB, CIP 690278-100005, CONTRACT 2199, the work for which consists of replacement of process treatment equipment, rehabilitation of existing basins and structures, providing new HVAC, electrical and controls equipment, performing site work, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

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](http://www.bidexpress.com)). Bids are due September 23, 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](http://www.bidexpress.com). Drawings and technical specifications are contract documents.

**PRE-BID CONFERENCE**

The contracting agency will be holding a pre-bid conference from 1:00 PM – 3:00 PM on September 2, 2020 via conference call. Attendance is strongly recommended. This conference will be audio only (no visuals will be presented on screen).

**QUESTIONS**

Questions pertaining to the drawings and specifications must be submitted in writing only to the Design Professional, Ribway Engineering Group, Inc., ATTN: Andrew Eribo, P.E., via fax at 614 221 9089, or email at [aeribo@ribwaygroup.com](mailto:aeribo@ribwaygroup.com) prior to 3:00 pm local time on September 16, 2020. Any questions regarding the BIDDING PROCESS may be sent electronically to [DPUConstructionBids@columbus.gov](mailto:DPUConstructionBids@columbus.gov).

RFQ016442 - Thomas Lane Area Water Line Improvements, Phase 2

The City of Columbus (hereinafter “City”) is accepting bids for Thomas Lane Area Water Line Improvements, Phase 2, CIP 690236-100094, C-2118, the work for which consists of open-cut installation of approximately 10,000 linear feet of 6-inch and 8-inch inch water mains and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

**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](http://www.bidexpress.com)). Bids are due Wednesday, September 23, 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](http://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 the City of Columbus Division of Water, ATTN: Evan DiSanto, via email at [emdisanto@columbus.gov](mailto:emdisanto@columbus.gov) prior to Wednesday, September 16, 2020 at 5:00PM local time. Any questions regarding the bidding process may be sent electronically to [DPUConstructionBids@columbus.gov](mailto:DPUConstructionBids@columbus.gov).



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BID OPENING DATE - 9/24/2020 11:00:00AM

RFQ016411 - Ink and Toner Cartridges UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase remanufactured, and original equipment manufacturer (OEM) ink, and toner cartridges, and printer maintenance, to be used City wide. The City of Columbus may enter into one or more contracts. Offerors may propose one or both types of cartridges. Approximately ninety-five percent (95%) of all cartridges used annually are Hewlett Packard or compatible. The remaining purchases are for Brother, Cannon, Dell, Epson, Lexmark, Ricoh, and Xerox or compatible. The proposed contract(s) will be in effect through December 31, 2022.

1.2 Classification: The successful Offerors will provide and deliver ink and toner cartridges. Offerors are asked to quote discounts off price list or catalogues. Offerors are required to show experience in providing this type of material, and 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 service for the past five years.

1.2.2 Bidder References: The Offeror shall have documented proven successful contracts from at least four customers that the Offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM Friday, September 11, 2020. Responses will be posted on the RFQ on Vendor Services no later than Friday, September 18, 2020, at 1:00 PM.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view Case ID RFQ016411.

RFQ016460 - Code Enforcement - Mobile Computer Vehicle Upfitting

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish a one-time contract for the purchase of parts and upfitting services for 2012 or current model year vehicles for use by the Division of Code Enforcement. These vehicles will be provided by the City of Columbus. The City's Division of Fleet requires one of the following upfit packages for each vehicle:

Wireless modem  
Computer and printer with mounting  
Parts for future expansion

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option to purchase current year parts and upfitting services for 2012 or current model vehicles for use by

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the Division of Code Enforcement.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of upfitting services for the past five (5) years.

1.2.2 Bidder References: The offeror shall have documented proven successful contract(s) with at least one (1) Police or Fire agency equivalent to a similar quantity and timeframe as specified in Section 3.2.5 Vendor Responsibilities, other than the City of Columbus.

1.3 Multiple Awards: based upon availability of parts and installation services, the City reserves the right to award multiple suppliers in the best interest of the City.

1.4 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Thursday, September 10, 2020. Responses will be posted on the RFQ on Vendor Services no later than Monday, September 14, 2020 at 4:00 pm.

1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 9/28/2020 12:00:00PM

RFQ016518 - DEV-Housing Lead Safe Transportation Services

The City of Columbus Department of Development Housing Division, Lead Safe Columbus Grant Program, is seeking Transportation (Taxi Cabs and Livery) services for homeowners and tenants while the lead paint issues that have been found in their homes are being addressed. Please see the attached bid document, and follow the directions for submitting your bid, as outlined in the attached document.

BID OPENING DATE - 9/28/2020 1:00:00PM

RFQ016453 - 545015-100000 Signals - General Engineering 2020

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until September 28, 2020 at 1:00 P.M. local time, for professional services for the Signals – 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 additional resources that are necessary to perform traffic signal facilities design and associated 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>.

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The selected Consultant shall attend a scope meeting anticipated to be held on/about October 15, 2020. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place.

1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to [capitalprojects@columbus.gov](mailto:capitalprojects@columbus.gov). The last day to submit questions is September 18, 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 - 9/29/2020 1:00:00PM

RFQ016493 - Fire Station 26 HVAC Renovation

Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 1:00 P.M. local time September 29, 2020, for architectural and engineering services to renovate of the HVAC system at Fire Station 26. Proposals are being received electronically by the Department of Finance and Management, Office of Construction Management. Proposals shall be submitted to Bonfire at <https://columbus.bonfirehub.com/projects/view/13055> (YOU MUST USE GOOGLE CHROME) Hard copies shall not be accepted.

BID OPENING DATE - 10/1/2020 11:00:00AM

RFQ016252 - Paint, Finishes and Tools UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase paint, finishes, coatings and tools to be used for maintenance and repairs of interior and exterior surfaces throughout the City of Columbus. The proposed contract will be in effect through October 31, 2022.

1.2 Classification: The successful bidder will provide and deliver prepackaged paint, coatings, finishes, and tools. Bidders are asked to quote a firm, fixed price list and/or 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 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.

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1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 AM Thursday, September 17, 2020. Responses will be posted on the RFQ on Vendor Services portal no later than Thursday, September 24, 2020, 11:00 AM.

1.4 City of Columbus reserves the right to award multiple contracts from this request.

1.5 For additional information concerning this request, RFQ016252 including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this Case ID number, RFQ016252.

RFQ016450 - (2) Flushers w/Anti-Icing Systems

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 and immediate delivery of two (2) CNG powered Street Flushers with Anti-Icing Systems to be used Street Maintenance Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) CNG powered Street Flushers with Anti-Icing Systems. 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, September 14, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, September 17, 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.

RFQ016497 - Hitachi Sludge Collector Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (UTC) to purchase Hitachi Maxco Sludge Collector Parts are used for the sludge settling system at the Southerly Waste Water Treatment Plant. The proposed contract will be in effect through October 31, 2022.

1.2 Classification: The successful bidder will provide and deliver Hitachi Maxco Sludge Collector Parts. Bidders are required to show experience in providing this type of material and/or services

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as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, September 21, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, September 24, 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.

BID OPENING DATE - 10/1/2020 1:00:00PM

RFQ016467 - Bridge Rehabilitation - General Engineering (2020)

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until October 1, 2020 at 1:00 P.M. local time, for professional services for the Bridge Rehabilitation – 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 additional resources that are necessary to perform various professional engineering, survey, and technical expertise for the Department to complete its capital and operating budget commitments, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP).

A pre-proposal meeting will not be held.

All questions concerning the RFP are to be sent to [capitalprojects@columbus.gov](mailto:capitalprojects@columbus.gov). The last day to submit questions is September 21, 2020; phone calls will not be accepted. Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

The selected Consultant shall attend a scope meeting anticipated to be held on/about October 15, 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.

BID OPENING DATE - 10/1/2020 3:00:00PM

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RFQ016428 - Psychological Screening Services for Police/Fire Applicants

The City of Columbus Civil Service Commission is requesting proposals from psychologists and psychological consulting firms for the administration of a psychological screening process for entry-level police officer and firefighter applicants. A one-year contract will be awarded with provisions for two additional one-year extensions. Proposal submission deadline: final date for submission of proposal documents will be no later than 3:00 p.m. October 1, 2020.

BID OPENING DATE - 10/8/2020 11:00:00AM

RFQ016446 - ENERSYS HX505 Batteries, Installation and Disposal

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Technology to obtain bids to establish a contract for the purchase and installation of 160 UPS Batteries to be used at 1601 Arlingate Lane, Columbus, OH 43228.

1.2 Classification: The contract resulting from this bid proposal will provide for purchase, delivery and installation of 160 Enersys HX505 batteries, services to include environmentally proper disposal of existing batteries. Installation services shall be completed on a Saturday and can be coordinated between the successful bidder and the facility management. Existing equipment requirements do not allow alternates. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Offeror shall have documented proven successful contracts from at least four customers that the Offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM Thursday, 9/ 24/20. Responses will be posted on the RFQ on Vendor Services no later than Thursday, 10/1/20 at 1:00 PM.

1.4 Pre-Bid Facility Walk-Through: A walk-through of the facility at 1601 Arlingate Lane, Columbus OH 43228 is scheduled for Thursday, 9/17/20 at 10:00 AM. Attendance is not required; however this will be the only opportunity for bidders to examine the work site. See Section 3.2.5 for further information.

1.5 Additional information for this bid, including procedures on how to submit a proposal, you must go to the City of Columbus website and view the Case ID, RFQ016446, <http://vendors.columbus.gov/sites/public>

RFQ016449 - Thermoplastic Pavement Mat UTC

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1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase thermoplastic material formulated expressly for use as a retroreflective pavement marking on concrete and asphalt surfaces and if necessary to be used with solvent-based primers. The proposed contract will be in effect through December 31, 2023.

1.2 Classification: The successful bidder will provide and deliver approximately 500,000 pounds of thermoplastic pavement marking material (white and yellow) and 50 gallons of primer for thermoplastic pavement marking material. 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.

RFQ016483 - Building Maintenance Electrical Products

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase from a catalogue of electrical supplies including, conduit, wiring, electricians' tools, power distribution, and computerized components to maintain building electrical systems. This list is representative of products required to maintain building electrical systems. This contract will be used city wide by various city agencies. The proposed contract will be in effect through November 30, 2023.

1.2 Classification: The successful bidder will provide and deliver building electrical parts and supplies as needed. Bidders are asked to quote discounts off price list and/ or catalog pricing. Bidders are required to show experience in providing these materials as detailed in the specifications.

1.2.1 Bidder Experience: The Bidder must submit an outline of its experience and work history in these types of materials and/or warranty service for the past (5) five years.

1.2.2 Bidder References: The Bidder shall have documented proven successful contracts from at least four (4) customers that the Bidder supports similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 City of Columbus reserves the right to award multiple contract from this request.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 AM EST, Friday, September 18, 2020. Responses will be posted on the RFQ on Vendor Services no later than Friday, September 25, 2020 at 11:00 AM EST.

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1.4 For additional information concerning this RFQ016483, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this Case ID number, RFQ016483.

RFQ016510 - Police Shotguns and Accessories

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management to obtain formal bids to establish a contract for the one time purchase of Remington 870P Shotguns, and accessories to be used by the Division of Police.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of Remington 870P shotguns and Shell Carriers. All Offerors must document the manufacturer certified reseller partnership.

1.2.1 Bidder Experience: The Offeror must submit an outline of its experience and work history in this type of equipment, and warranty service for the past five years.

1.2.2 Bidder References: The Offeror shall have documented proven successful contracts from at least four customers that the Offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM Thursday, September 24, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 1, 2020 at 1:00 PM.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view Case ID RFQ016510.

RFQ016521 - Winter Wear and Raingear - UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase winter wear and raingear for City employees. The proposed contract will be in effect through December 31, 2023.

1.2 Classification: The successful bidder will provide and deliver winter wear and raingear for City of Columbus agencies and employees. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five (5) 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.



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1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am, Wednesday, September 23, 2020. Responses will be posted on the RFQ on Vendor Services no later than Friday, September 25, 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 RFQ016521.

BID OPENING DATE - 10/8/2020 12:00:00PM

RFQ016536 - Linden Music Center Coordinator

The City of Columbus, Recreation and Parks Department (CRPD), is seeking proposals for the purpose of entering a contractual agreement with one or more successful bidders for the development and management of The Linden Community Center's community-based music studio program. The Linden music studio is a fully equipped recording studio located in the newly built Linden Community Center which will open in late 2020.

See attached Request for Proposal for all details.

BID OPENING DATE - 10/13/2020 1:00:00PM

RFQ016519 - Intersection - Safety Studies General Engineering 2020

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until October 13, 2020 at 1:00 P.M. local time, for professional services for the Intersection – Safety Study 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 will provide the Department of Public Service with continuing, contractual access to additional resources that are necessary to perform various professional traffic engineering services as well as provide technical expertise to produce studies for the Department of Public Service to aid in determining solutions for safety issues throughout the City, 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 October 28, 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

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<https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to [capitalprojects@columbus.gov](mailto:capitalprojects@columbus.gov). The last day to submit questions is October 2, 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 - 10/14/2020 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](http://www.bidexpress.com)). Bids are due October 14, 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](http://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](mailto: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](mailto:DPUConstructionBids@columbus.gov), copying [jmurphy@dlz.com](mailto:jmurphy@dlz.com).

BID OPENING DATE - 10/20/2020 11:00:00AM

RFQ016458 - Fiber Optic Cable Location Services

The City of Columbus, Finance and Management Department, Purchasing Office on behalf of the Department of Technology is seeking proposals in response to a Best Value Procurement to enter into one or more Universal Term Contracts (indefinite quantity) to purchase fiber optic cable location services for the City of Columbus fiber optic network. To review the specifications and submit an offer, please visit <https://columbus.bonfirehub.com/projects/view/31477>

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ016487 - Fiber Network Maintenance and Restoration

The City of Columbus, Finance and Management Department, Purchasing Office, on behalf of the Department of Technology is seeking proposals in response to a Best Value Procurement to enter into one or more Universal Term Contracts (indefinite quantity) to purchase routine cable maintenance and restoration services, to include labor, parts, materials and supplies, for the City of Columbus fiber optic network. Visit <https://columbus.bonfirehub.com/projects/view/31619> to view the full specifications and to respond.

RFQ016505 - DOT/DPS/CITYWIDE DATA MANAGEMENT PLATFORM AKA PAWS RFP

FOR COMPLETE INSTRUCTIONS AND SPECIFICATIONS:

<https://columbus.bonfirehub.com/opportunities/31757>

# Public Notices

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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

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**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](mailto:zdjones@columbus.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

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**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.

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**Legislation Number:** PN0007-2020

**Drafting Date:** 12/30/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**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 - Wednesday, July 8, 2020 - Video web meeting link:*

*<<https://us02web.zoom.us/j/84732031156>> Meeting ID: 847 3203 1156*

*Phone #: 9292056099, Conference Code: 84732031156#*

*August Recess - No Meeting*

*Wednesday, September 9, 2020 - Video web meeting link: <<https://us02web.zoom.us/j/6594981143>> Meeting ID: 659  
498 1143*

*Phone #: +1-929-205-6099, Conference Code: 6594981143#*

*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

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**Legislation Number:** PN0010-2020

**Drafting Date:** 12/31/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter** Public Notice

**Type:**

**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

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**Legislation Number:** PN0015-2015

**Drafting Date:** 1/27/2015

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter** Public Notice

**Type:**

**Notice/Advertisement Title:** Published Columbus City Health Code

**Contact Name:** Roger Cloern

**Contact Telephone Number:** 654-6444

**Contact Email Address:** rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

[www.publichealth.columbus.gov](http://www.publichealth.columbus.gov)

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**Legislation Number:** PN0018-2020

**Drafting Date:** 1/10/2020

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter** Public Notice

**Type:**

**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**

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**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](http://www.columbus.gov/civilservice) and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

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**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

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**Legislation Number:** PN0167-2020

**Drafting Date:** 7/1/2020

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**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

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**Legislation Number:** PN0181-2020

**Drafting Date:** 7/20/2020

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**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

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**Legislation Number:** PN0195-2020

**Drafting Date:** 8/17/2020

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** North Linden Area Commission By-Law Change

**Contact Name:** DeLena Scales

**Contact Telephone Number:** 614-645-0699

**Contact Email Address:** DPScales@columbus.gov

See Attached

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**Legislation Number:** PN0197-2020

**Drafting Date:** 8/19/2020

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Greater South East Area Commission's By-Law Change

**Contact Name:** Lynne LaCour

**Contact Telephone Number:** 614-724-0100

**Contact Email Address:** ldlacour@columbus.gov

Notice Is Attached

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**Legislation Number:** PN0198-2020

Drafting Date: 8/23/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: South West Area Commission New By-Laws and Meeting Minutes

Contact Name: Beth Fairman Kinney

Contact Telephone Number: 614-645-5220

Contact Email Address: bfinney@columbus.gov

Please see attachments.

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Legislation Number: PN0214-2020

Drafting Date: 9/9/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

#### AGENDA

**BOARD OF ZONING ADJUSTMENT  
CITY OF COLUMBUS, OHIO  
SEPTEMBER 22, 2020**

#### AGENDA

**BOARD OF ZONING ADJUSTMENT  
CITY OF COLUMBUS, OHIO  
SEPTEMBER 22, 2020**

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

The Board of Zoning Adjustment will hold a virtual public hearing (due to Covid-19), via WebEx, on **TUESDAY, SEPTEMBER 22nd, 2020 at 4:30 p.m.**

**To join the meeting send an email to the case manager listed at least one day before the meeting for an invitation link. You can also monitor the hearing through the City of Columbus YouTube channel at <http://www.youtube.com/cityofcolumbus>. Further information may be obtained by visiting the City of Columbus Zoning Office website at [www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment](http://www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment) or by calling the Department of Building and Zoning Services, Public Hearings section at 614-645-4522.**

**SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING.** It is the rule of the Commission to withdraw an application when a representative is not present.

**SIGN LANGUAGE INTERPRETER:** A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293.

#### **01. Application: BZA20-031**

**Location: 1744 LOCK BOURNE RD. (43207),** located at the northeast corner of Lockbourne Road and Lockhurst Road (010-134706; Columbus Southside Area Commission).

**Existing Zoning:** C-4, Commercial District

**Request:** Variance(s) to Section(s): 3372.704(A), Setback requirements. To increase the building setback along Lockbourne Road from 25 feet to 70 feet. 3372.704(B), Setback requirements. To increase the building setback along Lockhurst Road from 25 feet to 70 feet. 3372.704(D), Setback requirements. To reduce the parking setback along Lockbourne Road from 25 feet to 0 feet. 3372.707(F), Landscaping and screening. To not locate the dumpster behind the principle building. 3372.709(A), Parking and circulation. To allow parking and circulation between the principle building and the right-of-way.

**Proposal:** To expand an auto sales building.

**Applicant(s):** Ana Miriam Alvarez; 206 Stonecroft Court; Pataskala, Ohio 43062

**Attorney/Agent:** Dino M. Herbert, Arch.; 732 South 18th Street; Columbus, Ohio 43206

**Property Owner(s):** Applicant

**Planner:** Phil B. Bennetch, (614) 645-0078; [PBennetch@Columbus.gov](mailto:PBennetch@Columbus.gov)

#### **02. Application: BZA20-046**

**Location:** 395-397 CRESTVIEW RD. (43202), located at the southwest corner of Crestview Road and Indianola Avenue (010-003816; Clintonville Area Commission).

**Existing Zoning:** C-4, Commercial District

**Request:** Variance(s) to Section(s): 3312.49, Minimum numbers of parking spaces required. To reduce the number of required number of parking spaces from 69 spaces to 17. (21 parking space reduction for the greenhouse) 3356.11, C-4 district setback lines. To reduce the minimum building setback from 40 feet to 1 foot along Indianola Avenue and from 25 feet to 10 feet (existing condition) along Crestview Road.

**Proposal:** To construct a greenhouse along Indianola Avenue.

**Applicant(s):** 397 R LLC; 4160 Rutherford Road; Powell, Ohio 43065

**Attorney/Agent:** David Hodge, Atty; 8000 Walton Parkway, Ste. 260; New Albany, Ohio 43054

**Property Owner(s):** Applicant

**Planner:** Michael Maret, (614) 645-2749; [MJMaret@Columbus.gov](mailto:MJMaret@Columbus.gov)

#### **03. Application: BZA20-050**

**Location:** 281 & 289 DETROIT AVE. (43201), located on the south side of Detroit Avenue, approximately 60 feet east of North 6th Street (010-031575; Italian Village Commission).

**Existing Zoning:** R-4, Residential District

**Request:** Variance(s) to Section(s): 3312.25, Maneuvering. To allow unit 281 to maneuver through unit 289 to access its parking space. 3332.15, R-4 area district requirements. To reduce the lot areas required from 5,000 square feet to 1,922 square feet for unit 281, and to 2,363 square feet for unit 289. 3332.19, Fronting. To allow both dwellings to front on an alley. 3332.25, Maximum side yards required. To reduce the maximum side yards required for unit 281 from 9.9 feet to 8 feet, and for unit 289 from 13.9 feet to 13 feet. 3332.26(F), Minimum side yard permitted. To reduce the minimum side yards permitted from 5.06 feet to 3 feet for unit 281, and to 5 feet for unit 289. 3332.27, Rear yard. To reduce the minimum rear yard for unit 281 from 25 percent of the lot area to 19 percent.

**Proposal:** To split a lot and construct two single-unit dwellings.

**Applicant(s):** O'Brien Development Company LLC; c/o Thomas O'Brien; 1275 Olentangy River Road, Suite 150; Columbus, Ohio 43212

**Attorney/Agent:** Karrick Sherrill, Arch.; 726 Autumn Tree Place; Westerville, Ohio 43081

**Property Owner(s):** Applicant

**Planner:** Phil B. Bennetch, (614) 645-0078; [PBennetch@Columbus.gov](mailto:PBennetch@Columbus.gov)

#### **04. Application: BZA20-057**

**Location:** 2189 N. HIGH ST. (43201), located on the west side of North High Street, approximately 125 feet north of Lane Avenue (010-043482; University Area Commission).

**Existing Zoning:** C-4, Commercial District

**Request:** Variance(s) to Section(s): 3312.49, Minimum numbers of parking spaces required. To reduce the minimum number of required parking spaces from 6 to 0. 3312.25 - Maneuvering To access 7 parking spaces from an adjacent parcel.

**Proposal:** To expand a patio for an eating and drinking establishment.

**Applicant(s):** The Library Bar, c/o Quinn Allen; 370 W. 3rd Ave.; Columbus, Ohio 43201

**Attorney/Agent:** Sean Mentel, Atty.; 100 S. 4th St., Ste. 100; Columbus, Ohio 43215

**Property Owner(s):** Epic Realty of Ohio; 1816 North High Street; Columbus, Ohio 43201

**Planner:** Jamie Freise, (614) 404-1836; [JFFreise@Columbus.gov](mailto:JFFreise@Columbus.gov)

#### **05. Application: BZA20-059**

**Location:** 2154 GANTZ RD. (43213), located on the east side of Gantz Road, approximately 500 feet south of Big Run Road East (146-297507; Southwest Area Commission).

**Existing Zoning:** R, Rural District

**Request:** Variance(s) to Section(s): 3332.06, R-rural area district requirements. To reduce the minimum lot size for a single-unit dwelling from 5 acres to 2.3 acres.

**Proposal:** To legitimize an existing non-conforming lot.

**Applicant(s):** Jason Watke; 2154 Gantz Rd.; Columbus, Ohio 43123

**Attorney/Agent:** Laura MacGregor Comek, Atty.; 17 S. High St., Ste. 700; Columbus, Ohio 43215

**Property Owner(s):** Applicant

**Planner:** Jamie Freise, (614) 404-1836; [JFFreise@Columbus.gov](mailto:JFFreise@Columbus.gov)

#### **06. Application: BZA20-060**

**Location:** 1727 ALUM CREEK DR. (43207), located at the southwest corner of Alum Creek Drive and Frebis Avenue (010-116052; Columbus Southside Area Commission).

**Existing Zoning:** CPD, Commercial Planned Development District

**Request:** Special Permit(s) to Section(s): 3389.11, Halfway house or "community residential treatment center." To grant a special permit for a halfway house.

**Proposal:** To expand an existing community residential treatment center.

**Applicant(s):** Alvis, Inc.; c/o Denise Robinson; 2100 Stella Court; Columbus, Ohio 43215

**Attorney/Agent:** Martha J. Sweterlitsch, Atty.; 41 South High Street, Suite 2600; Columbus, Ohio 43215

**Property Owner(s):** Franklin County Commissioners; 373 South High Street, 26th Floor; Columbus, Ohio 43215

**Planner:** Phil B. Bennetch, (614) 645-0078; [PBBennetch@Columbus.gov](mailto:PBBennetch@Columbus.gov)

#### **07. Application: BZA20-061**

**Location:** 516 ARDEN RD. (43214), located on the north side of Arden Road, approximately 665 feet west of Indianola Avenue (010-071684; Clintonville Area Commission).

**Existing Zoning:** R-3, Residential District

**Request:** Variance(s) to Section(s): 3332.26(E), Minimum side yard permitted. To maintain the minimum side yard for a detached garage from 3 feet to 0.3 feet along the east property line. 3332.27, Rear yard. To reduce the required rear yard from 25% to 23.4%. 3332.38(G), Private garage. To increase the maximum height of a garage from 15 feet to 21.

**Proposal:** To expand a dwelling and garage.

**Applicant(s):** John & Gail Kelley; 516 Arden Road; Columbus, Ohio 43214

**Attorney/Agent:** Erik Maxwell; 6525 Busch Boulevard; Columbus, Ohio 43229

**Property Owner(s):** Applicant

**Planner:** Michael Maret, (614) 645-2749; [MJMaret@Columbus.gov](mailto:MJMaret@Columbus.gov) <<mailto:MJMaret@Columbus.gov>>

#### **08. Application: BZA20-062**

**Location:** 1180 PENNSYLVANIA AVE. (43201), located on the east side of Pennsylvania Avenue, approximately 100 feet south of West 4th Avenue (010-038374; Harrison West Society).

**Existing Zoning:** R-2F, Residential District

**Request:** Variance(s) to Section(s): 3332.38(G), Private garage. To increase the maximum height of a garage from 15 feet to 24.5 feet.

**Proposal:** To construct a two-story detached garage.

**Applicant(s):** Stephanie Stockar & Marcello Canova; 1180 Pennsylvania Avenue; Columbus, Ohio 43201

**Attorney/Agent:** None

**Property Owner(s):** Applicant

**Planner:** Phil B. Bennetch, (614) 645-0078; [PBBennetch@Columbus.gov](mailto:PBBennetch@Columbus.gov)

**09. Application: BZA20-066**

**Location:** 680 CIVITAS AVE. (43215), located at the far southeast portion of the Jeffrey Park VIII, multi-unit residential development on both sides of Civitas Avenue, to the terminus of Civitas Avenue, bounded by Interstate 670 on the south and the railroad tracks to the east (010-293345 & 010-293342; Italian Village Commission).

**Existing Zoning:** M, Manufacturing District

**Request:** Variance(s) to Section(s): 3312.21 (A) (3) & (B) (3) & (4), Landscaping and screening. Parcel 010-293345 (680 Civitas Avenue): To not place landscaped islands or interior parking lot trees throughout the east and south areas of the parking lot; to provide the total number of parking lot trees on the site outside of the sanitary and storm sewer easements. Parcels 010-293342 (711 Civitas Avenue) and 010-293349 (299 Dickenson Street): To not provide interior parking lot landscaping and headlight screening along Civitas Avenue and Dickenson Street for a temporary parking lot for a period of 3 years. 3312.39 (A), Striping and marking. Parcels 010-293342 (711 Civitas Avenue) and 010-293349 (299 Dickenson Street): To not provide pavement striping and marking in a temporary parking lot for a period of 3 years. 3312.43, Surface. Parcels 010-293342 (711 Civitas Avenue) and 010-293349 (299 Dickenson Street): To not provide an asphalt or concrete surface for a temporary parking lot (gravel) for a maximum of 3 years. 3321.03, Lighting. Parcels 010-293342 (711 Civitas Avenue) and 010-293349 (299 Dickenson Street): To not provide parking lot lighting for an unimproved parking lot for a period of 3 years.

**Proposal:** To construct a 310-unit building and establish an off-site parking lot.

**Applicant(s):** Jeffrey New Day, L.L.C.; c/o Dave Perry; David Perry Company, Inc.; 411 East Town Street; 1st Floor; Columbus, Ohio 43215

**Attorney/Agent:** Joseph Reidy, Attorney; Thrive Cos.; 842 North 4th Street, Suite 200; Columbus, Ohio 43215

**Property Owner(s):** Jeffrey New Day, L.L.C.; c/o Sean Cullen; 842 North 4th Street, Suite 200; Columbus, Ohio 43215

**Planner:** David J. Reiss, (614) 645-7973; [DJReiss@Columbus.gov](mailto:DJReiss@Columbus.gov)

**10. Application: BZA20-068**

**Location:** 3389 CALUMET ST. (43214), located on the west side of Calumet Street, approximately 170 feet north of East North Broadway (010-069963; Clintonville Area Commission).

**Existing Zoning:** R-3, Residential District

**Request:** Variance(s) to Section(s): 3332.26 (B), Minimum side yard permitted. To reduce the minimum side yard from 5 feet to 4 feet.

**Proposal:** To construct a 414.3 square foot, two-story addition onto a single-unit dwelling that will result in attaching an existing detached garage.

**Applicant(s):** Jeff & Rebecca Henderson; 3389 Calumet Street; Columbus, Ohio 43214

**Attorney/Agent:** John A. Eberts, Architect; 165 Erie Road; Suite B; Columbus, Ohio 43214

**Property Owner(s):** Jeff & Rebecca Henderson; 280 Oakland Park Avenue; Columbus, Ohio 43214

**Planner:** David J. Reiss, (614) 645-7973; [DJReiss@Columbus.gov](mailto:DJReiss@Columbus.gov)

**Legislation Number:** PN0215-2020

**Drafting Date:** 9/15/2020

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**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](mailto:MJSmydo@columbus.gov)

The Civilian Review Board Work Group met previously on September 1, 2020 and discussed the potential powers and duties, and composition of a department of the inspector general that could be appropriate for Columbus. At the next meeting, the Work Group will continue to discuss potential provisions of a civilian review board and a department of the inspector general. In addition, the Work Group will be provided an overview of collective bargaining laws in Ohio.

The fourth meeting of the Civilian Review Board Work Group will be held virtually on Tuesday, September 22, 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/civilianreviewboardworkgroup](http://www.columbus.gov/civilianreviewboardworkgroup) <<http://www.columbus.gov/civilianreviewboardworkgroup>>. The agenda and materials discussed at the September 1 meeting are also available on this site.

Date: September 22, 2020  
Time: 4:00 - 6:00 pm  
Location: Virtual via Facebook Live and the City's YouTube channel

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**Legislation Number:** PN0217-2020

**Drafting Date:** 9/18/2020

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Reimagining Safety: A Neighborhood Dialogue

**Contact Name:** Stanley Gates

**Contact Telephone Number:** (614) 645-3566

**Contact Email Address:** [segates@columbus.gov](mailto:segates@columbus.gov)

Hosted by Council President Shannon G. Hardin and Councilmember Mitchell Brown, this virtual dialogue is aimed at having a robust conversation with neighborhood leaders about what safety means to them. The meeting will seek to educate neighborhood leaders about how to create blockwatches and civic associations, while also hearing directly from neighborhood leaders about how to best serve their neighbors.

Date: September 28th, 2020

Time: 5 - 6:30 pm

Location: WebEx

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**Legislation Number:** PN0264-2019

**Drafting Date:** 8/19/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Mideast Area Commission Meeting Schedule

**Contact Name:** Lynne LaCour

**Contact Telephone Number:** 614-724-0100

**Contact Email Address:** [ldlacour@columbus.gov](mailto: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

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**Legislation Number:** PN0332-2019

**Drafting Date:** 10/21/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**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.

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**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](mailto:zdjones@columbus.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St., @BZS Counter, 1st Floor)	Hearing Dates New Albany Village Hall 99 W. Main St. New Albany, OH 43054 + 6:00pm
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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](http://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](mailto:mjrostan@columbus.gov)

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail [zdjones@columbus.gov](mailto:zdjones@columbus.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St. @ BZS Counter 1st fl.)	Hearing 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](http://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](mailto: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.	<b>Rm 204 +</b>
(@BZS Counter)	<b>3:30pm</b>

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 4, 2020	September 16, 2020
October 2, 2020	October 21, 2020
November 9, 2020	November 18, 2020*
December 6, 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](http://www.columbus.gov/planning) for more information.

**\*Meeting in Room 205 for this meeting**

**Legislation Number:** PN0369-2019

**Drafting Date:** 11/22/2019

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Downtown Commission 2020 Meeting Schedule REVISED

**Contact Name:**

**Contact Telephone Number:** 614-724-4437

**Contact Email Address:** [dc@columbus.gov](mailto: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](mailto:zdjones@columbus.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ ( <a href="mailto:dc@columbus.gov">dc@columbus.gov</a> )*	Business Meeting** (111 N. Front St., Rm. #313)+ 12:00 pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 8:30 am
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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](http://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

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**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](mailto:zdjones@columbus.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (efrb@columbus.gov)*	Business Meeting** (111 N. Front St., Rm #312)+ 12:00pm	Regular Meeting** (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](http://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](mailto: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
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](http://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](mailto: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)+ <b>4:00p.m.</b>
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](http://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](http://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.)

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**Legislation Number:** PN0373-2019

**Drafting Date:** 11/22/2019

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**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](mailto: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](http://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](http://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.)

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**Legislation Number:** PN0374-2019

**Drafting Date:** 11/22/2019

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Historic Resource Commission 2020 Meeting Schedule REVISED

**Contact Name:**

**Contact Telephone Number:** 614-724-4437

**Contact Email Address:** [HRC@columbus.gov](mailto: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](mailto:zdjones@columbus.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ ( <a href="mailto:HRC@columbus.gov">HRC@columbus.gov</a> )*	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.	<b>4:00p.m.</b>
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](http://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](http://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

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**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](mailto: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](mailto: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](mailto: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 26, 2020  
June 17, 2020\*\*\*  
July 15, 2020  
August 12, 2020  
September 16, 2020  
October 14, 2020  
November 11, 2020

May 5, 2020  
June 2, 2020  
June 30, 2020\*\*\*  
July 28, 2020  
August 25, 2020  
September 29, 2020  
October 27, 2020  
November 24, 2020

May 12, 2020  
June 9, 2020  
July 14, 2020  
August 11, 2020  
September 8, 2020  
October 13, 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](http://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](http://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.)

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**Legislation Number:** PN0376-2019

**Drafting Date:** 11/22/2019

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Victorian Village Commission 2020 Meeting Schedule REVISED

**Contact Name:**

**Contact Telephone Number:** 614-724-4437

**Contact Email Address:** [VVC@columbus.gov](mailto: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](mailto: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](mailto: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 27, 2020  
**June 11, 2020\*\*\***  
**July 16, 2020**  
**August 13, 2020**

May 6, 2020  
June 3, 2020  
**June 24, 2020\*\*\***  
**July 29, 2020**  
**August 26, 2020**

May 13, 2020  
June 10, 2020  
July 8, 2020  
August 12, 2020  
September 9, 2020

September 17, 2020  
October 15, 2020  
November 12, 2020

September 30, 2020  
October 28, 2020  
November 25, 2020

October 14, 2020  
November 18, 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](http://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](http://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.)

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**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

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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

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**Matter** Public Notice

**Type:**

**Notice/Advertisement Title:** Board of Industrial Relations

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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.



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# By-Laws

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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 (4<sup>th</sup>) 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 (2<sup>nd</sup>)

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

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Signature: 

Name: Erin E. Synk

Columbus South Side Area Commission Vice-Chair

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Signature: 

Name: Tom Less

By-Laws Review Committee Representative

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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 4<sup>th</sup> Street; Continuing East across the properties located between 4<sup>th</sup> Street and 3<sup>rd</sup> 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.



REVISED BYLAWS  
of  
THE NORTH LINDEN AREAS COMMISSION

Amended July 16, 2020

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**ARTICLE I. NAME & BOUNDARIES**

All members shall be appointed by the Mayor with the concurrence of City Council.

**Section 1.** There is hereby created in the city of Columbus a Commission area to be known as the North Linden Area Commission, hereafter in this document referred to as the Commission.

**Section 2.** This area shall be bounded and described as follows: Beginning at the intersection of the centerline of the railroad right-of-way west of Joyce Ave. and Hudson St. and proceeding in a westerly direction along the center line of Hudson St. to the first north-south railroad right-of-way immediately east of Indianola Ave.; thence proceeding in a northerly direction along the centerline of the railroad right-of-way to Cooke Rd.; thence proceeding in an easterly direction along the centerline of Cooke Rd. to Karl Rd.; thence proceeding in a northerly direction along the centerline of Karl Rd. to Ferris Rd.; thence proceeding in an easterly direction along the centerline of Ferris Rd. to the north-south railroad right-of-way west of Joyce Ave.; thence proceeding in a southerly direction along the centerline of the railroad right-of-way to the point of beginning.

**ARTICLE II. PURPOSE**

*JAT* **Section 1.** These Bylaws shall establish the proceedings by which the North Linden Area Commission shall execute its duties and functions under the grant of authority set forth in Chapter 3109 of the Columbus City Code.

*ARC*  
*08/15/2020* **Section 2.** This Commission is established to afford citizen participation in the decision-making process functioning in an advisory capacity and to facilitate communication, understanding and cooperation between neighborhood groups, city officials and developers.

**ARTICLE III. MEMBERSHIP**

**Section 1.** There shall be maximum of 9 members of the Commission. All members shall be appointed by the mayor with concurrence of City Council.

- a) Seven (7) persons living in the Commission area shall be selected as resident members by the selection procedure outlined in Art. III, Sect. d.
- b) Two (2) members, who need not be area residents but who have shown a demonstrated interest in the area, shall be nominated by the selected members of the Commission.

c) For selected members running for consecutive selected terms, the signatures of 25 residents within the area are not required.

d) Except as otherwise specified, all members have equal rights.

c) All members shall serve without compensation

**Section 2.** Selection, Terms, Vacancies

a) Initially, terms shall be determined by lot with five (5) selected, two (2) nominated members and the Mayor's appointee serving for a term of three (3) years, four (4) selected and three (3) nominated serving for a term of two (2) years.

b) Thereafter, all terms shall be for a period of three (3) years, staggered with four (4) of the commissioners' terms expiring on a given year and three (3) commissioners' terms expiring on a different year.

c) Each term shall end on December 31 of the year the term expires.

d) After the selection of initial Commissioners, selection of subsequent commission members shall be by residents of North Linden by petition and election.

i. Candidates must submit a resume, short biography, essay, and petition with signatures of at least 25 North Linden residents.

ii. Availability of petitions will be announced at the regular June and July meetings and published in available media.

iii. Petitions are due by the second Thursday in August.

iv. Candidates must be 18 years of age or older and be a North Linden Resident

v. Signers of petitions must be 18 years of age or older and be residents of North Linden.

vi. Petitions must contain 25 or more valid signatures for a candidate to be considered for selection.

vii. An election shall take place annually in the month of September.

a. All valid candidates, (Article III, Sect. 2d, i-vi), shall be placed on the ballot.

b. Election shall be by secret ballot. All North Linden residents and Commissioners attending the September meeting may cast a ballot.

viii. No election shall be scheduled if the number of candidates is less than or equal to the number of selected Commissioners with expiring terms.

*JSK*  
*08/15/2020 FFB*

e) Any vacancies caused by death, resignation, disqualification, or by other means shall be filled for the unexpired term by appointment of the Mayor with the concurrence of Council. The area commission may recommend appointees to the Mayor to fill vacancies. Candidates for appointment must submit a resume, cover letter, essay and qualifying petition (ARTICLE III, Sect. 2d, i, iv-vi)

f) A commissioner who is elected or appointed to a seat may not be elected or appointed to a different seat until the term of the seat held by the commissioner has expired.

### **Section 3. Expectations and Responsibilities of Commissioners**

a) No member shall represent the Commission in its official actions except as specifically authorized by a majority vote at a regular or special meeting. This shall not be construed as a restriction upon the rights of individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official actions of the Commission.

b) Statements made by Commissioners outside of official meetings, including on social media, do not represent the Commission unless the Commissioner has been directly authorized by position or vote to represent and speak on behalf of the Commission.

c) When presenting personal views before public or private bodies or on social media, Commissioners should clarify that they are not representing or speaking on behalf of the Commission.

**Section 4.** If a member of the Commission selected by the selection procedures moves out of the described Commission area, such member must relinquish his or her resident status *in writing* and be replaced per Section 2e. Resignation will be officially announced at the next public meeting.

### **Section 5. Attendance**

a) Commissioners are required to attend all meetings of the Commission

b) Commissioners who communicate an absence to the Chair prior to a public meeting will be deemed excused. Except for emergency, Commissioners are not permitted to have more than three (3) consecutive excused absences.

c) Commissioners who fail to communicate absence to the Chair prior to a public meeting will be deemed un-excused. Two (2) consecutive unexcused absences from regular monthly meetings (Art. V, Sect.1) or from four (4) regular monthly meetings in a 12 month period are in violation of Sect. 5a.

d) A Commissioner in violation of part (b) or (c) of this section will be officially removed by the Commission at the next regular meeting.

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*AKB*  
*08/15/2020*

### **ARTICLE IV. OFFICERS**

**Section 1.** The Officers of the Commission shall be Chair, Vice-chair, Zoning Chair, and Treasurer.

**Section 2.** Officers shall be elected by a majority of the Commission members present at the October monthly meeting.

**Section 3.** Each Officer shall be elected for a term of one (1) year, beginning January 1.

**Section 4.** The duties of the officers shall be:

- a) The Chair shall preside at meetings of the Commission and prepare the agenda for Commission meetings, in consultation with the other Commission members.
- b) The Vice-Chair shall perform the duties of the Chair in the Chair's absence and shall perform such special duties that may arise from time to time at the request of the Chair.
- c) The Treasurer shall receive and submit all Commissioners' requests with receipts for reimbursement; and shall receive and disburse all funds of the Commission.

**Section 5.** The Vice-Chair shall fill a vacancy in the Chair position. A vacancy in every other position shall be filled by election by a majority of the Commission members present at the subsequent monthly meeting. A vacancy filled for six (6) months or more shall be considered full term.

**Section 6.** Election of officers shall be by roll call.

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*A/B*  
*08/15/2020*  
**ARTICLE V. MEETINGS**

**Section 1. Regular Meetings**

- a) Regular meetings shall be on the third Thursday of each month at a stated time to be determined by two-thirds vote of the Commission and shall be open to the public. Regular meetings shall commence no later than 15 minutes after the stated time.
- b) The first regular meeting in January shall be the Annual Meeting at which time the new Commissioners shall take office, officers shall be elected by roll call (Article IV, Section 6) and annual reports from committees will be received.
- c) A regular meeting may be cancelled, or the meeting date changed, by a two-thirds vote of the Commission.

**Section 2. Special Meetings**

- a) Special meetings may be called by the Chair or by a majority of members present in a regular or special meeting or by the Chair at the written request of at least five (5) members.
- b) Written notice of any special meeting shall be given to each Commission member and the public at least seven (7) days in advance, except in an emergency. This written notice shall specify the date, time, and place of the meeting and describe all business to be conducted at the meeting.

c) No business shall be conducted at a special meeting unless it was included in the notice of the special meeting.

d) Special meetings shall be open to the public.

### Section 3. Quorums

A quorum shall be defined as greater than 50% of the Commission members. A majority of the Commission members present and voting shall be required to approve a motion, except as otherwise provided.

**Section 4.** The business of the Commission shall contain the following unless otherwise directed by a majority of members present:

Call to Order

Roll Call

Approval of previous minutes

Recognition of Public Officials

City Reports

Scheduled speakers

Reports of standing committees (Old and New Business)

Reports of special committees (Old and New Business)

Reports from Neighborhood Organizations

For the Good of the Order - Announcements and Comments

Adjournment

**Section 5.** The Chair may recognize members of the public who wish to address the Commission and have turned in speaker slips concerning issues under discussion and on the agenda

a) If a member of the public wishes to be included on the Agenda, the person must contact the Chair. In turn, the Chair will inform the Commission.

b) The member of the public must state their name and the issue to be presented.

c) A uniform time limit for such presentations may be set by the Chair.

**Section 6.** Issues brought before the Commission that are not under discussion, nor on the Agenda may be discussed or tabled by a vote of a show of hands so that proper authorities can be consulted.

**Section 7.** When guests are invited to speak to the Commission the time will generally be limited to fifteen (15) minutes or at the discretion of the Chair.

**Section 8.** Dissenting or non-concurring Committee member's reports may be filed by Commission or committee members and shall be attached to the Standing and Special Committees' reports.

**Section 9.** Commission meetings shall be limited to not more than three (3) hours unless deemed appropriate and approved by a majority of the Commission members present.

**Section 10.** Except as otherwise specified, meetings of the Commission shall be conducted in an orderly and reasonable manner using the latest current revision of Robert's Rules of Order as a guide.

- a) Voting shall take place by a show of hands
- b) At the request of any Commissioner, a roll call vote may be granted.

*JDH*  
*AGB*

## ARTICLE VI. COMMITTEES

**Section 1.** Appointment of Commission members to both standing and special committees shall be made by the Chair in consultation with Commission members and shall be subject to the approval of a majority of the Commission members.

**Section 2.** Each standing committee may appoint persons who are not Commissioners as committee members, subject to the approval by the Commission. All committee members have voting privileges within that committee. Non-commissioners may or may not outnumber Commissioners on any standing committee.

**Section 3.** Each committee shall select a member to Chair the committee, and may select other Officers and adopt internal rules necessary to carry out their assigned task. The selected Chair of any committee shall be a Commissioner.

- a) The selected Chair of any committee may be requested to step down as the Chair of that committee by the Commission Chair. The selected Chair of any committee may be voted out as the Chair of that committee by a two-thirds majority vote of the Commission.
- b) Voting by the entire Commission, for the purpose of removing a selected Chair of a committee shall be conducted at a Special Meeting of the Commission.
- c) At any time before voting by the entire Commission, for the purpose of removing a selected Chair, the selected chair may resign the chair.
- d) Leaving the committee is the decision of the individual. If the individual remains on the committee, the individual shall not publicly represent the committee or the Commission in a position of authority with regard to that committee or any of that committee's functions. The individual is an internal member only on that committee.

**Section 4.** A special 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.

**Section 5.** All committee meetings must be publicized by sending the date, location, time and agenda to the Department of Neighborhoods at least 7 days in advance for submission to the city bulletin.

**Section 6.** The Chair of the Commission shall be an ex-officio member of all committees.

**Section 7.** The standing committees and their responsibilities are:

- a) **Executive Committee**

1. Consists of Chair, Vice-Chair, Zoning Chair, and Treasurer;
2. Prepare the agenda of regular meetings; plan the direction and scope of Commission activities;
3. Review finances and policies.

**b) Planning & Development Committee**

1. Review & recommend long-range plans for the North Linden Area;
2. Investigate funding for implementation of such plans;
3. Develop methods for involving the citizens in such planning;
4. Maintain planning files.

**c) Zoning Committee**

Receive, review and make recommendations concerning applications for rezoning, zoning variances, demolitions and special permits for property located in the area.

**d) Community Engagement Committee**

1. Review social and recreation services in the area and take appropriate action to improve or maintain them;
2. Monitor consumer - business relations in the area;
3. Initiate, coordinate or assist at community-wide events;
4. Work to develop a community identity;
5. Work to improve the quality of life for all our residents;
6. Publicize the North Linden Area Commission as a community resource.

**e) Health & Safety Committee**

1. Coordinate and/or initiate efforts to reduce crime in the community. Work with other groups as desired;
2. Initiate and/or help with efforts to maintain a clean community;
3. Initiate and/or assist with efforts to control conditions which interfere with the health of residents.

**4. Sub-committee – Code Enforcement**

- a. Report known code violations in the North Linden Area Commission area to the appropriate Code Enforcement officer of the City of Columbus;
- b. Become knowledgeable about code enforcement problems in the community and make constructive suggestions about remedying them; and
- c. The Committee may undertake programs to educate the community about code enforcement issues.

**f) Job Creation and Workforce Development**

1. Providing opportunities for entrepreneurship;
2. Partnering with businesses to offer employment.

3. Sub-Committee – Education

- a. Linking business owners and educators;
- b. Promoting training for employees.

**g) Transportation Committee**

Initiate and/or assist with efforts to alleviate vehicular traffic problems in the community

*K. H. W.*

*H. B.*  
*08/15/20*

**ARTICLE VII. CODE OF CONDUCT**

Commissioners have an obligation to limit comments from litigious content that jeopardizes the NLAC. If comments are deemed harmful, by the NLAC, to any member of the Public and/or the NLAC, then the offending Commissioner must issue a public statement for the record at the subsequent NLAC meeting. This statement must include reference to the offense and indicate that her/his opinions and comments were personal and had no bearing on the NLAC.

**ARTICLE VIII. AMENDMENTS**

**Section 1.** A proposed amendment to these Bylaws shall be submitted in writing by any Commission member at any regular meeting.

a) The proposed amendment shall first be read at the regular meeting when submitted and again at the next two (2) regular meetings following. The proposed amendment shall be voted on after the reading at the third regular meeting.

b) With a unanimous vote of the Commission members present at the first reading, the proposed amendment may be voted on at the next regular meeting.

c) Adoption of the proposed amendment shall be by a two-thirds majority vote of the entire Commission.

**Section 2.** In accordance with Chapter 3109 of the Columbus City Code, the approved amendment shall be filed immediately with the Department of Neighborhoods after its adoption. Such amendment shall take effect thirty (30) days after publication in the City Bulletin.

*[Handwritten signature]*

*JOHN S. LATHAM* ~~TOB~~ *08/09/2020*  
*Chair, North Linden Area Commission.*

*[Handwritten signature]*

*Holly L. Borghese* *8-9-2020*



GREATER SOUTH EAST AREA COMMISSION



**GSEAC**

COLUMBUS, OH

**GREATER SOUTH EAST  
AREA COMMISSION  
BY-LAWS**

Amended 5-26-2020

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## **Greater South East Area Commission Bylaws**

These Bylaws establish the procedure under which the Greater South East Area Commission shall execute those duties and functions set forth in and with authority granted under Chapter 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.)

### **Article I – Name**

The name of this organization shall be the Greater South East Area Commission, herein referred to as the “Commission”.

### **Article II – Area**

#### On the north:

Interstate 70 from S. Hamilton Road (State Rt. 317) to Big Walnut Creek; Big Walnut Creek from Interstate 70 to the Norfolk Southern railroad corridor; the Norfolk Southern railroad corridor from Big Walnut Creek to the west corporate limit of the Village of Brice; the west, south, and east corporate limits of the Village of Brice from the Norfolk Southern railroad corridor on the west side of the village to the Norfolk Southern railroad corridor on the east side of the village; the Norfolk Southern railroad corridor from the east corporate limit of the Village of Brice to Refugee Road; and Refugee Road from the Norfolk Southern railroad corridor to the west corporate limit of the City of Pickerington.

#### On the east:

The west corporate limit of the City of Pickerington to Wright Road; and the Fairfield County/Franklin County line from Wright Road to the north corporate limit of the City of Canal Winchester.

#### On the south:

The north and west corporate limits of the City of Canal Winchester from the Fairfield County/Franklin County line to Columbus-Lancaster Road (U.S. Rt. 33); Columbus-Lancaster Road (U.S. Rt. 33) from the west corporate limit of the City of Canal Winchester to the east corporate limit of the City of Groveport just south of Blacklick Creek; the east corporate limit of the City of Groveport from Columbus-limit of the City of Groveport; and the north corporate limit of the City of Groveport from the east corporate limit of the City of Groveport to I-270.

On the west:

I-270 at the intersection of Columbus-Lancaster Road (U.S. Rt. 33) to S. Hamilton Road (State Rt. 317). Where I-270 crosses S. Hamilton Road (State Rt. 317), the western boundary continues north along S. Hamilton Road (State Rt. 317) to I-70. *Ava Johnson*

Acres: 9,390 acres or 14.7 square miles

Estimated number of housing units: 16,522 (14,720 (89.1%) occupied; 1,802 (10.9% vacant)

### **Article III – Purpose**

1. The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers. The Commission shall:
  - a. In the interests of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:
    - i. Create plans and policies which will serve as guidelines for future developments of the Area.
    - ii. Bring the problems and needs of the Area to the attention of appropriate Government agencies or residents and local officials.
    - iii. Recommend solutions or legislation
  - b. Aid and promote communication within the Commission Area and between it and the rest of the City by means of:
    - i. Regular and special meetings of the Commission which are open to the public, the area,
    - ii. Public forums and surveys to provide an opportunity for area residents, businesses and organizations, institutions and governments to comment,
    - iii. Initiating proposals and supporting those introduced by individual citizens or area organizations which will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area, and
    - iv. Promoting and encouraging business functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the area.
  - c. Initiate, review and recommend criteria and programs for the preservation, development, and enhancement of the Commission Area,

including but not limited to parks, recreation areas, sidewalks, streets and traffic by means of:

- i. Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the area,
  - ii. Making recommendations for restoration and preservation of the historical elements within the Area, and
  - iii. Receiving and reviewing for recommendation prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.
- d. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:
- i. Requesting and receiving from departments or agencies periodic reports concerning governmental services in the Area,
  - ii. Meeting with administrative heads of any department or agencies or any of their subordinates to obtain additional information deemed necessary for the Commission to fulfill its functions,
  - iii. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes,
  - iv. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by Council, and
  - v. Review and comment on zoning issues and demolition presented to the Commission.
- e. Recommend persons from Commission Area for nominations to membership on City boards and Commission which make decisions or recommendations affecting the Commission Area.
- i. The Commission shall not endorse any candidate for public office.

## **Article IV – Membership**

1. Appointment. All Commissioners shall be appointed by the Mayor of the City of Columbus in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action.
  - a. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the actions shall be deemed approved until notice from the Mayor as specified in C.C. 3109.
  - b. A copy of each notice shall be sent to the City Council in care of the City Clerk.

2. Members The Commission shall consist of 13 members (13) members. Each member shall either reside, work or own property in the Commission area. Each member shall serve without compensation. The Commission will solicit residents or businesses from all areas of the Commission.. *Ava Johnson*
  - a. Ten (10) Elected Commissioners shall be elected from the Greater South East Area. The ten (10) Commissioners shall be selected in accordance with the selection Rules adopted by the Greater South East Area Commission. Each selected commissioner must be a resident in the city of Columbus. No more than two commissioners shall be elected from one subdivision. This will be enforced once a Commissioner's term is completed. The subdivision will be based on information from the Franklin County Auditor's website. *Ava Johnson*
  - b. Three (3) At-Large Commissioners shall either be employed, own real property or operate a business within the area and shall be nominated by the Commission. The three (3) individuals nominated by the Commission may be from, but not limited to, the following: one (1) official from Greater South East City Schools, one (1) representative of the Greater South East clergy, and one (1) from a Greater South East Area Business Association.
  - c. No more than one person from any household shall serve on the commission. Examples include husband, wife, parent and child, siblings, etc. The information must be disclosed at the time of applying to run for a commission seat. If found after the election profile is submitted, the Commission has the right to disqualify the applicant. Members of the same household may serve on Commission committees. *Ava Johnson*
  - d. The Commission must maintain a majority of the members to be residents of the Greater South East area boundaries.
3. Terms. The term of membership of elected officials shall be three years. All terms shall expire during the annual meeting in the year that the term expires; At large members shall serve three years and will need to be reappointed each term. -
4. Upon initial appointment, terms shall be staggered as determined by lot, one-third of the initial members shall serve for one (1) year; one third, for two years; and the remaining one-third, for (3) years or until their successors are appointed. Upon expiration of each member's term and thereafter, each member shall serve a total of three years so as to maintain continuity of experienced representation.

5. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. This shall not be construed as a restriction upon the right of the individual Members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.
6. Disqualification. Members shall maintain their residence, property or business in the Commission Area from which they were elected or appointed. Failure of a member to maintain his or her residence, property or business in the Greater South East Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, city Clerk and the Director of Development.
7. Attendance. The year starts with the annual meeting, which is the 4th Tuesday in April. Members shall, so far as possible, be regular in attendance. Attendance shall also include participation by means of communication or media equipment if all persons participating can hear each other and participate. A member's absence from four (4) regular meetings in any one (1) year shall be deemed a resignation from the Commission, unless a petition has been received by the Chairperson of the Commission. The Commission must act upon the petition when it is received at either the next regularly scheduled meeting or the following regularly scheduled meetings. The petition must be made in writing and received by the Chairperson at least eight (8) days prior to the next regular meeting following the third absence. The petition is to request that some or all of the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, by majority vote, all or a portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus. After the second missed meeting, the secretary will remind the member of the attendance policy. After the third missed meeting, the secretary will remind the member about the need to submit a petition to the Chairperson if the member would like to maintain their position. Members shall, as soon as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.
8. The Commission shall nominate one or more candidates to fill any vacancy caused by death, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant C.C. 3109. A replacement shall be nominated by the remaining members within thirty (30) days of the declared vacancy to fill the position until the next selections or annual nomination.

## Article V- Officers

1. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Treasurer. At the first meeting of the Commission, officers shall be elected by majority vote of the Commission members. Thereafter, election of officers shall be at the annual meeting. Officers shall serve (1) year, or until a successor is elected. There is no limit to the number of terms that someone can serve in the same office. Each officer shall have the right to vote on any question. All officers shall be Commission members.
2. The Chairperson shall preside at all meetings of the Commission; in consultation with other Commission members, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the action of officer and committee chairperson; or perform other duties associated with the office as required.
3. The Vice-chairperson shall assist the Chairperson; perform all the duties of the Chairperson; in his or her absence, or at the request of the Chairperson; and perform other such duties as may be assigned by the Commission.
4. The Secretary shall call and record roll; remind a member of his or her absences per Article IV, section 6; record and maintain accurate voting records and meeting summaries which shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice- Chairperson, call the meeting to order and preside until the immediate election of Chairperson pro tempore. The Secretary shall also maintain Public Records such as (emails, memos, meeting notes, and minutes, etc.) that the Commissions creates as they go about Commission business.. The records shall be available to the public at request;
5. The Commission shall also abide by the City of Columbus's Record Retention schedule which describes the dates and process for destroying documents.
6. The Treasurer shall receive all funds and disburse all funds with the Commission's approval. The Commission shall provide for a reconciliation of the financial records of the accounts prior to each annual meeting. The treasurer shall have the right to open the account, make deposit and write checks.
7. A vacancy in the office of the Chairperson shall be filled by the Vice-chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.



## Article VI-Meetings

1. Regular meetings of the Commission shall be held every month on the fourth Tuesday at 6:30 pm, unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission Area unless suitable facilities are not available in which they may seek suitable facilities contiguous to the Commission Area in an appropriate large room convenient for members and the public chosen by the Commission as its regular meeting place unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published in the City Bulletin prior to changing meeting time or location.
2. The annual meeting shall be the first regular meeting in April at which time new members will be seated and new officers elected
3. Special meetings may be called by the Executive Committee, the Chairperson, or by a majority of the members in a regular or special meeting. The meeting's purpose, date, time and location shall be stated when the meeting is called. No business will be considered at the special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days notice shall be given for a special meeting. The Commission shall maintain a list of persons who have requested to be contacted prior to a Special meeting being called. When possible, at least seven (7) days in advance in a newspaper of general circulation in the Commission Area and on the web site.
4. Quorum: A majority of the Commission members shall constitute a quorum for conducting business.
5. Voting: A majority of the Commission members present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "The question before the Commission is: Shall the application; Request approval for \_\_\_\_\_ be approved?"
6. Each commissioner should determine for herself or himself when they have a conflict of interest that warrants their recusal from participating and voting on a particular matter before their commission.
7. Should a 'conflict/recusal' issue arise in an open Commission meeting, the meeting should include full discussion, notating any motion, voting and reporting in the Minutes.

8. The Order of Business can be determined by the Chair. A suggested format is:
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Zoning
  - d. Invited Guests
  - e. Routine Business
  - f. New Business
    - i. Reports
    - ii. Announcements
  - g. Old Business
  - h. Adjournment
9. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. When appropriate, further action on the issue may be deferred to the next Commission meeting.
10. Dissenting or non-concurring reports may be filed with the Secretary by any Commission member and shall be attached to the majority report.
11. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

## **Article VII-Committees**

1. The Chairperson shall appoint Commission members to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members.
2. The Chairperson shall appoint non-members to Commission committees from recommendations by Commission members appointed to that particular committee subject to approval by a majority vote of the Commission members. Non-members appointed shall have full voting privileges in all proceedings of the committee to which they are appointed. The number of non-members on any committee shall not exceed the number of Commission members appointed.
3. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting.

4. The Chairperson shall be an ex-officio member of all committees, except the Nominating Committee.
5. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commission members appointed to the committee.
6. Committees will be formed as needed.
7. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the Commission. Committee findings which propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

## **Article VIII- Elections**

1. The Elections Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission at the last regular meeting in the current calendar year. No individual running election night activities can be connected in any way with any candidate appearing on the ballot for the Commission.
2. The Board shall appoint any necessary officers; provide for printing and distributing necessary for such as, but not limited to: petitions, ballots and tallies; receive petitions; certify persons who have qualified as candidates; locate polling places; conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. 3109 and the Selection Procedure, including all activities incidental thereto.
3. Candidates for selection shall not be members of the Election Board or polling staffs in year or years in which their names appear on the ballot.
4. Elections shall be by anonymous ballot and determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen (18) years of age or older who is a resident of the Commission Area may be an elector. Electors need not be registered with the Franklin County Board of Elections or Fairfield County Board of Elections. The initial election shall be conducted by a Task Force. Thereafter, each election shall be conducted by the Elections Board the second Monday in January. Members shall take office at the annual meeting provided the appointment has been approved and voted on by the Mayor and City Council.

5. The Election Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform to these Bylaws and Selection Procedure. Such rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them prior to adjournment, such Rules take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these Bylaws.

## **Article IX-Parliamentary Authority**

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these Bylaws and any special rules of order the Commission may adopt.

## **Article X- Amendment of Bylaws**

These Bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission Members provided that the amendment was submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Southwest Area Commission Bylaws  
Revised

These Bylaws establish the procedure under which the Southwest Area Commission shall execute those duties and functions set forth in and with authority granted under Chapters 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.).

Article I. Name

The name of this organization shall be the Southwest Area Commission, herein referred to as the "Commission".

Article II. Area

The boundaries of the Commission are to the north, Mound Street, Mt. Calvary and Greenlawn Avenues, to the east by the Scioto River, to the south by Interstate 270 and to the west by CSX Railroad tracks, or as detailed in C.C. 3111. The boundaries include the East side of Harmon Avenue from Greenlawn to Mound Street as well as the north side of Greenlawn Avenue to the Scioto River. The Commission serves the incorporated areas of the City of Columbus and strives to maintain an effective working relationship with the jurisdictions that fall within the Commission's boundaries which include: Franklin County, Franklin Township, Urbancrest and Jackson Township.

Article III. Purpose

1. The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers. The Commission shall:

A. In the interests of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:

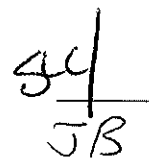
1. Create plans and policies, which will serve as guidelines for future development of the Area;
2. Bring the problems and needs of the Area to the attention of appropriate government agencies or residents;
3. Recommend solutions or legislation.

and

B. Air and promote communication within the Commission Area and between it and the rest of the City by means of:

1. Regular and special meetings of the Commission which are open to the public.
2. Public hearings on problems, issues or proposals affecting the area.
3. Public forums and surveys to provide an opportunity for Area residents, businesses and organizations to state their problems and concerns.
4. Soliciting active cooperation of all segments of the Area and City, including organizations, institutions, and government.
5. Initiating proposals and supporting those introduced by individual citizens or area organizations, which will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area; and
6. Promoting and encouraging businesses whose functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the Area.

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As of July 21, 2020



C. Initiate, review, and recommend criteria and programs for the preservation, development and enhancement of the Commission Area, including, but not limited to, parks, recreation areas, sidewalks, street, and traffic, by means of:

1. Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the Area.
2. Making recommendations for restoration and preservation of the historical elements within the Area; and
3. Receiving and reviewing for recommendation, prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.

D. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:

1. Requesting and receiving from departments or agencies periodic reports concerning governmental services or practices in the Area.
2. Meeting with administrative heads of any department or agency, or any of their subordinates, to obtain additional information deemed necessary for the Commission to fulfill its functions.
3. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the Area and recommending approval or disapproval of the proposed changes.
4. Reviewing and evaluating pending legislation substantially affecting the Area prior to its consideration by Council; and
5. Review and comment on zoning issues and demolitions presented to the Commission.

E. Recommend persons from the Commission Area for nomination to membership on City boards and commissions, which make decisions or recommendations affecting the Commission Area.

2. The Commission shall not endorse any candidate for public office.

#### Article IV. Membership

1. Appointment. All Commissioners shall be appointed by the Mayor of the City of Columbus in accordance with C.C. 3109. The Secretary shall notify the Department of Neighborhood Services of all nominations, elections, and vacancies within ten days of such action. The Department of Neighborhood Services will notify the Mayor's office and complete any publication requirements.

A. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the action shall be deemed approval until notice from the Mayor as specified in C.C.3109.

B. A copy of each notice shall be sent to the City Council in care of the City Clerk.

2. Members. The Commission shall consist of up to thirteen (13) members. Each member shall either reside, work or own property in the Commission Area and serve without compensation.

A. Nine (9) Elected Commissioners shall be selected from the Southwest Area. The nine (9) Commissioners shall be selected in accordance with the selection rules adopted by the Southwest Area Commission. Each elected Commissioner must be a resident in the City of Columbus.

B. Four (4) At-Large Commissioners, should either be employed, own real property or operate a business within the Area, shall be nominated by the Commission. The four (4) individuals nominated by the Commission may be from, but not limited to, the following: one (1) official from South-Western City Schools; one (1) from the fields of human services; one (1) representative of the Southwest Area clergy; and one (1) from the Southwest Area Business Association.

C. The Commission must maintain a majority of the members to be residents of the Southwest Area boundaries.

3. Terms. The term of membership of elected officials shall be three (3) years. All terms shall expire during the annual meeting in the year that the term expires; however, a member may continue to serve beyond term expiration until a successor is appointed. Terms shall be staggered so as to maintain continuity of experienced representation. As determined by lot, one-third of the initial membership shall serve for one (1) year; one third, for two (2) years; and the remaining one-third, for three (3) years or until their successors are appointed. Term of at-large commissioners shall be for three (3) years.

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As of July 21, 2020

SLC/  
JTB

4. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

5. Disqualification. Members shall maintain their residence, property or business in the Commission Area from which they were elected or appointed. Failure of a member to maintain his or her residence, property, or business in the Southwest Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, City Clerk, and the Department of Neighborhoods.

6. Attendance. The year starts with the annual meeting. Members shall, so far as possible, be regular in attendance. A member's absence from four (4) regular meetings in any one (1) year, shall be deemed a resignation from the Commission, unless a petition has been received by the Chairperson of the Commission. The Commission must act upon the petition after it is received at either the next regularly scheduled meeting or the following regularly scheduled meeting. The petition must be made in writing and received by the Chairperson at least eight (8) days prior to the next regular meeting following the fourth absence. The petition is to request that some or all of the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, by majority vote, all or portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus. After the third missed meeting, the secretary will remind the member of the attendance policy. After the fourth missed meeting, the secretary will remind the member about the need to submit a petition to the Chairperson if the member would like to maintain their position. Members shall, so far as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.

7. The Commission shall nominate one or more candidates to fill any vacancy caused by death, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant to C.C. 3109 and the Department of Neighborhoods. When there is a vacancy, public notice will be made on the web site and/or emailed to the community member email list.

#### Article V. Officers

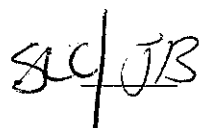
1. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Fiscal Officer. At the first meeting of the Commission, officers shall be elected by majority vote of the members. Thereafter, election of officers shall be at the annual meeting. Officers shall serve one (1) year, or until a successor is elected. Each officer shall have the right to vote on any question. The Chairperson may serve no more than six (6) consecutive years but may be elected again after a gap of at least three (3) consecutive years. A Chairperson's six (6) year term may be extended by a majority vote of the Commission. This provision will be effective at the first annual meeting following the approval of this bylaw provision and the number of years the Chairperson has served will start being counted at the first annual meeting following the approval of this bylaw provision. An individual serving six (6) consecutive years as the Chairperson is not eligible to serve as any other officer of the Commission for three (3) consecutive years after their term as Chairperson expires. This individual is eligible to continue to serve as an area commissioner.

2. The Chairperson shall preside at all meetings of the Commission; in consultation with other Commission members, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the actions of officers and committee chairperson; and perform other duties associated with the office as required.

3. The Vice-Chairperson shall assist the Chairperson; perform all the duties of the Chairperson in his or her absence; and perform other such duties as may be assigned by the Commission.

4. The Secretary shall call and record roll; remind a member of his or her absences per Article IV, section 6; record and maintain accurate voting records and meeting summaries which shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the

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As of July 21, 2020



Commission; and in the absence of both the Chairperson and the Vice-Chairperson, call the meeting to order and preside until the immediate election of a chairperson pro tempore.

5. The Fiscal Officer shall receive all funds and disburse all funds with the Commission's approval.

6. A vacancy in the office of the Chairperson shall be filled by the Vice-Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

#### Article VI. Meeting

1. Regular meetings will be held monthly except for December on the third Tuesday of the month at 6:30pm. Meetings will occur in this manner unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission Area unless suitable facilities are not available in which they may seek suitable facilities contiguous to the Commission Area in an appropriate, large room convenient for members and the public chosen by the Commission as its regular meeting place, unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published in the City Bulletin prior to changing meeting time or location.

2. The annual meeting shall be the first regular meeting following the elections at which time new members will be seated and new officers elected.

3. Special meetings may be called by Executive Committee, the Chairperson, or by majority of the members in a regular or special meeting. The meeting's purpose, date, time, and location shall be stated when the meeting is called. No business will be considered at a special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days' notice shall be given for a special meeting.

4. All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance in a newspaper of general circulation in the Commission Area and on the web site and/or community member email list.

5. Quorum: A majority of the total membership shall constitute a quorum for conducting business.

6. Voting: A majority of the Commission members present, and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "The question before the Commission is: Shall the application (request approval) for \_\_\_\_\_ be approved?"

7. The Order of Business can be determined by the Chair. A suggested format is:

1. Pledge of Allegiance
2. Roll Call
3. Zoning
4. Invited Guests
5. Routine Business
6. New Business
  - A. Reports
  - B. Announcements
7. Old Business
8. Adjournment

8. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.

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SC/  
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9. Dissenting or non-concurring reports may be filed with the Secretary by any Commission member and shall be attached to the majority report.
10. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.
11. Meeting minutes shall be promptly prepared, shared with members of the Commission and voted on at the next regular meeting. Once approved the minutes shall be provided to the Department of Neighborhoods within thirty (30) days. Minutes shall be maintained and available to the public. They will be posted on the Commissions website and shared with the Columbus Metropolitan Library.

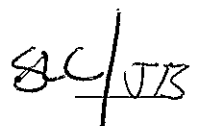
#### Article VII. Committees

1. The Chairperson shall appoint Commission members to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members.
2. The Chairperson shall appoint non-members to Commission committees from recommendations by Commission members appointed to that particular committee subject to approval by a majority vote of the Commission members. Non-member appointees shall have full voting privileges in all proceedings of the committee to which they are appointed. The number of non-members on any committee shall not exceed the number of Commission members appointed.
3. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting.
4. The Chairperson shall be an ex-officio member of all committees, except the Nominating Committee.
5. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commission members appointed to the committee.
6. Committees will be formed as needed.
7. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the Commission. Committee findings which propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

#### Article VIII. Elections.

1. The Elections Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission by the last regular meeting in April of each year. No individual running election night activities can be connected in any way with any candidate appearing on the ballot for the Commission. If no Elections Board is appointed, then all Commission members will make up the Elections Board.
2. The Board shall appoint any necessary officers; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots and tallies; receive petitions; certify persons who have qualified as candidates, locate polling places, conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. 3109 and the Selection Procedure, including all activities incidental thereto.
3. Candidates for selection shall not be polling staffs in year or years in which their names appear on the ballot.

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A handwritten signature in black ink, appearing to read "SC/JS", is located in the bottom right corner of the page.

4. Elections shall be by secret ballot and determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen (18) years of age or older who is a resident of the Commission Area and the City of Columbus may be an elector. Electors need not be registered with the Franklin County Board of Elections. The initial election shall be conducted by a Task Force. Thereafter, each election shall be conducted by the Elections Board on the observance of "National Night Out" which is generally held on the first Tuesday in August. If "National Night Out" is delayed or does not take place by November 1<sup>st</sup> of each year, then the Elections Board will hold elections on the evening of the regular November meeting at the site of the regular meeting. Members shall take office at the next annual meeting.

5. The Election Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform with these Bylaws and Selection Procedure. Such rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them prior to adjournment, such Rules take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these Bylaws. If no election rules are presented before the time requirements listed previously the standing election rules will still apply with updated dates consistent with the prior election rules.

6. If the number of candidates is the same as, or less than, the number of available seats no election will be held.

#### Article IX. Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these Bylaws and any special rules of order the Commission may adopt.

#### Article X Public Records

1. The Commission shall identify a person responsible for maintaining all public records of the Commission.
2. All public records shall be retained for the applicable period of time specified by the records retention schedule for the Department of Neighborhoods. Public records include, but are not limited to, official meeting minutes, agendas, election materials, zoning application packets, tape or video recordings of meetings and other correspondence.
3. The Commission's records shall be organized and maintained in a manner that records shall be promptly prepared and made available for inspection to any person.

#### Article XI Code of Conduct

1. Area Commissioners shall conduct themselves in a professional and civil manner. Harassment, intimidation, or discrimination, as defined in Columbus City Code 2331, in any form will not be tolerated.
2. Area Commissioners shall treat other area commissioners developers, and member of the public with respect and consideration regardless of the other's opinion, income, homeowner status, renter status, political affiliation, race, sex, sexual orientation, gender identity or expression, color, religion, ancestry, national origin, age, disability, familial status or military status.
3. Area Commissioners, their family members, or business associates shall not benefit financially as a result of their duties as an area commissioner or present the appearance of impropriety as a result of said duties. Area Commissioners shall fully disclose to their area commission, at the earliest opportunity, information that may result in perceived or actual conflict of interest. Area commissioners shall recuse themselves from all participation in any matters involving a conflict of interest on behalf of said commissioner.
4. Failure of the Commission to abide by these adopted bylaws may result in the withholding of funding, the postponement of meetings and operations, or the exclusion of recommendations and actions to other bodies.

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Article XII. Amendments of Bylaws

These Bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission Members provided that the amendment was submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Amended Bylaws as adopted this 21 day of July 2020.



Southwest Area Commission Chair



Southwest Area Commission Secretary



Southwest Area Commission  
Meeting Place: Hope Central Church  
1553 Brown Rd., Columbus, Ohio 43223

Southwest Area Commission (SWAC)  
Prepared for approval by Stefanie Lynn Coe

Chair: Stefanie Coe  
Vice-Chair: FeLisa Jenkins  
Secretary: Erin Cunningham  
Fiscal Officer: Maurice Jenkins

Meeting Location: Hope Central Church  
1553 Brown Rd., Columbus, Ohio 43223

Minutes for: July 21, 2020

6:40 p.m. Meeting called to order.

Pledge of Allegiance

**Commissioners:**

Present: Stefanie Coe, Maurice Jenkins, George Wagner, Kristin Hayes, Barbara Parsons, Don Parsons, and Patty Spencer.

Absent: Peggy Fossett, Michelle Delzell, Erin Cunningham, Liz Reed & FeLisa Jenkins

**Zoning:**

1. Z20-051 & CV20-055. Dave Perry appeared regarding these applications. He presented the information he shared with P. Spencer, S. Coe, K. Hayes, M. Jenkins, and a neighbor (Sharon Culp) during a site visit on July 11<sup>th</sup>. Bank of America plans to build a branch on these four parcels. Three parcels are being annexed into Columbus while the southern parcel is already in the City. He presented information regarding their specific requests. S. Coe moved to support the applications; M. Jenkins seconded the motion Vote 7-0 in support.

**Regular Reports:**

Officer Shay – She presented information on changes within the division of police.

David Hooie – He shared information that the Department of Neighborhoods will sponsor virtual trainings in August to discuss initiatives from the Mayor’s Office regarding law enforcement as well as Vision Zero. Details will be shared soon.

Nancy Pryor Sully – She presented information on recent City Council hearings as well as upcoming hearings. She encouraged everyone to complete the census and make sure they are registered to vote.

Minutes taken and typed by Stefanie Lynn Coe

Kristin Hayes – She indicated that she and S. Coe had picked up litter for a few minutes on July 11<sup>th</sup> near the Little Caesars on Harrisburg Pike. S. Coe confirmed that Pastor Jacob wanted to encourage church members to help so K. Hayes and the Pastor will connect.

### **Routine Business:**

P. Spencer moved to approve the June 2020 minutes, M. Jenkins seconded the motion, vote: 7-0 in support. Motion Approved.

S. Coe moved to spend \$79.13 at Staples for a thumb drive and digital recorder to record meetings minutes. P. Spencer seconded the motion. Vote 7-0. Motion Approved.

S. Coe moved to spend \$221.35 with Best Buy for a microphone and cord to use at meetings. M. Jenkins seconded the motion. Vote 7-0. Motion Approved.

S. Coe moved to reimburse Kristin Hayes for \$4.30 for the purchase of trash bags. B. Parsons seconded the motion. Vote: 7-0. Motion Approved.

### **Unfinished Business:**

S. Coe moved to approve the draft bylaws submitted by M. Delzell in July 2019. M. Jenkins seconded the motion. Vote: 0-7 Motion Fails.

S. Coe moved to approve the draft bylaws she submitted in September 2019. G. Wagner seconded the motion. Vote: 0-7 Motion Fails.

S. Coe moved to approve the draft bylaws she submitted in June 2020. M. Jenkins seconded the motion. Vote 7-0 Motion Approved.

S. Coe moved to approve the submitted Election Rules, these will be updated annually to include the specific date based on the calendar and our bylaws. These will be the standing rules until they are changed as outlines in the bylaws. P. Spencer seconded the motion. Vote: 7-0 Motion Approved.

### **Chair's Announcements:**

S. Coe provided information on the attempts and success to keep the posted speed limit on Brown Road between Dyer Road and Frank Road.

S. Coe provided details on the recent news stories about a Solar Farm on the SWACO property on Jackson Pike.

S. Coe shared that the City approved money to explore digital billboards at Berliner Park.

B. Parsons submitted her bio to be included on the 2020 ballot, P. Spencer and S. Coe already submitted their requests.

S. Coe moved to appoint K. Hayes to the open elected seat previously filled by David Kerr. She also moved to appoint Pastor Jacob Barker to the now open at large seat. M. Jenkins seconded the vote. Vote: 7-0 Motion Approved.

S. Coe provided information the City's announcement of a Charter Amendment.

S. Coe provided follow up on information on property tax questions and annexation issues raised in the past.

**New Business:**

D. Parsons indicated that he is concerned about odors and air pollution he alleges are being emitted from the New Franklin County Forensic Science Center.

Next meeting will be had on August 18, 2020 at 6:30pm

S. Coe moved to adjourn; G. Wagner seconded. Vote: 7-0 Motion Approved