Columbus City Bulletin



Bulletin #41 October 10, 2020

Proceedings of City Council

Saturday, October 10, 2020



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, October 5, 2020;* by Mayor Andrew J. Ginther on *Wednesday, October 7, 2020;* with the exception of Ordinance 0134X-2020 which was signed on October 6, 2020; and attested by the City Clerk, prior to Bulletin publishing.

The City Bulletin Official Publication of the City of Columbus

Published weekly under authority of the City Charter and direction of the City Clerk. The Office of Publication is the City Clerk's Office, 90 W. Broad Street, Columbus, Ohio 43215, 614-645-7380. The City Bulletin contains the official report of the proceedings of Council. The Bulletin also contains all ordinances and resolutions acted upon by council, civil service notices and announcements of examinations, advertisements for bids and requests for professional services, public notices; and details pertaining to official actions of all city departments. If noted within ordinance text, supplemental and support documents are available upon request to the City Clerk's Office.

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

ELECTRONIC READING OF MEETING DOCUMENTS
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR
TO THE COUNCIL MEETING.

Monday, October 5, 2020

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.36 OF CITY COUNCIL, OCTOBER 5, 2020 AT 5:00 P.M. (via WebEx online/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 -

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 C0013-2020 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING

COMMUNICATIONS AS OF WEDNESDAY, SEPTEMBER 30, 2020:

Stock Type: D5A

To: Columbus HS LLC

DBA Homewood Suites Hotel

2880 Airport Dr & Patio

Columbus Ohio 43219

Permit# 1653356

Transfer Type: D1, D2
To: Yun Nan Noodle LLC

DBA Yun Nan Crossing Bridge Noodle

2548 Bethel Rd

Columbus OH 43220

From: Run Yan Inc

DBA Thai Mango 2548 Bethel Rd Columbus OH 43220 Permit# 9860808

Transfer Type: D1, D2, D3, D3A, D6
To: Addellas on Oak LLC
1485 Oak St
Columbus OH 43205
From: Dream Vision LLC
1st FI & Mezz & Bsmt
700 N High St
Columbus Ohio 43215

Transfer Type: D1, D3, D3X, D6
To: Chapmans Eat Market LLC
1st FI & Bsmt

739-41 S Third St Columbus OH 43206

Permit# 0072060

From: German Village Hospitality LLC

1st FI & Bsmt 739-41 S Third St Columbus OH 43206 Permit# 1398874

Transfer Type: D5, D6
To: O Bryans On Sancus LLC & Patio
8270 Sancus Blvd

Columbus OH 43081

From: Curtis and Ryan LLC & Patio

8270 Sancus Blvd Columbus OH 43081 Permit# 6317585

Stock Type: C1, C2 To: 4751 T&R LLC 4751 E Main St Columbus OH 43213 Permit# 2849006

New Type: A4

To: Middle West Spirits LLC & Patio

1230 Courtland Av Columbus OH 43201

Permit# 5926835

Transfer Type: D5, D6
To: TCP Galloway Inc
DBA Thirstys Pub
5668 W Broad St
Columbus OH 43119
From: SP Galloway Inc
DBA Sloopys Pub
5668 W Broad St
Columbus OH 43119
Permit# 8828047

Stock Type: B5

To: EDV International LLC

4561 E 5th Ave Units 11-12

Columbus OH 43219 Permit# 24393810005

Stock Type: D5

To: Webb Entertainment LLC

DBA Wayne Webbs Columbus Bowl

1st FL Bsmt & Patio 3224 S High St Columbus OH 43207 Permit# 9452956

New Type: D5J

To: Patio on the Boulevard LLC

6118 Busch Blvd Columbus OH 43229 Permit# 6744689

Transfer Type: D1, D2, D3, D3A

To: Trevlo Inc

DBA Donericks Pub

6542 Hayden Run Rd Ste 3

Columbus OH 43026

From: DPCLIN LLC

5225 N High St

Columbus OH 43214

Permit# 9035845

Transfer Type: D2, D2X, D3, D3A, D6

To: Pierogi Mountain LLC 105 N Grant St & Patio Columbus OH 43215 From: Latch LLC **DBA Grass Skirt** 105 N Grant St & Patio Columbus OH 43215 Permit# 6830203

Advertise Date: 10/10/20 Agenda Date: 10/5/20 Return Date: 10/15/20

Read and Filed

RESOLUTIONS OF EXPRESSION

FAVOR

2 0149X-2020 To declare the month of October 2020 to be Domestic Violence Awareness Month in Columbus, and to recognize CHOICES For Victims of Domestic Violence for their ongoing efforts to raise awareness for domestic violence prevention.

Sponsors:

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

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

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

REMY

0147X-2020 5

To declare October 2020 as Breast Cancer Awareness Month in the City of Columbus, and to recognize The James Cancer Center and Solove Research Institute at The Ohio State University for their advocacy and efforts to raise awareness regarding breast cancer in Columbus and Central 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

0142X-2020 3

To recognize the 35th Anniversary of Lifeline of Ohio and to support Donate Life Month in the City of Columbus by encouraging residents to consider sharing the gift of life through organ, eye, and tissue donations.

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

0148X-2020 4

To designate October 4-10 as Mental Illness Awareness Week in the City of Columbus and to recognize the National Alliance on Mental Illness, Franklin County (NAMI Franklin County) as one of the Leading Mental Health Agencies providing education, support and advocacy services to the residents of Franklin County.

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

HARDIN

0143X-2020 6

To honor and congratulate Catherine Willis on being the 2020 Harrison M. Sayre Award Recipient

Sponsors:

Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans,

Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

A motion was made by Shannon G. Hardin, 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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FIRST READING OF 30-DAY LEGISLATION FR

A MOTION WAS MADE BY COUNCILMEMBER FAVOR, SECONDED BY PRESIDENT PRO TEM E. BROWN 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

ED 4	2088-2020	
FR-1	ZU00-ZUZU	

To authorize the Finance and Management Director, on behalf of the Fleet Management Division to enter into a contract with Contract Sweepers & Equipment Co for the purchase of a walk behind floor scrubber; to amend the 2019 Capital Improvement Budget; to authorize the transfer of funds between projects within the Fleet Management Capital Fund; and to authorize the expenditure of \$10,689.00 from the Fleet Management Capital Fund. (\$10,689.00)

Read for the First Time

FR-2 2109-2020

To authorize the Finance and Management Director to renew a contract with Byers, Minton & Associates, LLC for a consulting services contract related to state government relations; and to authorize the expenditure of \$60,000.00 from the General Fund. (\$60,000.00)

Read for the First Time

FR-3 2121-2020

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Anti-Icing Equipment with Bell Equipment.

Read for the First Time

FR-4 <u>2174-2020</u>

To authorize the Director of Finance and Management to enter into a contract with K. N. S. Services, Inc. to provide software, equipment, technical support and maintenance services for security systems for the Facilities Management Division, in accordance with the sole source procurement provisions of Columbus City Code; and to authorize the expenditure of \$75,000.00 from the General Fund (\$75,000.00)

Read for the First Time

FR-5 2175-2020

To authorize the Director of Finance and Management to enter into contract with SGI Matrix, LLC for security system parts, installation, maintenance, monitoring, repair and support services for security access equipment at various city facilities, in accordance with sole source procurement provisions of Columbus City Code; and to authorize the expenditure of \$75,000.00 from the General Fund. (\$75,000.00)

Read for the First Time

FR-6 2196-2020

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Small Engine & Grounds Equipment Parts with Ag-Pro; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).

Read for the First Time

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

FR-7 <u>2053-2020</u>

To authorize the Director of Recreation and Parks to enter into contract with Playworld Midstates for the supply and installation of a playground adjacent to the Linden Park Early Childhood Education Center; to authorize the appropriation of \$363,207.50 within the CDBG Fund and in accordance with the 2020 Annual Action Plan as approved by Council; and to authorize the expenditure of \$363,207.50 from the CDBG Fund. (\$363,207.50)

Read for the First Time

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

FR-8	01	40	X-	20	20

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Alum Creek Storm Tank Project. (\$0.00)

Read for the First Time

FR-9 2067-2020

To authorize the Director of Finance and Management, on behalf of the Director of Public Utilities, to establish a contract with Agilent Technologies, Inc., for the purchase of one (1) Agilent 7800 ICP-MS (including complete installation and training), for the Division of Water; and to authorize the expenditure of \$106,506.21 from the Water Operating Fund. (\$106,506.21)

Read for the First Time

FR-10 2068-2020

To authorize the Director of Public Utilities to enter into a construction contract with Elford, Inc. for the Parsons Avenue Water Plant HVAC Improvements Project; to authorize a transfer and expenditure up to \$8,509,871.85 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; for the Division of Water; and to amend the 2019 Capital Improvements Budget. (\$8,509,871.85)

Read for the First Time

FR-11 <u>2072-2020</u>

To authorize the Director of Public Utilities to modify and increase an existing agreement for professional engineering services with Strand

Associates, Inc. for the Sewer Maintenance Operations Center (SMOC) Facility Stormwater Improvements for the Division of Sewerage and Drainage; and to authorize the expenditure of \$88,11.60 within the Storm Sewer Bonds Fund 6204. (\$88,111.60).

Read for the First Time

FR-12 2074-2020

To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the Cleveland Avenue Street Lighting Improvements project in the amount up to \$933,662.85; to authorize the expenditure of up to \$1,075,712.28 from the 2019 Electricity G.O. (General Obligation) Bonds Fund; and to amend the 2019 Capital Improvements budget. (\$1,075,712.28)

Read for the First Time

FR-13 2078-2020

To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services for three Division of Water projects; to authorize a transfer and expenditure of up to \$484,214.84 from the Water General Obligation Bond Fund; and to authorize an amendment the 2019 Capital Improvements Budget. (\$484,214.84)

Read for the First Time

FR-14 2107-2020

To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Blueprint Linden - Artane/Parkwood Project; to authorize the appropriation and transfer of \$3,325,471.35 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$3,325,471.35 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund. (\$3,327,471.35)

Read for the First Time

FR-15 2108-2020

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the Facilities and Equipment Upgrade for the Whittier Street Storm Tanks Project; to authorize the appropriation and transfer of \$7,800,000.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$7,800,000.00 from the Ohio Water Development (OWDA) Loan Fund; and to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund. (\$7,802,000.00)

Read for the First Time

FR-16 2110-2020

To authorize the Director of Public Utilities to pay operating license fees for the City's three water treatment plants to the Treasurer, State of Ohio, Ohio Environmental Protection Agency for the Division of Water and to authorize the expenditure of \$215,000.00 or as much thereof as may be needed from the Water Operating Fund (\$215,000.00).

Read for the First Time

FR-17 2119-2020

To authorize the Director of Public Utilities to enter into a planned renewal of the Specialty Maintenance Crafts Services contract with Righter Company, Inc., for the Department of Public Utilities, and to authorize the expenditure of \$730,000.00 from the Sewerage System Operating Fund and \$200,000.00 from the Electricity Operating Fund. (\$930,000.00)

Read for the First Time

FR-18 <u>2128-2020</u>

To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Harrington Ct. Area Water Line Improvements Project in an amount up to \$3,852,754.35; to encumber \$2,000.00 for prevailing wage services from the Department of Public Service; to authorize the appropriation and transfer of \$3,097,112.83 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,097,112.83 within the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water; to authorize the expenditure up to \$755,641.52 from the Streets and Highways Bond Fund for the Department of Public Service; and to authorize an amendment of the 2019 Capital Improvements Budget. (\$3,854,754.35)

Read for the First Time

FR-19 2136-2020

To authorize the Director of Public Utilities to modify (Mod #3) an existing professional engineering services agreement with Hatch Associates Consultants, Inc. for the Jackson Pike Waste Water Treatment Plant Facilities and Equipment Upgrade for Whittier Street Storm Tanks Project; and to authorize the expenditure of up to \$1,198,635.18 from the Sewer General Obligation Bond Fund.

Read for the First Time

FR-20 2152-2020

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 for the purchase of Compost Wood Chips for the Division of Sewerage and

City of Columbus Page 9

Drainage with Edwards Landclearing, Inc.; and to authorize the expenditure of \$89,700.00 from the Sewerage Operating Fund. (\$89,700.00)

Read for the First Time

FR-21 <u>2167-2020</u>

To authorize the Director of Public Utilities to renew and increase an Indefinite Quantity Contract with Edwards Landclearing, Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sanitary Sewer Operating Fund. (\$50,000.00)

Read for the First Time

FR-22 2179-2020

To authorize the Director of Public Utilities to enter into a contract renewal with Crane 1 Services, Inc. to provide Crane and Hoist Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$100,000.00 from the Sanitary Sewer Operating Fund. (\$100,000.00)

Read for the First Time

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

FR-23 2171-2020

To create the Northeast Community Reinvestment Area and to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code.

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

FR-24 2133-2020

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Minerva Ridge II LLC and TKS Industrial Company for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital expenditure of approximately \$1,405,560.00 and the creation of twelve (12) net new full-time permanent positions.

Read for the First Time

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

FR-25 2082-2020

To authorize the Executive Director of the Civil Service Commission to modify and increase the contract with Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; and to authorize the expenditure of \$25,000.00 from the General Fund (\$25,000.00).

Read for the First Time

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

FR-26 2199-2020

To grant a Variance from the provisions of Sections 3349.03, Permitted uses; and 3349.04(b)(c), Height, area and yard regulations, of the Columbus City Codes; for the property located at 47 W. 4TH AVE. (43201), to conform an existing single-unit dwelling and to permit a single-unit carriage house on the same lot with reduced development standards in the I, Institutional District (Council Variance #CV20-063).

Read for the First Time

FR-27 2211-2020

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 33312.49, Minimum number of parking spaces required; 3333.09, Area requirements; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1154 NEIL AVE. (43201), to permit two single-unit dwellings on one lot with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV20-067).

Read for the First Time

FR-28 2215-2020

To rezone 2546 STELZER RD. (43219), being 33.9± acres located at the southeast corner of Stelzer Road and Codet Road, From: R, Rural District, To: L-ARLD, Limited Apartment Residential District (Rezoning #Z20-020).

Read for the First Time

FR-29 2216-2020

To grant a Variance from the provisions of Sections 3312.25, Maneuvering; 3312.29, Parking space; 3312.27(2), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3333.11, ARLD area district requirements; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 2546 STELZER RD. (43219), to permit reduced development standards for a multi-unit residential development in the L-ARLD, Limited Apartment Residential District (Council Variance #CV20-022).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

CA-1 0146X-2020 To Recognize and Honor the life of Gilbert H. Jones, and expresses our

sincere condolences to his family and loved ones

Sponsors: Mitchell Brown, Elizabeth Brown, Rob Dorans, Shayla Favor,

Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

HARDIN

CA-2 0145X-2020 To honor and recognize Sandy Doyle-Ahern on receiving Homeport's

2020 Voice and Vision Award.

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans,

Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

This item was approved on the Consent Agenda.

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

CA-3 0134X-2020 To accept the amounts and rates by the Franklin County Budget

Commission for the City's Tax Budget for 2021 and to declare an

emergency.

This item was approved on the Consent Agenda.

CA-4 1945-2020 To authorize the Office of the City Auditor, Division of Income Tax, to

enter into a contract for software support and IT maintenance provided by Specialized Business Software, Inc. for Phase 1 and Phase 2 of the Division of Income Tax's Workflow eFile/ePay application in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$79,601.25 from the general

fund; and to declare an emergency. (\$79,601.25)

This item was approved on the Consent Agenda.

CA-5 1977-2020 To authorize the Finance and Management Director to modify an existing

contract, on behalf of the Fleet Management Division, with Crown Welding & Fabricating LLC for Welding and Fabrication Services; and to authorize the expenditure of \$50,000.00 from the Fleet Management

Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-6 2084-2020 To amend the 2019 Capital Improvement Budget; to authorize the

Finance and Management Director to modify a contract with 2K General; to authorize the appropriation and transfer of funds within the General

City of Columbus Page 12

Permanent Improvement Fund; to authorize the expenditure of \$40,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-7 <u>2100-2020</u>

To authorize the Director of the Department of Finance and Management, on behalf of the Facilities Management Division, to modify a contract with CBRE Government Services LLC for facility management services at the Jerry Hammond Center and the Franklin County Municipal Court Building; to authorize the transfer of \$221,000.00 between Divisions within the General Fund; to authorize the expenditure of \$221,000.00 from the General Fund; to authorize the expenditure of \$49,000.00 from the CARES Act Fund; and to declare an emergency. (\$270,000.00)

This item was approved on the Consent Agenda.

CA-8 2113-2020

To authorize the Director of Finance and Management to approve a total expenditure of \$218,884.00 from the Health Department Grant Fund for payment of six (6) leases for the WIC Program; and to declare an emergency (\$218,884.00).

This item was approved on the Consent Agenda.

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

CA-9 <u>2048-2020</u>

To authorize the Director of Recreation and Parks to enter into contract with McDaniel's Construction for the Athletic Complexes HVAC Renovation 2020 Project; to authorize the expenditure of \$552,573.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$552,573.00)

This item was approved on the Consent Agenda.

CA-10 2049-2020

To authorize the Director of Recreation and Parks to enter into to enter into contract with 2K General Construction for the Adventure Center Exterior Renovations Project; to authorize the expenditure of \$800,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$800,000.00)

This item was approved on the Consent Agenda.

CA-11 <u>2051-2020</u>

To authorize the Director of Recreation and Parks to modify the contract with Elford, Inc. for the Champions Golf Course Clubhouse Project; to authorize the Director of Recreation and Parks to execute a settlement agreement and mutual release with Schorr Architects for the Champions Golf Course Clubhouse Project; to authorize the appropriation and the transfer of \$27,405.61 from and within the Recreation and Parks

Permanent Improvement Fund; to authorize the expenditure of \$27,405.61 from the Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$27,405.61)

This item was approved on the Consent Agenda.

CA-12 <u>2052-2020</u>

To authorize the Director of Recreation and Parks to apply for grant funding from the Mid-Ohio Regional Planning Commission (MORPC) for Transportation Alternative Program funding which will be used to build a section of the Big Walnut Trail, from the Little Turtle Community to Cherrybottom Park and the Alum Creek Trail; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-13 2054-2020

To authorize the Director of Recreation and Parks to modify the contract with Snider Recreation for the 2020 CDBG Playground Improvements Phase 1 project; to authorize the appropriation of \$250,000.00 within the CDBG Fund and in accordance with the 2020 Annual Action Plan as approved by Council; to authorize the expenditure of \$250,000.00 from the CDBG Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-14 <u>2055-2020</u>

To authorize the Director of Recreation and Parks to modify the contract with Playworld Midstates for the 2020 CDBG Playground Improvements Phase 2 project; to authorize the appropriation of \$350,000.00 within the CDBG Fund and in accordance with the 2020 Annual Action Plan as approved by Council; to authorize the expenditure of \$350,000.00 from the CDBG Fund; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

CA-15 2060-2020

To authorize the Director of Recreation and Parks to enter into contract with Ascension Construction Services to provide construction management services for the Dry Run Stream Restoration Project; to authorize the transfer of \$49,588.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$49,588.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$49,588.00)

This item was approved on the Consent Agenda.

CA-16 2061-2020

To authorize and direct the Director of Recreation and Park to accept additional grant funds, in the amount of \$165,000.00, and enter into a grant amendment agreement with the Ohio Public Works Commission for the Dry Run Stream Restoration Project; to authorize and direct the Director of Recreation and Parks to modify an existing contract with

Environmental Remediation Contractors for the restoration of Dry Run Stream; to authorize the appropriation of \$165,000.00 to the Recreation and Parks Grant Fund; to authorize the amendment of the 2019 Capital Improvements Budget Ordinance; to authorize the transfer of \$130,764.00 within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$295,764.00 from the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702; and to declare an emergency. (\$295,764.00)

This item was approved on the Consent Agenda.

CA-17 <u>2063-2020</u>

To authorize the Director of Recreation and Parks to enter into contract with Smoot Construction to provide construction management services for the Griggs Boat Launch Improvements Project; to authorize the transfer of \$187,465.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$187,465.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$187,465.00)

This item was approved on the Consent Agenda.

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

CA-18 <u>2076-2020</u>

To amend the 2019 Public Safety Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Public Safety Capital Improvement Budget; to authorize the Director of Finance and Management to enter into contract with Continental Office for the removal and installation of flooring within the Divisions of Police and Fire utilizing a State Term Contract; to authorize an expenditure of \$210,000.00 from Public Safety Capital Improvement Budget; and to declare an emergency. (\$210,000.00)

This item was approved on the Consent Agenda.

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

CA-19	<u> 19</u>	<u> 13</u>	<u>6-</u>	<u> 20</u>)20	

To authorize the Finance and Management Director, on behalf of the Director of Public Utilities, to enter into contract with Deere and Company, submitted by Ag-Pro Ohio LLC, for the purchase of one (1) Diesel Powered Tractor for the Division of Water; and to authorize the expenditure of \$54,936.52 from the Water Operating Fund. (\$54,936.52)

This item was approved on the Consent Agenda.

CA-20 1988-2020

To authorize the City Auditor to transfer \$330,000.00 in appropriation authority between Object Classes within the Sanitary Sewer Operating Fund; authorize the Director of Public Utilities to establish and administer

the Project Dry Basement: Backwater Valve Installation Reimbursement Program, to authorize the expenditure of \$250,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$330,000.00)

This item was approved on the Consent Agenda.

CA-21 2011-2020

To authorize the Director of Finance and Management to enter into a contract with Esec Corporation for the purchase of one (1) Diesel Powered Semi Tractor Truck for the Division of Sewerage and Drainage; and to authorize the expenditure of \$134,831.00 from the Sewer System Operating Fund. (\$134,831.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-22 2089-2020

To authorize the Director of the Department of Technology to enter into contract with CDW GOVERNMENT LLC for the purchase of SolarWinds software products; to authorize the expenditure of \$43,048.00 from the Department of Technology, Information Services Division, Enterprise Systems Upgrade Capital Improvements Fund; and to declare an emergency. (\$43,048.00)

This item was approved on the Consent Agenda.

CA-23 2185-2020

To authorize the Director of Finance and Management, on behalf of the Department of Technology and various city agencies, to establish a purchase order with CDW Government LLC for the replacement of Cisco voice-over-internet-protocol (VoIP) phones and conference phones from an existing State of Ohio, State Term Schedule; to authorize the expenditure of \$347,799.00 from the Department of Technology, Information Services Division, Information Services Bond Fund; and to declare an emergency. (\$347,799.00)

This item was approved on the Consent Agenda.

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

CA-24 1658-2020

To authorize the Director of Public Service to submit MORPC Attributable Funds roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program; to authorize the Director of Public Service to execute project agreements for approved projects for the Department of Public Service; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-25 1695-2020

To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to modify a professional services contract with DLZ Ohio for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project; to authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bond Fund to pay for the modification; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-26 2004-2020

To amend the 2019 Capital Improvement Budget; to appropriate funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to re-establish funding for contract modification 2 with CTL Engineering for the Roadway Improvements - Construction Inspection & Materials Testing 2018 project; to authorize the expenditure of up to \$72,687.46 from the Streets and Highways Bond Fund to pay for this contract modification; and to declare an emergency. (\$72,687.46)

This item was approved on the Consent Agenda.

CA-27 2007-2020

To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with ms consultants in connection with the Arterial Street Rehabilitation-Hamilton Road- I70 to Refugee Road project; to authorize the expenditure of up to \$96,392.80 from the Streets and Highways Bond Fund for the contract modification; and to declare an emergency. (\$96,392.80)

This item was approved on the Consent Agenda.

CA-28 2075-2020

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the installation of noise walls along State Route 315 from Garrett Drive to Henderson Road and the repair of other noise walls along I70 and I270; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-29 <u>2087-2020</u>

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Thermoplastic Glass Beads with Potters Industries LLC.; 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-30 <u>2140-2020</u>

To authorize the Director of Public Service to enter into a contract modification with Decker Construction Company for the Roadway - Utility Cut and Repair 2019 project; to authorize the expenditure of up to

\$300,000.00 for the contract from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-31 <u>2194-2020</u>

To authorize the Director of the Department of Development to quit-claim grant one or more easements on 0000 S. High St. (010-112265), and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-32 2080-2020

To authorize the Municipal Court Clerk to modify all contracts and purchase orders with Computer Rescue 911 by assigning all past, present, and future contracts and purchase orders to ITPartners+; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-33 2169-2020

To authorize the Municipal Court Judges, through the Administrative and Presiding Judge, to enter into the third year of a potential four-year contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building; to authorize the expenditure of \$346,000.00 from the General Fund and the CARES Act Fund due to the need of additional COVID personnel; and to declare an emergency. (\$346,000.00).

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-34 0121X-2020

To determine that the petition to establish the Berlin Meadows New Community Authority and district is sufficient and complies with the requirements of section 349.03 of the Ohio Revised Code in form and substance; and to authorize the Director of the Department of Development to sign the petition on behalf of the City of Columbus.

This item was approved on the Consent Agenda.

CA-35 1929-2020

To approve the use of the Design Guidelines element of the Columbus Citywide Planning Policies (C2P2) for reviewing development proposals and related issues within the boundaries of the West Scioto Area Commission.

This item was approved on the Consent Agenda.

CA-36 2189-2020

To authorize the Director of the Department of Development to release Hamilton Crossing, LLC, Casto AP Residential, LLC, The New Albany Company, LLC, and Center State Enterprises, LLC from certain commitments under the Original EDA; to authorize the Director to enter into an amended Economic Development Agreement with the parties to outline the plans and certain commitments of the City and the parties concerning the proposed development of the ±96.21 acres of real property currently owned or controlled by Hamilton Crossing, LLC located to the south of the N. Hamilton Road and State Route 161 interchange; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-37 <u>1844-2020</u>

To authorize the Board of Health to accept a grant from Central Ohio Trauma System to continue the coordination of a county-level coalition for Franklin County in the amount of \$7,000.00; and to authorize the appropriation of \$7,000.00 in the Health Department Grants Fund. (\$7,000.00)

This item was approved on the Consent Agenda.

CA-38 1891-2020

To authorize the Board of Health to modify an existing contract with Equitas Health for the provision of health education and risk reduction services related to HIV for the period January 1, 2020 through December 31, 2020; to authorize the expenditure of \$93,951.40 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$93,951.40)

This item was approved on the Consent Agenda.

CA-39 1897-2020

To authorize the Board of Health to modify a contract with Knupp, Watson & Wallman, Inc. for additional services for the HIV Outreach Targeted Marketing Campaign in an amount not to exceed \$155,000.00; to authorize a transfer within the Health Department Grants Fund; to authorize the expenditure of \$155,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$155,000.00)

This item was approved on the Consent Agenda.

CA-40 2019-2020

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$64,500.00 for the Cribs for Kids and Safe Sleep grant program; to authorize the appropriation of \$64,500.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$64,500.00)

This item was approved on the Consent Agenda.

CA-41 2101-2020

To authorize the Board of Health to enter into contract with Equitas Health for the provision of health navigation and support group services for the period October 1, 2020 through February 28, 2021; to authorize the expenditure of \$114,891.67 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$114,891.67)

This item was approved on the Consent Agenda.

CA-42 2102-2020

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Public Safety in the amount of \$125,000.00 for the Safe Communities program, which provides expanded traffic safety services through the dissemination of safety awareness and education forums throughout Columbus and Franklin County; to authorize the appropriation of \$125,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-43 <u>2134-</u>2020

To authorize the Director of the Department of Development to enter into a grant agreement with Sanctuary Night for the purpose of providing support for operations of the outreach programming of its drop-in-center in an amount up to \$150,000.00; to authorize the payment of expenses starting October 1, 2020; to authorize the transfer of \$150,000.00 within the general fund from the Department of Finance and Management to the Department of Development; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-44 2253-2020

To authorize the Director of the Department of Development to modify a grant agreement with Community Refugee and Immigration Services to provide resettlement, relocation, job preparation and placement, immigration legal services, mentorship, community engagement, elder and family programming to refugees and immigrants; to authorize an expenditure within the CARES Act fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$20,000.00)

Sponsors: Emmanuel V. Remy and Priscilla Tyson

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

CA-45 <u>2254-2020</u>

To authorize the Director of Development to execute a grant agreement

with 1DivineLine2Health in an amount up to \$15,000.00; to authorize an expenditure up to \$15,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$15,000.00)

Sponsors: Emmanuel V. Remy and Priscilla Tyson

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Rob Dorans, seconded by Mitchell Brown, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

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

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

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

SR-1 <u>2057-2020</u>

To authorize the Director of Recreation and Parks to enter into contract with Kokosing Construction Company for the Olentangy Trail - Arena District Connector Bridge Project; to authorize the transfer of \$573,051.80 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$3,058,051.80 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$3,058,051.80)

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

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

SR-2 2062-2020

To authorize the Director of Recreation and Parks to enter into contract with The Righter Company, Inc. for the construction of the Griggs Boat Launch Improvements Project; to authorize the transfer of \$1,251,490.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$1,251,490.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,251,490.00)

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

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

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

SR-3 2232-2020

To authorize the Director of the Department of Education to enter into contract with Future Ready Columbus for the purpose of researching residents' access to and perceptions of early childhood education opportunities; to authorize the appropriation and expenditure from the Neighborhood Initiatives sub fund; and to declare an emergency (\$119,467.00).

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

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

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

SR-4 2148-2020

To authorize the Public Safety Director to modify the contract with SST, Inc., dba ShotSpotter, to continue a gunfire detection, alert, and analysis program and to expand the City's existing Coverage Area by an additional three (3) sq. mi. in the Near East Side; to authorize the transfer of \$764,000.00 within the General Fund; to authorize the expenditure of \$1,132,215.00 from the General Fund; and to declare an emergency. (\$1,132,215.00)

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

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

SR-5 <u>2035-2020</u>

To authorize the Director of Public Utilities to enter into a professional construction management agreement with Smoot Construction Company of Ohio for the Big Walnut Trunk Extension Phase 2 Professional Construction Management Project; to authorize a transfer within and an the expenditure of up to \$5,436,121.24 from the Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$5,436,121.24)

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

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

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

SR-6 2118-2020 To authorize the Finance and Management Director to establish

purchase orders and contracts with multiple vendors for the purchase of various traffic management and control commodities for the Department of Public Service; to authorize the expenditure of \$100,000.00 or more in a fiscal year against universal term contracts; to authorize the expenditure of up to \$1,200,000.00 from the Street Construction, Maintenance, and Repair Fund for the purchase of various traffic management and control commodities; and to declare an emergency. (\$1,200,000.00)

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-7 <u>2129-2020</u>

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the Pedestrian Safety Improvement Program; and to declare an emergency. (\$0.00)

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

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

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-8 <u>2168-2020</u>

To create the Far South Community Reinvestment Area and to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code.

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

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

SR-9 2170-2020

To create the 161 Community Reinvestment Area and to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code.

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

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

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

FAVOR/HARDIN

SR-17 2142-2020

To amend section 1943.04 of the Columbus City Codes to require existing officers to take an oath each time they receive a promotion that includes a prohibition for Division of Police sworn officers from affiliating with hate groups; to repeal existing section 1943.04 of the Columbus City Codes; and to declare an emergency.

Sponsors: Shayla Favor and Shannon G. Hardin

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-10 2120-2020

To authorize the Director of Building and Zoning Services to enter into a professional services contract with Lisa Wise Consulting for the Zoning Code Assessment and Update Strategy project; to authorize the expenditure of up to \$200,000.00 from the Development Services Fund to pay for this contract; and to declare an emergency. (\$200,000.00)

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

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

RECESSED AT 6:40 P.M.

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

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

RECONVENED AT 7:02 P.M.

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, 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

SR-11 2188-2020

To amend Ordinance 2117-2005 as previously amended by Ordinance 0715-2009 to repeal and replace the authorized supplemented list of public infrastructure improvements and to remove parcels from the existing Dublin-Granville North and Dublin Granville South TIF districts; to

create the "Dublin-Granville East" O.R.C. 5709.40(B) TIF area; to declare improvements to the TIF parcels to be a public purpose and exempt from real property taxation; to require the owners of the TIF parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District and New Albany Plain Local School District; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; and to declare an emergency.

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

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

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

SR-12 2197-2020

To accept Memorandum of Understanding #2020-05 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which creates a one-time Precinct Election Official Leave Program for City employees in Local 1632 to work the General Election on November 3, 2020 as a poll worker with the Franklin County Board of Elections; and to declare an emergency.

A motion was made by Emmanuel V. Remy, 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

SR-13 2198-2020

To accept Memorandum of Understanding #2020-02 executed between representatives of the City of Columbus and the Communications Workers of America, (CWA) Local 4502 to amend the Collective Bargaining Agreement, dated April 24, 2017 through April 23, 2020, by adding a one-time Precinct Election Official Leave Program for City employees in Local 4502 to work the General Election on November 3, 2020 as a poll worker with the Franklin County Board of Elections; and to declare an emergency.

A motion was made by Emmanuel V. Remy, 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

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

SR-14 2158-2020 To authorize the Director of Development to execute a grant agreement

with Restoring Our Own Through Transformation (ROOTT), a Black women-led advocacy organization which offers doula services, health-care provider trainings and organizational consultation in an amount up to \$230,000.00; to authorize an expenditure up to \$230,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$230,000.00)

Sponsors: Shayla Favor, Priscilla Tyson and Elizabeth Brown

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

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

SR-15 2252-2020

To authorize the Director of the Department of Development to modify grant agreements with the human service providers, per the attachment, that were previously awarded resiliency funding; to authorize an expenditure within the CARES Act fund; and to declare an emergency. (\$978,171.00)

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 <u>2278-2020</u>

To repeal Ordinance 1821-2020 requiring bars, nightclubs, and restaurants in the City of Columbus to limit times of operation for onsite consumption of food, beer, wine, and liquor to reduce and prevent the spread of Covid-19 through airborne and respiratory droplet transmissions; and to declare an emergency.

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

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

ADJOURNMENT

A motion was made by Priscilla Tyson, seconded by 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 7:40 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, October 5, 2020

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.37 OF CITY COUNCIL (ZONING), OCTOBER 5, 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 Emmanuel V. Remy, seconded by Priscilla Tyson, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

1954-2020

To rezone 3101 AGLER RD. (43218), 17.82± acres located on the south side of Agler Road between Sunbury Road and North Cassady Avenue, From: R, Rural District, R-1, Residential District, C-3, Commercial District, L-C-5, Limited Commercial District, and P-1, Private Parking District, To: L-M, Limited Manufacturing District (Rezoning #Z20-018).

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 Tabled Indefinitely. The motion carried by the following vote:

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

<u>1958-2020</u> To rezone 2214 HILLIARD & ROME RD. (43228), being 1.11± acres

City of Columbus Page 1

located on the east side of Hilliard & Rome Road, 225± feet south of Avia Drive, From: C-2, Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z20-023).

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

<u>1960-2020</u>

To rezone 1400 BETHEL RD. (43220), being 2.66± acres located at the northeast corner of Bethel Road and Godown Road, From: C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z20-029).

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

2042-2020

To rezone 6395 ABBIE TRAILS DR. (43110), being 9.23± acres located on the east side of Gender Road, 725± feet south of Abbie Trails Drive, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning #Z20-044) and to declare an emergency.

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

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

A motion was made by Priscilla Tyson, seconded by 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

2043-2020

To grant a Variance from the provisions of Sections 3363.24, Building lines in an M-Manufacturing district; and 3363.41, Storage, of the Columbus City Codes for property located at 6395 ABBIE TRAILS DR. (43110), to permit reduced development standards for a self-storage

facility in the L-M, Limited Manufacturing District (Council Variance #CV20-060) and to declare an emergency.

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

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

A motion was made by Priscilla Tyson, seconded by 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

2124-2020

To rezone 1199 FRANKLIN AVE. (43205), being 0.77± acres located at the southwest corner of Franklin Avenue and Sherman Avenue, From: R-3, Residential District, To: CPD, Commercial Planned Development District (Rezoning #Z20-019).

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

2147-2020

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.25, Maneuvering; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; 3333.35, Side or rear yard obstruction; and 3333.34(A), Home occupation, of the Columbus City Codes; for the property located at 1652 W. 3RD AVE. (43212), to permit two single-unit dwellings on one lot with reduced development standards in the AR-1, Apartment Residential District (Council Variance #CV20-054).

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

2149-2020 To amend #2603-2019, passed October 28, 2019 (Z19-034), for

City of Columbus

property located at 1012 CLEVELAND AVE. (43201), by replacing Section 3 thereby modifying the CPD Plan and Text (Rezoning Amendment #Z19-034A).

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

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

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

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

ADJOURNMENT

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

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

ADJOURNED AT 6:56 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: 0121X-2020

30-Day							
File ID:	0121X-2020	Type:	Resolution	Status:	Passed		
Version:	1	*Committee:	Economic Development	Committee			
File Name:	Berlin Meadows NC.	A Petition		File Created:	08/20/2020		
*Department:	Dev Drafter	Cost	\$0.00	Final Action:	10/08/2020		
Auditor Cert #:		Auditor:	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		645-1693					
Floor Action (Cler	k's Office Only)	Сог	uncil Action				
•							
Mayor	Date	Dat	e Passed/ Adopted	President	of Council		
Veto	 Date			City Clerk			

Title: To determine that the petition to establish the Berlin Meadows New Community Authority and district is sufficient and complies with the requirements of section 349.03 of the Ohio Revised Code in form and substance; and to authorize the Director of the Department of Development to sign the petition on behalf of the City of Columbus.

Sponsors:

Attachments: RES0121X-2020 Berlin Meadows NCA - Petition for

Organization of NCA (unexecuted)

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/21/2020	Read for the First Time				
	Action Text: Read for the	e First Time					
1	Columbus City Council Action Text: This item w	10/05/2020 ras approved or	Adopted the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 need exists for Columbus City Council to pass a resolution, as a proximate City as defined under Ohio Revised Code Section 349.01(M)(1), determining that the petition to establish a New Community Authority for the Berlin Meadows development located in the County of Delaware, Ohio complies as to form and substance with RC 349.03. The owner plans to develop the 280 acre site as a mixed-use commercial and residential development, including open space and school development, single-family residential units, a community facility with associated outdoor spaces, and surface and structured parking necessary to support those uses.

FISCAL IMPACT:

No Funding is required for this legislation.

Title

To determine that the petition to establish the Berlin Meadows New Community Authority and district is sufficient and complies with the requirements of section 349.03 of the Ohio Revised Code in form and substance; and to authorize the Director of the Department of Development to sign the petition on behalf of the City of Columbus.

Body

WHEREAS, Berlin Meadows Development LLC (the "Developer") plans to develop an approximately 280-acre site located entirely within the boundaries of the County of Delaware, Ohio. For the purposes of the proposed new community authority as set forth herein, each of the City of Delaware, Ohio and the City of Columbus, Ohio shall be considered to be a "proximate city" of the proposed new community authority, as set forth in Ohio Revised Code Section 349.01(M)(1), as set forth in additional detail herein. The Developer plans to develop the site as a mixed-use commercial and residential development, including open space and school development, single-family residential units, a community facility with associated

outdoor spaces, and surface and structured parking necessary to support those uses; and

WHEREAS, on August 20, 2020, the Developer submitted to the Council of the City of Columbus, Ohio ("Council"), pursuant to Revised Code Section 349.03, a <u>Petition for Establishment of the Berlin Meadows</u>

New Community Authority under Chapter 349 of the Ohio Revised Code (the "Petition"); and

WHEREAS, the Berlin Meadows New Community District, as described in the Petition, is located entirely within the boundaries of Delaware County, Ohio. Under Ohio Revised Code Section 349.01(M) (1), each of (i) the City of Delaware, Ohio, as the city with the greatest population located in the county in which the proposed new community district is located, and (ii) the City of Columbus, Ohio, as the city with the greatest population located in an adjoining county where the city is within five miles of any part of the boundaries of the district, are considered to be a "proximate city" for the purposes of the Berlin Meadows New Community District. Therefore, this Council, as the legislative authority of the City of Columbus Ohio, is one of the proximate cities for the Berlin Meadows New Community District for the purposes of this Petition; and

WHEREAS, this Council has reviewed the Petition, and by this resolution desires to legislatively determine, pursuant to Revised Code Section 349.03, that the Petition complies with the requirements of that section as to form and substance; and further pursuant to Revised Code Section 349.03, to sign the Petition prior to its submittal to the organizational board of commissioners.NOW, THEREFORE,

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

- **SECTION 1.** <u>Proximate City.</u> This Council hereby acknowledges and determines that, pursuant to Revised Code Section 349.01(M)(1) and 349.03(A), it is a "proximate city" of the Berlin Meadows New Community Authority for all purposes of Revised Code Chapter 349.
- **SECTION 2.** Petition's Sufficiency and Compliance with Revised Code Section 349.03. This Council has examined the Petition and finds and determines that the Petition is sufficient and complies with the requirements of Revised Code Section 349.03 in form and substance This Council authorizes the Director of Development to sign the Petition on behalf of the City.
- **SECTION 3.** Open Meetings. This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including Revised Code Section 121.22.
- **SECTION 4.** That this resolution shall take effect and be in force from and after the earliest period allowed by law.



Legislation Report

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

File Number: 0134X-2020

Emergency					
File ID:	0134X-2020	Type:	Resolution	Status:	Passed
Version:	1	*Committee:	Finance Committee		
File Name:	2021 Accepting Rates and	d Amounts		File Created:	09/14/2020
*Department:	Auditor Reviewer	Cost	:	Final Action:	10/08/2020
Auditor Cert #:		Auditor	anticipate to come in	fy that there is in the t to the treasury, and no e, the amount of mone	reasury, or ot appropriated
Contact Name/No	: Megan N. Kilgore 3	5-7615			
Mayor's Action		Cor	uncil Action		
	Date	Dat	re Passed/ Adopted	President	of Council
Veto	Date			City Clerk	
	To accept the amounts Tax Budget for 2021 ar	-		Budget Commission	for the City's
Sponsors:	D 12 4 2 3 5	001 4	1 D .		
Attachments:	Resolution Accepting the 20	UZI Amounts and	a Kates		

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Adopted the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 action is required as part of the County tax budget process. This resolution accepts the amounts and rates determined by the Franklin County Budget.

Fiscal Impact: N/A

Title

To accept the amounts and rates by the Franklin County Budget Commission for the City's Tax Budget for 2021 and to declare an emergency.

Body

WHEREAS, this Council, in accordance with the provisions of law, has previously adopted a tax budget for the fiscal year commencing January 1, 2021; and

WHEREAS, the Budget Commission of Franklin County, Ohio, has certified its action to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by the Council, and what part thereof is without and what part is within the ten mill limitation; and

WHEREAS, an emergency exists in the usual daily operation of the City Government in that it is immediately necessary to accept the amounts and rates fixed by the County Budget Commission for the City's tax budget for the year 2021 for the immediate preservation of the public peace, health, property and safety; now therefore,

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

Section 1. That the amounts and rates as determined by the Franklin County Budget Commission in its certification, be and the same are hereby accepted.

Section 2. Be it further resolved that there be and is hereby levied on the tax duplicate of said City the rates of each tax necessary to be levied within and without the ten mill limitation, as set forth in SCHEDULE A, as follows:

SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

			County	Auditor's
	Amount to be	Amount Approved	Estimate of	of Full Tax
	Derived from	by Budget	Rate to	be Levied
	Levies Outside	Commission	Inside	Outside
	10 Mill	Inside 10 mill	10 Mill	10 Mill
	Limitation	<u>Limit</u>	Limit	Limit
General Fund		\$ 42,269,834.43	2.54	
Police Pension		5,070,469.40	.30	
Fire Pension		5,070,469.40		.30
Total	\$ 5	52,410,773.23	3.14	

Section 3. Be it further resolved that the Clerk of this Council, be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Section 4. 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.



Legislation Report

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

File Number: 0142X-2020

File ID:	0142X-2020	Туре:	Ceremonial Resolution	Status:	Passed
Version:	1	*Committee:	Tyson		
File Name:	35th Anniversary of Life Month	eline of Ohio Do	nate Life	File Created:	09/28/2020
*Department:		Cost		Final Action:	10/08/2020
Auditor Cert #:		Auditor	When assigned an Auditor Auditor, hereby certify the anticipate to come into the for any other purpose, the hereon, to pay the within	at there is in the t e treasury, and no amount of mone	reasury, or t appropriated
Contact Name/No	.: Carl Williams 5-08	354			
Floor Action (Cler	k's Office Only)	Сог	uncil Action		
Mayor	 Date	Dat	e Passed/ Adopted	President	of Council
/eto	Date			City Clerk	
	•	by encouraging donations. Brown, Mitchell E		• •	

City of Columbus Page 1 of 3 Printed on 10/8/2020

G. Hardin

Attachments:

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Cour	ncil 10/05/202	0 Adopted				Pass
	Action Text:	A motion was made by	Priscilla Tyson, se	conded by Shayla Favor, that this C	eremonial Resolution b	e Adopted.	
	•	The motion carried by t	he following vote:				
1	COUNCIL PRESID	ENT 10/05/202	0 Signed				
1	MAYOR	10/07/202	0 Signed				
1	CITY CLERK	10/08/202	0 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 35th Anniversary of Lifeline of Ohio and to support Donate Life Month in the City of Columbus by encouraging residents to consider sharing the gift of life through organ, eye, and tissue donations.

Body

WHEREAS Donate Life month, is traditionally recognized each year during the month of April - it is a time when Donate Life organizations from across the country strive to make LIFE possible by educating and motivating individuals to register their decision to be organ, eye and tissue donors; however this year's observance was delayed due to the COVID -19 Pandemic; and

WHEREAS, More than 108,000 men, women, and children are currently awaiting a life-saving organ transplant in the United States; Approximately 20 times a day a person dies for lack of an available organ; Ohio has more than 3,100 people awaiting an organ transplant at any one time - Central Ohio has more than 700 men, women and children currently listed for an organ transplant at The Ohio State University Wexner Medical Center or Nationwide Children's Hospital; and

WHEREAS, the high prevalence of diabetes, hypertension, obesity, hepatitis B and C, results in racial minorities being disproportionally represented on transplant waiting lists - Organ transplantation positively impacts patient survival but greater access is limited by a severe donor shortage - African Americans make up the largest group in need of a transplant - in fact according to the National Kidney Foundation only 17% of African Americans needing a transplant received one; and

WHEREAS, A single donor can potentially save the lives of eight people through organ donation by donating their heart, lungs, liver, pancreas, kidneys and small intestine, and enhance the lives of more than 75 others through tissue donation by donating corneas, veins, heart valves, fascia, bone, skins, tendons, ligaments and nerves; and

WHEREAS, For 35 years, Lifeline of Ohio, the local organ procurement organization serving this area has been empowering the community to save and heal lives through organ, eye and tissue donations; and

WHEREAS, More than 5.7 million Ohioans have made the important decision to register as an organ, eye and tissue donor in the Ohio Donor Registry, but the need for more registered donors is still great; and

WHEREAS, Lifeline of Ohio has partnered with its colleagues throughout the state of Ohio to educate and unite Ohioans around the solution to our shortage of registered donors by hosting "Don't Wait, Save 8" on October 8 - Ohio's first-ever online organ donation registration drive inspiring citizens to register as organ, eye and tissue donors; and

WHEREAS, Ohioans can learn more about donation and participate in "Don't Wait, Save 8" by visiting www.donatelifeohio.org; and

WHEREAS, Discussing your donation decision with your family is one of the most important additional steps a family can take after registering as an organ donor; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize the 35th Anniversary of Lifeline of Ohio and to support Donate Life Month in the City of Columbus by encouraging residents to consider sharing the gift of life through organ, eye, and tissue donations.



Legislation Report

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

File Number: 0143X-2020

a				
File ID:	0143X-2020	Type:	Ceremonial Resolution	Status: Passed
Version:	1	*Committee:	Hardin	
File Name:				File Created: 09/29/2020
*Department:	Michael S. Brown	Cost:		Final Action: 10/08/2020
Auditor Cert #:		Auditor:	Auditor, hereby certify that anticipate to come into the	treasury, and not appropriated amount of money specified
ontact Name/No.	: 614-645-2726			
oor Action (Cleri	i's Office Only)			
yor's Action		Cou	ncil Action	
ıyor	Date	Date	e Passed/ Adopted	President of Council
iyor	Date	Date	e Passed/ Adopted	Preside

Title: To honor and congratulate Catherine Willis on being the 2020 Harrison M. Sayre Award

Recipient

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown,

Date

Rob Dorans, Shayla Favor, Emmanuel V. Remy and

Priscilla Tyson

Attachments:

Veto

City Clerk

Ver.	Acting Body:		Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Co	uncil	10/05/2020	Adopted				Pass
	Action Text:	A motion w	as made by Sh	annon G. Hardi	n, seconded by Priscilla Tyson, that	this Ceremonial Resolu	ution be	
		Adopted. Th	he motion carri	ed by the follow	ving vote:			
1	COUNCIL PRESI	DENT	10/05/2020	Signed				
1	MAYOR		10/07/2020	Signed				
1	CITY CLERK		10/08/2020	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 and congratulate Catherine Willis on being the 2020 Harrison M. Sayre Award Recipient

Body

WHEREAS, a passionate advocate for enriching lives through education, Catherine Willis' love for community radiates though her enduring service to it. As a Columbus City Schools teacher, Mrs. Willis dedicated her career to instilling knowledge and developing students to become lifelong learners. Nearly 50 years ago, she co-founded Friends of Art for Community Enrichment (F.A.C.E.) to introduce children to the art and culture of Africa and African Americans. Among its activates, F.A.C.E. presents local, regional and national artist' work, encourages participation in intergenerational art activities, and furthers awareness and understanding of the African American culture through artistic portrayals of community experiences; and

WHEREAS, since 1987, Mrs. Willis has served as part of the Helen Jenkins Scholarship Fund Lunch Bunch, which awards scholarships to Black CCS graduating seniors who demonstrate high scholastic and ethical standards. Mrs. Willis and a colleague developed the fund to recognize Helen Jenkins Davis, who led the desegregation of CCS and committed her professional life as an educator to mentoring and motiving underprivileged and at-risk Black students.; and

WHEREAS, in her retirement, Mrs. Willis continues to advocate for children through her volunteer work. In 2007, she founded Urban Strings, an organization dedicated to supporting underserved minority youth in playing string instruments. Since its founding, the group has grown from just a few young people to more than 50. In 2019, the Columbus Symphony Orchestra recognized the success of the organization and Mr. Willis' role in it by awarding her its Music educator Award; and

WHEREAS, Mrs. Willis' commitment to the young people of our community is further seen through her 30 years of service on the board of the Columbus Youth Foundation (CYF). CYF improves the lives of youth from economically disadvantaged neighborhoods by providing healthy, positive opportunities to learn

life lessons through recreation and sports; and

WHEREAS, in all the ways and more Mrs. Willis exemplifies the spirit of Harrison M. Sayre, leaving little doubt of her commitment to the betterment of Columbus' young people and our collective future; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this council hereby honor and congratulate Catherine Willis on being the 2020 Harrison M, Sayre Award Recipient



Legislation Report

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

File Number: 0145X-2020

n/a					
File ID:	0145X-2020	Type:	Ceremonial Resolution	Status:	Passed
Version:	1	*Committee:	Hardin		
File Name:				File Created:	09/29/2020
*Department:	Michael S. Brown	Cost:		Final Action:	10/08/2020
Auditor Cert #:		Auditor:	When assigned an Auditor C Auditor, hereby certify that t anticipate to come into the tr for any other purpose, the an hereon, to pay the within Ord	here is in the treasury, and no nount of mone	reasury, or appropriated
Contact Name/No.	: 614-645-2726				
Floor Action (Cleri	k's Office Only)				
Mayor's Action		Cou	ncil Action		
Mayor	Date	Date	e Passed/ Adopted	President	of Council
/eto	Date			City Clerk	

Title: To honor and recognize Sandy Doyle-Ahern on receiving Homeport's 2020 Voice and Vision

Award.

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown,

Rob Dorans, Shayla Favor, Emmanuel V. Remy and

Priscilla Tyson

Attachments:

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Adopted a the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 and recognize Sandy Doyle-Ahern on receiving Homeport's 2020 Voice and Vision Award.

Body

WHEREAS, Sandy Doyle-Ahern in 2013 became the first woman to head EMH&T, a central Ohio-based full-service engineering, survey, environmental and land planning firm in business since 1926; and

WHEREAS, as president of EMH&T, Sandy oversees the operations and growth strategy for 340 licensed professionals, technical and field personnel. Under her leadership, EMH&T is consistently ranked Central Ohio's No. 1 engineering firm by Columbus Business First and ranked Best of Business by the readers of Columbus CEO magazine; and

WHEREAS, Sandy has taken her skills as a scientist, engineer and business executive and transported them to the greater good of Central Ohio, advancing to leadership roles on many boards impacting thousands through education, the environment and housing; and

WHEREAS, Sandy is Board Chair of the YWCA of Columbus, Vice President of Columbus Academy's Board of Trustees and serves on The Columbus Partnership, a membership-based CEO organization of more than 70 CEOs from Columbus' leading businesses and institutions. Sandy has brought the development and civic communities together to identify and breakdown obstacles contributing to Central Ohio's affordable housing shortage; and

WHEREAS, EMH&T employees are knowledgeable about the disparity of housing options, barriers to economic mobility, and other biases affecting housing thanks to their client list and Sandy's involvement with the YWCA, the Franklin County Blueprint for Reducing Poverty, and the Affordable Housing Alliance of Central Ohio. Sandy instituted an annual holiday season "Ugly Sweater" contest at EMH&T that has netted over \$25,000 for Homeport through employee and matching company funds;

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

That we hereby honor and recognize Sandy Doyle-Ahern with Homeport's 2020 Voice and Vision award at a program especially themed "Strong Women, Strong Foundation".



Legislation Report

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

File Number: 0146X-2020

n/a					
File ID:	0146X-2020	Type:	Ceremonial Resolution	Status:	Passed
Version:	1	*Committee:	M. Brown		
File Name:				File Created:	10/01/2020
*Department:	Columbus City Council	Cost:		Final Action:	10/08/2020
Auditor Cert #:		Auditor:	When assigned an Audito Auditor, hereby certify the anticipate to come into the for any other purpose, the hereon, to pay the within	nat there is in the tale treasury, and note amount of mone	reasury, or t appropriated
Contact Name/No	gmames, 5-4605				
Floor Action (Cler	k's Office Only)				
Mayor's Action		Сог	ıncil Action		
 Mayor	 Date	Dat	e Passed/ Adopted	 President	of Council
Veto	 Date			City Clerk	

Title: To Recognize and Honor the life of Gilbert H. Jones, and expresses our sincere condolences

to his family and loved ones

Sponsors: Mitchell Brown, Elizabeth Brown, Rob Dorans, Shayla

Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon

G. Hardin

Attachments:

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Adopted the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Honor the life of Gilbert H. Jones, and expresses our sincere condolences to his family and loved ones

Body

WHEREAS, Gilbert H. Jones of Westerville passed away on Wednesday, September 23, 2020 at the age of 76. Gilbert H. Jones was born in Columbus on February 29, 1944 to Earl and Dorothy (Bailey) Jones; and

WHEREAS, After graduating from Columbus Central High School, Gilbert served his country as a member of the United States Airforce; and

WHEREAS, Upon returning home, Gilbert decided to continue his service by joining the Ohio Highway Patrol. As a member of the 69th graduating class, Gilbert became the second African American officer in the patrol in 1966; and

WHEREAS, Through his exemplary service as an officer, Gilbert became the first African American to be promoted to the rank of sergeant. As he continued to garner the respect of his fellow officers, Gilbert ultimately earned the rank of Lt. Colonel within the Highway Patrol; and

WHEREAS, Gilbert retired from the Patrol in 1997 after 31 years of service and was one of the two African American officers in the nation holding the rank of Lt. Colonel at that time. Shortly after retiring from the Patrol he became the Chief Deputy for the Franklin County Sherriff's office in 1998, and

WHEREAS, After 15 additional years of service, Gilbert retired from the Franklin County Sherriff in February of 2014. In 2017, Gilbert was inducted in the Civil Rights Hall of Fame and in 2020 he received the Flying Cross Legacy award; and

WHEREAS, Gilbert is survived by his loving wife Charlene, daughters Nikki Jones, Stacy Hearns, son Herman Jones, grandchildren Tamara, Kyavonna, Xavier, Robert Jr., Rylan and great grandchildren Jemari, Taniya and Kyree, and sisters Linda Freeman, Cheryl Nichols; now, therefore

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

That this Council does hereby recognize and honor the life of Gilbert H. Jones, and expresses our sincere condolences to his family and loved ones.



Legislation Report

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

File Number: 0147X-2020

N/A						
File ID: 0147X-	2020	Type:	Ceremonial Resolution	Status:	Passed	
Version: 1		*Committee:	Remy			
File Name:				File Created:	10/01/2020	
*Department: Council	Drafter	Cost		Final Action:	10/08/2020	
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.: Je	ff, 5-3559					
Floor Action (Clerk's Offic	e Only)					
Mayor's Action		Соц	uncil Action			
Mayor	 Date	Dat	e Passed/ Adopted	President	of Council	
		_				

Title: To declare October 2020 as Breast Cancer Awareness Month in the City of Columbus, and to recognize The James Cancer Center and Solove Research Institute at The Ohio State University for their advocacy and efforts to raise awareness regarding breast cancer in Columbus and Central Ohio.

Sponsors: Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown,

Date

Rob Dorans, Shayla Favor, Priscilla Tyson and Shannon

G. Hardin

Attachments:

Veto

City Clerk

Ver.	Acting Body:		Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Co	uncil	10/05/2020	Adopted				Pass
	Action Text:		•		temy, seconded by Priscilla Tyson, that	this Ceremonial Reso	lution be	
		Adopted. Th	ne motion carri	ed by the foll	lowing vote:			
1	COUNCIL PRESI	DENT	10/05/2020	Signed				
1	MAYOR		10/07/2020	Signed				
1	CITY CLERK		10/08/2020	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 declare October 2020 as Breast Cancer Awareness Month in the City of Columbus, and to recognize The James Cancer Center and Solove Research Institute at The Ohio State University for their advocacy and efforts to raise awareness regarding breast cancer in Columbus and Central Ohio.

Body

WHEREAS, each year more than 230,000 American women are diagnosed with breast cancer in the United States. It is estimated that 276,480 new cases of invasive breast cancer will be diagnosed in women in 2020 alone; and

WHEREAS, the risk of developing breast cancer increases with age. About 80% of women diagnosed with breast cancer each year are ages 45 or older, and about 43% are ages 65 or above; and

WHEREAS, there have been numerous studies which have shown that early detection saves lives and increases the options for treatment; and

WHEREAS, breast cancer is a more curable disease than it was 30 years ago due to increased awareness, improved treatment options, as well as improved mammography screenings, which helps detect breast cancer early; and

WHEREAS, One in eight women will develop breast cancer in their lifetime, and although it's the second most diagnosed cancer in women behind skin cancer, the five-year survival rate is more than 90 percent for breast cancers detected early thanks to enhanced screening and prevention methods as well as new, individualized and targeted therapies like those discovered The James Cancer Center and Solove Research Institute. There are more than 3.1 million breast cancer survivors living in the U.S. today; and

WHEREAS, The James Cancer Center and Solove Research Institute believes that there is no routine breast cancer and is consistently paving the way in learning more about what causes breast cancer - leading to even more highly targeted prevention, care, and treatment.; and

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize the importance of Breast Cancer Awareness Month and salutes The James Cancer Center and Solove Research Institute at The Ohio State University for their work at raising awareness regarding breast cancer in Columbus and Central Ohio.



Legislation Report

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

File Number: 0148X-2020

File ID:	0148X-2020 Type :	Ceremonial Resolution Status:	Passed
Version:	1 *Committee:	Tyson	
File Name:	Mental Health Awareness Week - NAMI	File Created:	10/02/2020
*Department:	Cost:	Final Action:	10/08/2020
Auditor Cert #:	Auditor:	When assigned an Auditor Certificate Num Auditor, hereby certify that there is in the tanticipate to come into the treasury, and not for any other purpose, the amount of mone hereon, to pay the within Ordinance.	reasury, or ot appropriated
Contact Name/No	:: Carl Williams 5-0854		
layor's Action	Cou	ncil Action	
<i>f</i> layor	Date Date	e Passed/ Adopted President	of Council
/eto	Date	City Clerk	

Title: To designate October 4-10 as Mental Illness Awareness Week in the City of Columbus and to recognize the National Alliance on Mental Illness, Franklin County (NAMI Franklin County) as one of the Leading Mental Health Agencies providing education, support and advocacy services to the residents of Franklin County.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob

Dorans, Shayla Favor, Emmanuel V. Remy and Shannon

G. Hardin

Attachments:

Ver.	Acting Body:		Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Co	uncil	10/05/2020	Adopted				Pass
	Action Text:		as made by Pri carried by the	•	seconded by Shayla Favor, that this Co e:	eremonial Resolution l	be Adopted.	
1	COUNCIL PRESI	DENT	10/05/2020	Signed				
1	MAYOR		10/07/2020	Signed				
1	CITY CLERK		10/08/2020	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 designate October 4-10 as Mental Illness Awareness Week in the City of Columbus and to recognize the National Alliance on Mental Illness, Franklin County (NAMI Franklin County) as one of the Leading Mental Health Agencies providing education, support and advocacy services to the residents of Franklin County.

Body

WHEREAS mental health is vital for the emotional, physical, and mental well-being of those with mental illness, their families, and our community; and

WHEREAS, one in five adults experience mental illness each year - one in six U.S. youth aged 6-17 experience a mental health disorder each year, and 50% of all lifetime mental illness begins by age 14; and

WHEREAS, mental disorders, collectively, make mental illness the most prevalent health problem in America today, in fact it is more common than cancer and lung or heart disease combined; and

WHEREAS, one of the guiding principles of community mental health care has been its commitment to a comprehensive, consumer-responsive delivery of services; and

WHEREAS, there is an exponential effect which is caused from failing to treat those affected by mental illness - these gaps in service contribute to homelessness, alcohol and drug addiction, school and work letdowns, suicide and other threats to the public good; and

WHEREAS, NAMI Franklin County has continued to diligently work toward its mission of providing free education, support, and advocacy to those with mental illness and their family of caregivers regardless of

their clients age, gender, race, ethnicity, religious or economic status; and

WHEREAS, NAMI Franklin County has persistently worked to raise awareness about mental health, mental illness, and has continued to fight against the stigmas that are associated with mental illness; now therefore,

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

That this Council does hereby designate October 4-10 as Mental Illness Awareness Week in the City of Columbus and recognizes the National Alliance on Mental Illness, Franklin County (NAMI Franklin County) as one of the Leading Mental Health Agencies providing education, support and advocacy services to the residents of Franklin County.



Legislation Report

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

File Number: 0149X-2020

File ID:	0149X-2020	Type:	Ceremonial Resolution	Status:	Passed
Version:	1	*Committee:	Favor		
File Name:	2020 Domestic Viole	nce Awareness Mor	nth	File Created:	10/02/2020
*Department:		Cost:		Final Action:	10/08/2020
Auditor Cert #:		Auditor:	When assigned an Auditor Auditor, hereby certify the anticipate to come into the for any other purpose, the hereon, to pay the within O	at there is in the te treasury, and no amount of mone	reasury, or t appropriated
	7 1111500 23100011 0	3297			
Contact Name/No	7 1111500 23100011 0		uncil Action		
	7 1111500 23100011 0		ıncil Action		
Floor Action (Cle	7 1111500 23100011 0	Cou	incil Action e Passed/ Adopted	President	of Council

Title: To declare the month of October 2020 to be Domestic Violence Awareness Month in Columbus, and to recognize CHOICES For Victims of Domestic Violence for their ongoing efforts to raise awareness for domestic violence prevention.

Sponsors: Shayla Favor, Mitchell Brown, Elizabeth Brown, Rob

Dorans, Emmanuel V. Remy, Priscilla Tyson and

Shannon G. Hardin

Attachments:

Ver.	Acting Body:		Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Cour	ncil	10/05/2020	Adopted				Pass
	Action Text:	A motion was	made by Sha	ayla Favor, sec	onded by Priscilla Tyson, that this Ce	remonial Resolution b	e Adopted.	
		The motion ca	arried by the	following vote:				
1	COUNCIL PRESID	ENT	10/05/2020	Signed				
1	MAYOR		10/07/2020	Signed				
1	CITY CLERK		10/08/2020	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 declare the month of October 2020 to be Domestic Violence Awareness Month in Columbus, and to recognize CHOICES For Victims of Domestic Violence for their ongoing efforts to raise awareness for domestic violence prevention.

Body

WHEREAS, Domestic violence impacts men, women and children of every age, background, and belief nearly 1 in 3 women and 1 in 4 men in the United States have suffered abuse from an intimate partner; and

WHEREAS, each year, 1 in 15 children are exposed to domestic violence and 1/3 of female homicides result from domestic violence committed by an intimate partner - last year there were more than 17,259 domestic violence calls in Columbus and Central Ohio; and

WHEREAS, Data from the CDC's National Intimate Partner and Sexual Violence Survey (NISVS) indicates that: domestic violence can be diminished by educating and empowering communities to develop and maintain healthy relationship skills; and

WHEREAS, CHOICES For Victims of Domestic Violence has a mission to interrupt the cycle of domestic violence by responding to those in need, educating our community and advocating for social change; and

WHEREAS, CHOICES is a part of the Lutheran Social Services family of programs and a domestic violence safe haven in Franklin County, offering 120 beds, a 24-hour crisis and information hotline,

counseling services, support groups, legal and community advocates for those impacted by domestic violence; and

WHEREAS, CHOICES provided safe shelter to over 600 people in fiscal year 2020, which equaled nearly 44,486 nights - in addition, the 24-hour hotline received more than 4464 calls, 646 children received shelter, over 257 people were served by counseling programs and more than 335 clients were helped by legal advocates; and

WHEREAS, Educating communities on the necessity of developing and maintaining healthy relationships, as well as providing safe shelter, and support for those in need, CHOICES For Victims of Domestic Violence along with its team of counselors, community and legal advocates provides a beacon of hope for those currently in abusive relationships, and acts as an inspiration for others who are committed to preventing domestic violence, now therefore;

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

That this Council appreciates the importance of preventing domestic violence and does hereby recognize the month of October 2020 as National Domestic Violence Awareness Month in the City of Columbus.



Legislation Report

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

File Number: 1658-2020

1658-2020	Type:	Ordinance	Status:	Passed
1	*Committee:	Public Service & Tran	sportation Committee	e
2020 MORPC Attributab	ole Funding App	olications	File Created:	07/06/2020
Service Drafter	Cost	: \$0.00	Final Action:	10/08/2020
	Auditor	Auditor, hereby certificanticipate to come into for any other purpose	fy that there is in the to the treasury, and not, the amount of mone	reasury, or ot appropriated
D.: Tim Nittle 5-7027				
	Col	uncil Action		
 Date	Dat	e Passed/ Adopted	President	of Council
 Date			City Clerk	
improvement project a	pplications to t		al Planning Commis	ssion for
	Date To authorize the Direct improvement project a	*Committee: 2020 MORPC Attributable Funding App Service Drafter Cost Auditor Date Date To authorize the Director of Public S improvement project applications to the service of the serv	*Committee: Public Service & Trans 2020 MORPC Attributable Funding Applications Service Drafter Cost: \$0.00 Auditor: When assigned an Auditor, hereby certificanticipate to come into for any other purpose hereon, to pay the with the committee of the purpose hereon of Public Service to submit MOR improvement project applications to the Mid-Ohio Region.	*Committee: Public Service & Transportation Committee 2020 MORPC Attributable Funding Applications File Created: Service Drafter Cost: \$0.00 Final Action: Auditor: When assigned an Auditor Certificate Num Auditor, hereby certify that there is in the tanticipate to come into the treasury, and not for any other purpose, the amount of mone hereon, to pay the within Ordinance. Tim Nittle 5-7027 **R's Office Only** Council Action Date Date Date Passed/ Adopted President To authorize the Director of Public Service to submit MORPC Attributable Full improvement project applications to the Mid-Ohio Regional Planning Commits

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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) will be accepting applications for MORPC Attributable Funding through October 9, 2020. This is an opportunity for the City to secure outside funding for various roadway improvement projects. MORPC has approximately \$64 million to distribute to all applicants for new projects from 2022 through 2027.

MORPC Attributable Funds are composed of three federally funded programs: The Surface Transportation Block Grant Program (STBG); the Transportation Alternatives Program (TAP) and the Congestion Mitigation & Air Quality Program (CMAQ). MORPC requires that a designated official be authorized to submit said applications and execute project agreements for approved projects.

In addition to funding applications for projects not previously submitted, MORPC requests the City "reauthorize" projects submitted prior to 2020 to reaffirm the City's continuing commitment to those projects.

This ordinance authorizes the Director of Public Service to submit applications and to execute project agreements for approved projects.

2. EXPECTED PROJECTS

The following is a list of the specific projects for which applications likely will be submitted.

Projects currently on the Transportation Improvement Program that require an updated application:

- E Broad St from I-270/Taylor Station Road to Outerbelt St, Major widening (adding through lanes), from 5 lanes to 7 lanes, Intersection Modification. Anticipated construction in 2023. Total project cost estimate is approximately \$17,382,524, and the current attributable funding request is approximately \$9,861,590.
- · Cassady Ave from CSX Railroad to north of E 7th Ave, Minor Widening, from 2 lanes to 3 lanes,

Intersection Modification. Anticipated construction in 2023. Total project cost estimate is approximately \$11,275,639, and the current attributable funding request is approximately \$8,067,878.

- Concrete Bus Pad Upgrades, Reconstruction. Anticipated Construction in 2024. Total project cost estimate is approximately \$1,259,409; and the current attributable funding request is approximately \$967,869.
- Columbus Traffic Signal System (CTSS) Phase F, from Franklin County to Delaware County, Signalization. Anticipated construction in 2022. Total project cost estimate is approximately \$14,415,000; and the current attributable funding request is approximately \$12,039,353.
- Refugee Road from Winchester Pike to Hamilton Road, Sidewalks, Multi-Use Path. Anticipated construction in 2021. Total project cost estimate is approximately \$5,846,131, and the current attributable funding request is approximately \$3,848,114.
- Traffic Signal Infrastructure Replacement, Maintenance Activity. Anticipated construction in 2022. Total project cost estimate is approximately \$692,650.00; and the current attributable funding request is approximately \$604,570.
- SR-161 at Maple Canyon and Parkville/Spring Run, Intersection Modification. Anticipated construction in 2022. Total project cost estimate is approximately \$12,115,000.00; and the current attributable funding request is approximately \$968,800.
- · I-70/I-71 Innerbelt (Phase 2D), Major widening (adding through lanes), Interchange Modification. The current total cost estimate for the project's enhancements (including bridge, wall, and urban avenue enhancements) is approximately \$4,439,483. The Ohio Department of Transportation (ODOT) is contributing approximately \$1,734,582; and the current attributable funding request is approximately \$1,842,027.
- I-70/I-71 Innerbelt (Phase 3) from Main St to Long St, Major widening (adding through lanes), Bridge Replacement. The current total cost estimate for the project's enhancements (including bridge, wall, and urban avenue enhancements) is approximately \$12,512,403. The Ohio Department of Transportation (ODOT) is contributing approximately \$5,920,300; and the current attributable funding request is approximately \$1,160,772.
- I-70/I-71 Innerbelt (Phase 4B), Major widening (adding through lanes), Bridge Replacement The current total cost estimate for the project's enhancements (including bridge, wall, and urban avenue enhancements) is approximately \$22,899,609. The Ohio Department of Transportation (ODOT) is contributing approximately \$6,911,241; and the current attributable funding request is approximately \$2,775,118.
- I-70/I-71 Innerbelt (Phase 4H), Major Widening, Bridge Replacement. The current total cost estimate for the project's enhancements (including bridge, wall, and urban avenue enhancements) is approximately \$16,886,696. The Ohio Department of Transportation (ODOT) is contributing approximately \$5,559,212; and the current attributable funding request is approximately \$1,254,476.
- 1-70/I-71 Innerbelt (Project 6R), Major widening (adding through lanes), Interchange

Modification. The current total cost estimate for the project's enhancements (including bridge, wall, and urban avenue enhancements) is approximately \$1,721,158. The Ohio Department of Transportation (ODOT) is contributing approximately \$550,000; and the current attributable funding request is approximately \$404,028.

Potential projects that require a complete application:

- E. Broad Street, Outerbelt Street to Reynoldsburg-New Albany Road. Anticipated construction in 2025. Total project cost estimate is approximately \$19,036,617. The total attributable funding request is approximately \$13,709,294.
- Brice Road, from Chantry Drive to south of Channingway Boulevard. This project is part of ODOT's Far East Freeway Study. Anticipated construction in 2025. Total project cost estimate is approximately \$88,788,000. The project will be funded primarily by ODOT. The total attributable funding request is approximately \$15,000,000.
- · Cassady Avenue, Seventh Avenue to Johnstown Road. Anticipated construction in 2027. Total project cost estimate is approximately \$12,324,283. The total attributable funding request is approximately \$9,171,426.
- Columbus/COTA Communications Infrastructure. Anticipated construction in 2027. Total project cost estimate is approximately \$7,770,000. The total attributable funding request is approximately \$6,270,000.
- Dublin-Granville Road (SR-161), from Ambleside Drive to Maple Canyon Avenue. Anticipated construction in 2024. Total project cost estimate is approximately \$15,900,000. The total attributable funding request is approximately \$9,600,000.
- · Hilliard Rome Road at Renner Road. Anticipated construction in 2027. Total project cost estimate is approximately \$13,103,940. The total attributable funding request is approximately \$9,579,152.
- Refugee Road at Hines Road. Anticipated construction in 2027. Total project cost estimate is approximately \$5,731,000. The total attributable funding request is approximately \$4,144,800.
- Sancus Boulevard, from Worthington Woods Boulevard to Lazelle Road. Construction in 2027.
 Total project cost estimate is approximately \$12,308,319; and total attributable funding request is approximately \$8,846,655.
- · Cleveland Avenue Resurfacing. Anticipated construction in 2026. Total project cost estimate is approximately \$3,328,574. The total attributable funding request is approximately \$2,253,189.
- Downtown Signals, Rich Street Signal Replacements. Anticipated construction in 2025. Total project cost estimate is approximately \$2,066,556. The total attributable funding request is approximately \$1,429,245.
- Fifth Avenue Signal Replacements, from North Star to High Street. Anticipated construction in 2025. Total project cost estimate is approximately \$4,432,200. The total attributable funding request is approximately \$4,022,200.

Sancus Boulevard SUP, from Worthington Galena Road to Worthington Woods Boulevard. Anticipated construction in 2026. Total project cost estimate is approximately \$2,458,747. The total attributable funding request is approximately \$1,406,998.

3. FISCAL IMPACT

The MORPC Attributable Funding can be used to support up to eighty percent (80%) of total right-of-way and construction expenses. Preliminary engineering and design expenses are not eligible for funding, except in certain situations. No financial participation is required at this time. The expenditure of City funds will be approved in the form of design and/or construction contracts that will be submitted to City Council at a later time.

4. EMERGENCY DESIGNATION

Emergency action is requested to receive Council approval to submit applications for the grant funding before the application submission deadline of October 9, 2020.

Title

To authorize the Director of Public Service to submit MORPC Attributable Funds roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program; to authorize the Director of Public Service to execute project agreements for approved projects for the Department of Public Service; and to declare an emergency. (\$0.00)

Body

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) will be accepting MORPC Attributable Funding applications through October 9, 2020; and

WHEREAS, this is an opportunity for the City to secure outside funding for various roadway improvement projects; and

WHEREAS, MORPC requires that a designated official be authorized to submit said applications and execute project agreements for approved projects; and

WHEREAS, MORPC requests that the City "reauthorize" projects submitted prior to 2020 to reaffirm the City's continuing commitment;

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is necessary to receive Council approval to submit applications for the grant funding before the application submission deadline of October 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 the Director of Public Service be and hereby is authorized to submit roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program and/or its component sub-programs, the Surface Transportation Program (STP); the Transportation Enhancement Program (TE) and the Congestion Mitigation & Air Quality Program (CM/AQ) for the projects identified in the preamble to this ordinance and that City Council hereby endorses said applications.

SECTION 2. That project application additions and substitutions are at the discretion of the Director of Public Service based upon the feasibility of the applications being approved through the scoring process.

SECTION 3. That the Director of Public Service be and hereby is authorized to accept any grant funds offered and to execute project agreements for approved projects.

SECTION 4. That, in regard to any or all projects for which funding is approved within the context of this application process, the City will assume and bear one hundred percent (100%) of the cost of construction within its corporate limits minus the portion eligible for federal and state participation and provide maintenance to the improvements in accordance with the provisions of the statutes relating thereto and will make ample financial and other provisions for such maintenance.

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



Legislation Report

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

File Number: 1695-2020

Emergency					
File ID:	1695-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Public Service & Tr	ansportation Committee	•
File Name:	Design Modification 2 Rehabilitation - SR161 Phase I		Avenue	File Created:	09/10/2020
*Department:	Service Drafter	Cost:	\$200,000.00	Final Action:	10/08/2020
Auditor Cert #: Contact Name/No			Auditor, hereby cer anticipate to come i	Auditor Certificate Num tify that there is in the t into the treasury, and no se, the amount of mone within Ordinance.	reasury, or t appropriated
Floor Action (Cler	k's Office Only)				
Mayor's Action		Cou	ıncil Action		
	Date	Date	e 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 modify a professional services contract with DLZ Ohio for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project; to authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bond Fund to pay for the modification; and to declare an emergency. (\$200,000.00)

Sponsors:

Attachments: ORD 1695-2020 Mod 2 Accounting Template

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 DLZ Ohio to add funds in the amount of up to \$200,000.00 for detailed design of the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project.

Ordinance 0654-2019 authorized the Director of Public Service to enter into a professional services contract with DLZ Ohio for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project. This contract is for the preparation of preliminary engineering documents and detailed design plans for the first of multiple phases targeted to improve safety and increase multi-modal access throughout the State Route 161 (SR161) corridor between I71 and Cleveland Avenue. This first phase 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. Improvements are to 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 \$250,000.00 approved by 0654-2020 was to fund preliminary engineering.

Ordinance 1089-2020 authorized the Director of Public Service to modify the contract in the amount of \$550,000.00 to fund the start of detailed design plans, with another modification planned to add the funds needed to completed detailed design when additional funding was available. This ordinance authorizes the Director of Public Service to modify the contract in the amount of \$200,000.00 to finish detailed design for the first phase of the project.

The original contract amount: \$250,000.00 (PO163989, Ord. 0654-2019) The total of Modification No. 1: \$550,000.00 (PO227075, Ord. 1089-2020)

The total of Modification No. 2: \$200,000.00 (This Ordinance)

The contract amount including all modifications: \$1,000,000.00

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

2. CONTRACT COMPLIANCE

The contract compliance number for DLZ Ohio is CC004939 and expires 01/02/2021.

3. FISCAL IMPACT

Funding in the amount of \$200,000.00 is available and appropriated within the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2019 Capital Improvement Budget is necessary for the purpose of providing sufficient budget authority for the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested to prevent unnecessary delays in the completion of the final design phase of the project.

Title

To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to modify a professional services contract with DLZ Ohio for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project; to authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bond Fund to pay for the modification; and to declare an emergency. (\$200,000.00)

Body

WHEREAS, contract PO163989 with DLZ Ohio in the amount of \$250,000.00 was authorized by ordinance 0654-2019 for preliminary design of the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project; and

WHEREAS, a contract modification in the amount of \$550,000.00 was authorized by ordinance 1089-2020 to begin detailed design of the project; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$200,000.00 to fund the completion of detailed design for the project; and

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvement Budget for the purpose of providing sufficient budget authority for the contract modification; and

WHEREAS, a contract modification will need to be executed with DLZ Ohio to finish design of the project; and

WHEREAS, funds will need to be expended to pay for the 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 enter into a contract modification with DLZ Ohio to prevent unnecessary delays in the completion of the final design phase of the project, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

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

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

7704 / P530103-100000 / 59-03 Arterial Street Rehabilitation (Voted 2016 Debt SIT Supported) / \$250,000.00 / (\$200,000.00) / \$50,000.00

7704 / P530103-100065 / Arterial Street Rehabilitation - SR161 - I-71 to Cleveland Avenue Phase I (Voted 2016 Debt SIT Supported) / \$24,681.00 / \$200,000.00 / \$224,681.00

- **SECTION 2.** That the Director of Public Service be, and hereby is, authorized to modify the professional services contract with DLZ Ohio, 6121 Huntley Road, Columbus, Ohio, 43229, for the Arterial Street Rehabilitation SR161 I71 to Cleveland Avenue Phase I project in the amount of \$200,000.00, 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 \$200,000.00, 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 P530103-100065 (Arterial Street Rehabilitation SR161 I71 to Cleveland Avenue Phase I), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.
- **SECTION 4.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this 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.** Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.
- **SECTION 7.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



Legislation Report

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

File Number: 1844-2020

30 day					
File ID:	1844-2020	Type:	Ordinance	Status:	Passed
Version:	: 1	*Committee:	Health & Human Service	ces Committee	
File Name:	2020-2021 COTS C	oalition Grant		File Created:	07/31/2020
*Department:	Health Inbox	Cost:	\$7,000.00	Final Action:	10/08/2020
Auditor Cert #:		Auditor:	When assigned an Aud Auditor, hereby certify anticipate to come into for any other purpose, hereon, to pay the with	that there is in the to the treasury, and no the amount of mone	reasury, or t appropriated
Contact Name/No	111 0001010 0	3135	nercon, to pay the with		
	111 0001010 0	3135	nercon, to pay the with		
Floor Action (Cle	111 0001010 0		ncil Action		
	111 0001010 0	Cou		President	of Council

Title: To authorize the Board of Health to accept a grant from Central Ohio Trauma System to continue the coordination of a county-level coalition for Franklin County in the amount of \$7,000.00; and to authorize the appropriation of \$7,000.00 in the Health Department Grants Fund. (\$7,000.00)

Sponsors:

Attachments: DAX Appropriation 1844-2020

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/21/2020	Read for the First Time				
	Action Text: Read for the	e First Time					
1	Columbus City Council	10/05/2020	Approved				Pass
	Action Text: This item w	as approved or	the Consent Agenda.				
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Center for Disease Control through the Ohio Department of Health to Central Ohio Trauma System. This ordinance is needed to accept and appropriate \$7,000.00 in grant money for the period July 1, 2020 through June 30, 2021.

The Franklin County Healthcare Coalition is a local group of healthcare agencies (hospitals, long/short term care, hospice, home health, dialysis centers) put together to meet federal grant requirements. Columbus Public Health has agreed to lead this coalition. Franklin County Healthcare Coalition (FCHC) members may assume other roles and responsibilities during emergencies that impact the healthcare system in our county, region, or state. FCHC members will communicate, maintain situational awareness, and share resources with each other, other coalitions in the central Ohio region, and healthcare partners in other regions. The FCHC meets twice per year.

This grant provides funds to continue the coordination of a county-level coalition in Franklin County.

FISCAL IMPACT: The program is funded by the Central Ohio Trauma System and does not generate revenue or require a city match. (\$7,000.00)

Title

To authorize the Board of Health to accept a grant from Central Ohio Trauma System to continue the coordination of a county-level coalition for Franklin County in the amount of \$7,000.00; and to authorize the appropriation of \$7,000.00 in the Health Department Grants Fund. (\$7,000.00)

Body

WHEREAS, \$7,000.00 in grant funds that have been made available to Columbus Public Health from the Central Ohio Trauma System; and

WHEREAS, this grant provides assistance in Franklin County for the continuation of the coordination of a county level coalition; and

WHEREAS, it has become necessary in the usual daily operation of the Columbus Board of Health to authorize the Board of Health to accept a grant from Central Ohio Trauma System to continue the coordination of a county-level coalition for Franklin County for the public health, 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 \$7,000.00 from the Central Ohio Trauma System for the period July 1, 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 \$7,000.00 and any eligible interest earned during the grand period is hereby appropriated to the Health Department Grants Fund as 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. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated effective upon receipt of executed grant agreement and the City Auditor shall establish such accounting codes as necessary.

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



City of Columbus

Legislation Report

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

File Number: 1891-2020

File ID:	1891-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Health & Human Servi	ices Committee	
File Name:	2020 Federal HIV Pr Equitas	revention Contract N	lod -	File Created:	08/14/2020
*Department:	Health Drafter	Cost:	\$93,951.40	Final Action:	10/08/2020
Auditor Cert #:	Contingent upon Ordinance 1885-2020 and Letter of	Auditor:	When assigned an Aud Auditor, hereby certificanticipate to come into for any other purpose, hereon, to pay the with	y that there is in the to the treasury, and no the amount of mone	reasury, or ot appropriated
Contact Name/No Floor Action (Cler		45-6541			
	Susan Hager; 6		ıncil Action		
Floor Action (Cler	Susan Hager; 6	Cou	uncil Action e Passed/ Adopted	. — President	of Council

Title: To authorize the Board of Health to modify an existing contract with Equitas Health for the provision of health education and risk reduction services related to HIV for the period January 1, 2020 through December 31, 2020; to authorize the expenditure of \$93,951.40 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$93,951.40)

Sponsors:

Attachments: ORD 1891-2020 DAX Info (Equitas Contract Mod)

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved a the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 received funds for the Federal HIV Prevention grant program from the Ohio Department of Health. Ordinance No. 0230-2020 authorized the Board of Health to enter into a contract with Equitas Health to provide health education and risk reduction services related to HIV.

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

This ordinance authorizes the Board of Health to modify an existing contract with Equitas Health for additional HIV Prevention services for the period through December 31, 2020, in an amount not to exceed \$93,951.40, for a new total contract amount of \$294,091.40. This contractor is a nonprofit organization and exempt from contract compliance certification.

This ordinance is contingent on Ordinance No. 1885-2020 and Ordinance No. 1897-2020.

Emergency action is required to ensure the continued operation of the HIV Prevention grant program.

FISCAL IMPACT: This contract is entirely funded by a grant award from the Ohio Department of Health. This grant does not generate revenue nor require a city match.

Title

To authorize the Board of Health to modify an existing contract with Equitas Health for the provision of health education and risk reduction services related to HIV for the period January 1, 2020 through December 31, 2020; to authorize the expenditure of \$93,951.40 from the Health Department Grants Fund

to pay the costs thereof; and to declare an emergency. (\$93,951.40)

Body

WHEREAS, Columbus Public Health has received additional grant funds for the HIV Prevention Program for the period of January 1, 2020 through December 31, 2020; and

WHEREAS, in order to ensure continued services provisions under the program, it is necessary to modify an existing contract with Equitas Health for the provision of health education and risk reduction services related to HIV; and

WHEREAS, the contract period is January 1, 2020 through December 31, 2020; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board to modify an existing contract with Equitas Health for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure the continued operation of the HIV Prevention Program; NOW, THEREFORE,

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

SECTION 1. That the Board of Health is hereby authorized to modify an existing contract with Equitas Health for the provision of services under the Federal HIV Prevention grant program, for the period of January 1, 2020 through December 31, 2020.

SECTION 2. That to pay the cost of said contract modification, the expenditure of \$93,951.40 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, Department No. 50, Division 5001, per the accounting codes attached to this ordinance.

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

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

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



City of Columbus

Legislation Report

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

File Number: 1897-2020

Emergency					
File ID:	1897-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Health & Human Se	ervices Committee	
File Name:	KW2 HIV Outreach Modification	Marketing Contract		File Created:	08/14/2020
*Department:	Health Drafter	Cost:	\$155,000.00	Final Action:	10/08/2020
Auditor Cert #: Contact Name/No Floor Action (Cler	upon Ordinance 1885-2020 and Letter of Transfer D.: Susan Hager; 6		Auditor, hereby cer anticipate to come	Auditor Certificate Numrify that there is in the tinto the treasury, and no ose, the amount of money within Ordinance.	reasury, or ot appropriated
Mayor's Action		Cou	ıncil Action		
Mayor	 Date	Date	e Passed/ Adopted	President	of Council
Veto	 Date			City Clerk	

Title: To authorize the Board of Health to modify a contract with Knupp, Watson & Wallman, Inc. for additional services for the HIV Outreach Targeted Marketing Campaign in an amount not to exceed \$155,000.00; to authorize a transfer within the Health Department Grants Fund; to authorize the expenditure of \$155,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$155,000.00)

Sponsors:

Attachments: ORD 1897-2020 DAX Info (KW2 Contract Mod)

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 is needed to authorize the Board of Health to modify a contract with Knupp, Watson and Wallman, Inc. (FEID#39-1658926) to provide advertising services for a HIV Outreach targeted marketing campaign. The City of Columbus received funding from the Ohio Department of Health for the HIV Prevention Grant Program to pay the cost of the contract. It is necessary to modify the existing contract with Knupp, Watson & Wallman, Inc. for the provision of additional services. This modification is for an amount not to exceed \$155,000.00, for a total contract amount of \$185,000.00, and is for the period through December 31, 2020.

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

This ordinance is contingent on Ordinance No. 1885-2020.

Emergency action is requested in order to provide continued services without interruption.

FISCAL IMPACT: This contract modification is entirely funded by a grant award from the Ohio Department of Health. A transfer of appropriation within Fund 2251 is necessary to align funding for this project expenditure.

Title

To authorize the Board of Health to modify a contract with Knupp, Watson & Wallman, Inc. for additional services for the HIV Outreach Targeted Marketing Campaign in an amount not to exceed \$155,000.00; to authorize a transfer within the Health Department Grants Fund; to authorize the expenditure of \$155,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$155,000.00)

Body

WHEREAS, it is necessary to allow the Board of Health to modify a contract for advertising services; and,

WHEREAS, a contract modification with Knupp, Watson & Wallman, Inc. in the amount of \$155,000.00 is necessary in order to provide additional services for the HIV Outreach Targeted Marketing Campaign; and.

WHEREAS, a transfer of appropriation within the Health Department Grants Fund is needed to provide funding for project expenditures; and,

WHEREAS, this ordinance is submitted as an emergency in order to ensure continuity of services; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify a contract with Knupp, Watson & Wallman, Inc. in order to continue services without interruption for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

- **SECTION 1.** That the Board of Health is hereby authorized and directed to modify a contract with Knupp, Watson & Wallman, Inc. for advertising services for the HIV Outreach Targeted Marketing Campaign, for the period through December 31, 2020.
- SECTION 2. That the transfer of \$180,200.00 is hereby authorized within Fund 2251 (Health Department Grants Fund), from Dept-Div 5001, Project G501987 (2020 HIV Prevention Grant), Object Class 01 (Personal Services) to Dept-Div. 5001, Project G501987 (2020 HIV Prevention Grant), Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.
- **SECTION 3.** That to pay the cost of said contract modification, the expenditure of \$155,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, object class 03 per the attached accounting document.
- **SECTION 4.** That this contract modification is in accordance with the Columbus City Code.
- **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 hereby declared to be an emergency measure and shall take effect and be in force 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: 1929-2020

30-Day							
File ID:	1929-2020	Type:	Ordinance	Status:	Passed		
Version:	1	*Committee:	Economic Development	t Committee			
File Name:	West Scioto Area Co	ommission C2P2 Ea	rly Adoption	File Created:	08/20/2020		
*Department:	Dev Drafter	Cost	\$0.00	Final Action:	10/08/2020		
Auditor Cert #:		Auditor	Auditor: When assigned an Auditor Certificate Number I, the Ci Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriate for any other purpose, the amount of money specified hereon, to pay the within Ordinance.				
Contact Name/No	.: Jackie Yeomar	n 645-0663					
Mayor's Action		Cor	uncil Action				
Mayor's Action Mayor	 Date		uncil Action e Passed/ Adopted	President	of Council		
	Date Date			President City Clerk			

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/21/2020	Read for the First Time				
	Action Text: Read for the	e First Time					
1	Columbus City Council	10/05/2020	Approved				Pass
	Action Text: This item w	as approved or	the Consent Agenda.				
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Columbus Citywide Planning Policies (C2P2) are designed to guide and focus growth in a way that will support economic competitiveness, improve resident's quality of life and provide environmental benefits throughout the city of Columbus. C2P2 is comprised of four elements: Guiding Principles; Design Guidelines; Land Use Policies; and Land Use Plans.

C2P2 provides the benefits of consistent, predictable, up-to-date policies citywide and a process to ensure that communities across the city have equal consideration for planning and design policy. City staff will work with civic leaders and community stakeholders to implement C2P2, including continued regular updates with public engagement to build consensus and maintain current policies citywide. The City will then work with individual communities to develop area specific Land Use Plans to be used in conjunction with the Guiding Principles, Design Guidelines, and Land Use Policies. When all four elements of C2P2 are adopted for an area it is called "complete adoption."

Area commissions and major civic associations also have the opportunity to support "early adoption" of the C2P2 Design Guidelines for their individual communities. Early adoption allows areas to use the Design Guidelines with existing adopted area plan recommendations for development review until such time that an area specific Land Use Plan can be prepared. If there is a conflict between an existing plan recommendation and C2P2 Design Guidelines, the more current policies will apply. As the C2P2 Guiding Principles are updated, the adopted updates will automatically apply within areas of early adoption.

The West Scioto Area Commission voted on July 16, 2020 to support early adoption of C2P2 Design Guidelines. This ordinance recognizes this support and authorizes use of the Design Guidelines for reviewing development proposals and related issues within the West Scioto Area Commission boundaries.

The Columbus Development Commission voted at the their June 14, 2018 meeting to recommend that City Council approve the use of the Design Guidelines element of the Columbus Citywide Planning Policies in any community that supports "early adoption."

DEVELOPMENT COMMISSION RECOMMENDATION: Approval.

FISCAL IMPACT: None.

Title

To approve the use of the Design Guidelines element of the Columbus Citywide Planning Policies (C2P2) for reviewing development proposals and related issues within the boundaries of the West Scioto Area Commission.

Body

WHEREAS, the Columbus Citywide Planning Policies (C2P2) were adopted by City Council in 2018 to serve as a basis for engaging civic leaders and community stakeholders in developing planning policies and to guide the next generation of growth and development in Columbus; and

WHEREAS, the Columbus Citywide Planning Policies are comprised of four elements: Guiding Principles, Design Guidelines, Land Use Policies, and Land Use Plans for specific areas; and

WHEREAS, C2P2 provides the benefits of consistent, predictable, up-to-date policies citywide and a process to ensure that communities across the city have equal consideration for planning and design policy; and

WHEREAS, community engagement is a key component of C2P2, and input will be sought at both a citywide and neighborhood level based on the need and type of update proposed; and

WHEREAS, area commissions and major civic associations have the opportunity to support Early Adoption of the C2P2 Design Guidelines for their individual communities, which allows areas to use the Design Guidelines with existing adopted area plan recommendations for development review until such time that an area specific Land Use Plan can be prepared for the area; and

WHEREAS, the West Scioto Area Commission voted to support early adoption of the C2P2 Design Guidelines on July 16, 2020; and

WHEREAS; after public notice, a public hearing was held on June 14, 2018 at which the Columbus Development Commission voted to recommend that City Council approve the use of the Design Guidelines element of the Columbus Citywide Planning Policies in any community that supports "early adoption;" NOW, THEREFORE,

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

SECTION 1. That the Design Guidelines element of the Columbus Citywide Planning Policies is hereby adopted as a guide for development review and related issues within the boundaries of the West Scioto Area Commission.

SECTION 2. That through early adoption, C2P2 Design Guidelines will be used with existing

adopted area plan recommendations. If there is a conflict between an existing plan recommendation and C2P2 Design Guidelines, the more current policies will apply.

- **SECTION 3.** That the Department of Development is directed to monitor the use of the Columbus Citywide Planning Policies, and to present to City Council any amendments necessary to keep policies updated and current.
- **SECTION 4.** That the Columbus Citywide Planning Policies shall be kept on file in the Department of Development, Planning Division.
- **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: 1936-2020

30-Day							
File ID	1936-2020	Type:	Ordinance	Status:	Passed		
Version	n: 1	*Committee:	Public Utilities Comm	iittee			
File Name	: Water - Diesel Power Tra	actor		File Created:	08/24/2020		
*Departmen	t: Utilities Drafter	Cost:	\$54,936.52	Final Action:	10/08/2020		
Auditor Cert #	#: ACPO005738	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/N Floor Action (Cl	P. Davis 5-6041						
		Сог	ıncil Action				
Floor Action (Cl		Cou	ıncil Action				
Floor Action (Cl			incil Action e Passed/ Adopted	- President	of Council		

Title: To authorize the Finance and Management Director, on behalf of the Director of Public Utilities, to enter into contract with Deere and Company, submitted by Ag-Pro Ohio LLC, for the purchase of one (1) Diesel Powered Tractor for the Division of Water; and to authorize the expenditure of \$54,936.52 from the Water Operating Fund. (\$54,936.52)

Sponsors:

Attachments: Ord# 1936-2020 Fleet Approval, ORD# 1936-2020 Bid

Tab, ORD 1936-2020 Financial Coding, ORD# 01936

Information

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/21/2020	Read for the First Time				
	Action Text: Read for the	e First Time					
1	Columbus City Council	10/05/2020	Approved				Pass
	Action Text: This item w	as approved or	the Consent Agenda.				
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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: To authorize the Finance and Management Director on behalf of the Director of Public Utilities, to enter into a contract with Deere and Company submitted by Ag-Pro Ohio LLC for the purchase of one (1) Diesel Powered Tractor for the Division of Water. This equipment will be used by the Watershed Facility to bush hog Watershed winter mow areas and brushy areas. This purchase was approved by Fleet Management and will replace Brass Tag #16311.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ016122). Forty-Three (43) bidders were solicited and (2 MAJ) bids were received and opened on August 20, 2020. After a review of the bids, the Division of Water recommends an award be made for all items to Deere and Company submitted by Ag-Pro Ohio LLC in the amount of \$54,936.52 as the lowest responsive, responsible and best bidder.

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.

SUPPLIER: Deere and Company submitted by Ag-Pro Ohio LLC Vendor#007201, CC#36-2382580, pending.

FISCAL IMPACT: \$54,936.52 is required for this purchase.

\$0.00 was spent in 2019 \$0.00 was spent in 2018

Title

To authorize the Finance and Management Director, on behalf of the Director of Public Utilities, to enter into contract with Deere and Company, submitted by Ag-Pro Ohio LLC, for the purchase of one (1) Diesel Powered Tractor for the Division of Water; and to authorize the expenditure of \$54,936.52 from the Water Operating Fund. (\$54,936.52)

Body

WHEREAS, the Purchasing Office opened formal bids on August 20, 2020 for the purchase of one (1) Diesel Powered Tractor; and

WHEREAS, the Division of Water recommends an award be made to the lowest responsive, responsible and best bidder, Deere and Company submitted by Ag-Pro Ohio LLC; and

WHEREAS, the Diesel Powered Tractor will be used by the Watershed Facility to bush hog Watershed winter mow areas and brushy areas; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Deere and Company submitted by Ag-Pro Ohio LLC in accordance with the terms, conditions and specifications of Solicitation Number RFQ016122 on file in the Purchasing Office; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into contract on behalf of the Director of Public Utilities for all items with Deere and Company, submitted by Ag-Pro Ohio LLC, for the purchase of one (1) Diesel Powered Tractor for the Division of Water in accordance with RFQ016122 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$54,936.52 or as much thereof as may be needed is hereby authorized in Fund 6000 (Water Operating) in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That 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: 1945-2020

Emergency							
File ID:	: 1945-2020	Type:	Ordinance	Status:	Passed		
Version:	: 1	*Committee:	Finance Committee				
File Name:	2020-2021 SBS eFile Maintenance & Supp	•	Phase 2	File Created:	08/25/2020		
*Department:	Auditor Drafter	Cost:	\$79,601.25	Final Action:	10/08/2020		
Auditor Cert #:	: ACPO005758	Auditor:	or: \$79,601.25 Final Action: 10/08/2020 or: 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	o.: Tracena Fowler						
	IN 5 CHICE CHILLY)						
	rk's Office Only)						
Mayor's Action	ik's Office Offiy)	Cou	ıncil Action				
	Date		uncil Action e Passed/ Adopted	President	of Council		

Title: To authorize the Office of the City Auditor, Division of Income Tax, to enter into a contract for software support and IT maintenance provided by Specialized Business Software, Inc. for Phase 1 and Phase 2 of the Division of Income Tax's Workflow eFile/ePay application in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$79,601.25 from the general fund; and to declare an emergency. (\$79,601.25)

Sponsors:

Attachments: Financial Code Excel Attachment, sole source

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 will authorize the Office of the City Auditor, Division of Income Tax, to enter into a contract for software maintenance and technical support renewal of the Division of Income Tax's eFile/ePay application and IT maintenance and technical support for the servers and infrastructure to host the eFile/ePay application provided by Lee & Mason Financial Services DBA Specialized Business Software, Inc. for Phase 1 and Phase 2 of the Division of Income Tax's Workflow eFile/ePay application. Specialized Business Software, Inc. custom designed, developed, and has an ongoing relationship to develop the Workflow eFile/ePay application for the Division of Income Tax and is the only vendor authorized to provide support to their product.

This contract will provide a year of support services at a cost of \$79,601.25. The software maintenance includes bug fixes, maintenance and technical support. The IT maintenance and technical support includes maintaining the 3rd party datacenter hosted eFile/ePay application, keeping the system software packages on the 3rd party datacenter computers and firewalls up and running and up-to-date.

The Division of Income Tax's Workflow eFile/ePay application was developed by Specialized Business Software, Inc. and provides taxpayers the ability to file tax returns with the Division of Income Tax electronically. The development of Phase 1 of the Workflow eFile/ePay application was authorized by ordinance 2490-2013, passed November 4, 2013. The Phase 1 Statement of Work provides for software maintenance and technical support of the custom eFile/ePay application on an annual contract basis at thirteen-thousand-five-hundred dollars (\$13,500.00), which is fifteen percent (15%) of the development cost. The Phase 1 Statement of Work also provides for IT maintenance and technical support of the custom eFile/ePay application on the 3rd party datacenter host on an annual contract basis at thirteen-thousand-five-hundred dollars (\$13,500.00), which is fifteen percent (15%) of the development cost. The software maintenance and technical support is separate and different from the IT maintenance and technical support. Also included in the maintenance agreement are the EasyTax OCR maintenance (\$2,146.50), EasyTax Software Maintenance (\$19,318.50) and eFile/EPay phase 2 software maintenance (\$31,136.25).

This ordinance also requests approval to utilize services provided by Specialized Business Software, Inc. in accordance with sole source procurement provisions of Section 329 of the Columbus City Code as it has been determined that Specialized Business Software, Inc. is the sole provider of the Division of Income Tax's software product Workflow eFile/ePay, and does not utilize distributors or resellers to provide maintenance and support.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted support and services from the supplier.

FISCAL IMPACT:

Funds are available in the 2020 budget from the general fund in the amount of \$79,601.25.

CONTRACT COMPLIANCE:

Vendor Name: Lee & Mason Financial Services Inc. DBA Specialized Business Software, Inc.

CC#: 14-1722170 Expiration Date: 11/28/2020

Title

To authorize the Office of the City Auditor, Division of Income Tax, to enter into a contract for software support and IT maintenance provided by Specialized Business Software, Inc. for Phase 1 and Phase 2 of the Division of Income Tax's Workflow eFile/ePay application in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$79,601.25 from the general fund; and to declare an emergency. (\$79,601.25)

Body

WHEREAS, this legislation authorizes the City Auditor, Division of Income Tax, to enter into a contract for software maintenance and technical support and IT maintenance and technical support provided by Specialized Business Software, Inc. for Phase 1 and Phase 2 of the Division of Income Tax's Workflow eFile/ePay application in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; and

WHEREAS, the Division of Income Tax's Workflow eFile/ePay application was developed by Specialized Business Software, Inc. and provides taxpayers the ability to file tax returns with the Division of Income Tax electronically; and

WHEREAS, the Phase 1 Statement of Work for the Division of Income Tax's Workflow eFile/ePay application, authorized by ordinance 2490-2013 and passed November 4, 2013 stipulates a fee of \$13,500.00 for software maintenance and technical support and a fee of \$13,500.00 for IT maintenance and technical support, as well as the EasyTax OCR maintenance (\$2,146.50), EasyTax Software Maintenance (\$19,318.50) and eFile/EPay phase 2 software maintenance (\$31,136.25) for a total cost of \$79,601.25 on an annual contract basis; and

WHEREAS, it has been determined that Specialized Business Software, Inc. is the sole provider of the Division of Income Tax's software product Workflow eFile/ePay, and does not utilize distributors or resellers to provide maintenance and support; and

WHEREAS, an emergency exists in the daily operation of the Office of the City Auditor, Division of Income Tax, in that it is immediately necessary to authorize the Division of Income Tax to enter into a contract for software maintenance and technical support and IT maintenance and technical support provided by Specialized Business Software, Inc for the Division of Income Tax's Workflow eFile/ePay application in order to facilitate and maintain uninterrupted support and services, and 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 Office of the City Auditor, Division of Income Tax, be and is hereby authorized to enter into a contract for software maintenance and technical support and IT maintenance and technical support services provided by Specialized Business Software, Inc. for the Division of Income Tax's Workflow eFile/ePay application.

SECTION 2. That the expenditure of \$79,601.25 or so much thereof as may be necessary is hereby authorized in Fund 1000 General Fund, Dept-Div 2202 Division of Income Tax, object class 3 contractual services, per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That this contract is being established in accordance with the sole source provisions of the Columbus City Code, Chapter 329.

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: 1958-2020

1050 2020				
: 1958-2020	Type:	Ordinance	Status: Passed	
: 1	*Committee:	Zoning Committee		
e: Rezoning # Z20-023, 22 ROAD (43228)	214 HILLIARD &	& ROME	File Created: 08/26/2020	
Building and Zoning Drafter	Cost:		Final Action: 10/08/2020	
!	Auditor:	Auditor, hereby certify anticipate to come into for any other purpose, t	that there is in the treasury, or the treasury, and not appropriated he amount of money specified	
lo.: Hayley Feightner;	614-645-3526			
	Cou	ıncil Action		
Date	Date	e Passed/ Adopted	President of Council	
——————————————————————————————————————			City Clerk	_
	ROAD (43228) t: Building and Zoning Drafter t: lo.: Hayley Feightner; erk's Office Only)	ROAD (43228) t: Building and Zoning Cost: Drafter f: Auditor: Hayley Feightner; 614-645-3526 erk's Office Only) Cou	ROAD (43228) t: Building and Zoning	ROAD (43228) t: Building and Zoning

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Zoning Committee	10/05/2020	Waive the 2nd Reading				Pass
		A motion was made by Pri carried by the following vo	•	nded by Elizabeth Brown, to Waive	e the 2nd Reading. The	he motion	
1	Zoning Committee	10/05/2020	Approved				Pass
		A motion was made by Pri motion carried by the follo	•	nded by Elizabeth Brown, that this	Ordinance be Appro	ved. The	
1	COUNCIL PRESIDI	ENT 10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Z20-023

APPLICANT: GEMCAP Development; c/o David Hodge, Atty.; Underhill & Hodge LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Auto repair facility and tire store.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-1) on August 13, 2020.

FAR WEST SIDE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Disapproval. The 1.11± acre site consists of two parcels, one undeveloped and one developed with a vacant commercial building, both zoned in the C-2, Commercial District. The requested CPD, Commercial Planned Development District would allow the development of a tire store and auto maintenance and repair facility. The CPD text includes a commitment to a site plan and elevations, and contains development standards that address screening and landscaping, building setbacks, building design, parking, and site access. The site is within the boundaries of the *Trabue/Roberts Area Plan* (2011), which recommends office uses at this location. While the CPD text and site plan reflect efforts to screen and buffer the surrounding residential development, Staff believes that the Plan's land use recommendation and the property's current zoning provides a more appropriate use of the site, especially in consideration of the adjacent residential uses and noise emissions associated with the proposed use.

Title

To rezone **2214 HILLIARD & ROME RD. (43228)**, being 1.11± acres located on the east side of Hilliard & Rome Road, 225± feet south of Avia Drive, **From:** C-2, Commercial District, **To:** CPD, Commercial Planned Development District (Rezoning #Z20-023).

Body

WHEREAS, application #Z20-023 is on file with the Department of Building and Zoning Services requesting rezoning of 1.11± acres from C-2, Commercial 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 disapproval of said zoning change because the requested CPD, Commercial Planned Development District is inconsistent with the land use recommendations of the *Trabue/Roberts Area Plan*, and the property's current zoning designation provides a more appropriate use of the site considering the site's adjacent residential uses; 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:

2214 HILLIARD & ROME RD. (43228), being 1.11± acres located on the east side of Hilliard & Rome Road, 225± feet south of Avia Drive, and being more particularly described as follows:

SITUATED IN THE STATE OF OHIO, COUNTY OF FRANKLIN, CITY OF COLUMBUS, VIRGINIA MILITARY SURVEY NO. 6554 AND 7029 AND BEING PART OF AN ORIGINAL 32.5595 ACRE TRACT CONVEYED TO P. RONALD SABATINO AND T&R PROPERTIES, INC., AND RECORDED IN OFFICIAL RECORD NO. 11816G03 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTERLINE INTERSECTION OF HILLIARD-ROME ROAD AND NIKE DRIVE AS A POINT OF REFERENCE, THENCE N 08°40'00" W A DISTANCE OF 339.98 FEET TO A POINT; SAID POINT ALSO BEING THE NORTHWEST CORNER OF WALCUTT INDUSTRIAL PARK SUBDIVISION RECORD IN PLAT BOOK 45, PAGES 40-42 OF FRANKLIN COUNTY, OHIO RECORDS;

THENCE N 81°18'39" E A DISTANCE OF 60.00 FEET TO A POINT IN THE EASTERLY RIGHT-OF-WAY LINE OF HILLIARD-ROME ROAD, SAID POINT BEING THE TRUE POINT OF BEGINNING FOR THE TRACT HEREIN DESCRIBED:

THENCE N 08°40'00" W ALONG SAID EASTERLY RIGHT-OF-WAY OF HILLIARD-ROME ROAD AND PASSING A FOUND IRON PIN AT 100.68 FEET, A TOTAL DISTANCE OF 210.68 FEET TO A FOUND IRON PIPE;

THENCE N 81°20'00" E LEAVING SAID EASTERLY RIGHT-OF-WAY A DISTANCE OF 158.00 FEET TO A found IRON PIN;

THENCE S 08°40'00" E PARALLEL TO THE CENTERLINE OF HILLIARD-ROME ROAD A DISTANCE OF 26.00 FEET TO A FOUND IRON PIN;

THENCE N 81°20'00" E A DISTANCE OF 82.00 FEET TO A FOUND IRON PIN;

THENCE S 08°40'00" E PARALLEL TO THE CENTERLINE OF HILLIARD-ROME ROAD A DISTANCE OF 184.58 FEET TO A FOUND IRON PIN;

THENCE S 81°18'34" W A DISTANCE OF 240.00 FEET TO A SET IRON PIN AND THE TRUE POINT OF BEGINNING;

SAID PARCEL OF LAND CONTAINING 1.111 ACRES, MORE OR LESS SUBJECT HOWEVER TO ALL COVENANTS, CONDITIONS, RESTRICTIONS, RESERVATIONS, AND EASEMENTS CONTAINING IN ANY INSTRUMENT OF RECORD PERTAINING TO THE ABOVE DESCRIBED TRACT OF LAND. THIS DESCRIPTION WAS PREPARED FROM A FIELD SURVEY PERFORMED BY STEVEN J. LEESMAN OHIO LICENSE #8352 ON FEBRUARY 27, 2020 WITH BEARINGS BASED UPON THE CENTERLINE OF HILLIARD ROME ROAD AS N 08°40'00" W AS DESCRIBED IN INSTRUMENT 201306180101421. ALL PINS SET ARE 5/8" X 36" WITH CAP S.J. LEESMAN WITH CAP #8352.

To Rezone From: C-2, 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**," elevations titled "**RENDERING ELEVATIONS**," and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT**," all dated August 18, 2020 and signed by David Hodge, Attorney for the Applicant, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

Property Address: 2214 Hilliard Rome Road Parcel IDs: 560-154567 and 560-122526

Property Size: +/- 1.11 Acres

Current District: C-2

Proposed District: CPD, Commercial Planned Development

Applicant: GEMCAP Development

418 N. Marshall Street, Suite 201

Winston-Salem, NC 27101

Property Owners: Hilliard Early Center Learning LLC

2222 Hilliard Rome Road

Hilliard, OH 43026

Robinwood Corporate Center LLC

3895 Stoneridge Lane

Dublin, OH 43017

Attorney: David Hodge

Underhill & Hodge LLC

8000 Walton Parkway, Suite 260

New Albany, Ohio 43054

Date of Text August 18, 2020

Introduction: The Applicant requests this rezoning to a CPD Commercial Planned Development District to permit an automotive maintenance and repair facility at the Site located on the Far West Side of Columbus. The proposed use is not permitted in the existing C-2 zoning district. Specifically, Applicant proposes to redevelop the site for Tire Discounters, a national company with a reputable brand. As part of the redevelopment of the Site, Applicant plans to redevelop the property with a new building that is 7,895+/- square feet in order to accommodate the proposed use.

This Site is located south of Roberts Road, on the east side of Hilliard Rome Road, with Nike Drive to the south and Reebok Drive to the north. It consists of a vacant lot (Parcel No. 560-154567-00) and a currently vacant commercial structure (Parcel No. 560-154567-00). Both parcels are in a C-2 zoning district. Applicant proposes to combine the parcels and rezone them to the CPD, Commercial Planned Development District with the uses and development standards found within this text.

The Site is not within a commercial overlay, nor a planning overlay. The Site is situated within the boundary of the Far West Side Area Commission. Trabue/Roberts Area Plan is applicable. While the Plan recommends office uses for the Site, the proposed use is compatible and consistent with the intent and the spirit of the Plan. The properties to the north and south are in a C-2 zoning district. The property to the west is zoned Manufacturing and developed with a self-storage facility, and the property to the southwest is zoned C-3 and developed with a strip retail center and bar / lounge. Immediately to the east is a property zoned AR-12. Principle 1 of the Plan is to "ensure a variety and availability of appropriately compatible residential, commercial and industrial settings." The Plan provides that development proposals will be evaluated in terms of their compatibility with the future land use plan, as well as other factors including infrastructure capacity, urban design requirements, natural resource protection and traffic circulation. It also recommends redevelopment and reuse of vacant and underutilized commercial and office sites. The proposed redevelopment is compatible with office uses because it's commercial with day-time business hours of 8:00 AM to 7:00 PM during weekdays, 8:00 AM to 4:00 PM Saturday, and closed on Sunday. As shown on the accompanying documents, Applicant will provide perimeter landscape buffering, and a generally thoughtful design approach to protect the integrity of the area.

- 1. <u>Permitted Uses</u>: The permitted uses shall be those uses contained in Section 3353.03, C-2, Office Commercial Uses of the Columbus City Code as well as the following use: Automotive Maintenance and Repair as provided in Section 3356.03 C-4 Commercial District of the Columbus City Code.
- 2. Development Standards: Unless otherwise indicated in this Development Text or the submitted

Development Plan, the applicable development standards are those contained in Chapter 3356, C-4 Regional Scale Commercial Development of the Columbus City Code.

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

- 1. The building setback shall be 67 +/- feet, as indicated on the CPD Plan.
- 2. The parking setback shall be 14 +/- feet, as indicated on the CPD Plan.

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

- 1. The Site shall have one access point on Hilliard Rome Road, as shown on the CPD Plan.
- 2. The Site shall provide a minimum of 40 vehicle parking spaces.

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

- 1. A six-foot tall double-sided shadow box fence shall be installed along the northern and eastern property line as a buffer between the Site and the properties to the east and the north.
- 2. All other landscaping, buffering and screening shall conform with the CPD Plan.

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

The Building Design shall be substantially similar to the Conceptual Architectural Rendering attached hereto.

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

- 1. The dumpster area shall be fully screened from off-site view by a solid wall or fence consisting of materials that are consistent with one or more of the materials that are used on the nearest structure served by the dumpster.
- 2. No materials, supplies, equipment or products shall be stored or permitted to remain on any portion of the parcel outside a permitted structure.
- Light poles shall be consistent throughout the Site and coordinated with the overall development and architectural scheme.

F. Graphics and Signage Commitments:

All signage shall conform to Graphics Code, Article 15, Title 33, of the Columbus City Code as it applies to the C-4, Regional Scale Commercial District, any variance to those requirements shall be submitted to the Columbus Graphics Commission for consideration.

G. CPD Criteria:

1. Natural Environment. This Site is located on a commercial corridor, and the proposed development

will not affect drainage, runoff, soil erosion, vegetation, or wildlife habitat. The Site is not in or near a floodplain or any bodies of water.

- 2. Existing Land Use. The Site does not have existing uses as it is currently vacant.
- 3. <u>Transpiration and Circulation</u>. The curb cuts and internal circulation patterns are shown on the CPD Plan.
- 4. <u>Visual Form of the Environment</u>. The proposed development will be of an aesthetically pleasing form that will have no detrimental effect to the environment.
- 5. <u>View and Visibility</u>. Consideration shall be given to the viability and safety of the motorists, pedestrians, and neighbors in the development of the Site.
- 6. <u>Proposed Development</u>. Applicant proposes to develop the site to accommodate automotive accessories, parts and tire stores (Tire Discounters).
- 7. <u>Behavior Patterns</u>. The proposed development will have no detrimental effect on the current behavior patterns of the area.
- 8. Emission. No adverse effect from emissions shall result from the proposed development.

H. Miscellaneous Commitments:

The Site shall be developed in accordance with the submitted CPD Plan titled, "Zoning Site Plan," and the building shall be substantially similar to the Conceptual Architectural Rendering titled, "Rendering Elevations" submitted herewith. The CPD Plan may be adjusted to reflect engineering, topographical, or other site data developed at the time the development and engineering plans are completed. Any adjustment to the CPD Plan shall be reviewed and may be approved by the director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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



City of Columbus

Legislation Report

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

File Number: 1960-2020

30-day					
File ID:	1960-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Zoning Committee		
File Name:	Rezoning # Z20-029, 14	400 BETHEL RO	OAD (43220)	08/26/2020	
*Department:	Building and Zoning Drafter	Cost:		Final Action:	10/08/2020
Auditor Cert #:		Auditor:	anticipate to come in	fy that there is in the to to the treasury, and no e, the amount of money	reasury, or t appropriated
Contact Name/No	.: Hayley Feightner;	614-645-3526			
Floor Action (Cler	k s Office Only)	Сог	uncil Action		
Mayor	Date	 Date	e Passed/ Adopted	President	of Council
Veto	 Date			City Clerk	
Sponsors:	To rezone 1400 BETH Bethel Road and God Planned Development ORD#1960-2020.Attatch	own Road, Fron t District (Rezon	n: C-4, Commercial		

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Zoning Committee	10/05/2020	Waive the 2nd Reading				Pass
		A motion was made by Pri carried by the following vo	•	nded by Elizabeth Brown, to Waive	e the 2nd Reading. Tl	ne motion	
1	Zoning Committee	10/05/2020	Approved				Pass
	Action Text: 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 PRESID	ENT 10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Z20-029

APPLICANT: SkilkenGold Development; c/o Connie Klema, Atty; PO Box 991; Pataskala, OH 43062.

PROPOSED USE: Fuel sales, convenience store, and eating and drinking establishment.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on July 9, 2020.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 2.66± acre site consists of two parcels, one developed with a vacant eating and drinking establishment, and one developed with a vehicle rental business, both zoned in the C-4, Commercial District. The requested CPD, Commercial Planned Development District would allow the site to be redeveloped with a fuel sales and convenience store with accessory on-site food and beverage service. The CPD text establishes use restrictions and supplemental development standards that address building and parking setbacks, traffic access, landscaping and screening, and building materials, and includes a commitment to a site plan and landscaping plan. Variances are included for the dumpster location and for a reduction in parking lot trees. The site is located within the boundaries of the Bethel Road Regional Commercial Overlay and is within the boundaries of The Northwest Plan (2016), which recommends "Mixed Use 1" land uses at this location. Although the Plan recommends buildings be parallel to and facing the street with an entrance door connected to the public sidewalk, the Planning Division recognizes that the environmental studies conducted at the site revealed evidence of contamination from a previous gas station in the southwest quadrant, presenting constraints on site design to limit exposure. The Planning Division acknowledges these constraints and supports the submitted plans which demonstrate adequate landscaping and fencing

to further mitigate the impact of the site design. The proposal is consistent with the Plan's land use recommendation and is compatible with the zoning and development pattern of the surrounding area.

Title

To rezone **1400 BETHEL RD. (43220)**, being 2.66± acres located at the northeast corner of Bethel Road and Godown Road, **From:** C-4, Commercial District, **To:** CPD, Commercial Planned Development District (Rezoning #Z20-029).

Body

WHEREAS, application #Z20-029 is on file with the Department of Building and Zoning Services requesting rezoning of 2.66± 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 City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will allow a fuel sales and convenience store development that is consistent with the recommendations of *The Northwest Plan* and compatible with the zoning and development pattern of 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:

1400 BETHEL RD. (43220), being 2.66± acres located at the northeast corner of Bethel Road and Godown Road, and being more particularly described as follows:

PN 010-32390

TRACT I

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Quarter Township 4, Township 2 North, Range 19 West, United States Military Lands and being a part of the 9.573 acres conveyed to Deffet Rentals, Inc. by deed of record in Deed Boo k 3030, Page 85, all references being to records of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning, for references, at an iron pin in the easterly right-of-way line of Godown Road (40 feet in width), that is N. 03° 30' 00" E. 205.0 feet from a railroad spike where the centerline of Bethel Road intersects the easterly right of way line of the said Godown Road, said iron pin also being the northwesterly corner of a 0.824 acre tract deeded to Standard Oil Co. by deed of record in Deed Book 2913, Page 465.

Thence S. 87° 04' 00" E., along the northerly line of the said Standard Oil Co. 0.824 acre tract a distance of 20.00 feet to an iron pin at The True Place of Beginning, said iron pin being in the proposed easterly right of way line of Godown Road;

Thence N. 03° 30' 00" E., along the proposed easterly right of way line of Godown Road, 68.33 feet to an iron pin; Thence S., 87° 04' 00" E., 396.67 feet to an iron pin;

Thence S., 03° 30' 00" W., 213.33 feet to an iron pin in the proposed northerly right of way line of Bethel Road, said iron pin being 60.00 feet northerly from the existing centerline of Bethel Road;

Thence N., 87° 04' 00" W., along the proposed northerly right of way line of Bethel Road 241.67 feet to an iron pin in the easterly line of The Standard Oil Co. 0.824 acre tract;

Thence N, 03° 30' 00" E., along the easterly line of said 0.824 acre tract a distance of 145.00 feet to an iron pin;

Thence N., 87° 04' 00" W., along the northerly line of said 0.824 acre tract, a distance of 155.00 feet to the place of beginning, containing 1.426 acres more or less.

TRACT II

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Quarter Township 4, Township 2 North, Range 19 West, United States Military Lands, containing 0.683 acres of land, more or less, said 0.683 acres being out of that tract of land referred to as PARCEL NO. 1 in EXHIBIT "A" of a deed to Newtowne Development Co., Inc., of record in Deed Book 3702, Page 150, Recorder's Office, Franklin County, Ohio, said 0.683 acres being more particularly described as follows:

Beginning, for reference, at a point in the centerline of Bethel Road at the southwesterly corner of that 10.397 acre tract of land described in a deed to The Standard Oil Company, of record in Deed Bo ok 2913, Page 465, Recorder's Office, Franklin County, Ohio; thence, from said reference point of beginning, N 3° 31' 34" E, with the westerly line of said 10.397 acre tract, the same being parallel with and 20.00 feet easterly from, as measured at right angles, the centerline of Godown Road, a distance of 204.89 feet to the southwesterly corner of that 0.195 acre tract of land described in EXHIBIT A of a deed to the City of Columbus, of record in Deed Bo ok 3723, Page 599, Recorder's Office, Franklin County, Ohio; thence S 87° 03' 29" E, with the southerly line of said 0.195 acre tract, a distance of 20.00 feet to the southeasterly corner of said 0.195 acre tract, the same being a southwesterly corner of that 1.426 acre tract of land described in a deed to Red Lobster Inns of America, Inc., of record in Deed Bo ok 3542, Page 668, Recorder's Office, Franklin County, Ohio; thence N 3° 31' 34" E, with the easterly line of said 0.195 acre tract and with the westernmost line of said 1.426 acre tract, the same being parallel with and 40.00 feet easterly from, as measured at right angles, the centerline of said Godown Road, a distance of 68.44 feet to the true point of beginning at the northwesterly corner of said 1.426 acre tract;

Thence, from said true point of beginning, N 3° 31' 34" E, with the easterly line of said 0.195 acre tract, the same being parallel with and 40.00 feet easterly from, as measured at right angles, the centerline of Godown Road, a distance of 75.00 feet to a point;

Thence S 87° 03' 29" E, parallel with the northerly line of said 1.426 acre tract, a distance of 396.72 feet to a point;

Thence S 3° 31' 34" W, parallel with the centerline of said Godown Road, a distance of 75.00 feet to the northeasterly corner of said 1.426 acre tract;

Thence N 87° 03' 29" W, with the northerly line of said 1.426 acre tract, a distance of 396.72 feet to the true point of beginning and containing 0.683 acres of land, more or less.

Subject to all rights-of-way, easements and restrictions, if any, of previous record.

We hereby certify that the above description was prepared from information obtained from an actual field survey of the premises by Bauer, Borowitz & Merchant, Inc., and that said description is correct.

TRACT III

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Quarter Township 4, Township 2 North, Range 19 West, United States Military Lands, containing 0.049 acres of land, more or less, said 0.049 acres being out of that tract of land referred to as PARCEL NO. 1 IN EXHIBIT "A" of a deed to Newtowne Development Co., Inc., of record in Deed Book 3702, Page 150, Recorder's Office, Franklin County, Ohio, said 0.049 acres being more particularly described as follows:

Beginning, for reference, at a point in the centerline of Bethel Road at the southwesterly corner of that 10.397 acre tract of land described in a deed to The Standard Oil Company, of record in Deed Book 2913, Page 465, Recorder's Office, Franklin County, Ohio; thence, from said reference point of beginning, N 3° 31' 34" E, with the westerly line of said 10.397 acre tract, the same being parallel with and 20.00 feet easterly from, as measured at right angles, the centerline of Godown Road, a distance of 204.89 feet to the southwesterly corner of that 0.195 acre tract of land described in EXHIBIT A of a deed to the City of Columbus, of record in Deed Bo ok 3723, Page 599, Recorder's Office, Franklin County, Ohio; thence S 87° 03' 29" E, with the southerly line of said 0.195 acre tract, a distance of 20.00 feet to the southeasterly corner of said 0.195 acre tract, the same being a southwesterly corner of that 1.426 acre tract of land described in a deed to Red Lobster Inns of America, Inc., of record in Deed Bo ok 3542, Page 668, Recorder's Office, Franklin County, Ohio; thence N 3° 31' 34" E, with the easterly line of said 0.195 acre tract, and with the westernmost line of said 1.426 acre tract, the same being parallel with and 40.00 feet easterly from, as measured at right angles, the centerline of Godown Road, a distance of 68.44 feet to the northwesterly corner of said 1.426 acre tract; thence S 87° 03' 29" E, with the northerly line of said 1.426 acre tract, a distance of 396.72 feet to the true point of beginning at the northeasterly corner of said 1.426 acre tract;

Thence, from said true point of beginning, S 87° 03' 29" E, with the easterly extension of the northerly line of said 1.426 acre tract, a distance of 25.00 feet to a point;

Thence S 3° 31' 34" W, parallel with and 25.00 feet easterly from, as measured at right angles, the easterly line of said 1.426 acre tract, a distance of 85.86 feet to a point;

Thence N 87° 10' 30" W, a distance of 25.00 feet to a point in the easterly line of said 1.426 acre tract; Thence N 3° 31' 34" E, with the easterly line of said 1.426 acre tract, a distance of 85.91 feet to the true point of beginning and containing 0.049 acres of land, more or less.

Subject to all rights-of-way, easements and restrictions, if any, of previous record.

We hereby certify that the above description was prepared from information obtained from an actual field survey of the premises by Bauer, Borowitz & Merchant, Inc., and that said description is correct. Parcel No. 010-132390-00

TRACT IV

Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus, being located in Quarter Township 4, Township 2 North, Range 19 West, United States Military Lands, and more particularly bounded and described as follows:

Beginning at a railroad spike in the centerline of Bethel Road, said spike being the intersection of said centerline (being the southerly line of said Quarter Township 4) with the easterly right-of-way line of Godown Road, said spike being also the southwesterly corner of the original 14.61 acres conveyed to Oburn and Beatrice Pierce by deed of record in Deed Book 993, Page 588, Recorder's Office, Franklin County, Ohio;

Thence along the easterly right-of-way of said Godown Road and the westerly line of said original 14.61

acre tract, North 3° 30' East, 629.64 feet to an iron pin found at the southwesterly corner of the 50.058 acre tract conveyed to Holding Corporation of Ohio, by deed of record in Deed Book 2784, Page 239, Recorder's Office, Franklin County, Ohio;

Thence along the southerly line of said 50.058 acre tract, South 87° 10' 30" East, 717.29 feet to an iron pin;

Thence across the said Oburn and Beatrice Pierce tract and along the westerly line of the 1.12 acre tract conveyed to Willis K., Jr., and Betty K. Link by deed of record in Deed Book 2704, Page 683, Recorder's Office, Franklin County, Ohio, South 3° 16' West (passing an iron pin at the northwesterly corner of the said link tract at 305.96 feet and passing an iron pin at 596.43 feet), 630.96 feet to a railroad spike in the centerline of Bethel Road and at the southwesterly corner of the said Link 1.12 acre tract;

Thence along the centerline of Bethel Road and the southerly line of said Quarter Township 4, North 87° 04' West, 719.84 feet to the place of beginning, containing 10.397 acres, more or less.

LESS and EXCEPT that portion of the above described premises conveyed by Warranty Deed to Daffet Rentals, Inc., on December 16, 1969, and more particularly described as follows:

Situate in the County of Franklin, State of Ohio, City of Columbus, being located in Quarter Township 4, Township 2 North, Range 19 West, United States Military Lands, and being 9.573 acres of the Standard Oil Company 10.397 acre tract as shown of record in Deed Book 2913, Page 465, all references being to records of the Recorder's Office, Franklin County, Ohio, and bounded and described as follows:

Beginning at an iron pin in the easterly right-of-way line of Godown Road (40 feet in width), that is North 3° 30' East, 205.0 feet from a railroad spike where the centerline of Bethel Road intersects the easterly right-of-way line of the said Godown Road;

Thence along the easterly right-of-way line of the said Godown Road, North 3° 30' East (being 20 feet easterly at right angles from and parallel to the centerline of the said road), 424.64 feet to an iron pin at the northwesterly corner of the said Standard Oil Company 10.397 acre tract, being also the southwesterly corner of the Holding Corporation of Ohio 50.058 acre tract as shown of record in Deed Book 2784, Page 239:

Thence along the northerly line of the said Standard Oil Company 10.397 acre tract, being also the southerly line of the said Holding Corporation of Ohio 50.058 acre tract, South 87° 10' 30" East, 717.29 feet to an iron pin at the northeasterly corner of the said 10.397 acre tract;

Thence along the easterly line of the said Standard Oil Company 10.397 acre tract, being also the westerly lines of the Oburn with Beatrice Pierce 3.23 acre tract of record in Deed Book 993, Page 588, and the Willis K. Jr. and Betty K. Link 1.12 acre tract as shown of record in Deed Book 2704, Page 683, South 3° 16' West (passing an iron pin at 596.43 feet), 630.96 feet to a point in the centerline of the said Bethel Road;

Thence along the centerline of the said Bethel Road, North 87° 04' West, 544.84 feet to a railroad spike; Thence North 3° 30' East (parallel to the easterly right-of-way line of the said Godown Road and passing an iron pin at 30 feet), 205.0 feet to an iron pin;

Thence North 87° 04' West (parallel to the centerline of the said Bethel Road), 175.0 feet to the place of

beginning, containing 9.573 acres, more or less.

FURTHER LESS and EXCEPT that portion of the above described premises conveyed by Warranty Deed to the City of Columbus, Ohio for public highway purposes on August 29, 1989, and more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Quarter Township 4, Township 2 North, Range 19 West, United States Military Lands, being a portion of that 10.397 acres tract of land conveyed to The Standard Oil Company, by deed of record in Deed Book 2913, Page 465, all reference to records in the Recorder's Office, Franklin County, Ohio and bounded and described as follows;

Beginning at a railroad spike in the centerline of Bethel Road, (60 feet wide as established by the Franklin County Engineer) with the east right-of-way line of Godown Road to the north (40 feet wide);

Thence North 3° 30' 00" East, along the east right-of-way line of Godown Road, also being the westerly line of said Standard Oil Company tract of land, a distance of 204.89 feet to an iron pin;

Thence South 87° 10′ 30" East, along the south line of a 0.195 acre tract of land conveyed to the City of Columbus, by deed of record in Deed Book 3723, Page 600, a distance of 20.00 feet to an iron pin, being in the southeasterly corner of said City of Columbus tract of land;

Thence South 3° 30' 00" West, parallel with and 40.00 feet easterly by perpendicular measurement from the centerline of Godown Road, a distance of 124.73 feet to an iron pin;

Thence along a curve to the left, data of which is: Radius = 20.00 feet, Delta = 90° 34' 00", a chord distance of 28.42 feet bearing South 41° 47' 00" East to an iron pin;

Thence South 87° 04′ 00" East, parallel with and 60.00 feet northerly by perpendicular measurement from the centerline of Bethel Road, a distance of 134.61 feet to an iron pin being the northwesterly corner of a 1.165 acre tract of land conveyed to the City of Columbus, by deed of record in Deed Book 3723, Page 600;

Thence South 3° 16' 00" West, along the westerly line of said 1.165 acre City of Columbus tract, a distance of 60.00 feet, to a RR spike in the centerline of Bethel Road;

Thence North 87° 04' 00" West, along the centerline of Bethel Road and the southerly line of said Standard Oil Company tract a distance of 175.08 feet to a RR spike being the point of beginning containing 0.309 acres more or less, of which 0.121 acres is contained in the existing right-of-way of Bethel Road.

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 plans being titled, "GAS STATION W/ CONVENIENCE STORE SITE PLAN," dated August 12, 2020, and "LANDSCAPE PLAN," dated August 25, 2020, and text titled, "DEVELOPMENT TEXT," dated August 12, 2020, and all signed by Frank Petruziello of SkilkenGold Development LLC, Applicant, and the text reading as follows:

DEVELOPMENT TEXT
CPD---COMMERCIAL PLANNED DEVELOPMENT
1400 Bethel Rd, COLUMBUS
2.66 ACRES

CURRENT OWNER: BUCLA, INC. and LAR-JO LTD.

APPLICANT: SkilkenGold Development, LLC

EXISTING ZONING: C-4

PROPOSED ZONING: CPD, Commercial Planned Development

DATE OF TEXT: 8/12/2020

APPLICATION NUMBER: Z20-029

1. INTRODUCTION: This 2.66 acre site is located on the northeast corner of Bethel Road and Godown Road (the "Site"). The Site consists of two parcels, PN 010-138788 - approximately 0.51 acres, and PN 010-132390 - approximately 2.15 acres. Properties that encompass the development site are zoned "C-4" Commercial District and part of the Bethel Road Regional Commercial Overlay. The applicant will combine the lots upon closing, raze all existing structures and redevelop the properties with a restaurant with indoor and outdoor seating, convenience store with drive-in window service and fuel sales and minimal outdoor display sales. The proposed restaurant/convenience store is approximately 6,077 square feet with six double-sided fuel dispensers. Additional site amenities include a privacy fence and landscaping along a portion of the northern and eastern property line, a dumpster enclosure, underground storm water detention system, and underground fuel tanks. The applicant proposes to rezone the site to a Commercial Planned Development (CPD) 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. Building materials and supplies dealer
 - ix. Halfway house
 - x. Warehouse clubs and super centers
 - xi. 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 and Chapter 3372 Regional Commercial Overlay (RCO) of the Columbus City Code.

A. Height, Lot and/or Setback Requirements:

Setbacks for parking along Bethel Road and Godown Rd shall be 10'. Setbacks for buildings shall be 20' along Bethel Road and Godown Rd.

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

- 1. Access points are shown on the submitted site plan, which include curb cuts on Bethel Road and Godown Road. Secondary access points on Bethel Rd and Godown Rd are provided via easements with adjacent properties.
- 2. The improvements required by the City of Columbus Division of Traffic Management, further delineated below and based on the Traffic Impact Study dated May 14, 2020 prepared by Carpenter Marty Transportation and subject to change based on City of Columbus reviews/coordination. The Requirements are as follows:
 - a. At the intersection of Godown Road and Bracken House Boulevard, a southbound left turn lane with a length of 135 feet including a 60 feet diverging taper and a northbound left turn lane with a length of 110 feet including a 60 feet diverging taper shall be implemented. The westbound intersection approach shall be striped with a westbound left turn lane and a westbound right turn lane.
 - b. At the intersection of Bethel Road and Godown Road, the north leg shall be modified to reallocate the western northbound departure lane to be a second southbound left turn lane, and the south leg shall be modified to include a northbound left turn lane and northbound through/right lane with alignment as approved by the Department of Public Service.
- **C. Buffering, Landscaping, Open Space and/or Screening commitments:** Buffering, landscaping, screening and open space shall be in accordance with 3372.807 of the RCO. In addition, the site will have augmented landscaping which will include additional mounding, fencing and landscaping on the northern and eastern portions of the property, as generally shown on the submitted landscaping plan.
- **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 and stone building materials. Canopy columns and dumpster materials shall match those used on the primary building.

E. Dumpsters, Lighting, Outdoor Display areas and/or other environmental commitments:

A variance to section 3372.807(E) is being requested for the location of the dumpster. Per the site plan, the dumpster is located in the northwest corner of the property and has screening, landscaping and mounding to obscure it from view.

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, C-5, Commercial District for C-5 uses, and the Regional Commercial Overlay. Variances to the sign requirements shall be submitted to the Columbus Graphics Commission or master graphic plan for the Site may 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 Bethel Road corridor, which is developed for commercial use.
- 2. Existing Land Use: The Site is occupied by two structures, an existing car rental facility 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 Bethel Road and Godown Road.
- 6. Proposed Development: Restaurant with outdoor seating and drive-in service, 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.
- Emissions: No adverse effect from emissions shall result from the proposed development.

H. Modification of Code Standards-Variance:

- 1. A variance to section 3372.807(E) is being requested for the location of the dumpster. Per the site plan, the dumpster is located in the northwest corner of the property and has screening, landscaping and mounding to obscure it from view.
- 2. A variance to Section 3312.21 for the required five parking lot trees is being requested. The development is providing 3 parking lot trees compared to the required 5.

I. Miscellaneous:

- 1. A Site Plan showing lot lines, setbacks, and access is submitted for the development of the Site. The 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.
- 2. Abandoned service stations, filling stations or fuel sales establishments will be addressed in accordance with 3357.18 of the Columbus City Code.

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



Legislation Report

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

File Number: 1977-2020

30 Day							
File ID:	1977-2020	Type:	Ordinance	Status:	Passed		
Version:	1	*Committee:	Finance Committee				
File Name:	Fleet - Crown Welding			File Created:	08/27/2020		
*Department:	Finance Drafter	Cost	\$50,000.00	Final Action:	10/08/2020		
Auditor Cert #:	ACPO005744	Auditor	Auditor: When assigned an Auditor Certificate Number I, the Ci Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriate for any other purpose, the amount of money specified hereon, to pay the within Ordinance.				
Mayor's Action		Cor	uncil Action				
Mayor	 	 Dat	re Passed/ Adopted	 President	of Council		
/eto	Date			City Clerk			

Title: To authorize the Finance and Management Director to modify an existing contract, on behalf of the Fleet Management Division, with Crown Welding & Fabricating LLC for Welding and Fabrication Services; and to authorize the expenditure of \$50,000.00 from the Fleet Management Fund. (\$50,000.00)

Sponsors:

Attachments: Ord 1977-2020 Legislation Template.xlsx

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/21/2020	Read for the First Time				
	Action Text: Read for the	e First Time					
1	Columbus City Council	10/05/2020	Approved				Pass
	Action Text: This item w	as approved or	the Consent Agenda.				
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Department of Finance and Management, Fleet Management Division, to modify an existing contract with Crown Welding & Fabricating LLC to increase the contract amount. The City of Columbus previously bid and successfully awarded Crown Welding & Fabricating LLC for welding and fabrication services, pursuant to bid solicitation RFQ011175.

The original contract was entered into on March 2, 2019, with the option to extend for three (3) additional one (1) year periods upon mutual agreement and approval of Columbus City Council. The contract was renewed from March 1, 2020 through February 28, 2021 for a total of \$50,000.00. Those funds have been expended and an additional \$50,000.00 is being requested in order to meet the operational needs of the Fleet Management Division.

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract to the Auditor of State unresolved findings for recovery certified search.

Crown Welding & Fabricating LLC (MBE) CC# 270693329 expires 02/27/2022

Fiscal Impact: This ordinance authorizes an expenditure of \$50,000.00 from the Fleet Management Operating Budget with Crown Welding & Fabrication LLC for welding and fabrication services. The Fleet Management Division budgeted \$100,000.00 in their 2020 operating budget for this contract; \$50,000.00 has been expended thus far this year. The Fleet Management Division expended \$75,000.00 in 2019 and \$100,000.00 in 2018 for welding and fabrication services.

Title

To authorize the Finance and Management Director to modify an existing contract, on behalf of the Fleet Management Division, with Crown Welding & Fabricating LLC for Welding and Fabrication Services;

and to authorize the expenditure of \$50,000.00 from the Fleet Management Fund. (\$50,000.00)

Body

WHEREAS, a need exists to modify an existing contract for welding and fabrication services for City fleet vehicles; and

WHEREAS, the Fleet Management Division solicited a bid (RFQ011175) and awarded to Crown Welding & Fabricating LLC with an option to extend the contract for three (3) additional one year periods; and

WHEREAS, the Fleet Management Division renewed the contract with Crown Welding & Fabricating LLC for the period of March 1, 2020 through February 28, 2021; and

WHEREAS, the Fleet Management Division has expended the full amount of the current contract and requests a modification to authorize the expenditure of an additional \$50,000.00; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Fleet Management Division, to authorize the Director to modify its contract with Crown Welding & Fabricating LLC; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify a contract, on behalf of the Fleet Management Division, with Crown Welding & Fabricating LLC for welding and fabrication services.

SECTION 2. That the expenditure of \$50,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 03 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1977-2020 Legislation Template.xls

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

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

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

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



Legislation Report

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

File Number: 1988-2020

		i ile ituili	Del. 1300-2020		
Emergency					
File ID:	1988-2020	Type:	Ordinance	Status: Passed	
Version:	1	*Committee:	Public Utilities Comm	ittee	
File Name:	DOSD - Project Dry Ba Installation Reimburser		ter Valve	File Created: 08/31/20)20
*Department:	Utilities Drafter	Cost	\$250,000.00	Final Action: 10/08/20	20
Auditor Cert #:		Auditor	Auditor, hereby certify anticipate to come into	ditor Certificate Number I, they that there is in the treasury, on the treasury, and not appropriate amount of money specifies thin Ordinance.	or iated
Floor Action (Cle	rk's Office Only)				
Mayor's Action		Соі	uncil Action		
•					
Mayor	 Date	Dat	e Passed/ Adopted	President of Counc	il

Title: To authorize the City Auditor to transfer \$330,000.00 in appropriation authority between Object Classes within the Sanitary Sewer Operating Fund; authorize the Director of Public Utilities to establish and administer the Project Dry Basement: Backwater Valve Installation Reimbursement Program, to authorize the expenditure of \$250,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$330,000.00)

Sponsors:

Veto

Attachments: ORD 1988-2020 Financial Coding - Project Dry

Date

Basement - Reimbursement Program

City Clerk

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Department of Public Utilities, Division of Sewerage and Drainage administers a program known as Project Dry Basement: Backwater Valve Installation and Sump Pump. The goal of this program is designed to prevent sewer backups in single and two-family homes in Columbus due to surcharging in city sewers from heavy rain or sewer blockages by protecting the home up to the top of casting of the nearest upstream manhole with a Spears or preapproved backwater valve, which allows use of plumbing fixtures above that elevation in the remainder of the home. Only homes deemed eligible by the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage qualify for this project. Under this project an eligible home with an interior perimeter foundation drain connection to the lateral is also eligible, at the owner's option for the installation of a sump pump that will redirect the foundation drainage away from the sanitary lateral to the sump pump and then discharge that drainage away from the house. A contract was awarded for this program that was estimated to last 3 years. It was estimated that 120 valves (40/per year) and 60 sump pumps (20/per year) would be installed during the 3 year term of the contract which is due to expire on December 12, 2020. With the heavy rains there has been an upsurge of 763 application requests sent out, of which 510 applications have been returned, since March of 2020 with more coming in on a regular basis.

Due to this upsurge in requests and the backlog of work needing to be done the Division of Sewerage and Drainage is now planning to allow owners of single and two-family homes in Columbus to privately contract with approved, licensed plumbers for the installation of backwater valves only, and then submit a request for reimbursement of the allowable costs, up to a maximum amount of \$2,500.00. Property owners will be required to sign a release of liability in order to receive reimbursement. This program is currently scheduled to end when COVID-19 is no longer a factor. At that time the program will be re-evaluated to determine if it is in the City's best interest to continue it or not.

This legislation authorizes the City Auditor to transfer appropriation within the Sanitary Sewer Operating Fund to allow for the reimbursement payments to homeowners for the private installation of backwater valves to proceed. Transferred appropriation will also be utilized to cover the potential payment of any claim being handled by the City Attorney's Office that may be settled yet this year.

This legislation authorizes the Director of the Department of Public Utilities, on behalf of the Division of Sewerage and Drainage, to establish and administer the Project Dry Basement: Backwater Valve Installation Reimbursement Program, and establishes the funding necessary for the reimbursement of costs associated with the owners private installation of backwater valves only.

SUPPLIER: N/A

FISCAL IMPACT: A total of \$250,000.00 in funding is needed for these refunds. There is sufficient budget authority available in the 2020 Sanitary Sewer Operating Fund's Budget to fund the transfer of appropriation which totals \$330,000.00. Of this transfer amount \$250,000.00 will be utilized for the Project Dry Basement Backwater Valve Installation Reimbursement Program and \$80,000.00 will be utilized to cover the potential payment of any claim being handled by the City Attorney's Office that may be settled yet this year. Expenditures will be reprioritized to allow for this reimbursement program to proceed. If additional funding is needed in the future legislation will be processed for its establishment.

\$0.00 was spent in 2019 \$0.00 was spent in 2018

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency due to the high volume of backlogged application requests still needing to be worked. The reimbursement program will allow owners, who qualify, to have the work done quicker by a licensed and approved plumber rather than wait for the City to have the work scheduled and completed.

Title

To authorize the City Auditor to transfer \$330,000.00 in appropriation authority between Object Classes within the Sanitary Sewer Operating Fund; authorize the Director of Public Utilities to establish and administer the Project Dry Basement: Backwater Valve Installation Reimbursement Program, to authorize the expenditure of \$250,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$330,000.00)

Body

WHEREAS, the Division of Sewerage and Drainage administers a program known as Project Dry Basement: Backwater Valve Installation and Sump Pump; and

WHEREAS, due to the heavy rains this year the Division is currently unable to keep up with the upsurge in requests for the installation of backwater valves and sump pumps, resulting in a backlog of work needing to be done; and

WHEREAS, the Department of Public Utilities now wishes to establish a reimbursement program whereby allowing owners of single and two-family homes in Columbus to privately contract with approved, licensed plumbers for the installation of backwater valves only, and then submit a request for reimbursement of the allowable costs up to a maximum amount of \$2,500.00; and

WHEREAS, this program is currently scheduled to end when COVID-19 is no longer a factor. At that time the program will be re-evaluated to determine if it is in the City's best interest to continue it or not; and

WHEREAS, if unforeseen issues or difficulties are encountered that would require additional funding, another ordinance would be processed for the needed funds, and

WHEREAS, the Division of Sewerage and Drainage has a need to transfer \$330,000.00 in appropriation authority between Object Classes within the 2020 Sanitary Sewer Operating Fund's Budget to allow for the Project Dry Basement: Backwater Valve Installation Reimbursement Program in the amount of \$250,000.00 to proceed, and \$80,000.00 to cover the potential payment of any claim being handled by the City Attorney's Office that may be settled yet this year. Appropriation authority for the transfer has been identified and is available in Object Class 01 (Personnel); and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage in that it is immediately necessary to authorize the City Auditor to transfer appropriation between Object Classes within the Sanitary Sewer Operating Fund to allow for the timely payment of any claims being handled by the City Attorney's Office; and to authorize the Director of Public Utilities to establish and administer a Project Dry Basement: Backwater Valve Installation Reimbursement program, 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 transfer existing available appropriations of \$330,000.00 from Object Class 01 Personnel to Object Class 05 Other Expenditures in Fund 6100 Sanitary Sewer Operating Fund.
- **SECTION 2.** That the Director of Public Utilities, on behalf of the Division of Sewerage and Drainage, be and is hereby authorized to establish and administer the Project Dry Basement: Backwater Valve Installation Reimbursement Program and to enter into the necessary agreements with property owners.
- **SECTION 3.** That the Director of Public Utilities be and is hereby authorized to refund the approved costs, for the installation of back water valves only, to owners of single and two-family homes in Columbus who privately contract for the installation of the valves, and then submit a request for reimbursement of the allowable costs up to a maximum amount of \$2,500.00
- **SECTION 4.** That the expenditure of \$250,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund in object class 05 Other Expenditures 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 for the reasons stated in the preamble hereto, which is hereby made a part hereof,

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



Legislation Report

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

File Number: 2004-2020

File ID: 2004-2020 Type: Ordinance Version: 1 *Committee: Public Service & Transportation of the Inspection 2018 CTL File Name: Re Establish Design Mod No. 2 Material Testing and File Inspection 2018 CTL	
Version: 1 *Committee: Public Service & Transportation of File Name: Re Establish Design Mod No. 2 Material Testing and File	Committee
File Name: Re Establish Design Mod No. 2 Material Testing and File	
	C
	Created: 09/01/2020
*Department: Service Drafter Cost: \$72,687.46 Final	al Action: 10/08/2020
Auditor Cert #: ACPO005754 Auditor: When assigned an Auditor Certification Auditor, hereby certify that there anticipate to come into the treasure for any other purpose, the amount hereon, to pay the within Ordinate Contact Name/No.: Max Bauman 645-5470 Floor Action (Clerk's Office Only)	e is in the treasury, or ary, and not appropriated at of money specified
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 appropriate funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to re-establish funding for contract modification 2 with CTL Engineering for the Roadway Improvements - Construction Inspection & Materials Testing 2018 project; to authorize the expenditure of up to \$72,687.46 from the Streets and Highways Bond Fund to pay for this contract modification; and to declare an emergency. (\$72,687.46)

Sponsors:

Attachments: 2004-2020 re establish mod 2 Materials Testing and

Inspection 2018 CTL

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 re-establish funding for modification number 2 for a professional services contract with CTL Engineering for the Roadway Improvements - Materials Testing and Inspection 2018 contract in the amount of \$72,687.46.

Ordinance 1227-2018 authorized the Director of Public Service to enter into professional services contracts with CTL Engineering and Prime Construction Management & Survey for the Roadway Improvements - Materials Testing and Inspection 2018 project. The purpose of these contracts is to provide the City of Columbus, Department of Public Service, with additional resources for continuing, contractual access to construction inspection services and materials testing for City of Columbus construction projects and for other projects for which the City is providing construction inspection services and materials testing. Ordinance 0630-2019 authorized the Director of Public Service to do a planned modification for both contracts in the amount of \$500,000.00 to extend services for a second contract year. Ordinance 3156-2019 authorized the Director of Public Service to do a second planned modification to modify the contract for CTL Engineering in the amount of \$75,000.00.

The original contract amount CTL: \$500,000.00 (PO121234, Ord. 1227-2018)
The total of Modification No. 1: \$500,000.00 (PO165539, Ord. 0630-2019)
The total of Modification No. 2: \$75,000.00 (PO205805, Ord. 3156-2019)

The contract amount including all modifications CTL: \$1,075,000.00

PO205805 was established to pay for contract modification number 2. A system error occurred in the City's financial system (DAX) while attempting to pay an invoice for contract modification number 2. This error cancelled the remaining funds encumbered by the purchase order and closed the purchase order, making it unusable for paying invoices. It is necessary to re-encumber funds in the amount of \$72,687.46, the balance that should still be available on the cancelled purchase order, and issue a new purchase order for this amount so work performed on the contract modification can be paid.

Page 2 of 4

City of Columbus

Printed on 10/8/2020

produced no findings against CTL Engineering, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for CTL Engineering is CC004209 and expires 6/4/22.

3. FISCAL IMPACT

Funding for this expenditure is available within Fund 7704, the Streets and Highways Bond Fund, in Project P530161-100000 (Roadway - Improvements). An amendment to the 2019 Capital Improvement Budget is necessary to match cash and then to align spending with the proper project. It will also be necessary to appropriate funds within Fund 7704.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow invoices that have been put on-hold due to the financial system error to be paid as soon as possible.

Title

To amend the 2019 Capital Improvement Budget; to appropriate funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to re-establish funding for contract modification 2 with CTL Engineering for the Roadway Improvements - Construction Inspection & Materials Testing 2018 project; to authorize the expenditure of up to \$72,687.46 from the Streets and Highways Bond Fund to pay for this contract modification; and to declare an emergency. (\$72,687.46)

Body

WHEREAS, the Department of Public Service is engaged in the Roadway Improvements - Materials Testing and Inspection 2018 project; and

WHEREAS, contract modification number 2 with CTL Engineering in the amount of \$75,000.00 was authorized by Ordinance 3156-2019, and PO205805 was issued to pay for the work; and

WHEREAS, a financial system error caused the cancellation of PO205805; and

WHEREAS, it is necessary to re-establish funding and issue a new purchase order to pay for contract modification number 2; and

WHEREAS, the 2019 Capital Improvement Budget must be amended to establish budget authority for the correct project; and

WHEREAS, funds will need to be appropriated within Fund 7704, the Streets and Highways Bond Fund, and

WHEREAS, it is necessary to expend funds to pay for work performed as part of contract modification number 2; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to allow invoices that have been put on-hold due to the financial system error to be paid 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 as follows to establish sufficient authority for this project:

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

7704 / P530161-100000 / Roadway Improvements (Voted Carryover) / \$18,672.00 / \$310,354.00 / \$329,026.00 (to match cash)

7704 / P530161-100000 / Roadway Improvements (Voted Carryover) / \$329,026.00 / (\$72,687.00) / \$256,339.00

7704 / P530161-100210 / Roadway Improvements - Material Testing and Inspection 2018 (Voted Carryover) / \$0.00 / \$72,687.00 / \$72,687.00

- **SECTION 2.** That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$308,278.00 is appropriated in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P530161-100210 (Roadway Improvements Material Testing and Inspection 2018), 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 hereby is, authorized to re-establish funding for modification number 2 to the Roadway Improvements Materials Testing and Inspection 2018 contract with CTL Engineering at 2860 Fisher Road, Columbus, Ohio, 43204, in an amount up to \$72,687.46.
- **SECTION 4.** That the expenditure of \$72,687.46, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P530161-100210 (Roadway Improvements Material Testing and Inspection 2018), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.
- **SECTION 5.** Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.
- **SECTION 6.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.
- **SECTION 7.** That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.
- **SECTION 8.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



Legislation Report

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

File Number: 2007-2020

Emergency					
File ID:	2007-2020	Type:	Ordinance	Status: Passed	
Version:	1	*Committee:	Public Service & Transp	ortation Committee	
File Name:	Arterial Street Rehabilitate Refugee mod 5	tion - Hamilton	Rd - I70 to	File Created: 09/01/2020	
*Department:	Service Drafter	Cost:	\$96,392.80	Final Action: 10/08/2020	
Auditor Cert #: ACPO005759 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			
Mayor's Action		Cou	ıncil Action		
Mayor	Date	— Date	e Passed/ Adopted	President of Council	
Veto	Date			City Clerk	

City of Columbus Page 1 of 4 Printed on 10/8/2020

Attachments: ORD 2007-2020 Accounting Template

Sponsors:

and to declare an emergency. (\$96,392.80)

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 ms consultants to add funds for design of the Arterial Street Rehabilitation-Hamilton Road-I70 to Refugee Road project.

Ordinance 2793-2013 authorized the Director of Public Service to enter into a professional services contract with ms consultants for the Arterial Street Rehabilitation-Hamilton Road-I70 to Refugee Road project in the amount of \$250,000.00. This initial contract amount was for completion of the Project Development Process for improvements to upgrade the roadway, sidewalk, bikeway facilities, and aesthetic elements within the City of Columbus right-of-way in the Eastland Area along Hamilton Road and Refugee Road. The Project Development Process stage needed to be completed prior to design of the needed improvements.

Ordinance 1436-2014 authorized the modification of this contract in the amount of \$474,943.66 to fund preliminary engineering for the project. Ordinance 1600-2015 authorized the modification of the contract in the amount of \$1,000,000.00 to start detailed design of the project. Ordinance 1859-2016 authorized the contract to be modified in the amount of \$461,097.57 to finish detail design of the project. Ordinance 1974-2018 authorized a contract modification in the amount of \$320,000.00 so the design plans could incorporate revisions made in City and ODOT design standards and requirements.

This ordinance authorizes the Director of Public Service to modify the contract in the amount of \$96,392.80 to complete detailed design to accommodate new water quality requirements and to incorporate design work related to the upcoming Columbus Traffic Signal System Phase E project. It was deemed to be more cost efficient to modify the contract than to put this part of the design work out for bid.

The original contract amount:	\$ 250,000.00	(EL015562, Ord. 2793-2013)
The total of Modification No. 1:	\$ 474,943.66	(EL016065, Ord. 1436-2014)
The total of Modification No. 2:	\$1.000,000.00	(EL017689, Ord. 1600-2015)

The total of Modification No. 3:	\$ 461,097.57	(PO038197, Ord. 1859-2016)
The total of Modification No. 4:	\$ 320,000.00	(PO142064, Ord. 1974-2018)
The total of Modification No. 5:	\$ 96,392.80	This Ordinance

The contract amount including all modifications: \$2,602,434.03

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

2. CONTRACT COMPLIANCE

The contract compliance number for ms consultants is CC006998 and expires 1/28/2022.

3. FISCAL IMPACT

Funding in the amount of \$96,392.80 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.

4. EMERGENCY DESIGNATION

Emergency action is requested to complete the project in a timely manner.

Title

To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with ms consultants in connection with the Arterial Street Rehabilitation-Hamilton Road- I70 to Refugee Road project; to authorize the expenditure of up to \$96,392.80 from the Streets and Highways Bond Fund for the contract modification; and to declare an emergency. (\$96,392.80)

Body

WHEREAS, the Department of Public Service is engaged in the design of the Arterial Street Rehabilitation-Hamilton Road-I70 to Refugee Road project; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$96,392.80 to provide additional funds to accommodate new water quality requirements and to incorporate design work related to the upcoming Columbus Traffic Signal System Phase E project into this project; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget to provide funding for project expenditures; and

WHEREAS, it is necessary to expend funds to pay for work to be performed by 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 ms consultants to complete the project in a timely manner, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

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

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

7704 / P530103-100051 / Arterial Street Rehabilitation - Polaris Parkway (Voted Carryover) / \$1,718,555 / (\$96,393.00) / \$1,622,162.00

7704 / P530103-100052 / Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road (Voted Carryover) / \$332,000.00 / \$96,393.00 / \$428,393.00

- **SECTION 2.** That the Director of Public Service be, and hereby is, authorized to enter into a contract modification with ms consultants, 2221 Schrock Road, Columbus, Ohio, 43229, for the Arterial Street Rehabilitation-Hamilton Road-I70 to Refugee Road project in the amount of \$96,392.80, 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 \$96,392.80, 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 P530103-100052 (Arterial Street Rehabilitation-Hamilton Road-I70 to Refugee Road), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.
- **SECTION 4.** Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.
- **SECTION 5.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.
- **SECTION 6.** That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.
- **SECTION 7.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



Legislation Report

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

File Number: 2011-2020

30-Day				
File ID:	2011-2020	Type:	Ordinance	Status: Passed
Version:	1	*Committee:	Public Utilities Comn	nittee
File Name:	DPU/DOSD/Compost Di	esel Powered S	emi Tractor	File Created: 09/01/2020
*Department:	Utilities Drafter	Cost:	\$134,831.00	Final Action: 10/08/2020
Auditor Cert #:	ACPO005747	Auditor:	Auditor, hereby certianticipate to come in	fy that there is in the treasury, or to the treasury, and not appropriated by the amount of money specified thin Ordinance.
Contact Name/No	MJSchillig 5-5919			
Floor Action (Cler	k's Office Only)			
Mayor's Action		Соι	ncil Action	
Mayor	 Date	— — Dat	e Passed/ Adopted	President of Council

Title: To authorize the Director of Finance and Management to enter into a contract with Esec Corporation for the purchase of one (1) Diesel Powered Semi Tractor Truck for the Division of Sewerage and Drainage; and to authorize the expenditure of \$134,831.00 from the Sewer System Operating Fund. (\$134,831.00)

Sponsors:

Veto

Attachments: ORD#2011-2020Financial Coding, ORD#2011-2020 Rec

Letter.docx, ORD#2011-2020 Bid Tab.xlsx, ORD#2011-2020 (2)RFQ016048 Bid tab.pdf,

ORD#2011-2020Information.docx,

Date

ORD#2011-2020Fleet Approval.PDF, ORD#2011-2020

Director Approval.PDF

City Clerk

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/21/2020	Read for the First Time				
	Action Text: Read for the	e First Time					
1	Columbus City Council Action Text: This item w	10/05/2020 ras approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Finance and Management to enter into a contract with Esec Corporation for the purchase and delivery of one (1) diesel powered, tandem axle, semi-tractor truck chassis with a minimum G.V.W. rating of 60,000 pounds equipped with an air slide fifth wheel. The truck shall be suitable to pull a 55 cubic yard sludge transfer trailer for the Division of Sewerage and Drainage. The Diesel Powered Semi Tractor Truck will be used by the Division of Sewerage and Drainage, Compost Facility to transport raw materials from the wastewater treatment plants at Southerly and Jackson Pike to the Compost Facility location and other outlets for processing. This purchase was approved by Fleet and will be replacing BT#23518.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ016048). Thirty-two (32) vendors were solicited and three (3) bids were received and opened on August 13, 2020. After a review of the bids, the apparent low bidder is Columbus Truck and Equipment Center LLC in the amount of \$123,768.00, however they did not meet the following specifications:

3.3 Semi Tractor	Requested Specification	Submitted
Specification		
3.3.2.1 Wheelbase		Min. 200' - Max. 210"
213 inches		
3.3.7.5 Fifth Wheel Height	Min. 46" - Max. 4	8"
49 inches		
3.3.13.19 Horn Mount	Under deck moun	t
Roof mount only		

The second lowest bidder was Fyda Freightliner Columbus, Inc. with a bid amount of \$125,896.00. They

did not meet the following specification:

3.3 Semi Tractor 3.3.8.4 Brake dust shields

Requested Specification

Front and rear shields

Submitted Specification

No rear dust

shields

Therefore, Columbus Truck and Equipment Center LLC. and Fyda Freightliner Columbus, Inc. are considered non-responsive. The third lowest bidder was Esec Corporation in the amount of \$134,831.00 and has been deemed the lowest responsive and responsible and best bidder for all items.

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.

SUPPLIER: Esec Corporation Vendor#006602 CC#34-1285858 Expires 4/15/21 Majority Status

FISCAL IMPACT: \$134,831.00 is required and budgeted for this purchase.

\$123,154.00 was spent in 2019 \$0.00 was spent in 2018

Title

To authorize the Director of Finance and Management to enter into a contract with Esec Corporation for the purchase of one (1) Diesel Powered Semi Tractor Truck for the Division of Sewerage and Drainage; and to authorize the expenditure of \$134,831.00 from the Sewer System Operating Fund. (\$134,831.00)

Body

WHEREAS, the Purchasing Office opened formal bids on August 13, 2020 for one (1) Diesel Powered Semi Tractor Truck for the Division of Sewerage and Drainage; and

WHEREAS, the Diesel Powered Semi Tractor Truck will be used at the Division of Sewerage and Drainage, Compost Facility and will be replacing BT#23518; and

WHEREAS, the Division of Sewerage and Drainage recommends an award be made to the lowest responsive and responsible and best bidder, Esec Corporation for all items. The apparent low bidder is Columbus Truck and Equipment Center LLC in the amount of \$123,768.00 however they did not meet the specifications. The second lowest bidder was Fyda Freightliner Columbus, Inc. with a bid amount of \$125,896.00 they did not meet specifications, therefore, they are both non-responsive; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Esec Corporation in accordance with the terms, conditions and specifications of Solicitation RFQ016048 on file in the Purchasing Office; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into a contract with Esec Corporation for the purchase of one (1) Diesel Powered Semi Tractor Truck for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

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

SECTION 3. That the expenditure of \$134,831.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 (Sewer System Operating), in object class 06, Capital Outlay per the accounting codes in the attachment to this ordinance.

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



Legislation Report

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

File Number: 2019-2020

File ID:	2019-2020	Type:	Ordinance		Status:	Passed
Version:	1	*Committee:	Health & Human Se	ervices Com	mittee	
File Name:	FY21 Cribs for Kids grant	t		Fi	le Created:	09/02/2020
*Department:	Health Drafter	Cost:	\$64,500.00	Fi	nal Action:	10/08/2020
Auditor Cert #:		Auditor:	When assigned an A Auditor, hereby cer anticipate to come if for any other purpo hereon, to pay the v	tify that the into the trea se, the amor	re is in the t sury, and no unt of mone	reasury, or ot appropriated
ontact Name/No	:: K Pettiford 5-3135 k's Office Only)					
oor Action (Cler						
or Action (Cler		Сог	ıncil Action			
					President	of Council

Sponsors:

Attachments: DAX Attachment cribs for kids FY21

City of Columbus Page 1 of 3 Printed on 10/8/2020

authorize the appropriation of \$64,500.00 from the unappropriated balance of the Health

Department Grants Fund; and to declare an emergency. (\$64,500.00)

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved a the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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

<u>BACKGROUND:</u> Columbus Public Health has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$64,500.00 in grant money to fund the Cribs for Kids and Safe Sleep grant program, for the period October 1, 2020 through September 30, 2021.

This project will work to reduce sleep-related infant deaths through the provision of safe sleep environments and safe sleep education. Over 950 cribs and safe sleep survival kits will be distributed. This program will serve all of Franklin County but have a primary focus on the geographic areas with the highest rates of infant mortality and populations of the highest need of this program.

This ordinance is submitted as an emergency to continue the support of all activities for the Cribs for Kids and Safe Sleep grant program.

FISCAL IMPACT: The Cribs for Kids and Safe Sleep grant program is entirely funded by 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 \$64,500.00 for the Cribs for Kids and Safe Sleep grant program; to authorize the appropriation of \$64,500.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$64,500.00)

Body

WHEREAS, \$64,500.00 in grant funds have been made available through the Ohio Department of Health for the Cribs for Kids and Safe Sleep 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 Cribs for Kids and Safe Sleep grant program; and,

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the Ohio Department Health and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$64,500.00 from the Ohio Department of Health for the Cribs for Kids and Safe Sleep 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 \$64,500.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

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

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



Legislation Report

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

File Number: 2035-2020

30	Day
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File ID: 2035-2020 Type: Ordinance Status: Passed

Version: 1 *Committee: Public Utilities Committee

File Name: DPU/DOSD/SSES Big Walnut Trunk Phase 2 PCM, File Created: 09/03/2020

CIP 650033-100002

*Department: Utilities Drafter Cost: \$5,436,121.24 Final Action: 10/08/2020

Auditor Cert #: ACPO005745 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.: M.Cunningham/5-7261

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 professional construction management agreement with Smoot Construction Company of Ohio for the Big Walnut Trunk Extension Phase 2 Professional Construction Management Project; to authorize a transfer within and an the expenditure of up to \$5,436,121.24 from the Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$5,436,121.24)

Sponsors:

Attachments: ORD 2035-2020 funding template, ORD 2035-2020

Utilization

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/21/2020	Read for the First Time				
	Action Text: Read for th	ne First Time					
1	Columbus City Council	10/05/2020	Approved				Pass
		was made by Ro ried by the follo	ŕ	by Elizabeth Brown, that this Ore	dinance be Approved	. The	
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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. <u>BACKGROUND:</u> This contract will provide professional construction administration and management services that shall include, full time construction inspection, project coordination, reporting, budgeting, scheduling, document tracking, startup coordination and other related tasks to ensure the City receives a quality product in conformance with the Contract Documents and project objectives of the Big Walnut Trunk Phase 2 Project.

The project is in the Citywide Community Planning Area #99. as the work area crosses multiple planning areas.

2. PROCUREMENT: The Department of Public Utilities advertised a Request for Proposals (RFP's) on September 18, 2019 through November 1, 2019 and received four (4) responses. The responding firms are listed below. The evaluation committee selected two (2) firms for two (2) projects. Smoot Construction Company of Ohio was selected for the Big Walnut Trunk Phase 2 project. Black & Veatch was chosen for the Lower Olentangy Tunnel PCM project (Ordinance 0247-2020). All responding proposals were evaluated according to Columbus City Code Chapter 329.

Name CC No. Exp. Date Vendor #City/State Status Black & Veatch 43-1833073 9/12/2021 008038 Columbus, OH MAJ DLZ 31-1268980 1/2/2021 004939 Columbus, OH 36-0982270 9/5/2016 007166 Columbus, OH Parsons Transp. Smoot 31-1224826 6/30/2023 004871 Columbus, OH MBE

3. SUMMARY OF TASKS: This contract will provide professional construction administration and

management services that shall include, full time construction inspection, project coordination, reporting, budgeting, scheduling, document tracking, startup coordination and other related tasks to ensure the City receives a quality product in conformance with the Contract Documents and project objectives of the Big Walnut Tunnel Project.

- **4.** <u>MULTI-YEAR CONTRACT:</u> The Department anticipates requesting additional future modifications/renewals to this contract.
- 5. **PROJECT TIMELINE:** The schedule of this Construction Management (CM) contract will follow the schedule of the associated construction contract. The CM contract will be authorized in October of 2020 and conclude in approximately June of 2024, following closeout of the construction contract. There is one planned contract renewal in late 2022.
- **6. CONTRACT COMPLIANCE:** 31-1224826 | MBE | 6/30/2023 | Vendor#: 004871
- 7. EMERGENCY DESIGNATION: Emergency legislation is not requested at this time.
- **8. ECONOMIC IMPACT:** This project will provide sanitary sewer service for the rapidly developing area between Hoover Reservoir and the Village of New Albany, north of State Route 161. This will eliminate HSTS systems in the area which will improve watershed runoff for the region. It will also create an expanded tax base and rate payers for City provided utilities.
- **9.** <u>FISCAL IMPACT:</u> This ordinance requires a transfer within and expenditure of up to \$5,436,121.24 from the Sanitary Sewer General Obligation Bond Fund 6109; and an amendment to the 2019 Capital Improvement Budget.

Title

To authorize the Director of Public Utilities to enter into a professional construction management agreement with Smoot Construction Company of Ohio for the Big Walnut Trunk Extension Phase 2 Professional Construction Management Project; to authorize a transfer within and an the expenditure of up to \$5,436,121.24 from the Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$5,436,121.24)

Body

WHEREAS, the Department of Public Utilities advertised a Request for Proposals for the Big Walnut Trunk Extension Phase 2 Professional Construction Management Services Project and selected Smoot Construction Company of Ohio to provide these services; and

WHEREAS, it is necessary to authorize the Director to enter into a professional construction management agreement with Smoot Construction Company of Ohio for the Big Walnut Trunk Extension Phase 2 Professional Construction Management Services Project; and

WHEREAS, it is necessary to authorize the transfer within and expenditure of up to \$5,436,121.24 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget in order to align authority;

and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to enter into a professional construction management agreement with Smoot Construction Company of Ohio for the Big Walnut Trunk Extension Phase 2 Professional Construction Management Services Project for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional construction management agreement with Smoot Construction Company of Ohio, 1907 Leonard Ave., Columbus, OH 43219, in accordance with the terms and conditions as shown in the contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the transfer within and expenditure of up to \$5,436,121.24 from the Sanitary Sewer General Obligation Bond Fund 6109 is authorized per the account codes in the attachment to this ordinance.

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

Fund | CIP # | Project Name | Current Authority | Revised Authority | Net Difference

- 6109 | P650886-100000 | Scioto Main Sanitary Pump Stations | \$1,700,000 | \$0 | -\$1,700,000
- 6109 | P650460-100002 | Sewer System Capacity Model update 2020 | \$2,000,000 | \$0 | -\$2,000,000
- 6109 | P650604-100000 | 60-05 Big Run/Hellbranch Subtrunk | \$1,749,070 | \$12,948 | -\$1,736,122
- 6109 | P650033-100002 | Big Walnut Trunk Extension | \$0 | \$5,436,122 | +\$5,436,122
- **SECTION 4.** That the said firm, Smoot Construction Company of Ohio, shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.
- **SECTION 5.** That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.
- **SECTION 6.** That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.
- **SECTION 7.** That the City Auditor is authorized to establish proper project accounting numbers as appropriate.
- **SECTION 8.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.
- **SECTION 9.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.



Legislation Report

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

File Number: 2042-2020

30-Day					
File ID:	2042-2020	Type:	Ordinance	Status:	Passed
Version:	2	*Committee:	Zoning Committee		
File Name:	Rezoning # Z20-044, 63 (43110)	395 ABBIE TRA	ILS DRIVE	File Created:	09/04/2020
*Department:	Building and Zoning Drafter	Cost:		Final Action:	10/08/2020
Auditor Cert #:		Auditor:	Auditor, hereby cer anticipate to come	Auditor Certificate Numerify that there is in the transition of the treasury, and no use, the amount of money within Ordinance.	reasury, or appropriated
Contact Name/No	: Hayley Feightner;	614-645-3526			
Floor Action (Cler	k's Office Only)				
Mayor's Action		Cou	ıncil Action		
Mayor	 Date	Date	e Passed/ Adopted	President	of Council
Veto	Date			City Clerk	

Title: To rezone 6395 ABBIE TRAILS DR. (43110), being 9.23± acres located on the east side of Gender Road, 725± feet south of Abbie Trails Drive, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning #Z20-044) and to declare an emergency.

Sponsors:

Attachments: ORD#2042-2020_Attachments

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Zoning Committee	10/05/2020	Amended to Emergency				Pass
	Action Text:	A motion was made by Pri	scilla Tyson, seco	onded by Elizabeth Brown, that this	Ordinance be Amend	ded to	
		Emergency. The motion ca	rried by the follo	wing vote:			
1	Zoning Committee	10/05/2020	Approved as				Pass
			Amended				
	Action Text:	A motion was made by Pri	scilla Tyson, seco	onded by Elizabeth Brown, that this	Ordinance be Appro	ved as	
		Amended. The motion carr	ried by the follow	ing vote:			
2	COUNCIL PRESID	DENT 10/05/2020	Signed				
2	MAYOR	10/07/2020	Signed				
2	CITY CLERK	10/08/2020	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: Z20-044

APPLICANT: 1901 Western Avenue LLC; c/o Jeffrey L. Brown, Atty.; 37 W. Broad St., Suite 460;

Columbus, OH 43215.

PROPOSED USE: Self-storage facility.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on August 13, 2020.

GREATER SOUTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 9.23± acre site consists of a portion of one undeveloped parcel zoned in L-M, Limited Manufacturing District (Z17-017) which only permits a self-storage facility and related accessory uses. The requested L-M, Limited-Manufacturing district updates the permitted uses and submitted site plan to allow the development of a self-storage facility with accessory uses that includes outdoor storage of boats and recreational vehicles and truck rental services. The limitation text includes supplemental development standards that address building setbacks, traffic access, and includes a commitment to a site plan and building elevations. A concurrent Council variance (Ordinance #2043-2020, CV20-060) has been filed to reduce building setbacks and distance separation requirements. The site is within the boundaries of the *South East Land Use Plan* (2018), which recommends "Industrial and Warehouse" land uses at this location, and includes complete adoption of *Columbus Citywide Planning Policies* (C2P2) Design Guidelines. The proposed L-M,

Limited Manufacturing district is consistent with the Plan's land use recommendation, and includes a commitment to a site plan and building elevations that demonstrates compatibility with C2P2 Design Guidelines.

Title

To rezone **6395 ABBIE TRAILS DR. (43110)**, being 9.23± acres located on the east side of Gender Road, 725± feet south of Abbie Trails Drive, **From:** L-M, Limited Manufacturing District, **To:** L-M, Limited Manufacturing District (Rezoning #Z20-044) **and to declare an emergency**.

Body

WHEREAS, application #Z20-044 is on file with the Department of Building and Zoning Services requesting rezoning of 9.23± acres From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-M, Limited Manufacturing District will allow a storage facility that is compatible with the land use recommendations of both the *South East Land Use Plan* and C2P2 Design Guidelines;

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

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance # 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

6395 ABBIE TRAILS DR. (43110), being 9.23± acres located on the east side of Gender Road, 725± feet south of Abbie Trails Drive, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Section 1, Township 11, Range 21 of Buckingham's Survey of Congress Lands East of The Scioto River, and being out of the remainder of the 104.991 acre tract conveyed to Long Road Development Company, LLC by deed of record in Instrument Number 199905040112415 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING, for reference, at the intersection of the easterly right-of-way line of Gender Road (120 foot right-of-way width) with the southerly right-of-way line of Abbie Trails Drive (100 foot right-of-way width) and the southwesterly corner of the 7.103 acre tract conveyed to the City of Columbus, Ohio by deed of record in Instrument Number 199912290317413;

Thence South 00 deg. 15' 42" East, with said easterly right-of-way line and the westerly line of said remainder tract, a distance of 714.65 feet to the TRUE POINT OF BEGINNING;

Thence South 85 deg. 35' 02" East, partly across said remainder tract, with a line common to said remainder tract and the 5.393 acre tract conveyed to Abbie Cove Apartments II LLC by deed of record in Instrument Number 201411040146505 and the 10.003 acre tract conveyed to Abbie Cove Apartments LLC by deed of record in Instrument Number 201210150154916, a distance of 1266.98 feet, to a corner common to said remainder tract and said 10.003 acre tract, also in the westerly line of the 28.787 acre tract conveyed to Brice Grove Apartments, LLC by deed of record in Instrument Number 200006120115526;

Thence South 04 deg. 24' 59" West, with the line common to said remainder tract and said 28.787 acre tract, a distance of 322.68 feet to a common corner thereof and in the northerly line of the 164.473 acre tract conveyed to the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District by deed of record in Instrument Number 200712100211704, also being the southerly line of said Section 1;

Thence North 85 deg. 23' 45" West, with the line common to said remainder tract and said 164.473 acre tract and the line common to the 1.932 acre tract conveyed to the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District by deed of record in Instrument Number 200912220184728, a distance of 1240.92 feet to a common corner thereof and in the easterly right-of-way line of Gender Road;

Thence North 00 deg. 15' 42" West, with said easterly right-of-way line and the westerly line of said remainder tract, a distance of 319.67 feet to the TRUE POINT OF BEGINNING containing 9. 2 acres, more or less.

To Rezone From: L-M, 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 changes on the said original zoning map in the office of the Department of Building and Zoning Services 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 site plan being titled, "ABBIE TRAILS STORAGE ZONING SITE PLAN," and elevations titled, "ABBIE TRAILS STORAGE BUILDING ELEVATIONS WITH LANDSCAPING," both dated August 14, 2020, and text titled, "LIMITATION TEXT," dated August 24, 2020, and all signed by Jeffrey L. Brown, Attorney for the Applicant, and the text reading as follows:

LIMITATION TEXT

EXISTING ZONING: L-M PROPOSED DISTRICT: L-M

OWNER: 1901 Western Avenue LLC APPLICANT: 1901 Western Avenue LLC

DATE OF TEXT: 8/24/20 APPLICATION: Z20-044

- 1. <u>INTRODUCTION</u>: The site was zoned in 2017 as part of a larger development (Z17-017). The applicant wants to adjust the development standards and change the site plan for the L-M portion of the 2017 zoning.
- 2. <u>PERMITTED USES:</u> The only permitted uses shall be self-storage and related accessory uses including offices, truck rental and outside storage and may include ancillary sales of goods and materials (e.g. boxes, tape, Styrofoam etc.) used for moving and storage. However, an off premise sign may be installed if approved by the Columbus Graphics Commission.
- <u>DEVELOPMENT STANDARDS</u>: Unless otherwise indicated in this text or site plan, the applicable development standards are contained in Chapter 3363 M-Manufacturing District of the Columbus City Code.
- A. Density, Height, Lot and/or Setback Requirements

The minimum building setback from Gender Road shall be 65 feet per CV20-060.

- B. Access, Loading, Parking and/or Traffic Related Commitments
- 1. The access point to Gender Road shall be a shared access with the CPD portion of Z17-017. The owner of the subject parcel shall grant cross access easements to the owner(s) of the CPD portion of Z17-017 so that the CPD property has access to the curb cut to Gender Road on the subject property on the subject parcel.
- 2. Upon the development within the CPD portion of Z17-017 or prior to any vehicular connection between the subject site and said CPD portion, a 295 foot northbound right turn lane (including diverging taper) and a 225 foot southbound left turn lane (including diverging taper) shall be constructed on Gender Road at the access point shown on the submitted site plan. The turn lane improvements described above will not be required if the subject site is fully developed with only a self storage use.
- 3. At the access point to Gender Road, the westbound left turn movement shall be prohibited on weekdays between the hours of 4 p.m. 7 p.m.
- C. Buffering, Landscaping, Open Space and/or Screening Commitments

The buffer from the north, east, and south sides of the site are shown on the submitted site plan.

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

The building elevations facing Gender Road are shown on the submitted building elevation.

E. <u>Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments</u>

N/A

F. Graphics and Signage Commitments

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the M, Manufacturing District and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous

- 1. The submitted site plan may be slightly adjusted to reflect engineering, architectural, topographical or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to the site plan shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the approved data regarding the proposed adjustment.
- 2. The submitted building elevation plan may be slightly adjusted to reflect engineering, architectural, topographical or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to the building elevation plan shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the approved data regarding the proposed adjustment.

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



Legislation Report

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

File Number: 2043-2020

30-Day				
File ID:	2043-2020	Type:	Ordinance	Status: Passed
Version:	: 2	*Committee:	Zoning Committee	
File Name:	Council Variance # CV TRAILS DRIVE (4311	*	BIE	File Created: 09/04/2020
*Department:	Building and Zoning Drafter	Cost		Final Action: 10/08/2020
Auditor Cert #:		Auditor:	Auditor, hereby certificanticipate to come int	Y that there is in the treasury, or o the treasury, and not appropriated , the amount of money specified
Contact Name/No	n : Havley Feightner	· 614_645_3526	hereon, to pay the wit	
	o.: Hayley Feightner	; 614-645-3526	hereon, to pay the wit	
Contact Name/No		; 614-645-3526	hereon, to pay the wit	
		; 614-645-3526	hereon, to pay the wit	
			hereon, to pay the wit	
Floor Action (Cle		Cou		

Title: To grant a Variance from the provisions of Sections 3363.24, Building lines in an M-Manufacturing district; and 3363.41, Storage, of the Columbus City Codes for property located at 6395 ABBIE TRAILS DR. (43110), to permit reduced development standards for a self-storage facility in the L-M, Limited Manufacturing District (Council Variance #CV20-060) and to declare an emergency.

Sponsors:

Attachments: ORD#2043-2020_Attachments

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Zoning Committee	10/05/2020	Amended to Emergency				Pass
		A motion was made by Pri Emergency. The motion ca	• •	nded by Elizabeth Brown, that this wing vote:	Ordinance be Amen	ded to	
1	Zoning Committee	10/05/2020	Approved as Amended				Pass
		A motion was made by Pri Amended. The motion car	•	anded by Elizabeth Brown, that this ing vote:	Ordinance be Appro	ved as	
2	COUNCIL PRESID	DENT 10/05/2020	Signed				
2	MAYOR	10/07/2020	Signed				
2	CITY CLERK	10/08/2020	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: 1901 Western Avenue LLC; c/o Jeffrey L. Brown, Atty.; 37 W. Broad St., Suite 460; Columbus, OH 43215.

PROPOSED USE: Self-storage facility.

GREATER SOUTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning request to the L-M, Limited Manufacturing District (Ordinance #2042-2020; Z20-044) to permit a self-storage facility with outdoor storage and related accessory uses. Variances to reduce building setbacks and open storage distance separation requirements from the adjacent residential districts are included in this request. Staff finds the requested variances to be supportable because the site is being designed in a manner that mitigates its impact on nearby residential uses, and contains design elements that are compatible with *Columbus Citywide Planning Policies* (C2P2) Design Guidelines (2018).

Title

To grant a Variance from the provisions of Sections 3363.24, Building lines in an M-Manufacturing district; and 3363.41, Storage, of the Columbus City Codes for property located at **6395 ABBIE TRAILS DR. (43110)**, to permit reduced development standards for a self-storage facility in the L-M, Limited Manufacturing District (Council Variance #CV20-060) and to declare an emergency.

Body

WHEREAS, by application #CV20-060, the owner of property at **6395 ABBIE TRAILS DR. (43110)**, is requesting a Council variance to permit reduced development standards for a self-storage facility in the L-M, Limited Manufacturing District; and

WHEREAS, Section 3363.24, Building lines in an M-Manufacturing district, requires a building line of 80 feet, while the applicant proposes a 65 foot building line, as shown on the site plan; and

WHEREAS, Section 3363.41, Storage, requires the open storage of materials be located at least 100 feet from any residential district, while the applicant proposes a setback of 55 feet, as shown on the site plan; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed uses; and

WHEREAS, the Greater South East Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval because the site is being designed in a manner that mitigates its impact on nearby residential uses and incorporates design elements that are compatible with C2P2 Design Guidelines; 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 6395 ABBIE TRAILS DR. (43110), in using said property as desired;

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

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

SECTION 1. That a variance from the provisions of Sections 3363.24, Building lines in an M-Manufacturing district; and 3363.41, Storage, of the Columbus City Codes; for property located at **6395 ABBIE TRAILS DR. (43110)**, insofar as said sections prohibit industrial development with a reduced building setback line from 80 feet to 65 feet; and reduced distance of outside storage from residentially-zoned property from 100 feet to 55 feet; said property being more particularly described as follows:

6395 ABBIE TRAILS DR. (43110), being 9.23± acres located on the east side of Gender Road, 725± feet south of Abbie Trails Drive, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Section 1, Township 11, Range 21 of Buckingham's Survey of Congress Lands East of The Scioto River, and being out of the remainder of the 104.991 acre tract conveyed to Long Road Development Company, LLC by deed of record in Instrument Number 199905040112415 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING, for reference, at the intersection of the easterly right-of-way line of Gender Road (120 foot right-of-way width) with the southerly right-of-way line of Abbie Trails Drive (100 foot right-of-way width) and the southwesterly corner of the 7.103 acre tract conveyed to the City of Columbus, Ohio by deed of record in Instrument Number 199912290317413;

Thence South 00 deg. 15' 42" East, with said easterly right-of-way line and the westerly line of said remainder tract, a distance of 714.65 feet to the TRUE POINT OF BEGINNING;

Thence South 85 deg. 35' 02" East, partly across said remainder tract, with a line common to said remainder tract and the 5.393 acre tract conveyed to Abbie Cove Apartments II LLC by deed of record in Instrument Number 201411040146505 and the 10.003 acre tract conveyed to Abbie Cove Apartments LLC by deed of record in Instrument Number 201210150154916, a distance of 1266.98 feet, to a corner common to said remainder tract and said 10.003 acre tract, also in the westerly line of the 28.787 acre tract conveyed to Brice Grove Apartments, LLC by deed of record in Instrument Number 200006120115526;

Thence South 04 deg. 24' 59" West, with the line common to said remainder tract and said 28.787 acre tract, a distance of 322.68 feet to a common corner thereof and in the northerly line of the 164.473 acre tract conveyed to the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District by deed of record in Instrument Number 200712100211704, also being the southerly line of said Section 1;

Thence North 85 deg. 23' 45" West, with the line common to said remainder tract and said 164.473 acre tract and the line common to the 1.932 acre tract conveyed to the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District by deed of record in Instrument Number 200912220184728, a distance of 1240.92 feet to a common corner thereof and in the easterly right-of-way line of Gender Road;

Thence North 00 deg. 15' 42" West, with said easterly right-of-way line and the westerly line of said remainder tract, a distance of 319.67 feet to the TRUE POINT OF BEGINNING containing 9. 2 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 those uses permitted in the L-M, Limited Manufacturing District as specified in Ordinance #2042-2020 (Z20-044).

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled "**ABBIE TRAILS STORAGE ZONING SITE PLAN**," signed by Jeffrey L. Brown, attorney for the Applicant, and dated August 14, 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 Occupancy for the proposed use.

SECTION 5. That this ordinance shall take effect and be in force from and after the earliest period allowed by law. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.



Legislation Report

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

File Number: 2048-2020

Emergency					
File ID:	2048-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Recreation & Parks	Committee	
File Name:	Athletic Complex HVA	C Renovation 20	20	File Created:	09/07/2020
*Department:	Rec & Parks Drafter	Cost	\$552,573.00	Final Action:	10/08/2020
Auditor Cert #:	ACPO005787 & ACDI001165	Auditor	Auditor, hereby cer anticipate to come	Auditor Certificate Num rtify that there is in the t into the treasury, and no ose, the amount of mone within Ordinance.	reasury, or ot appropriated
Contact Name/No	:: Adam Wheeler, 64	15-6536			
Mayor's Action		Соц	ıncil Action		
 Mayor	 Date	 Dat	e Passed/ Adopted	President	of Council
	Date			City Clerk	

Title: To authorize the Director of Recreation and Parks to enter into contract with McDaniel's Construction for the Athletic Complexes HVAC Renovation 2020 Project; to authorize the expenditure of \$552,573.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$552,573.00)

Sponsors:

Attachments: Athletic Complexes HVAC Renovation 2020 - DAX

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 McDaniel's Construction for the Athletic Complexes HVAC Renovation 2020 Project. The contract amount is \$446,573.00, with a contingency of \$100,000.00, for a total of \$546,573.00. An additional \$6,000.00 is being authorized for permit and inspection fees for a total of \$552,573.00 being authorized by this ordinance.

Berliner, Big Run, McDonald, and Willis Athletic Complexes are the four facilities included in this project. The improvements include HVAC upgrades which will address adverse effects to the wood plank athletic floors as a result of humidity, improve user comfort, and provide increased energy use efficiency at these locations. The currently installed heating, ventilation, and air conditioning (HVAC) systems do not have the desired capability to control humidity. The roof also leaks where the existing exhaust fans are mounted. The HVAC systems will be altered to add re-heat capability that allows for humidity control. The roof mounted exhaust fans will be removed, the roof patched, and new variable frequency drive (VFD) fans, controlled by building pressurization sensors, will be installed in the wall.

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on June 23, 2020 and received by the Recreation and Parks Department on July 14, 2020. This project was also picked up by various local and regional plan rooms and distributed to their membership. Bids were received from the following companies:

<u>Company</u> <u>Status</u> <u>Amount</u>

McDaniel's Construction Corp., Inc. (MBE) \$446,573.00
General Temperature Control (MAJ) \$448,000.00
Miles-McClellan Construction Co., Inc. (MAJ) \$520,365.00

After reviewing the bids that were submitted, it was determined that McDaniel's Construction was the lowest and most responsive bidder. McDaniel's Construction and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code

Chapter 329.

Principal Parties:

McDaniel's Construction Corp., Inc 1069 Woodland Avenue Columbus, OH 43219 Dan Moncrief, 614-252-5852 Contract Compliance Number, Tax ID: 004752, 31-1145406 August 31, 2023

Emergency Justification: Emergency action is requested so that the contractor can begin work in October 2020 in order to be substantially complete prior to winter programming, keeping the impact on customers and operations to a minimum.

Benefits to the Public: This project will help prevent roof leaks and humidity issues, protecting the wood floors from buckling and warping. It will also increase occupant comfort and safety while stabilizing temperature, humidity, and energy use in the buildings.

Community Input/Issues: Communities, residents, and organizations will be engaged to help determine programming needs, revenue generating ideas, and the needs of the immediate area impacted by this project.

Area(s) Affected: Northwest (34), Northeast (41), Greater Hilltop (53), Southwest (59)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by helping to ensure that facilities remain safe, updated, and user friendly.

Fiscal Impact: \$552,573.00 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 McDaniel's Construction for the Athletic Complexes HVAC Renovation 2020 Project; to authorize the expenditure of \$552,573.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$552,573.00)

Body

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with McDaniel's Construction for the Athletic Complexes HVAC Renovation 2020 Project; and

WHEREAS, it is necessary to authorize the expenditure of \$552,573.00 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 so that the contractor can begin work in October 2020 in order to be substantially complete prior to winter programming, all for 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 McDaniel's Construction for the Athletic Complexes HVAC Renovation 2020 Project.

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 \$552,573.00 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.



Legislation Report

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

File Number: 2049-2020

File ID:	2049-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Recreation & Parks (Committee	
File Name:	Adventure Center Ext	erior Construction	2020	File Created:	09/07/2020
*Department:	Rec & Parks Drafter	Cost:	\$800,000.00	Final Action:	10/08/2020
Auditor Cert #:	ACPO005788 & ACDI001166	Auditor:	Auditor, hereby cert anticipate to come in	Auditor Certificate Nursify that there is in the into the treasury, and note, the amount of mone within Ordinance.	treasury, or ot appropriated
Contact Name/No		645-6536			
loor Action (Cler					
			ncil Action		
loor Action (Cler		Cou		President	of Council

Sponsors:

Attachments: Adventure Center Exterior Renovations - DAX

declare an emergency. (\$800,000.00)

expenditure of \$800,000.00 from the Recreation and Parks Voted Bond Fund; and to

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 2K General Construction for the Adventure Center Exterior Renovations Project. The contract amount is \$684,260.00, with a contingency of \$112,240.00, for a total of \$796,500.00. An additional \$3,500.00 is being authorized for prevailing wage coordination, permitting, and inspection through the Department of Public Service for a total of \$800,000.00 being authorized by this ordinance.

The Adventure Center, located in Franklin Park, is currently used by the Department's Therapeutic Recreation Section, offering programming that is modified to meet the need of individuals with disabilities. The scope of improvements for this phase of the Adventure Center Exterior Renovations Project includes removal of the existing entry canopy, wooden arch repair, and replacement of the exterior siding of the building. Future legislation will authorize additional improvements to the roof and the replacement of the entry canopy, improving the overall appearance of the facility and addressing existing drainage issues.

Proposals were advertised through Vendor Services, in accordance with City Code Chapter 329, on August 4, 2020 and received by the Recreation and Parks Department on August 20, 2020. This project was also picked up by various local and regional plan rooms and distributed to their membership. Proposals were received from the following companies:

<u>Company</u> <u>Status</u> <u>Amount</u>

2K General Construction (MAJ) \$684,260.00 R.W. Setterlin Building Company (MAJ) \$697,500.00

After reviewing the bids that were submitted, it was determine that 2K General Construction was the lowest and most responsive bidder. 2K General Construction and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

2K General Construction 19 Gruber Street, Delaware, Ohio 43015 Clayton Morgan, 740-417-9195 Contract Compliance Number, Tax ID: 005739, 31-1653018 July 13, 2022

Emergency Justification: Emergency action is requested so that the Recreation and Parks Department can start the project in October 2020 and to have the work substantially complete by the spring of 2021, keeping the impact on center users to a minimum. More specifically, Asian Festival is tentatively scheduled for May 2021 and the goal is for the project to be complete prior to this large event.

Benefits to the Public: These improvements will improve the functionality and extend the useful life of the facility. The visual aesthetics of the facility, located in the center of Franklin Park, will also be greatly improved.

Community Input/Issues: Community input has been considered through discussions with Therapeutic Recreation staff who host programming in the facility and have extensive experience with visitors of all abilities.

Area(s) Affected: Near East (56)

Master Plan Relation: This project supports the departments' Master Plan by increasing accessibility, maximizing the use of existing recreational facilities, and enhancing programming offered to the community.

Fiscal Impact: \$800,000.00 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 to enter into contract with 2K General Construction for the Adventure Center Exterior Renovations Project; to authorize the expenditure of \$800,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$800,000.00)

Body

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with 2K General Construction for the Adventure Center Exterior Renovations Project; and

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

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into this contract so that the work can be substantially complete by the spring of 2021, keeping the impact on center users and the tentatively scheduled Asian Festival to a minimum, all for 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 2K General Construction for the Adventure Center Exterior Renovations Project.

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 \$800,000.00 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.



Legislation Report

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

File Number: 2051-2020

: 2051-2020 : 1	Type		
• 1	iype.	Ordinance	Status: Passed
• 1	*Committee:	Recreation & Parks Cor	nmittee
: Champions Golf Course Reimbursement	Contract Modif	ication and	File Created: 09/07/2020
: Rec & Parks Drafter	Cost	\$27,405.61	Final Action: 10/08/2020
: ACPO005812	Auditor	Auditor, hereby certify anticipate to come into	itor Certificate Number I, the City that there is in the treasury, or the treasury, and not appropriated the amount of money specified in Ordinance.
o.: Adam Wheele, 64	5-6536		
	Соц	 uncil Action	
 Date	 Dat	e Passed/ Adopted	President of Council
			City Clorel
Date			City Clerk
	e: ACPO005812 O.: Adam Wheele, 64 Perk's Office Only)	o.: Adam Wheele, 645-6536 Prk's Office Only) Cou	Auditor: When assigned an Auditor, hereby certify anticipate to come into for any other purpose, thereon, to pay the with o.: Adam Wheele, 645-6536 Perk's Office Only) Council Action

City of Columbus Page 1 of 5 Printed on 10/8/2020

Settlement - DAX

Attachments: Champions Golf Course Clubhouse Modification and

Sponsors:

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 is to authorize the Director of the Recreation and Parks Department to modify the contract with Elford, Inc. for the Champions Golf Course Clubhouse Project. This ordinance also is to authorize the Director of the Recreation and Parks Department to execute a settlement agreement and mutual release with Schorr Architects for the Champions Golf Course Clubhouse Project.

Ordinance 0754-2019 authorized the original contract with Elford, Inc., in the amount of \$5,698,410.00 to construct the Champions Golf Course Clubhouse. During construction, costs were identified that exceeded the original budget of the project to remedy items that were a result of errors and omissions of the design professional, Schorr Architects. This legislation will authorize the Director of Recreation and Parks to modify the contract with Elford, Inc. in order to pay for the work needed to remedy these changes resulting from the errors and omissions of the design professional. The modification amount being authorized is \$27,405.61, making a new aggregate total of \$5,725,815.61 for this project. Schorr Architects, the design professional for this project, will pay the Recreation and Parks Department \$42,676.11 to compensate for the additional costs associated with the remedies made by Elford, Inc. upon receipt of an executed settlement agreement.

Principal Parties:

Elford, Inc.
1220 Dublin Road, Columbus, OH 43215
D.J. Fett, (614) 545-3130
Contract Compliance Number, Tax ID: 006059, 31-4371060
May 27, 2022

Emergency Justification: Emergency action is requested to allow for the modification and settlement agreement to be executed immediately, allowing the Department to accept the funds and complete the project.

Benefits to the Public: This project will provide a new facility at an existing City property to allow it to

better serve current visitors and also encourage greater use by the community.

Community Input/Issues: This project was initiated due to the request of visitors for improved facilities. The features of the new facility will allow for a better user experience for both current and future visitors.

Area(s) Affected: Northeast (41)

Master Plan Relation: This project supports the Recreation and Parks Departments' Master Plan by expanding revenue-producing amenities and by maximizing the use of existing recreational facilities for enhanced programming and offerings.

Fiscal Impact: The expenditure of \$5,698,410.00 was legislated for the Champions Golf Course Clubhouse Project by Ordinance 0754-2019. This ordinance will provide funding that will modify the previously authorized amount by \$27,405.61. \$27,405.61 is budgeted and available from within the Recreation and Parks Permanent Improvement Fund 7747 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$5,725,815.61.

The deposit of \$42,676.11, or so much thereof as may be needed, will be deposited to the Recreation and Parks Permanent Improvement Fund 7747 as a result of the executed settlement agreement being authorized by this ordinance.

Title

To authorize the Director of Recreation and Parks to modify the contract with Elford, Inc. for the Champions Golf Course Clubhouse Project; to authorize the Director of Recreation and Parks to execute a settlement agreement and mutual release with Schorr Architects for the Champions Golf Course Clubhouse Project; to authorize the appropriation and the transfer of \$27,405.61 from and within the Recreation and Parks Permanent Improvement Fund; to authorize the expenditure of \$27,405.61 from the Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$27,405.61)

Body

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to modify the contract with Elford, Inc., previously authorized by Ordinance 0754-2019, for the Champions Golf Course Clubhouse Project; and

WHEREAS, it is necessary to execute a settlement agreement and mutual release with Schorr Architects for the Champions Golf Course Clubhouse Project; and

WHEREAS, it is necessary to authorize the appropriation and transfer of \$27,405.61 within the Recreation and Parks Permanent Improvement Fund 7747; and

WHEREAS, it is necessary to authorize the expenditure of \$27,405.61 from the Recreation and Parks Permanent Improvement Fund 7747; 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 execute this modification and settlement

agreement, allowing the Department to accept the funds and complete the project, adding to the preservation of 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 Recreation and Parks be and is hereby authorized to modify an existing contract, authorized by Ordinance 0754-2019, with Elford, Inc. for the Champions Golf Course Clubhouse Project. The amount of the modification is \$27,405.61 and the aggregate total amount authorized, including this modification, is \$5,725,815.61.

SECTION 2. That the Director of Recreation and Parks be and is hereby authorized to execute a settlement agreement and mutual release with Schorr Architects as a result of the changes to the Champions Golf Course Clubhouse Project. As a result of this settlement, the amount of \$42,676.11, or so much thereof as may be needed, will be deposited to the Recreation and Parks Permanent Improvement Fund 7747.

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

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

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

SECTION 6. That the appropriation of \$27,405.61 is authorized within the Recreation and Parks Permanent Improvement Fund 7747 per the accounting codes in the attachment to this ordinance.

SECTION 7. That the transfer of \$27,405.61 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Permanent Improvement Fund 7747 per the account codes in the attachment to this ordinance.

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

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

Fund 7747; P747999-100000; Unallocated Balance (Carryover) / \$34,372 / \$36,022 / \$70,394 (to match cash)

Fund 7747; P747999-100000; Unallocated Balance (Carryover) / \$70,394 / (\$27,406) / \$42,988

Fund 7747; P510430-100000; Golf - Champions Clubhouse (Carryover) / \$0 / \$27,406 / \$27,406

SECTION 9. That the expenditure of \$27,405.61 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Permanent Improvement Fund 7747 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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



Legislation Report

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

File Number: 2052-2020

EU 15			- 41		
File ID:	2052-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Recreation & Parks O	Committee	
File Name:	Big Walnut Trail - Litt	le Turtle to Cherr	rybottom	File Created:	09/07/2020
*Department:	Rec & Parks Drafter	Cost	: \$0.00	Final Action:	10/08/2020
Auditor Cert #:		Auditor	Auditor, hereby cert anticipate to come in	auditor Certificate Nunify that there is in the tonto the treasury, and note, the amount of monerithin Ordinance.	reasury, or ot appropriated
Contact Name/No		645-6536			
Mayor's Action		Co	uncil Action		
Mayor's Action	 Date		uncil Action te Passed/ Adopted	 President	of Council
	Date Date			President City Clerk	

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 apply for grant funding from the Mid-Ohio Regional Planning Commission (MORPC) for Transportation Alternative Program funding which will be used to build a section of the Big Walnut Trail, from the Little Turtle Community to Cherrybottom Park and the Alum Creek Trail.

In October 2020, MORPC will be accepting applications for federal funds for bike and pedestrian improvements, including regional trail projects. This ordinance authorizes the Director of the Recreation and Parks Department to submit a grant application to MORPC to build a 2.5 mile section of the Big Walnut Greenway on the northeast side of the city, from the Little Turtle community to Cherrybottom Park. The project also includes a direct connection from the Big Walnut Trail to the Alum Creek Trail at Parkridge Park (Northland), thus building a key east/west trail linkage of two of Central Ohio's major greenways. This grant will provide funding to build significant trail infrastructure for the city's Northeast communities, including an underpass beneath State Route 161, a direct connection to Blendon Woods Metro Park, a stream crossing to connect neighborhoods on the west side of the river, and a section of trail along Sunbury Road linking to the Alum Creek Trail at Parkridge Park. Over 15,000 Columbus residents live in neighborhoods served by the new trail section. Once completed, the trail will connect residents to retail, health care, attractions, and over 40,000 jobs at major destinations including Easton and the North Hamilton Road mixed use corridor.

This ordinance authorizes an application for grant funds only, and is not a commitment to expend City funds. MORPC requires that the City agrees to obligate the funds at a later date which will satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the grant. If the grant is awarded, future legislation will follow to authorize acceptance, appropriation, and expenditure of City funds.

Principal Parties:

Mid-Ohio Regional Planning Commission 111 Liberty Street, Columbus, OH 43215 William Murdock, Director, (614) 228-2663 Contract Compliance Number, Tax ID: 004591, 31-1009675 November 15, 2020

Emergency Justification: Emergency action is requested to obtain approval to apply for said grant as it is required for submittal on October 9, 2020.

Benefits to the Public: Cycling, walking, running, and active trail uses provide highly recognized year-round benefits to urban lifestyles. Access to trails and to key destinations is one of the top rated priorities noted by residents. The Northeast communities have no regional trail access, and the project will provide significant connectivity for over 15,000 residents, as well as major employment centers with an estimated 40,000 jobs, 6 parks, and over 24 miles of existing Alum Creek Trail. Completing this project provides the critical central core of trail infrastructure to build new extensions to Hoover Reservoir, Rocky Fork, Northland, as well as local path connections along the city's current roadway improvement projects. There are regional linkage plans which connect this project to the surrounding cities of Westerville, Gahanna, and New Albany.

Community Input/Issues: The department is receiving letters of support from the community, the Central Ohio Greenways, civic associations, area commissions, and city-wide trail users.

Area(s) Affected: Rocky Fork/Blacklick (33), Northland (35)

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

Fiscal Impact: No fiscal action is required at this time. Future legislation will accept, appropriate, and encumber funding for this project as needed if the grant is awarded.

Title

To authorize the Director of Recreation and Parks to apply for grant funding from the Mid-Ohio Regional Planning Commission (MORPC) for Transportation Alternative Program funding which will be used to build a section of the Big Walnut Trail, from the Little Turtle Community to Cherrybottom Park and the Alum Creek Trail; and to declare an emergency. (\$0.00)

Body

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to apply for grant funding from the Mid-Ohio Regional Planning Commission (MORPC) for Transportation Alternative Program funding which will be used to build a section of the Big Walnut Trail, from the Little Turtle Community to Cherrybottom Park and the Alum Creek Trail; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to apply for this grant funding so the grant application can be submitted by October 9, 2020, all for 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 and directed to apply for grant funding from the Mid-Ohio Regional Planning Commission (MORPC) for Transportation Alternative Program funding which will be used to build a section of the Big Walnut Trail, from the Little Turtle Community to Cherrybottom Park and the Alum Creek Trail. This Council hereby supports this action.

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

SECTION 3. That future legislation will accept, appropriate, and encumber funding for this project as needed if the grant is awarded.

SECTION 4. That the City of Columbus does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Mid-Ohio Regional Planning Commission (MORPC) Transportation Alternative Program.

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



Legislation Report

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

File Number: 2054-2020

mergency					
inlergency					
File ID:	2054-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Recreation & Parks C	Committee	
File Name:	CDBG Playground Impr	rovements Modif	fication 2020	File Created:	09/07/2020
*Department:	Rec & Parks Drafter	Cost	\$250,000.00	Final Action:	10/08/2020
Auditor Cert #:	ACPO005783	Auditor	anticipate to come in	fy that there is in the to to the treasury, and no e, the amount of mone	treasury, or ot appropriated
		45-6536	hereon, to pay the wi	thin Ordinance.	
	Adam Wheeler, 64	45-6536	hereon, to pay the wi	thin Ordinance.	
contact Name/No			hereon, to pay the wi	ithin Ordinance.	
loor Action (Cle		Cou			of Council

Title: To authorize the Director of Recreation and Parks to modify the contract with Snider Recreation for the 2020 CDBG Playground Improvements Phase 1 project; to authorize the appropriation of \$250,000.00 within the CDBG Fund and in accordance with the 2020 Annual Action Plan as approved by Council; to authorize the expenditure of \$250,000.00 from the CDBG Fund; and to declare an emergency. (\$250,000.00)

Sponsors:

Attachments: 2020 Playground Improvements - CDBG Phase 1

Modification - FINAL - DAX

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 is to authorize the Director of the Recreation and Parks Department to modify the contract with Snider Recreation for the 2020 CDBG Playground Improvements Phase 1 project. The modification amount being authorized is \$250,000.00, making a new aggregate total of \$757,000.00 for this project. The funding for this contract and modification is being provided by the Community Development Block Grant (CDBG) in accordance with the 2020 Annual Action Plan as approved by Council.

The original 2020 CDBG Playground Improvements Phase 1 contract was authorized by Ordinance 1328-2020. This modification includes additional rubberized safety surfacing and base for the five playgrounds that are a part of the project. These locations include Easthaven, Mayme Moore, Cooper, Riverside Green and Indianola & 8th Parks. The identification of additional CDBG funding for this project will allow for the creation of more universally accessible playgrounds for residents of all ages at these locations.

Principal Parties:

Snider Recreation Inc 10139 Royalton Road, Suite K, North Royalton, Ohio 44133 James Snider (440) 877-9151 x213 Contract Compliance Number, Tax ID: 012229, 46-5631661 September 24, 2021

Emergency Justification: Emergency action is requested to allow for the maximum amount of time during the 2020 construction season for weather sensitive items such as rubberized safety surface installation.

Benefits to the Public: Safe and accessible playgrounds are one of the core charges of the Recreation and Parks Department. The Department monitors the life span of play spaces routinely to make sure that safe, quality equipment is provided to the public.

Area(s) Affected: Northland (35), Northeast (41), University District (44), Near East (56), Mid-East (57)

Master Plan Relation: This project supports the Recreation and Parks Departments' Master Plan by providing one of the top needs of the community, which are improvements to neighborhood parks that provide opportunities for fitness and wellness.

Fiscal Impact: The expenditure of \$507,000.00 was legislated for the 2020 CDBG Playground Improvements Phase 1 project by Ordinance 1328-2020. This ordinance will provide funding that will modify the previously authorized amount by \$250,000.00. \$250,000.00 is budgeted and available from within the CDBG Fund 2248 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$757,000.00.

Title

To authorize the Director of Recreation and Parks to modify the contract with Snider Recreation for the 2020 CDBG Playground Improvements Phase 1 project; to authorize the appropriation of \$250,000.00 within the CDBG Fund and in accordance with the 2020 Annual Action Plan as approved by Council; to authorize the expenditure of \$250,000.00 from the CDBG Fund; and to declare an emergency. (\$250,000.00)

Body

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to modify the contract with Snider Recreation, previously authorized by Ordinance 1328-2020, for the 2020 CDBG Playground Improvements Phase 1 project; and

WHEREAS, it is necessary to authorize the appropriation of \$250,000.00 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 \$250,000.00 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 modify this contract to allow for the maximum amount of time during the 2020 construction season for weather sensitive items such as rubberized safety surface installation, adding to the preservation of 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 Recreation and Parks be and is hereby authorized to modify the existing contract with Snider Recreation, previously authorized by Ordinance 1328-2020, for the 2020 CDBG Playground Improvements Phase 1 project.

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 \$250,000.00 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 \$250,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the CDBG Fund 2248 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.



Legislation Report

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

File Number: 2055-2020

mergency					
File ID:	2055-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Recreation & Parks Co	ommittee	
File Name:	CDBG Playground Improv	vements Modif	ication 2020	File Created:	09/07/2020
*Department:	Rec & Parks Drafter	Cost:	\$350,000.00	Final Action:	10/08/2020
Auditor Cert #:	ACPO005784	Auditor:	When assigned an Au Auditor, hereby certif anticipate to come int for any other purpose	fy that there is in the	treasury, or ot appropriated
	Adam Wheeler, 645.	-6536	hereon, to pay the wit		sy specificu
oor Action (Cler			hereon, to pay the wit		y specified
contact Name/No loor Action (Cler					y specificu
loor Action (Cler		Cou	hereon, to pay the wit	thin Ordinance.	t of Council

Title: To authorize the Director of Recreation and Parks to modify the contract with Playworld Midstates for the 2020 CDBG Playground Improvements Phase 2 project; to authorize the appropriation of \$350,000.00 within the CDBG Fund and in accordance with the 2020 Annual Action Plan as approved by Council; to authorize the expenditure of \$350,000.00 from the CDBG Fund; and to declare an emergency. (\$350,000.00)

Sponsors:

Attachments: 2020 Playground Improvements - CDBG Phase 2

Modification - DAX

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 is to authorize the Director of the Recreation and Parks Department to modify the contract with Playworld Midstates for the 2020 CDBG Playground Improvements Phase 2 project. The modification amount being authorized is \$350,000.00, making a new aggregate total of \$1,135,000.00 for this project. The funding for this contract and modification is being provided by the Community Development Block Grant (CDBG) in accordance with the 2020 Annual Action Plan as approved by Council.

The original 2020 CDBG Playground Improvements Phase 2 contract was authorized by Ordinance 1329-2020. This modification includes additional rubberized safety surfacing and base for the five playgrounds that are a part of the project. These locations include Far East Community Center, as well as Dodge, Mock, Nafzger and North East Parks. The identification of additional CDBG funding for this project will allow for the creation of more universally accessible playgrounds for residents of all ages at these locations.

Principal Parties:

Playworld Midstates 5828 Zarley Street, Suite B, New Albany, Ohio 43054 John Hobson (614) 855-3790 Contract Compliance Number, Tax ID: 000552, 11-3732875 April 8, 2021

Emergency Justification: Emergency action is requested to allow for the maximum amount of time during the 2020 construction season for weather sensitive items such as rubberized safety surface installation.

Benefits to the Public: Safe and accessible playgrounds are one of the core charges of the Recreation and Parks Department. The Department monitors the life span of play spaces routinely to make sure that safe, quality equipment is provided to the public.

Area(s) Affected: Northeast (41), Franklinton (54), Far East (58), Southeast (65)

Master Plan Relation: This project supports the Recreation and Parks Departments' Master Plan by providing one of the top needs of the community, which are improvements to neighborhood parks that provide opportunities for fitness and wellness.

Fiscal Impact: The expenditure of \$785,000.00 was legislated for the 2020 CDBG Playground Improvements Phase 2 project by Ordinance 1329-2020. This ordinance will provide funding that will modify the previously authorized amount by \$350,000.00. \$350,000.00 is budgeted and available from within the CDBG Fund 2248 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$1,135,000.00.

Title

To authorize the Director of Recreation and Parks to modify the contract with Playworld Midstates for the 2020 CDBG Playground Improvements Phase 2 project; to authorize the appropriation of \$350,000.00 within the CDBG Fund and in accordance with the 2020 Annual Action Plan as approved by Council; to authorize the expenditure of \$350,000.00 from the CDBG Fund; and to declare an emergency. (\$350,000.00)

Body

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to modify the contract with Playworld Midstates, previously authorized by Ordinance 1329-2020, for the 2020 CDBG Playground Improvements Phase 2 project; and

WHEREAS, it is necessary to authorize the appropriation of \$350,000.00 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 \$350,000.00 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 modify this contract to allow for the maximum amount of time during the 2020 construction season for weather sensitive items such as rubberized safety surface installation, adding to the preservation of 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 Recreation and Parks be and is hereby authorized to modify the existing contract with Playworld Midstates, previously authorized by Ordinance 1329-2020, for the 2020 CDBG Playground Improvements Phase 2 project.

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 \$350,000.00 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 \$350,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the CDBG Fund 2248 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.



Legislation Report

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

File Number: 2057-2020

Emergency	2057 2020	_	0. 1'	2 1 1 D 1	
File II	D : 2057-2020	Type:	Ordinance	Status: Passed	
Versio	n: 1	*Committee:	Recreation & Parks (Committee	
File Nam	e: Arena District Connecto	r		File Created: 09/07/2020	
*Departmen	t: Rec & Parks Drafter	Cost:	\$3,058,051.00	Final Action: 10/08/2020	
Auditor Cert	#: ACPO005791 & ACDI001168	Auditor:	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/l	No.: Adam Wheeler, 64	15-6536	hereon, to pay the w	ithin Ordinance.	
		45-6536	hereon, to pay the w	ithin Ordinance.	
Floor Action (C			ncil Action	ithin Ordinance.	
		Cou		President of Council	

Title: To authorize the Director of Recreation and Parks to enter into contract with Kokosing Construction Company for the Olentangy Trail - Arena District Connector Bridge Project; to authorize the transfer of \$573,051.80 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$3,058,051.80 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$3,058,051.80)

Sponsors:

Attachments: Arena District Connector Bridge - DAX

Ver.	Acting Body:	Da	ate: Action	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Cou	incil 10/05/	/2020 Appro	ed			Pass
	Action Text:	A motion was made	e by Elizabeth B	rown, seconded by Rob Dorans, th	hat this Ordinance be Approve	ed. The	
		motion carried by th	he following vo	e:			
1	COUNCIL PRESID	DENT 10/05/	/2020 Signed				
1	MAYOR	10/07/	/2020 Signed				
1	CITY CLERK	10/08/	/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 with Kokosing Construction Company for the Olentangy Trail - Arena District Connector Bridge Project. The contract amount is \$2,633,051.80, with a contingency of \$200,000.00, for a total of \$2,833,051.80. An additional \$225,000.00 is being authorized for interdepartmental and inspections and fees for a total of \$3,058,051.80 being authorized by this ordinance.

Ordinance 0666-2016 authorized the Director of Recreation and Parks to apply for a grant from the Clean Ohio Trail Fund to construct a bridge over the Olentangy River at Nationwide Blvd in Confluence Village, a major new development in Downtown Columbus. Recreation and Parks was awarded the grant funding in the amount of \$485,000.00 which requires a minimum local match of \$190.000.00. Ordinance 1086-2020 authorized the Director to accept and appropriate the grant and matching funds to apply towards construction of the bridge.

The bridge will be a direct connection from the regional trail for thousands of residents and workers in the Arena District. The project also coincides with other significant projects at the west end of Nationwide Boulevard, including a new stadium, a series of mixed-use developments, and a public park development along the East bank of the Olentangy River. This bridge also provides a significant active transportation access to a heavily congested downtown area. In order to meet the deadlines established by the grant funding and the opening of the new stadium complex, Recreation and Parks anticipates issuing a notice to proceed in October 2020. All work shall be substantially complete by July 2021.

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on August 4, 2020 and received by the Recreation and Parks Department on August 25, 2020. This project was also picked up by various local and regional plan rooms and distributed to their membership. Proposals were received from the following companies:

Company	Status	Amount

Kokosing Construction Company (MAJ) \$2,633,051.80 Ruhlin Company (MAJ) \$2,913,881.95

George J. Igel Company (MAJ) \$3,190,588.37 Righter Company (MAJ) \$3,363,788.24

Complete General Construction (MAJ) \$ 3,409,625.90 Sunesis Construction Company (MAJ) \$3,671,316.68

After reviewing the bids that were submitted, it was determined that Kokosing Construction Company was the lowest and most responsive bidder. Kokosing Construction Company and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

Kokosing Construction Company 6235 Westerville Road, Westerville, OH 43081 Ray Bring, (614) 228-1029 Contract Compliance Number, Tax ID: 004610, 31-1023518 March 12, 2022

Emergency Justification: Emergency action is requested so the project can be started in October 2020, allowing the project to be completed by the target of July 2021 to meet the requirements of the Clean Ohio Trail Fund.

Benefits to the Public: The bridge will provide direct connectivity for countless residents, visitors, special events, and employees to the Confluence Village and the Arena District, one of the City's major destinations that hosts over 2 million visitors per year. The project will coincide with construction of significant regional projects underway, including the new Crew Stadium, Confluence Park, and surrounding mixed use developments. The connector bridge provides links to over 130 miles of regional trail.

Community Input/Issues: During the past 4 years, the project has received support and approval by downtown residents, the Columbus Downtown Development Commission, large employers within the Arena District, the development community, local cycling advocacy, Central Ohio Greenways, and comments from the public at large.

Area(s) Affected: Downtown (55)

Master Plan Relation: Trails and connectivity are significant components of multiple departmental and city initiatives, including health, wellness, diversity, social equity and conservation.

Fiscal Impact: \$3,058,051.80 is budgeted and available from within the Recreation and Parks Grant Fund 2283 and 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 Kokosing Construction Company for the Olentangy Trail - Arena District Connector Bridge Project; to authorize the transfer of \$573,051.80 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2019

Capital Improvements Budget; to authorize the expenditure of \$3,058,051.80 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$3,058,051.80)

Body

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with Kokosing Construction Company for the Olentangy Trail - Arena District Connector Bridge Project; and

WHEREAS, it is necessary to authorize the amendment of the 2019 Capital Improvements Budget Ordinance 1326-2019 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, it is necessary to authorize the transfer of \$573,051.80 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the expenditure of \$3,058,051.80 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 so the project can be started in October 2020, allowing the project to be completed by the target of July 2021 to meet the requirements of the Clean Ohio Trail Fund, all for 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 Kokosing Construction Company for the Olentangy Trail - Arena District Connector Bridge Project.

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

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

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

SECTION 5. That the transfer of \$573,051.80 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 6. That the 2019 Capital Improvements Budget Ordinance 1326-2019 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7702; P516000-100000; Emergency Replacement (SIT Supported) / \$638,120 / (\$573,052) / \$65,068

Fund 7702; P510306-100003; Olentangy Trail - Arena District Connector Bridge (SIT Supported) / \$1,810,000 / \$573,052 / \$2,383,052

SECTION 7. That the expenditure of \$3,058,051.80 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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



Legislation Report

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

File Number: 2060-2020

mergency					
File ID:	2060-2020	Type:	Ordinance	Status: Passed	
Version:	1	*Committee:	Recreation & Parks C	ommittee	
File Name:	Dry Run Stream Restorat Management Modificatio		n	File Created: 09/07/2020	
*Department:	Rec & Parks Drafter	Cost:	\$49,588.00	Final Action: 10/08/2020	
Auditor Cert #: ACPO005799 Auditor: When assigned an Auditor Certificate Number I, Auditor, hereby certify that there is in the treasury, anticipate to come into the treasury, and not appre for any other purpose, the amount of money spec hereon, to pay the within Ordinance.					
contact Name/No loor Action (Cler		5-6536		· ·	
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Title: To authorize the Director of Recreation and Parks to enter into contract with Ascension Construction Services to provide construction management services for the Dry Run Stream Restoration Project; to authorize the transfer of \$49,588.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$49,588.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$49,588.00)

Sponsors:

Attachments: Dry Run Stream Restoration Construction Management -

FINAL - ATTACHMENT

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Ascension Construction Services to provide construction management services for the Dry Run Stream Restoration Project. The contract amount is \$49,588.00. This ordinance is in conjunction with Ordinance 2061-2020 that provides the authorization for the construction contract for this project.

The scope of work for the Dry Run Stream Restoration Project involves stream corridor restoration and renovating the athletic fields in Westmoor Park using the excavation materials from the stream restoration work. The result will provide a fully functional floodplain, stream channel, and habitat recovery zone. The project also provides a significant educational opportunity for young people, and expanded passive recreation for the Hilltop inner-city neighborhood. Construction management services are needed to manage day-to-day construction demands, inspections, change orders, pay applications, and to confirm the contractor's work is in conformance with the bid plans.

Proposals were advertised using the Department's pre-qualified firms for Construction Management, in accordance with City Code Section 329, on August 17, 2020 and received by the Recreation and Parks Department on August 24, 2020. Proposals were received from the following companies:

CompanyStatusH.R. Gray(MAJ)CTL Engineering(MBE)

Ascension Construction Solutions (MBE)
Ribway Engineering (MBE)

Of note, design contracts are quality based selections and not based on price. Costs were not requested nor where they part of this evaluation. In accordance with City Code, a selection team evaluated the proposals and recommended Ascension Construction Services be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach.

Principal Parties:

Ascension Construction Services (ACS) 4200 Regent Street, Suite 200, Columbus, Ohio 43219 Jeanna Hondel, 614-499-6924 Contract Compliance Number, Tax ID: 023827, 82-3075877 August 28, 2022

Emergency Justification: Emergency action is requested so that construction can start in October 2020 in order to fulfill the requirements of the Clean Ohio Grant associated with the construction of these improvements.

Benefits to the Public: Dry Run Stream is the only significant watercourse in the Hilltop and Westgate Communities. The stream is also a major tributary to the Scioto River. This restored segment lies in one of the key community centers of Hilltop, with two schools, Westmoor Park, the Hilltop YMCA, and Glenwood Church and Day Care Center immediately adjacent to the project. All of these agencies support this project. The stream has seriously degraded due to over channelization and piping. By removing this degradation, the natural habitat can return, and residents will have new access to over a quarter mile of restored stream.

Community Input/Issues: The project has received support from key stakeholders near the site, including Columbus City Schools, Central Ohio YMCA, and the Hilltop Area Commission.

Area(s) Affected: Greater Hilltop (53)

Master Plan Relation: This grant will support the Recreation and Parks Master Plan by improving the city's water quality and health, providing outdoor education opportunities for inner city neighborhoods, improving access to trails and greenways corridors, providing safe connections for nearby neighborhoods to the regional trail network, improving recreation access to streams, and protecting water quality. **Fiscal Impact:** \$49,588.00 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 Ascension Construction Services to provide construction management services for the Dry Run Stream Restoration Project; to authorize the transfer of \$49,588.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$49,588.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$49,588.00)

Body

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with Ascension Construction Services to provide construction management services for the Dry Run Stream Restoration Project; and

WHEREAS, the scope of work for the Dry Run Stream Restoration Project involves stream corridor restoration and renovating the athletic fields in Westmoor Park using the excavation materials from the

stream restoration work which result in providing a fully functional floodplain, stream channel, and habitat recovery zone; and

WHEREAS, the project also provides a significant educational opportunity for young people, and expanded passive recreation for the Hilltop inner-city neighborhood; and

WHEREAS, it is necessary to authorize the amendment of the 2019 Capital Improvements Budget Ordinance 1326-2019 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, it is necessary to authorize the transfer of \$49,588.00 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the expenditure of \$49,588.00 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 contract with Ascension Construction Services so that construction can start in October 2020 in order to fulfill the requirements of the Clean Ohio Grant associated with the construction of these improvements, all for 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 Ascension Construction Services to provide construction management services for the Dry Run Stream Restoration Project.

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

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

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

SECTION 5. That the transfer of \$49,588.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 6. That the 2019 Capital Improvements Budget Ordinance 1326-2019 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7702; P512000-100000; New Development - Misc. (SIT Supported) / \$80,208 / (\$49,588) / \$30,620

Fund 7702; P512019-100000; Dry Run Stream Restoration (SIT Supported) / \$0 / \$49,588 / \$49,588

SECTION 7. That the expenditure of \$49,588.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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



Legislation Report

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

File Number: 2061-2020

Emergency					
File ID:	2061-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Recreation & Parks (Committee	
File Name:	Dry Run Stream Restor Modification	ation Grant Cont	ract	File Created:	09/07/2020
*Department:	Rec & Parks Drafter	Cost	: \$295,764.00	Final Action:	10/08/2020
Auditor Cert #: Contact Name/No Floor Action (Cler	upon executed grant amendment Adam Wheeler, 6		Auditor, hereby cert anticipate to come in	uditor Certificate Numify that there is in the toto the treasury, and note, the amount of mone ithin Ordinance.	reasury, or t appropriated
Mayor's Action		Соц	uncil Action		
Mayor	 Date	 Dat	e Passed/ Adopted	President	of Council
 Veto	 Date			City Clerk	

Title: To authorize and direct the Director of Recreation and Park to accept additional grant funds, in the amount of \$165,000.00, and enter into a grant amendment agreement with the Ohio Public Works Commission for the Dry Run Stream Restoration Project; to authorize and direct the Director of Recreation and Parks to modify an existing contract with Environmental Remediation Contractors for the restoration of Dry Run Stream; to authorize the appropriation of \$165,000.00 to the Recreation and Parks Grant Fund; to authorize the amendment of the 2019 Capital Improvements Budget Ordinance; to authorize the transfer of \$130,764.00 within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$295,764.00 from the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702; and to declare an emergency. (\$295,764.00)

City of Columbus Page 1 of 6 Printed on 10/8/2020

Sponsors:

Attachments: Dry Run Stream Restoration Grant Modification -

ATTACHMENT

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 is to authorize the Director of Recreation and Parks to accept additional grant funds, in the amount of \$165,000.00, and enter into a grant amendment agreement with the Ohio Public Works Commission for the Dry Run Stream Restoration Project. This ordinance will also authorize the modification of an existing contract with Environmental Remediation Contractors to perform the work this grant is intended to support.

Dry Run is one of the most heavily impacted streams in Columbus. A tributary of the Scioto River, this 7 square mile watershed flows through the city's Hilltop and Westgate communities. A central segment of the stream, near Hague Avenue, is completely contained within a 92 inch pipe. This segment runs behind two schools, a YMCA, a church, a day care facility and Westmoor Park. In 2015, the Department applied for and received grant funds to restore 1600 linear feet of Dry Run stream in the city's Hilltop Community. Ordinance 2208-2015 authorized the acceptance of these grant funds and Ordinance 2259-2016 authorized the original contract for the stream restoration work.

During the past few years, the Department has acquired the necessary stream corridor space to complete this project, completed the restoration design, and obtained federal and state permitting. The additional grant and match funds being authorized by this ordinance will be used to cover construction costs for adding the additional scope of improving and renovating the athletic fields in Westmoor Park using the excavation materials from the stream restoration work. The result will provide a fully functional floodplain, stream channel, and habitat recovery zone. The project also provides a significant educational opportunity for young people and expanded passive recreation for the Hilltop inner-city neighborhood.

Principal Parties:

Ohio Public Works Commission 65 E. State Street Columbus, OH 43215 Jennifer Kline, 614-752-8118

Contract Compliance Number, Tax ID: 005089, 31-1334820

Expiration Date: N/A (State of Ohio Agency)

Environmental Remediation Contractor, LLC 532 Rich Street, Columbus, OH 43215 Jerod McComas, 614-721-9567 Contract Compliance Number, Tax ID: 015330, 45-2453075

Expiration Date: April 2, 2021

Emergency Justification: Emergency action is requested so that construction can start in October 2020 in order to fulfill the requirements of the Clean Ohio Grant associated with these improvements.

Benefits to the Public: Dry Run Stream is the only significant watercourse in the Hilltop and Westgate Communities. The stream is also a major tributary to the Scioto River. This restored segment lies in one of the key community centers of Hilltop, with two schools, Westmoor Park, the Hilltop YMCA, and Glenwood Church and Day Care Center immediately adjacent to the project. All of these agencies support this project. The stream has seriously degraded due to over channelization and piping. By removing this degradation, the natural habitat can return, and residents will have new access to over a quarter mile of restored stream.

Community Input/Issues: The project has received support from key stakeholders near the site, including Columbus City Schools, Central Ohio YMCA, and the Hilltop Area Commission.

Area(s) Affected: Greater Hilltop (53)

Master Plan Relation: This grant will support the Recreation and Parks Master Plan by improving the city's water quality and health, providing outdoor education opportunities for inner city neighborhoods, improving access to trails and greenways corridors, providing safe connections for nearby neighborhoods to the regional trail network, improving recreation access to streams, and protecting water quality.

Fiscal Impact: Ordinance 2208-2015 authorized the Director of Recreation and Parks to accept a grant in the amount of \$783,054.00 and enter into a grant agreement with the Ohio Public Works Commission for the Dry Run Stream Restoration Project. The original grant match amount was \$442,646.00.00 and Ordinance 2259-2016 later added an additional \$119,312.00 to the local funding for this project. This ordinance will authorize the Director of Recreation and Parks to accept a grant increase of \$165,000.00 and enter into an amendment agreement with the Ohio Public Works Commission. An additional grant match amount of \$130,764.00 is part of this increase. The aggregate total of the grant, including this amendment, is \$948,054.00. The aggregate total of the grant match is \$672,722.00, making a total of \$1,620,776.00 available for this project.

The expenditure of \$1,325,012.00 was legislated for the Dry Run Stream Restoration Project by Ordinance 2259-2016. This ordinance will provide funding that will modify the previously authorized amount by \$295,764.00, using the additional grant and matching funds noted herein. \$295,764.00 is budgeted and available from within the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$1,620,776.00.

Title

To authorize and direct the Director of Recreation and Park to accept additional grant funds, in the amount of \$165,000.00, and enter into a grant amendment agreement with the Ohio Public Works Commission for the Dry Run Stream Restoration Project; to authorize and direct the Director of Recreation and Parks to modify an existing contract with Environmental Remediation Contractors for the restoration of Dry Run Stream; to authorize the appropriation of \$165,000.00 to the Recreation and Parks Grant Fund; to authorize the amendment of the 2019 Capital Improvements Budget Ordinance; to authorize the transfer of \$130,764.00 within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$295,764.00 from the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702; and to declare an emergency. (\$295,764.00)

Body

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to accept additional grant funds, in the amount of \$165,000.00, and enter into a grant amendment agreement with the Ohio Public Works Commission for the Dry Run Stream Restoration Project; and

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to modify an existing contract, authorized by Ordinance 2259-2016, with Environmental Remediation Contractors for the restoration of Dry Run Stream.; and

WHEREAS, it is necessary to authorize the appropriation of \$165,000.00 to the Recreation and Parks Grant Fund 2283; and

WHEREAS, it is necessary to authorize that the 2019 Capital Improvements Budget Ordinance 1326-2019 be amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, it is necessary to authorize the transfer of \$130,764.00 within the Recreation and Parks Voted Bond Fund; and

WHEREAS, it is necessary to authorize the expenditure of \$295,764.00 from the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department that it is immediately necessary to authorize the Director to accept the grant amendment and modify this contract so that construction can start in October 2020 in order to fulfill the requirements of the Clean Ohio Grant associated with these improvements, all for 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 and directed to accept additional grant funds, in the amount of \$165,000.00, and enter into a grant amendment agreement with the Ohio Public Works Commission for the Dry Run Stream Restoration Project. Ordinance 2208-2015 authorized the original grant agreement.

SECTION 2. That the Director of Recreation and Parks be and is hereby authorized to modify an existing contract, authorized by Ordinance 2259-2016, with Environmental Remediation Contractors for

the restoration of Dry Run Stream.

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

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

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

SECTION 6. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, the sum of \$165,000.00 is appropriated to the Recreation and Parks Grant Fund 2283 per the account codes in the attachment to this ordinance. Appropriation is effective upon receipt of executed grant amendment agreement.

SECTION 7. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 8. That the transfer of \$130,764.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 9. That the 2019 Capital Improvements Budget Ordinance 1326-2019 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7702; P512000-100000; New Development - Misc. (SIT Supported) / \$210,972 / (\$130,764) / \$80,208

Fund 7702; P510918-512000; Dry Run Stream Restoration Grant Match (SIT Supported) / \$0 / \$130,764 / \$130.764

SECTION 10. That the expenditure of \$295,764.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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



Legislation Report

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

File Number: 2062-2020

Emergency						
File ID:	2062-2020	Type:	Ordinance		Status:	Passed
Version:	: 1	*Committee:	Recreation & Parks	Committee		
File Name:	Griggs Reservoir Boa	at Launch Construct	ion	File C	Created:	09/07/2020
*Department:	Rec & Parks Drafter	Cost:	\$1,251,490.00	Final	Action:	10/08/2020
Auditor Cert #:	ACPO005781 / ACDI001164	Auditor:	When assigned an A Auditor, hereby certanticipate to come it for any other purpose hereon, to pay the w	tify that there into the treasurges, the amount	s in the ty, and no	reasury, or t appropriated
Contact Name/No	Traditi Wilcolor	, 645-6536				
	Traditi Wilcolor	, 645-6536				
Floor Action (Cle	Traditi Wilcolor		ıncil Action			
	Traditi Wilcolor	Cou	incil Action e Passed/ Adopted		resident	of Council

Title: To authorize the Director of Recreation and Parks to enter into contract with The Righter Company, Inc. for the construction of the Griggs Boat Launch Improvements Project; to authorize the transfer of \$1,251,490.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$1,251,490.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,251,490.00)

Sponsors:

Attachments: Griggs Boat Launch Improvements Construction -

FINAL - ATTACHMENT

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	10/05/2020	Approved				Pass
	Action Text: A m	otion was made by El	izabeth Brown	n, seconded by Rob Dorans, that this O	rdinance be Approved	. The	
	mot	ion carried by the follo	owing vote:				
1	COUNCIL PRESIDENT	Γ 10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 The Righter Company, Inc. for the construction of the Griggs Boat Launch Improvements Project. The contract amount is \$1,249,490.00. An additional \$2,000.00 is being authorized for prevailing wage coordination through the Department of Public Service for a total of \$1,251,490.00 being authorized by this ordinance.

The City of Columbus (City) Departments of Public Utilities and Recreation and Parks coordinated with the Ohio Department of Natural Resources (ODNR) to invest funding in the Nottingham and Trabue-Murphy Boat Ramps located at Griggs Reservoir along the east side of the Scioto River. The Director of Public Utilities and the Director of Recreation and Parks entered into a Maximum Reimbursement Cooperative Agreement with ODNR for the Nottingham Boat Ramp, located on the Griggs Reservoir as authorized by Ordinance 1145-2020. The Nottingham Ramp is one of two ramps, the other being the Trabue-Murphy Ramp, that are being proposed for rehabilitation as part of an overall improvement project. ODNR has designated a maximum of \$800,000.00 in funding towards this improvement in the form of a reimbursement. The funding from this agreement applies only to the Nottingham Boat Ramp. The Trabue-Murphy Ramp is not eligible for funding from ODNR as it is a non-motorized paddle craft access point to Griggs Reservoir.

The scope of work for the Griggs Boat Launch Improvements Project includes improvements to the boat launch ramps and site improvements. The project scope includes removal and replacement of existing concrete boat launch ramps and abutments. Existing floating docks at each location are to be replaced or refurbished and re-installed. Parking improvements to be made will meet ADA standards. There will also be improvements to sidewalks as well as seeding and mulching improvements.

The project is estimated to start construction in October 2020 and is anticipated to be complete in the April 2022. In order to minimize disruption to the park, milestones are included in the bid documents to have Trabue-Murphy ramp substantially complete by May 2021 and Nottingham ramp to be substantially complete by December 2021.

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on July 30, 2020 and received by the Recreation and Parks Department on August 19, 2020. This project was also picked up by various local and regional plan rooms and distributed to their membership. Proposals were received from the following companies:

Company Status Amount
The Righter Co., Inc. (MAJ) \$1,249,490.00
Sunesis Construction Co. (MAJ) \$1,368,831.20
Precise Pile Driving Inc. (MAJ) \$742,302.00 (non-responsive)

After reviewing the bids that were submitted, it was determine that The Righter Co., Inc. was the lowest and most responsive bidder. Precise Pile Driving Inc. was not pre-qualified with the City at the time of the bid opening so they were considered non-responsive for this project. The Righter Co., Inc. and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

Righter Company, Inc. 2424 Harrison Road, Columbus, Ohio 43204 Mike Killilea, 614-272-9700 Contract Compliance Number, Tax ID: 004433, 31-0889208 December 17, 2021

Emergency Justification: Emergency action is requested so the multi-year project can be started in the early Fall of 2020, allowing the project to be completed by the target of Spring of 2022, keeping the impact to reservoir users to a minimum.

Benefits to the Public: The improvements being made to the existing boat launch ramps and abutments will allow for residents to more easily and safely access the reservoir during the year. An additional boat launch ramp is being added to each site and this will increase the efficiency of residents accessing and exiting the reservoir with their boats. The parking improvements include ADA parking spaces and will increase accessibility to all residents.

Community Input/Issues: The Recreation and Parks Department and the Department of Public Utilities (Division of Water) worked together to obtain feedback from the community during the design phase of the project. The community has shared their discontent with the degrading boat launch ramps through various methods. The community has also expressed a desire to increase access/exit capacity to Griggs Reservoir as it can often be crowded during peak season.

Area(s) Affected: West Scioto (37)

Master Plan Relation: This project supports the departments' Master Plan by providing access for different types of watercraft, improving the ease of use and promoting blueways. It also improves the overall maintenance standards and safety at Griggs Reservoir.

Fiscal Impact: \$1,251,490.00 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 The Righter Company, Inc. for the construction of the Griggs Boat Launch Improvements Project; to authorize the transfer of \$1,251,490.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$1,251,490.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,251,490.00)

Body

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with The Righter Company, Inc. for the construction of the Griggs Boat Launch Improvements Project; and

WHEREAS, it is necessary to authorize the amendment of the 2019 Capital Improvements Budget Ordinance 1326-2019 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, it is necessary to authorize the transfer of \$1,251,490.00 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the expenditure of \$1,251,490.00 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 so the multi-year project can be started in the early Fall of 2020, allowing the project to be completed by the target of Spring of 2022, keeping the impact to reservoir users to a minimum, all for 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 The Righter Company, Inc. for the construction of the Griggs Boat Launch Improvements Project.

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

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

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

SECTION 5. That the transfer of \$1,251,490.00 or so much thereof as may be needed, is hereby

authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 6. That the 2019 Capital Improvements Budget Ordinance 1326-2019 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7702; P511000-100000; Renovation - Misc. (SIT Supported) / \$1,397,204 / (\$1,251,490) / \$145,714

Fund 7702; P511003-201901; Griggs Boat Launch Improvements (SIT Supported) / \$0 / \$1,251,490 / \$1,251,490

SECTION 7. For the purpose stated in Section 1, the expenditure of \$1,251,490.00 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 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.



Legislation Report

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

File Number: 2063-2020

Emergency					
File ID:	2063-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Recreation & Parks	Committee	
File Name:	Griggs Reservoir Boat	Ramps CM Servio	ces	File Created:	09/07/2020
*Department:	Rec & Parks Drafter	Cost:	\$187,465.00	Final Action:	10/08/2020
Auditor Cert #:	ACPO005793	Auditor:	Auditor, hereby certanticipate to come i	Auditor Certificate Num tify that there is in the t nto the treasury, and no se, the amount of mone within Ordinance.	reasury, or ot appropriated
Floor Action (Cler	.: Adam Wheeler, 6 k's Office Only)				
Mayor's Action		Сои	ıncil Action		
	Date	Date	e Passed/ Adopted	President	of Council
Veto	 Date			City Clerk	

Title: To authorize the Director of Recreation and Parks to enter into contract with Smoot Construction to provide construction management services for the Griggs Boat Launch Improvements Project; to authorize the transfer of \$187,465.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$187,465.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$187,465.00)

Sponsors:

Attachments: Griggs Boat Launch Improvements Construction

Management - FINAL - DAX

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Smoot Construction to provide construction management services for the Griggs Boat Launch Improvements Project. The contract amount is \$149,900.00, with a contingency of \$37,565.00, for a total of \$187,465.00 being authorized. This ordinance is in conjunction with Ordinance 2062-2020 that provided the authorization for the construction contract for this project.

The scope of work for the Griggs Boat Launch Improvements Project includes improvements to the boat launch ramps and site improvements. The project scope includes removal and replacement of existing concrete boat launch ramps and abutments. Existing floating docks at each location are to be replaced or refurbished and re-installed. Parking improvements to be made will meet ADA standards. There will also be improvements to sidewalks as well as seeding and mulching improvements. The project is estimated to start construction in October 2020 and is anticipated to be complete in the April 2022. In order to minimize disruption to the park, milestones are included in the bid documents to have Trabue-Murphy ramp substantially complete by May 2021 and Nottingham ramp to be substantially complete by December 2021. Construction management services are needed to manage day-to-day construction demands, inspections, change orders, pay applications, and to confirm the contractor's work is in conformance with the bid plans.

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on May 8, 2020 and received by the Recreation and Parks Department on June 5, 2020. Proposals were received from the following companies:

CompanyStatusH.R. Gray(MAJ)CTL Engineering(MBE)

Ascension Construction Solutions (MBE)

Elford (MAJ) Hill International (MAJ) Michael Baker International (MAJ)
MS Consultants (MAJ)
Smoot Constructions (MBE)

Of note, design contracts are quality based selections and not based on price. Costs were not requested nor where they part of this evaluation.

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

Principal Parties:

Smoot Construction 1907 Leonard Avenue Lewis Smoot, Jr., (614) 253-9000 Contract Compliance Number, Tax ID: 004871, 31-1224826 January 11, 2022

Emergency Justification: Emergency action is requested due to construction being scheduled to start in October 2020 and these services are needed from the beginning of construction.

Benefits to the Public: The improvements being made to the existing boat launch ramps and abutments will allow for residents to more easily and safely access the reservoir during the year. An additional boat launch ramp is being added to each site and this will increase the efficiency of residents accessing and exiting the reservoir with their boats. The parking improvements include ADA parking spaces and will increase accessibility to all residents.

Community Input/Issues: The Recreation and Parks Department and the Department of Public Utilities (Division of Water) worked together to obtain feedback from the community during the design phase of the project. The community has shared their discontent with the degrading boat launch ramps through various methods. The community has also expressed a desire to increase access/exit capacity to Griggs Reservoir as it can often be crowded during peak season.

Area(s) Affected: West Scioto (37)

Master Plan Relation: This project supports the departments' Master Plan by providing access for different types of watercraft, improving the ease of use and promoting blueways. It also improves the overall maintenance standards and safety at Griggs Reservoir.

Fiscal Impact: \$187,465.00 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 Smoot Construction to provide construction management services for the Griggs Boat Launch Improvements Project; to authorize the transfer of \$187,465.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$187,465.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$187,465.00)

Body

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with Smoot Construction to provide construction management services for the Griggs Boat Launch Improvements Project; and

WHEREAS, it is necessary to authorize the amendment of the 2019 Capital Improvements Budget Ordinance 1326-2019 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, it is necessary to authorize the transfer of \$187,465.00 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the expenditure of \$187,465.00 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 due to construction being scheduled to start in October 2020 and these services are needed from the beginning of construction, all for 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 Smoot Construction to provide construction management services for the Griggs Boat Launch Improvements Project.

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

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

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

SECTION 5. That the transfer of \$187,465.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 6. That the 2019 Capital Improvements Budget Ordinance 1326-2019 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7702; P510122-100000; HVAC Improvements (Voted Carryover) / \$590,351 / (\$37,777) / \$552,574

Fund 7702; P511000-100000; Renovation - Misc. (SIT Supported) / \$145,714 / (\$145,714) / \$0 Fund 7702; P511013-100000; Safe Playgrounds (SIT Supported) / \$143,000 / (\$3,974) / \$139,027

Fund 7702; P511003-201901; Griggs Boat Launch Improvements (Voted Carryover) / \$0 / \$37,777 / \$37,777

Fund 7702; P511003-201901; Griggs Boat Launch Improvements (SIT Supported) / \$0 / \$149,688 / \$149,687

SECTION 7. That the expenditure of \$187,465.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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



Legislation Report

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

File Number: 2075-2020

Emergency					
File ID:	2075-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Public Service & Tra	ansportation Committe	e
File Name:	FRA-315-7.13 Noise Consent Legislation	Wall Part 1&2, PII	D 106877	File Created:	09/09/2020
*Department:	Service Drafter	Cost	: \$0.00	Final Action:	10/08/2020
Auditor Cert #:			Auditor, hereby cer anticipate to come i	Auditor Certificate Nurtify that there is in the nto the treasury, and note, the amount of moneyithin Ordinance.	treasury, or ot appropriated
Contact Name/No	.: Tierra Palmer 5	-7348			
Mayor's Action		Col	uncil Action		
Mayor's Action Mayor Mayor	 Date		uncil Action The Passed/ Adopted	President	of Council
	Date			President City Clerk	

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 FRA-315-7.13 Noise Wall Part 1&2 project, PID 106877.

The aforementioned effort encompasses constructing a new noise wall along State Route 315 from Garrett Drive to Henderson Road and repairing several noise walls along Interstate 71 and Interstate 270 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 their planned construction schedule.

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 installation of noise walls along State Route 315 from Garrett Drive to Henderson Road and the repair of other noise walls along I70 and I270; and to declare an emergency. (\$0.00)

Body

WHEREAS, the Ohio Department of Transportation (ODOT) proposes constructing new noise walls along SR 315 from Garrett Drive to Henderson Road and repairing several noise walls on I71 and I270; and

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

WHEREAS, this ordinance authorizes the Director of Public Service to grant consent and propose cooperation with ODOT relative to the FRA-315-7.13 Noise Wall Part 1&2 project, PID 106877; and

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

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

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

SECTION 1. PROJECT DESCRIPTION

The STATE has identified the need for the described project:

This project proposes to construct a new noise wall along SR 315 from Garrett Drive to Henderson Road, as well as repair several noise walls on I71 and I270 within the City limits, as part of the project PID 106877, FRA-315-7.13 Noise Wall Part 1&2.

SECTION 2. CONSENT STATEMENT

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

SECTION 3. COOPERATION STATEMENT

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

The City hereby agrees to cooperate with the Director of Transportation for the State of Ohio in the planning, design, and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications, and estimates as approved by the Director.

ODOT agrees to assume and bear the costs of preliminary engineering, right-of-way, and construction by administering Federal and State funds for this project.

The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration.

SECTION 4. UTILITIES AND RIGHT-OF-WAY STATEMENT

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. Right-of-way costs include eligible utility costs. ODOT agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION 5. MAINTENANCE

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate

maintenance for the project in accordance with all applicable state and federal laws, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

SECTION 6. EMERGENCY DESIGNATION

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



Legislation Report

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

	File	Numi	per: 2076-2020		
Emerg					
File ID:	2076-2020	Type:	Ordinance	Status:	Passed
Version:	1 *Comm	nittee:	Public Safety Committee		
File Name:	Department of Public Safety - Floor Police and Fire	oring fo	or Divisions	File Created:	09/09/2020
*Department:	Safety Drafter	Cost:	\$210,000.00	Final Action:	10/08/2020
Auditor Cert #: Contact Name/No	.: Richard Metheney 645-464		When assigned an Auditor C Auditor, hereby certify that anticipate to come into the tr for any other purpose, the ar hereon, to pay the within Or	there is in the treasury, and no mount of mone	reasury, or appropriated
Mayor's Action Mayor	 Date		incil Action e Passed/ Adopted	President	of Council

Title: To amend the 2019 Public Safety Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Public Safety Capital Improvement Budget; to authorize the Director of Finance and Management to enter into contract with Continental Office for the removal and installation of flooring within the Divisions of Police and Fire utilizing a State Term Contract; to authorize an expenditure of \$210,000.00 from Public Safety Capital Improvement Budget; and to declare an emergency. (\$210,000.00)

Sponsors:

Veto

Attachments: 20028STSCLCR CITY OF COLS POLICE-FIRE

Date

BUDGET, Carpeting Spreadsheet

City Clerk

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Department of Public Safety has various locations within the Divisions of Police and Fire that are in need of replacing older worn out flooring that has become a safety issue. The Department needs to contract with <u>Continental Office</u> to provide the services and material to remove and replace the existing flooring that has reached the end of its useful life.

BID INFORMATION: Through the use of the State Term Schedule, the Department of Public Safety requested three bids from vendors: Continental Office, Stedman and King Business. Of the bids received Continental provided the best and lowest pricing. The quoted amount by Continental was \$210,000 for the removal and replacement of the needed flooring.

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: CC006118 expires December 4, 2021.

EMERGENCY DESIGNATION: Emergency legislation is requested for this ordinance so that the safety issue with the flooring can be resolved.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$210,000.00 within the Public Safety Capital Improvement Budget for the removal and installation of flooring by Continental Office. This ordinance also authorizes an amendment to the 2019 CIB and transfer of funds between projects within the 2019 Public Safety Capital Improvement Budget.

Title

To amend the 2019 Public Safety Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Public Safety Capital Improvement Budget; to authorize the Director of Finance and Management to enter into contract with Continental Office for the removal and installation of flooring within the Divisions of Police and Fire utilizing a State Term Contract; to authorize an expenditure of \$210,000.00 from Public Safety Capital Improvement Budget; and to declare an emergency. (\$210,000.00)

Body

WHEREAS, there is a need to purchase services for the removal and installation of flooring within the Divisions of Police and Fire facilities; and,

WHEREAS, the facilities within the Divisions of Police and Fire need new flooring as the current flooring has become a safety issue; and,

WHEREAS, there is a need to amend the 2019 Public Safety Capital Improvement Budget and to authorize a transfer of funds between projects; and,

WHEREAS, Continental Office has the experience and expertise to provide such services; and,

WHEREAS, Continental Office was the best and lowest bidder on the State Term Schedule; and,

WHEREAS, an emergency exists in the usual and daily operation of the Department of Public Safety in that it is immediately necessary to authorize the Director of Finance and Management to enter into contract with Continental Office for the removal and installation of flooring within the Department of Public Safety to resolve flooring safety issues, 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 Public Safety Capital Improvement Budget be amended in fund 7701 as follows:

Project Name - Police Facility Renovation- Voted SIT Supported / Project ID Number 330021-100000 / Current Authority \$0 / Revised Authority \$210,000 / Difference: \$210,000.00 Project Name - Fire Station 16 - Voted SIT Supported/ Project ID Number 340153-100000/ Current Authority \$413,051/ Revised Authority \$203,051/ Difference: (\$210,000.00)

SECTION 2. That the transfer of \$210,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7701, Public Safety Bond Fund per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of Finance and Management is hereby authorized to enter into contract with Continental Office for the purchase of removal and installation of flooring within the Department of Public Safety, using a State Term Schedule Contract.

SECTION 4. That the expenditure of \$210,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized from Fund 7701 per the accounting codes in the attachment to this ordinance.

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

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

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



Legislation Report

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

File Number: 2080-2020

Emergency					
File ID:	2080-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Criminal Justice & J	udiciary Committee	
File Name:	ITPartners+			File Created:	09/10/2020
*Department:	MuniCrtClerk Drafter	Cost	\$0.00	Final Action:	10/08/2020
Auditor Cert #:		Auditor	Auditor, hereby cert anticipate to come in	Auditor Certificate Number of that there is in the tento the treasury, and note, the amount of mone within Ordinance.	reasury, or ot appropriated
Contact Name/No	:: Crystal Ross 614-6	645-8056			
Mayor's Action		Cor	uncil Action		
Mayor's Action Mayor	 Date		uncil Action re Passed/ Adopted	 President	of Council
	Date Date			President City Clerk	
Mayor Veto		Dat cipal Court Cle by assigning a	erk to modify all cor	City Clerk	orders with

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Franklin County Municipal Court, Clerk of Court ("Municipal Court Clerk") to modify all past, present, and future contracts and purchase orders with Computer Rescue 911; authorizes the assignment of all past, present and future business done by the Franklin County Municipal Clerk (City of Columbus) with Computer Rescue 911 (FID: 26-1321187) to ITPartners+ (FID:84-2570784).

ITPartners+ has taken over all of Computer Rescue 911's contracts - past, present, and future.

Ordinance 1137-2017 authorized the Municipal Court Clerk to enter into a one (1) year contract, with four (4) consecutive one (1) year renewal options with Computer Rescue 911 for remote data back-up and recovery services ("data storage services") for the Franklin County Municipal.

These services provide data back-up, recovery from data loss, and a comprehensive disaster recovery system for viable data restoral for the Franklin County Municipal Court.

Contracts:

Ordinance 1137-2017; PO058825; \$22,587.00 Ordinance 2887-2017; PO090264; \$16,800.00 Ordinance 2887-2017; PO090274; \$12,385.00

2018; PO109833; \$44,388.00 2019; PO177102; \$44,388.00 2020; PO227321; \$44,388.00

Fiscal Impact: No additional funds are necessary.

Emergency: Emergency legislation is requested to maintain ongoing and uninterrupted service.

Contract Compliance:

ITPartners+

Contract Compliance#: 84-2570784

Expiration Date: 9/10/2022 Vendor Number: 033511

Title

To authorize the Municipal Court Clerk to modify all contracts and purchase orders with Computer Rescue 911 by assigning all past, present, and future contracts and purchase orders to ITPartners+; and to declare an emergency. (\$0.00)

Body

Whereas, the Municipal Court Clerk entered into a one year contract with four consecutive one year renewal options with Computer Rescue 911, for remote data back-up and recovery services; and

Whereas, ITPartners+ has taken over all of Computer Rescue 911's contracts - past, present, and future; and

Whereas, it is necessary to assign all past, present, and future contracts and purchase orders to ITPartners+; and

Whereas, an emergency exists in the usual daily operation of the Municipal Court Clerk's office in that it is immediately necessary authorize the Clerk to assign the contracts to provide for ongoing and uninterrupted services for the Franklin County Municipal Court, 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 Municipal Court Clerk is hereby authorized to assign all past, present, and future contracts and purchase orders with Computer Rescue 911 (FID: 26-1321187) to ITPartners+ (FID: 84-2570784).

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



Legislation Report

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

File Number: 2084-2020

Emergency						
File ID	2084-2020	Type:	Ordinance	Status:	Passed	
Version	: 1	*Committee:	Finance Committee			
File Name	: Front Street Fitness R	enovations		File Created:	09/10/2020	
*Department	: Finance Drafter	Cost:	\$40,000.00	Final Action:	10/08/2020	
Auditor Cert #	Auditor Cert #: ACPO005755 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.					
Floor Action (Cle	erk's Office Only)					
Mayor's Action		Cou	ncil Action			
Mayor	 Date	Date	e Passed/ Adopted	President	of Council	
Veto	 Date			City Clerk		

Title: To amend the 2019 Capital Improvement Budget; to authorize the Finance and Management Director to modify a contract with 2K General; to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the expenditure of \$40,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$40,000.00)

Sponsors:

Attachments: Ord 2084-2020 Legislation Template.xlsx

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 to modify a contract with 2K General for renovations at the Front Street Fitness Center. The Front Street Fitness Center opened in 2014 and serves as an exercise and wellness center for City employees. In 2019, the Front Street Fitness received over 17,000 visits, and conducted 495 classes. It's membership has grown steadily each year and in 2019 it registered 104 new members. The Front Street Fitness Center contains fitness equipment for use by employees and also conducts exercise and wellness classes. Since it has been over five years since its opening, the fitness center is in need of some small scale renovations in order to keep the facility in good working condition. These renovations include the following; installation of new mirrors, TV's, lockers, cove base, water fountain, and hand sanitizer stations in the main room. These renovations will also include installation of new soap dispensers, toilet paper dispensers, paper towel dispensers, LED light fixtures, shower doors, resilient flooring, and ceiling fans in both the women's and men's restrooms. Finally, these renovations will also include painting the entire facility. 2K General is the current general contractor under contract with the Department of Finance and Management. They have the necessary expertise to conduct these renovations.

Ordinance 1583-2019 authorized the original contract with 2K General. This contract was authorized for renewal via Ordinance 1723-2020. This ordinance seeks authority to modify this contract in order to add General Permanent Improvement Fund proceeds to the contract in order to provide sufficient funding for these small scale renovations

2K General Company Contract Compliance No. 31-1653018, CC#: CC005739, expiration date July 13, 2022.

Emergency Designation: Emergency action is requested so that these renovations can begin without delay. During the COVID-19 pandemic, the Front Street Fitness Center has been closed to ensure social distancing of City employees. Therefore, this is a natural time to conduct these renovations such that they can be completed before the fitness center is re-opened for use.

FISCAL IMPACT: This ordinance authorizes the appropriation, transfer, and expenditure of up to \$40,000.00 from and within the General Permanent Improvement Fund to provide funding for these small scale renovations.

Title

To amend the 2019 Capital Improvement Budget; to authorize the Finance and Management Director to modify a contract with 2K General; to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the expenditure of \$40,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$40,000.00)

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 conduct small scale renovations at the Front Street Fitness Center; and

WHEREAS, 2K General is the current general contractor under contract with the Department of Finance and Management and they have the necessary expertise to conduct these renovations.; and

WHEREAS, the completion of these renovations will keep the Front Street Fitness Center in good working condition and continuing in its mission to promote the wellness initiative for City of Columbus employees; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to modify a contract with 2K General Company to ensure that small scale renovations at the Front Street Fitness Center can commence quickly, 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 a contract, on behalf of the Facilities Management Division, with 2K General for small-scale renovation at the Front Street Fitness Center.

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 / \$70,042 /(\$40,000) / \$30,042
P570104-100000 / Front Street Fitness Center Renovations / GPIF Carryover / \$0 / \$40,000 / \$40,000

SECTION 3. That the appropriation and transfer of \$40,000.00 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 \$40,000.00, 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 the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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



Legislation Report

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

File Number: 2087-2020

File ID:	2087-2020	Type:	Ordinance	Status: Pa	ssed
Version:	1	*Committee:	Public Service & Tran	sportation Committee	
File Name:	Thermoplastic Glass l	Beads UTC/RFQ01	16262/NMI	File Created: 09	/10/2020
*Department:	*Department: Finance Drafter		\$1.00	Final Action: 10	/08/2020
Auditor Cert #: BRPO001343			When assigned an Auditor Certificate Number I, the Auditor, hereby certify that there is in the treasury, anticipate to come into the treasury, and not appropriate any other purpose, the amount of money specific hereon, to pay the within Ordinance.		sury, or ppropriated
Contact Name/No	.: nmison@colum	bus.gov			
Mayor's Action		Cou	uncil Action		
Mayor's Action Mayor	 Date		uncil Action Te Passed/ Adopted	- President of 0	Council
	Date Date			President of 0	Council

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved a the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Thermoplastic Glass Beads with Potters Industries, LLC. The Division of Traffic Management is the sole user for thermoplastic beads. Ohio Type C Glass Beads are used in road striping to provide thermoplastic reflection. The term of the proposed option contract would be approximately three years, expiring October 31, 2023, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on September 10, 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. RFQ016262). Two (2) bids were received.

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

Potters Industries LLC, CC# 001619 expires 9/11/2022, All items, \$1.00 Total Estimated Annual Expenditure: \$40,000.00, Division of Traffic Management, the sole user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency measure as the current contract has expired.

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 Thermoplastic Glass Beads with Potters Industries LLC.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

Body

WHEREAS, the Thermoplastic Glass Beads UTC will provide for the purchase of Ohio Type C Glass beads used to put thermoplastic reflection in road striping; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 10, 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 Service 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 Thermoplastic Glass Beads since the current contract has expired, 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 Thermoplastic Glass Beads in accordance with Request for Quotation RFQ016262 for a term of approximately three years, expiring October 31, 2023, with the option to renew for one (1) additional year, as follows:

Potters Industries LLC, 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.



Emergency

City of Columbus

Legislation Report

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

File Number: 2089-2020

	2089-2020	ı ype:	Ordinance	Status: Passed			
Version:	1	*Committee:	Technology Committee				
File Name:	To authorize the Director Technology (DoT) to Linux maintenance a	renew a contract for		File Created: 09/10/2020			
*Department:		Cost:		Final Action: 10/08/2020			
Auditor Cert #:	ACPO005811 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						
Contact Name/No	. .:		hereon, to pay the within	i Ordinance.			
Contact Name/No			hereon, to pay the within	i Ordinance.			
		Cou	ncil Action	i Ordinance.			
Floor Action (Cler				President of Council			

Title: To authorize the Director of the Department of Technology to enter into contract with CDW GOVERNMENT LLC for the purchase of SolarWinds software products; to authorize the expenditure of \$43,048.00 from the Department of Technology, Information Services Division, Enterprise Systems Upgrade Capital Improvements Fund; and to declare an emergency. (\$43,048.00)

Sponsors:

Attachments: AwardLetter Infrastructure rgc, 2089-2020EXP

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Technology (DoT) to enter into contract with CDW GOVERNMENT LLC for the purchase of SolarWinds software products. This purchase will allow DoT to modernize, upgrade, and enhance our network monitoring solution. This includes but not limited to; network device availability, bandwidth utilization and traffic analysis. In addition, SolarWinds gives our infrastructure team the enterprise tools needed to perform in-depth analysis and maintain support of critical systems. Without the purchase of the SolarWinds software package, the network infrastructure team lacks the proper enterprise tools needed to troubleshoot complex network issues and anomalies. DoT solicited bids via RFQ 016288. On August 24, 2020 at 0900 hours, the City received five (5) responsive bids and one (1) non-responsive bid that didn't meet specifications, making CDW GOVERNMENT LLC the lowest, most responsive, responsible and best bid submitted. The term of the contract shall be one year from the date of a purchase order confirmed by the Columbus City Auditor's Office, in the amount of \$43,048.00.

FISCAL IMPACT:

The funds for this expenditure have been identified and are available within the Department of Technology, Information Services Division, and Enterprise Systems Upgrade Capital Improvements Fund.

EMERGENCY:

Emergency designation is being requested for this purchase as the pricing offered through the informal bid process may only be valid for 45 days from the date of the bid opening, to ensure pricing, and to establish a purchase order at the earliest possible date.

CONTRACT COMPLIANCE:

Vendor Name: CDW GOVERNMENT LLC CC#/F.I.D. #: 36-3310735 Expiration

Date: 02/12/2022

(DAX Vendor Acct. #: 007352)

Title

To authorize the Director of the Department of Technology to enter into contract with CDW GOVERNMENT LLC for the purchase of SolarWinds software products; to authorize the expenditure of \$43,048.00 from the Department of Technology, Information Services Division, Enterprise Systems Upgrade Capital Improvements Fund; and to declare an emergency. (\$43,048.00)

Body

WHEREAS, the DoT solicited bids publishing RFQ016288, receiving 5 responsive bids; and

WHEREAS, the DoT determined CDW GOVERNMENT LLC offered the lowest, most responsive, responsive and best bid; and

WHEREAS, this ordinance authorizes the Director of the Department of Technology to enter into contract with CDW GOVERNMENT LLC for the purchase of SolarWinds software products, for the term period of one year from the date of a confirmed purchase order, at a cost of \$43,048.00; subject to mutual agreement and approval of the proper City authorities, this agreement can be renewed for two (2) more additional one (1) year terms; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to enter into contract with CDW Government LLC for the purchase of SolarWinds software products to ensure timely delivery of the product, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to enter into contract with CDW Government LLC for the purchase of SolarWinds software product. The term period for the contract shall be one year from the date of a confirmed purchase order, at a total cost of (\$43,048.00). Subject to mutual agreement and approval of the proper City authorities, this agreement can be renewed for two (2) additional one (1) year terms.

SECTION 2: That the expenditure of (\$43,048.00), or so much thereof as may be necessary, is hereby authorized to be expended from: (**See attachment: 2089-2020 EXP**)

Dept.: 47 | Div.: 47-02 | Obj. Class: 06 | Main Account: 66530 | Fund: 5105 | Sub-fund: N/A | Program: CW001 | Section 3: N/A | Section 4: N/A | Section 5: N/A | Project Code: P470047 - 100000 enterprise system upgrades | Optional Field: N/A | Planning Area: Citywide | Amount: \$43,048.00

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: 2100-2020

Emergency					
File ID:	2100-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Finance Committee		
File Name:	CBRE Contract Modifica	ntion		File Created:	09/11/2020
*Department:	Finance Drafter	Cost:	\$270,000.00	Final Action:	10/08/2020
Auditor Cert #:	ACPO005789	Auditor:	anticipate to come in	fy that there is in the t to the treasury, and no e, the amount of mone	reasury, or ot appropriated
Contact Name/No	.: C.Long (5-5345)				
Floor Action (Cler	k's Office Only)				
Mayor's Action		Сог	ıncil Action		
Mayor	Date	 Date	e Passed/ Adopted	President	of Council
Veto	Date			City Clerk	

Title: To authorize the Director of the Department of Finance and Management, on behalf of the Facilities Management Division, to modify a contract with CBRE Government Services LLC for facility management services at the Jerry Hammond Center and the Franklin County Municipal Court Building; to authorize the transfer of \$221,000.00 between Divisions within the General Fund; to authorize the expenditure of \$221,000.00 from the General Fund; to authorize the expenditure of \$49,000.00 from the CARES Act Fund; and to declare an emergency. (\$270,000.00)

Sponsors:

Attachments: Ord 2100-2020 Legislation Template

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 modify a contract with CBRE Government Services LLC (CBRE) for facility management services at the Jerry Hammond Center and the Franklin County Municipal Court Building. Since 2007, the Department of Finance and Management has contracted for facility management services for the Jerry Hammond Center at 1111 E. Broad Street and the Franklin County Municipal Court Building at 375 S. High Street.

CBRE is responsible for regularly assessing the conditions of the building and its systems, developing and implementing building operations (including janitorial and security services), performing preventive maintenance, and establishing capital plans necessary to maintain, preserve, and keep the premises in good repair and condition. At the City's request, CBRE may also act as a liaison and assist in the oversight of the design and build out of building renovations and improvements at these facilities.

This modification is necessary to add additional funding to the facility management agreement. These additional funds are necessary to ensure that CBRE has the proper funding to contract with subcontractors that pay a responsible wage and offer a health insurance benefit to their employees. Additional funding is also needed to fund repairs to a fire suppression line as well as replacement of a domestic water supply line at the Municipal Court Building. Finally, CARES Act Funds are being requested in order to fund COVID-19 barriers at the Municipal Court Building.

The initial term of this contract was awarded pursuant to Ordinance 1223-2019 and was for the period June 1, 2019 - May 31, 2020. Ordinance 0873-2020 authorized the first (1st) of four (4) annual renewals provide for in the contract and is for the period June 1, 2020 - May 31, 2021. Any future annual renewals are on a year to year basis and are subject to funds availability and approval of Columbus City Council.

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

Jerry Hammond Center: \$65,000.00 (General Fund related expenses).

Municipal Court Building: \$205,000.00 (consisting of \$156,00.00 in General Fund related expenses plus \$49,000.00 in CARES Act related expenses).

Emergency action is requested to ensure that this contract can be modified quickly so that necessary sub-contracts as well as facility repairs and small scale renovations can continue without interruption.

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

Fiscal Impact: This ordinance authorizes an expenditure of \$221,000.00 from the General Fund and \$49,000.00 from the CARES Act Fund with CBRE Government Services LLC for facility management services at the Jerry Hammond Center and the Franklin County Municipal Court Building. Ordinance 0873-2020 authorized the expenditure of \$2,432,376.00 for these facility management services. With this modification, the 2020-2021 contract amount will be \$2,702,376.00. In 2019, the Finance and Management Department expended \$2,409,222.00 for these services collectively.

Title

To authorize the Director of the Department of Finance and Management, on behalf of the Facilities Management Division, to modify a contract with CBRE Government Services LLC for facility management services at the Jerry Hammond Center and the Franklin County Municipal Court Building; to authorize the transfer of \$221,000.00 between Divisions within the General Fund; to authorize the expenditure of \$221,000.00 from the General Fund; to authorize the expenditure of \$49,000.00 from the CARES Act Fund; and to declare an emergency. (\$270,000.00)

Body

WHEREAS, the Department of Finance and Management is currently under contract with CBRE Government Services, LLC for facility management services related to maintaining and operating the Jerry Hammond Center at 1111 E. Broad Street and the Franklin County Municipal Court Building at 375 S. High Street; and

WHEREAS, it is necessary to modify this contract in order to add additional funding to the facility management agreement, and

WHEREAS, these additional funds are necessary to ensure that CBRE has the proper funding to contract with subcontractors that pay a responsible wage and offer a health insurance benefit to their employees; and

WHEREAS, additional funding is also needed to fund repairs to a fire suppression line as well as replacement of a domestic water supply line at the Municipal Court Building; and

WHEREAS, certain of small-scale renovation projects are needed to ensure proper social-distancing and/or work-space configurations, barriers, and other forms of mitigation in order to prevent the spread of COVID-19, thereby protecting City employees as well City residents; and

WHEREAS, the COVID-19 pandemic has resulted in the potential need to re-configure work space, the installation of protective barriers, and other forms of small-scale renovations that will help mitigate the spread of COVID-19; and

WHEREAS, expenditure of CARES Act funding for small-scale renovations to City facilities is

necessary to address coronavirus mitigation needs caused by the COVID-19 public health emergency; and

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

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to modify a contract with CBRE Government Services, LLC so that necessary sub-contracts as well as facility repairs and small scale renovations can continue without interruption, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director, on behalf of the Facilities Management Division, is hereby authorized to modify a contract with CBRE Government Services LLC for facility management services at the Jerry Hammond Center and the Franklin County Municipal Court Building.

SECTION 2. That the transfer of \$221,000.00, or so much thereof as may be necessary in regard to the actions authorized in SECTION 1, is hereby authorized within the General Fund 1000 from Object Class 10 - Transfer Out to Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2100-2020 Legislation Template.xls

SECTION 3. That the expenditure of \$221,000.00, or so much thereof as may be necessary in regard to the actions authorized in SECTION 1, is hereby authorized in the General Fund 1000 in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2100-2020 Legislation Template.xls

SECTION 4. That the expenditure of \$49,000.00, or so much thereof as may be necessary in regard to the actions authorized in SECTION 1, is hereby authorized in the CARES Act Fund 2207 in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2100-2020 Legislation Template.xls

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

SECTION 7. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial record. The City Auditor is authorized to make any changes to revise the funding source for any contract or contract modification associated with this ordinance.

SECTION 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.

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City of Columbus

Legislation Report

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

File Number: 2101-2020

File ID:	2101-2020	Type:	Ordinance	Status:	Passed		
Version:	1	*Committee:	Health & Human Serv	ices Committee			
File Name:	2020 Ending the HIV	Epidemic Contract	- Equitas	File Created:	09/11/2020		
*Department:	Health Drafter	Cost:	\$114,891.67	Final Action:	10/08/2020		
*Department: Health Drafter Cost: \$114,891.67 Final Action: 10. Auditor Cert #: ACPO005777 Auditor: When assigned an Auditor Certificate Number Auditor, hereby certify that there is in the treas anticipate to come into the treasury, and not ap for any other purpose, the amount of money sp hereon, to pay the within Ordinance.							
Contact Name/No	Susan Hager; 6	45-6541	7 1 3				
	z usun magen, e	45-6541					
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loor Action (Cle	z usun magen, e	Cou		- President	of Council		

Title: To authorize the Board of Health to enter into contract with Equitas Health for the provision of health navigation and support group services for the period October 1, 2020 through February 28, 2021; to authorize the expenditure of \$114,891.67 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$114,891.67)

Sponsors:

Attachments: Ord#2101-2020 EtHE Equitas Contract

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 received funds for the Ending the HIV Epidemic grant program from the US Department of Health Resources and Services Administration (HRSA). Columbus Public Health will contract with Equitas Health to provide Health Navigation and Support Group services.

The Ending the HIV Epidemic grant will support HIV retention in care among persons at highest risk for not being retained in medical care or not being virally suppressed. Funded sub-recipients will hire and utilize Health Navigators (a role similar to a Peer Navigator, but HIV status neutral) to provide education on the importance of viral suppression for people living with HIV who are newly diagnosed or who are not virally suppressed, support people living with HIV as they move through preventive and treatment services, and facilitate support groups. Additionally, support groups will be funded under the EHE grant to help provide presentations and support events for clients to understand medication adherence and viral suppression.

Services for this contract were advertised through the RFQ process (RFQ015537) in May, 2020. Equitas Health (Contract Compliance No. 311126780) will be awarded a contract for \$114,891.67. This contractor is a nonprofit organization and exempt from contract compliance certification.

Emergency action is required to ensure the continued operation of the Ending the HIV Epidemic grant program.

FISCAL IMPACT: This contract is entirely funded by a grant award from the US Department of Health Resources and Services Administration (HRSA). This grant does not generate revenue nor require a city match.

Title

To authorize the Board of Health to enter into contract with Equitas Health for the provision of health navigation and support group services for the period October 1, 2020 through February 28, 2021; to

authorize the expenditure of \$114,891.67 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$114,891.67)

Body

WHEREAS, Columbus Public Health has received funding from the US Department of Health Resources and Services Administration (HRSA) for the Ending the HIV Epidemic grant program; and

WHEREAS, in order to ensure continued services provisions under the program, it is necessary to enter into a contract with Equitas Health for the provision of health navigation and support group services related to HIV; and

WHEREAS, the contract period is October 1, 2020 through February 28, 2021; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board to enter into a contract with Equitas Health for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure the continued operation of the Ending the HIV Epidemic Program; 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 a contract with Equitas Health for the provision of services under the Ending the HIV Epidemic grant program, for the period of October 1, 2020 through February 28, 2021.

SECTION 2. That to pay the cost of said contract, the expenditure of \$114,891.67 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, Department No. 50, Division 5001, per the accounting codes attached to this ordinance.

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

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

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



City of Columbus

Legislation Report

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

File Number: 2102-2020

File ID:	2102-2020	Type:	Ordinance		Status:	Passed
Version:	1	*Committee:	Health & Human Ser	rvices Commi	ittee	
File Name:	FY21 Safe Communities			File	Created:	09/11/2020
*Department:	Health Drafter	Cost:	\$125,000.00	Fina	I Action:	10/08/2020
Auditor Cert #:		Auditor:	When assigned an A Auditor, hereby cert anticipate to come in for any other purpos hereon, to pay the w	tify that there nto the treasuse, the amoun	is in the trry, and no	reasury, or t appropriated
COMPACT NAME/NO) K Pettitord 1-4141					
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Contact Name/No Floor Action (Clei	111 00010100 0 100	Соц	ıncil Action			
Floor Action (Cle	111 00010100 0 100		Incil Action e Passed/ Adopted		President	of Council

Title: To authorize and direct the Board of Health to accept a grant from the Ohio Department of Public Safety in the amount of \$125,000.00 for the Safe Communities program, which provides expanded traffic safety services through the dissemination of safety awareness and education forums throughout Columbus and Franklin County; to authorize the appropriation of \$125,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$125,000.00)

Sponsors:

Attachments: DAX Attachment SC FY21

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Transportation through the Ohio Department of Public Safety. This ordinance is needed to accept and appropriate \$125,000.00 in grant money to fund the Safe Communities grant program, for the period October 1, 2020 through September 30, 2021.

The Safe Communities program provides expanded traffic safety services through the dissemination of safety awareness and education forums throughout Columbus and Franklin County.

This ordinance is submitted as an emergency to continue the support of all activities for the Safe Communities grant.

FISCAL IMPACT: The Safe Communities Program is entirely funded by the grant from the U.S. Department of Transportation through the Ohio Department of Public Safety 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 Public Safety in the amount of \$125,000.00 for the Safe Communities program, which provides expanded traffic safety services through the dissemination of safety awareness and education forums throughout Columbus and Franklin County; to authorize the appropriation of \$125,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$125,000.00)

Body

WHEREAS, \$125,000.00 in grant funds have been made available through the Ohio Department of Public Safety for the Safe Communities 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 Public Safety for the continued support of the Safe Communities 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 of Public Safety 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 \$125,000.00 from the Ohio Department of Public Safety for the Safe Communities grant program for the period October 1, 2020 through September 30, 2021.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$125,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner and that no order shall be drawn or money paid except 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: 2113-2020

Emerg					
File ID:	2113-2020	Туре:	Ordinance	Status: P	assed
Version:	1	*Committee:	Finance Committee		
File Name:	Health Department Gran (6) leases for the WIC P		nent of six	File Created: ()	9/14/2020
*Department:	Finance Drafter	Cost	:	Final Action: 1	0/08/2020
Auditor Cert #:	Contingent upon 1845-2020	Auditor	Auditor, hereby certify anticipate to come into for any other purpose, hereon, to pay the with	that there is in the treathe treasury, and not at the amount of money s	asury, or appropriated
Contact Name/No	:: Greg Brown 5-518	35			
Mayor's Action		Cou	uncil Action		
Лауог	Date	Dat	re Passed/ Adopted	President of	Council
/eto	Date			City Clerk	
Title:	To authorize the Direct \$218,884.00 from the WIC Program; and to	Health Departn	nent Grant Fund for pa		
-	WIC Leases.Funding Attac	chment 2020.xlsx			

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Women, Infants and Children (WIC) Program is a supplemental nutrition program for women (pregnant, postpartum and breastfeeding), infants, and children under five years of age administered in Franklin County by Columbus Public Health with grant funds received from the Ohio Department of Health (ODH). Columbus Public Health has been awarded its annual grant funding from the Ohio Department of Health (ODH). A portion of the WIC grant funds is budgeted for the payment of rent for the lease of six (6) WIC Clinics - First Choice Rental Properties, LLC, for 77-83 Outerbelt Street; Best Corporate Real Estate Properties LLC for 1681 Holt Road; Jacinto W. Beard and Karen L. Beard for 4337 Cleveland Avenue; PLM of Cols for 3933 Livingston Avenue; Beaumont 4522 LLC for 4550 Indianola and Saint Stephens Community Services, Inc. for 1500 Seventeenth Avenue. These six leases were previously authorized by City Council ordinances with the annual renewal of each lease subject to appropriation and authorization of funds expenditure by Columbus City Council. Funds are available for the payment of rent for these leases through the acceptance of the ODH grant funds by City Council's passage of Ordinance 1845-2020 providing funding of the Women, Infants and Children (WIC) Program for the period October 1, 2020 through September 30, 2021.

This legislation authorizes the expenditure of up to \$218,884.00, or as much as may be necessary, from the Health Department Grant Fund for payment of rent for six (6) WIC leases that have previously been approved by City Council but are subject to the annual authorization of rental funds by City Council and certification of funds availability by the City Auditor. The WIC Program budget provides \$218,884.00 for the leases of the six (6) clinic locations that provide services under this program.

Fiscal Impact: Funding for the lease payments is provided by grant funds received by Columbus Public Health from the Ohio Department of Health (ODH) and accepted by passage of Ordinance 1845-2020. This grant does not generate revenue or require a City match. City funds are not required.

Emergency Action: is requested in order to avoid any delay in making timely rent payments to the landlords in accordance with the terms of the WIC Clinic lease agreements.

Title

To authorize the Director of Finance and Management to approve a total expenditure of \$218,884.00 from the Health Department Grant Fund for payment of six (6) leases for the WIC Program; and to declare an emergency (\$218,884.00).

Body

WHEREAS, the Department of Finance and, through its Real Estate Management Office, leases six (6) clinical offices spaces on behalf of the Department of Health's Women, Infants and Children (WIC) Program, and

WHEREAS, the Department of Health, WIC Program has budgeted \$218,884.00 for payment of rent for six (6) WIC Clinic leases for the period October 1, 2020 through September 30, 2021, and

WHEREAS, it is necessary to expend funds for payment of the clinic leases in order to provide services for the Women, Infants and Children (WIC) program for the period October 1, 2020 through September 30, 2021, and

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to authorize the Director of Finance and Management to approved the expenditure of funds for the payment of rent for the next term of six existing WIC Clinic lease agreements in order to allow the WIC Clinics to continue offering program services to the community without interruption, for the immediate preservation of the health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the expenditure of \$218,884.00 for lease payments for six (6) WIC clinics is hereby authorized from the Health Department Grant Funds per the accounting codes in the attachment to this ordinance.

SECTION 2. That the City Auditor is authorized to make any accounting changes necessary to ensure that these leases are properly accounted for and recorded accurately on the City's financial records.

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

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be 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: 2118-2020

Emergency				
File ID:	2118-2020	Type:	Ordinance	Status: Passed
Version:	1	*Committee:	Public Service & Trans	sportation Committee
File Name:	DPS - Traffic - 2020 2265	Traffic Commodition	es - Fund	File Created: 09/14/2020
*Department:	Service Drafter	Cost	\$1,200,000.00	Final Action: 10/08/2020
Auditor Cert #:	ACPR001820	Auditor	Auditor, hereby certify anticipate to come into	ditor Certificate Number I, the City that there is in the treasury, or the treasury, and not appropriated the amount of money specified nin Ordinance.
Contact Name/No	Josh Davis x77	93		
Contact Name/No		93		
Floor Action (Cler				
			uncil Action	
Floor Action (Cler		Cou	uncil Action e Passed/ Adopted	President of Council

Sponsors:

Attachments: ORD 2118-2020 - Financials

an emergency. (\$1,200,000.00)

expenditure of up to \$1,200,000.00 from the Street Construction, Maintenance, and Repair Fund for the purchase of various traffic management and control commodities; and to declare

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	10/05/2020	Approved				Pass
	Action Text: A 1	notion was made by Sl	nayla Favor, seco	onded by Mitchell Brown, that this C	Ordinance be Approved	l. The	
	mo	tion carried by the foll	owing vote:				
1	COUNCIL PRESIDEN	T 10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Finance and Management Director to associate all general budget reservations resulting from this ordinance with the current, pending, and future Universal Term Contract Purchase Agreements listed below for traffic management and control for the Department of Public Service or per the terms and conditions of informal or formal bids conducted for one-time buys for pavement marking materials, sign upgrades or traffic commodities and accessories as necessary, or to utilize current, pending and future ODOT contracts for school flasher commodities.

The Department of Public Service utilizes pavement marking materials, sign manufacturing materials, school flashers, 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. Universal term contracts have been completed for these commodities, and one-time bids can also be utilized for the purchase of traffic commodities as necessary. It has also been determined it is in the best interest of the city to purchase school flashers through the Ohio Department of Transportation (ODOT) Contract 063.

Universal Term Contract Purchase Agreements:

Accessible Pedestrian Traffic Signals
Aluminum Sheeting
Glass Beads
Longitudinal Channelizers
Loop Detector Sealant
Reflective Sign Sheeting
School Speed Limit Sign Supports
Solar School Flashers
Street Name Sign Brackets
Thermoplastic Glass Beads

Thermoplastic Pavement Marking Material

Traffic Control Devices

Traffic Detector Loops Sealant

Traffic Pedestal Poles

Traffic Pedestrian Signal Equipment

Traffic Signal Controller Equipment

Traffic Signal Heads

Traffic Signal Strain Poles

Traffic Signal TS-2 Control Cabinet Equipment

Aluminum Street Sign Blanks

Audible Pedestrian Traffic Signals

Preformed Heat Fused Thermoplastic

Traffic Sign Posts

Traffic Signal Communication Equipment

School Flashers

The dollar amount of purchases that may need to be made against individual universal term contracts is unknown at this time as it depends upon breakage, equipment failures, and other factors. It is anticipated the Department of Public Service will need to expend more than \$100,000.00 in a fiscal year to purchase from some universal term contracts established for traffic management and control for the Department of Public Service. Per City Code 329.19(g), City Council approval is required for the expenditure of \$100,000.00 or more from a universal term contract in a fiscal year. That approval will be requested by this ordinance.

2. FISCAL IMPACT:

This is a budgeted expense within the Street Construction, Maintenance, and Repair Fund. Funds are appropriated.

3. EMERGENCY DESIGNATION

Emergency action is requested 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 multiple vendors for the purchase of various traffic management and control commodities for the Department of Public Service; to authorize the expenditure of \$100,000.00 or more in a fiscal year against universal term contracts; to authorize the expenditure of up to \$1,200,000.00 from the Street Construction, Maintenance, and Repair Fund for the purchase of various traffic management and control commodities; and to declare an emergency. (\$1,200,000.00)

Body

WHEREAS, the Department of Public Service, Division of Traffic Management, utilizes pavement marking materials, sign manufacturing materials, school flashers, traffic signal commodities and a variety of traffic management & control commodities throughout the city; 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, the Director of Finance and Management needs to be authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Traffic Management & Control for the Department of Public Service, Division of Traffic Management; and

WHEREAS, purchases may also need to be made from one-time bids or State of Ohio contracts; 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 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 all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the Department of Public Service.

SECTION 2. That the Director of Finance and Management be and hereby is authorized to establish multiple purchase orders totaling \$1,200,000.00 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 capital pavement marking materials, sign upgrades or traffic commodities and accessories as necessary, or to utilize current, pending and future ODOT contracts for school flasher commodities.

SECTION 3. That, in accordance with City Code 329.19(g), City Council approves the expenditure of \$100,000.00 or more in fiscal years 2020 and 2021 against any Universal Term Contract Purchase Agreements listed in the background section of this ordinance or that will be established for the purchase of traffic management and traffic control commodities for use by the Department of Public Service.

SECTION 4. That the expenditure of \$1,200,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction, Maintenance, and Repair Fund), Dept-Div 5913 (Division of Traffic Management), Object Class 02 (Materials) 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: 2120-2020

Emergency					
File ID:	2120-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Economic Developme	ent Committee	
File Name:				File Created:	09/15/2020
*Department:	Building and Zoning Drafter	Cost	: \$200,000.00	Final Action:	10/08/2020
Auditor Cert #: ACPO005752		Auditor	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	.: Michael Bowen				
Mayor's Action		Col	uncil Action		
<i>l</i> layor	Date	 Dat	te Passed/ Adopted	- — President	of Council
/eto	 Date			City Clerk	
Sponsors:	To authorize the Direct contract with Lisa Wise project; to authorize the Fund to pay for this contract to pay for this contract.	e Consulting for the expenditure thract; and to c	for the Zoning Code A of up to \$200,000.00	ssessment and Upda from the Developm	ate Strategy
		1			

Ver.	Acting Body:	Date	: Action:	Sent To:	Due Date:	Return Date:	Result:	
1	Columbus City Cou	ncil 10/05/20	20 Approved				Pass	
	Action Text:	A motion was made by	Emmanuel V. Rem	y, seconded by Shayla Favor, that t	his Ordinance be Appr	oved. The		
	motion carried by the following vote:							
1	COUNCIL PRESID	DENT 10/05/202	20 Signed					
1	MAYOR	10/07/20	20 Signed					
1	CITY CLERK	10/08/202	20 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.

..Background

BACKGROUND

This legislation authorizes the Director of Building and Zoning Services to enter into a professional services contract with Lisa Wise Consulting (LWC), Inc., in an amount of up to \$200,000.00 for the Zoning Code Assessment and Update Strategy project.

Columbus is taking steps to update its zoning code to ensure that it is aligned with City priorities for growth management, affordable housing, job creation, neighborhood vitality, and transportation. Phase One of the effort involves a professional assessment of the technical, process and policy aspects of the code and formulation of a strategy for a subsequent update (Phase Two). This project will include stakeholder outreach and include recommendations for a public engagement plan moving forward.

The Department of Finance, Purchasing Office solicited Requests for Proposals on behalf of the Department of Building and Zoning Services for the Zoning Code Assessment and Update Strategy contract. The project was formally advertised on the Bonfire portal from June 29, 2020 to July 27, 2020. The City received ten (10) responses. All proposals were fully evaluated when the Evaluation Committee met on August 11, 2020. At that time, the highest scoring responders were selected for interviews, which took place on August 20, 2020. The Evaluation Committee met on August 24, 2020 to complete its evaluation.

Lisa Wise Consulting received the highest score by the evaluation committee. The Building and Zoning Services Director subsequently authorized contract negotiations between the City and LWC, which were successful.

EMERGENCY DESIGNATION: Emergency action is requested to facilitate greater stakeholder participation and engagement toward the end of the year. The timeline specifies stakeholder outreach to commence in the first month of the project, of which availability may be impacted by the holiday season.

CONTRACT COMPLIANCE

Lisa Wise Consulting's contract compliance number is CC033454 and expires August 31, 2022.

FISCAL IMPACT

Funding for this contract is available within Fund 2240 the Development Services Fund. (\$200,000.00)

Title

To authorize the Director of Building and Zoning Services to enter into a professional services contract with Lisa Wise Consulting for the Zoning Code Assessment and Update Strategy project; to authorize the expenditure of up to \$200,000.00 from the Development Services Fund to pay for this contract; and to declare an emergency. (\$200,000.00)

Body

WHEREAS, the City is taking steps to update its zoning code to ensure that it is aligned with City priorities for growth management, affordable housing, job creation, neighborhood vitality, and transportation; and

WHEREAS, Phase One of the effort involves a professional assessment of the technical, process and policy aspects of the code as well as formulation of a strategy for a subsequent update (Phase Two), and

WHEREAS, the Department of Finance, Purchasing Office solicited Requests for Proposals on behalf of the Department of Building and Zoning Services for the Zoning Code Assessment and Update Strategy contract; and

WHEREAS, Lisa Wise Consulting received the highest score by the evaluation committee and the Building and Zoning Services Director subsequently authorized negotiations with the firm; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Building and Zoning Services to authorize the Director of Building and Zoning Services to enter into contract with Lisa Wise Consulting, thereby preserving the public health, peace, property, safety and welfare, now, therefore

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

SECTION 1. That the Director of Building and Zoning Services be, and hereby is, authorized to enter into a professional services contract with Lisa Wise Consulting for the Zoning Code Assessment and Update Strategy project in an amount up to \$200,000.00.

SECTION 2. That the expenditure of \$200,000.00 or so much thereof as may be necessary is hereby authorized from the Department of Building and Zoning Services, Division No. 43-01, Development Services Fund, Fund No, 2240, in Object Class 3 Professional Services 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 declared to be an emergency measure and shall take effect and be in force 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: 2124-2020

30-Day					
File ID:	2124-2020	Type:	Ordinance	Status: Passed	
Version:	1	*Committee:	Zoning Committee		
File Name:	Rezoning #Z20-019, 11 (43205)	99 FRANKLIN A	AVE.	File Created: 09/15/2020	
*Department:	Building and Zoning Drafter	Cost:		Final Action: 10/08/2020	
Auditor Cert #:		Auditor:	When assigned an Auditor Certificate Number I, the Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropria for any other purpose, the amount of money specified hereon, to pay the within Ordinance.		
Contact Name/No.	.: Tim Dietrich				
Floor Action (Cleri	k's Office Only)				
	k's Office Only)	Cou	ıncil Action		_
Mayor's Action	k's Office Only) Date		uncil Action e Passed/ Adopted	President of Council	
Mayor's Action Mayor Veto				President of Council City Clerk	

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Zoning Committee	10/05/2020	Waive the 2nd Reading				Pass
	Action Text:	A motion was made by Pricarried by the following vo	• •	nded by Elizabeth Brown, to Waive	e the 2nd Reading. The	ne motion	
1	Zoning Committee	10/05/2020	Approved				Pass
	Action Text: 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 PRESID	DENT 10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Z20-019

APPLICANT: 1199 Franklin Investments, LLC, et al; c/o Dave Perry, Agent; 411 East Town Street, 1st Floor; Columbus, OH 43201, and Donald Plank, Atty.; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on September 10, 2020.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

HISTORIC RESOURCES COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 0.77± acre site consists of five parcels zoned in the R-3, Residential District, and is subject to CV17-076 (ORD #2100-2018) which permitted a mixed use development and parking at this site. The requested CPD, Commercial Planned Development District is comprised of three subareas: Subarea A is developed with the historic Avery Pontiac Building listed on the Columbus Register of Historic Properties; Subarea B is developed with a single-unit dwelling; and Subarea C is part of three undeveloped parcels. The CPD district will permit the rehabilitation of Subarea A into 7,200 square feet of eating and drinking establishment space, 800 square feet of patio space, 4,010 square feet of retail space, and 18,363 square feet of general office space, while

Subareas B and C will be redeveloped into parking lots containing 36 and 16 parking spaces, respectively, solely for the purpose of supporting those uses in Subarea A.. The CPD text establishes use restrictions and supplemental development standards for each subarea, includes a commitment to develop the site in accordance with the submitted site plan, and contains variances that reflect both current conditions on site, and the proposed parking lots in Subareas B and C. Subarea A includes a parking reduction variance from 159 required parking spaces to 0 on-site provided parking spaces with a total of 52 spaces being provided on Subareas B and C. The site is within the planning boundaries of the Near East Area Plan (2005), which does not contain a specific land use recommendation for this location, but does provide guidance on the development of new commercial uses within residential areas, specifically encouraging the preservation and renovation of historic structures rather than demolition., The Plan also states that parking needs should be balanced with the goal of preserving the character of the neighborhood, and that a pedestrian-friendly environment should be created. Staff supports the requested variances because of the existing building's characteristics and urban setting. The proposal is consistent with the Plan's guidelines for historic preservation and the balancing of parking needs with the goal of preserving the character of the neighborhood and creating a pedestrian-friendly environment. Additionally, a parking study was completed by the Applicant and reviewed by the Department of Public Service where it was determined that the parking reduction variance could be supported at this location

Title

To rezone **1199 FRANKLIN AVE. (43205)**, being 0.77± acres located at the southwest corner of Franklin Avenue and Sherman Avenue, **From:** R-3, Residential District, **To:** CPD, Commercial Planned Development District (Rezoning #Z20-019).

Body

WHEREAS, application #Z20-019 is on file with the Department of Building and Zoning Services requesting rezoning of 0,77± acres from R-3, Residential District, to CPD, Commercial Planned Development District; and

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

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

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

WHEREAS, the City Departments recommend approval of said zoning change noting that the proposed CPD, Commercial Planned Development District contains appropriate use restrictions and development standards that will preserve the historic Pontiac Avery Building, provide a balance between the development's parking requirements while creating a pedestrian friendly environment, and preserving the character of the neighborhood; 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:

1199 FRANKLIN AVE. (43205), being 0.77± acres located at the southwest corner of Franklin Avenue and Sherman Avenue, and being more particularly described as follows:

SUBAREA A: DESCRIPTION OF 0.373 ACRE TRACT OF LAND SOUTH OF FRANKLIN AVENUE WEST OF WILSON AVENUE EAST OF SOUTH CHAMPION AVENUE

Situated in the State of Ohio, County of Franklin, City of Columbus, being lots 69-72 of Stewart & Jones Subdivision as recorded in Plat Book 2, Page 192, and being the tract of land conveyed to 1199 Franklin Investments, LLC as recorded in Instrument Number 201702270026984 (all references refer to records in the Franklin, County Recorder's Office, Ohio) and being more fully described as follows:

Beginning at the intersection of the southerly right of way of Franklin Avenue (50' R/W) and the westerly right of way of Sherman Avenue (50' R/W) also being the northeasterly corner of lot 72 of said Stewart & Jones Subdivision being the Point of Beginning;

Thence South 3°41'59" West a distance of 125.00 feet, along the westerly right of way of said Sherman Avenue, to a point on the northerly line of a fifteen (15') alley and the southeasterly corner of said lot 72;

Thence North 86°47'23" West a distance of 130.00 feet, along the southerly line of said lots 69-72 and the northerly line of said alley, to a point at the southwesterly corner of said lot 69 and easterly line of a fourteen (14') alley;

Thence North 3°41'59" East a distance of 125.00 feet, along the westerly line of said lot 69 and easterly line of said fourteen (14') alley to a point on the southerly right of way of said Franklin Avenue and northwesterly corner of said lot 69;

Thence South 86°47'23" East a distance of 130.00 feet, along the southerly right of way of said Franklin Avenue and northerly lines of said lots 69-72, to the Point of beginning containing 0.373 acres more or less according to deeds and recorded plats of record compiled by Hockaden and Associates, Inc. in October of 2017.

Bearings are assumed.

SUBAREA B: DESCRIPTION OF 0.268 ACRE TRACT OF LAND

Situated in the State of Ohio, County of Franklin, and in the City of Columbus: Being Lot Numbers Eight-eight (88), Eighty-nine (89) and Ninety (90) of STEWART & JONES' SUBDIVISION, as the said lot is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 192, Recorder's Office, Franklin County, Ohio.

SUBAREA C: DESCRIPTION OF A 0.130 ACRE TRACT OF LAND EAST OF SHERMAN AVENUE WEST OF WILSON AVENUE NORTH OF EAST CHAPEL STREET

Situated in the State of Ohio, County of Franklin, City of Columbus, being a part of Half Section 23, Township - 5, Range -22, Refugee Lands, and being 0.130 acres of land in part of (Lots No. 85, 86 and 87 of Stewart and Jones in Plat Book 2, Pg 192) 228 Sherman Investments, LLC of (PID 010-009941, 010-001773 and 010-001774) IN 201702270026985 (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 northwest corner of said Lot No. 87 at the intersection of the easterly right of way of Sherman Avenue and southerly right of way of Gustavus Lane, being the Point of Beginning;

Thence South 90°00'00" East a distance of 63.00 feet, along the northerly line of said Lot No. 87 and southerly right of way of said Gustavus Lane, to a point;

Thence South 0°00'00" West a distance of 90.00 feet, through the property of said 228 Sherman Investments, LLC, to a point on the south line of said Lot 85 and the northerly right of way of East Chapel Street:

Thence North 90°00'00" West a distance of 63.00 feet to a point at the southwest corner of said Lot 85 in the easterly right of way of said Sherman Avenue;

Thence North 0°00'00" West a distance of 90.00 feet, along the easterly right of way of said Sherman Avenue, to the Point of Beginning containing 0.130 acres more or less.

Parcel IDs: 010-001240, 010-023240, and part of 010-001774, 010-001773, and 010-009941. Known as address: 1199 Franklin Ave., Columbus, OH 43205.

To Rezone From: R-3, Residential District.

To: CPD, Commercial Planned Development District.

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

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plan being titled, "AVERY MOTOR CAR BUILDING REHABILITATION - 1199 FRANKLIN AVENUE," and text titled, "DEVELOPMENT TEXT," both dated September 9, 2020, and signed by David B. Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant, and the text reading as follows:

DEVELOPMENT TEXT

EXISTING ZONING: R-3, Residential District

PROPOSED ZONING: CPD, Commercial Planned Development District PROPERTY ADDRESS: 1199 Franklin Avenue, Columbus, OH 43205

APPLICANT: 1199 Franklin Investments, LLC c/o Dave Perry, David Perry Company., Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Plank Law Firm, 411 E. Town Street, FL 2, Columbus, OH 43215

OWNER: 1199 Franklin Investments, LLC, Steven Cox, Tr. and 228 Sherman Investments LLC c/o Dave Perry, David Perry Company., Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald

Plank, Plank Law Firm, 411 E. Town Street, FL 2, Columbus, OH 43215

DATE OF TEXT: September 9, 2020 **APPLICATION NUMBER: Z20-019** **1. INTRODUCTION:** The total site area is 0.77 +/- acres located on the south side of Franklin Avenue (1199 Franklin Avenue) and east and west sides of Sherman Avenue (off-site parking lots). The 0.77 +/- acres consists of 0.373 +/- acres (Subarea A) and 0.398 +/- acres (Subareas B and C). Subarea A is developed with the "Avery Pontiac Building", which is registered on national and local historic building registers. The building will be preserved. Subareas B and C, located to the south and southeast of Subarea A, are proposed to be developed with 36 space and 16 space parking lots, respectively, for the exclusive use of Subarea A. The site plan titled "Avery Motor Car Building Rehabilitation - 1199 Franklin Avenue" dated September 9, 2020, hereafter "Site Plan", is submitted with this application as the site plan for Subareas A, B and C.

SUBAREA A, 0.373 +/- ACRES:

- 2. PERMITTED USE: All uses of Section 3355.03, C-3 Permitted Uses.
- **3. DEVELOPMENT STANDARDS:** Unless otherwise indicated on the Site Plan or in this written text, the applicable development standards shall be those standards contained in Chapter 3355, C-3, Commercial District, of the Columbus City Code.
- A. Density, Height, Lot and/or Setback Commitments.
- 1, Height District shall be H-35.
- 2. Subarea A shall have the following minimum building setbacks: north (Franklin Avenue), 9 feet; east (Sherman Avenue) 0 feet; south (Gustavus Lane), 0 feet; west (alley) 0 feet.
- B. Access, Loading, Parking and/or Traffic Related Commitments.
- 1. There shall be no vehicular access inside the building on Subarea A. Existing or new overhead doors on the east, south and west sides of the building may be used for delivery purposes from the existing right of ways.
- 2. No parking shall be provided on Subarea A. Off-street parking for Subarea A is located on Subarea B.
- 3. Parking is reduced to zero (0) for Subarea A (see Section H) subject to 36 spaces provided on Subarea B and 16 spaces provide on Subarea C.
- C. Buffering, Landscaping, Open Space, and/or Screening Commitments.

Street trees at 40' +/- on-center shall be provided along Franklin Avenue, if not presently existing, in the Franklin Avenue right of way, subject to permission of the City Forester.

D. Building design and/or Interior-Exterior treatment commitments.

N/A

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

N/A.

F. Graphics and Signage Commitments. All graphics shall conform to Article 15 of the Columbus Graphics Code, as it applies to the C-3, Commercial District, and as approved by the Historic Resources Commission. Any variance to applicable 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 Franklin Avenue, at the southwest corner of Franklin Avenue and Sherman Avenue.
- 2. Existing Land Use: The site is developed with the "Avery Pontiac Building", which is registered on national and local historic building registers. The building will be preserved.
- 3. Circulation: There shall be no on-site vehicular access to Subarea A.
- 4. Visual Form of the Environment: The proposed uses are appropriate for reuse of this large historic commercial building, the construction of which pre-dates zoning in Columbus Ohio.
- 5. Visibility: The site is visible from Franklin Avenue and Sherman Avenue.
- 6. Proposed Development: Change of use of existing building for commercial uses as permitted by this text and as depicted on the referenced Site Plan.
- 7. Behavior Patterns: No vehicular access onto the site.
- 8. Emissions: Development will conform to City of Columbus requirements as further controlled by development standards of this development text. There will be no objectionable emissions.

H. Modification of Code Standards.

- 1. Section 3312.49, Minimum Numbers of Parking Spaces Required, to reduce parking from 158 to zero (0) spaces on Subarea A, calculated based on ground level use of 7,200 SF of restaurant, 800 SF of seasonal restaurant patio, 4,010 SF of retail uses and total 18,400 SF of general office use (ground level and second floor), to reduce parking from 158 spaces to 0 spaces with 36 spaces provided on Subarea B and 16 spaces provided on Subarea C. Any permitted use or combination of permitted uses with calculated parking not exceeding 158 spaces shall be permitted.
- 2. Section 3312.53, Minimum Number of Loading Spaces Required, to reduce loading spaces from one (1) to zero (0).
- 3. Section 3321.05(B)(1), Vision Clearance, to reduce vision clearance triangles for Subarea A from 10'x10' to 0'x0' at the corner of Sherman Avenue and Gustavus Lane (20', alley), to reflect existing conditions with the existing building at zero (0) setback.
- 4. Section 3355.09, C-3 District Setback Lines, to permit existing building setbacks on Franklin Avenue and Sherman Avenue of nine (9) feet and zero (0) feet, respectively.

I. Miscellaneous.

- 1. The developer shall comply with applicable monetary payment requirements of Chapter 3318, Parkland Dedication, Columbus City Code.
- 2. Development of the site shall be in accordance with the Site Plan titled "Avery Motor Car Building Rehabilitation 1199 Franklin Avenue" dated September 9, 2020, and signed by David B. Perry, Agent for Applicant, and Donald Plank, Attorney for Applicant, The Site 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 slight adjustment to the Plan shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the appropriate data regarding the proposed adjustment.

SUBAREA B, 0.268 +/- acres:

- **2. PERMITTED USE:** Uses of Section 3355.03, C-3 Permitted Uses, subject to the only permitted use of Subarea B being a 36 space parking lot with dumpster(s). Subarea B parking is for the exclusive use of Subarea A.
- **3. DEVELOPMENT STANDARDS:** Unless otherwise indicated on the Site Plan or in this written text, the applicable development standards shall be those standards contained in Chapter 3355, C-3, Commercial District, of the Columbus City Code.
- A. Density, Height, Lot and/or Setback Commitments.
- 1. Height District shall be H-35.
- 2. Subarea B shall have the following minimum building setback from Sherman Avenue, as applicable to the refuse facilities (dumpster): 7 feet. There shall be no buildings on Subarea B.
- 3. Subarea B shall have the following minimum parking setback from Sherman Avenue: 4 feet.
- B. Access, Loading, Parking and/or Traffic Related Commitments.

Vehicular access for Subarea B shall be from Gustavus Lane (20', alley), an unnamed alley on the west side of Subarea B and Sherman Avenue.

- C. Buffering, Landscaping, Open Space, and/or Screening Commitments.
- 1. Two (2) street trees shall be provided along Sherman Avenue, in the Sherman Avenue right of way, subject to permission of the City Forester, or in the Sherman Avenue parking setback.
- 2. Perimeter parking lot landscaped setbacks shall be provided as depicted on the Site Plan.
- D. Building design and/or Interior-Exterior treatment commitments.

N/A

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

The maximum height of parking lot lighting shall be 16 feet.

F. Graphics and Signage Commitments. All graphics shall conform to Article 15 of the Columbus Graphics Code, as it applies to the C-3, Commercial District. Any ground sign shall be monument-style. Any variance to applicable sign requirements shall be submitted to the Columbus Graphics Commission.

G). Other CPD Requirements.

- 1. Natural Environment: The site is located on the west side of Sherman Avenue, south of Franklin Avenue.
- 2. Existing Land Use: The site is developed with a house and various accessory structures. The site will be cleared for the Subarea B parking lot.
- 3. Circulation: Vehicular access to Subarea B shall be from Gustavus Lane (20', alley) and Sherman Avenue.
- 4. Visual Form of the Environment: The proposed use will provide accessory parking for the adjacent historic Avery Pontiac Building. Off-site parking occurs frequently with urban development.
- 5. Visibility: The site is visible from Franklin Avenue and Sherman Avenue.
- 6. Proposed Development: Accessory parking lot for Subarea A.
- 7. Behavior Patterns: Vehicular access and on-site circulation shall be as depicted on the Site Plan.
- 8. Emissions: Development will conform to City of Columbus requirements as further controlled by development standards of this development text. There will be no objectionable emissions.

H. Modification of Code Standards.

- 1. Section 3312.21(A)(3),(D)(1), Landscaping and Screening, to permit placement of the four (4) required parking lot trees along the south property line of the Subarea B parking lot versus dispersed throughout the Subarea B parking lot, and to permit reduction of the four (4) foot landscaped buffer strip to two (2) feet along portions of the west property line with the height of screening reduced from five (5) feet to three (3) feet.
- 2. Section 3312.27(4), Parking Setback Line, to reduce the Sherman Avenue parking setback line from ten (10) feet to four (4) feet.
- 3. Section 3355.09, C-3 District Setback Lines, to permit a dumpster located at a seven (7) foot setback from Sherman Avenue.

I. Miscellaneous.

1. The developer shall comply with applicable monetary payment requirements of Chapter 3318, Parkland Dedication, Columbus City Code.

2. Development of the site shall be in accordance with the Site Plan titled "Avery Motor Car Building Rehabilitation - 1199 Franklin Avenue" dated September 9, 2020, and signed by David B. Perry, Agent for Applicant, and Donald Plank, Attorney for Applicant, The Site 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 slight adjustment to the Plan shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the appropriate data regarding the proposed adjustment.

SUBAREA C, 0.13 +/- acres:

- **2. PERMITTED USE:** Uses of Section 3355.03, C-3 Permitted Uses, subject to the only permitted use of Subarea C being a 16 space parking lot. Subarea C parking is for the exclusive use of Subarea A.
- **3. DEVELOPMENT STANDARDS:** Unless otherwise indicated on the Site Plan or in this written text, the applicable development standards shall be those standards contained in Chapter 3355, C-3, Commercial District, of the Columbus City Code.
- A. Density, Height, Lot and/or Setback Commitments.
- 1. Height District shall be H-35.
- 2. There shall be no buildings or dumpster(s) on Subarea C.
- 3. The Sherman Avenue parking setback shall be 5 feet.
- B. Access, Loading, Parking and/or Traffic Related Commitments.

Vehicular access for Subarea C shall be from the adjacent alleys on the north and south sides of Subarea C. There shall be no direct vehicular access from Sherman Avenue.

- C. Buffering, Landscaping, Open Space, and/or Screening Commitments.
- 1. Two (2) street trees shall be provided along Sherman Avenue, in the Sherman Avenue right of way, subject to permission of the City Forester, or in the Sherman Avenue parking setback.
- 2. Perimeter parking lot landscaped setbacks shall be provided as depicted on the Site Plan.
- D. Building design and/or Interior-Exterior treatment commitments.

N/A

- **E. Dumpsters, Lighting, Outdoor Display Areas and/or Environmental Commitments.** The maximum height of parking lot lighting shall be 16 feet. .
- **F. Graphics and Signage Commitments.** All graphics shall conform to Article 15 of the Columbus Graphics Code, as it applies to the C-3, Commercial District. Any ground sign shall be monument-style. Any variance to applicable sign requirements shall be submitted to the Columbus Graphics Commission.

G. Other CPD Requirements.

- 1. Natural Environment: The site is located on the east side of Sherman Avenue, south of Franklin Avenue.
- 2. Existing Land Use: The site is undeveloped.
- 3. Circulation: Vehicular access to Subarea C shall be from the adjacent alleys on the north and south sides of Subarea C. There shall be no direct vehicular access from Sherman Avenue.
- 4. Visual Form of the Environment: The proposed use will provide accessory parking for the adjacent historic Avery Pontiac Building (Subarea A). Off-site parking occurs frequently with urban development.
- 5. Visibility: The site is visible from Franklin Avenue and Sherman Avenue.
- 6. Proposed Development: Accessory parking lot for Subarea A.
- 7. Behavior Patterns: Vehicular access and on-site circulation shall be as depicted on the Site Plan.
- 8. Emissions: Development will conform to City of Columbus requirements as further controlled by development standards of this development text. There will be no objectionable emissions.

H. Modification of Code Standards.

- 1. Section 3312.21(A)(3),(D)(1), Landscaping and Screening, to permit placement of the two (2) required parking lot trees along the east property line of the Subarea C parking lot versus dispersed throughout the parking lot, and to permit reduction of the four (4) foot landscaped buffer strip along the east side of Subarea C.
- 2. Section 3312.27(4), Parking Setback Line, to reduce the Sherman Avenue parking setback line from ten (10) feet to five (5) feet.

I. Miscellaneous.

- 1. The developer shall comply with applicable monetary payment requirements of Chapter 3318, Parkland Dedication, Columbus City Code.
- 2. Development of the site shall be in accordance with the Site Plan titled "Avery Motor Car Building Rehabilitation 1199 Franklin Avenue" dated September 9, 2020, and signed by David B. Perry, Agent for Applicant, and Donald Plank, Attorney for Applicant, The Site 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 slight adjustment to the Plan shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the appropriate data regarding the proposed adjustment.
- **SECTION 4.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.



Legislation Report

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

File Number: 2129-2020

Emergency					
File ID:	2129-2020	Type:	Ordinance	Status: Passed	
Version:	1	*Committee:	Public Service & Transp	ortation Committee	
File Name:	FRA-Columbus-PSI	P-FY2021 Consent	Legislation	File Created: 09/15/2020	
*Department:	Service Drafter	Cost	\$0.00	Final Action: 10/08/2020	
Auditor Cert #:			Auditor, hereby certify tanticipate to come into t	or Certificate Number I, the Cithat there is in the treasury, or the treasury, and not appropriate a amount of money specified a Ordinance.	
Contact Name/No	:: Tierra Palmer :	5-7348			
Mayor's Action		Соц	uncil Action		
Mayor's Action Mayor	 Date		uncil Action e Passed/ Adopted	President of Council	
	Date Date			President of Council City Clerk	

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1		notion was made by Sh	•	nded by Mitchell Brown, that this 0	Ordinance be Approved	1. The	Pass
	mot	ion carried by the follo	owing vote:				
1	COUNCIL PRESIDEN	Τ 10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 FRA-Columbus-PSIP-FY2021 PID 113293 project, also known as the Pedestrian Safety Improvement Program.

The aforementioned effort encompasses improving pedestrian safety at the following locations within the City of Columbus:

- · Grant Avenue and Walnut Street
- · Livingston Avenue and 22nd Avenue
- · Livingston Avenue and Wilson Avenue
- Livingston Avenue and Lilley Avenue
- · Livingston Avenue and Bulen Avenue
- · Livingston Avenue And Hampton Road
- · Livingston Avenue And Coburg Road
- · Livingston Avenue And Elderwood Avenue
- Neil Avenue and Collins Avenue
- 4th Street and Detroit / 4th Avenue Midblock
- 4th Street and 3rd Avenue
- 4th Street and 4th Avenue
- 4th Street and 13th Avenue
- · Lane Avenue between Neil Street and High Street
- Lane Avenue and Waldeck Avenue
- · Kinnear Road and OSU Research Center
- Kinnear Road and Graybar Electric Supply
- · Harper Road and McKinley Avenue
- · Ohio Avenue and Mound Street

Planned improvements will culminate in the reconstruction of designated intersection including striping

crosswalks, installing pedestrian signal infrastructures, reconstructing curb ramps, and constructing new curb extensions, curb ramps and median refuge islands.

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 Pedestrian Safety Improvement Program; and to declare an emergency. (\$0.00)

Body

WHEREAS, the Ohio Department of Transportation (ODOT) proposes improving pedestrian safety at various locations in the City; and

WHEREAS, the ODOT FRA-Columbus-PSIP-FY2021 PID 113293 project encompasses the reconstruction of designated intersections, including striping crosswalks, installing pedestrian signal infrastructures, reconstructing curb ramps, and constructing new curb extensions, curb ramps and median refuge islands; and

WHEREAS, this legislation authorizes the Director of Public Service to grant consent and propose cooperation with ODOT relative to the aforementioned 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 grant consent to ODOT at the earliest time possible so as to allow construction to proceed in accordance with the schedule established by ODOT for this project, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

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

SECTION 1. PROJECT DESCRIPTION

The STATE has identified the need for the described project:

This project proposes to improve pedestrian safety at various locations in the City of Columbus for the Pedestrian Safety Improvement Program within the City limits, as part of the project PID 113293, FRA-Columbus-PSIP-FY2021.

SECTION 2. CONSENT STATEMENT

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the

above described project.

SECTION 3. COOPERATION STATEMENT

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

The City hereby agrees to cooperate with the Director of Transportation for the State of Ohio in the planning, design, and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications, and estimates as approved by the Director.

ODOT agrees to assume and bear the costs of preliminary engineering, right-of-way, and construction by administering Federal and State funds for this project.

The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration.

SECTION 4. UTILITIES AND RIGHT-OF-WAY STATEMENT

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. Right-of-way costs include eligible utility costs. ODOT agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION 5. MAINTENANCE

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal laws, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

SECTION 6. EMERGENCY DESIGNATION

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



Legislation Report

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

File Number: 2134-2020

Emergency					
File ID	D : 2134-2020	Type:	Ordinance	Status:	Passed
Version	n: 1	*Committee:	Health & Human Servi	ces Committee	
File Name	: Sanctuary Night Gra	nt Agreement		File Created:	09/16/2020
*Departmen	t: Dev Drafter	Cost:	\$150,000.00	Final Action:	10/08/2020
Auditor Cert #	#: ACPO005779	Auditor:	When assigned an Aud Auditor, hereby certify anticipate to come into for any other purpose, hereon, to pay the with	y that there is in the to the treasury, and no the amount of mone	reasury, or ot appropriated
Contact Name/N Floor Action (Cl	No.: Kim Stands 64.	5-7571			
	Tim Stands (1)	5-7571			
	Tim Stands (1)		ıncil Action		
Floor Action (CI	Tim Stands (1)	Cou	e Passed/ Adopted	President	of Council

Title: To authorize the Director of the Department of Development to enter into a grant agreement with Sanctuary Night for the purpose of providing support for operations of the outreach programming of its drop-in-center in an amount up to \$150,000.00; to authorize the payment of expenses starting October 1, 2020; to authorize the transfer of \$150,000.00 within the general fund from the Department of Finance and Management to the Department of Development; and to declare an emergency. (\$150,000.00)

Sponsors:

Attachments: ORD2134-2020 2020-09-16 Admin Sanctuary Night

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Development to enter into a grant agreement with the Sanctuary Night in an amount up to \$150,000.00 for operations of the outreach programming of its drop-in-center.

Last year in Franklin County, there were 1,880 court cases before Franklin County judges related to soliciting (prostitution). Of these cases, approximately 50% originated on Sullivant Avenue and its adjacent streets and alleys. Sullivant Avenue runs through the middle of our community connecting downtown Columbus through the Hilltop on the west side of Columbus.

Sanctuary Night is a sacred space for women still caught in the cycles of prostitution and human trafficking on the west side of Columbus. Sanctuary Night provides a safe, consistent, environment offering a warm meal, clothing, hygiene items, resources for addiction and support, but mostly a holy place to the women who visit. The term holy in the work of Sanctuary Night is a shared belief that hospitality is a holy act and that life being sheltered is indeed sacred.

EMERGENCY DESIGNATION: Emergency action is requested in order to ensure uninterrupted services.

FISCAL IMPACT: Funding will be transferred within the General Fund from the Department of Finance and Management to the Department of Development, Administration Division.

CONTRACT COMPLIANCE: their vendor number and contract compliance are pending.

Title

To authorize the Director of the Department of Development to enter into a grant agreement with Sanctuary Night for the purpose of providing support for operations of the outreach programming of its drop-in-center in an amount up to \$150,000.00; to authorize the payment of expenses starting October 1, 2020; to authorize the transfer of \$150,000.00 within the general fund from the Department of Finance and Management to the Department of Development; and to declare an emergency. (\$150,000.00)

Body

WHEREAS, the Director of the Department of Development desires to enter into a grant agreement with Sanctuary Night with payment for expenses starting October 1, 2020; and

WHEREAS, Sanctuary Night provides outreach programming through its drop-in-center offering a safe, consistent, environment to women still caught in the cycles of prostitution and human trafficking; 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 contract with Sanctuary Night in order to continue to provide outreach programming of a drop-in-center offering a safe, consistent, environment to women still caught in the cycles of prostitution and human trafficking to ensure uninterrupted services, thereby preserving 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 enter into a grant agreement with Sanctuary Night, with payment for expenses starting October 1, 2020, in an amount up to \$150,000.00 for the purpose of providing support for outreach programming of its drop-in-center offering a safe, consistent, environment to women still caught in the cycles of prostitution and human trafficking.

SECTION 2. That the transfer of \$150,000.00 in appropriation or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept-Div 4501 (Financial Management Division), object class 10 to Dept-Div 4401 (Administration), object class 03 (Services) per the account codes in the attachment to this ordinance:

SECTION 3. That for the purpose as stated in Section 1, the expenditure of \$150,000.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 4401 (Administration), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

- **SECTION 4.** That this grant agreement is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service contracts.
- **SECTION 5.** That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.
- **SECTION 6.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.
- **SECTION 7.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.



Legislation Report

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

File Number: 2140-2020

Emergency					
File ID:	2140-2020	Type:	Ordinance	Stati	us: Passed
Version:	1	*Committee:	Public Service & Tra	insportation Comm	ttee
File Name:	Modification 1 Road	way-Utility Cut and	Repair 2019	File Create	ed: 09/17/2020
*Department:	Service Drafter	Cost:	\$300,000.00	Final Action	on: 10/08/2020
Auditor Cert #: ACPO005804 Auditor: When assigned an Auditor Certificate Number I, the Cit 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.					
			hereon, to pay the w	mini Ordinance.	
Contact Name/No	1/14/11 2 44/114/11 0	45-5470	hereon, to pay the w	itiiii Ordinalice.	
	1/14/11 2 44/114/11 0		nereon, to pay the w	Ithin Ordinance.	
Floor Action (Cle	1/14/11 2 44/114/11 0			itiiii Ordinalice.	
Floor Action (Cle	1/14/11 2 44/114/11 0	Соц			ent of Council

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

Sponsors:

Attachments: 2140-2020 Legislation Template

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 an existing contract with Decker Construction Company for the Roadway - Utility Cut and Repair 2019 project to add funds in an amount up to \$300,000.00.

Ordinance 2743-2019 authorized the Director of Public Service to enter into a contract with Decker Construction Company for the Roadway - Utility Cut and Repair 2019 project. The work consists of various backfill and pavement restorations for excavations from deposited permits at various locations around the City of Columbus on an on-call basis. The contract has a three-year duration that expires on October 13, 2022. This modification will add funds budgeted for the next year of the contract. The project scope and work to be performed will remain the same, and no terms or conditions will be changed.

The original contract amount: \$300,000.00 (PO203111, Ord. 2743-2019)

The total of Modification No. 1: \$300,000.00 (This Ordinance)

The contract amount including all modifications: \$600,000.00

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

2. CONTRACT COMPLIANCE

The contract compliance number for Decker Construction Company is CC004549 and expires 1/2/22.

3. Pre-Qualification Status

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

4. FISCAL IMPACT

This is a budgeted item within Fund 2265, the Street Construction Maintenance and Repair Fund. Funds are appropriated.

5. EMERGENCY DESIGNATION

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

Title

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

Body

WHEREAS, contract PO203111 with Decker Construction Company in the amount of \$300,000.00 was authorized by Ordinance 2743-2019 for the Roadway - Utility Cut and Repair 2019 project; and

WHEREAS, the contract has a three-year term with two years remaining; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$300,000.00 for the purpose of adding funds budgeted for the second year of the contract; and

WHEREAS, it is necessary to pay for work performed as part of 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 to enter into a contract modification with Decker Construction Company for the Roadway - Utility Cut and Repair 2019 project in order 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 contract modification with Decker Construction Company, 3040 McKinley Avenue, Columbus, Ohio, 43204, for the Roadway - Utility Cut and Repair 2019 project in the amount of up to \$300,000.00 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved.

SECTION 2. That the expenditure of \$300,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (the Street Construction Maintenance and Repair Fund), Dept-Div 5911 (Infrastructure Management), in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 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.



Legislation Report

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

File Number: 2142-2020

File ID:	2142-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Rules & Reference Com	nmittee	
File Name:	Hate Group Affiliation	on Amendment		File Created:	09/17/2020
*Department:	Council Drafter	Cost:		Final Action:	10/08/2020
Auditor Cert #: Auditor: When assigned an Auditor Certificate Number I, the C Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriat for any other purpose, the amount of money specified hereon, to pay the within Ordinance.					
ontact Name/No	:: Ty Harden k's Office Only)				
oor Action (Cler		Соц	ıncil Action		
		Cou	ıncil Action		
oor Action (Cler			uncil Action e Passed/ Adopted	President	of Council

oath each time they receive a promotion that includes a prohibition for Division of Police sworn officers from affiliating with hate groups; to repeal existing section 1943.04 of the Columbus City Codes; and to declare an emergency.

Sponsors: Shayla Favor and Shannon G. Hardin

Attachments:

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	10/05/2020	Approved				Pass
	Action Text: A 1	notion was made by Sl	nayla Favor, seco	onded by Mitchell Brown, that this C	Ordinance be Approved	l. The	
	mo	tion carried by the foll	owing vote:				
1	COUNCIL PRESIDEN	T 10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 amends Chapter 1943, Prohibition on Hate Group Affiliation, in Columbus City Codes.

Title

To amend section 1943.04 of the Columbus City Codes to require existing officers to take an oath each time they receive a promotion that includes a prohibition for Division of Police sworn officers from affiliating with hate groups; to repeal existing section 1943.04 of the Columbus City Codes; and to declare an emergency.

Body

WHEREAS, affiliating with organizations that do not value the diversity of our community, specifically those that espouse and advocate divisive and prejudicial beliefs and objectives, and that espouse acts of violence and crime against a group of persons based on their race, ethnicity, nation, religion, disability, gender, gender identity or sexual orientation, is a direct violation of the Division of Police's Code of Ethics; and

WHEREAS, the Oath for the Division of Police requires officers to faithfully support the Constitution of the United States of America, the Constitution and Laws of the State of Ohio, the Laws and Ordinances of the City of Columbus, and the Rules and Regulations of the Department of Public Safety, Division of Police; and

WHEREAS, officers are required to be sworn in under oath upon receiving a promotion with new duties; and

WHEREAS, an emergency exists in the usual daily operation of Columbus City Council, in that it is necessary to ensure that all officers who currently swear an oath for promotion are governed by this code section, 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. Section 1943.04 of the Columbus City Codes is hereby amended as follows:

1943.04 Directives to Division of Police

- A. The Division of Police shall adopt policies that prohibit sworn officers of the Division of Police and employees of the Division of Police from affiliating with hate groups and shall disseminate those policies to all sworn officers and employees of the Division of Police.
- B. The Division of Police shall adopt an Oath of Office to be administered to new officers at the time of swearing in and existing officers each time they receive a promotion that includes a prohibition for Division of Police sworn officers from affiliating with hate groups.
- C. The Division of Police shall adopt policies to be incorporated in to the Rules of Conduct and Code of Ethics that prohibit sworn officers of the Division of Police from affiliating with hate groups.
- **Section 2.** That existing section 1943.04 is hereby repealed.
- **Section 3.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.



Legislation Report

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

File Number: 2147-2020

30-Day					
File ID:	: 2147-2020	Type:	Ordinance	Status:	Passed
Version:	: 1	*Committee:	Zoning Committee		
File Name:	: Council Variance #CV2 (43212)	20-054, 1652 W.	3RD AVE.	File Created:	09/17/2020
*Department:	: Building and Zoning Drafter	Cost:		Final Action:	10/08/2020
Auditor Cert #:		Auditor:	Auditor, hereby ce anticipate to come	Auditor Certificate Numertify that there is in the tinto the treasury, and not ose, the amount of mone within Ordinance.	reasury, or ot appropriated
Floor Action (Cle	rk's Office Only)				
Mayor's Action		Сог	uncil Action		
Mayor	Date	Dat	e Passed/ Adopted	President	of Council

Title: To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.25, Maneuvering; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; 3333.35, Side or rear yard obstruction; and 3333.34(A), Home occupation, of the Columbus City Codes; for the property located at 1652 W. 3RD AVE. (43212), to permit two single-unit dwellings on one lot with reduced development standards in the AR-1, Apartment Residential District (Council Variance #CV20-054).

Sponsors:

Attachments: ORD2147-2020_Attachments

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Zoning Committee	10/05/2020	Waive the 2nd Reading				Pass
		A motion was made by Pri carried by the following vo	• •	nded by Elizabeth Brown, to Waive	e the 2nd Reading. T	he motion	
1	Zoning Committee	10/05/2020	Approved				Pass
		A motion was made by Pri motion carried by the follo	•	nded by Elizabeth Brown, that this	Ordinance be Appro	ved. The	
1	COUNCIL PRESID	ENT 10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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: CV20-054

APPLICANT: Brenda Parker; 405 North Front Street; Columbus, OH 43215.

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

FIFTH BY NORTHWEST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of a single-unit dwelling with a rear structure currently used as a garage in the AR-1, Apartment Residential District. The applicant requests a Council variance to permit the rear structure to be partially converted into a single-unit dwelling that also contains a home office. A Council variance is required because the AR-1 district does not permit two single-unit dwellings on on lot. Variances for maneuvering, fronting, minimum and maximum yards, rear yard, side yard obsturciotn, and home occupation are included in the request. The site is within the planning boundaries of the *Fifth by Northwest Neighborhood Plan* (2009), which recommends single/two-unit dwellings at this location. Additionally, the Plan includes early adoption of the *Columbus Citywide Planning Policies* (C2P2) Design Guidelines (2018). Staff finds the proposal to be consistent with the Plan's land use recommendation, and compatible with the housing types and density and the recent development trends in urban neighborhoods.

Title

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment

residential district use; 3312.25, Maneuvering; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; 3333.35, Side or rear yard obstruction; and 3333.34(A), Home occupation, of the Columbus City Codes; for the property located at **1652 W. 3RD AVE. (43212)**, to permit two single-unit dwellings on one lot with reduced development standards in the AR-1, Apartment Residential District (Council Variance #CV20-054).

Body

WHEREAS, by application #CV20-054, the owner of the property at 1652 W. 3RD AVE. (43212), is requesting a Variance to permit two single-unit dwellings on one lot with reduced development standards in the AR-1, Apartment Residential District; and

WHEREAS, Section 3333.02, AR-12, ARLD and AR-1 apartment residential district use, requires a separate lot for each principal use, while the applicant proposes a rear accessory dwelling-unit on a lot developed with a single-unit dwelling; and

WHEREAS, Section 3312.25, Maneuvering, requires parking spaces to have sufficient access and maneuvering area on the lot where the parking spaces are located, while the applicant proposes to permit maneuvering over parking spaces, as shown on the submitted site plan; and

WHEREAS, Section 3333.16, Fronting, requires each dwelling unit to have frontage on a public street, while the applicant proposes a rear dwelling-unit fronting on a public alley; and

WHEREAS, Section 3333.22, Maximum side yard required, requires that the sum of the widths of each side yard shall equal or exceed 20 percent of the width of the lot, provided that no more than 16 feet need be so devoted, while the applicant proposes a reduced total side yard from 10 feet to 1 foot eleven inches for the rear dwelling unit; and

WHEREAS, Section 3333.23, Minimum side yard permitted, requires a side yard of no less than 5 feet, while the applicant proposes to reduced minimum side yards from 5 feet to 1 foot eleven inches on the western property line, and from 5 feet to 0 feet on the eastern property line for the rear dwelling; and

WHEREAS, Section 3333.24, Rear yard, requires that each dwelling, apartment house, or other principal building shall be erected so as to provide a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes no rear yard for the proposed rear dwelling; and

WHEREAS, Section 3333.35, Side or rear yard obstruction, requires the area in the side or rear yard to be open from the finished grade to the sky, while the applicant proposes pavement for parking and maneuvering in the required western side yard of the the existing front dwelling; and

WHEREAS, Section 3333.34(A), Home occupation, requires that any home occupation use shall be confined to the principal residence of the individual so engaged, while the applicant proposes to use the proposed rear dwelling for home occupation; and

WHEREAS, the Fifth by Northwest Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal is consistent with the *Fifth by Northwest Neighborhood Plan*'s recommendation for

sinlge/two-unit dwellings, and is compatible with the housing types and density andthe recent development patterns in historic urban neighborhoods; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy for the proposed rear dwelling; 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 1652 W. 3RD AVE. (43212), in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.25, Maneuvering; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; 3333.35, Side or rear yard obstruction; and 3333.34(A), Home occupation, of the Columbus City Codes, is hereby granted for the property located at **1652 W. 3RD AVE. (43212)**, insofar as said sections prohibit two single-unit dwellings on the same lot in the ARLD, Apartment Residential District; with maneuvering over parking spaces; no frontage on a public street for the rear dwelling; reduced maximum side yard from 10 feet to 1 foot eleven inches for the rear dwelling; reduced minimum side yards from 5 feet to 1 foot and eleven inches and 0 feet along the western and eastern property lines respectively for the rear dwelling; reduced rear yard from 25 percent of the lot to 0 percent for the rear dwelling; an obstruction of the required western side yard of the existing front dwelling for parking and maneuvering; and a home occupation that occurs outside of the principal residence; said property being more particularly described as follows:

1652 W. 3RD AVE. (43212), being 0.16± acres located on the north side of West Third Avenue, 86± feet east of Ashland Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin and in the City of Columbus and bounded and described as follows:

Being Lot Number Two Hundred Thirteen (213), in URLIN'S GRANDVIEW HEIGHT SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 32, Recorder's Office, Franklin County, Ohio.

Property Address: 1652 W. 3rd Ave., Columbus, OH 43212

Parcel No.: 010-062874

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for two single-unit dwellings, which may also include a home occupation for the principal residence occurring in the rear dwelling, or those uses permitted in the AR-1, Apartment Residential

District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "SITE PLAN," dated July 30, 2020, signed by Brenda Parker, Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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



Legislation Report

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

File Number: 2148-2020

Emerg					
File ID:	2148-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Public Safety Commi	ittee	
File Name:	Police ShotSpotter Mod	lification/Expansi	ion	File Created:	09/17/2020
*Department:	Safety Drafter	Cost:	\$1,132,215.00	Final Action:	10/08/2020
Auditor Cert #:	ACPO005786	Auditor:	Auditor, hereby cert	uditor Certificate Numify that there is in the to the treasury, and note, the amount of mone ithin Ordinance.	reasury, or ot appropriated
Contact Name/No	.: Jen Patton 5-4630				
Floor Action (Cler	k's Office Only)				
Mayor's Action		Cou	ıncil Action		
	 Date	Date	e Passed/ Adopted	President	of Council
Veto	Date			City Clerk	

Title: To authorize the Public Safety Director to modify the contract with SST, Inc., dba ShotSpotter, to continue a gunfire detection, alert, and analysis program and to expand the City's existing Coverage Area by an additional three (3) sq. mi. in the Near East Side; to authorize the transfer of \$764,000.00 within the General Fund; to authorize the expenditure of \$1,132,215.00 from the General Fund; and to declare an emergency. (\$1,132,215.00)

Sponsors:

Attachments: 2148-2020 ShotSpotter Modification 2,

20200918113726.pdf

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	10/05/2020	Approved				Pass
	Action Text: A mo	tion was made by M	itchell Brown,	seconded by Priscilla Tyson, that this	Ordinance be Approv	ed. The	
	motio	n carried by the follo	owing vote:				
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Public Safety Director to modify the current contract with SST, Inc. dba ShotSpotter to continue a gunfire detection, alert, and analysis program and to expand the City's existing Coverage Area by three (3) sq. mi. in the Near East Side. The department has deployed technology commonly known as ShotSpotter, a subscription based service that involves the installation of a gunfire sensor network in areas identified by the City. These sensors connect to a cloud-based data center infrastructure, providing a 24/7/365 gunfire monitoring service within a three (3) square-mile radius of the installed sensor infrastructure.

In addition to gunfire detection, the ShotSpotter service will notify law enforcement agencies of gunfire incidents and direct them to the precise location of illegal gunfire. The service also offers the capability to instantly notify officers of shootings in progress with real-time data delivered to dispatch officers, patrol cars, and smart phones. The alerts are intended to improve police response to incidents of gunfire, enhance officer safety, speed aid to victims, assist in investigations and the collection of evidence, and ultimately, the apprehension of dangerous offenders.

This is a planned modification that is a continuation of existing services and the addition of funds to expand to previously uncovered areas. The original contract for services dated October 4, 2018 was established by ordinance 2151-2018 for \$685,000. Modification No 1 authorized via Ordinance 1218-2020 was for only 6 months for existing locations because of ongoing discussions for expansion that had not yet concluded. This modification, number two, is to extend the existing contract for eighteen months for \$922,215 and to increase the coverage area for one year for \$210,000. Previously established subscription price through negotiations was used for the cost of this modification.

Because of the established relationship with this contractor and the fact that they have technology in place at the required locations to interface with Columbus police equipment, it is not practical to bid out this service and incur start-up fees and break in coverage.

Original Contract Amount = \$685,000.00

Modification No 1 - \$256,333.56

Modification No 2 (Includes expansion and longer contracting period) \$1,132,215.00

Contract amount including all modifications. \$2,073,548.56

Emergency: Emergency action is requested so that this gunfire detection system can continue providing the City with this crucial service.

Fiscal Impact: This legislation authorizes the transfer of \$764,000.00 within the General Fund, from the Department of Finance and Management's Citywide Account to the Division of Police and the expenditure of \$1,132,215.00 with SST, Inc. for a gunfire location, alert, and analysis system. \$685,000.00 was encumbered in 2018 and spent in 2019, and \$256,333.56 has been expended so for in 2020 for a six-month contract (Ord. 1218-2020).

Title

To authorize the Public Safety Director to modify the contract with SST, Inc., dba ShotSpotter, to continue a gunfire detection, alert, and analysis program and to expand the City's existing Coverage Area by an additional three (3) sq. mi. in the Near East Side; to authorize the transfer of \$764,000.00 within the General Fund; to authorize the expenditure of \$1,132,215.00 from the General Fund; and to declare an emergency. (\$1,132,215.00)

Body

WHEREAS, the Department of Public Safety has determined to continue and expand the use of the gunfire detection, alert, and analysis service to assist law enforcement responding to incidents of gunfire in Columbus neighborhoods; and,

WHEREAS, the Department of Public Safety needs to modify the current contract in order to continue and expand the below services with the system; and,

WHEREAS, the original contract was for \$685,000, the total cost with both modifications is \$2,073,548.56.

WHEREAS, it is necessary to authorize the City Auditor to transfer funds within the General Fund, from the Department of Finance's citywide account to the Division of Police in order to supplement available funds in the Division of Police; and,

WHEREAS, ShotSpotter can deliver instant, accurate tactical awareness to the Division of Police including precise location anywhere within the coverage area including latitude/longitude and street address, exact time and number of rounds fired, and shooter position, speed and direction of travel; and,

WHEREAS, ShotSpotter will provide incident data and forensic data to the Columbus Division of Police including: sequence of rounds fired with time and position data, type or types of weapons used and number of weapons or shooters; and,

WHEREAS, ShotSpotter features built-in interoperability using standards-based communications protocols to share data across systems, roles, and other agencies for a streamlined and coordinated response to all critical events; and,

WHEREAS, ShotSpotter can interface with video surveillance systems that require guidance to train individual cameras and capture video intelligence at the scene of an incident; and,

WHEREAS, ShotSpotter may improve police response to incidents of gunfire, enhance officer safety, speed aid to victims, assist in investigations and the collection of evidence, and ultimately, the apprehension of dangerous offenders; and,

WHEREAS, agencies that have adopted ShotSpotter as part of a comprehensive crime-reduction strategy have reported reductions in urban gunfire by up to 80 percent and related violent crime by as much as 40 percent; and,

WHEREAS, SST, Inc. has the necessary skills, experience, and technology platform to ensure that this modification is quickly and successfully implemented; and,

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety in that it is immediately necessary to authorize the Public Safety Director to modify a contract with SST, Inc. for the continuation and expansion of a gunfire location, alert, and analysis system, to ensure that this gunfire detection service can continue without interruption thereby preserving the public health, peace, property, safety, and welfare; NOW, THEREFORE:

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

SECTION 1. That the Public Safety Director is hereby authorized to modify the contract with SST, Inc., dba ShotSpotter, for a period of eighteen months for the continuation of a gunfire detection, alert, and analysis system in existing coverage areas and an expansion to the Near East Side.

SECTION 2. That the transfer of \$764,000.00, or so much thereof as may be needed, is herby authorized within Fund 1000 General Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$1,132,215.00 or so much thereof as may be needed, is hereby authorized within Fund 1000 General Fund, from Dept-Div 30-3003 Public Safety Division of Police, Object Class 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 City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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



Legislation Report

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

File Number: 2149-2020

CL		Type:	Ordinance		
File Name: Re				Status:	Passed
CL	zoning Amendment #Z1	*Committee:	Zoning Committee		
*Department: D	EVELAND AVE. (432			File Created:	09/17/2020
	ilding and Zoning after	Cost:		Final Action:	10/08/2020
Auditor Cert #:		Auditor:	When assigned an Audito Auditor, hereby certify the anticipate to come into the for any other purpose, the hereon, to pay the within	nat there is in the to be treasury, and no be amount of mone	reasury, or t appropriated
Contact Name/No.:	Shannon Pine; 614-6	45-2208			
Mayor's Action		Cou	ncil Action		
Mayor	Date	 Date	e Passed/ Adopted	President	of Council
Mayor /eto	Date Date	 Date	e Passed/ Adopted	President City Clerk	
/eto Title: To	Date amend #2603-2019, p	passed Octobe 3201), by repl	er 28, 2019 (Z19-034), for acing Section 3 thereby	City Clerk or property locat	ed at 1012
/eto Title: To	Date amend #2603-2019, 1	passed Octobe 3201), by repl	er 28, 2019 (Z19-034), for acing Section 3 thereby	City Clerk or property locat	ed at 1012

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Zoning Committee	10/05/2020	Waive the 2nd Reading				Pass
		A motion was made by Pri carried by the following vo	•	nded by Elizabeth Brown, to Waive	e the 2nd Reading. Tl	ne motion	
1	Zoning Committee	10/05/2020	Approved				Pass
		A motion was made by Pri motion carried by the follo	3 /	nded by Elizabeth Brown, that this	Ordinance be Appro-	ved. The	
1	COUNCIL PRESID	DENT 10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Amendment Z19-034A

Ordinance #2603-2019, passed October 28, 2019 (Z19-034), rezoned 0.95± acres located at the northeast corner of Cleveland Avenue and Gibbard Avenue from the R-4, Residential District and C-4, Commercial District to the CPD Commercial Planned Development District for the Boys and Girls Clubs of Central Ohio daycare facility and parking lot. That ordinance committed to a CPD Plan and building renderings, and included development standards addressing building and parking setbacks, access, number of parking spaces, buffering and landscaping, dumpster screening, and lighting controls. This ordinance amends the CPD Plan and Text in Section 3 to adjust the maximum 30 foot Gibbard Avenue building setback to an increased setback of 58 feet to accommodate an outdoor patio feature while increasing the number of bicycle parking spaces. All other aspects of Ordinance #2603-2019 remain in effect, and are included in this amendment.

CITY DEPARTMENTS' RECOMMENDATION: Approval.

Title

To amend #2603-2019, passed October 28, 2019 (Z19-034), for property located at **1012 CLEVELAND AVE. (43201)**, by replacing Section 3 thereby modifying the CPD Plan and Text (Rezoning Amendment #Z19-034A).

Body

WHEREAS, Ordinance #2603-2019, passed October 28, 2019 (Z19-034), established the CPD Commercial Planned Development District on property located at 1012 CLEVELAND AVE. (43201), 0.95± acres located at the northeast corner of Cleveland Avenue and Gibbard Avenue; and

WHEREAS, that rezoning established specific development standards addressing building setbacks, traffic access, open space, street trees, buffering, screening, and building materials commitments within the PUD Text; and

WHEREAS, the CPD Plan and Text required a maximum building setback line of 30 feet along Gibbard Avenue; and

WHEREAS, the Applicant proposes to modify the CPD Text to increase the building setback to 58 feet along Gibbard Avenue to accommodate an outdoor patio feature while increasing the number of bicycle parking spaces; and

WHEREAS, the Applicant also proposes to replace the CPD Plan to account for the revised Gibbard Avenue setback; and

WHEREAS, it is necessary to amend Ordinance #2603-2019 by replacing Section 3 with a new Section 3 to modify the CPD Plan and Text; and

WHEREAS, all other aspects of Sections 1 and 2 contained in Ordinance #2603-2019 are unaffected by this amendment and remain in effect, and are repeated below for clarity; now, therefore:

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

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

1012 CLEVELAND AVE. (43201), being 0.95± acres located at the northeast corner of Cleveland Avenue and Gibbard Avenue, and being more particularly described as follows:

ZONING DESCRIPTION - SUBAREA A 0.70+/- ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Half Section 4, Township 5, Range 22, Refugee Lands and being all of Lots 12 through 16, inclusive, part of Lot 17 of Solomon J. Woolley's Reserve Addition of record in Plat Book 7, Page 188, also being all of that tract of land as conveyed to Central Ohio Transit Authority of record in Instrument No. 201902050014107 and containing 0.70+/- acres of land, with said Lot 12 being in the name of Boys Club of Columbus, Inc. of record in Official Record 5642, Page F20 and said Lots 13 through 17 being in the name of Boys and Girls Club of Columbus, Inc. of record in Instrument No. 200706220109745, said 0.70+/- acres being more particularly described as follows:

Beginning, at the southwesterly corner of said Lot 12, said corner also being at the right-of-way line intersection of the easterly line of Cleveland Avenue (R/W varies) and the northerly line of Gibbard Avenue (50') as dedicated in said Plat Book 4, Page 190;

Thence N 03° 45' 34" E, with the westerly lines of said Lots 12, 13, 14, 15, 16 and part of Lot 17 and along said easterly right-of-way line, 188.0+/- feet to a southwesterly corner of that 0.001 acre tract of land described as Parcel 10WD in the deed to the City of Columbus of record in Instrument No. 201607130089071;

Thence S 86° 27' 50" E, with a southerly line of said Parcel 10WD and across said Lot 17, 7.0+/- feet to an angle point;

Thence, N 03° 45' 34" E, across said Lot 17, with an easterly line of said Parcel 10WD, with an easterly line of Parcel 11WD as described in the deed to the City of Columbus of record in Instrument No. 201812100166807 and with a westerly line of said Central Ohio Transit Authority tract, 49.0+/- feet to a northeasterly corner of said Parcel 11WD, also being the northwesterly corner of said Central Ohio Transit Authority tract and in the southerly line of that tract of land as conveyed to Virgil S. Schnell, Jr. and Margie Schnell of record in Instrument No. 200812180181611;

Thence S 86° 27' 50" E, with the northerly line of said Central Ohio Transit Authority tract and the southerly line of said Schnell tract, 123.0+/- feet to a common corner thereof and in the westerly line of said 20' Alley;

Thence S 03° 45' 34" W, with the easterly line of said Central Ohio Transit Authority tract, the easterly lines of said Lots 12 through 17 and along the westerly line of said 20' Alley, 237.0+/- feet to a common corner thereof, said corner being in the northerly right-of-way line of said Gibbard Avenue (50');

Thence N 86° 27' 50" W, with the southerly line of said Lot 12 and with the northerly right-of-way line of said Gibbard Avenue (50'), 130.0+/- feet to the True Point of Beginning and containing 0.70+/- acre more or less.

ZONING DESCRIPTION - SUBAREA B 0.25 +/- ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Half Section 4, Township 5, Range 22, Refugee Lands and being all of Lots 18 and 19 of Solomon J. Woolley's Reserve Addition of record in Plat Book 7, Page 188, said Lots 18 and 19 being in the name of Boys and Girls Club of Columbus, Inc. of record in Instrument No. 201410080133124 (Lot 18) and Instrument No. 201410080133121 (Lot 19), also being part of a 20' Alley as dedicated in the record plat for Woolley's 2nd Addition of record in Plat Book 4, Page 190, said 0.25+/- acres being more particularly described as follows;

Beginning, for Reference at the southwesterly corner of Lot 12 of said Solomon J. Woolley's Reserve Addition, said corner also being at the right-of-way line intersection of the easterly line of Cleveland Avenue (R/W varies) and the northerly line of Gibbard Avenue (50') as dedicated in the record plat for Woolley's 2nd Addition of record in Plat Book 4, Page 190;

Thence S 86° 27' 50" E, with a southerly line of said Lot 12 and the northerly right-of-way line of said Gibbard Avenue (50'), 130.0+/- feet to the southeasterly corner of said Lot 12, also being the right-of-way intersection of the north line of said Gibbard Avenue (50') and the westerly line of a 20' Alley as dedicated upon the record plat of said Woolley's 2nd Addition;

Thence N 03° 45' 34" E, with the easterly lines of said Lots 12, 13, 14 and partially Lot 15 and along the westerly right-of-way line of said 20' Alley, 120.0+/- feet to a point;

Thence S 86° 27' 50" E, across said 20' Alley, with the northerly lines of said Lots 18 and 19 and with the southerly line of that 17' Alley as dedicated in said Solomon J. Woolley's Reserve Addition, 90.0+/- feet to the northeasterly corner of said Lot 19, also being the northwesterly corner of Lot 20 of said plat, said Lot 20 being in the name of Gregory Rybski of record in Instrument No. 201703310043423;

Thence S 03° 45' 34" W, with the common line of said Lots 19 and 20, 120.0+/- feet to a common corner thereof, said corner being in the northerly right-of-way line of said Gibbard Avenue (50');

Thence N 86° 27' 50" W, with the southerly lines of said Lots 19 and 18, across the right-of-way line of said 20' Alley and with the northerly right-of-way line of said Gibbard Avenue (50'), 90.0+/- feet to the True Point of Beginning and containing 0.25+/- acre 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 Section 3 of Ordinance #2603-2019, passed October 28, 2019 (Z19-034), be hereby repealed and replaced with new Section 3 reading as follows:

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said 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 plan and elevations titled, "ZONING SITE PLAN FOR BOYS AND GIRLS CLUB," and "EXTERIOR ELEVATIONS A.201-2," and text titled, "AMENDED COMMERCIAL PLANNED DEVELOPMENT TEXT," all dated July 28, 2020, and signed by Eric Zartman, Attorney for the Applicant, and the text reading as follows:

AMENDED COMMERCIAL PLANNED DEVELOPMENT TEXT

ADDRESS: 1012 Cleveland Avenue

PARCELS: 010-035797, 010-007619, 010-032057, 010-066833, and 010-004632

PROPERTY SIZE: +/- 0.95 CURRENT DISTRICT: CPD PROPOSED DISTRICT: CPD

OWNERS: Boys & Girls Clubs of Columbus, Inc. APPLICANT: Boys & Girls Clubs of Columbus, Inc. ATTORNEY: Eric Zartman, Underhill & Hodge, LLC

DATE: July 28, 2020

I. Introduction.

The subject property ("Site") is approximately 0.95 acres located north-east of the intersection of Cleveland Avenue and Gibbard Avenue. The Site was rezoned in October 2019 by Ord. 2603-2019 to permit the development of a new Boys and Girls Club and administrative offices for the Boys and Girls Club of Central Ohio.

Since the adoption of the ordinance, it has been discovered that the southeast corner of the building must be modified to increase the maximum building line. The purpose of this amendment is to revise the CPD Plan and the corresponding CPD Text accordingly.

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:

1. The permitted uses of Subarea A shall be those uses contained in Section 3356.03, C-4, Permitted Uses of the Columbus City Code. The permitted uses of Subarea B shall be parking for Subarea A.

III. Development Standards:

1. Except as otherwise listed herein or depicted on the CPD Plan, the development standards shall be those contained in Chapter 3356, C-4, Regional Scale Commercial District and, where applicable, Chapter 3372, Urban Commercial Overlay of the Columbus City Codes shall apply.

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

- 1. The maximum building setback in Subarea A from Cleveland Avenue shall be 18 feet and from Gibbard Avenue shall be 58 feet.
- 2. The minimum parking setback in Subarea B from Gibbard Avenue shall be 5 feet.
- 3. The maximum building height shall be 35 feet.

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

- 1. Access shall be as shown on the CPD Plan.
- 2. The total development shall provide a minimum of 21 parking spaces.

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

1. The buffering and landscaping shall be as shown on the CPD Plan, and shall not be required on the eastern boundary of Subarea A and the northern boundary of Subarea B.

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

- 1. The development shall be designed as detailed on the attached Building Elevations.
- E. Dumpsters, Lighting, Outdoor Areas and/or other Environmental Commitments:

1. Not applicable.

F. Graphic and Signage Commitments:

1. 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 and Chapter 3372 as applicable to the Urban Commercial Overlay. Any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments:

1. The Site shall be developed in accordance with the submitted CPD Plan titled, "Zoning Site Plan for Boys and Girls Club," and Building Elevations titled, "Exterior Elevations". These plans may be slightly adjusted to reflect engineering, topographical, or other site development data developed at the time the development and engineering plans are completed. Any slight adjustment to the Rezoning Plan shall be subject to review and approval by the Director of Building and Zoning Services or a designee, upon submission of appropriate data regarding the proposed adjustment.

H. Modification of Code Standards:

- 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 development does not provide interior landscaping trees planted on islands or peninsulas, but rather around the perimeter of parking lot areas.
- 3312.27 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 development provides a parking setback of 5 feet from Gibbard Avenue for Subarea B.
- 3312.49 Minimum number of parking spaces. The proposed development requires 1 parking space for each 500 square feet of day care use, 1 parking space for each 450 square feet of office use and 1 parking space for each 60 square feet of assembly space. The development is also permitted a 25 percent reduction of the required parking pursuant to the Urban Commercial Overlay. The development, therefore, requires a total of 123 parking spaces. The development provides a minimum of 21 parking spaces. This modification shall only be effective so long as Subarea A operates as a child day care facility.
- 3321.09 Screening. Under this section, nonresidential districts abutting residential districts must be screened. The proposed development does not provide screening on the eastern boundary of Subarea A and the northern boundary of Subarea B.
- 3372.604(A) Setback requirements. Under this section, the maximum building setback is ten feet. The development provides a maximum building setback from Cleveland Avenue shall be 18 feet and from Gibbard Avenue shall be 58 feet for Subarea A.
- 3372.605(C) Building design standards. Under this section, A building frontage that exceeds a width of 50 feet shall include vertical piers or other vertical visual elements to break the plane of the building frontage. The vertical piers or vertical elements shall be spaced at intervals of 15 feet to 35 feet along the entire building frontage. This development is permitted sections on Cleveland Avenue and Gibbard

Avenue frontage which exceed 35 feet without a vertical visual element, as depicted on the Building Elevations.

I. CPD Criteria:

<u>Natural Environment</u>. The Site is located north-east of the intersection of Cleveland Avenue and Gibbard Avenue. The Site is bordered on the north, south, and east by property zoned C-4, Regional Scale Commercial and R-4, Residential and on the west by property zoned M, Manufacturing.

<u>Existing Land Use</u>. The West Parcels currently operate as a Boys & Girls Club of Columbus. The East Parcels are vacant.

<u>Transpiration and Circulation</u>. The Site is accessed via curb cut on Gibbard Avenue, east of the alley, and the alley itself.

<u>Visual Form of the Environment</u>. The west side of the Cleveland Corridor is a large industrial/warehouse area. The east side of the Cleveland Corridor is commercial and mixed-use development. Further west is a single-family residential neighborhood.

<u>View and Visibility</u>. Consideration shall be given to the visibility and safety of motorists in the development of the area and location of buildings and access points.

<u>Proposed Development</u>. Applicant proposes redevelopment of the Site with a new daycare facility on the West Parcels and an exterior parking lot on the East Parcels.

<u>Behavior Patterns</u>. The West Parcels are within the Milo-Grogan Urban Commercial Overlay and the East Parcels are not. The Site is situated within the I-670 Graphics Control Planning Overlay. The Site is situated within the Milo-Grogan Area Commission and subject to the Milo-Grogan Neighborhood Plan. The Plan recommends institutional use for the West Parcels, which are also within the "East side of Cleveland Avenue" opportunity site. The Plan recommends residential use for the East Parcels.

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.



Legislation Report

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

File Number: 2158-2020

Emergency					
File ID:	2158-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Health & Human Serv	vices Committee	
File Name:	ROOTT Resiliency Grant			File Created:	09/17/2020
*Department:	Council Drafter	Cost:		Final Action:	10/08/2020
Auditor Cert #:	ACPO005839	Auditor:	When assigned an Au Auditor, hereby certificanticipate to come into for any other purpose hereon, to pay the win	fy that there is in the to the treasury, and note, the amount of mone	treasury, or ot appropriated
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Contact Name/No Floor Action (Cle	-		7 1 7		
	-		7 1 7		
	-	Cou	ıncil Action		
Floor Action (Cle	-			President	of Council

Title: To authorize the Director of Development to execute a grant agreement with Restoring Our Own Through Transformation (ROOTT), a Black women-led advocacy organization which offers doula services, health-care provider trainings and organizational consultation in an amount up to \$230,000.00; to authorize an expenditure up to \$230,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$230,000.00)

Sponsors: Shayla Favor, Priscilla Tyson and Elizabeth Brown

Attachments: ORD2158-2020 2020-09-17 ROOTT

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	10/05/2020	Approved				Pass
		notion was made by Pri ion carried by the follo	•	econded by Emmanuel V. Remy, that	t this Ordinance be Ap	proved. The	
1	COUNCIL PRESIDENT	Τ 10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 enter into a grant agreement with Restoring Our Own Through Transformation (ROOTT) for the provision of services for a nine-month period that begins on March 1, 2020, and terminates on November 30, 2020. The total amount of this grant is \$230,000.00 and will be funded from CARES Act funds.

The COVID-19 pandemic has caused unforeseen needs among Columbus and Franklin County residents. In addition, human service agencies working to meet those needs have been impacted by unforeseen and unbudgeted costs. As a result, many residents and nonprofit human service providers are experiencing economic instability. It is essential for the City of Columbus to invest in ways that increase their resilience and stability.

ROOTT is a Black women-led advocacy organization which offers doula services, health-care provider trainings and organizational consultation. These services provided by ROOTT 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 Restoring Our Own Through Transformation (ROOTT) can begin providing additional services as soon as possible.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020, and available in the Department of Development's CARES Act budget (fund 2207, subfund 220702).

Title

To authorize the Director of Development to execute a grant agreement with Restoring Our Own Through Transformation (ROOTT), a Black women-led advocacy organization which offers doula services, health-care provider trainings and organizational consultation in an amount up to \$230,000.00; to authorize an expenditure up to \$230,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$230,000.00)

Body

WHEREAS, the COVID-19 pandemic is causing unforeseen needs among Columbus and Franklin County residents and human service agencies working to meet those needs have been impacted by unforeseen and unbudgeted costs. As a result, many residents and nonprofit human service providers are experiencing economic instability; and

WHEREAS, expenditure of CARES Act funding will be used to provide assistance to eligible nonprofit human service agencies for eligible expenses and losses caused by, or in response to, the COVID-19 public health emergency; and

WHEREAS, the Director of the Department of Development desires to enter into grant agreement with Restoring Our Own Through Transformation (ROOTT) which will begin on March 1, 2020, and terminate on November 30, 2020; and

WHEREAS, the grant will be funded with Coronavirus Aid, Relief and Economic Security (CARES) Act; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a grant agreement with Restoring Our Own Through Transformation (ROOTT) so it can begin providing additional services as soon as possible, all for the preservation of the public health, peace, property, safety, and welfare; NOW, THEREFORE,

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

SECTION 1. That the Director of the Department of Development is authorized to enter into a grant agreement with Restoring Our Own Through Transformation (ROOTT), a Black women-led advocacy organization which offers doula services, health-care provider trainings and organizational consultation beginning on March 1, 2020, and ending November 30, 2020 in an amount up to \$230,000.00.

SECTION 2. That for the purpose as stated in Section 1, the expenditure of \$230,000.00 or so much thereof as may be necessary is hereby authorized in (fund 2207, subfund 220702 (CARES Act Fund), Dept. 44-01 (Administration), in Object Class 03 (Services) 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 for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.



Legislation Report

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

File Number: 2168-2020

30-Day				
File ID:	2168-2020	Type:	Ordinance	Status: Passed
Version:	1	*Committee:	Housing Committee	
File Name:	Far South CRA Cre	ation		File Created: 09/18/2020
*Department:	Dev Drafter	Cost:	\$0.00	Final Action: 10/08/2020
Auditor Cert #:		Auditor:	Auditor, hereby certify anticipate to come into	litor Certificate Number I, the City that there is in the treasury, or the treasury, and not appropriated the amount of money specified in Ordinance
Contact Name/No	Trainian 1000	645-8577	nercon, to pay the with	
	Trainian 1000	645-8577	nercon, to pay the with	
	Trainian 1000		ncil Action	
Floor Action (Cle	Trainian 1000	Cou		President of Council

Attachments: ORD2168-2020 Far South Blight Study, ORD2168-2020

Far South CRA, ORD2168-2020 Far

 $South_CRA_Parcels$

Sponsors:

exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code.

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/21/2020	Read for the First Time				
	Action Text: Read for t	he First Time					
1	Columbus City Council	10/05/2020	Approved				Pass
		was made by Sh rried by the follo	•	l by Emmanuel V. Remy, that th	iis Ordinance be Appr	roved. The	
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 goal of a Community Reinvestment Area is neighborhood revitalization and stabilization.

This Ordinance will create the Far South Community Reinvestment Area (the "CRA"), and provide for real property tax exemptions within the area in accordance with Sections 3735.65 to 3735.70 of the Ohio Revised Code. The real property tax exemptions provided herein will be available only for parcels that are residentially zoned, or parcels where residential use is permitted by variance, and only for properties that are actually used for residential purposes.

The Ordinance will provide for exemptions from increases in real property taxation resulting from the construction of new housing, the conversion of buildings from commercial use to residential use, and the renovation of existing single and multi-family housing units, within the established boundaries.

Fiscal Impact: No fiscal impact. No funding is required for this legislation.

Title

To create the Far South Community Reinvestment Area and to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code.

Body

WHEREAS, The Council of the City of Columbus (hereinafter "Council") desires to pursue reasonable and legitimate incentive measures to assist and encourage development in specific areas of the City of Columbus that have not enjoyed the benefit of reinvestment from remodeling or new construction; and

WHEREAS, Ordinance No. 1698-78, approved by City Council on August 3, 1978, authorized the Columbus Department of Development to implement a Community Reinvestment Program, pursuant to Sections 3735.65 to 3735.70 of the Ohio Revised Code, and approved certain administrative procedures for the program; and

WHEREAS, the Council adopted the revised changes to the City's residential tax incentive policy in July 2018 by adopting Ordinance 2184-2018, thereby codifying Chapter 4565 of the Columbus City Code; and

WHEREAS, the Director of Development shall designate the CRA as Market Ready, Ready for Revitalization, or Ready for Opportunity (the "Area Designations") as provided in Chapter 4565; and

WHEREAS, specific terms and requirements for the CRA will adhere to the requirements of Chapter 4565, including all requirements specific to the Area Designation assigned to the CRA; and

WHEREAS, a survey of housing (see Exhibit A) and a list of parcels (see Exhibit C) as required by Ohio Revised Code (ORC) Section 3735.66 has been prepared for this proposed CRA; and

WHEREAS, the remodeling of existing structures for residential use and construction of new residential structures in this Community Reinvestment Area would serve to encourage economic stability, maintain real property values, and generate new employment opportunities; and

WHEREAS, the remodeling of existing structures for residential use and the construction of new residential structures in this Community Reinvestment Area constitutes a public purpose for which real property exemptions may be granted; and

WHEREAS, the proposal is a public/private partnership intended to promote and expand conforming uses in the designated area,

NOW, THEREFORE,

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

- Section 1. The area depicted in Exhibit B constitutes an area in which housing facilities or structures of historical significance are located and new housing construction and repair of existing facilities or structures are discouraged.
- Section 2. Pursuant to ORC Section 3735.66, the Far South Community Reinvestment Area boundary is hereby established in the following described area:

North: Bounded by Phelps Road from Claude Drive to the intersection with Dolby Drive. Then Dolby Drive from the intersection with Phelps Road to S. High Street. Then Southgate Drive from S. High Street to Parsons Avenue.

East: Parsons Avenue

South: I-270 **West:** Scioto River

In addition to this description of the boundaries, the Community Reinvestment Area is also approximately depicted as the area on the map marked Exhibit B, attached to this Ordinance, and on the list of parcel numbers marked Exhibit C, both of which are

incorporated herein. In the event that an owner of a parcel within the Community Reinvestment Area combines the parcel within the Community Reinvestment Area with adjoining parcel(s) outside the Community Reinvestment Area, the resultant combined parcel shall be deemed to be within the Community Reinvestment Area only if (1) the parcel that was within the Community Reinvestment Area prior to the parcel combination constitutes at least fifty percent of the total parcel area of the combined parcel; (2) the parcels were combined into the parcel number listed in Exhibit C to be included in the Community Reinvestment Area; and (3) the parcel(s) that were combined with the parcel inside of the Community Reinvestment Area are all contiguous with and adjacent to the parcel within the Community Reinvestment Area.

Only properties that are residentially zoned pursuant to the Columbus City Codes or are located on a parcel for which a variance permitting residential use has been granted will be eligible for exemptions under this program. For purposes of ORC Sections 3735.65 to 3735.70, rental housing, including without limitation rental housing located in a structure containing multiple residential housing units, is classified as residential.

Section 3.

A tax exemption on the assessed valuation of new structure(s) or in the increased assessed valuation of existing structure(s) after remodeling, resulting from improvements as described herein shall be granted upon proper application by the property owner, filed with the Housing Officer no later than two years after construction completion, and certification thereof by the designated Housing Officer for the following periods:

(a) For a development project that consists of remodeling structures containing not more than three (3) family units:

One hundred percent (100%) for fifteen (15) years if the area is designated Ready for Opportunity, Ready for Revitalization, or Market Ready.

- (b) For construction of a new development project containing not more than three (3) family units:
- One hundred percent (100%) for fifteen (15) years if the area is designated Ready for Opportunity or Ready for Revitalization.

If the area is designated Market Ready, one hundred percent (100%) for fifteen years only if all units within the development project are Affordable Housing Units (as the term Affordable Housing Unit is defined in Section 4565.02(A)), with the exemption revocable upon transfer of title to the structure or any of the units if not in conformity with deed restrictions for affordability. For development projects containing three (3) family units, one (1) Affordable Housing Unit must be affordable to occupants whose annual household income is up to eighty percent (80%) AMI, and two (2) Affordable Housing Units must be affordable to occupants who annual household income is up to one hundred percent (100%) AMI. For development projects containing two (2) family units, one (1) Affordable Housing Unit must be affordable to occupants whose annual household income is up to eighty percent (80%) AMI, and one (1) Affordable Housing Unit must be affordable to

occupants who annual household income is up to one hundred percent (100%) AMI. For structures that constitute one affordable housing unit, the Affordable Housing Unit must be affordable to occupants whose annual household income is up to eighty percent (80%) AMI.

- (c) For remodeling of a development project or construction of a new development project containing four (4) or more family units:
- One hundred percent (100%) for fifteen (15) years if the area is designated Ready for Opportunity.
- One hundred percent (100%) for fifteen (15) years if the area is designated Ready for Revitalization or Market Ready, subject to and contingent upon the owner of the structure and the City entering into a written agreement as described in Section 4565.07 or 4565.08, prior to the commencement of construction.

Designation of the Far South Community Reinvestment Area as a Ready for Opportunity Area, a Ready for Revitalization Area, or a Market Ready Area shall be made by the Development Director pursuant to Section 4565.03.

The tax exemptions provided for herein shall further be governed by the terms and conditions contained in Chapter 4565 of the Columbus City Codes, including any amendments thereto, as well as the requirements contained in Sections 3735.65 to 3735.70 of the Ohio Revised Code, including the minimum investment requirements set forth therein. For a remodeling development project, including one with multiple structures, the cost of remodeling of any structure containing not more than two (2) family units must be at least two thousand five hundred dollars (\$2500) or twenty percent (20%) of the assessed value of the structure, whichever is more. For a remodeling development project, including one with multiple structures, the cost of remodeling any structure containing more than two (2) family units must be at least five thousand dollars (\$5000) or twenty percent (20%) of the assessed value of the structure, whichever is more.

Section 4.

Any owner of a property within the designated Community Reinvestment Area that entered into an economic development agreement with the City of Columbus that was executed and approved by City Council on or before the effective date of Ordinance 2184-2018 may apply for and will be granted an exemption under this program pursuant to the terms and conditions specified in the applicable economic development agreement notwithstanding any conflicts between the terms and conditions of the economic development agreement and Section 3 herein or Chapter 4565 of the Columbus City Codes.

Section 5.

A pre-application may be required to ensure the compatibility with neighborhood plans and to insure the maintenance of existing streetscape lines, style, scale setbacks and landscaping features compatible with neighborhood.

The tax exemption provided hereunder is senior to any tax exemption provided pursuant

to Ohio Revised Code Sections 5709.40 or 5709.41.

Section 6.

For purposes of this Ordinance and Sections 3735.65 through 3735.70, inclusive, of the Revised Code, a multiple unit structure or remodeling is hereby deemed to be a "residential" structure or remodeling. The term "multiple unit" shall mean a structure or remodeling incorporating both residential and commercial uses, provided, however, that only those portions of the structure or remodeling that are used for residential purposes will qualify for the abatement under this Ordinance. The entire structure does not need to be abated or qualify for abatement in order for the abatement to apply to the qualifying portions of the structure. Abatements may be claimed for, and will only apply to portions of a structure meeting the required criteria.

Section 7.

That City Council reserves the right to re-evaluate the designation of the Far South Community Reinvestment Area after December 31, 2028, at which time Council may direct the Housing Officer not to accept any applications for exemptions as directed in Section 3735.67 of the Ohio Revised Code.

Section 8.

That a Community Reinvestment Area Housing Council shall be created, consisting of two members appointed by the Mayor of the City of Columbus, two members appointed by the Council of the City of Columbus and one member appointed by the Development Commission of Columbus. The majority of those members shall then appoint two additional members who shall be residents within the City of Columbus. Terms of the members of the Council shall be for three years. An un-expired term resulting from a vacancy in the Council shall be filled in the same manner as the initial appointment was made for the remainder of the term of the vacated seat.

Section 9.

The Community Reinvestment Area Housing Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.66 of the ORC. The council shall also hear appeals under 3735.70 of the ORC.

Section 10.

The Clerk of this Council of the City of Columbus is directed to cause notice of the passage of this Ordinance to be published in a newspaper of general circulation in the City once a week for two consecutive weeks immediately following its passage, as required by Section 3735.66 of the Ohio Revised Code.

Section 11.

That this Council further hereby authorizes and directs the Mayor, the Clerk of Council, the Director of Development, or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.

Section 12.

To administer and implement the provisions of this Ordinance, the Administrator of the Department of Development's Housing Division is designated as the Housing Officer as described in Sections 3735.65 through 3735.70 of the Ohio Revised Code.

Section 13.

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



Legislation Report

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

File Number: 2169-2020

File ID	: 2169-2020	Type:	Ordinance		Status:	Passed
Version	: 1	*Committee:	Criminal Justice & J	udiciary Com	mittee	
File Name	: 2020 Willo Security			File (Created:	09/18/2020
*Department	: MuniCrtJudges Drafter	Cost:	\$346,000.00	Final	Action:	10/08/2020
Auditor Cert #	: ACPO005803	Auditor:	When assigned an A Auditor, hereby certanticipate to come it for any other purpose hereon, to pay the w	tify that there nto the treasur se, the amount	is in the try, and no	reasury, or t appropriated
Contact Name/N Floor Action (Cle						
Floor Action (Cle						
		Соц	ıncil Action			
Floor Action (Cle					President	of Council

Title: To authorize the Municipal Court Judges, through the Administrative and Presiding Judge, to enter into the third year of a potential four-year contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building; to authorize the expenditure of \$346,000.00 from the General Fund and the CARES Act Fund due to the need of additional COVID personnel; and to declare an emergency. (\$346,000.00).

Sponsors:

Attachments: Willo 2

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Franklin County Municipal Court Judges to engage in the third year of a three year contract with a potential fourth year for security guard services in the Municipal Court building at 375 S. High St. with Willo Security, Inc. (Willo). Formal bid RFQ008960 was done and closed on May 16, 2018. Year one per hour rate is \$19.95 and the overtime rate is \$29.93. Year two per hour rate is \$20.35 and the overtime rate is \$30.53. Year three per hour rate is \$21.00 and the overtime rate is \$31.50. Year four per hour rate is \$21.55 and the overtime rate is \$32.33. We will be using Cares Act funds to cover the additional staff needed for COVID 19. The additional staff are responsible for taking temperatures and making sure no one enters without a mask.

Willo Security, Inc. Federal Tax Id is 34-1808997.

FISCAL IMPACT: Funding for this expenditure in the amount of \$250,000 is budgeted and funds of \$96,000 are available within the CARES Act-City COVID-19 response fund for this purpose.

EMERGENCY: Emergency legislation is requested to authorize the court to enter into contract and to continue monitoring services with no interruption in services.

Title

To authorize the Municipal Court Judges, through the Administrative and Presiding Judge, to enter into the third year of a potential four-year contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building; to authorize the expenditure of \$346,000.00 from the General Fund and the CARES Act Fund due to the need of additional COVID personnel; and to declare an emergency. (\$346,000.00).

Body

WHEREAS, the COVID-19 pandemic has resulted in the need for our security vendor to provide additional staff to aid in getting people into the court safely; passing out mask to those who don't have; doing temperature screenings; and ensuring social distancing; and

WHEREAS, expenditure of CARES Act funding to the Franklin County Municipal Court is necessary to address and adhere to the social distancing guidelines issued by the CDC caused by the COVID-19 public health emergency; and

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

WHEREAS, the continuation of security services in the Municipal Court building is imperative for the safety and well-being of the building employees and the general public; and

WHEREAS, the Franklin County Municipal Court Judges desire to engage in the third year of a potential four-year contract with Willo Security, Inc. for security guard services in the Municipal Court building; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges that it is immediately necessary to authorize the Administrative and Presiding Judge to enter into said contract and authorize expenditures with Willo Security, Inc., so as to continue uninterrupted services in the provision of contractual security guard services within the Municipal Court building, for the preservation of the public health, peace, safety, and welfare; now therefore;

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

SECTION 1. That the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, be and is hereby authorized to enter into the third year of a potential four-year contract between the Franklin County Municipal Court Judges and Willo Security, Inc., for the provision of contractual security guard services in the Municipal Court building.

SECTION 2. That the expenditure of \$346,000 through July 31, 2021 or so much thereof as may be necessary, is authorized to be expended from the general fund and the CARES Act Fund, to pay the costs thereof. See attachment.

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

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



Legislation Report

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

File Number: 2170-2020

File ID: 2	2170-2020	Type:	Ordinance	Status: Passed
Version:	l	*Committee:	Housing Committee	
File Name:]	61 CRA Creation			File Created: 09/18/2020
*Department: I	Dev Drafter	Cost	\$0.00	Final Action: 10/08/2020
Auditor Cert #:		Auditor	Auditor, hereby certify anticipate to come into for any other purpose,	litor Certificate Number I, the City that there is in the treasury, or the treasury, and not appropriated the amount of money specified
			hereon, to pay the with	iii Ordinance.
Contact Name/No.: Floor Action (Clerk		15-8577	hereon, to pay the with	in Ordinance.
Floor Action (Clerk			hereon, to pay the with	iii Ordinaitee.
				in Ordinance.
Floor Action (Clerk		Cou		President of Council

Attachments: ORD2170-2020 161 Blight Study, ORD2170-2020 161

CRA, ORD2170-2020 161 CRA_Parcels

Sponsors:

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	09/21/2020	Read for the First				
	Action Text: Read for the	e First Time					
1	Columbus City Council	10/05/2020	Approved				Pass
		as made by Shaied by the follo	•	d by Emmanuel V. Remy, that the	s Ordinance be Appr	roved. The	
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 goal of a Community Reinvestment Area is neighborhood revitalization and stabilization.

This Ordinance will create the 161 Community Reinvestment Area (the "CRA"), and provide for real property tax exemptions within the area in accordance with Sections 3735.65 to 3735.70 of the Ohio Revised Code. The real property tax exemptions provided herein will be available only for parcels that are residentially zoned, or parcels where residential use is permitted by variance, and only for properties that are actually used for residential purposes.

The Ordinance will provide for exemptions from increases in real property taxation resulting from the construction of new housing, the conversion of buildings from commercial use to residential use, and the renovation of existing single and multi-family housing units, within the established boundaries.

Fiscal Impact: No fiscal impact. No funding is required for this legislation.

Title

To create the 161 Community Reinvestment Area and to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code.

Body

WHEREAS, The Council of the City of Columbus (hereinafter "Council") desires to pursue reasonable and legitimate incentive measures to assist and encourage development in specific areas of the City of Columbus that have not enjoyed the benefit of reinvestment from remodeling or new construction; and

WHEREAS, Ordinance No. 1698-78, approved by City Council on August 3, 1978, authorized the Columbus Department of Development to implement a Community Reinvestment Program, pursuant to Sections 3735.65 to 3735.70 of the Ohio Revised Code, and approved certain administrative procedures for the program; and

WHEREAS, the Council adopted the revised changes to the City's residential tax incentive policy in July 2018 by adopting Ordinance 2184-2018, thereby codifying Chapter 4565 of the Columbus City Code; and

WHEREAS, the Director of Development shall designate the CRA as Market Ready, Ready for Revitalization, or Ready for Opportunity (the "Area Designations") as provided in Chapter 4565; and

WHEREAS, specific terms and requirements for the CRA will adhere to the requirements of Chapter 4565, including all requirements specific to the Area Designation assigned to the CRA; and

WHEREAS, a survey of housing (see Exhibit A) and a list of parcels (see Exhibit C) as required by Ohio Revised Code (ORC) Section 3735.66 has been prepared for this proposed CRA; and

WHEREAS, the remodeling of existing structures for residential use and construction of new residential structures in this Community Reinvestment Area would serve to encourage economic stability, maintain real property values, and generate new employment opportunities; and

WHEREAS, the remodeling of existing structures for residential use and the construction of new residential structures in this Community Reinvestment Area constitutes a public purpose for which real property exemptions may be granted; and

WHEREAS, the proposal is a public/private partnership intended to promote and expand conforming uses in the designated area,

NOW, THEREFORE,

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

- Section 1. The area depicted in Exhibit B constitutes an area in which housing facilities or structures of historical significance are located and new housing construction and repair of existing facilities or structures are discouraged.
- Section 2. Pursuant to ORC Section 3735.66, the 161 Community Reinvestment Area boundary is hereby established in the following described area:

Bounded by E. Dublin-Granville Road to the north, I-71 on the east, Morse Road on the south, and the east side of the CSX and Norfolk Southern railroad tracks on the west.

In addition to this description of the boundaries, the Community Reinvestment Area is also approximately depicted as the area on the map marked Exhibit B, attached to this Ordinance, and on the list of parcel numbers marked Exhibit C, both of which are incorporated herein. In the event that an owner of a parcel within the Community Reinvestment Area combines the parcel within the Community Reinvestment Area with adjoining parcel(s) outside the Community Reinvestment Area, the resultant combined parcel shall be deemed to be within the Community Reinvestment Area only if (1) the

parcel that was within the Community Reinvestment Area prior to the parcel combination constitutes at least fifty percent of the total parcel area of the combined parcel; (2) the parcels were combined into the parcel number listed in Exhibit C to be included in the Community Reinvestment Area; and (3) the parcel(s) that were combined with the parcel inside of the Community Reinvestment Area are all contiguous with and adjacent to the parcel within the Community Reinvestment Area.

Only properties that are residentially zoned pursuant to the Columbus City Codes or are located on a parcel for which a variance permitting residential use has been granted will be eligible for exemptions under this program. For purposes of ORC Sections 3735.65 to 3735.70, rental housing, including without limitation rental housing located in a structure containing multiple residential housing units, is classified as residential.

Section 3.

A tax exemption on the assessed valuation of new structure(s) or in the increased assessed valuation of existing structure(s) after remodeling, resulting from improvements as described herein shall be granted upon proper application by the property owner, filed with the Housing Officer no later than two years after construction completion, and certification thereof by the designated Housing Officer for the following periods:

(a) For a development project that consists of remodeling structures containing not more than three (3) family units:

One hundred percent (100%) for fifteen (15) years if the area is designated Ready for Opportunity, Ready for Revitalization, or Market Ready.

- (b) For construction of a new development project containing not more than three (3) family units:
- One hundred percent (100%) for fifteen (15) years if the area is designated Ready for Opportunity or Ready for Revitalization.

If the area is designated Market Ready, one hundred percent (100%) for fifteen years only if all units within the development project are Affordable Housing Units (as the term Affordable Housing Unit is defined in Section 4565.02(A)), with the exemption revocable upon transfer of title to the structure or any of the units if not in conformity with deed restrictions for affordability. For development projects containing three (3) family units, one (1) Affordable Housing Unit must be affordable to occupants whose annual household income is up to eighty percent (80%) AMI, and two (2) Affordable Housing Units must be affordable to occupants who annual household income is up to one hundred percent (100%) AMI. For development projects containing two (2) family units, one (1) Affordable Housing Unit must be affordable to occupants whose annual household income is up to eighty percent (80%) AMI, and one (1) Affordable Housing Unit must be affordable to occupants who annual household income is up to one hundred percent (100%) AMI. For structures that constitute one affordable housing unit, the Affordable Housing Unit must be affordable to occupants whose

annual household income is up to eighty percent (80%) AMI.

- (c) For remodeling of a development project or construction of a new development project containing four (4) or more family units:
- One hundred percent (100%) for fifteen (15) years if the area is designated Ready for Opportunity.
- One hundred percent (100%) for fifteen (15) years if the area is designated Ready for Revitalization or Market Ready, subject to and contingent upon the owner of the structure and the City entering into a written agreement as described in Section 4565.07 or 4565.08, prior to the commencement of construction.

Designation of the 161 Community Reinvestment Area as a Ready for Opportunity Area, a Ready for Revitalization Area, or a Market Ready Area shall be made by the Development Director pursuant to Section 4565.03.

The tax exemptions provided for herein shall further be governed by the terms and conditions contained in Chapter 4565 of the Columbus City Codes, including any amendments thereto, as well as the requirements contained in Sections 3735.65 to 3735.70 of the Ohio Revised Code, including the minimum investment requirements set forth therein. For a remodeling development project, including one with multiple structures, the cost of remodeling of any structure containing not more than two (2) family units must be at least two thousand five hundred dollars (\$2500) or twenty percent (20%) of the assessed value of the structure, whichever is more. For a remodeling development project, including one with multiple structures, the cost of remodeling any structure containing more than two (2) family units must be at least five thousand dollars (\$5000) or twenty percent (20%) of the assessed value of the structure, whichever is more.

Section 4.

Any owner of a property within the designated Community Reinvestment Area that entered into an economic development agreement with the City of Columbus that was executed and approved by City Council on or before the effective date of Ordinance 2184-2018 may apply for and will be granted an exemption under this program pursuant to the terms and conditions specified in the applicable economic development agreement notwithstanding any conflicts between the terms and conditions of the economic development agreement and Section 3 herein or Chapter 4565 of the Columbus City Codes.

Section 5.

A pre-application may be required to ensure the compatibility with neighborhood plans and to insure the maintenance of existing streetscape lines, style, scale setbacks and landscaping features compatible with neighborhood.

The tax exemption provided hereunder is senior to any tax exemption provided pursuant to Ohio Revised Code Sections 5709.40 or 5709.41.

Section 6.

For purposes of this Ordinance and Sections 3735.65 through 3735.70, inclusive,

of the Revised Code, a multiple unit structure or remodeling is hereby deemed to be a "residential" structure or remodeling. The term "multiple unit" shall mean a structure or remodeling incorporating both residential and commercial uses, provided, however, that only those portions of the structure or remodeling that are used for residential purposes will qualify for the abatement under this Ordinance. The entire structure does not need to be abated or qualify for abatement in order for the abatement to apply to the qualifying portions of the structure. Abatements may be claimed for, and will only apply to portions of a structure meeting the required criteria.

Section 7.

That City Council reserves the right to re-evaluate the designation of the 161 Community Reinvestment Area after December 31, 2028, at which time Council may direct the Housing Officer not to accept any applications for exemptions as directed in Section 3735.67 of the Ohio Revised Code.

Section 8.

That a Community Reinvestment Area Housing Council shall be created, consisting of two members appointed by the Mayor of the City of Columbus, two members appointed by the Council of the City of Columbus and one member appointed by the Development Commission of Columbus. The majority of those members shall then appoint two additional members who shall be residents within the City of Columbus. Terms of the members of the Council shall be for three years. An un-expired term resulting from a vacancy in the Council shall be filled in the same manner as the initial appointment was made for the remainder of the term of the vacated seat.

Section 9.

The Community Reinvestment Area Housing Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.66 of the ORC. The council shall also hear appeals under 3735.70 of the ORC.

Section 10.

The Clerk of this Council of the City of Columbus is directed to cause notice of the passage of this Ordinance to be published in a newspaper of general circulation in the City once a week for two consecutive weeks immediately following its passage, as required by Section 3735.66 of the Ohio Revised Code.

Section 11.

That this Council further hereby authorizes and directs the Mayor, the Clerk of Council, the Director of Development, or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.

Section 12.

To administer and implement the provisions of this Ordinance, the Administrator of the Department of Development's Housing Division is designated as the Housing Officer as described in Sections 3735.65 through 3735.70 of the Ohio Revised Code.

Section 13.

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



Legislation Report

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

File Number: 2185-2020

Emergend	;y
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File ID: 2185-2020 Type: Ordinance Status: Passed

Version: 1 *Committee: Technology Committee

File Name: Cisco VOIP Phone replacement 2020 File Created: 09/21/2020

*Department: Technology Inbox Cost: \$347,799.00 Final Action: 10/08/2020

Auditor Cert #: ACPO005797 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 and various city agencies, to establish a purchase order with CDW Government LLC for the replacement of Cisco voice-over-internet-protocol (VoIP) phones and conference phones from an existing State of Ohio, State Term Schedule; to authorize the expenditure of \$347,799.00 from the Department of Technology, Information Services Division, Information Services Bond Fund; and to declare an emergency. (\$347,799.00)

Sponsors:

Attachments: 2185-2020EXP, Purchasing OK for STS use- Cisco VOIP

Phone Replacement, 533110-3 Title Page, CDW - Cisco

STS-533110-3 LKDV982

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Finance and Management, on behalf of the Department of Technology (DoT) and various city agencies, to establish a purchase order with CDW Government (CDWG) via State Term Schedule STS033-533110-3-33, expiring 6/30/2022, for the replacement of Cisco voice-over-internet-protocol (VoIP) phones and conference phones. The amount being authorized for the purchase order is \$347,799.00. The term of the resultant contract will be one year from the date of a confirmed purchase order by the City Auditor's Office.

The Cisco VoIP phones and related equipment being replaced are obsolete and past their useful life. This equipment is vital to the effective and efficient operation of the city in that multiple city departments depend on it for their daily operations.

Comparative pricing was sought through solicitation of quotes via state term contracts. The quote supplied by CDWG was the lowest. Two other quotes received for this purpose are as follows:

Brown Enterprise Solutions- \$368,611.20 Insight Public Sector- \$360,321.07

EMERGENCY

Emergency designation is requested so that a purchase order can be established at the earliest possible date, allowing for the acquisition of the above-described equipment in support of the daily activities of multiple city departments.

FISCAL IMPACT

Funds for this procurement are available and budgeted for this purpose in the department's capital improvement bond fund.

CONTRACT COMPLIANCE

Vendor Name: CDW Government, LLC; F.I.D#/C.C#: 36-4230110; Exp. Date: 02/12/2022

DAX vendor #- 007352

Title

To authorize the Director of Finance and Management, on behalf of the Department of Technology and various city agencies, to establish a purchase order with CDW Government LLC for the replacement of Cisco voice-over-internet-protocol (VoIP) phones and conference phones from an existing State of Ohio, State Term Schedule; to authorize the expenditure of \$347,799.00 from the Department of Technology, Information Services Division, Information Services Bond Fund; and to declare an emergency. (\$347,799.00)

Body

WHEREAS, certain Cisco VoIP phones and related equipment are obsolete and past their useful life and are thus in need of replacement; and

WHEREAS, this equipment is vital to the effective and efficient operation of the city in that multiple city departments depend on it for their daily operations; and

WHEREAS, DoT sought comparative pricing through the solicitation of quotes via state term contracts; and

WHEREAS, the quote supplied by CDWG was the lowest; and

WHEREAS, an emergency exists in the Department of Technology in that it is immediately necessary to authorize the Director of Finance and Management, on behalf of the Department of Technology and various city agencies, to establish a purchase order with CDW Government via State Term Schedule STS033-533110-3-33, expiring 6/30/2022, for the replacement of Cisco voice-over-internet-protocol phones and conference phones to avoid any interruption in services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management, on behalf of the Department of Technology and various city agencies, be and is hereby authorized to establish a purchase order with CDW Government via State Term Schedule STS033-533110-3-33, expiring 6/30/2022, for the replacement of Cisco voice-over-internet-protocol (VoIP) phones and conference phones, in the amount of \$347,799.00, for a one year term, commencing on the date of a confirmed purchase order by the City Auditor's Office.

SECTION 2. That the expenditure of \$347,799.00, or so much thereof as may be necessary, is hereby authorized as provided on the attachment to this ordinance. (see attachment 2185-2020EXP).

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

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

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

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



Legislation Report

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

File Number: 2188-2020

Type: Ordina	nce Status: Passed
*Committee: Econor	nic Development Committee
nville East 40B TIF	File Created: 09/22/2020
Cost: \$0.00	Final Action: 10/08/2020
Audito anticip for any	assigned an Auditor Certificate Number I, the City or, hereby certify that there is in the treasury, or that to come into the treasury, and not appropriated by other purpose, the amount of money specified at, to pay the within Ordinance.
Brehm 645-8644	
Council Ac	tion
Date Passe	d/ Adopted President of Council
3	reville East 40B TIF Cost: \$0.00 Auditor: When Auditor anticip for any

Title: To amend Ordinance 2117-2005 as previously amended by Ordinance 0715-2009 to repeal and replace the authorized supplemented list of public infrastructure improvements and to remove parcels from the existing Dublin-Granville North and Dublin Granville South TIF districts; to create the "Dublin-Granville East" O.R.C. 5709.40(B) TIF area; to declare improvements to the TIF parcels to be a public purpose and exempt from real property taxation; to require the owners of the TIF parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District and New Albany Plain Local School District; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; and to declare an emergency.

Sponsors:

Attachments: ORD2188-2020 Dublin-Granville East 40BTIF

Ordinance Exh A 9-18-2020, ORD2188-2020 Dublin-Granville East 40B TIF Ordinance ExhB 9-18-2020, ORD2188-2020 Dublin-Granville East 40B

TIF Ordinance Exh C-2 9-18-2020

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	10/05/2020	Approved				Pass
		n was made by En arried by the follo		y, seconded by Shayla Favor, that	this Ordinance be Appr	roved. The	
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 Department of Development has submitted an ordinance to this Council to authorize the Director of Development to enter into an amended Economic Development Agreement ("Amended EDA") with Hamilton Crossing, LLC (the "Company") and members of the Development Team from the original Economic Development Agreement dated September 24, 2015. Pursuant to the Amended EDA, the parties desire for City Council to approve Tax Increment Financing ("TIF") under Section 5709.40(B) of the Ohio Revised Code to finance the design and construction of public infrastructure improvements that will directly benefit the property within the TIF area and will support the Company's proposal to construct approximately \$75,000,000 to \$85,000,000 of Class A office, retail, and mixed use development on approximately ±96.21 acres of real property owned by the Company and its wholly owned subsidiaries located to the south of the N. Hamilton Road and State Route 161 interchange.

In order to implement the Amended EDA, the attached ordinance will amend Ordinance 2117-2005, previously amended by Ordinance 0715-2009, to 1) modify the authorized supplemented list of public infrastructure improvements and 2) remove certain parcels from the existing Dublin-Granville North and Dublin-Granville South TIF districts and 3) add the removed parcels to additional parcels currently not in a TIF to establish a new non-school TIF area known as "Dublin-Granville East" and provide for a 100% exemption from real property taxation on all improvements to the parcels within the new TIF area for a period of not more than thirty (30) years. Annual service payments in lieu of taxes will be made with respect to improvements to the new TIF parcels. The applicable portion of those service payments will be distributed directly to the Columbus City School District and New Albany Plain Local School District, in the same manner as usual, in the amount that the school districts would have received in real property taxes had the tax exemption not been granted. The remaining non-school portion of those service payments will be paid to the City for deposit into a new TIF fund established in this ordinance to be used to finance the infrastructure improvements directly benefiting the new TIF parcels. The Department of Development will submit for City Council consideration additional legislation to amend and restate the existing TIF Agreement with the Company to incorporate the new public infrastructure improvements and new TIF.

<u>Fiscal Impact</u>: No funding is required for this legislation. The City is foregoing real property tax revenue that it would have received from development on the new TIF parcels or would have otherwise received in the previously created TIF funds under Ordinance 2117-2005. Instead, the non-school portion of the new TIF revenue will be diverted to the new TIF fund.

<u>Emergency Justification</u>: Emergency legislation is necessary to allow the Company to maintain its project schedule by beginning the immediate development of the first phase of the Class A office and create additional funding for the public infrastructure improvements.

Title

To amend Ordinance 2117-2005 as previously amended by Ordinance 0715-2009 to repeal and replace the authorized supplemented list of public infrastructure improvements and to remove parcels from the existing Dublin-Granville North and Dublin Granville South TIF districts; to create the "Dublin-Granville East" O.R.C. 5709.40(B) TIF area; to declare improvements to the TIF parcels to be a public purpose and exempt from real property taxation; to require the owners of the TIF parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District and New Albany Plain Local School District; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; and to declare an emergency.

Body

WHEREAS, pursuant to Ordinance 2117-2005 passed December 12, 2005 and as amended by Ordinance 0715-2009 passed on June 8, 2009, this Council created using Section 5709.40(C) of the Ohio Revised Code the Dublin-Granville North and Dublin-Granville South Tax Increment Financing districts adjacent to the N. Hamilton Road and State Route 161 interchange and designated public infrastructure improvements to be financed by the TIFs; and

WHEREAS, Section 6 of Ordinance 2117-2005 authorizes any other public infrastructure improvements thereafter designated by ordinance as public infrastructure improvements made or to be made that benefit or serve the parcels in the TIFs created by Ordinance 2117-2005; and

WHEREAS, the Department of Development has submitted an ordinance to this Council to authorize the Director of Development to enter into an amended Economic Development Agreement (the "Amended EDA") with Hamilton Crossing, LLC (the "Company") and members of the Development Team establishing the desire of the parties to create the new "Dublin-Granville East" TIF area under Section 5709.40(B) of the Ohio Revised Code; and

WHEREAS, Sections 5709.40 through 5709.43 of the Ohio Revised Code (collectively, the "TIF Statutes") authorize the legislative authority of a municipal corporation, by ordinance, to declare the improvements to certain parcels of real property located within the municipal corporation to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes (the "Service Payments"), provide for the distribution of the applicable portion of those Service Payments to the overlapping city, local or exempted village school districts, establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of such Service Payments and payments from that fund; and

WHEREAS, in order to facilitate the Amended EDA, the City desires to amend Ordinance 2117-2005, as amended by Ordinance 0715-2009, to 1) repeal and replace the authorized supplemented list of public

infrastructure improvements and 2) remove certain undeveloped parcels from the Dublin-Granville North and Dublin-Granville South TIF districts so those removed parcels can be included in the new Dublin-Granville East TIF created herein, thereby allowing a full 30 year TIF on those undeveloped parcels to encourage development and support additional public infrastructure improvements; and

WHEREAS, this Council has determined that it is necessary and appropriate and in the best interest of the City to exempt from taxation one hundred percent (100%) of the improvements to each Parcel (as defined in Section 3 of this ordinance and identified on Exhibit A hereto as the "Dublin-Granville East Parcels") as permitted and provided for in TIF Statutes for up to thirty (30) years (the "TIF Exemption") and to simultaneously direct and require the current and future owner(s) of each Parcel (each such owner individually, an "Owner," and collectively, the "Owners") to make annual Service Payments, in the same amount as they would have made real property tax payments except for the TIF Exemption provided by this Ordinance; provided that the TIF Exemption and the obligation to make Service Payments are subject and subordinate to any tax exemptions applicable to any Improvements pursuant to Section 140.08, Sections 5709.12 and 5709.121, or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code; and

WHEREAS, the City has determined that a portion of the Service Payments shall be paid directly to the Columbus City School District and the New Albany Plain Local School District (the "School Districts") in an amount equal to the real property taxes that the School Districts would have been paid if the improvement to each Parcel located within the School Districts had not been exempt from taxation pursuant to this Ordinance; and

WHEREAS, pursuant to Section 5709.43(A) of the Ohio Revised Code, this Council has determined to establish a municipal public improvement tax increment equivalent fund in which there shall be deposited the remaining Service Payments distributed to the City as provided herein; and

WHEREAS, notice of this proposed Ordinance has been delivered to the Board of Education of the School Districts in accordance with and within the time periods prescribed in Sections 5709.40 and 5709.83 of the Ohio Revised Code, as applicable; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is necessary to proceed as quickly as possible with the creation of the Dublin-Granville East TIF described herein to facilitate such development for the preservation of the public health, peace, safety and welfare without delay; NOW, THEREFORE,

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

Section 1. Modify Eligible Public Infrastructure Improvements. That Supplemented Exhibit C to Ordinance 0715-2009, which amended and supplemented the public infrastructure improvements in Exhibit C to Ordinance 2117-2005, is hereby repealed and replaced with Supplemented Exhibit C-2 attached hereto in order to add improvements to the list of public infrastructure improvements that may be funded from payments in lieu of taxes that are collected from the various tax increment financing districts that were created pursuant to Ordinance 2117-2005.

Section 2. Removal of Parcels from Existing .40(C) TIFs. That Exhibit A to Ordinance 2117-2005 passed on December 12, 2005, is hereby repealed and replaced with Exhibit A attached hereto, to remove from the Dublin-Granville North and Dublin-Granville South TIF districts certain parcels to be included in

the Dublin-Granville East TIF.

Section 3: Creation of a New TIF Area. The real property to be included in the new Dublin-Granville East TIF is identified and depicted as the "Dublin-Granville East TIF Parcels" on Exhibit A attached hereto (with each current or future parcel of such real property referred to herein individually as a "Parcel" and collectively as the "Parcels").

Section 4. Authorization of TIF Exemption. Pursuant to and in accordance with the provisions of Section 5709.40(B) of the Ohio Revised Code, this Council hereby finds and determines that one hundred percent (100%) of the increase in assessed value of each Parcel (which increase in assessed value is hereinafter referred to as the "Improvement" as defined in Section 5709.40(A) of the Ohio Revised Code) is hereby declared to be a public purpose and will be exempt from taxation for a period commencing with the tax year in which an exempted improvement first appears on the tax list and duplicate of real and public utility property and that commences after the effective date of this Ordinance and ending on the earlier of (a) 30 years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes. The TIF Exemption granted and the payment obligations established in this Ordinance are subject and subordinate to any tax exemption applicable to the Improvement under Section 140.08, Sections 5709.12 or 5709.121, or Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code.

Section 5. Service Payments. Subject to any tax exemption applicable to the Improvement pursuant to Section 140.08, Sections 5709.12 and 5709.121, or Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code, and pursuant to Section 5709.42 of the Ohio Revised Code, this Council hereby directs and requires the Owner of each Parcel it owns to make annual service payments in lieu of taxes with respect to the Improvement allocable thereto to the Franklin County Treasurer (the "County Treasurer") on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes, including any penalties and interest at the then current rate established under Sections 323.121(B) (1) and 5703.47 of the Ohio Revised Code (collectively, the "Service Payments"), shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Improvement if it were not exempt from taxation pursuant to this Ordinance. The Service Payments, and any other payments with respect to each Improvement that are received by the County Treasurer in connection with the reduction required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the "Property Tax Rollback Payments"), shall be allocated and distributed in accordance with this Ordinance. This Council further hereby authorizes and directs appropriate officers of the City to make such arrangements as are necessary and proper for collection of the Service Payments from the Owners, including the preparation and filing of any necessary exemption applications.

Section 6. Tax Increment Equivalent Fund. This Council hereby establishes, pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, a municipal public improvement tax increment equivalent fund (the "Dublin-Granville East TIF Fund" or the "TIF Fund"), into which there shall be deposited the Service Payments collected from the Parcels not required to be distributed to the School Districts pursuant to this Ordinance and paid to the City pursuant to this Ordinance. The TIF Fund shall be maintained in the custody of the City, and those Service Payments and Property Tax Rollback Payments received by the City with respect to the Improvement of each Parcel and so deposited pursuant to Sections 5709.42 and 5709.43 of the Ohio Revised Code shall be used solely for the purposes authorized in the TIF Statutes and this Ordinance. The TIF Fund shall remain in existence so

long as such Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund shall be dissolved, and any surplus funds remaining therein shall be transferred to the City's General Fund, all in accordance with Section 5709.43 of the Ohio Revised Code.

Section 7. <u>Distribution of Service Payments.</u> Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and the Property Tax Rollback Payments as follows:

- a) to the School Districts, an amount equal to the amount it would otherwise have received as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to each Parcel located within the School Districts if the Improvement had not been exempt from taxation pursuant to this Ordinance; and
- b) to the City, all remaining amounts for further deposit into the TIF Fund for payment of the costs of public infrastructure improvements as authorized by this Ordinance and Section 5709.40 of the Ohio Revised Code.

All distributions required under this Section 6 are requested to be made at the same time and in the same manner as real property tax distributions.

Section 8. Public Infrastructure Improvements. This Council hereby designates the public infrastructure improvements described in Exhibit B attached hereto, and any other public infrastructure improvements hereafter designated by ordinance as public infrastructure improvements, as public infrastructure improvements made, to be made or in the process of being made by the City that directly benefit, or that once made will directly benefit, the Parcels.

Section 9. Further Authorizations. This Council ratifies the delivery of the notice of this Ordinance to the School Districts pursuant to Section 5709.40 and Section 5709.83 of the Ohio Revised Code; hereby authorizes and directs the Director, the City Clerk or other appropriate officers of the City to deliver a copy of this Ordinance and status reports to the Ohio Development Services Agency pursuant to Section 5709.40(I) of the Ohio Revised Code; to make such arrangements as are necessary and proper for collection of the Service Payments; further authorizes and directs the Director, the City Clerk, the City Attorney, the City Auditor, or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.

Section 10. <u>TIRC</u>. The City's Tax Incentive Review Council (TIRC) shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before that Council, all in accordance with Section 5709.85 of the Ohio Revised Code.

Section 11. <u>Effective Date</u>. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, , this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.



Legislation Report

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

File Number: 2189-2020

Emergency					
File ID:	2189-2020	Type:	Ordinance	Status: P	Passed
Version:	1	*Committee:	Economic Developme	ent Committee	
File Name:	Hamilton-161 EDA Am	nend		File Created: 0	09/22/2020
*Department:	Dev Drafter	Cost	\$0.00	Final Action: 1	0/08/2020
Auditor Cert #: Contact Name/No	o∴ Seth Brehm 645-8		Auditor, hereby certificanticipate to come int	nditor Certificate Numb fy that there is in the tre to the treasury, and not the amount of money thin Ordinance.	asury, or appropriated
Floor Action (Cler	k s Office Offiy)				
Mayor's Action		Соц	uncil Action		
Mayor	Date	Dat	e Passed/ Adopted	President of	f Council
Veto	 Date			City Clerk	
Title:	To authorize the Direct LLC, Casto AP Reside Enterprises, LLC from to enter into an amend plans and certain complex development of the ±9 Crossing, LLC located interchange; and to determine the design of the termine the termine the design of the termine the term	ential, LLC, The necessity committed Economic Emitments of the 96.21 acres of red to the south of	e New Albany Compitments under the Original Pevelopment Agreemed City and the parties and property currently of the N. Hamilton Roa	any, LLC, and Center ginal EDA; to authori ent with the parties to concerning the propose owned or controlled	r State ize the Director outline the sed by Hamilton

Sponsors:

Attachments:

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 and Hamilton Crossing, LLC (the "Company"), Casto AP Residential, LLC, The New Albany Company, LLC, and Center State Enterprises, LLC previously entered into an Economic Development Agreement dated September 24, 2015 (the "Original EDA") to outline the plans and commitments of the parties for the development of 330 acres of real property located adjacent to the N. Hamilton Road and State Route 161 interchange. The Company is proposing to construct approximately \$75,000,000 to \$85,000,000 of Class A office, retail, and mixed use development on approximately ±96.21 acres of real property owned by the Company (the "Project") and its wholly owned subsidiaries located to the south of the N. Hamilton Road and State Route 161 interchange (the "Site"). The Project is anticipated to include the design and construction of public infrastructure improvements on or adjacent to the Site in order to support the Project described herein. These public infrastructure improvements are expected to be constructed in a phased manner and these costs will be reimbursed through per unit payments and TIF revenue as well as new community authority (the "NCA") charges, upon the submission of a petition for City Council consideration to create an NCA. This legislation authorizes the Director of the Department of Development to release the Company and the other companies from certain commitments in the Original EDA and to enter into an amendment to the Original EDA (the "Amended EDA") to outline the parties' commitments. The Department of Development will submit or has submitted for City Council consideration additional legislation to 1) create a new Tax Increment Financing area, 2) 2) abate real property taxes to support the Class A office portion of the Site, and 3) amend and restate the existing TIF Agreement.

<u>Fiscal Impact</u>: There is no fiscal impact for this legislation.

Emergency Justification: Emergency legislation is necessary to authorize the Director of the Department of Development to enter into the Amended EDA with the parties concerning the development of the Site in order to allow the Company to maintain its project schedule by beginning the immediate development of the first phase of the Class A Office and public improvements on the Site.

Title

To authorize the Director of the Department of Development to release Hamilton Crossing, LLC, Casto

AP Residential, LLC, The New Albany Company, LLC, and Center State Enterprises, LLC from certain commitments under the Original EDA; to authorize the Director to enter into an amended Economic Development Agreement with the parties to outline the plans and certain commitments of the City and the parties concerning the proposed development of the ± 96.21 acres of real property currently owned or controlled by Hamilton Crossing, LLC located to the south of the N. Hamilton Road and State Route 161 interchange; and to declare an emergency.

Body

WHEREAS, the City and Hamilton Crossing, LLC (the "Company") are parties to an Economic Development Agreement dated September 24, 2015 (the "Original EDA") with Casto AP Residential, LLC, The New Albany Company, LLC, and Center State Enterprises, LLC (collectively the "Development Team") concerning the public and private development of 330 acres of real property in northeast Columbus; and

WHEREAS, pursuant to the Original EDA, the City, Company, and Development Team have worked together cooperatively and in good faith to identify the means to facilitate and fund the construction of a number of public infrastructure improvements currently needed to serve the N. Hamilton Road and State Route 161 corridors, including: the construction of Hamilton Road Phase B (S-Curve), the Dublin-Granville Road Realignment, the Old Hamilton Road Improvements, and the East Dublin-Granville Road Improvements; and

WHEREAS, pursuant to the Original EDA, the City, the Company and Development Team have enabled a number of developments to occur, including: more than 300,000 square feet of Class A office development, over 200,000 square feet of retail development, a 31-acre regional medical facility (under construction), a 120 room hotel, a 20,000 square foot emergency room/medical office, an approximately 200,000 square foot senior living facility, 342 multi-family units, and a number of small scale retail and institutional facilities; and

WHEREAS, the Company and its wholly owned subsidiaries own ±96.21 acres of real property generally located to the south of the intersection of Hamilton Road and State Route 161 now composed of the following Franklin County Auditor tax parcel ID numbers: 010-221377, 545-175661, 545-251414, 010-295522, 010-299765, 010-301098, 010-299143, 010-300584, 010-301247, 010-300583, and 010-295521 (the "Site"); and

WHEREAS, the Company is proposing to develop the Site with 235,000 to 255,000 sq. ft. of new Class A offices, a minimum of 60,000 to 80,000 sq. ft. of retail spaces, and a yet to be determined amount of mixed use development which may include additional retail, office, medical office, senior housing, or hospitality/conference, on approximately 40 acres of the Site, which altogether represents an estimated private investment of approximately \$75,000,000 to \$85,000,000; and

WHEREAS, in order to develop the Site, the Company agrees to provide initial funding for the design and construction costs required to complete the public improvements, which are anticipated to include, but not be limited to: Central Boulevard, reconstruction of Old Dublin-Granville Road west of Hamilton Road, widening of ramps at the Hamilton Road and State Route 161 interchange, parkland, structured parking, bike/pedestrian trails, and storm water mitigation (the "Public Improvements"); and

WHEREAS, as part of a Public-Private Partnership (P3), the City has agreed to continue to provide financial assistance for the Public Improvements and the Site through the Preserve, Dublin-Granville

South, and Dublin-Granville North tax increment financing (TIFs), per units payments, tax incentive agreements as well as by creating a new TIF area from undeveloped and additional adjacent parcels on or near the Site and new community authority charges upon submission of a petition for the creation of a new community authority (the "NCA") and district (collectively the "Reimbursement Sources"); and

WHEREAS, the City's agreement to provide additional financial assistance from the Reimbursement Sources, as set forth herein, is contingent upon authorization pursuant to subsequent passage of appropriate legislation by Columbus City Council for the new TIF, a NCA petition upon submission, as well as the incentive and TIF agreements; and

WHEREAS, the City will receive priority for the use of certain Reimbursement Sources in order to fulfill commitments made by the City to the Company under the Original EDA; and

WHEREAS, the City, the Company, and the Development Team, in light of the aforesaid accomplishments herein, desire to release the Company and Development Team of certain commitments and obligations remaining under the Original EDA so the parties can memorialize their understanding and agreements with respect to their cooperation in developing the Site and Public Improvements (the "Amended EDA"); and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is necessary to proceed as quickly as possible with the execution of said Amended EDA described herein to allow the Company to maintain its project schedule by beginning the immediate development of the first phase of the Class A Office and Public Improvements on the Site all for the preservation of the public health, peace, safety and welfare without delay; NOW, THEREFORE,

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

Section 1. That the Director of the Department of Development or his designee on behalf of the City is hereby authorized to release Hamilton Crossing, LLC and members of the Development Team from certain commitments under the Original EDA and is hereby authorized to enter into an amended Economic Development Agreement presently on file with the Department, along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney, provided that the approval of such changes and amendments thereto, and the character of those changes and amendments not being substantially adverse to the City, shall be evidenced conclusively by the execution and delivery of the amended Economic Development Agreement with Hamilton Crossing, LLC and members of the Development Team to outline the plans and certain commitments of the parties relating to the proposed development of the real property currently known as Franklin County Auditor tax parcel ID numbers: 010-221377, 545-175661, 545-251414, 010-295522, 010-299765, 010-301098, 010-299143, 010-300584, 010-301247, 010-300583, and 010-295521 consisting of ±96.21 acres located to the south of the N. Hamilton Road and State Route 161 interchange in northeast Columbus.

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



Legislation Report

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

File Number: 2194-2020

Emergency					
File ID:	2194-2020	Type:	Ordinance	Status:	Passed
Version:	1 *C o	mmittee:	Housing Committee		
File Name:	Windmiller Pointe Easement			File Created:	09/22/2020
*Department:	Dev Drafter	Cost	: \$0.00	Final Action:	10/08/2020
Auditor Cert #:		Auditor	anticipate to come in	fy that there is in the to to the treasury, and no e, the amount of mone	reasury, or ot appropriated
Contact Name/No	:: John Turner 645-2551				
Mayor's Action		Coi	uncil Action		
	Date	—— Dat	te Passed/ Adopted	President	of Council
Veto	Date			City Clerk	

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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: By Ordinance 3103-2019 Columbus City Council authorized the rezoning of 3051 S. High St. for an affordable multi-family development funded in part with Low Income Housing Tax Credits. The developer, Herman and Kittle, requests the City grant an access easement on the adjacent land bank parcel located at 000 S. High St. (010-112265) to allow fire access into the development. The access will be used by the development only in emergencies and will be used by the City or subsequent owner as the main access to the City owned property. This Ordinance will authorize the Director of the Department of Development to execute any and all easements necessary to comply with this request.

FISCAL IMPACT: No fiscal impact.

EMERGENCY JUSTIFICATION: Emergency action is requested to enable the City to immediately grant the easement to allow the project to meet requirements of Department of Public Safety, a condition to obtain a Certificate of Occupancy.

Title

To authorize the Director of the Department of Development to quit-claim grant one or more easements on 0000 S. High St. (010-112265), and to declare an emergency.

Body

WHEREAS, by Ordinance 3103-2019 Columbus City Council authorized the rezoning of 3051 S. High St. for an affordable multi-family development funded in part with Low Income Housing Tax Credits; and

WHEREAS, While obtaining approvals for the project, the Columbus Division of Fire required the establishment of an easement on the adjacent City property to allow access for emergency equipment and requires this easement in place prior to the Certificate of Occupancy; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Division in that it is immediately necessary enable the City to enter into the necessary agreements allowing the buyer to obtain a Certificate of Occupancy on the adjacent property, 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 those documents on behalf of the City of Columbus, as approved by the Department of Law, Division of Real Estate, necessary to grant one or more easements on 0000 S. High St. (010-112265) to Windmiller Pointe Apartments, L.P for the development located on the adjacent property.
- SECTION 2. 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 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.



Legislation Report

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

File Number: 2197-2020

Emergency					
File ID:	: 2197-2020	Type:	Ordinance	Status:	Passed
Version	: 1	*Committee:	Administration Comm	nittee	
File Name	: MOU 2020-05 (Pre	cinct Election Officia	1 - 1632)	File Created:	09/23/2020
*Department	: HR Drafter	Cost:		Final Action:	10/08/2020
Auditor Cert #	:	Auditor:	When assigned an Au Auditor, hereby certif anticipate to come int for any other purpose hereon, to pay the wit	fy that there is in the to the treasury, and not, the amount of mone	creasury, or ot appropriated
Contact Name/No	o.: Christopher M	loses	nercon, to pay the wit		
		loses	nercon, to pay the wit		
Floor Action (Cle			ncil Action		
		Cou			of Council

Title: To accept Memorandum of Understanding #2020-05 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which creates a one-time Precinct Election Official Leave Program for City employees in Local 1632 to work the General Election on November 3, 2020 as a poll worker with the Franklin County Board of Elections; and to declare an emergency.

Sponsors:

Attachments: MOU 2020-05 Precinct Election Official Leave Program

(1632) Signed

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Coun	icil 10/05/2020	Approved				Pass
	Action Text:	A motion was made by En	mmanuel V. Remy	, seconded by Elizabeth Brown, th	at this Ordinance be A	approved.	
	П	The motion carried by the	following vote:				
1	COUNCIL PRESIDE	ENT 10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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

Section 32.3 of the Collective Bargaining Contract ("Contract") with American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632 and the City of Columbus, April 1, 2017 through March 31, 2020, requires that any modifications to the Contract be agreed to by the parties. Memorandum of Understanding #2020-05 has been executed by the parties to amend the Contract by creating a one-time Precinct Election Official Leave Program to encourage City employees in Local 1632 to sign up as a poll worker with the Franklin County Board of Elections and work the General Election on November 3, 2020.

The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2020-05, a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

Title

To accept Memorandum of Understanding #2020-05 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which creates a one-time Precinct Election Official Leave Program for City employees in Local 1632 to work the General Election on November 3, 2020 as a poll worker with the Franklin County Board of Elections; and to declare an emergency.

Body

WHEREAS, representatives of the City and AFSCME, Ohio Council 8, Local 1632 entered into Memorandum of Understanding #2020-05, a copy of which is attached hereto, which amends the

Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020, by creating a one-time Precinct Election Official Leave Program for the General Election on November 3, 2020; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Contract between the City and AFSCME, Ohio Council 8, Local 1632, by accepting Memorandum of Understanding #2020-05; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore,

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

- **SECTION 1.** That Memorandum of Understanding #2020-05 amends the Collective Bargaining Contract between AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020.
- **SECTION 2.** That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2020-05, a copy of which is attached hereto, executed between representatives of the City and AFSCME, Ohio Council 8, Local 1632.
- **SECTION 3.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.



Legislation Report

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

File Number: 2198-2020

Emergency					
File ID:	2198-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Administration Comm	ittee	
File Name:	MOU 2020-02 (Pred	einct Election Officia	1 - 4502)	File Created:	09/23/2020
*Department:	HR Drafter	Cost:		Final Action:	10/08/2020
Auditor Cert #:		Auditor:	When assigned an Au Auditor, hereby certif anticipate to come int for any other purpose	by that there is in the to the treasury, and no	treasury, or ot appropriated
			nereon, to pay the wit		
Contact Name/No		oses	nereon, to pay the wit		
			ncil Action		
Floor Action (Cler					
Floor Action (Cler		Cou			of Council

Title: To accept Memorandum of Understanding #2020-02 executed between representatives of the City of Columbus and the Communications Workers of America, (CWA) Local 4502 to amend the Collective Bargaining Agreement, dated April 24, 2017 through April 23, 2020, by adding a one-time Precinct Election Official Leave Program for City employees in Local 4502 to work the General Election on November 3, 2020 as a poll worker with the Franklin County Board of Elections; and to declare an emergency.

Sponsors:

Attachments: MOU #2020-02 Precinct Election Official Leave (4502)

Signed

History of Legislative File

Ver.	Acting Body:		Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Cou	ıncil	10/05/2020	Approved				Pass
	Action Text:		•		ny, seconded by Elizabeth Brown, tha	at this Ordinance be A	approved.	
		The motion	carried by the	following vote:				
1	COUNCIL PRESII	DENT	10/05/2020	Signed				
1	MAYOR		10/07/2020	Signed				
1	CITY CLERK		10/08/2020	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

Section 20.2 of the Collective Bargaining Agreement with the Communications Workers of America, (CWA) Local 4502 and the City of Columbus, April 24, 2017 through April 23, 2020, requires that any modifications to the Agreement be agreed to by the parties. The parties have agreed and executed Memorandum of Understanding #2020-02 to amend the Agreement by creating a one-time Precinct Election Official Leave Program to encourage City employees in Local 4502 to sign up as a poll worker with the Franklin County Board of Elections and work the General Election on November 3, 2020.

The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2020-02, a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

Title

To accept Memorandum of Understanding #2020-02 executed between representatives of the City of Columbus and the Communications Workers of America, (CWA) Local 4502 to amend the Collective Bargaining Agreement, dated April 24, 2017 through April 23, 2020, by adding a one-time Precinct Election Official Leave Program for City employees in Local 4502 to work the General Election on November 3, 2020 as a poll worker with the Franklin County Board of Elections; and to declare an emergency.

Body

WHEREAS, representatives of the City of Columbus and the Communications Workers of America (CWA), Local 4502, entered into Memorandum of Understanding #2020-02, a copy of which is attached

hereto, to amend the Collective Bargaining Agreement, dated April 24, 2017 through April 23, 2020 by creating a one-time Precinct Election Official Leave Program for the General Election on November 3, 2020; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Agreement between the City of Columbus and CWA Local 4502, dated April 24, 2017 through April 23, 2020, by accepting Memorandum of Understanding #2020-02; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore,

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

SECTION 1. That Memorandum of Understanding #2020-02 amends the Collective Bargaining Agreement between CWA Local 4502 and the City of Columbus dated April 24, 2017 through April 23, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2020-02, a copy of which is attached hereto, executed between representatives of the City of Columbus and CWA Local 4502.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.



City of Columbus

Legislation Report

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

File Number: 2232-2020

Emergency					
File ID	: 2232-2020	Type:	Ordinance	Status:	Passed
Version	: 1	*Committee:	Education Committee		
File Name	: Future Ready Birth-to-I	Five		File Created:	09/29/2020
*Department	: Columbus City Council	Cost:	\$119,467.00	Final Action:	10/08/2020
Auditor Cert #	: ACPO005824	Auditor:	When assigned an Au Auditor, hereby certif anticipate to come int for any other purpose, hereon, to pay the wit	y that there is in the to the treasury, and not, the amount of mone	reasury, or ot appropriated
Contact Name/N Floor Action (Cle	o.: Andrew Dyer - 61 erk's Office Only)	146456867			
	- Indian Dyer of	146456867			
	- Indian Dyer of		ıncil Action		
Floor Action (Cle	- Indian Dyer of	Cou	incil Action e Passed/ Adopted	- President	of Council

Title: To authorize the Director of the Department of Education to enter into contract with Future Ready Columbus for the purpose of researching residents' access to and perceptions of early childhood education opportunities; to authorize the appropriation and expenditure from the Neighborhood Initiatives sub fund; and to declare an emergency (\$119,467.00).

Sponsors:

Attachments: Ord 2232-2020 Pre-K Study.xlsx

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Cou	ncil 10/05/2020) Approved				Pass
	Action Text:	A motion was made by l	Elizabeth Brown,	seconded by Mitchell Brown, that the	nis Ordinance be Appro	ved. The	
		motion carried by the fo	llowing vote:				
1	COUNCIL PRESID	DENT 10/05/2020) Signed				
1	MAYOR	10/07/2020) Signed				
1	CITY CLERK	10/08/2020) 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 Columbus Department of Education to enter into contract with Future Ready Columbus. Currently, the City is partnering with Future Ready Columbus to create a plan to ensure Columbus children are ready for kindergarten, but in order to achieve that goal, there is a need for additional research into how families access the early childhood education experiences that bring about kindergarten readiness. Future Ready intends to work with The Crane Center for Early Childhood Research and Policy to conduct this research and will manage the contract with the Crane Center in order to fully integrate the research with the birth-to-five plan it is developing.

Emergency Designation: Emergency action is requested in order to allow Future Ready Columbus to immediately begin the study research.

Fiscal Impact: Funds totaling \$119,467.00 are available in the Neighborhood Initiatives sub fund.

Title

To authorize the Director of the Department of Education to enter into contract with Future Ready Columbus for the purpose of researching residents' access to and perceptions of early childhood education opportunities; to authorize the appropriation and expenditure from the Neighborhood Initiatives sub fund; and to declare an emergency (\$119,467.00).

Body

WHEREAS, the human brain undergoes a period of rapid development from birth-to-five years of age that sets the foundation for a person's lifelong learning; and

WHEREAS, in addition to supporting brain development for optimal cognition and social-emotional

wellness, early childhood education is also critical for ensuring that children possess the skills they need to succeed in kindergarten and beyond; and

WHEREAS, in order to achieve kindergarten readiness among Columbus children, the City of Columbus is formulating a birth-to-five plan with the support of Future Ready Columbus, which centers on creating trauma-informed, equitable, and high-quality early education opportunities for children, as well as the ancillary services they and their families need to thrive; and

WHEREAS, this effort to ensure all young children receive high-quality early education experiences will be achieved, in part, by way of a thorough understanding of the factors that enable or challenge families' access to early learning, such as transportation, language, and income; and

WHEREAS, the Crane Center for Early Childhood Research and Policy will conduct research and direct contact with residents on behalf of Future Ready Columbus and the City in order to aid the understanding of the factors that support or hinder families' access to early childhood education and ultimately inform the birth-to-five plan and future program design; and

WHEREAS, this contract is being awarded pursuant to Section 329.30 of the City Code, which allows for the City to negotiate not-for-profit service contracts. This organization was selected due to their current work on developing a birth-to-five plan for Franklin County; and

WHEREAS, \$119,467.00 is available in the Neighborhood Initiatives sub fund for appropriation to provide for this need; 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 contract with Future Ready Columbus to allow the study to begin promptly, for the preservation of the public health, safety and welfare; now, therefore

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

SECTION 1. That the Director of the Department of Education is hereby authorized to enter into contract with Future Ready Columbus for the purpose of researching residents' access to and perceptions of early childhood education opportunities;

SECTION 2. That the City Auditor is hereby authorized to appropriate \$119,467.00 in the Neighborhood Initiatives sub fund, fund 1000, sub fund 100018, to Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$119,467.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. This contract is being awarded pursuant to Section 329.30 of the City Code, which allows for the City to negotiate not-for-profit service contracts. This organization was selected due to their current work on developing a birth-to-five plan for Franklin County.

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 hereby declared to be an emergency measure and shall take effect and be in force 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: 2252-2020

File ID:					
	2252-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Health & Human Service	s Committee	
File Name:	Resiliency Grants Mod	ification		File Created:	09/30/2020
*Department:	Council Drafter	Cost		Final Action:	10/08/2020
Auditor Cert #:	ACPO005838	Auditor	When assigned an Audit Auditor, hereby certify the anticipate to come into the for any other purpose, the hereon, to pay the within	hat there is in the t ne treasury, and no e amount of mone	reasury, or t appropriated
ontact Name/No	Jeff Carter				
ayor's Action		Сог	ıncil Action		
	 Date		e Passed/ Adopted	President	of Council
layor's Action	Date Date			President City Clerk	of Council

City of Columbus Page 1 of 3 Printed on 10/8/2020

Attachments: 2252-2020, Agency Grant Agreement Modification List

History of Legislative File

Ver.	Acting Body:	Dat	te: Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Cou	ncil 10/05/2	2020 Approved				Pass
		A motion was made motion carried by the		seconded by Emmanuel V. Remy, tha	t this Ordinance be App	proved. The	
1	COUNCIL PRESID	DENT 10/05/2	2020 Signed				
1	MAYOR	10/07/2	2020 Signed				
1	CITY CLERK	10/08/2	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 the Department of Development to modify grants agreements with several human service organizations that were previously awarded funding via ordinance 2104-2020. The funding associated with this ordinance will serve to amplify and expand the work of these organizations as they strive to meet the elevated demands associated with the COVID-19 pandemic.

Fiscal Impact: Funding is available within the CARES Act fund.

Emergency action is requested in order to avoid any delay in providing critically-needed resources to meet the demands of residents during the COVID-19 pandemic.

Title

To authorize the Director of the Department of Development to modify grant agreements with the human service providers, per the attachment, that were previously awarded resiliency funding; to authorize an expenditure within the CARES Act fund; and to declare an emergency. (\$978,171.00)

Body

WHEREAS, human service organizations have experienced a significant increase in demand as a result of the COVID-19 public health emergency; and

WHEREAS, expenditure of CARES Act funding will be used to provide assistance to eligible nonprofit human service agencies for eligible expenses and losses caused by, or in response to, the COVID-19 public health emergency; and

WHEREAS, the modified grants will be funded with Coronavirus Aid, Relief and Economic Security (CARES) Act; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to modify grant agreements with various social service agencies to avoid any delay in providing critically-needed resources to meet the demands of residents during the COVID-19 pandemic, 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 Development is hereby authorized to modify grant agreements with the human service providers, per the attachment to this ordinance, that were previously awarded resiliency funding.

SECTION 2. That the with regard to the action authorized in Section 1 of this ordinance, the expenditure of \$978,171.00 or so much thereof as may be needed, is hereby authorized within the CARES Act fund, fund 2207, subfund 220702, 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 for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.



City of Columbus

Legislation Report

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

File Number: 2253-2020

File ID:	2253-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Health & Human Service	es Committee	
File Name:	CRIS Grant Agreeme	ent Modification		File Created:	09/30/2020
*Department:	Council Drafter	Cost:		Final Action:	10/08/2020
Auditor Cert #:	ACPO005837	Auditor:	When assigned an Audit Auditor, hereby certify than anticipate to come into the for any other purpose, the hereon, to pay the within	that there is in the the treasury, and no ne amount of mone	reasury, or ot appropriated
			, 1 ,		
ontact Name/No 			-		
oor Action (Clei	o.: Jeff Carter	Cou	ncil Action		
				President	of Council

Title: To authorize the Director of the Department of Development to modify a grant agreement with Community Refugee and Immigration Services to provide resettlement, relocation, job preparation and placement, immigration legal services, mentorship, community engagement, elder and family programming to refugees and immigrants; to authorize an expenditure within the CARES Act fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$20,000.00)

Sponsors: Emmanuel V. Remy and Priscilla Tyson

Attachments: 2253-2020

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	10/05/2020	Approved				Pass
		ion was made by Ro I by the following vo	-	nded by Mitchell Brown, that this Or	dinance be Approved.	The motion	
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 the grant agreement with Community Refugee and Immigration Services authorized by ord. 2130-2020 for the provision of services for a nine-month period that begins on March 1, 2020, and terminates on November 30, 2020. The total amount of this grant is \$120,000.00 and will be funded from CARES Act funds.

Community Refugee and Immigration Services provides resettlement, relocation, job preparation and placement, immigration legal services, mentorship, community engagement, elder and family programming to refugees and immigrants.

Emergency Designation: Emergency action is requested to ensure that Community Refugee and Immigration Services can begin providing additional services as soon as possible.

Contract Compliance: Their vendor number is 005773 and expires 6/17/2021.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020, and available in the Department of Development's CARES Act budget (fund 2207, subfund 220702).

Title

To authorize the Director of the Department of Development to modify a grant agreement with Community Refugee and Immigration Services to provide resettlement, relocation, job preparation and placement, immigration legal services, mentorship, community engagement, elder and family programming to refugees and immigrants; to authorize an expenditure within the CARES Act fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$20,000.00)

Body

WHEREAS, the COVID-19 pandemic is causing unforeseen needs among Columbus and Franklin

County residents and human service agencies working to meet those needs have been impacted by unforeseen and unbudgeted costs. As a result, many residents and nonprofit human service providers are experiencing economic instability; and

WHEREAS, expenditure of CARES Act funding will be used to provide assistance to eligible nonprofit human service agencies for eligible expenses and losses caused by, or in response to, the COVID-19 public health emergency; and

WHEREAS, the Director of the Department of Development desires to modify a grant agreement with Community Refugee and Immigration Services which will begin on March 1, 2020, and terminate on November 30, 2020; and

WHEREAS, the grant will be funded with Coronavirus Aid, Relief and Economic Security (CARES) Act; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to modify a grant agreement with Community Refugee and Immigration Services so it can begin providing additional services as soon as possible, all for the preservation of the public health, peace, property, safety, and welfare; NOW, THEREFORE,

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

SECTION 1. That the Director of Development is hereby authorized to modify a grant agreement with Community Refugee and Immigration Services, previously authorized by ordinance 2130-2020 in the amount of \$100,000, with an increase of \$20,000.00 for a total award of \$120,000.00.

SECTION 2. That with regard to the action authorized in Section 1 of this ordinance, the expenditure of \$20,000.00 or so much thereof as may be needed, is hereby authorized within the CARES Act fund, fund 2207, subfund 220702, 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 for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.



City of Columbus

Legislation Report

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

File Number: 2254-2020

Emergency					
File ID:	2254-2020	Type:	Ordinance	Status:	Passed
Version:	1	*Committee:	Health & Human Servi	ices Committee	
File Name:	1DivineLine2Health CAI	RES Grant		File Created:	09/30/2020
*Department:	Council Drafter	Cost:		Final Action:	10/08/2020
Auditor Cert #:	ACPO005836	Auditor:	When assigned an Aud Auditor, hereby certificanticipate to come into for any other purpose, hereon, to pay the with	y that there is in the to the treasury, and no the amount of mone	reasury, or ot appropriated
Contact Name/No	: Jeff Carter				
Floor Action (Cleri	k's Office Only)				
layor's Action		Cou	ncil Action		
Лауог	Date	Date	e Passed/ Adopted	President	of Council
⁄eto	Date			City Clerk	

Title: To authorize the Director of Development to execute a grant agreement with 1DivineLine2Health in an amount up to \$15,000.00; to authorize an expenditure up to \$15,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$15,000.00)

Sponsors: Emmanuel V. Remy and Priscilla Tyson

Attachments: 2254-2020

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council Action Text: This item w	10/05/2020 as approved or	Approved the Consent Agenda.				Pass
1	COUNCIL PRESIDENT	10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 enter into a grant agreement with 1DivineLine2Health for the provision of services for a nine-month period that begins on March 1, 2020, and terminates on November 30, 2020. The total amount of this grant is \$15,000.00 and will be funded from CARES Act funds.

The COVID-19 pandemic has caused unforeseen needs among Columbus and Franklin County residents. In addition, human service agencies working to meet those needs have been impacted by unforeseen and unbudgeted costs. As a result, many residents and nonprofit human service providers are experiencing economic instability. It is essential for the City of Columbus to invest in ways that increase their resilience and stability.

1DivineLine2Health provides services to those individuals impacted by human trafficking, including basic medical care, the provision of food and other essentials, and a safe haven for those needing temporary shelter. These services provided by 1DivineLine2Health 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 1DivineLine2Health can begin providing additional services as soon as possible.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020, and available in the Department of Development's CARES Act budget (fund 2207, subfund 220702).

Title

To authorize the Director of Development to execute a grant agreement with 1DivineLine2Health in an amount up to \$15,000.00; to authorize an expenditure up to \$15,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$15,000.00)

Body

WHEREAS, the COVID-19 pandemic is causing unforeseen needs among Columbus and Franklin County residents and human service agencies working to meet those needs have been impacted by unforeseen and unbudgeted costs. As a result, many residents and nonprofit human service providers are experiencing economic instability; and

WHEREAS, expenditure of CARES Act funding will be used to provide assistance to eligible nonprofit human service agencies for eligible expenses and losses caused by, or in response to, the COVID-19 public health emergency; and

WHEREAS, the Director of the Department of Development desires to enter into grant agreement with 1DivineLine2Health which will begin on March 1, 2020, and terminate on November 30, 2020; and

WHEREAS, the grant will be funded with Coronavirus Aid, Relief and Economic Security (CARES) Act; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a grant agreement with 1DivineLine2Health so it can begin providing additional services as soon as possible, all for the preservation of the public health, peace, property, safety, and welfare; NOW, THEREFORE,

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

SECTION 1. That the Director of the Department of Development is authorized to enter into grant agreement with 1DivineLine2Health beginning on March 1, 2020, and ending November 30, 2020 in an amount up to \$15,000.00.

SECTION 2. That for the purpose as stated in Section 1, the expenditure of \$15,000.00 or so much thereof as may be necessary is hereby authorized in (fund 2207, subfund 220702 (CARES Act Fund), Dept. 44-01 (Administration), in Object Class 03 (Services) 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 for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.



City of Columbus

Legislation Report

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

File Number: 2278-2020

File ID				
	: 2278-2020	Type:	Ordinance	Status: Passed
Version	: 1	*Committee:	Health & Human Serv	vices Committee
File Name	: 1821-2020 Repeal			File Created: 10/02/2020
*Department	: Health Drafter	Cost:		Final Action: 10/08/2020
Auditor Cert #	ŧ:	Auditor:	Auditor, hereby certificanticipate to come in	fy that there is in the treasury, or to the treasury, and not appropriated to, the amount of money specified thin Ordinance.
Contact Name/N	o.: Edward Johnson			
Marraula Antina		0	ail A atian	
Mayor's Action		Соι	ıncil Action	
	 Date		uncil Action e Passed/ Adopted	President of Council
Mayor's Action Mayor Veto	Date Date			President of Council City Clerk

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	10/05/2020	Approved				Pass
	Action Text: A m	otion was made by Pr	iscilla Tyson, s	econded by Emmanuel V. Remy, that	this Ordinance be Ap	proved. The	
	mot	ion carried by the follo	owing vote:				
1	COUNCIL PRESIDEN	Γ 10/05/2020	Signed				
1	MAYOR	10/07/2020	Signed				
1	CITY CLERK	10/08/2020	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 repeal Ordinance 1821-2020 - To require bars, nightclubs, and restaurants in the City of Columbus to limit times of operation for onsite consumption of food, beer, wine, and liquor to reduce and prevent the spread of Covid-19 through airborne and respiratory droplet transmissions as enacted on July 27, 2020. Subsequent emergency action by the Ohio Liquor Control Commission on July 31, 2020, as adopted by Governor Mike DeWine via Executive Order 2020-30D issued on July 31, 2020 has obviated the need for local legislation at this time. Emergency action is requested to allow this ordinance to be repealed in order to remove these limitations in the most expeditious manner possible.

Title

To repeal Ordinance 1821-2020 requiring bars, nightclubs, and restaurants in the City of Columbus to limit times of operation for onsite consumption of food, beer, wine, and liquor to reduce and prevent the spread of Covid-19 through airborne and respiratory droplet transmissions; and to declare an emergency.

Body

WHEREAS, the City, pursuant to its Home Rule authority, had enacted an ordinance to require bars, nightclubs, and restaurants in the City of Columbus to limit times of operation for onsite consumption of food, beer, wine, and liquor to reduce and prevent the spread of Covid-19 through airborne and respiratory droplet transmissions which was signed into law on July 27, 2020 pursuant to Ordinance 1821-2020; and WHEREAS, the Ohio Liquor Control Commission issued emergency regulations on July 31, 2020 addressing same or similar restrictions on the hours of operation of liquor permit establishments in response to the spread of COVID-19; and

WHEREAS, pursuant to RC 119.03(G), these emergency regulations were subsequently adopted by Governor Mike DeWine via Executive Order 2020-30D issued on July 31, 2020 with an immediate

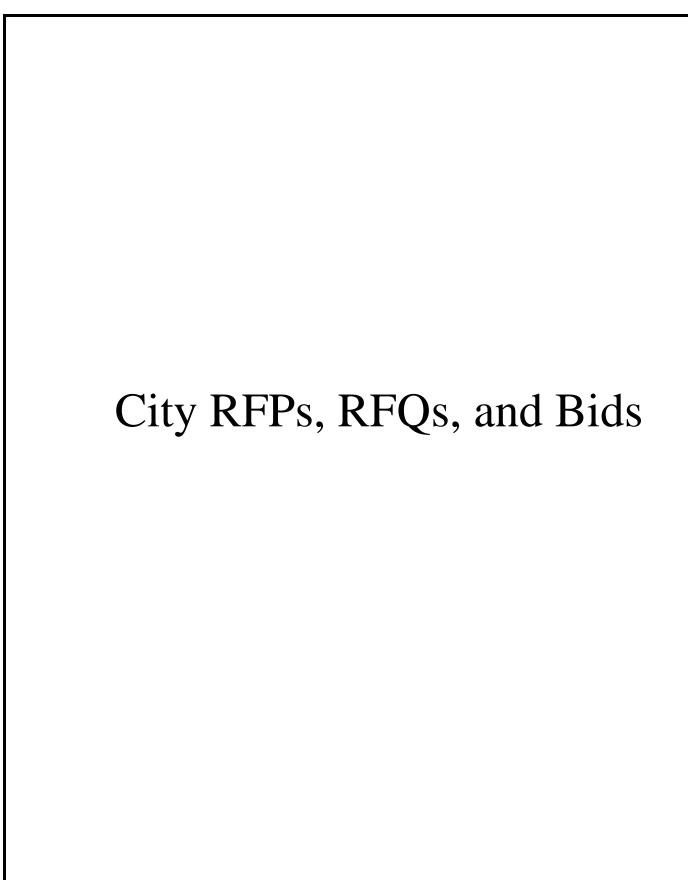
effective date of July 31, 2020; and

WHEREAS, there exists an emergency in the usual daily operation of Columbus Public Health in that it has become immediately necessary to repeal ordinance 1821-2020 for the preservation of the public health, peace, property, safety and welfare, and to remove these limitations in the most expeditious manner possible. NOW, THEREFORE,

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

SECTION 1. That Ordinance 1821-2020 is hereby repealed.

SECTION 2. That for the reasons stated in the preamble hereto, which is made 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 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 - 10/12/2020 2:00:00PM

RFQ016556 - West Franklinton Park Design RFP

The Columbus Recreation and Parks Department (CRPD) is seeking proposals from qualified Consulting Firms for professional design and engineering services to develop improvements to three (3) large street islands in the Franklinton community for park spaces. This project proposes an innovative approach to utilizing 3 wide street islands as potential community greenspace. The tasks will involve conceptual design and programming, public engagement, schematic design, and preparation of construction plans and specifications, permits, and bidding documents. Responding teams shall be capable of demonstrating excellence in landscape architecture, civil engineering, architecture, and sustainable, cost effective project delivery.

Proposals will be received by the City until 2:00 PM on October 12, 2020.

Five (5) bound, hard copy proposals to be submitted to: Columbus Recreation and Parks Department 1111 East Broad Street, Suite 101 Columbus, OH, 43205 Attn: Brad Westall

One (1) digital copy (PDF) of proposal to be submitted to brwestall@columbus.gov

Direct questions via e-mail only to: Brad Westall at brwestall@columbus.gov.

1

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.

Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download on Bonfire at https://columbus.bonfirehub.com/login. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is 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 12:00:00PM

RFQ016708 - DEV-Land Bank Camera Mounts

Please see the product details on line 10 below, and the attached specification. Enter your bid for a total of 4 Reconyx Heavy Duty Swivel Mount SKU # HDSWVL on line 10 below in the Unit price. Any questions regarding this bid must be submitted in Vendor Services for this bid.

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). 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. Drawings and technical specifications are contract documents. QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to DLZ Corporation, ATTN: Jeff Murphy, via email at jmurphy@dlz.com at least fourteen (14) days prior to the date fixed for the opening. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov, copying jmurphy@dlz.com.

BID OPENING DATE - 10/15/2020 11:00:00AM

RFQ016583 - Ford F450 Dump Trucks Upfit

1.0 SCOPE AND CLASSIFICATION

- 1.1 Scope: It is the intent of the City of Columbus, Ohio Recreation and Parks Department, Parks Maintenance Section to obtain formal bids to establish a contract for the up-fit and delivery of two (2) Ford F450 Dump Truck.
- 1.2 Classification: The contract resulting from this bid proposal will provide for the up-fit and delivery of two (2) Ford F450 Dump Trucks. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.
- 1.2.1 Bidder Experience: The 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 warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

- 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Thursday, October 1, 2020. Responses will be posted on the RFQ on Vendor Services no later than Monday, October 5, 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

RFQ016586 - Small Engine & Grounds Equip UTC

1.0 SCOPE AND CLASSIFICATION

- 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Small Engine and Grounds Equipment Parts to be used as OEM repair parts for City of Columbus owned equipment. The proposed contract will be in effect through November 30, 2023
- 1.2 Classification: The successful bidder will provide and deliver OEM Grounds equipment and Small engine parts with the manufacturers listed on the proposal document. 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 years.
- 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.
- 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at http://vendors.columbus.gov/sites/public and view this bid number.

BID OPENING DATE - 10/16/2020 1:00:00PM

RFQ016552 - Real Time Control Sewer System Optimization 650009-100003

The City of Columbus is seeking proposals to provide maintenance, support, and upgrades for the existing Real-Time Decision Support System (RT-DSS) dashboard enabling plant staff to view live conditions in the sewer system and receive predictions and recommendations for an operating strategy. This work will continue building upon the existing system by incorporating planned infrastructure upgrades, operational changes, modeling updates, and additional functionality as requested by the City. No pre-proposal meeting will be held. All RFP documents shall be downloaded from Bonfire at https://columbus.bonfirehub.com/projects/view/32108. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at https://columbus.bonfirehub.com/projects/view/32108. Proposals will be received by the City until 1:00PM Local Time on Friday, October 16, 2020. No proposals will be accepted thereafter. Direct Proposals to: https://columbus.bonfirehub.com/projects/view/32108. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager,

DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is October 7, 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum by October 9, 2020.

RFQ016554 - Dept. of Water Safety Improvements 690576-100000

The City of Columbus Division of Water (DOW) is soliciting proposals from experienced professional consulting firms to address previously identified health and safety items at various DOW facilities that may include, but not be limited to, dams, collector wells, a raw water pump station, treatment plants, finished water booster stations, elevated water tanks, and related support/administrative facilities.

No pre-proposal meeting will be held. All RFP documents shall be downloaded from Bonfire at https://columbus.bonfirehub.com/projects/view/32122. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at https://columbus.bonfirehub.com/projects/view/32122. Proposals will be received by the City until 1:00PM Local Time on Friday, October 16, 2020. No proposals will be accepted thereafter. Direct Proposals to:

https://columbus.bonfirehub.com/projects/view/32122. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager,

DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is October 7, 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum by October 9, 2020.

BID OPENING DATE - 10/19/2020 10:00:00AM

RFQ016635 - 2601 Online Notary Services

The Franklin County Municipal Court, Clerk of Court, is issuing this Request for Proposal (hereinafter "RFP") to obtain formal bids for the purpose of purchasing a Remote Online Notary (RON) platform in order to provide Remote Online Notary services to our customers.

1.2 BACKGROUND INFORMATION

1.2.1 The Clerk requests bids to provide the ability to perform Remote Notarizations using our own Notaries.

Online

- 1.2.2 The Clerk requests bids to list costs for each notary license, digital certificate, recording of the notarial act, ID verification, Knowledge Based Answers (KBA), Cost of each notary seal applied and any additional required costs to perform these transactions.
- 1.2.3 The Clerk requires that the selected vendor's product must comply with the RON requirements set forth by the Ohio Secretary of State's office as they relate to Remote Online Notarizations. See section 4.

Bids may be submitted online or by U.S. Mail.

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

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

BID OPENING DATE - 10/20/2020 2:00:00PM

RFQ016678 - Adventure Center Roof & Canopy Rebid

The City of Columbus (hereinafter "City") is accepting bids for Adventure Center Roof and Canopy (Rebid), the work for which consists of providing and installing a new standing seam metal roof and support framing over the existing roof, providing and installing a new canopy at the north entrance and providing and installing lighting on the new canopy at the existing Adventure Center in Franklin Park, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation &

Parks via Bid Express (www.bidexpress.com). Bids are due October 20, 2020 at 2:00 PM local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH 43205.

PRE-BID CONFERENCE

The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Adventure Center, 1680 Franklin Park, Columbus, OH 43203 on October 13, 2020 at 10:00

The City anticipates issuing a notice to proceed on or about December 21, 2020 and all work shall be substantially complete by May 28, 2021.

Questions pertaining to the drawings and specifications must be submitted in writing only to OHM Advisors, ATTN: Harvey Schwager, via email at Harvey.Schwager@ohm-advisors.com prior to October 14, 2020 at 12:00 PM local time.

BID OPENING DATE - 10/21/2020 3:00:00PM

RFQ016720 - Lockbourne Rd. PRV Structural Repairs

The City of Columbus is accepting bids for Lockbourne Road PRV Structural Repairs, CIP 690473-100015, C-2327, the work for which consists of making structural repairs to the Lockbourne Road pressure reducing valve (PRV) vault so that this vault can be safely accessed and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due October 21, 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.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus - Division of Water, ATTN: Phil Schmidt, via email at paschmidt@columbus.gov prior to October 14th, 2020 at 5:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 10/22/2020 11:00:00AM

RFQ016582 - Aspalt Rollers & Tow-Behind Rollers

1.0 SCOPE AND CLASSIFICATION

- 1.1 Scope: It is the intent of the City of Columbus, Division of Infrastructure Management to obtain formal bids to establish a contract for the purchase and immediate delivery of two (2) Asphalt Smooth Drum Oscillating Rollers and five (5) Tow-Behind Split Drum Vibratory Rollers to be used by the Street Maintenance Section.
- 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) Asphalt Smooth Drum Oscillating Rollers and five (5) Tow-Behind Split Drum Vibratory Rollers. 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.
- 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.
- 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, October 5, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 8, 2020 at 4:00 pm.
- For additional information concerning this bid, including procedures on how to submit a 1.4 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.

RFQ016596 - DPU/DOP - WOODEN UTILITY POLES

1.0 SCOPE AND CLASSIFICATION

- 1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division Power to obtain formal bids to establish a contract for the one time purchase of various Wooden Utility Poles. The poles will be used for new installations and to maintain daily operations within the City of Columbus.
- 1.2 Classification: The contract(s) resulting from this proposal will provide for the purchase and delivery of Wooden Utility Poles. Delivery of the poles must be on trucks equipped with a self-loader and drivers are required to unload poles. The City expects to buy in truckload shipments of 40,000 lbs. Suppliers must own and maintain their own treatment facility where the City's poles are treated.
- 1.3 Bids are requested on the following poles:
- 1.3.1 Southern Pine, CCA Treatment, 35' Class V.
- 1.3.2 Southern Pine, Penta Treatment, 40' thru 70' Class I, II, III and H-1.
- 1.4 For additional information concerning this bid, including the bid packet and procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at http://vendors.columbus.gov/sites/public and view this bid number.

BID OPENING DATE - 10/22/2020 12:00:00PM

RFQ016665 - Lead Safe Transportation Services Effort 2

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 - 10/22/2020 1:00:00PM

RFQ016591 - Roadway Improvements Lyra Drive Extension

1.1 Scope: The City of Columbus, Department of Public Service, on behalf of NP Capital Management Corporation, is receiving bids until October 22, 2020 at 1:00 P.M. local time, for construction services for the Roadway Improvements - Lyra Drive Extension project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work for which consists of constructing a three lane roadway to incorporate a center turn lane, curb, sidewalk, shared use path, street lighting, storm sewer, sanitary, and waterline. Lyra Drive will terminate in a cul-de-sac just south of the intersection of E. Powell Road. The intersection of Lyra Drive and Costco/Cabela Access Drive will become signalized, and other such work as may be necessary to complete the contract, in accordance with the plans 3841 Drawer E, 3842 Drawer E and CC18736 and specifications set forth in this Invitation for Bid (IFB). This project is being advertised and bid under C.I.P. No. 530161-100204 but also includes C.I.P. No. 540007-100064 and CC18736.

A pre-bid meeting will not be held.

All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 12, 2020; phone calls will not be accepted.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

- 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Pregualification.
- 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 10/23/2020 11:00:00AM

RFQ016700 - DOT/DATA CENTER/HARDWARE MAINTENANCE & SUPPORT

COMPLETE SPECIFICATION AND BID RESPONSE SHEET ATTACHED

COMPLETED BID SHEET MUST BE RETURNED WITH ALL INFORMATION LISTED IN SPECIFICATION

BID OPENING DATE - 10/23/2020 1:00:00PM

RFQ016547 - Columbus Smart Street Lighting 670878-100000

The CITY of Columbus (CITY) is requesting proposals for the implementation of a Columbus Smart Street Lighting System (CSSLS). This system will include features such as centralized remote monitoring and control (two-way communication) of individual street lights for outages, remote changes in time of operation, and dimming of fixtures by time of day or sensors. The CSSLS will utilize the CITY's existing fiber optic communication network for the backhaul system. The CITY will designate a Management Center for staff to operate the CSSLS, and ensure connection to the fiber network. The system may accommodate, but should not preclude, the incorporation of other future Smart CITY applications. No pre-proposal meeting will be held. All RFP documents shall be downloaded from Bonfire at

https://columbus.bonfirehub.com/projects/view/32040. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at https://columbus.bonfirehub.com/projects/view/32040. Proposals will be received by the City until 1:00PM Local Time on Friday, October 23, 2020. No proposals will be accepted thereafter. Direct Proposals to:

https://columbus.bonfirehub.com/projects/view/32040. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager,

DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is October, 14 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum by October 16, 2020.

RFQ016571 - ENERGY EFFICIENCY RETRO-COMMISSIONING

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 2:00 P.M. local time, October 23, 2020, for construction services for the ENERGY EFFICIENCY RETRO-COMMISSIONING project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The project shall implement a selection of Energy Efficiency Retro-Commissioning measures at six (6) Finance and Management sites. The scope of work is based on energy audits and retro-commissioning studies completed by Energility, LLC in late 2019. These studies were initiated by the Bloomberg Cities Climate Challenge and are part of the larger City of Columbus plan to reduce greenhouse gas emissions 40% by 2030 compared to base year 2005. Mayor

Ginther has also committed to a longer term goal for the City of Columbus to be carbon neutral by 2050.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification.

A pre-bid meeting will be held at 90 West Broad Street, Room 418, Columbus, Ohio 43215, at 9:00 A.M. on September 25, 2020. Attendance is strongly encouraged. See the IFB for instructions as to how to submit questions. The last day to submit questions is October 29, 2020 at 2:00 P.M.

Notice of published addenda will be posted on www.bidexpress.com. Phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 10/28/2020 3:00:00PM

RFQ016620 - Mainline Lining Near South Blueprint Area

The City of Columbus is accepting bids for Mainline Lining-Near South Blueprint Area, CIP 650875-122190, the work for which consists of rehabilitation of approximately 87,000 LF of 8- thru 36-inch sewers utilizing the Cured-in-Place Pipe (CIPP) process, manhole rehabilitation, and other such work as may be necessary to complete the contract, in accordance with the plans [CC18370] and specifications set forth in the Invitation For Bid.

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due October 28, 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."

SPECIFICATIONS

Drawings and supplemental specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Submit questions as directed below. QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the City of Columbus, ATTN: Mike Griffith, PE, via email at mpgriffith@columbus.gov prior to 5:00 P.M. on October 21, 2020.

BID OPENING DATE - 10/29/2020 11:00:00AM

RFQ016624 - Parks Maintenance / Z Turn Propane Mowers

1.0 SCOPE AND CLASSIFICATION

- 1.1 Scope: It is the intent of the City of Columbus, Ohio Recreation and Parks Department, Parks Maintenance Section to obtain formal bids to establish a contract for the purchase of eleven (11) each zero turn propane mowers.
- 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of eleven (11) each zero turn propane mowers. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.
- Bidder Experience: The offeror must submit an outline of its experience and work history 1.2.1 in these types of equipment and warranty service for the past five years.
- Bidder References: The warranty service offeror shall have documented proven 1.2.2 successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.
- 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Tuesday, October 13, 2020. Responses will be posted on the RFQ on Vendor Services no later than Friday, October 16, 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.

RFQ016671 - Agilent 8860/5977 GC/MS Laboratory Instrument

1.0 SCOPE AND CLASSIFICATION

- 1.1 Scope: It is the intent of the City of Columbus, Division/Department of Public Utilities to obtain formal bids to establish a contract for the purchase of Gas Chromatograph Mass Spectroscopy (GC/MS) to be used by the Water Quality Assurance Laboratory for the testing of taste and odors in drinking and source water.
- 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of an Agilent 8860/5977 GC/MS. 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.
- 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, October 19, 2020 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 22, 2020 at 11:00 am.
- 1.4 Pre-Bid Facility Walk-Through: A walk-through of the facility at 910 Dublin Rd is scheduled

12

for Thursday October 15, 2020 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 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.

RFQ016673 - F550 dump upfit

1.0 SCOPE AND CLASSIFICATION

- 1.1 Scope: It is the intent of the City of Columbus, Division of Water, to obtain formal bids to establish a contract for the purchase, installation, and immediate delivery of one (1) Dump Body Up-fit to be mounted on Division of Water supplied Cab and Chassis'. The equipment will be used as a service trucks by the Water Distribution Services Sections.
- Classification: The contract resulting from this bid proposal will provide for the purchase, installation, and delivery of one (1) Dump Body to be mounted on Division of Water supplied Cab and Chassis'. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.
- Bidder Experience: The Service Body 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 Service Body warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.
- 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, October 12, 2020. Responses will be posted on the RFQ on Vendor Services no later than 4:00 pm Thursday October 15, 2020.
- 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 - 10/29/2020 1:00:00PM

RFQ016684 - Bridge Cleaning and Sealing 2020

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until October 22, 2020, at 1:00 P.M. local time, for construction services for the Bridge Cleaning and Sealing 2020 service contract. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work for this contract consists of the cleaning and sealing of several bridges within the corporation limits of the City of Columbus, and other such work as may be necessary to complete the contract, in accordance with the plans 1874 Drawer A and specifications set forth in the

13

Invitation For Bid (IFB).

A pre-bid meeting will not be held.

All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 12, 2020; phone calls will not be accepted.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

- 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification.
- 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 10/30/2020 1:00:00PM

RFQ016646 - DOSD Williams Castle Interceptor 650179-100000

The City of Columbus, Department of Public Utilities (DPU), Division of Sewer & Drainage (DOSD) is soliciting proposals to provide professional design services for the Williams & Castle Interceptor project. The selected firm shall have extensive experience in sanitary sewer system master planning and pump station design. This project will initiate a feasibility study into the possible alternatives to construct a sanitary interceptor from the Castle Road pump station to the Williams Road pump station that will be redirected south to the Big Walnut Outfall or one of its subtrunks north of Shadeville via gravity or pumping. No pre-proposal meeting will be held. All RFP documents shall be downloaded from Bonfire at

https://columbus.bonfirehub.com/projects/view/32636. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at https://columbus.bonfirehub.com/projects/view/32636. Proposals will be received by the City until 1:00PM Local Time on Friday, October 30, 2020. No proposals will be accepted thereafter. Direct Proposals to:

https://columbus.bonfirehub.com/projects/view/32636. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager,

DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is October 21, 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum by October 23, 2020.

BID OPENING DATE - 11/4/2020 11:00:00AM

RFQ016695 - DOT/CTV/VIDEO SCHEDULING/PLAYBACK AUTOMATION SYSTEM RFP

FOR COMPLETE INSTRUCTIONS AND SPECIFICATIONS:

https://columbus.bonfirehub.com/opportunities/32879

BID OPENING DATE - 11/4/2020 3:00:00PM

RFQ016680 - Security Enhancements 910 Dublin Rd.

The City of Columbus is accepting bids for Security Enhancements – 910 Dublin Road Utilities Complex, CIP 690479-100002, Contract 1066, Part 3, the work for which consists of constructing or providing the following: a complete and fully functional digital video security system, including all cameras, servers, terminals, monitors, network switches, software, and extended maintenance agreement; expansion of an existing Matrix access security system for three (3) doors; renovations to the main entrance lobby and west stairwell entrance; site work including concrete-encased duct bank; and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus. Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due November 4, 2020 at 3:00 P.M. local time.

DRAWINGS AND TECHNICAL SPECIFICATIONS

Copies of bidding documents and addendums may be obtained starting October 7, 2020 by contacting the Design Professional, Arcadis U.S., Inc. at Cindy.Hollobaugh@arcadis.com . Copies of bidding documents and addendums may be obtained starting October 7, 2020 by Cindy.Hollobaugh@arcadis.com or by phone at 614-985-9238.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference from 10:00 - 11:00 am on October 14, 2020 via conference call. Attendance is strongly recommended. For information refer to IFB available on Bid Express.

PREVAILING WAGE

Bidders are required to submit bids using current prevailing wage rates on Public Improvements in Franklin County and the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division.

BID OPENING DATE - 11/5/2020 1:00:00PM

RFQ016706 - ADA Ramp Projects - Citywide Curb Ramps 2020-2

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until November 5, 2020 at 1:00 PM local time, for construction services for the ADA Ramp Projects – Citywide Curb Ramps project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves building ADA curb ramps at various locations in Columbus based on the 311

15

Service Request Ramp Priority List, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com.

- 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is October 23, 2020; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.
- 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 11/16/2020 11:00:00AM

RFQ016682 - Fleet Software

The City of Columbus (City) through its Finance and Management Director, wishes to procure a contract with a fleet management software partner. The City purchased software twenty years ago with Asset Works and continues to use its FleetFocus product. Fleet Management uses the system to monitor, track and maintain all data for each of the City's approximately 6,000 pieces of equipment. Fleet Management uses this data collected in the system to provide efficient and cost effective services to other City divisions. Fleet Management provide a state-of-the-art total fleet management service to allow other city departments and divisions to operate equipment in a cost-effective manner, minimizing the city's equipment budget with an obligation to ensure safe, reliable, and green vehicle operations. The selected partner will assist the Fleet Management Division in this goal. Go to https://columbus.bonfirehub.com/projects/view/32816 to learn more and submit your proposal.

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click here (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click here (html).

City of Columbus City Bulletin Report

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

Legislation Number: PN0002-2020

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Land Review Commission 2020 Schedule -- UPDATED

Contact Name: Mark Lundine

Contact Telephone Number: 614-645-1693 Contact Email Address: malundine@columbus.gov

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

111 N. Front St., Hearing Room #204

Columbus, OH 43215

9:00am

February 20, 2020

March 19, 2020

April 16, 2020

May 21, 2020

June 18, 2020

July 16, 2020

August 20, 2020

September 17, 2020

October 15, 2020

November 19, 2020

December 17, 2020

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0004-2020

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Community Relations Meeting Schedule 2020

Contact Name: Pedro Mejia

Contact Telephone Number: 614-645-8141 Contact Email Address: pdmejia@columbus.gov

The Columbus Community Relations Commission will be meeting at the following times in 2020:

Thursday, January 23, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, March 26, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, May 14, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, July 23, 2020, 9:00 a.m. - 10:00 a.m
Thursday, September 24, 2020, 9:00 a.m. - 10:00 a.m

Thursday, November 19, 2019 9:00 a.m. - 10:00 a.m. Full meeting followed by retreat.

All meetings will be held at the Jerry Hammond Center, 1111 East Broad Street, Columbus, Ohio 43205. Please check in at the security desk at the Broad Street entrance for room location. Bring a photo identification for security purposes. Any changes to meeting times, dates or location will be published in the city bulletin.

Legislation Number: PN0007-2020

Version: 1 Matter Public Notice

Type:

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 - Video web meeting link: https://us02web.zoom.us/j/6594981143 Meeting ID: 659

498 1143

Phone #: +1-312-626-6799, Conference Code: 6594981143#

Thursday, November 12, 2016 - 1111 East Broad Street, 43205 Wednesday, December 9, 2016 - M1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Paul R. Rakosky, Director Columbus Recreation and Parks Department

Legislation Number: PN0010-2020

Drafting Date: 12/31/2019 Current Status: Clerk's Office for Bulletin

Version: 1 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

Legislation Number: PN0015-2015

Drafting Date: 1/27/2015 Current Status: Clerk's Office for Bulletin

 Version:
 1
 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

Legislation Number: PN0018-2020

 Drafting Date:
 1/10/2020

 Current Status:
 Clerk's Office for Bulletin

Version: 1 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

Legislation Number: PN0025-2020

Drafting Date: 1/23/2020 Current Status: Clerk's Office for Bulletin

Version: 1 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: wcbrinnon@columbus.gov

OFFICIAL NOTICE

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0055-2020

Drafting Date: 2/25/2020 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Greater South East Area Commission Meetings Changing From Bimonthly to Monthly

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100 Contact Email Address: ldlacour@columbus.gov

The Remaining Meeting Dates for 2020:

March 24

April 28

May 26

June 23

July 28

August 25

September 22

October 27

November 24

December 15

Legislation Number: PN0195-2020

Drafting Date: 8/17/2020 Current Status: Clerk's Office for Bulletin

 Version:
 1
 Matter
 Public Notice

Type:

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

Legislation Number: PN0197-2020

Drafting Date: 8/19/2020 **Current Status:** Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

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

Legislation Number: PN0198-2020

Drafting Date: 8/23/2020 **Current Status:** Clerk's Office for Bulletin

 Version:
 1

 Matter
 Public Notice

Type:

Type:

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: bfkinney@columbus.gov

Please see attachments.

Legislation Number: PN0225-2020

Drafting Date: 9/29/2020 **Current Status:** Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Notice/Advertisement Title: Two-Wheeled Motorized Vehicle Permit Parking

Contact Name: Robert Ferrin

Contact Telephone Number: 614-724-4439 Contact Email Address: rsferrin@columbus.gov DEPARTMENT OF PUBLIC SERVICE

CITY OF COLUMBUS, OHIO

SUBJECT: Two-Wheeled Motorized Vehicle Permit Parking

EFFECTIVE DATE: October 12, 2020 **BY:** Division of Parking Services

I. PURPOSE

The Division of Parking Services is committed to providing accessible parking options for all mobility types while managing parking and managing congestion. These rules and regulations were created in an effort to accommodate the increasing demand for parking in Columbus' urban core. While motorcycles, moped and motor scooters may legally park anywhere a vehicle may park, two-wheeled motorized vehicle parking permits allow these compact vehicles to park in designated "TW" permit areas.

II. AUTHORITY

- A. Pursuant to the authority granted under Chapter 3312.051 of the Columbus City Codes, 1959, as amended, the Director of Public Service hereby adopts, establishes, and publishes these Rules and Regulations to be effective at the earliest time allowed by law.
- B. These Rules and Regulations supersede all previously promulgated rules and regulations for the establishing parking facilities for permitted two-wheeled motorized vehicles.

III. DEFINITIONS

The following definitions shall apply to terms used in these guidelines:

- A. Department means the City of Columbus Department of Public Service.
- B. Director means the Director of the Department of Public Service, or designee.
- C. Division means the Division of Parking Services.
- D. Two-wheeled motorized vehicle means a two or three wheeled motorcycle, as defined in Chapter 2101.19 of the Columbus City Code or any other two-wheeled motorized vehicle that is equipped with a helper motor of more than one hundred (100) cubic centimeter pistons which produces more than one (1) brake horsepower and is capable of propelling the vehicle at a speed greater than twenty (20) miles per hour.

IV. ESTABLISHING TWO-WHEELED MOTORIZED VEHICLE PARKING AREAS

- A. Two-wheeled motorized vehicle permit parking areas will be established as approved by the Director of Public Service or designee. Such areas may be located in the public right-of-way, public parking lots and city-owned public parking garages.
- B. Each designated two-wheeled motorized two-wheeled parking area may vary in size and parking capacity and may have pavement markings to delineate the limits of the parking area.
- C. Each designated two-wheeled parking area shall be marked with a parking restriction sign that includes the no parking symbol, the time and day of the week restriction and designation of TW permit parking.

V. GENERAL RULES

- A. Two-wheeled parking permits shall be designated as "TW" parking permits.
- B. No TW parking permit shall be issued to an applicant with unpaid City of Columbus parking tickets.
- C. Only vehicles properly displaying a TW parking permit may park in a designated TW permit parking area.
- D. TW permits must properly be displayed on the front fork of the two-wheeled motorized vehicle, or the permit may be laminated at the owner's expense, and affixed to the center of the handle bars so that it is clearly visible to enforcement officers.
- E. TW parking permits are not valid at single space or multi-space parking meters unless otherwise indicated on the posted sign.
- F. TW parking permit applications and required documentation may be submitted by electronic mail, United States postal mail or at the Division of Parking Services, 2700 Impound Lot Road, Columbus, Ohio 43207. Renewals may also be completed by electronic mail, United States postal mail or at the Division of Parking Services.

VI. PERMITTING

- A. Applicants shall provide a copy, at a minimum, of the following information:
 - 1. Name, home address, and valid email address;
 - 2. Valid driver's license; and
 - 3. Current two-wheeled vehicle registration that includes the year, make, model and license plate number of

the vehicle to be permitted.

VII. PERMIT FEES

- A. The fee for a permit shall be fifty dollars (\$50) annually.
- B. A stolen TW parking permit will be replaced free of charge with a copy of the police report if issued to the same owner of the same licensed two-wheeled motorized vehicle.
- C. A lost permit TW permit will be replaced at a fee of fifty dollars (\$50).

VIII. REFUND, TRANSFER, AND EXPIRATION

- A. Permit fees shall not be refunded.
- B. Permit fees shall not be prorated.
- C. Permits are not transferable when ownership of the permitted two-wheeled motorized vehicle changes.
- D. TW parking permits are annual permits and shall expire on March 31st of each year.

IX. ENFORCEMENT, DENIAL, REVOCATION, SUSPENSION, AND TERMINATION

- A. The Department and the Columbus Division of Police shall have the authority to enforce the provisions of these Rules and Regulations.
- B. The Department or the Columbus Division of Police may temporarily suspend permit parking if the public right-of-way is needed for an emergency or temporary use, including, but not limited to, the construction, maintenance, or repair of a street or utility.
- C. The use of a parking permit is subject to the enforcement of applicable local and state traffic, parking, general offenses, and right-of-way occupancy codes and regulations. Enforcement of these rules and regulations may include parking citation and/or impoundment, suspension, revocation, termination or denial of a parking permit.
- D. The Department may deny issuing a parking permit or revoke or suspend without refund any portion of any fees for a parking permit if:
 - 1. The permit holder fails to comply with the requirements of these rules and regulations or other applicable law;
 - 2. The permit holder makes a false statement of material fact on an application for a parking permit; or
 - 3. The permit holder misuses, duplicates, or transfers a parking permit.

X. APPEALS

- A. The application for appeal shall be on a form provided by the Department, which shall contain the following information, at a minimum:
 - 1. The name, address, telephone number, and email address of the applicant(s);
 - 2. The reason for the requested appeal; and
 - 3. Any other information requested by the Department for the purpose of processing and considering the application and under the requirements of these rules and regulations.
- B. The Director will review each appeal and provide a decision within ninety (90) days of receiving the appeal and supporting documentation.
- C. The Director's decision on an appeal shall be final.

BY ORDER:

JENNIFER GALLAGHER, DIRECTOR DEPARTMENT OF PUBLIC SERVICE

Legislation Number: PN0226-2020

Drafting Date: 9/29/2020 **Current Status:** Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Туре:

Notice/Advertisement Title: Valet Parking Zone Rules and Regulations

Contact Name: Robert Ferrin

Contact Telephone Number: 614-724-4439 Contact Email Address: rsferrin@columbus.gov DEPARTMENT OF PUBLIC SERVICE CITY OF COLUMBUS, OHIO

SUBJECT: Valet Parking Zone Rules and Regulations

EFFECTIVE DATE: October 12, 2020 **BY:** Division of Parking Services

I. PURPOSE

Public on-street parking as well as private parking for individual businesses is limited in many commercial, residential and mixed-use neighborhoods within the City of Columbus. Valet parking is one of many parking demand management tools that can alleviate parking issues in high demand commercial districts.

II. AUTHORITY

- A. Pursuant to the authority granted under and Sections 2105.15(C) of the Columbus City Code, as amended, the Director of Public Service hereby adopts, establishes, and publishes these rules and regulations to be effective at the earliest time allowed by law.
- B. These rules and regulations supersede all previously promulgated rules and regulations for valet parking zones and temporary valet parking zones and are applicable to public right-of-way and city-owned public parking facilities.

III. APPLICABILITY

These rules and regulations provide guidance for valet parking zones and temporary valet parking zones located in the public right-of-way and city-owned public parking facilities. Valet parking zones and temporary valet parking zones operated and maintained outside the right-of-way, including valet parking zones and private parking facilities are not governed by these rules and regulations.

IV. **DEFINITIONS**

The following words, terms and phrases, when used in these rules and regulations, shall have the meanings ascribed to them, except when the context clearly indicates a different meaning:

- A. Attendant means a person who operates a vehicle between a valet parking zone and a parking facility on behalf of a valet parking service.
- B. Block face means a portion of the roadway that includes one (1) intersection.
- C. Department means the City of Columbus Department of Public Service.
- D. Director means the Director of Public Service or designee.
- E. Division means the Division of Parking Services.
- F. Parking meter zone means either a physical parking meter or mobile pay zone located within two (2) street blocks of where the valet permit zone is located.
- G. *Permit holder* means a parking operator or duly authorized association or special improvement district permitted under these rules and regulations to operate a valet parking service.
- H. *Public parking facility* means any parking lot or garage located off the public right-of-way that is owned, leased, managed, or otherwise operated by the City of Columbus.
- I. Temporary valet parking zone means a short term valet used for a special event in an area of limited parking. Temporary valet parking zones are not for long term parking but are staging areas where vehicles are parked temporarily while people unload in close proximity to a business or event location.
- J. Valet parking service means a parking operator, including employees of a parking provider, or an independent contractor to a parking provider that provides a driver to operate a vehicle to and from a parking location so that the driver and passengers in the vehicle may unload and load at their immediate destination regardless of whether a fee is charged.
- K. Valet parking zone means a designated location in the public right-of-way or public parking facilities where an attendant takes possession of a vehicle for the purpose of parking and returns the vehicle to the possession of the driver thereof. In general, this term also applies to temporary valet parking zones unless explicitly noted.

- L. Valet parking facilities means a privately owned parking lot or garage where the valet parking service park one (1) or more valet customers' vehicles until the vehicle is retrieved by the valet parking service. There shall be no on-street valet parking unless explicitly exempted by the Director of Public Service.
- M. Valet parking service stand means a table, podium, desk, or similar sized structure at or near the valet client business where one (1) copy of the valet parking receipts and keys to the valet customers' vehicles are kept and where valet customers may go to drop off or retrieve their motor vehicle or the keys to their motor vehicle.

V. GENERAL RULES

The following general rules are hereby established:

- A. A valet parking service may be conducted in the public right-of-way or public parking facility only with an approved valet parking zone permit that includes the location, hours of operation, and is in compliance with these rules and regulations.
- B. The permit holder shall comply with all requirements contained in these rules and regulations and shall be responsible for ensuring the compliance of any co-applicants, employees, agents, and contractors.
- C. The permit holder must keep on the premises at the permitted location a valid copy of the approved valet parking permit at all times, and may be subject to inspection by any authorized official of the City of Columbus during hours of valet parking service operation.
- D. The issuance of a valet parking zone permit does not entitle the permit holder to sole use of the designated valet zone in the public right-of-way. The permit holder has an obligation to maintain the safe and orderly movement of vehicles while maintaining the safety of pedestrians and bicycles.
- E. Nothing in these rules and regulations shall be construed to allow a commercial establishment to substitute off-street valet parking services for any parking requirements imposed by the City of Columbus Zoning and Traffic Codes, nor shall any valet parking lot be permitted on private property unless the owner of said parking location has received zoning clearance from the Department of Development.
- F. A duly authorized business association, special improvement district, civic association or other responsible entity acceptable to the City of Columbus may apply for a valet parking zone permit for the purpose of consolidating valet parking zones to preserve public on-street parking within a specific geographic region of the City.

VI. VALET PARKING ZONES

- A. Valet parking zones shall:
 - 1. Operate only in the curb lane of the roadway;
 - 2. Be permitted where parking meters are installed upon approval from the Director;
 - 3. Maintain a minimum of four (4) feet or greater distance on the sidewalk for the passage of pedestrians as required by the Department;
 - 4. Be used as a staging area where vehicles are parked temporarily for the loading and unloading of passengers;
 - 5. Be permitted to share the same location as loading zones to preserve public on-street parking; and
 - 6. Be limited to one (1) designated valet parking zone per block face to preserve on-street parking.
- B. Valet parking zones shall not:
 - 1. Exceed the length of a single businesses property frontage(s) on the city street(s) adjoining such property unless written consent from the neighboring property owners and businesses is provided;
 - 2. Operate where on-street public parking does not exist, or where establishing a valet parking zone will otherwise interfere with a lane of travel or bike lane;
 - 3. Operate in an area in which parking is already restricted for other uses, or were parking is otherwise restricted or regulated per Title 21 of Columbus City Code;
 - 4. Be located within the area used by vehicle detection devices near signalized intersections; and
 - 5. Not park or allow long-term parking of a vehicle in a valet parking zone, or allow the loading and unloading of goods, equipment, or merchandise during permitted hours.

VII. VALET PARKING FACILITIES

Valet parking facilities shall:

- A. Not be located in the public right-of-way or a public parking facility, except as approved by the Director;
- B. Not be located within a city park; and

C. Be appropriately zoned in accordance with the City of Columbus Zoning Code.

VIII. STANDARDS OF OPERATION

A permit holder shall:

- A. Allow only employees and independent contractors holding a valid state driver's license, and having valid vehicle insurance or covered under the permit holders insurance meeting the minimum requirements for coverage required by the State of Ohio, to operate any vehicle in connection with the valet parking service.
- B. Assure attendants wear a uniform, shirt, coat or jacket, or other name tag, nameplate, hat, or vest with the name of the attendant and the company logo that identifies the attendant as an authorized employee of the permit holder.
- C. Assure that all employees, contractors, and/or agents place on the dashboard of each patron vehicle a sign or placard of a size no smaller than three (3) by three (3) inches in such a manner so as to be conspicuously visible through the windshield of the patron vehicle. The sign or placard shall clearly state: This Vehicle Parked by [Valet Parking Business Name].
- D. Operate the valet parking service in a manner that does not:
 - 1. Use or occupy more of the public right-of-way than was approved in the valet parking zone permit;
 - 2. Unreasonably interfere with the use of a parking meter, mailbox, or other object, or the safe operation of roadways including, but not limited to travel and parking lanes, driveways, wheelchair ramps, crosswalks, sidewalks, bikeway facilities, signs, markings, signals, fire hydrants, street lights, and intersections;
 - 3. Obstruct a vehicle operator's ability to see any part of an intersecting road; and
 - 4. Injure, damage, or create a hazard to persons or property.
- E. Provide, upon taking custody of a patron's vehicle a numbered ticket to each customer containing the following information:
 - 1. Name, address and telephone of the valet parking service; and
 - 2. Fee or cost to the customer of the valet parking service.
- F. Not allow a vehicle with its engine running to remain unattended in a valet parking zone.
- G. Not allow the parking of vehicles owned or otherwise driven by an employee, owner, contractor or agent of the permit holder in the valet parking permit zone.
- H. Provide valet parking service only during hours of operation authorized in the valet parking zone permit.
- I. Not prohibit or otherwise interfere with the operation and use of public parking spaces at any times other than the hours of operation and the location of a valet parking zone permitted by the Department.
- J. Allow the traveling public to utilize the valet loading zone for the purposes of passenger loading and unloading even if the motorist is not utilizing the valet service.

IX. VALET PARKING SERVICE STAND

- A. A permit holder shall provide one (1) valet parking service stand at each permitted location. The valet parking service stand shall be located in the public right-of-way at a location approved by the Department or within the adjacent building for whose benefit the valet parking service is provided. The valet parking service stand must be exclusively for the operation of the valet parking service.
- B. A valet parking service stand shall:
 - 1. Not be located within the travel lanes, bike lanes or parking lanes of the roadway;
 - 2. Occupy an area of the public right-of-way no greater than four (4) feet by four (4) feet with a minimum of four (4) feet unobstructed pedestrian clear zone;
 - 3. Not obstruct a bicycle rack;
 - 4. Not be permanently affixed to the public right-of-way in any manner;
 - 5. Be easily moveable by one person;
 - 6. Be removed from the public right-of-way when the valet parking service is not being operated;
 - 7. Be secured and locked when left unattended;
 - 8. Have affixed a sign not larger than two (2) feet by two (2) feet for the sole purpose of identifying the valet parking service indicating the name of the operator of the valet parking service and the fee for valet parking service;
 - 9. Not be electrified or lighted in any way, or have any moving components; and
 - 10. Not have any heating or cooling source of any kind.

C. If the valet parking service stand is located within a building, the permit holder may provide a sign advertising the valet parking service, provided said sign meets the requirements for signs on private property per the Zoning Code.

X. VALET PARKING ZONE SIGNAGE

- A. The Department shall install permanent regulatory signage marking the limits of each approved permanent valet parking zone. Each sign shall indicate that the location is restricted for use by a valet parking service and state the days and hours of operation of the valet parking service. If the valet parking zone is located in parking metered spaces, regulatory parking meter signs will be installed by the Department on affected parking meters by the Department stating "Tow Away Zone" and the days and hours of operation of the valet zone service.
- B.One (1) temporary sidewalk sign announcing the valet parking service may be displayed at the approved valet parking zone provided. Said sign shall:
 - Be approved by the Director;
 - 2. Be constructed of durable material that will withstand the year-round impact of the weather and must be maintained and in good condition at all times;
 - 3. Be sufficiently weighted and constructed to withstand strong winds;
 - 4. Not exceed twenty four (24) inches in width and forty eight (48) inches in height (including base, holder, frames, etc.) measured from the sidewalk surface;
 - 5.Be placed on the sidewalk no more than one half (1/2) hour before the valet parking service opens and must be removed no later than one half (1/2) hour after the close of valet parking service;
 - 6. Be in front of the business offering the valet service without encroaching upon the frontage of another business:
 - 7. Be positioned on the sidewalk and/or tree lawn outside the travel lanes, bike lanes and parking lanes, and allow a minimum four (4) foot clearance for pedestrian traffic;
 - 8. Be freestanding and may not be affixed to any street fixtures including, but not limited to trees, parking meters, lampposts, grates, bike racks, decorative benches, news boxes, etc. in any manner;
 - 9. Not be electrified or lighted in any way, or have any moving components; and
 - 10. Include only the name and logo of the permit holder, the business offering the valet service, the words "Valet Parking", the rate charged for the service and the hours of operation. The sign shall not indicate "Valet Only" as the valet loading zone is available for those who are not using the valet service but are dropping off or picking up passenger(s).

XI. TEMPORARY VALET ZONE PARKING PERMIT

- A. A temporary valet zone permit holder shall comply with all requirements contained in these rules and regulations that apply to a valet parking zone and shall be responsible for ensuring that any employees, contractors, and agents are also in compliance with these rules and regulations.
- B. Temporary valet zone permits are not intended to accommodate permanent valet zones during the application process. Permanent valet zones shall abide by the application process outlined in these rules and regulations.
- C. A temporary valet zone permit shall not be granted for more than three (3) days. For requests extending beyond three (3) days, an appeal may be filed with the Director.
- D. Temporary valet zone permit holders are required to notify the adjacent property owner(s) for any parking space that extends beyond the storefront of the requested location.

XII. INDEMNIFICATION AND INSURANCE

The permit holder shall forever indemnify and hold harmless the City and all of its agents, employees and representatives from and against all claims, damages, losses, suits and actions, including attorney's fees, arising or resulting from said operation of a valet parking service. In addition, the permit holder shall obtain general liability insurance in an amount no less than \$1,500,000.00 and shall name the City as an additional insured on said policy. A copy of the certificate of insurance shall be provided to the Department and shall become a part of any permit executed by the Department.

XIII. APPLICATION PROCESS

A. An applicant seeking to operate a valet parking service in the public right-of-way or public parking facility shall submit to the Department an application for a valet parking zone permit or a temporary valet parking zone

permit. All valet applications shall be submitted via the Permit Office web portal at https://ca.columbus.gov/ca/.

- B. Each application is required to contain the following:
 - A scaled site plan showing the proposed address of the location of the valet parking zone, the valet parking service stand, and the placement of any temporary signage to be placed in the right-of-way. Refer to Exhibit A for a sample drawing;
 - 2. A drawing showing the color, content, materials, design and dimensions of the proposed temporary sidewalk signage;
 - 3. Proof of insurance and signed indemnity and release forms as required by Section XII;
 - 4. Copy of the contract between the permit holder and private parking facility used to store vehicles while in the care of the valet parking service; and
 - 5. A letter of authorization from the business receiving valet services.
- C. In order to provide adequate processing time, all applications for a valet zone parking permit shall be submitted a minimum of sixty (60) business days prior to the start of the permit. Requests received less than sixty (60) business days will be considered but no assurance is made that a decision and required signage will be rendered by the requested permit date.
- D. In order to provide adequate processing time, all applications for a temporary valet parking permit shall be submitted a minimum of five (5) business days prior to the start of the permit. Requests received less than five (5) business days will be considered but no assurance is made that a decision will be rendered by the requested permit date.
- E. An application for shared valet parking zones shall identify all businesses on the application, along with proof of consent or approval from the duly authorized representative of each business on the application. The applicant requesting a valet parking zone permit will be responsible for the payment of all fees.
- F. A permit holder desiring to modify the operation of an approved valet parking zone may submit for approval the requested changes to the Department, which may be subject to the signage fee depending on the extent and complexity of the proposed change, as determined by the Department.

XIV. FEES

- A. Valet parking zone permit
 - 1. The following fees are hereby established and shall be payable prior to the issuance of the approved valet parking zone permit:
 - a. A nonrefundable application fee of \$200.00, payable upon submitting an application for first-time installation or upon submitting an application provisions of Section XIII, subsection (F).
 - b. A nonrefundable annual renewal fee of \$50.00, payable upon submitting an application for renewal of a previously approved valet parking zone permit.
 - c. Per City of Columbus Code Section 2155.055, there will be a nonrefundable parking meter out of service fee equivalent to the hourly rate of each parking meter approved for a valet parking zone, multiplied by the hours of use approved in the valet parking zone permit. Valet parking zones established in a parking meter zone, but without parking meters directly within the valet parking zone, will be assessed a lost meter revenue fee based on hourly rate of the closest parking meter within the parking meter zone.
 - d. A nonrefundable regulatory sign installation and removal fee of \$250.00 per sign.
 - 2. Application for renewal and payment of the annual fee for a valet parking zone permit may be made on or prior to the expiration date.
 - a. If the applicant fails to pay all required renewal fees upon expiration, the Division my require a new application and payment of all applicable fees.
- B. Temporary valet parking zone permit
 - 1. The following fees are hereby established and shall be payable prior to the issuance of the approved temporary valet parking zone permit:
 - a. A nonrefundable application fee for a 906 occupancy permit and any associated fees as deemed necessary by the Division of Infrastructure Management, Permit Office.
 - b. Per City of Columbus Code Section 2155.055, there will be a nonrefundable parking meter out of service fee equivalent to the hourly rate of each parking meter approved for a temporary valet parking zone permit, multiplied by the hours the meter(s) is enforced for each day approved. Temporary valet parking zones established in a parking meter zone, but without parking meters

- directly within the valet parking zone, will be assessed a lost meter revenue fee based on hourly rate of the closest parking meter within the parking meter zone.
- C. The application and renewal fee and the meter out of service fee shall be deposited in the Parking Meter Programs designated fund.. The regulatory sign installation and removal fee shall be deposited in the Street Construction, Maintenance and Repair Fund.

XV. REFUNDS, TRANSFERS AND EXPIRATION

- A. If a permit holder terminates a valet service prior to the expiration date of the permit, there shall be no refund of any fees.
- B. A valet parking zone permit is specific to a location, and shall not be transferred to another location.
- C. Transferring an approved valet parking zone from the original applicant to a successor at the same address may be allowed provided the new applicant submits a renewal application for approval, that all fees and fines for the previous permit holder are paid and up to date, and that the applicant requests the same conditions as the approved valet parking zone permit, in which case only a renewal fee shall be charged.
- D. All valet parking permits are annual permits and shall expire one (1) year after issuance.

XVI. ENFORCEMENT, DENIAL, REVOCATION, SUSPENSION AND TERMINATION

- A. The permit holder shall comply with all requirements contained in these rules and regulations and shall be responsible for ensuring that any employees, contractors, and agents are in compliance with these rules and regulations.
- B.The operation of a valet parking zone under these Rules and Regulations is subject to the enforcement of applicable local and state traffic, parking and general codes and regulations. Enforcement of these Rules and Regulations may result in a documented warning or violation and may result in fines, revocation, termination or denial of a valet parking permit. The violation and fine structure is as follows:
 - a. The first offense shall result in a written warning.
 - b. The second offense shall result in a written violation and an assessed fine of one hundred dollars (\$100).
 - c. The third offense shall result in a written violation and an assessed fine of two hundred fifty dollars (\$250). The permit holder is also required to attend a meeting with the Division of Parking Services.
 - d. The fourth offense shall result in a written violation and an assessed fine of five hundred dollars (\$500). The permit holder and the business receiving valet services are required to attend a meeting with the Division of Parking Services.
 - e. The fifth and final offense shall result in a written violation, an assessed fine of one thousand dollars (\$1000) and revocation of the valet parking permit for that specific location.
- C.A copy of any documented warning, violation, and letter of revocation shall be provided to the on-site valet operator and mailed to the valet permit holder and business receiving the valet service by United States Postal Certified Mail.
- D. After issuance of the fifth offense and revocation of the permit, the permit holder may not reapply for a valet parking permit for that specific location for a minimum of six (6) months.
- E. The Department or the Columbus Division of Police may temporarily suspend the operations of a valet parking service in the public right-of-way reserved by the valet parking service if needed for an emergency or temporary use, including, but not limited to, the construction, maintenance, or repair of a street or utility or special event.
- F. The Department shall notify the applicant in writing and may deny a valet parking zone permit or revoke or suspend without refund of any portion of any fees a valet parking zone permit if:
 - 1. The applicant fails to comply with the requirements of these rules and regulations or other applicable law;
 - 2. The applicant makes a false statement of material fact on an application for a valet parking zone permit; or
 - 3. The Department determines that the operation of the valet parking service would:
 - a. Endanger the safety of persons or property or otherwise not be in the public interest;
 - b. Unreasonably interfere with pedestrian or vehicular traffic;
 - c. Unreasonably interfere with the use of a pole, parking meter, traffic sign, traffic signal, hydrant, mailbox, or other object at or near the proposed location of the valet parking service; or
 - d. Unreasonably interfere with an existing use permitted at or near the proposed location of the valet parking service.

XVII. EXEMPTIONS

It is the policy of the City of Columbus that all businesses seeking to operate a valet parking service in the public right-of-way or within public parking facilities shall adhere to these Rules and Regulations, to preserve the health, safety, and general welfare of the public. However, the City recognizes that there may be unique circumstances where the health, safety and general welfare of the public may not be best served by strict adherence to these Rules and Regulations. Such an exemption shall be issued at the sole discretion of the Director and may be for such reasons as safety issues, economic waste or geographical features.

- A. Criteria for consideration of an exemption include:
 - 1. Proximity to permit parking areas;
 - 2. Proximity to a historic district;
 - 3. Proximity to on-street and off-street parking;
 - 4. Safety considerations; and
 - 5. Other factors that preserve the health, safety and welfare of the citizens of the City.
- B. To request an exemption, the applicant shall submit the following to the Department:
 - 1. Written request stating which provision or provisions of these Rules and Regulations are being requested an exemption; and
 - 2. Reasons for an exemption that reflect but are not limited to the above stated criteria; and
 - 3. Any other relevant documentation or information as determine by the Director.
- C. The Department will approve or deny exemption requests within thirty (30) business days after receipt of a complete request.

XVIII. APPEAL PROCESS

- A. Any applicant or permit holder shall have the right to appeal the issuance of any written warning, violation and/or assessed fine, or denial, suspension or revocation of a valet parking zone permit associated with these Rules and Regulations. An appeal must be filed no later than ten (10) days from the date of issuance of the written warning or violation. The appeal shall be on a form provided by the Department, which, at a minimum, shall contain the following information:
 - 1. The name, address, telephone number, and email address of the applicant or permit holder;
 - 2. The reason for the appeal; and
- B. Any other information requested by the Department for the purpose of processing and considering the appeal under the requirements of these rules and regulations. The Department may request comments from the applicable area commission, civic association, business association, and/or special improvement district.
- C. The Director will review each appeal and provide a decision within fifteen (15) business days of receiving the appeal and supporting documentation.
- D. The Director's decision on an appeal shall be final.

EXHIBIT A: See attachment to this notice

BY ORDER:

JENNIFER GALLAGHER, DIRECTOR DEPARTMENT OF PUBLIC SERVICE

Legislation Number: PN0229-2020

Drafting Date: 9/30/2020 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: City Council Zoning Meeting, October 12, 2020

Contact Name: Monique Goins-Ransom Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.39 OF CITY COUNCIL (ZONING), OCTOBER 12, 2020 AT 6:30 P.M.

(via WebEx online/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

2199-2020 To grant a Variance from the provisions of Sections 3349.03, Permitted uses; and 3349.04(b)(c), Height, area and yard regulations, of the

Columbus City Codes; for the property located at 47 W. 4TH AVE. (43201), to conform an existing single-unit dwelling and to permit a single-unit carriage house on the same lot with reduced development standards in the I, Institutional District (Council Variance #CV20-063).

2211-2020 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 33312.49, Minimum

number of parking spaces required; 3333.09, Area requirements; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1154 NEIL AVE. (43201), to permit two single-unit dwellings on one lot with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV20-067).

2215-2020 To rezone 2546 STELZER RD. (43219), being 33.9± acres located at the southeast corner of Stelzer Road and Codet Road, From: R, Rural

District, To: L-ARLD, Limited Apartment Residential District (Rezoning #Z20-020).

2216-2020 To grant a Variance from the provisions of Sections 3312.25, Maneuvering; 3312.29, Parking space; 3312.27(2), Parking setback line;

3312.49(C), Minimum numbers of parking spaces required; 3333.11, ARLD area district requirements; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 2546 STELZER RD. (43219), to permit reduced development standards for a multi-unit residential development in the L-ARLD, Limited Apartment Residential District (Council Variance #CV20-022).

ADJOURNMENT

Testifying at the Council Meeting

Until further notice, Columbus City Council meetings will be held in a teleconference format, with members attending via WebEx. While the standard protocols and practices for considering legislation will be followed, interested parties seeking to testify at the meeting are advised as follows:

- · Any residents seeking to submit testimony in favor of or in opposition to an ordinance are strongly advised to submit their testimony in writing to the City Clerk. Written testimony must be received by 3:00 p.m. on the day of the meeting. Testimony should be emailed to cityclerkrequests@columbus.gov <mailto:cityclerkrequests@columbus.gov>
- · Testimony can also be mailed to Columbus City Council, Attn: City Clerk Speaker testimony, 90 West Broad Street, Columbus, Ohio, 43215. Please include contact information (email preferably) and the ordinance/resolution number that you

wish to address.

- · All parties wishing to speak during Council meeting via WebEx must submit an online speaker slip form available on the Council website at: https://www.columbus.gov/council/information/Online-Speaker-Slip/? utm_medium=email&utm_source=govdelivery>ww.columbus.gov/council/information/Online-Speaker-Slip/ no later than 3:00 pm on the day of the Council meeting to request attendance at the meeting. The Clerk will provide the WebEx meeting information allowing those parties to attend the meeting electronically. Those submitting testimony must join the WebEx meeting no later than 5:00 pm on the day of the Council meeting.
- · In accordance with public meeting access provisions, residents may still attend the meeting in person at City Hall and submit speaker slips to testify which must be submitted by 5:00 p.m. for the regular meeting and 6:30 p.m. for the Zoning meeting. However, in consideration of the State of Ohio's stay-at-home policy and social distancing guidelines, Columbus City Council urges residents to submit their testimony in writing or via WebEx rather than attend the meeting in person. The protocols of the social distancing guidelines will be duly enforced within Council Chambers prohibiting overcrowding, and thus the capacity in Chambers will be correspondingly reduced.

Sworn Testimony at the Zoning Committee Meeting of City Council

Any party that is presenting testimony to Columbus City Council on a Council Variance is required to be sworn in prior to giving testimony. In order to accommodate this, parties will be required to attend the meeting, preferably via WebEx.

All parties planning to present testimony on a Zoning Committee ordinance must email the City Clerk at cityclerkrequests@columbus.gov mailto:cityclerkrequests@columbus.gov no later than 3:00 pm on the day of the zoning meeting to request attendance at the meeting. The Clerk will provide the WebEx meeting information allowing those parties to attend the meeting electronically, and those submitting testimony must join the WebEx meeting no later than 6:30 pm on the day of the zoning meeting. The Zoning Chair will swear in all parties signed up to testify on a Council Variance just prior to the reading of that piece of legislation.

Please note, parties attending the meeting via WebEx and that have presentations on Zoning Committee ordinances can provide those presentations using the WebEx platform.

However, when emailing the Clerk to request attendance at the meeting, please attach any presentation that will be provided to Councilmembers.

Other Ways to contact City Council Members

In lieu of submitting speaker testimony at/for the Council meeting, interested parties are also encouraged to reach out to Councilmember offices by phone in advance of council meetings to share concerns or support. Contact information for individual Councilmember offices can be found at columbus.gov/council/Contact-City-Council/https://www.columbus.gov/council/Contact-City-Council/.

Legislation Number: PN0230-2020

Drafting Date: 9/30/2020 **Current Status:** Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Westland Area Commission Updated By-Laws, Executed September 25, 2020

Contact Name: Rebecca Deeds

Contact Telephone Number: 614-645-6016 Contact Email Address: redeeds@columbus.gov Please see attachment.

Legislation Number: PN0233-2020

Drafting Date: 10/1/2020 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Property Maintenance Appeals Board

Contact Name: Phaedra Nelson

Contact Telephone Number: 614-645-5994 Contact Email Address: panelson@columbus.gov

AGENDA

PROPERTY MAINTENANCE APPEALS BOARD

Monday, October 12, 2020 @ 1:00 111 N. Front Street-2nd Floor Hearing Room

Mask and Social Distancing Required

1. Case Number PMA-417 TABLED BY BOARD 6-0 VOTE IN SEPTEMBER

Appellant: Marthony and Elizabeth Robins

Property: 2945 Berwick Blvd.
Inspector: Gary Harris
Accela#: 20440-01848

4. Case Number PMA-419

Appellant: Albert Simmons
Property: 1261 Atcheson St.

Inspector: Adam Gray/Aaron Clark-Solid Waste Supervisor & Inspector

Order#: 200190802, 200190803 & 200190804

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a <u>reasonable</u> notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0235-2020

Drafting Date: 10/5/2020 **Current Status:** Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Franklinton Area Commission By-Laws Adopted September 8, 2020

Contact Name: Rebecca Deeds

Contact Telephone Number: 614-645-6016

Contact Email Address: redeeds@columbus.gov

Please see the attached by-laws.

Legislation Number: PN0236-2020

Drafting Date: 10/6/2020 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: South Side Area Commission Zoning Meeting, Saturday October 10 at 10:00AM

Contact Name: Beth Fairman Kinney
Contact Telephone Number: 614-645-5220
Contact Email Address: bfkinney@columbus.gov

See Attached Agenda

Legislation Number: PN0237-2020

Version: 1 Matter Public Notice

Type:

AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
OCTOBER 20, 2020

AGENDA BOARD OF ZONING ADJUSTMENT CITY OF COLUMBUS, OHIO OCTOBER 20, 2020

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

The City Graphics Commission will hold a virtual public hearing (due to Covid-19), via WebEx, on **TUESDAY**, **OCTOBER 20**, **2020** at **4:15** 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

. Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Development-Commission

 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 No.: GC20-027

Location: 2305 N. WILSON RD. (43228), located on the northwest side of Wilson Road, approximately 430 feet

south of Roberts Road (560-285119; West Scioto Area Commission).

Existing Zoning: C-4, Commercial District

Request: Special Permit(s) per Section(s): 3377.16(B), Ground sign directed to a limited access highway.

To grant a special permit to increase the height of a pole sign from 35 feet to 60 feet.

Proposal: To install a pole sign.

Applicant(s): New Era Columbus II, LLC; PO Box 487; Wichita, Kansas 67201

Property Owner(s): Applicant

Attorney/Agent: Tracey Diehl; 6487 Hilliard Drive; Canal Winchester, Ohio 43110

Planner: Phil B. Bennetch, (614) 645-0078; PBBennetch@Columbus.gov

02. Application No.: GC20-029

Location: 770 POLARIS PKWY. (43035), located at the northwest corner of Polaris Parkway and South Old

State Road (318-341-02-006-000; Far North Columbus Communities Coalition).

Existing Zoning: CPD, Commercial Planned Development District

Request: Variance(s) to Section(s): 3377.17(A), Setback regulations for permanent on-premises ground signs.

To reduce the required setback for a ground sign from 15 feet to 5 feet.

Proposal: To relocate a monument sign.

Applicant(s): Speedway; 500 Speedway Drive; Enon, Ohio 45323

Property Owner(s): Wynstone Development Company; 148 West Schrock Road; Westerville, Ohio 43081 **Attorney/Agent:** Jim Bond, National Illumination & Sign; 6525 Angola Road; Holland, Ohio 43528

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

03. Application No.: GC20-024

Location: 40 HUTCHINSON AVE. (43235), located on the north side of Hutchinson Avenue, approximately 315

feet west of High Cross Boulevard (610-192705; Far North Columbus Communities Coalition).

Existing Zoning: CPD, Commercial Planned Development District

Request: Variance(s) to Section(s): 3377.20(B), Permanent on-premises wall and window signs. To allow a wall sign to be located on the 5th floor of a building. 3377.049B0, Graphic area, sign height and setback. To increase the

allowable graphic area of total wall signage from 588 square feet to 603 square feet. **Proposal:** To install a 98 square foot wall sign on the 5th floor of an apartment building.

Applicant(s): Owner

Property Owner(s): Lincoln Pointe LLC; 470 Olde Worthington Road; Westerville, Ohio 43082

Attorney/Agent: Morrison Sign Company, c/o Abbey Freese; 2757 Scioto Parkway; Columbus, Ohio 43221

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

Legislation Number: PN0238-2020

Drafting Date: 10/7/2020 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: City Council Zoning Meeting, October 19, 2020

Contact Name: Monique Goins-Ransom Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.41 OF CITY COUNCIL (ZONING), OCTOBER 19, 2020 AT 6:30 P.M.

(via WebEx online/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

2009-2020 To rezone 3370 TRABUE RD. (43228), being 3.4± acres located on the north side of Trabue Road, 235± feet west of Dublin Road, From: R, Rural

District, To: L-M, Limited Manufacturing District (Rezoning #Z19-098).

2010-2020 To grant a Variance from the provisions of Sections 3312.27, Parking setback line; and 3363.24, Building lines in an M-Manufacturing district; of the Columbus City Codes for property located at 3370 TRABUE RD. (43228), to permit reduced setbacks for a self-storage facility in the L-M, Limited Manufacturing District (Council Variance #CV19-133).

2240-2020 To rezone 8240 SANCUS BLVD. (43081), being 3.49± acres located on he east side of Sancus Boulevard, 520± feet south of Lazelle Road, From: L-AR-12, Limited Apartment Residential District, To: L-AR-12, Limited Apartment Residential District (Rezoning #Z20-045).

2241-2020 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 8240 SANCUS BLVD. (43081), to permit limited commercial uses and vehicular traffic with reduced development standards in the L-AR-12, Limited Apartment Residential District (Council Variance #CV20-061).

1972-2020 To grant a Variance from the provisions of Sections 3333.02, AR-12, RLD, and AR-1, apartment residential district use; 3312.21(A), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 1383 VIDA WAY 43288), to permit a child day care center within an existing apartment complex with reduced development standards in the ARLD, Apartment Residential District (Council Variance #CV20-051).

ADJOURNMENT

Testifying at the City Council Meeting

Until further notice, Columbus City Council meetings will be held in a teleconference format, with members attending via WebEx. While the standard protocols and practices for considering legislation will be followed, interested parties seeking to testify at the meeting are advised as follows:

Any residents seeking to submit testimony in favor of or in opposition to an ordinance are **strongly advised** to submit their testimony in writing to the City Clerk. Written testimony must be received by 3:00 p.m. on the day of the meeting. Testimony should be emailed to cityclerkrequests@columbus.gov

Testimony can also be mailed to Columbus City Council, Attn: City Clerk Speaker testimony, 90 West Broad Street, Columbus, Ohio, 43215. Please include contact information (email preferably) and the ordinance/resolution number that you wish to address.

All parties wishing to speak during Council meeting via WebEx must submit an online speaker slip form available on the Council website at: www.columbus.gov/council/information/Online-Speaker-Slip/ no later than 3:00 pm on the day of the Council meeting to request attendance at the meeting. The Clerk will provide the WebEx meeting information allowing those parties to attend the meeting electronically. Those submitting testimony must join the WebEx meeting no later than 5:00 pm on the day of the Council meeting.

In accordance with public meeting access provisions, residents may still attend the meeting in person at City Hall and submit speaker slips to testify which must be submitted by 5:00 p.m. for the regular meeting and 6:30 p.m. for the Zoning meeting. However, in consideration of the State of Ohio's stay-at-home policy and social distancing guidelines, Columbus City Council **urges** residents to submit their testimony in writing or via WebEx rather than attend the meeting in person. The protocols of the social distancing guidelines will be duly enforced within Council Chambers prohibiting overcrowding, and thus the capacity in Chambers will be correspondingly reduced.

Sworn Testimony at the Zoning Committee Meeting of City Council

Any party that is presenting testimony to Columbus City Council on a Council Variance is required to be sworn in prior to giving testimony. In order to accommodate this, parties will be required to attend the meeting, preferably via WebEx.

All parties planning to present testimony on a Zoning Committee ordinance must email the City Clerk at cityclerkrequests@columbus.gov no later than 3:00 pm on the day of the zoning meeting to request attendance at the meeting. The Clerk will provide the WebEx meeting information allowing those parties to attend the meeting electronically, and those submitting testimony must join the WebEx meeting no later than 6:30 pm on the day of the zoning meeting. The Zoning Chair will swear in all parties signed up to testify on a Council Variance just prior to the reading of that piece of legislation.

Please note, parties attending the meeting via WebEx and that have presentations on Zoning Committee ordinances can provide those presentations using the WebEx platform. However, when emailing the Clerk to request attendance at the meeting, please attach any presentation that will be provided to Councilmembers.

Other Ways to contact City Council Members

In lieu of submitting speaker testimony at/for the Council meeting, interested parties are also encouraged to reach out to Councilmember offices by phone in advance of council meetings to share concerns or support. Contact information for individual Councilmember offices can be found at columbus.gov/council/Contact-City-Council/.

Legislation Number: PN0240-2020

Drafting Date: 10/8/2020 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Columbus City Council Virtual Latino Town Hall

Contact Name: Sandra Lopez

Contact Telephone Number: 614-645-8502 Contact Email Address: srlopez@columbus.gov

Columbus City Council Virtual Latino Town Hall

Date: Wednesday, October 14, 2020

Time: 5:30 PM

via WebEx and streaming live on Facebook

Council President Hardin will discussing issues impacting the Hispanic/Latino community as part of Hispanic Heritage Month.

Legislation Number: PN0264-2019

Drafting Date: 8/19/2019 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Mideast Area Commission Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100 Contact Email Address: ldlacour@columbus.gov

> Mideast Area Commission Meeting Schedule

2019

September 17th * Christ United Methodist Church

1480 Zettler Rd. 6:30-8 pm

Topics:

- · Commission Election Selection
- Commission Budget

October 15th *Driving Park Library,1422 E. Livingston Ave. 6-8 pm

Topic:

Technology - Commissioner / Community Communications

Website - Facebook - Google Docs

November 19th * Christ United Methodist Church

1480 Zettler Rd. 6:30-8 pm

Topics:

- · Welcome New Commissioners
- · Mission & Vision Statement Development

December 17th Christ United Methodist Church

1480 Zettler Rd. 6:30-8 pm Topic: State of the Commission

2020

Location: Christ United Methodist Church, 1480 Zettler Rd. 6:30-8:00 pm

- January 21st
- February 18th
- · March 17th
- April 21st
- · May 19th
- · June Recess

July 21st

· August 18th

- September 15th
- October 20th
- November 17th

· December 15th State of the Commission

Legislation Number: PN0351-2019

Drafting Date: 11/7/2019 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2020 Meeting Schedule

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791 Contact Email Address: mjrostan@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Hearing Dates

(111 N. Front St., New Albany Village Hall

@BZS Counter, 99 W. Main St.

1st Floor) New Albany, OH 43054 +

6:00pm

December 19, 2019 January 16, 2020 January 23, 2020 February 20, 2020 February 20, 2020 March 19, 2020 March 19, 200 April 16, 2020 April 23, 2020 May 21, 2020 May 21, 2020 June 18, 2020 June 18, 2020 July 16, 2020 July 23, 2020 August 20, 2020 August 20, 2020 September 17, 2020 September 17, 2020 October 15, 2020 October 22, 2020 November 19, 2020 November 19, 2020 December 17, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

Applications should be submitted by 4:00pm on deadline day to:

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0352-2019

Drafting Date: 11/7/2019 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2020 Schedule REVISED

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791 Contact Email Address: mjrostan@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Hearing Date

(111 N. Front St. Franklin County Courthouse

@ BZS Counter 1st fl.) 373 S. High St., 25th Fl. - Room B+

1:30PM

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 December 8, 2020 November 10, 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-formation.

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 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Art Commission 2019 Meeting Schedule REVISED

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986 Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
Hearing Dates
111 N. Front St.,
1st Fl.

(@BZS Counter)

Hearing Dates
111 N. Front St.,
Rm 204 +
3:30pm

January 3, January 15, 2020

February 7, 2020 February 19, 2020 March 6, 2020 March 18, 202 April 3, 2020 April 15, 2020 May 1, 2020 May 20, 2020 June 5, 2020 June 17, 2020

July 3, 2020ly 15, 2020

NO AUGUST MEETING

SeptembeS4pR0ADer 16, 2020 October 2,Ox0ADer 21, 2020 NovemberNov20ADer 18, 2020* DecemberDecc0ADer 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-formation.

Legislation Number: PN0369-2019

Drafting Date: 11/22/2019 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Downtown Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437 Contact Email Address: dc@columbus.gov

^{*}Meeting in Room 205 for this meeting

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^	Business Meeting**	Regular Meeting**
(dc@columbus.gov)*	(111 N. Front St., Rm. #313)+	(111 N. Front St. Rm. #204)+
	12:00 pm	8:30 am
May 12, 2020	May 19, 2020	May 26, 2020
June 9, 2020	June 16, 2020	June 23, 2020
July 1, 2020***	July 14, 2020***	July 28, 2020***
July 29, 2020	August 11, 2020	August 25, 2020
August 26, 2020	September 8, 2020	September 22, 2020
September 30, 2020	October 13, 2020	October 27, 2020
October 28, 2020	November 10, 2020	November 18, 2020 [^] (Wednesday)
November 25, 2020	December 8, 2020	December 16, 2020 [^] (Wednesday)

⁺ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

Legislation Number: PN0370-2019

Version: 1 Matter Public Notice

Type:

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

^{*}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.)

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^	Business Meeting**	Regular Meeting**
(efrb@columbus.gov)*	(111 N. Front St., Rm #312)+	(111 N. Front St. Rm. #204)+
	12:00pm	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-f or more information.

Legislation Number: PN0371-2019

Drafting Date: 11/22/2019 Current Status: Clerk's Office for Bulletin

 Version:
 1
 Matter
 Public Notice

Type:

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

[^]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

defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (uidrb@columbus.gov)*	Business Meeting** (111 N. Front St., Rm #313)+ 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 4:00pm
May 14, 2020	May 21, 2020	May 28, 2020
June 11, 2020	June 18, 2020	June 25, 2020
June 26, 2020***	July 9, 2020***	July 23, 2020***
July 31, 2020	August 13, 2020	August 27, 2020
August 28, 2020	September 10, 2020	September 24, 2020
September 25, 2020	October 8, 2020	October 22, 2020
October 23, 2020	November 5, 2020	November 19, 2020^
November 20, 2020	December 3, 2020	December 17, 2020^

⁺ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

Legislation Number: PN0372-2019

Version: 1 Matter Public Notice

Type:

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

^{*} 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.)

defined under the ADA,

please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^	Business Meeting Date**	Hearing Date**
(BDC@columbus.gov)*	(111 N Front St., Rm 313)+	(111 N Front St. Hearing Rm 204)+
4:00p.m.	12:00p.m.	4:00p.m.
April 23, 2020	April 30, 2020	May 7, 2020
May 21, 2020	May 28, 2020	June 4, 2020
June 5, 2020***	June 18, 2020***	July 2, 2020
July 10, 2020	July 23, 2020	August 6, 2020
August 7, 2020	August 20, 2020	September 3, 2020
September 4, 2020	September 17, 2020	October 1, 2020
October 9, 2020	October 22, 2020	November 5, 2020
November 6, 2020	November 19, 2020	December 3, 2020
December 11, 2020	December 17, 2020^	January 7, 2021

Legislation Number: PN0373-2019

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: German Village Commission 2020 Meeting Schedule REVISED **Contact Name**:

⁺ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

^{*} If you are unable to email, call 614-724-4437 to request alternative delivery options

^{**} Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning. The Hearing time will change to 4:00 p.m. beginning in July 2020.

^{***}Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

[^]Date change due to holiday

^{^^}A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Contact Telephone Number: 614-724-4437 Contact Email Address: GVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (GVC@columbus.gov)* Rm.204)+	Business Meeting Date** (111 N. Front St., 3rd Fl. Rm. 313)+	Hearing Date** (111 N. Front St., 2nd Fl.
	12:00pm	4:00pm
April 21, 2020	April 28, 2020	May 5, 2020
May 19, 2020	May 26, 2020	June 2, 2020
June 10, 2020***	June 23, 2020***	July 7, 2020
July 8, 2020	July 21, 2020	August 4, 2020
August 5, 2020	August 18, 2020	September 1, 2020
September 9, 2020	September 22, 2020	October 6, 2020
October 7, 2020	October 20, 2020	November 3, 2020
November 4, 2020	November 17, 2020	December 1, 2020
December 9, 2020	December 22, 2020	January 5, 2021

⁺ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

Legislation Number: PN0374-2019

 Drafting Date:
 11/22/2019

 Current Status:
 Clerk's Office for Bulletin

^{*} If you are unable to email, call 614-724-4437 to request alternative delivery options

^{**}Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^{***}Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

[^]Date change due to holiday.

^{^^}A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Version: 1 Matter Public Notice
Type:

Notice/Advertisement Title: Historic Resource Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437 Contact Email Address: HRC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (HRC@columbus.gov)*	Business Meeting Date** (111 N. Front St., Rm 313)+ 204)+	Hearing Date** (111 N. Front St. Hearing earing HRm.
4:00p.m.	12:00p.m.	4:00p.m.
May 7, 2020	May 14, 2020	May 21, 2020
June 4, 2020	June 11, 2020	June 18, 2020
June 19, 2020***	July 2, 2020***	July 16, 2020
July 24, 2020	August 6, 2020	August 20, 2020
August 21, 2020	September 3, 2020	September 17, 2020
September 18, 2020	October 1, 2020	October 15, 2020
October 23, 2020	November 5, 2020	November 19, 2020
November 20, 2020	December 3, 2020	December 17, 2020

⁺ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

Legislation Number: PN0375-2019

^{*} If you are unable to email, call 614-724-4437 to request alternative delivery options

^{**}Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^{***}Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

[^]Date change due to holiday.

^{^^}A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Drafting Date: 11/22/2019 **Current Status:** Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Italian Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437 Contact Email Address: IVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (IVC@columbus.gov)* 4:00p.m.	Business Meeting Date** (111 N. Front St. Rm 313) + 12:00p.m.	Hearing Date** (111 N. Front St. Hearing Rm. 204)+ 4:00p.m.
April 28, 2020	May 5, 2020	May 12, 2020
May 26, 2020	June 2, 2020	June 9, 2020
June 17, 2020***	June 30, 2020***	July 14, 2020
July 15, 2020	July 28, 2020	August 11, 2020
August 12, 2020	August 25, 2020	September 8, 2020
September 16, 2020	September 29, 2020	October 13, 2020
October 14, 2020	October 27, 2020	November 10, 2020
November 11, 2020	November 24, 2020	December 8, 2020

⁺ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning-formore information.

^{*} If you are unable to email, call 614-724-4437 to request alternative delivery options

^{**}Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^{***}Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

[^]Date change due to holiday.

^{^^}A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0376-2019

Drafting Date: 11/22/2019 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Victorian Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437 Contact Email Address: VVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^	Business Meeting Date**	Hearing Date**
(VVC@columbus.gov)*	(111 N. Front St., Rm. #313)	(111 N. Front St., Hearing Rm 204)
4:00p.m.	12:00p.m.	4:00p.m.
April 29, 2020	May 6, 2020	May 13, 2020
May 27, 2020	June 3, 2020	June 10, 2020
June 11, 2020***	June 24, 2020***	July 8, 2020
July 16, 2020	July 29, 2020	August 12, 2020
August 13, 2020	August 26, 2020	September 9, 2020
September 17, 2020	September 30, 2020	October 14, 2020
October 15, 2020	October 28, 2020	November 18, 2020^
November 12, 2020	November 25, 2020	December 9, 2020

⁺ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning-formation.

^{*} If you are unable to email, call 614-724-4437 to request alternative delivery options

^{**}Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning. The Hearing time will change to 4:00 p.m. beginning in July 2020.

^{***}Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0390-2019

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Far East Area Commission 2020 Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100 Contact Email Address: ldlacour@columbus.gov

Meeting Dates for 2020

Tuesday Jan 7, 2020 6:45-8:30 pm
Tuesday Feb 4, 2020 6:45-8:30 pm
Tuesday March 3, 2020 6:45-8:30 pm
Tuesday April 7, 2020 6:45-8:30 pm
Tuesday May 5, 2020 6:45-8:30 pm
Tuesday June 2, 2020 6:45-8:30 pm
Tuesday July 7, 2020 6:45-8:30 pm
Tuesday July 7, 2020 6:45-8:30 pm
Tuesday August 4, 2020 6:45-8:30 pm
Tuesday September 1, 2020 6:45-8:30 pm
Tuesday October 6, 2020 6:45-8:30 pm
Tuesday November 3, 2020 6:45-8:30 pm
Tuesday December 1, 2020 6:45-8:30 pm

Legislation Number: PN0393-2019

Drafting Date: 12/16/2019 Current Status: Clerk's Office for Bulletin

Version: 1 Matter Public Notice

Type:

Notice/Advertisement Title: Board of Industrial Relations

Contact Name: William Gaines

Contact Telephone Number: 614-645-5436 Contact Email Address: wgaines@columbus.gov

The Board of Industrial Relations holds regular meetings on the 3rd Monday of each month at 1:30pm in Hearing Room #134, 77 N. Front Street, Columbus, OH. Due to observed holidays, the January meeting will be held on January 27, 2020 at 1:30pm. The February meeting will be held February 24, 2020 at 1:30pm.

REVISED BYLAWS

of

THE NORTH LINDEN AREAS COMMISSION

Amended July 16, 2020

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

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.

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.
- e) 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.
 - 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.

08/15/2020 7 AB 399 of 445

- 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) Λ 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.

ARTICLE IV. OFFICERS

Section 1. The Officers of the Commission shall be Chair, Vice-chair, Zoning Chair, and Treasurer.

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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.

ARTICLE V. MEETINGS

7) 1008 A 4/13 So 08/15/2020 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

 Λ 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.

5

a) Voting shall take place by a show of hands

b) At the request of any Commissioner, a roll call vote may be granted.

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

- 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.

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7

- 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

KATO

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.

JoHn S. LATHRA THE 08/04/2020 Chair. NorTH Linden Amen Commission.

8



GREATER SOUTH EAST AREA COMMISSION BY-LAWS

Amended 5-26-2020

Table of Contents

Greater South East Area Commission Bylaws	3
Article I – Name	3
Article II – Area	3
Article III – Purpose	4
Article IV – Membership	5
Article V- Officers	8
Article VI - Meetings	9
Article VII - Committees	. 10
Article VIII - Elections	. 11
Article IX - Parliamentary Authority	. 12
Article X - Amendment of Bylaws	. 12

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 Iohnson

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.



RENEWAL OF PUBLIC HEALTH EMERGENCY DECLARATION

In response to the developing community health crisis surrounding COVID-19/Coronavirus and pursuant to Chapter 775 of the Columbus City Health Code, Chapter 3709 of the Ohio Revised Code, and the contract between Columbus Public Health and the City of Worthington, Resolution No. 20-08, a declaration of Public Health Emergency (PHE), to include the cities of Columbus and Worthington, was passed and issued by the Columbus Board of Health on March 13, 2020.

That declaration automatically terminated on April 12, 2020.

On March 17, 2020, pursuant to Chapter 775 of the Columbus City Health Code and Chapter 3709 of the Ohio Revised Code, Resolution No. 20-09, authorizing the Health Commissioner to declare a public health emergency without convening the Board of Health, was passed by the Columbus Board of Health.

Previous renewals of the original Board of Health PHE declaration issued on March 13, 2020 have expired.

The most recent renewal issued 8/28/20 will expire at 11:59pm on Saturday September 26, 2020.

Due to the ongoing community health emergency related to COVID-19/Coronavirus in the cities of Columbus and Worthington and consistent with the States of Emergency declared by the Governor of Ohio and the Mayor of Columbus and Orders issued by the Ohio Department of Health, and pursuant to the authority granted in Columbus Board of Health Resolution No. 20-09, Chapter 775 of the Columbus Health Code Chapter, and Chapter 3709 of the Ohio Revised Code,

I HEREBY ORDER:

Renewal of the Public Health Emergency declaration for the cities of Columbus and Worthington issued by the Columbus Board of Health on March 13, 2020. Unless amended or rescinded, this renewal shall be in effect from 12:00am on Sunday September 27, 2020 until 11:59pm on Monday October 26, 2020.

This renewal of the Public Health Emergency declaration shall supersede and take precedence over any prior renewal.

Mysheika W. Roberts, MD, MPH

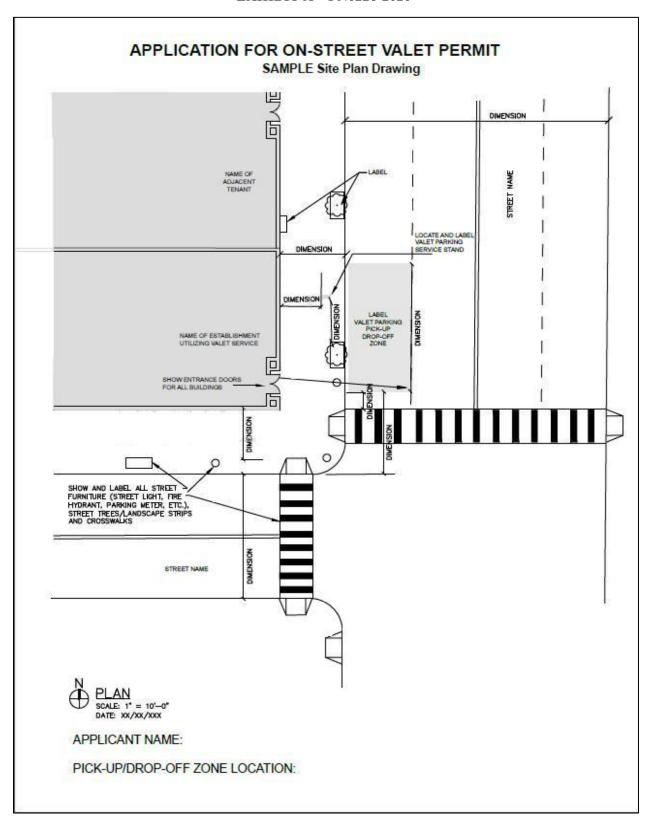
Health Commissioner

9-25-2020

Date



EXHIBIT A - PN0226-2020



AGENDA

PROPERTY MAINTENANCE APPEALS BOARD

Monday, October 12, 2020 @ 1:00
111 N. Front Street-2nd Floor Hearing Room

Mask and Social Distancing Required

1. Case Number PMA-417 TABLED BY BOARD 6-0 VOTE IN SEPTEMBER

Appellant: Marthony and Elizabeth Robins

Property: 2945 Berwick Blvd.

Inspector: Gary Harris Accela#: 20440-01848

4. Case Number PMA-419

Appellant: Albert Simmons Property: 1261 Atcheson St.

Inspector: Adam Gray/Aaron Clark-Solid Waste Supervisor & Inspector

Order#: 200190802, 200190803 & 200190804

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

Notice/Advertisement Title: Columbus South Side Area Commission Zoning Meeting, Saturday, October 10, 10:00 a.m.

Contact Name: Beth Fairman Kinney Contact Telephone Number: 614-645-5220 Contact Email Address: bfkinney@columbus.gov

..Body

The Columbus South Side Area Commission Zoning Committee meeting will be on Saturday, October 10, 10:00 a.m. via zoom.

The meeting agenda will follow:

- 10 minutes presentation by applicant
- 10 minutes questions of zoning committee to applicant focused on the application.
- 5 minutes civic association representative

Public comment speaker slips will be due to chair ahead of meeting to Curtis Davis cdavis@team-icsc.com and Beth Fairman Kinney bfkinney@columbus.gov should also be copied to provide transparency to when they have been submitted.

- 3 in favor (3 minutes each)
- · 3 opposed (3 minutes each)

Here is the information needed to join our Zoom zoning site hearing meeting, at 10 am on Saturday, October 10, 2020:

Join Zoom Meeting

https://zoom.us/j/95740659980...

Meeting ID: 957 4065 9980

Passcode: 898883 One tap mobile

+13126266799,,95740659980# US (Chicago)

+19292056099,,95740659980# US (New York)

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; and
 - 3. Recommend solutions or legislation.
- 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.

1 of 7 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.

2 of 7 As of July 21, 2020

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- 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

3 of 7 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 by 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.
- 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.

4 of 7 As of July 21, 2020

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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.

5 of 7 As of July 21, 2020

- 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 1st 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.
- 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.

6 of 7 As of July 21, 2020

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

7 of 7 As of July 21, 2020

428 of 445

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 11th. 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.

Kristin Hayes – She indicated that she and S. Coe had picked up litter for a few minutes on July 11th 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

WESTLAND AREA COMMISSION BY-LAWS

These By-Laws/Rules of Procedure (herein referred to as the "<u>Bylaws</u>"), shall establish all proceedings under which the Westland Area Commission (herein referred to as the "<u>Commission</u>") shall execute those duties and functions set forth in and with authority granted in Chapters 3109 and 3111 of the Columbus City Code. These Bylaws serve as an operating agreement and method of regulation for the members, officers and the management of the Commission including, but not limited to:

- Books and records of account
- Minutes of proceedings
- Requirements for notices of meetings
- Computation of time for notice, method of giving notice
- Quorum requirements
- Procedures for disqualification of area commissioners

These Bylaws are consistent with Chapters 3109 and 3111 of the Columbus City Code adopted.

Article I: Boundaries

The borders of the Commission shall be from the junction of the:

Centerline of I-270 and the centerline of Big Run South Road,

Thence north along the centerline of I-270 to the Conrail RR tracks,

Thence west to the western fork of Hellbranch Creek,

Thence south along the creek to its intersection with the centerline of Grove City Road,

Thence east by northeast along the centerline of Grove City Road to the centerline of Big Run South Road,

Thence northeast along the centerline of Big Run South Road to its intersection with the centerline of I-270.

Article II: Duties / Purpose

- A. Area commissions are established in the City of Columbus to afford additional voluntary citizen participation in decision-making in an advisory capacity and to facilitate communication, understanding and cooperation between neighborhood groups, city officials and developers.
- B. The Commission is an advisory body. No duty or function of the Commission shall invalidate any decision made by the Mayor's Administration or action of Columbus City Council.
- C. The Commission shall identify and study the problems and requirements of the Commission area in order to:
 - i. Create plans and policies which will serve as guidelines for future development of the area;
 - ii. Bring the problems and needs of the area to the attention of appropriate government agencies or residents;



- iii. Recommend solutions or legislation;
- iv. Aid and promote communications 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, and 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;
 - 6. Promoting and encouraging businesses whose functions, methods of operation, architectural appearance, and locations are consistent with the character and requirements of the area;
 - 7. Initiating, reviewing and recommending criteria and programs for the preservation, development, and enhancement of the Commission area, including, but not limited to, parks, recreational areas, sidewalks, streets and traffic, by means of:
 - a. Reviewing the proposed capital improvements budget and proposing new items and changes relating to the area;
 - b. Making recommendations for restoration and preservation of the historical elements within the area; and
 - c. Receiving and reviewing for recommendation, prior to adoption by governmental bodies, any new or revised comprehensive plan affecting the area.
- v. 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;
- 5. Regularly receiving for review, comment and recommendation copies of applications and notices of all public hearings related to rezonings, special permits, variances, demolitions, and zoning appeals regarding property located wholly or partially within the area.
- vi. Recommend persons from the Commission area for nomination to membership on city boards and commissions which make decisions or recommendations affecting the commission area.
- vii. The Commission may meet with applicants for rezonings, special permits, demolition permits, or variances regarding property wholly or partly within the Commission area to discuss the proposal, its relationship to the area, and possible modifications. In order to assist decision-making without disrupting existing procedures, the Commission shall conduct such meetings and notify the appropriate body of its recommendations in a timely manner. Upon good cause shown, inability of the Commission to make a recommendation may be grounds for postponement of subsequent action by other bodies.
- viii. Suggestions and comments of the Commission shall be advisory only and failure of the applicant to comply therewith shall not in itself constitute grounds for denial of the application. Failure of the applicant to consult the Commission in a timely manner, however, may be grounds for postponement of further action by other bodies.
 - ix. The Commission shall not endorse any candidate for public office.

Article III: Membership and Terms

- A. The Commission shall consist of no less than seven (7) and no more than seventeen (17) members. All members shall be appointed by the mayor with the concurrence of council.
- B. Members of an area commission shall serve without compensation for a term of three (3) years. Initial appointments shall be made for no less than one (1) year and no more than



- three (3) years. Terms should be arranged to ensure future continuity of experienced service. Subsequent appointments shall be three (3) years. Area commission terms should be established so that the number of expiring seats is approximately the same each year.
- C. No commissioner 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 area commissioners to represent their own view before public or private bodies, whether in agreement or disagreement with the official action of the Commission.
- D. Disqualification: Area commissioners shall maintain their residence, employment or business in the Commission area from which they were elected or appointed. Failure of an area commissioner to maintain his / her residence, employment or business in the area commission area shall be deemed a resignation and the Secretary shall notify the Department of Neighborhoods. An area commissioner's absence from three (3) regular meetings in any one (1) calendar year shall be deemed a resignation from the area commission unless a written petition has been received by the Chairperson of the Commission. The petition from the area commissioner shall request that some or all of the absences be excused due to extenuating circumstances. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the Department of Neighborhoods. Failure to abide by the adopted Bylaws may result in disqualification of an area commissioner. Disqualification of an area commissioner shall require a three quarter (3/4) majority vote of the area commission and the Secretary shall notify the Department of Neighborhoods.
- E. All commissioners must be able to access, receive and participate via electronic communications. This includes phone meetings, video meetings and any other potential electronic meeting format as required. Commissioners appointed before May 2020 are exempt for the remainder of their current term.
- F. Vacancies: The Commission may nominate one (1) or more candidates to fill any vacancy caused by death, resignation or disqualification, or other means for the remainder of the unexpired term.
- G. All area commissioners must be appointed by the Mayor with the concurrence of Columbus City Council. Compliance with Columbus City Code 3109.08, 3109.10 and /or 3109.12 must be satisfied to officially participate as an area commissioner.

Article IV: Officers

- A. The officers of the Commission shall include: Chairperson, Vice-Chairperson, Secretary, Treasurer, and a Zoning Chair. An individual may be elected to serve in multiple officer positions.
- B. Commission officers shall serve without compensation for the term of three (3) years.



- C. The Chairperson may serve no more than six (6) consecutive years but may be reelected after a gap of at least three (3) consecutive years. A Chairperson's six (6) year term limit may be extended by a three quarter (3/4) majority vote of the Commission.
- D. 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.
 - E. Duties of the officers shall be as follows:

Chairperson shall preside at all meetings of the Commission. The Chairperson shall prepare an agenda for all meetings and appoint commissioners and Chairpersons for all standing and special committees, with the advisement of other officers. Standing committee Chairpersons and commissioners shall be appointed at a regular meeting following the election of the Commission Chairperson. The Chairperson shall perform other duties associated with the position as required, including to fill officer positions that become vacant during the Chairperson's term.

Vice Chairperson shall perform the duties of the Chairperson in the absence of that officer and shall perform such special duties that may arise, at the request of the Chairperson.

Recording Officer (Secretary) shall call and record the roll, record all voting results, record the minutes of the Commission meetings, maintain a file of Commission correspondence and other records as directed by the Chairperson. Additionally, the Recording Officer shall provide a quarterly attendance roster to the Chairperson. The Recording Officer shall notify the Department of Neighborhoods liaison of all nominations, elections, and vacancies within ten days of such action. Minutes of all meetings, voting results and attendance records shall be maintained by the Recording Officer at a public facility for examination by any interested party. The Recording Officer shall provide copies, at a reasonable charge, of any Commission documents to any person requesting them.

Fiscal Officer (Treasurer) shall receive, disburse and record all funds of the Commission. Expenditures over \$100.00 require advance permission from the Chairperson. Quarterly financial records shall be furnished to the Recording Officer for inclusion in the Commission records maintained for public examination.

Zoning Chair shall call zoning meetings and lead the zoning committee during the regular Commission meeting. Also is responsible for completing all paperwork needed for the city and making sure it gets the proper officials in the city by the prescribed date.



Order of Succession:

- A. If the Chairperson resigns, then the Vice Chairperson will assume the position for the remainder of the Chairperson's term of office. At the next regular meeting, the first order of business will be the election of a new Vice Chairperson from the slate presented by the Nominating Committee. The nominee receiving the plurality of the votes cast by those in attendance at the meeting will fill the position of Vice Chairperson for the remainder of the term of office.
- B. Should the Vice Chairperson be unable or unwilling to assume the position, then the Zoning Chair will assume the position until the next regular meeting, where the first order of business will be the election of a new Chairperson and Vice Chairperson from the slate presented by the Nominating Committee. These new officers should remain in office for the remainder of the term of office.
- C. Should the Zoning Chair be unable or unwilling to assume the position, then the Recording Officer will assume the position until the next regular meeting, where the first order of business will be the election of a new Chairperson and Vice Chairperson from the slate presented by the Nominating Committee. These new officers should remain in office for the remainder of the term of office.
- D. If all of the officers resign, then the Nominating Committee shall request that any commissioners interested in becoming officers notify the Committee of their intent. At the next regularly scheduled meeting, the Nominating Committee shall present the proposed slate of candidates to the Commission. Nominations for the candidates shall also be accepted by the Chairperson of the Nominating Committee at that meeting. Only commissioners who have served on the Commission for at least nine months may run for an office. Approval of the candidates will be passed by a majority vote of the currently seated commissioners.

Article V: Meetings

- A. All meetings of the Commission shall be open to the public at all times.
- B. In December annually, the Commission shall provide to the Department of Neighborhoods the schedule of regularly scheduled meetings for the upcoming year to be published in the Columbus City Bulletin.
- C. The Commission shall establish by majority vote expectations for all members regarding meeting attendance and participation in commission activities.
- D. The Commission shall establish a method for the public to determine the time and place of all regular meetings in addition to publication in the Columbus City Bulletin.



- E. The Commission shall establish a method for the public to determine the time, place and purpose of all special meetings in addition to publication in the Columbus City Bulletin.
- F. The Commission shall establish a method for the public to obtain reasonable advance notification of all special meetings.
- G. All meetings other than the regularly scheduled monthly meetings or subcommittee meetings shall be published in the Columbus City Bulletin no less than seven (7) days prior to the date of the meeting. A meeting is defined as a gathering of a quorum, as defined the Commission's Bylaws. A quorum is a majority of current commissioners where commission business is conducted, transacted, deliberated, or discussed.
- H. Commission members must be recorded as present at the meeting in order to be eligible to vote.
- I. The Commission members may not vote by secret ballot for commission appointments, officers, or for any other commission business.
- J. Meeting minutes shall be promptly prepared, filed, and maintained and shall be open to public inspection.
- K. A copy of all meeting minutes shall be provided to the Department of Neighborhoods within thirty (30) days after approval by the area commission.
- L. Interim meetings are held on the second Tuesday of each month at 7:00 pm. The primary purpose of the interim meetings shall be to conduct zoning committee business. Other committees may use this date.
- M. Special meetings may be called by the Chairperson, Vice Chairperson, or upon the written request of at least six Commission commissioners. The purpose of the meeting, date and location shall be stated in the call. Notice of a special meeting shall be given to each commissioner. Except in an emergency, at least three days written notice shall be given.
 - N. A quorum shall consist of fifty percent plus one of the current membership roster.
 - O. The order of business of Commission meetings shall be as follows:
 - 1. Roll Call
 - 2. Minutes of the previous meetings
 - 3. Guest Speakers
 - 4. Zoning applications
 - 5. Committee Reports
 - 6. Old Business
 - 7. New Business
 - 8. Announcements



9. Adjournment

- a. The Chairperson shall indicate on the agenda approximate time schedules for each part of the program.
- b. Regular meetings shall begin no earlier than 7:00 pm and end no later than 8:30 pm. Adjustments to this time schedule shall be at the discretion of the Chairperson; however, every effort should be made to conform to the written agenda.
- P. The Chairperson may recognize members of the public who wish to address the Commission concerning issues under discussion. Uniform time limits for such presentations shall be determined by the Chairperson. (3-minute time limit unless approved by Chairperson).
- Q. Commissioners may file written dissenting opinions with the Recording Officer for any Commission majority report or voting decision.
- R. Unless otherwise specified, meetings of the Commission shall be conducted according to the current edition of "Robert's Rules of Order."
 - S. Commissioners are required to attend all meetings unless excused.

Article VI: Committees

- A. Appointment of both standing and special committee members shall be made by the Chairperson, with the advisement of other officers.
 - B. The members shall designate a Committee Chairperson from the members of the committee, subject to the approval of the Commission Chairperson.
 - C. All standing committee positions must be assigned at a regular meeting following the annual election of commissioners.
 - D. All committee members shall have equal voting rights within that committee.
- E. Official notification of all committee meetings shall be made to the members by the committee chairperson. Copies of all committee correspondence shall be forwarded to the Commission Chairperson and filed by the Recording Officer.
- F. The Chairperson of the Commission shall be an ex-officio member of all committees.



- G. The standing committees of the Commission shall be:
 - 1. By-Laws
 - 2. Community Relations
 - 3. Education
 - 4. Nominating
 - 5. Planning & Development
 - 6. Public Health & Safety
 - 7. Recreation & Parks
 - 8. Zoning
- H. The committees' duties are described below and may take on whatever other duties or tasks that are deemed appropriate by a majority commission vote.
 - 1. **By-Laws Committee** shall review and recommend any amendments to the By-Laws.
 - 2. **Community Relations Committee** shall act on behalf of the Commission to forge partnerships with other community-based organizations, promote the activities of the Commission to the wider Westland community, and cooperate with all segments of the Westland Area including residents, organizations, associations, businesses and institutions. The Community Relations Committee shall also recommend community-wide events, such as parades or special events to aid in the development of community identity.
 - 3. **Education Committee** shall work with the Southwestern City School District, Columbus Public School District, and any other training facility to ensure high quality educational opportunities for all residents. The Education Committee shall also review existing area employment and educational opportunities for residents of the area and recommend guidelines for the comprehensive short and long term planning concerning the same.
 - 4. **Nominating Committee** shall keep a list of potential candidates to recommend to the Commission in case a vacancy occurs.
 - 5. **Planning & Development Committee** shall review the existing area plan and recommend guidelines for the comprehensive short and long range planning of the Westland Area, including traffic, economic and physical aspects, monitor federal, state and local funding programs that affect the Westland Area; and develop means for citizen participation in planning which affects the Westland Area.
 - 6. **Public Health & Safety Committee** shall monitor and review the adequacy and appropriateness of services provided by the City of Columbus and other public agencies in the Westland Area, including but not limited to: health, housing, natural resources, recreation, safety, and sanitation. The Public Health & Safety Committee shall also make recommendations for improvements in existing services.



- 7. Recreation & Parks Committee shall ensure the provision of adequate recreation and open space for residents of the Westland Area. The Recreation & Parks Committee shall also make recommendations for improvements in existing facilities and parks, as well as for the addition of new facilities and parks. The Recreation & Parks Committee shall also help to preserve the historic character and structures/monuments in the Westland Area.
 - 8. **Zoning Committee**: The purpose of the committee is to:
 - a. Receive, review, and make recommendations concerning applications for rezoning, zoning variances, and special permits for property located in the area;
 - b. Receive and review all demolition permits for property in the area;
 - c. Consider zoning cases that have been received by the Zoning Chair at least 21 calendar days prior to the Commission meeting. Cases received less than 21 calendar days ahead will be heard at the next Commission meeting;
 - d. Zoning Committee members shall be notified by the Zoning Chair of upcoming zoning cases no less than 14 days before the area commission meeting.
- 9. Special committees may be established for a specific purpose by the Chairperson, but must be reviewed by Commission every year.
- 10. Individuals other than Commissioners may be appointed to serve on any committees.
- 11. All findings of committees which result in proposed action or resolutions shall be submitted for consideration by the Commission at a regular or special meeting.
- 12. Written dissenting opinions may be filed with the Recording Officer by Commissioners and shall be attached to a Committee's majority report.

Article VII: Elections

- A. The following rules shall apply to all election procedures for area commissions:
 - i. Elections shall take place, in accordance with procedures, determined by the Nomination Committee annually prior to September 30. Public elections may be conducted by secret ballot.



- ii. Election documents, as determined by Nominating Committee, must be completed and presented to either Commission Chair or Recording Officer no later than the scheduled election date.
- B. If there is a mitigating circumstance that prevents a commissioner from having the documentation completed on time, the full commission may decide to appoint the commissioner to the vacant position by vote.
- C. The Commission shall certify election results annually prior to September 30 at a regular full Commission meeting.
- D. Area commissions shall elect all appointed, at-large or other seats annually prior to September 30 at a regular full Commission meeting.
- E. In the case of a vacancy, the commission may nominate one (1) or more candidates to fill the vacancy caused by death, resignation or disqualification, or other means for the remainder of the unexpired term. Area commissioners appointed in this manner are subject to approval by the Mayor with the concurrence of Columbus City Council.
- F. All elected and appointed area commissioners shall complete the area commission appointment / code of conduct form and return the completed form to the Department of Neighborhoods. All forms shall be signed by the Commission chairperson and submitted to the Department of Neighborhoods annually prior to September 30.
- G. No election procedure shall be scheduled if the number of candidates is less than or equal to the number of elected commissioners with expiring terms.
 - H. No write-in candidates shall be allowed.
- I. No elector shall cast more than one (1) ballot in an election. Elections shall be determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect
- J. Area commissioners shall begin their term on January 1. Area commissioner appointments are subject to approval by the Mayor with the concurrence of Columbus City Council.
- K. Area commissioner terms shall end on December 31 in the year that their term expires.
 - L. Area commissioners may not serve on more than one (1) area commission.



Article VIII: Training

- A. All Commission members are strongly encouraged to attend area commission training classes provided by the Department of Neighborhoods.
- B. Newly elected or appointed area commissioners are required to attend the new area commission training class provided by the Department of Neighborhoods within one (1) year of appointment or election.
- C. Newly elected Chairpersons, Vice Chairpersons and Zoning Chairpersons are required to attend two zoning training classes provided by the Department of Neighborhoods and the Department of Building and Zoning Services within one (1) year of appointment or election.

Article IX: Public Records

- A. The Commissions shall identify a person responsible for maintaining all public records of the Commission.
- B. 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.
- C. The Commission's records shall be organized and maintained in a manner that they can be made available for inspection or copying. Upon request, all public records shall be promptly prepared and made available for inspection to any person.

Article X: Code of Conduct

- A. 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.
- B. Area commissioners shall treat other area commissioners, developers, and members 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.
- C. Area commissioners, their family members, or business associates shall not benefit financially, or in any way 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 a 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.

D. 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.

Article XI: Amendment of By-Laws

A. These by-laws may be amended at any regular meeting of the Commission by two-thirds (2/3) majority vote of the members, provided that the amendment was submitted in writing and read at the previous meeting of the area commission. The Secretary shall notify the Department of Neighborhoods of any approved amendment immediately after its adoption for filing with the Columbus City Clerk and publication in the Columbus City Bulletin. Amendments will take effect ten (10 days) after such publication per Columbus City Code 121.05.



I, Scott Taylor, Chairperson of the Commission certify the foregoing to be a true and exact copy of the By-Laws of this Commission as adopted by the Westland Area Task force on the second day of November, 1990 and amended on the nineteenth day of June, 1991, and as amended on the twentieth day of October, 1992, and as amended on the seventeenth day of November, 1993, and as amended on the nineteenth day of January 1994, and as amended on the seventeenth day of January 1996, and as amended on the twenty-first day of August 1996, and as amended on the twenty-first day of January 2001, and as amended on the nineteenth day of January 2011, and as amended on the twentieth of April, 2011, and amended on the 14th day of January 2015, and amended on the 1st day of January 2018, and amended on the 25th day of September 2020 according to the records in our possession.

Chairperson:

Scott Taylor

Attest: Recording Officer

Tena Thompson