

Columbus City Bulletin



Bulletin #43
October 24, 2020

Proceedings of City Council

Saturday, October 24, 2020



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, October 19, 2020*; by Mayor Andrew J. Ginther on *Wednesday, October 21, 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 19, 2020

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 40 OF COLUMBUS CITY COUNCIL, OCTOBER 19, 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 Shayla Favor, 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 [C0015-2020](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 14, 2020:

Stock Type: C1, C2, D6
To: Ant Lockbourne LLC
DBA Express Drive Thru
1925 Lockbourne Rd
Columbus OH 43207
Permit# 0225424

Stock Type: C1 C2
To: Abu Taha LLC
DBA Hudson Market
1080 E Hudson St
Columbus OH 43211
Permit# 0037237

Transfer Type: C1 C2 D6
To: Wheatland Food Mart Inc
DBA Wheatland Foods
1432 Mt Vernon Av 1st Fl
Columbus OH 43203
From: Wheatland Food Inc
DBA Wheatland Foods
1432 Mt Vernon Av 1st Fl
Columbus OH 43203
Permit# 9956185

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

Stock Type: D5 D6
To: Mitchells Entertainment Inc
DBA Columbus Fish Market
1245 Olentangy River Rd
Columbus OH 43212
Permit# 60639540005

New Type: D5A
To: First Hospitality Group Inc
DBA Residence Inn
4294 International Gateway
Columbus OH 43219
Permit# 27388500005

Transfer Type: D1 D2 D3 D3A D6
To: Addellas On Oak LLC
1485 Oak St
Columbus OH 43205
From: Dream Vision LLC
1st Fl & Mezz & Bsmt
700 N High St
Columbus OH 43215
Permit# 0072060

New Type; D3
To: JCDDouglas LLC
DBA Greenhouse Canteen & Bar

1011 W 5th Ave
Columbus OH 43212
Permit# 4179691

Advertise Date: 10/24/20
Agenda Date: 10/19/20
Return Date: 10/29/20

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0151X-2020](#) To commemorate the work and career of Rob Newman, and to congratulate Rob on his retirement from the City of Columbus, Department of Finance and Management.

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

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

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

FAVOR

- 3 [0156X-2020](#) To recognize and commend Dr. Julialynne Walker for her many years of community service.

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

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

- FR-1** [2180-2020](#) To authorize the Director of Finance and Management on behalf of the Director of Public Utilities to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Water with George Byers Sons, Inc.; and to authorize the expenditure of \$377,000.00 from the Water Operating Fund. (\$377,000.00)

Read for the First Time

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

- FR-2** [2127-2020](#) To rezone 6067 E. MAIN ST. (43213), being 19.75± acres located on the south side of East Main Street, 350± feet east of McNaughten Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z20-039).

Read for the First Time

- FR-3** [2328-2020](#) To rezone 1328 HARRISBURG PIKE (43223), being 0.56± acres located at the southeast corner of Harrisburg Pike and Little Avenue, From: R, Rural District, To: C-4, Commercial District (Rezoning #Z20-051).

Read for the First Time

- FR-4** [2329-2020](#) To grant a Variance from the provisions of Sections 3312.09, Aisle; 3312.11, Drive-up stacking area; 3312.13, Driveway; 3312.27, Parking setback line; and 3356.11, C-4 district setback lines, of the Columbus City Codes for property located at 1328 HARRISBURG PIKE (43223), to permit reduced development standards for a commercial development in the C-4, Commercial District (Council Variance #CV20-055).

Read for the First Time

CA CONSENT ACTIONS**FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN**

- CA-1** [2203-2020](#) To authorize the Finance and Management Director to establish purchase orders with Buckeye Mountain Inc. for the purchase of fifty-five (55) sets of mobile data equipment, computer mounting hardware, and necessary installation/accessories to be installed in Code Enforcement vehicles; to authorize the expenditure of up to \$168,321.00 from the

CARES Act Fund; to authorize the transfer of \$47,670.40 within the Department of Development's CARES Act Fund; and to declare an emergency. (\$168,321.00)

This item was approved on the Consent Agenda.

CA-2 [2212-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Traffic Signal TS-2 Control Cabinet Equipment with Path Master; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).

This item was approved on the Consent Agenda.

CA-3 [2274-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Hitachi Sludge Collector Parts with Bearing Distributors Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-4 [2275-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Laboratory, Specialty and Industrial Gases with Airgas USA 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-5 [2314-2020](#)

To authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations in December 2020 necessary to close the books for the year; to authorize the payment of payrolls and other obligations in 2021 occurring prior to the passage of the 2021 appropriation ordinances; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-6 [2059-2020](#)

To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2020 Clean Ohio Conservation Fund Round 14, Brice Road Parkland Preserve Project and accept a grant in the amount of \$208,024.00 with a minimum local match of \$69,340.00; to authorize the appropriation of \$208,024.00 in the Recreation and Parks Grant Fund 2283; to authorize the amendment of the 2019 Capital Improvements Budget Ordinance; to

authorize the transfer of \$69,340.00 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$277,364.00)

This item was approved on the Consent Agenda.

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

- CA-7** [2208-2020](#) To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, and to accept a grant award to participate in the Drugged Driving Enforcement Program - FFY21; to authorize an appropriation of \$16,460.53 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; to authorize the City Auditor to transfer of \$396.00 within General Funds; to authorize a transfer of \$396.00 from the General Fund to the General Government Grant Fund; and to declare an emergency. (\$16,460.53).

This item was approved on the Consent Agenda.

- CA-8** [2210-2020](#) To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Selective Traffic Enforcement Program - FFY21; to authorize an appropriation of \$51,303.37 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; to authorize the City Auditor to transfer \$1,105.71 within General Fund; to authorize a transfer of \$1,105.71 from the General Fund to the General Government Grant Fund; and to declare an emergency. (\$51,303.37).

This item was approved on the Consent Agenda.

- CA-9** [2269-2020](#) To authorize the Director of Public Safety, on behalf of the Division of Support Services, to modify a contract with Day Funeral Services for indigent cremation services; to authorize the expenditure of \$75,000.00 from the General Fund; and to declare an emergency (\$75,000.00).

This item was approved on the Consent Agenda.

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

- CA-10** [2187-2020](#) To authorize the Director of Public Utilities to enter into planned renewals of two separate agreements for General Engineering Services for the Division of Water's Supply Group with Brown and Caldwell and CH2M Hill Engineers, Inc.; to authorize a transfer and expenditure up to \$800,000.00 within the Water G.O. Bonds Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$800,000.00)

This item was approved on the Consent Agenda.

CA-11 [2193-2020](#) 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 Light Duty Trucks for the Division of Sewerage and Drainage and Stormwater with George Byers Sons, Inc.; and to authorize the expenditure of \$308,400.00 from the Sewerage Operating Fund and \$28,000.00 from the Stormwater Operating Fund (\$336,400.00)

This item was approved on the Consent Agenda.

CA-12 [2207-2020](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with T & M Associates, Inc. for the General Engineering Consultant (GEC) Services #3, Project, Renewal #3; to authorize an expenditure of up to \$500,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$500,000.00)

This item was approved on the Consent Agenda.

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

CA-13 [2293-2020](#) To amend the 2019 Capital Improvements Budget; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office to contract for professional services and acquire property needed for the Sullivant Avenue - Hague to I-70 project; to authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-14 [2295-2020](#) To authorize the Director of Public Service to apply for a Diesel Mitigation Trust Fund Grant from the Ohio Environmental Protection Agency and to execute those documents necessary to accept the grant funds, if awarded; to repay any unused grant funds at the end of the grant period; and to declare an emergency (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-15 [2317-2020](#) To authorize the appropriation of \$7,500.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for hiring a 480 temporary employee to assist with the Residential Tax Abatement program; and to declare an emergency. (\$7,500.00)

This item was approved on the Consent Agenda.

- CA-16** [2330-2020](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2436 Delbert Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.

- CA-17** [2331-2020](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (4677 Livingston Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.

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

- CA-18** [2218-2020](#) To authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with 3SG Plus LLC for the provision of software maintenance and upgrade; to authorize an expenditure of \$41,237.19 from the Municipal Court Clerk Computer Fund; to authorize an expenditure of \$73,531.71 from the CARES Act Fund; and to declare an emergency. (\$114,768.90)
- This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-19** [2234-2020](#) To accept the application (AN20-006) of Trevi Properties and Airport Business Center LLC for the annexation of certain territory containing 2.8± acres in Mifflin Township.
- This item was approved on the Consent Agenda.
- CA-20** [2315-2020](#) To amend Ordinance 0436-2020, passed by Columbus City Council on March 2, 2020, for the purposes of (i) revising the 180-day period needed to execute the City of Columbus Enterprise Zone Agreement with Andelyn Biosciences, Inc. ("Andelyn") to 180 days after passage from this ordinance (ii) to reduce the projected job creation growth from 170 net new full-time positions to 30 net new full-time positions with a new associated annual payroll of approximately \$4,200,000 (iii) to add a job retention component of 205 retained employees with an associated annual payroll of approximately \$15,000,000 (iv) to add Nationwide Children's Hospital as an additional entity to the City of Columbus Enterprise Zone Agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-21** [2316-2020](#) To remove special assessments previously levied for certain public improvements in the City of Columbus, Ohio in cooperation with the Columbus Regional Energy Special Improvement District (155 East Broad Street Project), and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

- CA-22** [2115-2020](#) To authorize the Finance & Management Director to establish a purchase order for the purchase of Jomarr fire suppression systems from ESEC Corporation; to authorize the expenditure of up to \$20,140.00 from the Refuse General Obligation Bond Fund; and to declare an emergency. (\$20,140.00)

This item was approved on the Consent Agenda.

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

- CA-23** [2219-2020](#) To authorize and direct the Board of Health to accept a grant from the Central Ohio Hospital Council for the Ohio Better Birth Outcomes (OBBO) Collaboration grant program in the amount of \$100,000.00; to authorize the appropriation of \$100,000.00 to the Health Department in the Health Department's Private Grants Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-24** [2230-2020](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Integrated Naloxone Access and Infrastructure Grant in the amount of \$84,500.00; to authorize the appropriation of \$84,500.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$84,500.00)

This item was approved on the Consent Agenda.

- CA-25** [2250-2020](#) To authorize the Director of the Department of Development to modify the human services agreement with the Alvis by extending the Agreement (PO-239657) termination date to December 31, 2020; 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:

Abstained: 1 - Priscilla Tyson

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

CA-26 [2262-2020](#) To authorize and direct the Board of Health to accept a grant from the Regents of The University of Michigan for the 2020-2021 University of Michigan Region V Public Health Training Center grant program in the amount of \$25,000.00; to authorize the appropriation of \$25,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-27 [A0091-2020](#) Appointment of Patty Spencer, 2246 Blue Rock Lane, Grove City, Ohio 43123 to serve on the Southwest Area Commission with a new term expiration date of September 18, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-28 [A0092-2020](#) Appointment of Kristin Hayes, 1784 Rock Creek Drive, Grove City, Ohio 43123 to serve on the Southwest Area Commission replacing David Kerr with a new term expiration date of September 19, 2022(resume attached).

This item was approved on the Consent Agenda.

CA-29 [A0093-2020](#) Appointment of Jacob Barker, 216 North Basil Street, Baltimore, Ohio 43105 to serve on the Southwest Area Commission replacing Kristin Hayes with a new term expiration date of September 20, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-30 [A0094-2020](#) Appointment of Stefanie Coe, 2154 Gantz Road, Grove City, Ohio 43123 to serve on the Southwest Area Commission with a new term expiration date of September 18, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-31 [A0095-2020](#) Appointment of Barbara Parsons, 1253 Marsdale Avenue, Columbus, Ohio 43223 to serve on the Southwest Area Commission with a new term expiration date of September 18, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-32 [A0096-2020](#) Appointment of Diana Sexton, 3874 Crestfield Drive, Groveport, Ohio 43125 to serve on the Greater Southeast Area Commission replacing Mark Harper with a new term expiration date of April 25, 2023 (resume

attached).

This item was approved on the Consent Agenda.

- CA-33** [A0097-2020](#) Appointment of Kevin Angel, 18 Walnut Court South, Canal Winchester, Ohio 43110 to serve on the Greater Southeast Area Commission replacing Vaughn Cook with a new term expiration date of April 28, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-34** [A0098-2020](#) Appointment of Jeffery Woodson, 853 Cove Point Drive, Columbus, Ohio 43228 to serve on the Far West Area Commission with a new term expiration date of October 24, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-35** [A0099-2020](#) Appointment of Todd Wildman, 3009 Shady Knoll Lane, Hilliard, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 24, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-36** [A0100-2020](#) Appointment of Judy Williams, 2924 Aster Avenue, Columbus, Ohio 43209 to serve on the Mid East Area Commission replacing Cory Steinmetz with a new term expiration date of December 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-37** [A0101-2020](#) Appointment of John Ferrell, 6454 Sheldon Avenue, Columbus, Ohio 43207 to serve on the Far South Area Commission with a new term expiration date of June 6, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-38** [A0102-2020](#) Appointment of Josh Badzik, 172 East Frambes Avenue, Columbus, Ohio 43201 to serve on the University Area Commission with a new term expiration date of January 20, 2021 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Emmanuel V. Remy, seconded by Elizabeth 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** [2058-2020](#) To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2020 Clean Ohio Conservation Fund Round 14, East Broad Street Preserve Project and accept a grant in the amount of \$181,275.00 with a minimum local match of \$60,425.00; to authorize the appropriation of \$181,275.00 in the Recreation and Parks Grant Fund 2283; to authorize the amendment of the 2019 Capital Improvements Budget Ordinance; to authorize the transfer of \$60,425.00 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$241,700.00)

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-2** [2300-2020](#) To authorize the Director of Finance to accept a grant from the U.S. Department of HUD for the CDBG CV supplemental grant program; to authorize the Director of Education to enter into a contract with I Know I Can to provide funding to organizations operating as Learning Extension Centers; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the appropriation of \$1,620,956.20 from the unappropriated balance of the CDBG CV Fund; to authorize the expenditure of up to \$1,620,956.20 from the CDBG CV Fund; and to declare an emergency. (\$1,620,956.20)

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

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

- SR-3** [2378-2020](#) To authorize Columbus City Council to enter into a grant agreement with I Know I Can in support of learning extension centers; to authorize a transfer of appropriations and an expenditure within the CARES Act fund; and to declare an emergency. (\$400,000.00)

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

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 [2333-2020](#) To appropriate \$50,000.00 within the Public Safety Initiative subfund to the Department of Public Safety, on behalf of the Division of Police, to establish a victim/witness assistance program pilot. (\$50,000.00)

Sponsors: Mitchell Brown

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 [2139-2020](#) To authorize the Director of Public Utilities to modify an existing professional services agreement with H.R. Gray & Associates Inc. for the Wastewater Treatment Facilities Professional Construction Management (PCM) project Mod #3; to authorize the transfer of up to \$998,679.98 within and the expenditure of up to \$1,122,922.21 from the Sanitary Sewer General Obligation Fund; and to amend the 2019 Capital Improvements Budget. (\$1,122,922.21)

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

SR-6 [2195-2020](#) To authorize the Director of Public Utilities to modify and increase an engineering agreement with ms consultants, Inc. for professional engineering services for the Stormwater Pump Station Improvements Project for the Division of Sewerage and Drainage; to authorize a transfer within of up to \$2,039,906.37 and an expenditure of up to \$2,306,684.47 from the Stormwater Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$2,306,684.47)

A motion was made by Rob Dorans, seconded by Elizabeth Brown, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

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

A motion was made by Rob Dorans, seconded by 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

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

SR-7 [0867-2020](#)

To amend the 2019 Capital Improvements Budget; to authorize and direct the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and Highways Bond Fund; to appropriate funds within the Streets and Highways Bond Fund; to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company for the Resurfacing - 2020 Project 2 project; to authorize the expenditure of up to \$10,870,227.14 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$10,870,227.14)

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

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

RECESSED AT 6:30 P.M.

A motion was made by Rob Dorans, seconded by Shayla Favor, to Recess the Regular Meeting. The motion carried by the following vote:

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

RECONVENED AT 6:38 P.M.

A motion was made by Elizabeth Brown, 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

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

SR-8 [2191-2020](#)

To authorize the Board of Health to enter into contract with National Church Residencies to establish testing services at various testing sites in Columbus in the amount of \$84,000.00; to authorize the expenditure of 84,000.00 from the CARES Act Fund; and to declare an emergency. (\$84,000.00)

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

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

SR-9 [2233-2020](#) To authorize and direct the Board of Health to enter into various contracts for the provision of providing social and economic support related to COVID-19 testing and diagnosis, including isolation and quarantine to low-income individuals and families, paying particular attention to the populations especially at high-risk of adverse outcomes due to COVID-19, to the residents of the City of Columbus; to authorize the expenditure of \$634,000.00 from the Health Department's Grants Fund; and to declare an emergency. (\$634,000.00)

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

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

SR-10 [2273-2020](#) To authorize the Office of the Mayor to accept and appropriate \$83,268.50 in funding from the Columbus Foundation; to authorize the Office of the Mayor to modify a contract with Nationwide Children's Hospital for virtual format teen reproductive health education; to authorize the expenditure of \$250,000.00 from the CARES Act Fund; to authorize the expenditure of \$83,268.50 from the Columbus Foundation Private Grant Fund; and to declare an emergency. (\$333,268.50)

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-11 [2362-2020](#) To authorize Columbus City Council to enter into a grant agreement with New Directions Career Center; to authorize a transfer of appropriations and an expenditure within the CARES Act fund; and to declare an emergency. (\$138,000.00)

Sponsors: Shayla Favor and Priscilla Tyson

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

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

SR-12 [2376-2020](#) To authorize Columbus City Council to enter into contracts with multiple human services organizations; to authorize a transfer and expenditure of \$535,000.00 within the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$535,000.00)

Sponsors: Rob Dorans, Emmanuel V. Remy and Priscilla Tyson

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

Abstained: 1 - Elizabeth Brown

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

WORKFORCE DEVELOPMENT: TYSON, CHR. DORANS E. BROWN HARDIN

SR-13 [2137-2020](#)

To authorize Columbus City Council to enter into a grant agreement with the Columbus/Central Ohio Building and Construction Trades Council in support of the Building Futures pre-apprenticeship program; to authorize an appropriation and expenditure within the Jobs Growth subfund; and to declare an emergency. (\$220,000.00)

Sponsors: Rob Dorans and Priscilla Tyson

A motion was made by Priscilla Tyson, 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

ADJOURNMENT

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

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

ADJOURNED AT 6:58 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 19, 2020

6:30 PM

City Council Chambers, Rm 231

**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

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 Elizabeth Brown, 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

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).

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

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).

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

[2240-2020](#)

To rezone 8240 SANCUS BLVD. (43081), being 3.49± acres located on the 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).

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

[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).

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

[1972-2020](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, 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).

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

Abstained: 1 - Priscilla Tyson

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

ADJOURNMENT

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

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

ADJOURNED AT 6:38 P.M.

Ordinances and Resolutions

City of Columbus
City Bulletin Report

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

Legislation Number: 0151X-2020

Drafting Date: 10/7/2020

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To commemorate the work and career of Rob Newman, and to congratulate Rob on his retirement from the City of Columbus, Department of Finance and Management.

WHEREAS, Rob Newman began his career with the City of Columbus as a Student Intern with the Finance and Management Department in January 1983.

WHEREAS, Rob Newman was promoted to a full-time analyst position in October 1983 following his graduation from Capital University.

WHEREAS, Rob Newman was promoted to the City Debt Management Coordinator in September 1994.

WHEREAS, during his time working for the City, Rob Newman served under five Mayors, two City Auditors, nine Finance Directors and numerous City Councilmembers.

WHEREAS, Rob Newman has played a vital role over the many years in helping to coordinate dozens of capital bond issuances as well as city bond packages.

WHEREAS, Rob Newman, as the city debt coordinator, helped the City earn and maintain the AAA Bond Rating from all the major credit rating agencies.

WHEREAS, upon retirement, a beloved piece of city equipment retires as well: Rob's dot matrix printer on which decades of debt schedules for the city were printed.

WHEREAS, in Rob's retirement, he will still be responsible for distributing the March Madness brackets as well as supplying the Finance and Management office with surplus garden vegetables.

WHEREAS, in his absence, others in Finance and Management will be responsible for maintaining the dried tangerines and collecting former employee door nameplates.

WHEREAS, except for the London Red Raiders, Rob Newman does not like any local sports teams, preferring to root for the Pittsburgh Steelers, the Boston Celtics, and the North Carolina Tar Heels.

WHEREAS, Rob Newman will be greatly missed by his many colleagues in Finance and Management and in various city departments.

WHEREAS, Rob Newman will now have more time to spend with his wife Cindy and sons Nick, Drew and Zack.

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

That this Council does hereby commemorate the work of Rob Newman, and congratulates Rob on his retirement after 37 dedicated years of service to the Finance and Management Department

Legislation Number: 0156X-2020

Drafting Date: 10/16/2020

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To recognize and commend Dr. Julialynne Walker for her many years of community service.

WHEREAS, Julialynne Walker in 2018 founded The Bronzeville Growers Market located in King-Lincoln/Bronzeville and also founded the Bronzeville Agracademy which has impacted hundreds of growers on the near eastside; and

WHEREAS, Dr. Walker brings over 30 years of experience working with movements for social change, beginning with the civil rights movement, continuing with African liberation struggles and is still engaged in consolidating the North American Delegation, Pan African Movement and Pan African Movement as Chair; and

WHEREAS, As the President of the Franklin Park Community Association, Dr. Walker has nurtured a strong cooperative relationship with the Franklin Park community; and

WHEREAS, Dr. Walker also gave her time and energy as a management consultant in South Africa for fifteen years and worked for more than six months in Botswana, Ghana, Kenya, Lesotho, Tanzania, Zambia, and Zimbabwe since her first visit to Africa as a student at the University of Ghana - Legon in 1969; and

WHEREAS, Dr. Walker's local community activities include serving on the boards of the Columbus Africentric Early College, Columbus Landmarks Foundation, ComFest, the James Preston Poindexter Foundation and the advisory committees for the Columbus African-American Digital Collection for the Columbus Metropolitan Library and Pan-African Connections; and

WHEREAS, Dr. Walker is a recipient of the Phenomenal Women of Central Ohio Award (2020), the Oni Award from the International Congress of Black Women (2013), the Service Award from the International Congress of Black Women (2016) and the Pan African Award from the Federation of African Organizations of Ohio (2015)

WHEREAS, Dr. Walker has contributed her library of books, magazines, ephemeral to the Pan African Archives at The Freedom Park in Pretoria, South Africa; now, therefore

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

That this Council does hereby, recognize and commend Dr. Julialynne Walker for her many years of community service to The Bronzeville Growers Market, Bronzeville Agracademy and the Franklin Park Community Association.

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to Dr. Walker, as a token of our high esteem.

Legislation Number: 0867-2020

Drafting Date: 4/2/2020

Version: 1

Current Status: Passed

Matter Ordinance
Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Decker Construction Company for the Resurfacing - 2020 Project 2 project and to provide payment for construction, construction administration and inspection services.

This contract includes repairing and resurfacing 93 city streets and constructing 330 ADA curb ramps along those streets, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is October 28, 2020. The project was let by the Office of Support Services through Vendor Services and Bid Express. Three bids were received on March 24, 2020, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Decker Construction Company	\$9,972,685.45	Columbus, OH	Majority
Kokosing Construction Co.	\$10,113,326.04	Columbus, OH	Majority
Shelly and Sands, Inc.	\$10,591,409.59	Columbus, OH	Majority

Award is to be made to Decker Construction Company as the lowest responsive and responsible and best bidder for their bid of \$9,972,685.45. The amount of construction administration and inspection services will be \$897,541.69. The total legislated amount is \$10,870,227.14.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Decker Construction Company is CC004549 and expires 1/2/22.

3. PRE-QUALIFICATION STATUS

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

4. FISCAL IMPACT

Budget authority and cash for the Resurfacing work is expected to be in the 2020 Capital Improvement Budget under Resurfacing (P530282-100051). The funds will not be available to Public Service until the proceeds of the 2020 bond sale are available later this calendar year. Therefore, it is necessary to certify funds in the amount of \$10,188,801.37 against the Special Income Tax Fund, Fund 4430. An amendment to the 2019 Capital Improvements Budget is required to match cash received from the Special Income Tax Fund and also to establish sufficient budget authority for this project. Funds will need to be appropriated within the Special Income Tax fund and then transferred to the Streets and Highways Bond Fund where they will also need to be appropriated.

Seven subprojects will also be performed as part of the resurfacing contract. This prevents disrupting the streets and sidewalks in those areas a second time to do construction, and prevents having to redo construction just performed as part of the resurfacing work. Funding is available and appropriated for this work within Fund 7704, the Streets and Highways Bond Fund. Amendments to the 2019 Capital Improvements Budget are necessary to align budget authority within the proper projects. It is also necessary to transfer cash between

projects within Fund 7704 to establish sufficient cash for the projects.

5. EMERGENCY DESIGNATION

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

To amend the 2019 Capital Improvements Budget; to authorize and direct the City Auditor to appropriate and transfer funds from the Special Income Tax Fund to the Streets and Highways Bond Fund; to appropriate funds within the Streets and Highways Bond Fund; to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company for the Resurfacing - 2020 Project 2 project; to authorize the expenditure of up to \$10,870,227.14 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$10,870,227.14)

WHEREAS, the Department of Public Service is engaged in the Resurfacing - 2020 Project 2 project; and

WHEREAS, the work for this project consists of repairing and resurfacing 93 city streets and constructs 330 ADA curb ramps along those streets; and

WHEREAS, Decker Construction Company will be awarded the contract for the Resurfacing - 2020 Project 2 project; and

WHEREAS, the Department of Public Service requires funding to be available for the Resurfacing - 2020 Project 2 project for construction expense along with construction administration and inspection services; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget to establish budget authority within the correct project; and

WHEREAS, funds will need to be appropriated within Fund 4430 (Special Income Tax) and within Fund 7704 (Streets and Highways Bond Fund); and

WHEREAS, funds will need to be transferred from the Special Income Tax Fund to the Streets and Highways Bond Fund; and

WHEREAS, it is necessary to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; and

WHEREAS, the City will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$10,188,801.37; and

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

WHEREAS, a contract will need to be executed with Decker Construction Company to perform the work for the Resurfacing - 2020 Project 2 project; and

WHEREAS, it is necessary to expend funds to pay for work performed as part of the Resurfacing - 2020 Project 2 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 contract with Decker Construction Company to ensure the safety of the traveling public, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That 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 / P530282-922020 / Resurfacing - 2020 Project 2 (Voted 2019 Debt SIT Supported) / \$0.00 / \$9,875,079.00 / \$9,875,079.00 (to match cash received from certifying against the SIT)

7704 / P440005-102201 / UIRF - Sixth Avenue Sidewalks University District (Voted 2019 Debt SIT Supported) / \$0.00 / \$313,722.00 / \$313,722.00 (to match cash received from certifying against the SIT)

7704 / P440005-101955 / UIRF - Clintonville North-South Bike Route (Voted Carryover) / \$350,000.00 / (\$183,940.00) / \$166,060.00

7704 / P440005-101887 / UIRF - Wall Street Asphalt (Voted Carryover) / \$0.00 / \$30,533.00 / \$30,533.00

7704 / P440005-101825 / UIRF - Maryland Avenue Traffic Calming (Voted Carryover) / \$0.00 / \$60,517.00 / \$60,517.00

7704 / P440005-101814 / UIRF - Miller/Kelton Traffic Calming (Voted Carryover) / \$0.00 / \$92,890.00 / \$92,890.00

7704 / P530086-100032 / Intersection Improvements - Central Avenue/Harrisburg Pike at Mound Street (Voted Carryover) / \$92,000.00 / (\$92,000.00) / \$0.00

7704 / P530086-100033 / Intersection Improvements - Agler Road/Cassady Avenue at Sunbury Road (Voted Carryover) / \$240,000.00 / (\$240,000.00) / \$0.00

7704 / P530086-100034 / Intersection Improvements - Hamilton Road at Livingston Avenue Safety Project (Voted Carryover) / \$148,293.00 / (\$117,270.00) / \$31,023.00

7704 / P530161-100179 / Roadway Improvements - Yearly Traffic Calming (Voted Carryover) / \$48,216.00 / \$362,036.00 / \$410,252.00

7704 / P530161-100214 / Roadway - Greater Hilltop Radar Detection (Voted Carryover) / \$0.00 / \$87,234.00 / \$87,234.00

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 \$10,188,801.37 is appropriated in Fund 4430 (Special Income Tax), Dept-Div 2201 (City Auditor), in Object Class 10 (Transfer Out Operating) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$10,188,801.37, or so much thereof as may be needed, is hereby authorized from Fund 4430 (Special Income Tax), Dept-Div 2201 (City Auditor) to Fund 7704 (Streets and Highways Bond

Fund), Dept-Div 5911 (Infrastructure Management) per the account codes in the attachment to this ordinance.

SECTION 4. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$10,188,801.37 is appropriated in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P530282-922020 (Resurfacing - 2020 Project 2), in Object Class 06 (Capital Outlay) and in Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 Project P440005-102201 (UIRF - Sixth Avenue Sidewalks University District), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 5. That the transfer of \$449,269.98, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5913 (Traffic Management), Projects P530086-100032 (Intersection Improvements - Central Avenue/Harrisburg Pike at Mound Street), P530086-100033 (Intersection Improvements - Agler Road/Cassady Avenue at Sunbury Road), and P530086-100034 (Intersection Improvements - Hamilton Road at Livingston Avenue Safety Project), Object Class 06 (Capital Outlay) to Dept-Div 5913 (Traffic Management), Projects P530161-100179 (Roadway Improvements - Yearly Traffic Calming) and P530161-100214 (Roadway - Greater Hilltop Radar Detection), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 6. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Decker Construction Company, 3040 McKinley Avenue, Columbus, Ohio, 43204, for the Resurfacing - 2020 Project 2 project in the amount of up to \$9,972,685.45 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$897,541.69.

SECTION 8. That the expenditure of \$9,875,079.20, 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 P530282-922020 (Resurfacing - 2020 Project 2), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 9. That the expenditure of \$313,722.17, 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 P440005-102201 (UIRF - Sixth Avenue Sidewalks University District) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 10. That the expenditure of \$183,939.79, 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), Projects P440005-101887 (UIRF - Wall Street Asphalt), P440005-101825 (UIRF - Maryland Avenue Traffic Calming) and P440005-101814 (UIRF - Miller/Kelton Traffic Calming) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 11. That the expenditure of \$410,252.19, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5913 (Traffic Management) and Dept-Div 5911 (Infrastructure Management), Project P530161-100179 (Roadway Improvements - Yearly Traffic Calming) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 12. That the expenditure of \$87,233.79, or so much thereof as may be needed, is hereby authorized

in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5913 (Traffic Management), Project P530161-100214 (Roadway - Greater Hilltop Radar Detection) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 13. That the monies appropriated in the foregoing Section 2 and Section 4 shall be paid upon order of the Director of Public Service 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 14. That upon obtaining other funds for this project for the Department of Public Service, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 5.

SECTION 15. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$10,188,801.37 (the "Obligations").

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

SECTION 16. That 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 17. 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 18. 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 19. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1972-2020

Drafting Date: 8/27/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV20-051

APPLICANT: Moody Engineering; c/o Mark Larrimer; 300 Spruce Street, Suite 200; Columbus, OH 43215.

PROPOSED USE: Child day care center.

GREATER HILLTOP AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a 72-unit apartment complex zoned in the ARLD, Apartment Residential District. The applicant proposes the infill development of an early learning center and 8 additional apartment units for a total of 80 dwelling units (10 du/acre). A Council variance is necessary because the current zoning district prohibits commercial day care uses. Variances for reduced interior parking lot landscaping, building line, perimeter yard, and a parking space reduction from 149 spaces to 135 spaces are included in this request. The site is within the boundaries of the *Hilltop Land Use Plan C2P2* (2019), which recommends Low to Medium Density Residential (6-10 du/ac), Open Space, and Private Open Space land uses at this location, and includes complete adoption of the *Columbus Citywide Planning Policies (C2P2) Design Guidelines* (2018). While the Plan recommends Private Open Space for the portion of the site being developed, the Planning Division recognizes that there is a significant amount of open space on the site and the proposed use is otherwise appropriate. The request is compatible with the zoning and development pattern of the surrounding area.

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, 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).

WHEREAS, by application #CV20-051, the owner of the property at **1383 VIDA WAY (43288)**, is requesting a Variance to permit a child day care center within an existing apartment complex with reduced development standards in the ARLD, Apartment Residential District; and

WHEREAS, Section 3333.02, AR-12, ARLD, and AR-1, apartment residential district use, prohibits a child day care center in the ARLD, Apartment Residential District, while the applicant proposes the construction of child day care facility and 8 additional apartment units within an existing apartment complex; and

WHEREAS, Section 3312.21(A), Landscaping and screening, requires the interior of any parking lot containing 10 or more parking spaces to provide one deciduous shade tree per 10 spaces within islands or peninsulas, with 14 trees being required for 135 spaces, while the applicant proposes to eliminate the interior landscaping requirement for the existing 124 parking spaces and the proposed 11 new parking spaces; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1 parking space per 500 square feet of day care facility space and 1.5 parking spaces per dwelling unit for a total of 149 spaces, while the applicant proposes 135 parking spaces; and

WHEREAS, Section 3333.18, Building lines, requires buildings to have a minimum setback of 40 feet along Demorest Road, while the applicant proposes a 9 foot setback for a dumpster, as shown on the submitted site plan; and

WHEREAS, Section 3333.255, Perimeter yard, requires a minimum perimeter yard of 25 feet, while the applicant proposes a parking area that encroaches 6 feet into the perimeter yard along the northern property line, as depicted on the submitted site plan; and

WHEREAS, the Greater Hilltop Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the request does not introduce an incompatible use to the surrounding area and is consistent with *C2P2* Design Guidelines; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1383 VIDA WAY (43288)**, 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; 3312.21(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)**, insofar as said sections prohibit a child day care facility in the ARLD, Apartment Residential District; with no interior landscaping for the existing and proposed parking areas; a parking space reduction from 149 spaces to 135 spaces; a reduced building line from 40 feet along Demorest Road to 9 feet for a dumpster; and a parking area that encroaches 6 feet into the required perimeter yard along the northern property line; said property being more particularly described as follows:

1383 VIDA WAY (43288), being 8.0± acres located at the southwest corner of Demorest Road and Bonnie Court, and being more particularly described as follows:

PARCEL NO. 570-138784-00 AND FURTHER DESCRIBED AS:

SITUATED IN THE COUNTY OF FRANKLIN, STATE OF OHIO, CITY OF COLUMBUS, AND BOUNDED AND DESCRIBED AS FOLLOWS LOT NUMBER THREE (3) OF BONNIE RIDGE HEIGHTS NUMBER TWO, OF RECORD IN PLAT BOOK 41, PAGE 64, RECORDERS OFFICE, FRANKLIN COUNTY, OHIO, AND BEING 7.997 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 a child day care center and multi-unit residential development in accordance with the submitted site plan, or those uses permitted in the ARLD, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan and renderings titled, "**SITE PLAN**," dated July 29, 2020, and signed by Mark Larrimer, Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 2009-2020

Drafting Date: 9/1/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z19-098

APPLICANT: Cardinal Self Storage LLC; c/o Jill S. Tangeman, Atty.; 52 East Gay Street; Columbus, OH 43215.

PROPOSED USE: Self-storage facility.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (3-1-1) on July 9, 2020.

WEST SCIOTO AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Disapproval. The site consists of three undeveloped parcels zoned in R, Rural District. The applicant desires to develop the site with a self-storage facility and requests the L-M, Limited Manufacturing District. A concurrent Council variance (Ordinance #2010-2020, CV20-133) has been filed to vary the building and parking setback lines. The limitation text commits to a site plan and includes development standards addressing setbacks, site access, and lighting. The site is located within the boundaries of the *Trabue/Roberts Area Plan* (2011), which recommends "Mixed-Use (Neighborhood)" land uses for this location, described as "local centers of economic activity" exemplified by "smaller scale retail, office, or institutional uses, including gas stations with convenience stores that are built to Urban Commercial Overlay (UCO) standards." While the requested L-M, Limited Manufacturing District will allow a self-storage facility that is compatible with adjacent industrial development, Staff finds the proposed use of self-storage inconsistent with the recommendations of the *Trabue/Roberts Area Plan*. Staff would consider self-storage on this block if it were part of a larger redevelopment strategy that included a mix of uses, and was either hidden to the rear of the site or otherwise presented along Trabue Road as a commercial storefront typology, consistent with the Plan's recommendations.

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).

WHEREAS, application #Z19-098 is on file with the Department of Building and Zoning Services requesting rezoning of 3.4± acres From: R, Rural District, To: L-M, Limited Manufacturing District; and

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

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

WHEREAS, the City Departments recommend disapproval of said zoning change because, while the requested L-M, Limited Manufacturing District will allow a self-storage facility that is compatible with adjacent industrial development, Staff finds the proposed use of self-storage inconsistent with the recommendations of the *Trabue/Roberts Area Plan*; now, therefore:

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

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

3370 TRABUE RD. (43228), being 3.4± acres located on the north side of Trabue Road, 235± feet west of Dublin Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being Virginia Military District 544 and being the remainder of a 0.607 acre tract and the remainder of a 3.715 acre tract as are conveyed to Gloria J. Stephens, Lilda M. Delewese, Neno G. Delewese, Jessanna Delewese, Josephine M. Wilson, Jesse B. Wilson, Jr., Ermagene Kelly, Donald C. Kelly, Gina Fulk, R. Wayne Fulk, Ralph P. Carifa, Gloria A. Carifa, Samuel G. Carifa, Linda Carifa, Mark R. Carifa, Barbara Carifa, Mary Jo Green, Kevin Green in Instrument Number 200911060160726 and Instrument Number 201507210099235 being further described as follows;

Commencing at FCGS 1636 at the center line intersection of the right of way on Trabue Road (R/W Varies) and McKinley Avenue (R/W Varies), the southeast corner of a 0.2845 acre tract (29-WD) as conveyed to Franklin County Commissioners in Instrument Number 200204150094538, being in the south line of Norwich Township, the north line of Franklin Township, the south line of Virginia Military District 544 and the north line of Virginia Military District 530;

Thence with the centerline of Trabue Road and the south line of said 0.2845 acre tract, S 66° 35' 53" W, 276.2± feet to the southwest corner of said 0.2845 acre tract and the southeast corner of a 0.1448 acre tract (28-WD) as conveyed to Franklin County Commissioners in Instrument Number 200207090168698;

Thence leaving the centerline of Trabue Road along the west line of said 0.2845 acre tract and the east line of said 0.1448 acre tract, N 55° 54' 07" W, 47.4± feet to the northwest corner of said 0.2845 acre tract, the northeast corner of said 0.1448 acre tract, the southwest corner of the remainder of said 0.607 acre tract and the southeast corner of Parcel I as conveyed to Pomante Properties, LLC in Instrument Number 201405010053419, being in the northerly right of way line of Trabue Road, and being the TRUE POINT OF BEGINNING for the land herein described as follows;

Thence with the west line of the remainder of said 0.607 acre tract and the east line of said Parcel I, N 55° 54' 07" W, 763.5± feet to the northwest corner of the remainder of said 0.607 acre tract, the northeast corner of said Parcel I and being in the south line of Lot 1 as created in Builders Place as recorded in Plat Book 70, Page 97 as conveyed to Board of Education of the Upper Arlington City School District in Instrument Number 201303270050520;

Thence with the north line of the remainder of said 0.607 acre tract and the south line of said Lot 1, N 66° 05' 53" E, 161.0± feet to the northeast corner of the remainder of said 0.607 acre tract, the southeast corner of said Lot 1 and being in the westerly right of way line of the CSX Transportation, Inc. Railroad;

Thence with the east line of the remainder of said 0.607 acre tract, the east line of the remainder of said 3.715 acre tract and the westerly right of way line of said CSX Transportation, Inc. Railroad, S 63° 55' 14" E, 848.9± feet to the southeast corner of the remainder of said 3.715 acre tract, the northeast corner of said 0.2845 acre tract and being in the northerly right of way line of Trabue Road;

Thence with the south line of the remainder of said 3.715 acre tract, the south line of the remainder of said 0.607 acre tract, the north line of said 0.2845 acre tract and the northerly right of way line of Trabue Road, S 66° 35' 53" W, 302.3± feet to the TRUE POINT OF BEGINNING, containing 3.4± acres, more or less.

To Rezone From: R, Rural 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 plan titled, "**CARDINAL STORAGE - TRABUE ROAD,**" elevations titled "**CARDINAL SELF STORAGE - TRABUE RD,**" and said text titled, "**LIMITATION TEXT,**" all dated August 4, 2020, and signed by Jill Tangeman, Attorney for the Applicant, said text reading as follows:

LIMITATION TEXT

Property Location: 3370 Trabue Road, Columbus, Ohio 43228

Parcel No.: 203-287898; 203-287901; and 203-287902

Owner: Lilda M. Delewese Trustee, et al.

Applicant: Cardinal Self Storage LLC

Proposed District: L-M - Limited Manufacturing

Date of Text: August 4, 2020

Application No.: Z19-098

I. INTRODUCTION

The subject property consists of 3.4+/- acres (the "Site") located on Trabue Road. The property is currently zoned R-Rural. To the north and east on the other side of the railroad tracts is land zoned M-Manufacturing and M2-Manufacturing; to the west is land zoned C-2 Commercial; and to the south is land zoned CPD - Commercial Planned Development.

The applicant proposes to rezone the Site to L-M to allow for the construction of a self-storage facility. The self-storage facility will consist of four storage buildings.

In terms of use, the proposed self-storage facility is an ideal transition from the commercial development to the west and south to the existing manufacturing uses to the north and east. The proposed self-storage will have little impact on traffic and city services.

II. PERMITTED USES:

Self-Storage Facility

III. DEVELOPMENT STANDARDS:

Unless otherwise indicated in this text or Zoning Exhibit, the applicable development standards are contained in Chapter 3363, M-Manufacturing District of the Columbus City Code.

A. Density, Height, Lot and/or Setback Commitments

1. The minimum building setback from Trabue Road shall be 10 feet for parking and 25 for building. The applicant has submitted Council Variance Application # CV19-133 to address the building setback for Trabue Road as shown on the Site Plan.

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

1. The Site will utilize a single curb cut on Trabue Road for access. The access will be right in / right out but may be adjusted to reflect a proposed right-in/right-out/left-out access as approved by the Department of Public Service.

2. The applicant will dedicate right of way sufficient for 60' of right of way from centerline on Trabue Road.

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

1. Street trees at 40' on center along Trabue Road will be installed.

2. A 10' shared use path or 5' sidewalk along Trabue Road will be installed, as approved by the Department of Public Service.

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

3. The site shall be developed in general conformance with the submitted Elevations attached hereto as Exhibit B.

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

1. No pole lighting will be used on site.

F. Graphics and Signage Commitments

N/A

G. Miscellaneous

1. The developer shall comply with the park land dedication ordinance by contributing money to the City's Recreation and Parks Department.

2. The site shall be developed in general conformance with the submitted Site Plan attached hereto as Exhibit A and the Elevations attached hereto as Exhibit B. The plans may be adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 2010-2020

Drafting Date: 9/1/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-133

APPLICANT: Cardinal Self Storage LLC; c/o Jill S. Tangeman, Atty.; 52 East Gay Street; Columbus, OH 43215.

PROPOSED USE: Self-storage facility.

WEST SCIOTO AREA COMMISSION RECOMMENDATION: Approval

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from the Development Commission for a concurrent rezoning request to the L-M, Limited Manufacturing District (Ordinance #2009-2020; Z19-098) to permit a self-storage facility. Variances to reduce building and parking setbacks are included in this request. While Staff finds the proposed use of self-storage inconsistent with the "Mixed Use (Neighborhood)" land use recommendation of the *Trabue/Roberts Area Plan* (2011), Staff supports the variances as they achieve the design standard recommendations of the Plan.

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).

WHEREAS, by application #CV19-133, the owner of property at **3370 TRABUE RD. (43228)**, is requesting a Council variance to permit reduced setbacks for a self-storage facility in the L-M, Limited Manufacturing District; and

WHEREAS, Section 3312.27, Parking setback line, requires a parking setback of 25 feet, while the applicant proposes a parking setback line of 10 feet along Building 1, as shown on the site plan; and

WHEREAS, Section 3363.24, Building lines in an M-Manufacturing district, requires a building line of 60 feet, while the applicant proposes a 25 foot building line along Building 1, as shown on the site plan; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed use; and

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

WHEREAS, the City Departments recommend approval because the proposed setback variances achieve design standards that are more consistent with the UCO design standard recommendations of the *Trabue/Roberts Area Plan*; now, therefore:

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 **3370 TRABUE RD. (43228)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3312.27, 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)**, insofar as said sections prohibit a self-storage facility with a reduced parking setback line from 25 feet to 10 feet and a reduced building line from 60 feet to 25 feet; said property being more particularly described as follows:

3370 TRABUE RD. (43228), being 3.4± acres located on the north side of Trabue Road, 235± feet west of Dublin Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being Virginia Military District 544 and being the remainder of a 0.607 acre tract and the remainder of a 3.715 acre tract as are conveyed to Gloria J. Stephens, Lilda M. Delewese, Neno G. Delewese, Jessanna Delewese, Josephine M. Wilson, Jesse B. Wilson, Jr., Ermagene Kelly, Donald C. Kelly, Gina Fulk, R. Wayne Fulk, Ralph P. Carifa, Gloria A. Carifa, Samuel G. Carifa, Linda Carifa, Mark R. Carifa, Barbara Carifa, Mary Jo Green, Kevin Green in Instrument Number

200911060160726 and Instrument Number 201507210099235 being further described as follows;

Commencing at FCGS 1636 at the center line intersection of the right of way on Trabue Road (R/W Varies) and McKinley Avenue (R/W Varies), the southeast corner of a 0.2845 acre tract (29-WD) as conveyed to Franklin County Commissioners in Instrument Number 200204150094538, being in the south line of Norwich Township, the north line of Franklin Township, the south line of Virginia Military District 544 and the north line of Virginia Military District 530;

Thence with the centerline of Trabue Road and the south line of said 0.2845 acre tract, S 66° 35' 53" W, 276.2± feet to the southwest corner of said 0.2845 acre tract and the southeast corner of a 0.1448 acre tract (28-WD) as conveyed to Franklin County Commissioners in Instrument Number 200207090168698;

Thence leaving the centerline of Trabue Road along the west line of said 0.2845 acre tract and the east line of said 0.1448 acre tract, N 55° 54' 07" W, 47.4± feet to the northwest corner of said 0.2845 acre tract, the northeast corner of said 0.1448 acre tract, the southwest corner of the remainder of said 0.607 acre tract and the southeast corner of Parcel I as conveyed to Pomante Properties, LLC in Instrument Number 201405010053419, being in the northerly right of way line of Trabue Road, and being the TRUE POINT OF BEGINNING for the land herein described as follows;

Thence with the west line of the remainder of said 0.607 acre tract and the east line of said Parcel I, N 55° 54' 07" W, 763.5± feet to the northwest corner of the remainder of said 0.607 acre tract, the northeast corner of said Parcel I and being in the south line of Lot 1 as created in Builders Place as recorded in Plat Book 70, Page 97 as conveyed to Board of Education of the Upper Arlington City School District in Instrument Number 201303270050520;

Thence with the north line of the remainder of said 0.607 acre tract and the south line of said Lot 1, N 66° 05' 53" E, 161.0± feet to the northeast corner of the remainder of said 0.607 acre tract, the southeast corner of said Lot 1 and being in the westerly right of way line of the CSX Transportation, Inc. Railroad;

Thence with the east line of the remainder of said 0.607 acre tract, the east line of the remainder of said 3.715 acre tract and the westerly right of way line of said CSX Transportation, Inc. Railroad, S 63° 55' 14" E, 848.9± feet to the southeast corner of the remainder of said 3.715 acre tract, the northeast corner of said 0.2845 acre tract and being in the northerly right of way line of Trabue Road;

Thence with the south line of the remainder of said 3.715 acre tract, the south line of the remainder of said 0.607 acre tract, the north line of said 0.2845 acre tract and the northerly right of way line of Trabue Road, S 66° 35' 53" W, 302.3± feet to the TRUE POINT OF BEGINNING, containing 3.4± 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 #2009-2020 (Z19-098).

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan titled, "**CARDINAL STORAGE - TRABUE ROAD,**" signed by Jill Tangeman, Attorney for the Applicant, and dated August 4, 2020. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of

Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 2058-2020

Drafting Date: 9/7/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2020 Clean Ohio Conservation Fund Round 14, East Broad Street Preserve Project. This ordinance will also authorize the appropriation of grant and matching funds. The grant amount is \$181,275.00 and the local match amount is \$60,425.00.

In March of 2020, the Department applied for Clean Ohio Funds to acquire green space in the Far East community, along Big Walnut Creek at 5199 East Broad Street, as authorized by Ordinance 0432-2020. In July of 2020, the Department received notice that the grant was approved. This Ordinance will allow the Director to enter into the grant agreement, accept the funding, and appropriate the funds.

Big Walnut Creek is considered one of the highest water quality major water courses in Central Ohio. For several years, acquisition in the central section of the stream has been a focus of Recreation and Parks in order to preserve valuable riparian corridor. The purpose of the project is to acquire a significant 36.4 acre tract of natural land along the east bank of Big Walnut Creek on the south side of East Broad Street. Over 3,000 linear feet of Big Walnut Creek flows past the site. Acquiring the land provides substantial long term preservation for water quality, forest preservation, protection of habitat, and public access. In 2019, Recreation and Parks acquired with Clean Ohio Funds for an adjacent 22 acres of mature forest, ravine, and wetlands on the east boundary of this project.

Principal Parties:

Ohio Public Works Commission

65 E. State Street, Suite 312

Columbus, OH 43215

Nathaniel Vogt 614-233-4183

Contract Compliance Number, Tax ID: 005089, 31-1334820

Expiration Date: N/A (State of Ohio Agency)

Emergency Justification: Emergency action is being requested so that the Director can immediately sign the grant agreement, get the funding into place, and complete the acquisition negotiations.

Benefits to the Public: This acquisition protects of the city's high quality waterways, greenway corridors, ravines, and urban forests. The project is within a rapidly urbanizing area of the city and preservation of key

natural sites is one of the main missions of Recreation and Parks. Conservation of this site relies heavily upon outside funding assistance to achieve these benefits.

Community Input/Issues: During the past decade, residents in these communities, and the city at large, have expressed strong priority for more protected stream corridors, headwater tributaries, access to nature, walking paths, and urban forest conservation. This project received support from the area commission and the owners are willing sellers.

Area(s) Affected: Far East (58)

Master Plan Relation: This acquisition will support the Recreation and Parks Master Plan by protecting the environmental health and resilience of the city's waterways, providing long term protection to corridors for walking, biking, and outdoor experiences. It will also improve equitable access to trails and greenways.

Fiscal Impact: This ordinance will authorize the appropriation of \$181,275.00 in grant funds in the Recreation and Parks Grant Fund 2283. This ordinance will also authorize a grant match of \$60,425.00 from the Recreation and Parks Voted Bond Fund 7702. \$60,425.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of the grant match. There is a total of \$241,700.00 available for this acquisition. Future legislation will be prepared to expend these funds once acquisition negotiations have been completed.

To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2020 Clean Ohio Conservation Fund Round 14, East Broad Street Preserve Project and accept a grant in the amount of \$181,275.00 with a minimum local match of \$60,425.00; to authorize the appropriation of \$181,275.00 in the Recreation and Parks Grant Fund 2283; to authorize the amendment of the 2019 Capital Improvements Budget Ordinance; to authorize the transfer of \$60,425.00 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$241,700.00)

WHEREAS, Ordinance No. 0432-2020 authorized the Director of Recreation and Parks to apply for funding through the Ohio Public Works Commission's (OPWC) Clean Ohio Trails Fund and the OPWC has awarded the City of Columbus a grant for the 2020 Clean Ohio Conservation Fund Round 14, East Broad Street Preserve Project; and

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$181,275.00 and enter into an agreement with the Ohio Public Works Commission for the 2020 Clean Ohio Conservation Fund Round 14 - East Broad Street Preserve Project; and

WHEREAS, it is necessary to authorize the appropriation of \$181,275.00 to the Recreation and Parks Grant Fund; 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 \$60,425.00 within the Recreation and Parks Voted Bond Fund; 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 immediately sign the grant agreement, get the funding into place, and complete the acquisition negotiations, 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 is authorized and directed to accept a grant and enter into an agreement with the Ohio Public Works Commission for the East Broad Street Preserve Project. The amount of the grant is \$181,275.00 and requires a minimum of \$60,425.00 in City matching funds. There is a total of \$241,700.00 available for this acquisition. Future legislation will be prepared to expend these funds once acquisition negotiations have been completed.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, the sum of \$181,275.00 is appropriated to the Recreation and Parks Grant Fund 2283 per the account codes in the attachment to this ordinance. Appropriation effective upon receipt of executed grant agreement.

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

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

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

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

SECTION 7. That the transfer of \$60,425.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

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

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

Fund 7702; P513003-100000; Columbus City Schools Acquisitions 2020 (SIT Supported) / \$0 / \$340,000 / \$340,000 (to match cash)

Fund 7702; P513003-100000; Columbus City Schools Acquisitions 2020 (SIT Supported) / \$340,000 / (\$60,425) / \$279,575

Fund 7702; P510919-513000; East Broad Street Preserve Grant Match (SIT Supported) / \$0 / \$60,425 / \$60,425

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

Legislation Number: 2059-2020

Drafting Date: 9/7/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2020 Clean Ohio Conservation Fund Round 14, Brice Road Parkland Preserve Project. This ordinance will also authorize the appropriation of grant and matching funds. The grant amount is \$208,024.00 and the local match amount is \$69,340.00.

In March of 2020, the Department applied for Clean Ohio Funds to acquire a 28.5 acre parcel at 3265 Brice Road as authorized by Ordinance 0432-2020. In July of 2020, the Department received notice that the grant was approved. This Ordinance will allow the Director to enter into the grant agreement, accept the funding, and appropriate the funds.

Blacklick Creek is one of the region’s most important waterways. The purpose of the project is to acquire a significant 28.5 acre tract of natural area along Brice Road, adjacent to the Blacklick Creek Regional Greenway. The proposed property is family owned and is listed for sale as development land. Acquiring the land provides significant long term preservation for water quality, forest preservation, and protection of habitat. The site is easily accessible, with an estimated 2,700 people living within a 10 minute walk. The natural terrain of site is upland meadow, planted in tall grass prairie, with over a quarter mile of tributary, approximately 1 acre of wetland, and forested buffer with a 100 foot average width along the stream.

Principal Parties:

Ohio Public Works Commission
65 E. State Street, Suite 312
Columbus, OH 43215
Nathaniel Vogt 614-233-4183
Contract Compliance Number, Tax ID: 005089, 31-1334820
Expiration Date: N/A (State of Ohio Agency)

Emergency Justification: Emergency action is being requested so that the Director can immediately sign the grant agreement, get the funding into place, and complete the acquisition negotiations.

Benefits to the Public: This acquisition protects of the city’s high quality waterways, greenway corridors, ravines, and urban forests. The project is within a rapidly urbanizing area of the city and preservation of key natural sites is one of the main missions of Recreation and Parks. Conservation of this site relies heavily upon outside funding assistance to achieve these benefits.

Community Input/Issues: During the past decade, residents in these communities, and the city at large, have expressed strong priority for more protected stream corridors, headwater tributaries, access to nature, walking paths, and urban forest conservation. This project received support from the area commission and the owners are willing sellers.

Area(s) Affected: South East (65)

Master Plan Relation: This acquisition will support the Recreation and Parks Master Plan by protecting the environmental health and resilience of the city's waterways, providing long term protection to corridors for walking, biking, and outdoor experiences. It will also improve equitable access to trails and greenways.

Fiscal Impact: This ordinance will authorize the appropriation of \$208,024.00 in grant funds in the Recreation and Parks Grant Fund 2283. This ordinance will also authorize a grant match of \$69,340.00 from the Recreation and Parks Voted Bond Fund 7702. \$69,340.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of the grant match. There is a total of \$277,364.00 available for this acquisition. Future legislation will be prepared to expend these funds once acquisition negotiations have been completed.

To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the 2020 Clean Ohio Conservation Fund Round 14, Brice Road Parkland Preserve Project and accept a grant in the amount of \$208,024.00 with a minimum local match of \$69,340.00; to authorize the appropriation of \$208,024.00 in the Recreation and Parks Grant Fund 2283; to authorize the amendment of the 2019 Capital Improvements Budget Ordinance; to authorize the transfer of \$69,340.00 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$277,364.00)

WHEREAS, Ordinance No. 0432-2020 authorized the Director of Recreation and Parks to apply for funding through the Ohio Public Works Commission's (OPWC) Clean Ohio Trails Fund and the OPWC has awarded the City of Columbus a grant for the 2020 Clean Ohio Conservation Fund Round 14, Brice Road Parkland Preserve Project; and

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$208,024.00 and enter into an agreement with the Ohio Public Works Commission for the 2020 Clean Ohio Conservation Fund Round 14 - Brice Road Parkland Preserve Project; and

WHEREAS, it is necessary to authorize the appropriation of \$208,024.00 to the Recreation and Parks Grant Fund; 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 \$69,340.00 within the Recreation and Parks Voted Bond Fund; 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 immediately sign the grant agreement, get the funding into

place, and complete the acquisition negotiations, 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 is authorized and directed to accept a grant and enter into an agreement with the Ohio Public Works Commission for the Brice Road Parkland Preserve Project. The amount of the grant is \$208,024.00 and requires a minimum of \$69,340.00 in City matching funds. There is a total of \$277,364.00 available for this acquisition. Future legislation will be prepared to expend these funds once acquisition negotiations have been completed.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, the sum of \$208,024.00 is appropriated to the Recreation and Parks Grant Fund 2283 per the account codes in the attachment to this ordinance. Appropriation effective upon receipt of executed grant agreement.

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

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

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

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

SECTION 7. That the transfer of \$69,340.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

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

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

Fund 7702; P513003-100000; Columbus City Schools Acquisitions 2020 (SIT Supported) / \$279,575 / (\$69,340) / \$210,235

Fund 7702; P510920-513000; Brice Road Parkland Preserve Grant Match (SIT Supported) / \$0 / \$69,340 / \$69,340

SECTION 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

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

Legislation Number: 2115-2020

Drafting Date: 9/14/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Finance and Management to establish a purchase order with ESEC Corporation for the Division of Refuse Collection to purchase four Jomarr fire suppression systems for front-loading refuse trucks purchased through City of Columbus RFQ013709 and PO205977. These items were listed as an option with an additional cost in the original bid response. Although the option was included with the bidders response we failed to include it in the original award. This safety enhancement is a requirement for rear-loading refuse trucks. The Department of Public Service has decided this safety enhancement should be installed on the front-loading refuse trucks as well and wants to have the installations completed prior to the City receiving delivery of the vehicles.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for ESEC Corporation is CC006602 and expires 4/15/21.

3. FISCAL IMPACT

This purchase will be funded from the Department of Public Service 2019 Capital Improvement Budget, Refuse General Obligation Bond Fund, Fund 7703, Project P520001-100000 (59-02 Mechanized Collection Equipment). The funds are appropriated.

4. EMERGENCY DESIGNATION

Emergency designation is requested so the fire suppression systems can be installed prior to the City receiving delivery of the new refuse trucks.

To authorize the Finance & Management Director to establish a purchase order for the purchase of Jomarr fire suppression systems from ESEC Corporation; to authorize the expenditure of up to \$20,140.00 from the Refuse General Obligation Bond Fund; and to declare an emergency. (\$20,140.00)

WHEREAS, ESEC Corporation was awarded the contract to manufacture and deliver front-loading refuse trucks to the Division of Refuse Collection through RFQ013709 and PO205977; and

WHEREAS, Jomarr fire suppression systems for the vehicles were listed as an optional item for an additional cost in the bid; and

WHEREAS, there is a need to purchase four Jomarr fire suppression systems for the front-loading refuse trucks awarded through RFQ013709 and PO205977; and

WHEREAS, the Director of Finance and Management will need to issue a purchase order on behalf of the Department of Public Service in the amount of \$20,140.00 for the purchase of the Jomarr fire suppression systems; and

WHEREAS, the funding to be used for this purchase is available in the Refuse General Obligation Bond Fund, Fund 7703; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Finance & Management to purchase the systems so the fire suppression systems can be installed prior to the City receiving delivery of the new refuse trucks, 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 Finance and Management be and is hereby authorized to establish a purchase order on behalf of the Department of Public Service in the amount of up to \$20,140.00 for the purchase of four Jomarr fire suppression systems.

SECTION 2. That the expenditure of \$20,140.00, or so much thereof as may be needed, is hereby authorized in Fund 7703 (Refuse General Obligation Bond Fund), Dept-Div 5902 (Division of Refuse Collection), P520001-100000 (59-02 Mechanized Collection Equipment), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2137-2020

Drafting Date: 9/16/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into grant agreement with the Columbus/Central Ohio Building and Construction Trades Council in support of the Building Futures pre-apprenticeship program. The Columbus/Central Ohio Building and Construction Trades Council partners with Franklin County and the Columbus Urban League to offer residents a path to the middle class. Building Futures is a 12-week program that provides the skills necessary to begin a career in the region's booming construction industry. No experience

in the construction industry is necessary or required to apply. A career with one of the affiliated trades listed below will provide participants with a great starting wage, health benefits and retirement benefits. After the successful conclusion of the 12 week program, participants will have a pathway into a registered apprenticeship program.

Affiliated trades include:

- Bricklayers
- Carpenters
- Cement Masons
- Roofers
- Glaziers
- Insulators
- Ironworkers
- Laborers
- Drywall Finishers
- HVAC-R
- Electricians
- Millwrights
- Painters
- Pipefitters
- Plasterers
- Plumbers
- Sheet Metal Workers
- Sprinkle Fitters
- Sign & Display
- Tile Layers

This funding will support a cohort of students to participate in Building Futures. In addition to learning fundamental trade skills, participants also learn critical life skills such as personal and professional development and financial literacy.

Fiscal Impact: Funding is available within the Job Growth subfund.

Emergency action is requested in order to avoid any delay in providing the resources necessary to initiate a Building Futures cohort.

To authorize Columbus City Council to enter into a grant agreement with the Columbus/Central Ohio Building and Construction Trades Council in support of the Building Futures pre-apprenticeship program; to authorize an appropriation and expenditure within the Jobs Growth subfund; and to declare an emergency. (\$220,000.00)

WHEREAS, Building Futures is a 12-week program that provides the skills necessary to begin a career in the region's booming construction industry; and

WHEREAS, a career with one of the affiliated trades will provide participants with a great starting wage, health benefits and retirement benefits; and

WHEREAS, in addition to learning fundamental trade skills, participants also learn critical life skills such as personal and professional development and financial literacy; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to authorize City Council to enter into a grant agreement with the Columbus/Central Ohio Building and Construction Trades Council to avoid any delay in initiating a Building Futures cohort, for the preservation of the public health, safety and welfare; now, therefore,

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

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with the Columbus/Central Ohio Building and Construction Trades Council in support of the Building Futures pre-apprenticeship program.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$220,000.00 within the Job Growth subfund, fund 1000, subfund 100015, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3. That per the action authorized in Section 1 of this ordinance, the expenditure of \$220,000.00 or so much thereof as may be necessary, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. That this contract is authorized in accordance with the not-for-profit contract provisions in Section 329.30 of Columbus City Codes.

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

Legislation Number: 2139-2020

Drafting Date: 9/16/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background: This legislation authorizes the Director of Public Utilities to modify (Mod #4) an existing professional services agreement with H.R. Gray & Associates Inc. for the Wastewater Treatment Facilities (WWTF) Professional Construction Management (PCM) Services for the Division of Sewerage and Drainage. The contract provides construction administration and management services including, construction inspection, construction and startup coordination, reporting, budgeting, scheduling, document tracking, and related tasks associated multiple projects. This modification provides funding for PCM services in support of the Jackson Pike Waste Water Treatment Plant (JPWWTP) Facilities and Equipment Upgrade for the Whittier Street Storm Tanks (WSST) Project, CIP 650258-100001. This encumbrance is necessary to align funding to the correct project.

Project Modification Information:

1.1 Amount of additional funds to be expended: \$1,122,922.21

Original Contract	\$7,399,879.94
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Modification No.1	\$6,451,385.43
Modification No.2	\$8,235,949.39
Modification No.3	\$2,469,839.08
Proposed Modification No.4 (2020 Funding)	\$1,122,922.21
<u>Proposed Modification No.5 (est. 2021 funding)</u>	<u>\$1,440,000.00</u>
CURRENT PROPOSED TOTAL	\$27,119,976.05

1.2 **Reasons additional goods/services could not be foreseen:** This contract modification is a planned continuation of the services included within the original contract's scope of service and is necessary to correct an accounting error with the original contract encumbrance.

1.3 **Reason other procurement processes are not used:**

It is a planned continuation of the services originally included within the existing contract's scope of service.

1.4 **How cost of modification was determined:**

A cost proposal was provided by H.R. Gray & Associates Inc. and reviewed by the Division of Sewerage and Drainage and was deemed acceptable. The cost of this contract modification is consistent with the direct labor, overhead, and profit rates established within the original proposal.

2. **Project Timeline:** This is a five year contract commencing in 2017 and ending with the close-out of the final project added in the final contract modification of 2021. The original Professional Services agreement was signed on May 16, 2017.

3. **Contract Compliance No.:** 31-1050479 | MAJ | Exp. 6/26/2021 | Vendor # 004640

4. **Emergency Designation:** Emergency designation **is not requested** at this time.

5. **Economic or Environmental Impact:** The performance of this professional contract management services for the subject construction contracts will help to prevent or reduce number of construction claims, and minimize charge amount of the unavoidable claims. No community outreach or environmental factors are considered for this project.

6. **Fiscal Impact:** This ordinance authorizes the transfer of \$998,679.40 within and the expenditure of up to \$1,122,922.21 from the Sanitary Sewer General Obligation Fund 6109 and amends the 2019 Capital Improvement Budget. An amendment to the 2019 Capital Improvement Budget is necessary to align authority for these expenditures.

To authorize the Director of Public Utilities to modify an existing professional services agreement with H.R. Gray & Associates Inc. for the Wastewater Treatment Facilities Professional Construction Management (PCM) project Mod #3; to authorize the transfer of up to \$998,679.98 within and the expenditure of up to \$1,122,922.21 from the Sanitary Sewer General Obligation Fund; and to amend the 2019 Capital Improvements Budget. (\$1,122,922.21)

WHEREAS, the original agreement was authorized by Ordinance 0817-2017, passed May 1, 2017; executed by the Director on May 18, 2017; approved the City Attorney May 23, 2017; and certified by the City Auditor on

May 24, 2017; and

WHEREAS, modification #1 was authorized by Ordinance 0699-2018, passed April 9, 2018; and

WHEREAS, modification #2 was authorized by Ordinance 0925-2019, passed May 6, 2019; and

WHEREAS, modification #3 was authorized by Ordinance 0828-2020, passed May 4, 2020; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify (Mod #4) the agreement with H.R. Gray & Associates Inc. for the Professional Construction Management (PCM) Services; and

WHEREAS, this is a multi-year agreement with subsequent planned contract modifications; and

WHEREAS, it is necessary to transfer \$998,679.98 within and expend up to \$1,122,922.21 from the Sanitary Sewer General Obligation Fund 6109; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director modify (Mod #4) an existing professional services agreement with H.R. Gray & Associates Inc. for the Wastewater Treatment Facilities Professional Construction Management (PCM) project at the earliest practical date 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 modify an existing professional services agreement with H.R. Gray & Associates Inc., 3770 Ridge Mill Drive, Columbus, Ohio 43026 for the Wastewater Treatment Facilities Professional Construction Management (PCM) project; in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer \$998,679.98 within the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

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

Fund	CIP#	Project Name	Current Authority	Revised Authority	Net Change
6109	P650725-100012	(Voted 2016) Large Diameter-Scioto Main Trunk	\$1,300,000	\$301,320	-\$998,680
6109	P650258-100001	(Voted 2016) Facilities & Equipment Upgrade for WSST	\$124,243	\$1,122,923	+\$998,680

SECTION 4. That the Director is hereby authorized to expend up to \$1,122,922.21 within the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 5. That the said firm, H.R. Gray & Associates Inc. shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

SECTION 9. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 10. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2187-2020

Drafting Date: 9/22/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

1.0 BACKGROUND: This Ordinance authorizes the Director of Public Utilities to renew and increase two separate agreements for General Engineering Services for the Division of Water’s Supply Group, with Brown and Caldwell (Contract No. 2225) and CH2M Hill Engineers, Inc. (Contract No. 2226), each in the amount of \$400,000.00.

These agreements were executed in the first quarter of 2019 to establish task order-based professional services to augment existing engineering personnel within the Division of Water on an as-authorized, as-needed basis in order to accomplish a wide range of work that may include but is not limited to planning/design/construction phase engineering services, surveying, property acquisition assistance, hazardous waste identification/remediation, materials testing, and other services required by the Division.

This ordinance will authorize a renewal in the amount of \$400,000.00 for each agreement for the estimated engineering needs of the Water Supply Group starting the fourth quarter of 2020 for approximately one year or until all funds are expended.

Planning area = “99-Citywide”

1.1 Amount of additional funds to be expended:	\$ 800,000.00
Original Agreements:	\$ 800,000.00 (PO154665 + PO152500)
Renewal No. 1 (current):	<u>\$ 800,000.00</u>
Total (Orig. + Renewal #1)	\$ 1,600,000.00

1.2. Reason other procurement processes are not used:

The original professional services agreement was bid out and planned for a total of 2 annual contract renewals, this is the first renewal.

1.3. How cost of renewal was determined:

This cost was the budgeted amount in the 2017-2022 Capital Improvement Plan.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This contract will provide general engineering services for various tasks which may involve the water treatment process, the equipment, the facilities and/or the resources managed by the Water Supply Group. The tasks performed will assist the Water Supply Group to provide an adequate and safe supply of drinking water which is essential to economic growth and development.

At this time no community outreach or input is anticipated.

One requirement for the consultant awarded the General Engineering Services contract for the Water Supply Group is that the consultant must be able to provide environmental engineering services, if needed. The consultants selected have also indicated a corporate philosophy of environmental conservation and sustainable business practices. In addition, the selected team has committed to incorporate sustainability considerations into their projects.

3.0 CONTRACT COMPLIANCE INFO:

Brown and Caldwell: 94-1446346, expires 8/20/21, MAJ, DAX No. 10815

CH2M Hill Engineers, Inc.: 32-0100027, expires 10/15/20, MAJ, DAX No. 6247

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Brown and Caldwell and CH2M Hill Engineers, Inc.

4.0 FUTURE RENEWAL: One additional future renewal to these engineering agreements is anticipated.

5.0 FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund - Fund No. 6006 will be necessary as well as an amendment to the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into planned renewals of two separate agreements for General Engineering Services for the Division of Water's Supply Group with Brown and Caldwell and CH2M Hill Engineers, Inc.; to authorize a transfer and expenditure up to \$800,000.00 within the Water G.O. Bonds Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$800,000.00)

WHEREAS, Contract No's PO152500 (Brown & Caldwell) and PO154665 (CH2M Hill) were authorized by Ordinance No. 2906-2018, passed December 3, 2018, were executed on January 7th 2019 and January 23, 2019 (respectively), and approved by the City Attorney on January 10, 2019 and January 24, 2019 (respectively), for two separate agreements for General Engineering Services for the Division of Water's Supply Group; and

WHEREAS, Renewal No. 1 (current) is needed to provide professional engineering services for the Water Supply Group starting the fourth quarter of 2020 for approximately one year or until all funds are expended; and

WHEREAS, one additional future renewal to both engineering agreements is anticipated; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to renew and increase two separate agreements for General Engineering Services for the Division of Water's Supply Group with Brown and Caldwell and CH2M Hill Engineers, Inc.; and

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

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to renew and increase two separate agreements for General Engineering Services for the Division of Water's Supply Group with Brown and Caldwell and CH2M Hill Engineers, Inc., for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to renew and increase two separate agreements for General Engineering Services for the Division of Water's Supply Group with Brown and Caldwell (FID #94-1446346) and CH2M Hill Engineers, Inc. (FID# 31-1268980), in an amount up to \$800,000.00.

SECTION 2. That the transfer of \$800,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2019 Capital Improvements Budget, in Fund 6006 - Water G.O. Bond Fund, is hereby amended as follows:

Project No. | Project Name | Revised Authority | Remaining Authority | Change

690589-100001 (NEW) LDVR - Part 2 \$1,000,000 \$200,000 -\$800,000
690446-100005 (NEW) GES - Supply - 2018A \$0 \$400,000 +\$400,000
690446-100006 (NEW) GES - Supply - 2018B \$0 \$400,000 +\$400,000

SECTION 4. That the expenditure of \$800,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

SECTION 6. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director

of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

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

Legislation Number: 2191-2020

Drafting Date: 9/22/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this ordinance is authorize the Board of Health to enter into contract with National Church Residencies for testing services from October 1, 2020 through December 30, 2020 for a total contract amount of \$84,000.00.

The City of Columbus, Columbus Public Health received funding from United States Department of Treasury through the CARES Act to respond to the COVID-19 pandemic. CPH is using a portion of this funding to establish additional testing services at various National Church Residencies sites to be present to administer COVID-19 tests.

Due to the immediate nature of this testing campaign, CPH requested an emergency waiver of the provisions of Columbus City Code Chapter 329 from the Director of the Division of Finance and Management following the procedures set forth under the Mayor’s Executive Order 2020-01 “Declaration of State of Emergency.” That waiver was approved and PO242988 was established with National Church Residencies with the provision that this ordinance would be drafted for City Council approval.

Emergency action is requested to allow the financial transaction to be posted in the City’s accounting system as soon as possible to bolster the emergency response to the COVID-19 pandemic.

FISCAL IMPACT: This contract is funded by CARES Act fund 2207 in the amount of \$84,000.00.

To authorize the Board of Health to enter into contract with National Church Residencies to establish testing services at various testing sites in Columbus in the amount of \$84,000.00; to authorize the expenditure of 84,000.00 from the CARES Act Fund; and to declare an emergency. (\$84,000.00)

WHEREAS, the COVID-19 pandemic has resulted in a need to increase COVID-19 testing to prevent the further spread of coronavirus disease; and

WHEREAS, expenditures of CARES Act funding to provide COVID-19 testing services to prevent the further spread of coronavirus disease; and

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

WHEREAS, National Church Residencies has been awarded the contract for testing services at various Columbus sites for COVID-19 testing services; and

WHEREAS, the contract period is October 1, 2020 through December 30, 2020; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board of Health to enter into contract with National Church Residencies, for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into contract with National Church Residencies in the amount of \$84,000.00 for the time period of October 1, 2020 through December 30, 2020.

SECTION 2. That to pay the cost of said contract, the expenditure of \$84,000.00 is hereby authorized from the CARES Act Fund, Fund No. 2207, Department of Health, Department No. 5001, per the accounting codes attached to this ordinance. Per the signed Mayor's Emergency attached, PO242988 has already been established for this expenditure.

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

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

Legislation Number: 2193-2020

Drafting Date: 9/22/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks. This purchase has been approved by the Division of Fleet Management and will replace the following

brass tag items: 21367, 21944, 23751, 21968, 21760, 24169, 23964, 24237, 24238, 21502 and 21504.

The following Purchase Agreement association requires approval by City Council in order for the Division to expend more than \$100,000.00, per 329.19(g):

George Byers Sons, Inc., PA004790/PO235894-1, Light Duty Trucks, expires 6/30/23.

SUPPLIER: George Byers Sons, Inc. Vendor #006008 MAJ (FID #31-4139860), Expires 12/4/20

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: \$308,400.00 is budgeted in the Sewerage Operating Sanitary Fund and \$28,000.00 is budgeted in the Stormwater Operating Fund in object class 06 Capital Outlay and is needed for this purchase.

\$320,310.00 was spent in 2019 for Trucks and Vehicles on the UTC contracts.

\$242,493.00 was spent in 2018 for Trucks and Vehicles on the UTC contracts.

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 Light Duty Trucks for the Division of Sewerage and Drainage and Stormwater with George Byers Sons, Inc.; and to authorize the expenditure of \$308,400.00 from the Sewerage Operating Fund and \$28,000.00 from the Stormwater Operating Fund (\$336,400.00)

WHEREAS, the Purchasing Office established PA004790 for Light Duty Trucks with George Byers Sons, Inc.; and

WHEREAS, it is necessary to authorize the expenditure of up to \$308,400.00 from and within the Sewerage Operating Fund and \$28,000.00 from and within the Stormwater Operating Fund (\$336,400.00); 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 associate all general budget reservations with the appropriate universal term contracts with George Byers Sons, Inc. in accordance with the terms, conditions and specifications of PA004790 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 associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Light Duty Trucks with George Byers Sons, Inc. for the Division of Sewerage and Drainage and Stormwater.

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 \$336,400.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 Sewerage Operating Sanitary Fund in the amount of \$308,400.00; and in Fund 6200 Stormwater Operating Fund in the amount of \$28,000.00; 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 Number: 2195-2020

Drafting Date: 9/23/2020

Current Status: Passed

Version: 2

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to modify (Mod #1) the professional engineering services agreement with ms consultants, Inc. for the Stormwater Pump Station (ST21, ST22, and ST23) Improvements Project (CIP 611031-100000), in an amount up to \$2,306,684.47, for the Division of Sewerage and Drainage. This project will increase the capacity of existing storm sewers and construct 2 new pump stations in the project area to mitigate potential street flooding. This will help maintain ingress and egress to downtown areas along the Spring Street corridor near the arena district during intense rainfall events.

Planning Area 55 (Downtown).

1.1 Amount of additional funds to be expended: \$2,306,684.47

Original Contract	\$1,495,658.43
Modification #1 (current)	\$2,306,684.47
Modification #2 (estimated)	\$ 300,000.00
CONTRACT TOTAL	\$4,102,342.90

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

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

1.3. Reason other procurement processes are not used:

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

1.4. How cost of modification was determined:

A cost estimate for the proposed scope of work was prepared by ms consultants, Inc. and reviewed by DOSD.

2.0 PROJECT TIMELINE: It is anticipated that construction plans will be completed in 2022 and project construction starting early 2023.

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

4. CONTRACT COMPLIANCE NUMBER: 34-6546916 / MAJ/ Exp. 1/28/22/ Vendor No. 006998.

5. ECONOMIC IMPACT: This project will increase the capacity of existing storm sewers and construct 2 new pump stations in the project area to mitigate potential street flooding. This will help maintain ingress and egress to downtown areas along the Spring Street corridor near the arena district during intense rainfall events.

6. FISCAL IMPACT: This legislation authorizes the expenditure of up to \$2,306,684.47 from the Stormwater Bond Fund 6204; a transfer within the Stormwater Bond Fund 6204 of up to \$2,039,906.37, and an amendment to the 2019 Capital Improvement Budget is necessary.

To authorize the Director of Public Utilities to modify and increase an engineering agreement with ms consultants, Inc. for professional engineering services for the Stormwater Pump Station Improvements Project for the Division of Sewerage and Drainage; to authorize a transfer within of up to \$2,039,906.37 and an expenditure of up to \$2,306,684.47 from the Stormwater Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$2,306,684.47)

WHEREAS, the Department of Public Utilities, Division of Sewers & Drains wishes to modify and increase PO076207 with ms consultants, Inc. for the Stormwater Pump Station Improvements project to provide additional funding necessary for the second year of the contract, for use by the Division of Sewers & Drains, and

WHEREAS, it is necessary to authorize a transfer within and an expenditure of up to \$2,306,684.47 from the Stormwater Bond Fund 6204, for the Division of Sewerage and Drainage; and

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

WHEREAS, this Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of the City Code pertaining to contract modifications and renewals; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, to authorize the Director of Public Utilities to modify and increase the current contract for the Stormwater Pump Station (ST21, ST22, and ST23) Improvements Project with ms consultants, Inc., 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 modify and increase a professional engineering services agreement with ms consultants, Inc., 2211 Schrock Road, Columbus, Ohio 43229; for the Stormwater Pump Station (ST21, ST22, and ST23) Improvements Project 611031-100000; for an expenditure up to \$2,306,684.47 in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That the Director of Public Utilities is hereby authorized to transfer within up to \$2,039,906.37 and expend up to \$2,306,684.47 from the Stormwater Bond Fund 6204 per the accounting codes in the attachment to this ordinance.

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

<u>Fund / Project ID</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
6204 / 611035-100000	/ SMOC SCADA Modernization (voted 2016)	/ \$1,150,025	/ \$0	/ -\$1,150,025
6204 / 611625-100001	/ Blueprint Projects (voted 2016)	/ \$0	/ \$545,743	/ \$545,743 (establish authority to match cash)
6204 / 611625-100001	/ Blueprint Projects (voted 2016)	/ \$545,743	/ \$0	/ -\$545,743
6204 / 611021-100000	/ SMOC Facilities Storm Imprv (voted 2016)	/ \$461,888	/ \$117,750	/ -\$344,138
6204 / 611031-100000	/ Pump Station Improvements (voted 2016)	/ \$266,778	/ \$2,306,684	/ +\$2,039,906

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

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

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

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

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

Legislation Number: 2203-2020

Drafting Date: 9/24/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Buckeye Mountain Inc. for the purchase of fifty-five (55) sets of mobile data equipment, computer mounting hardware, and necessary installation/accessories to be installed in Department of Development Code Enforcement vehicles. This bid was processed in accordance with the competitive bidding provisions of Columbus City Code. Three bids were received and opened for RFQ016460 on September 24, 2020 as follows:

Buckeye Mountain Inc., (CC#: 26-3246190, exp. 6/4/22, MAJ - vendor#: 032828) \$168,321.00

Parr Public Safety, (CC#: 20-1619573, exp. 12/31/2020, MAJ - vendor#: 001060) \$196,204.83

Upstate Wholesale Supply (CC#: 16-1382350, exp. 11/2/20, MAJ - vendor#: 000826) \$60,500.00*

*vendor bid on Line Item 1 only; submitted no bids for items 20 - 100

As the Division of Code Enforcement supports Mayor Ginther’s mission to ensure that we have vibrant, thriving neighborhoods to reinforce our Opportunity City, Code Enforcement Officers (“Officers”) do their part by responding to complaints and implementing the city’s housing, zoning, graphics, health sanitation, and safety codes. Officers are assigned city vehicles to travel to the inspection site. Currently, once the inspection is conducted, the Officer returns to the office, performs the necessary records search, and inputs the information into the local database. The Officer then creates a notice of violation, returns to the location, and serves the notice of violation.

COVID-19, and the safety precautions necessary to prevent its spread, have made it unsafe for all Code Enforcement Officers to process and complete inspections in the office because the floor plan was not designed, nor can be reconfigured, for social distancing. Using CARES Act funding, this legislation will provide for computers to be installed in each vehicle, which, along with concurrent purchases of mobile data equipment, printers, and computer mounting hardware for their vehicles, will eliminate the need of returning to the office to process their inspections. Officers will be able to catch up on the backlog of inspections that have accumulated since March 2020 and will be able to do their jobs more safely and efficiently going forward.

The Finance and Management Department recommends awarding the bid as follows:

Buckeye Mountain Inc., (CC#: 26-3246190, exp. 6/4/22, MAJ - vendor#: 032828) \$168,321.00

These companies are not debarred according to the Excluded Parties listing of the Federal Government and are not listed in the Auditor of States database for Findings for Recovery.

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency in order to allow for ordering and installation of the mobile data equipment and computer mounting hardware by the CARES Act deadline of December 31, 2020.

Fiscal Impact: This ordinance authorizes an expenditure of up to \$168,321.00 from the CARES Act Fund with Buckeye Mountain Inc., for the purchase of fifty-five (55) sets of mobile data equipment, computer mounting hardware, and necessary installation/accessories to be installed in Code Enforcement vehicles. Funding is available in the Department of Development’s CARES Act Fund budget, however funds will need to be transferred within the Department of Development’s CARES Act budget in order to accommodate this purchase. As such, this legislation will authorized the transfer of \$47,760.40 from Object Class 03-Services to Object Class 02-Supplies within the CARES Act Fund 2207, Sub-fund 220701.

To authorize the Finance and Management Director to establish purchase orders with Buckeye Mountain Inc. for the purchase of fifty-five (55) sets of mobile data equipment, computer mounting hardware, and necessary installation/accessories to be installed in Code Enforcement vehicles; to authorize the expenditure of up to \$168,321.00 from the CARES Act Fund; to authorize the transfer of \$47,670.40 within the Department of Development’s CARES Act Fund; and to declare an emergency. (\$168,321.00)

WHEREAS, there is a need to purchase fifty-five (55) sets of mobile data equipment, computer mounting hardware, and necessary installation/accessories to be installed in Code Enforcement vehicles; and

WHEREAS, the Purchasing Office advertised and opened formal bid (RFQ016460) on September 24, 2020, and

WHEREAS, the Finance and Management Department recommends a bid award to Buckeye Mountain Inc., as the lowest, most responsive, and responsible bidder, and

WHEREAS, the COVID-19 pandemic has resulted in a delay in the processing and completion of Code Enforcement inspections; and

WHEREAS, the transfer of funds within the Department of Development's CARES Act budget is necessary to accommodate this purchase; and

WHEREAS, expenditure of CARES Act funding to purchase computers for installation in Code Enforcement vehicles is necessary to address a delay in the processing and completion of inspections due to social distancing requirements in the workplace caused by the COVID-19 public health emergency; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the Director of Finance and Management to establish purchase orders with Buckeye Mountain Inc. to allow for ordering and installation of the mobile data equipment and computer mounting hardware by the CARES Act deadline of December 31, 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 Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders, pursuant to competitive bid RFQ016460, with Buckeye Mountain Inc., for the purchase of fifty-five (55) sets of mobile data equipment, computer mounting hardware, and necessary installation/accessories.

Buckeye Mountain Inc., (CC#: 26-3246190, exp. 6/4/22, MAJ - vendor#: 032828) \$168,321.00

SECTION 2. That the transfer of \$47,670.40 or so much thereof as may be needed, is hereby authorized within Fund 2207 (CARES Act), Subfund 220701, from Dept-Div 4403 (Code Enforcement), object class 03 (Services) to Dept-Div 4403 (Code Enforcement), object class 02 (Goods) per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$138,213.00, or so much thereof as may be necessary in regard to the actions authorized in Sections 1, be and is hereby authorized and approved from CARES Act Fund 2207, Dept-Division (Code Enforcement) 4403, Sub-Fund 220701 in Object Class 02 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 2203-2020 Legislation Template.xls

SECTION 4. That the expenditure of \$30,108.00, or so much thereof as may be necessary in regard to the actions authorized in Sections 1, be and is hereby authorized and approved from CARES Act Fund 2207, Dept-Division (Code Enforcement) 4403, Sub-Fund 220701 in Object Class 03 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 2203-2020 Legislation Template.xls

SECTION 5. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 6. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 8. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be enforced from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2207-2020

Drafting Date: 9/24/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to renew (#3) a professional engineering services agreement with T & M Associates, Inc., for the General Engineering Consultant Services #3 agreement, CIP 650260-100200. The General Engineering Consultant Services (GEC) #3 Project is necessary to provide technical and engineering assistance to the Department of Public Utilities (DPU).

Planning Area: 99

RENEWAL INFORMATION:

1.1. Amount of additional funds to be expended: \$500,000.00

Original Contract Amount	\$ 500,000.00
Renewal #1	\$ 550,000.00
Renewal #2	\$ 425,000.00
<u>Renewal #3 (Current)</u>	<u>\$ 500,000.00</u>
Current Total	\$ 1,975,000

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

This was an anticipated renewal. It is a planned continuation of the services originally included within the existing contract's scope of service.

1.3. Reason other procurement processes are not used:

The funding provided by this contract renewal is for continuation of the existing work of the contract.

In so much as work was planned for and anticipated within the original procurement, it is not reasonable or cost effective to undertake a new procurement to acquire these services.

1.4. How cost of renewal was determined:

The cost of the renewal was determined in the original contract and apportioned the work annually.

2. THE PROJECT TIMELINE: T&M Associates, Inc. began work after the notice to proceed was given on September 11, 2017. The contract duration is for four (4) years, starting upon the date of Contract Execution (listed on front page of the Engineering Agreement). The professional services shall be funded by incremental appropriation, through the use of approximately annual renewals. This contract will expire on December 31, 2021.

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

4. CONTRACT COMPLIANCE No.: 22-1806708 | MAJ | Exp. 6/4/2022 | Vendor # 001614

5. ECONOMIC IMPACT: The performance of this project's activities is to provide engineering and technical services for CIPs and FEMs at DPU facilities and will help them maintain peak operational performance. If left unperformed, the required work could become larger and more expensive that could produce a major impact to the budget. No community outreach is considered for this project.

6. FISCAL IMPACT: This legislation authorizes the expenditure of up to \$500,000.00 from the Sanitary Sewer General Obligation Bond Fund 6109, and an amendment to the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to renew an existing engineering agreement with T & M Associates, Inc. for the General Engineering Consultant (GEC) Services #3, Project, Renewal #3; to authorize an expenditure of up to \$500,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$500,000.00)

WHEREAS, it is the objective of the General Engineering Consultant (GEC) Services #3, Renewal #3 to provide technical and engineering assistance to the Department of Public Utilities (DPU); and

WHEREAS, the original contract number PO079434 was authorized by Ordinance No. Ord 1836-2017; and

WHEREAS, PO135488, Renewal #1, was authorized by Ordinance No. Ord 1866-2018; and

WHEREAS, PO135488, Renewal #2, was authorized by Ordinance No. Ord 1641-2019; and

WHEREAS, it is necessary to authorize the expenditure of up to \$500,000.00 from the Sanitary Sewer General Obligation Bond Fund 6109; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director to renew an agreement with T & M Associates, Inc. for the General Engineering Consultant (GEC) Services #3 Project, Renewal #3, for the preservation of the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to renew an existing agreement with T & M Associates, Inc., 4675 Lakehurst Court, Suite 250, Dublin, OH 43016; for the General Engineering Consultant (GEC) Services #3 Project, Renewal #3, 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 Director of Public Utilities is hereby authorized to expend up to \$500,000.00 from the Sanitary Sewer General Obligation Bond Fund 6109 per the accounting codes attached to this ordinance.

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

Fund No. | Project No. | Project Name | Current | Revised | (Change)

6109 | 650260-102015 (Voted 2016) | JPWWTP Raw Sewage Pump Valve Actuator Replacement | \$500,000 | \$0 | -\$500,000

6109 | 650260-100200 (Voted 2016) | GEC Services #3, Renewal #2 | \$0 | \$500,000 | (+\$500,000)

SECTION 4. That said company, T & M Associates, Inc. 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 City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

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

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

Legislation Number: 2208-2020

Drafting Date: 9/24/2020

Current Status: Passed

BACKGROUND: This legislation authorizes an agreement with the Ohio Traffic Safety Office (OTSO), State of Ohio, for the Drugged Driving Enforcement Program - FFY21 and to appropriate funds to cover the costs of the program. The OTSO works to reduce high-traffic related crashes to save lives and reduce injuries and economic loss. This program will target reducing fatal crashes through enforcement activity by uniformed officers investigating and enforcing drugged drivers with a focus on impairment other than alcohol. The agreement authorizes reimbursement for the overtime costs of sworn personnel trained at the ARIDE level working in the program. The funding for the agreement is dependent on federal funds from the US Department of Transportation for Federal Fiscal Year 2021 and follows the fiscal year period, October 1, 2020 through September 30, 2021.

EMERGENCY DESIGNATION: Emergency legislation is necessary to make funds available for the grant funded activity period that starts October 1, 2020.

FISCAL IMPACT: This ordinance authorizes the appropriation of \$16,460.53 from the unappropriated balance of the General Government Grant Fund for the Division of Police to cover the costs associated with the Drugged Driving Enforcement Program (DDEP) - FFY21. All funds appropriated are reimbursable from the State of Ohio. \$396.00 in Worker’s Compensation costs will be covered by the General Fund. FFY20 expenditures were \$5,317.80 as of the date of this legislation.

To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, and to accept a grant award to participate in the Drugged Driving Enforcement Program - FFY21; to authorize an appropriation of \$16,460.53 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; to authorize the City Auditor to transfer of \$396.00 within General Funds; to authorize a transfer of \$396.00 from the General Fund to the General Government Grant Fund; and to declare an emergency. (\$16,460.53).

WHEREAS, the Division of Police will work overtime on a program to target reducing fatal crashes through enforcement activity by uniformed trained ARIDE officers investigating and enforcing drugged drivers with a focus on impairment other than alcohol; and,

WHEREAS, there is a need for the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office (OTSO), State of Ohio, who will provide funds through the Drugged Driving Enforcement Program - FFY21 to the City of Columbus, Division of Police; and,

WHEREAS, an appropriation is needed to cover the costs associated with the Drugged Driving Enforcement Program - FFY21; and,

WHEREAS, the project period starts October 1, 2020 and goes through September 30, 2021, and appropriation authority needs to be available as soon as possible to begin grant activities; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director to enter into the aforementioned agreement for the Drugged Driving Enforcement Program - FFY21 and to appropriate \$16,460.53 for the project costs, thereby preserving the public peace, property, health, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Public Safety is hereby authorized to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, and to accept a grant award in the amount of \$16,460.53, which represents funding for the Drugged Driving Enforcement Program - FFY21.

SECTION 2. That General Funds in the amount of \$396.00 are hereby authorized for transfer into fund 2220 General Government Grants in Obj. Class 01 Personnel, per the account codes in the attachment to this ordinance.

SECTION 3. That the City Auditor shall be authorized to transfer within Police’s General Fund budget, the amount of \$396.00 from Object Class 01-Personnel to Object Class 10-Transfers, per the account codes in the attachment to this ordinance.

SECTION 4. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project period, the sum of \$16,460.53 is appropriated in fund 2220 General Government Grants in Obj. Class 01 Personnel per the account codes in the attachment to this ordinance.

SECTION 5. That the monies appropriated in the foregoing Section 3 shall be paid upon order of the Director of Public Safety, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 6. That, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part thereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2210-2020

Drafting Date: 9/24/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes an agreement with the Ohio Traffic Safety Office (OTSO), State of Ohio, for the Selective Traffic Enforcement Program - FFY21 and to appropriate funds to cover the costs of the program. The OTSO works to reduce high traffic related crashes to save lives and reduce injuries

and economic loss. This program will target reducing fatal crashes through enforcement activity by uniformed officers for non-impaired driver violations. Examples include speed and restraint violation, driver license violations, and distracted driving within the interstate system in the City of Columbus and major arterial streets during specific holiday and national mobilization periods. The agreement authorizes reimbursement for the overtime costs of sworn personnel working on the program. The funding for the agreement is dependent on federal funds from the US Department of Transportation for Federal Fiscal Year 2021 and follows the fiscal year period, October 1, 2020 through September 30, 2021.

EMERGENCY DESIGNATION: Emergency legislation is necessary to make funds available for the grant funded activity period that started October 1, 2020.

FISCAL IMPACT: This ordinance authorizes the appropriation of \$51,303.37 from the unappropriated balance of the General Government Grant Fund for the Division of Police to cover the costs associated with the Selective Traffic Enforcement Program (STEP) - FFY21. All funds appropriated, except workers compensation costs, are reimbursable from the State of Ohio. \$1,105.71 in Worker's Compensation costs will be covered by the General Fund. FFY18 STEP expenditures were \$31,794.62, FFY19 expenditures were \$35,521.51 and FFY20 expenditures were \$11,467.32 as of the date of this legislation.

To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Selective Traffic Enforcement Program - FFY21; to authorize an appropriation of \$51,303.37 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; to authorize the City Auditor to transfer \$1,105.71 within General Fund; to authorize a transfer of \$1,105.71 from the General Fund to the General Government Grant Fund; and to declare an emergency. (\$51,303.37).

WHEREAS, the Division of Police will work overtime on a program to target reducing fatal crashes by enforcement activity by uniformed officers for non-impaired driver violations. Examples include speed and restraint violations, driver license violations, and distracted driving within the interstate system of the City of Columbus and major arterial streets during specific holiday and national mobilization periods; and,

WHEREAS, the Director of Public Safety needs to enter into an agreement with the Ohio Traffic Safety Office (OTSO), State of Ohio, who will provide funds through the Selective Traffic Enforcement Program - FFY21 to the City of Columbus, Division of Police; and,

WHEREAS, an appropriation is needed to cover the costs associated with the Selective Traffic Enforcement Program - FFY21; and,

WHEREAS, the project period starts October 1, 2020 and ends September 30, 2021 and appropriation authority needs to be available as soon as possible for the specified holiday periods in 2020; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director to enter into the aforementioned agreement for the Selective Traffic Enforcement Program - FFY21 and to appropriate \$51,303.37 for the project costs, thereby preserving the public peace, property, health, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Public Safety is hereby authorized to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, and to accept an award in the amount of \$51,303.37, which represents funding for the Selective Traffic Enforcement Program - FFY21.

SECTION 2. That the City Auditor shall be authorized to transfer within Police’s General Fund budget, the amount of \$1,105.71 from Object Class 01-Personnel to Object Class 10-Transfers, per the account codes in the attachment to this ordinance.

SECTION 3. That General Funds in the amount of \$1,105.71 are hereby authorized for transfer between the General Fund and the General Government Grant Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project period, the sum of \$51,303.37 is appropriated in fund 2220 General Government Grants in Obj. Class 01, Obj. Class 02, and Obj. Class 03 per the account codes in the attachment to this ordinance.

SECTION 5. That the monies appropriated in the foregoing Section 3 shall be paid upon order of the Director of Public Safety, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 6. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which it originated in accordance with all applicable grant agreements.

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part thereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2212-2020

Drafting Date: 9/24/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Traffic Signal TS-2 Control Cabinet Equipment with Path Master Inc. The Division of Traffic Management is the sole user for traffic control devices. Traffic Signal TS-2 Control Cabinet Equipment is used at traffic signals throughout the City. The term of the proposed option contract would be approximately three (3) years, expiring November 30, 2023, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on September 17, 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. RFQ16210). Two (2) bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidder as follows:

Path Master, CC#006583 expires 2/15/2021, All Items, \$1.00
Total Estimated Annual Expenditure: \$200,000.00, Division of Traffic Management, the sole user

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Traffic Signal TS-2 Control Cabinet Equipment with Path Master; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).

WHEREAS, the Traffic Signal TS-2 Control Cabinet Equipment UTC will provide for the purchase of pole and base mounted NEMA assembled cabinets with accessories used to install at traffic signals throughout the City; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 17, 2020 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, it has become necessary in the usual daily operation of the Public Service Department to authorize the Director of Finance and Management to enter into a Universal Term Contract for the option to purchase Traffic Signal TS-2 Control Cabinet Equipment with Path Master; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase Traffic Signal TS-2 Control Cabinet in accordance with Request for Quotation RFQ016210 for a term of approximately three (3) years, expiring November 30, 2023, with the option to renew for one (1) additional year, as follows:

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

Legislation Number: 2218-2020

Drafting Date: 9/25/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This legislation authorizes the Director of the Department of Finance and Management on behalf of Franklin County Municipal Court, Clerk of Court (“Municipal Court Clerk”) to enter into a contract with 3SG Plus LLC for the provision of annual OnBase software maintenance in the amount of \$41,237.19, and a software upgrade in the amount of \$73,531.71, totaling \$114,768.90 for the Franklin County Municipal Court case imaging system.

The Franklin County Municipal Court Clerk’s Office is moving towards implementing an electronic workflow process which will reduce the sharing of paper materials. Paper documents and files are routinely shared person to person during court proceedings and operations. The Governor’s Responsible Restart Ohio Program mandates that there should be an effort to “reduce sharing of work materials.” The Clerk’s Office’s current Hyland OnBase imaging system must be updated to facilitate compliance with this obligation.

The use of CARES dollars is necessary to meet the social distancing requirements by sharing of documents electronically, instead of person to person in the courtrooms; the software upgrade was not budgeted for in the 2020 Budget; and will be incurred during the period of March 1, 2020 through December 30, 2020.

3SG Corporation, a dealer of Hyland Software, Inc. installed and configured the Hyland OnBase software for the Franklin County Municipal Court’s imaging system. 3SG Plus LLC is currently providing the Municipal Court Clerk’s Office with software maintenance services through the State of Ohio, State Term Schedule (STS) # 533272-3: expiration date 3/31/21.

Ordinance 582-87 authorizes the City of Columbus to purchase from the cooperative purchasing contract.

Current Contract:

PO203588

Contract Compliance Number: 46-55048777

3SG Plus, LLC

Expiration date: 1/27/2022

Vendor # 19867

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 finding for recovery certified search.

Emergency Designation: Emergency action is requested for the continuity of the software maintenance, and to facilitate the software upgrade to comply with the Governor’s Responsible Restart Ohio Program mandates.

Fiscal Impact: Funds totaling \$41,237.19 are available within the 2020 computer fund budget; funds totaling \$73,531.71 are available within the CARES Act-City COVID-19 response fund.

To authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with 3SG Plus LLC for the provision of software maintenance and upgrade; to authorize an expenditure of \$41,237.19 from the Municipal Court Clerk Computer Fund; to authorize an expenditure of \$73,531.71 from the CARES Act Fund; and to declare an emergency. (\$114,768.90)

WHEREAS, it is necessary for the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into contract with 3SG Plus LLC for the provision of the software maintenance and upgrade for the Franklin County Municipal Court imaging system; and

WHEREAS, it is necessary to facilitate the OnBase software upgrade to comply with the Governor's Responsible Restart Ohio Program mandates; and

WHEREAS, the COVID-19 pandemic has resulted in the need of sharing documents electronically and maintaining social distancing within the courtrooms; and

WHEREAS, expenditure of CARES ACT funding to upgrade the imaging software is necessary to address the social distancing concerns when sharing of documents person to person in the courtrooms 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 Municipal Court Clerk's Office in that it is immediately necessary to authorize the Director of the Department of Finance and Management to enter into the contract with 3SG Plus LLC for the continuity of the software maintenance, and upgrade for the imaging system; thereby, preserving the public health, peace, property, safety, and welfare; now therefore,

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

SECTION 1. That the Department of Finance and Management, on behalf of the Municipal Court Clerk, be and is hereby authorized to enter into contract with 3SG Plus LLC for the provision of the software maintenance and upgrade for the Municipal Court Clerk's Office in the amount of \$114,768.90 .

SECTION 2. That the expenditure of \$41,237.19 or so much thereof as may be necessary, is hereby authorized in Fund 2227 (Computer Fund), Dept-Div 2601 (Municipal Court Clerk), Object Class 03 (Contractual Services), per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$73,531.71 or so much thereof as may be necessary, is hereby authorized in Fund 2207 (CARES Act Fund), Dept-Div 2601 (Municipal Court Clerk), Object Class 03 (Contractual Services), per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2219-2020

Drafting Date: 9/25/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Central Ohio Hospital Council on behalf of the Ohio Better Birth Outcomes (OBBO) Collaboration. This ordinance is needed to accept and appropriate \$100,000.00 in grant monies for the period of January 1, 2021 through December 31, 2021.

The OBBO grant program supports initiatives of the Baby and Me Tobacco Free Program at Columbus Public Health by providing funds for additional support staff. Under the direction of the Ohio Better Birth Outcomes Collaborative (OBBO), Columbus Public Health (CPH) is responsible for expansion of the Baby and Me Tobacco Free Program. CPH is responsible for the management of staff person who will participate in the Baby and Me Tobacco Free Program housed at Columbus Public Health, providing training for OBBO prenatal clinic staff on the process for referring pregnant patients to the Baby and Me Tobacco Free Program, and reporting program specific metrics to OBBO on a monthly basis.

This ordinance is submitted as an emergency so a delay in service does not occur since the grant starts January 1, 2021.

FISCAL IMPACT: The OBBO grant program is fully funded (\$100,000.00) by the Central Ohio Hospital Council and does not require a City match.

To authorize and direct the Board of Health to accept a grant from the Central Ohio Hospital Council for the Ohio Better Birth Outcomes (OBBO) Collaboration grant program in the amount of \$100,000.00; to authorize the appropriation of \$100,000.00 to the Health Department in the Health Department's Private Grants Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, \$100,000.00 in grant funds have been made available through the Central Ohio Hospital Council for the Ohio Better Birth Outcomes (OBBO) Collaboration grant program for the period of January 1, 2021 through December 31, 2021; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Central Ohio Hospital Council for the support of the Ohio Better Birth Outcomes (OBBO) Collaboration grant program; 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 Central Ohio Hospital Council and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, property, safety and welfare, and to avoid delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$100,000.00 from the Central Ohio Hospital Council for the Ohio Better Birth Outcomes (OBBO) Collaboration grant program for the period of January 1, 2021 through December 31, 2021.

SECTION 2. That from the unappropriated monies in the Health Department's Private Grants Fund, Fund No. 2291, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$100,000.00 and any eligible interest earned during the grant period is hereby appropriated upon receipt of an executed grant agreement to the Health Department, Division No. 5001, as indicated in the ordinance attachment.

SECTION 3. That 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. 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. 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 be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

Legislation Number: 2230-2020

Drafting Date: 9/29/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health to support the Integrated Naloxone Access and Infrastructure Grant, called Project DAWN. This ordinance is needed to accept and appropriate \$84,500.00 in grant monies to fund the Project DAWN Expansion grant program for the period of September 29, 2020 through September 28, 2021.

The Project DAWN Expansion Grant will eliminate social and geographic barriers that might prevent individuals from acquiring naloxone, provide overdose prevention education, and furnish naloxone.

The increased pollution of street drugs with fentanyl has caused the illicit drugs to become more deadly, putting residents who either use drugs recreationally or who are living with a substance use disorder at extreme risk of accidental overdose death. In the first grant year of the Integrated Naloxone grant, in partnership with Columbus Division of Fire, CPH was able to reach 4,164 people and furnish 8,328 doses of Naloxone. The life-saving drug naloxone has been critical in reversing the dangerous effects of an overdose and saving lives. The continuation of this grant award allows CPH to continue to provide this life-saving resource and reduce further harm. This grant seeks to serve the broader community with a priority of serving individuals that are at-risk of overdose.

Emergency action is requested to ensure that Columbus Public Health has the sufficient amount of these supplies and services to protect the health, safety, and welfare of the residents of Columbus.

FISCAL IMPACT: The Integrated Naloxone Access and Infrastructure Grant is fully funded (\$84,500.00) by the Ohio Department of Health and does not require a City match.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Integrated Naloxone Access and Infrastructure Grant in the amount of \$84,500.00; to authorize the appropriation of \$84,500.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$84,500.00)

WHEREAS, \$84,500.00 in grant funds have been made available through the Ohio Department of Health for the Integrated Naloxone Access and Infrastructure Grant for the period of September 29, 2020 through September 28, 2021; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the support of the Integrated Naloxone Access and Infrastructure Grant; and,

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$84,500.00 from the Ohio Department of Health for the Integrated Naloxone Access and Infrastructure Grant for the period of September 29, 2020 through September 28, 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 and unappropriated for any other purpose during the grant period, the sum of \$84,500.00 and any eligible interest earned during the grant period is hereby appropriated upon receipt of an executed grant agreement to the Health Department, Division No. 5001, as indicated in the ordinance attachment.

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

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

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this

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

Legislation Number: 2233-2020

Drafting Date: 9/29/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health for the COVID-19 Care Resource Coordination Support Grant for the period of August 1, 2020 through December 30, 2020. Columbus Public Health has been designated as the primary grantee agency and administrator of the COVID-19 Care Resource Coordination Support Grant in the City of Columbus. The grant funds awarded provide \$634,000.00 in community support funds for various agencies in the City of Columbus.

All of the selected agencies will provide social and economic support related to COVID-19 testing and diagnosis, including isolation and quarantine to low-income individuals and families, paying particular attention to the populations especially at high-risk of adverse outcomes due to COVID-19, to the residents of the City of Columbus. The list of agencies are below:

Breathing Association	\$ 60,000.00
Central Ohio Workers Center Inc	\$ 60,000.00
Council on Islamic Relations	\$ 60,000.00
Creative Housing, Inc	\$ 60,000.00
Vineyard Community Center	\$ 60,000.00
Columbus Early Learning Centers	\$100,000.00
OhioGuidestone	\$100,000.00
MidOhio Food Bank	\$134,000.00
	\$634,000.00

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible to bolster the emergency response to the COVID-19 pandemic.

FISCAL IMPACT: The COVID-19 Care Resource Coordination Support Grant is entirely funded by the Ohio Department of Health. This program does not generate any revenue or require a City Match. This ordinance is contingent upon the passage of Ordinance No: 2150-2020 that authorizes the acceptance and appropriation of \$743,273.00 for the COVID-19 Care Resource Coordination Support Grant.

To authorize and direct the Board of Health to enter into various contracts for the provision of providing social and economic support related to COVID-19 testing and diagnosis, including isolation and quarantine to low-income individuals and families, paying particular attention to the populations especially at high-risk of

adverse outcomes due to COVID-19, to the residents of the City of Columbus; to authorize the expenditure of \$634,000.00 from the Health Department's Grants Fund; and to declare an emergency. (\$634,000.00)

WHEREAS, The Ohio Department of Health has designated the Columbus Health Department as the primary grantee agency and fund administrator for the COVID-19 Care Resource Coordination Support Grant program in the City of Columbus; and,

WHEREAS, Breathing Association, Central Ohio Workers Center Inc, Council on Islamic Relations, Creative Housing, Inc, Vineyard Community Center, Columbus Early Learning Centers, Ohio Guidestone and MidOhio Food Bank will provide various services to meet all deliverables required by the COVID-19 Care Resource Coordination and Support Grant; and,

WHEREAS, an emergency exists in response to the COVID-19 pandemic in that it is immediately necessary to enter into these contracts with funds from the Ohio Department of Health to prevent, prepare for, and respond to a public health emergency in central Ohio and for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into various contracts for the provision of providing social and economic support related to COVID-19 testing and diagnosis, including isolation and quarantine to low-income individuals and families, paying particular attention to the populations especially at high-risk of adverse outcomes due to COVID-19, to the residents of the City of Columbus, for the period of August 1, 2020 through December 30, 2020, in an amount not to exceed a total of \$634,000.00 with the following agencies: Breathing Association, Central Ohio Workers Center Inc, Council on Islamic Relations, Creative Housing, Inc, Vineyard Community Center, Columbus Early Learning Centers, Ohio Guidestone and MidOhio Food Bank

SECTION 2. That to pay the costs of said contract, the expenditure of \$634,000.00 is hereby authorized from the Health Department's Grant Fund, Department No. 5001, per the accounting codes attached to this ordinance.

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

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

Drafting Date: 9/29/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

AN20-006

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN20-006) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on July 7, 2020. City Council approved a service ordinance addressing the site on July 20, 2020. Franklin County approved the annexation on August 11, 2020 and the City Clerk received notice on August 11, 2020.

FISCAL IMPACT:

Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (AN20-006) of Trevi Properties and Airport Business Center LLC for the annexation of certain territory containing 2.8± acres in Mifflin Township.

WHEREAS, a petition for the annexation of certain territory in Mifflin Township was filed on behalf of Trevi Properties and Airport Business Center LLC on July 7, 2020; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on August 11, 2020; and

WHEREAS, on August 11, 2020, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the annexation proposed by Trevi Properties and Airport Business Center LLC in a petition filed with the Franklin County Board of Commissioners on July 7, 2020 and subsequently approved by the Board on August 11, 2020 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Mifflin, and Quarter Township 4, Township 1, Range 17, United States Military District, and being all of the 0.253 acre parcel (APN 190-000340) as conveyed to Airport Business Center, LLC in Instrument Number 202002270029774, a portion of the 1.118 acre parcel (APN 190-001883) as conveyed to Airport Business Center, LLC in Instrument Number 201508270119913, all of the 0.862 acre parcel (APN 190-001884) as conveyed to Trevi Properties, LLC in Instrument Number 200703190047074, all of the 0.138 acre Parcel 7-WD as conveyed to the Franklin County Commissioners in Instrument Number 201204060047965, the 0.138 acre Parcel 6-WD as conveyed to the Franklin County Commissioners in Instrument Number 201202240026149, a portion of the 0.360 acre Parcel 5-WD as conveyed to the Franklin County Commissioners in Instrument Number 201401160006228, a portion of the Alfred Wolf property as conveyed in Deed Book 146, Page 581, and portions of the 1.088 acre (Auditor) Parcel Six and the 1.338 acre Parcel Seven as conveyed to Columbus Municipal Airport Authority in Instrument Number 199910050250577, with all record references cited herein being of the Franklin County Recorder's Office, Columbus, Ohio, and being further described as follows for annexation purposes:

Beginning for reference at a point at the centerline intersection of Stelzer Road (County Road 177) and Johnstown Road (County Road 377), and at the southwesterly corner of said Parcel 5-WD;

Thence N 55° 27' 51" E, along said centerline of Johnstown Road and the southerly line of said Parcel 5-WD, a distance of 55.5 feet to a point at the intersection of said centerline with the extension of the easterly right-of-way line of Stelzer Road (North), and the true point of beginning of the annexation area herein described;

Thence N 03° 29' 57" E, leaving said centerline of Johnstown Road, and crossing a portion of said Parcel 5-WD along said extension of the easterly right-of-way line of Stelzer Road, and along an easterly line of said Parcel 5-WD, the westerly line of said 0.253 acre parcel and an easterly line of the Highway Easement of record in Deed Volume 2416, Page 29, and crossing a portion of said 1.118 acre parcel, a distance of 343.1 feet to a point on a northerly line of said 1.118 acre parcel and the southerly line of the State of Ohio 0.048 acre Parcel 1004-WL of record in Deed Volume 3504, Page 770;

Thence N 56° 15' 51" E, leaving said State of Ohio Highway Easement, and along said northerly line of the 1.118 acre parcel and said southerly line of the 0.048 acre Parcel 1004-WL, a distance of 19.8 feet to a point on a westerly line of said 1.118 acre parcel, and at the southeasterly corner of said Parcel 1004-WL;

Thence N 17° 56' 59" W, along said westerly line of the 1.118 acre parcel and the easterly line of said 0.048 acre Parcel 1004-WL, a distance of 10.8 feet to a point at a northerly corner on of said 1.118 acre parcel, and at the southwesterly corner of the State of Ohio 0.093 acre Parcel 1000-WL of record in Deed Volume 3131, Page 393;

Thence N 55° 55' 31" E, leaving said easterly line of the 0.048 acre Parcel 1004-WL, and along a northerly line of the 1.118 acre parcel and the southerly line of said 0.093 acre Parcel 1000-WL, and along the northerly line of said 0.862 acre parcel and the southerly line of the State of Ohio 0.10 acre Parcel 1001-WL of record in Deed Volume 3115, Page 478, a distance of 298.5 feet to a point at the northeasterly corner of said 0.862 acre parcel and the southeasterly corner of said Parcel 1001-WL, and at the northwesterly corner of the 1.151 acre parcel as conveyed to Reginald J. Hayes and Mary E. Hayes in Instrument Number 199901060003702, and at the southwesterly corner of the State of Ohio 0.18 acre Parcel 1002-WL of record in Deed Volume 3242, Page 516, and said point also being on the City of Columbus Corporation Line (Ordinance Number 0689-2013, Instrument Number 201306170099888);

Thence S 18° 05' 32" E, along the easterly line of said 0.862 acre parcel and the westerly line of said 1.151 acre parcel, and along the easterly line of said 0.138 acre Parcel 7-WD, the westerly line of the 0.114 acre Parcel 8-WD as conveyed to the Franklin County Commissioners in Instrument Number 201207270107671 and said City of Columbus Corporation Line (Ordinance Number 0689-2013), a distance of 289.8 feet to a point on said centerline of Johnstown Road at the southeasterly corner of said Parcel 7-WD and the southwesterly corner of said Parcel 8-WD, and on the northerly line of said 1.338 acre Parcel Seven;

Thence N 55° 27' 51" E, along said centerline of Johnstown Road and said northerly line of the 1.338 acre Parcel Seven, and along the southerly line of said Parcel 8-WD and said City of Columbus Corporation Line (Ordinance Number 0689-2013), a distance of 11.3 feet to a point at the northeasterly corner of said Parcel Seven, and at the northwesterly corner of the 2.805 acre parcel as conveyed to said Columbus Municipal Airport Authority in Instrument Number 199910050250577;

Thence S 05° 10' 09" E, leaving said centerline of Johnstown Road, and along the easterly line of said 1.338 acre Parcel Seven, the westerly line of said 2.805 acre parcel and said City of Columbus Corporation Line (Ordinance Number 0689-2013), a distance of 34.5 feet to a point on the existing southerly right-of-way line of said Johnstown Road, and said point also being on the City of Columbus Corporation Line (Ordinance Number 09-68, Miscellaneous Record 144, Page 491);

Thence S 55° 27' 51" W, leaving said easterly line of the 1.338 acre Parcel Seven and said westerly line of said

2.805 acre parcel, and crossing said 1.338 acre Parcel Seven and said 1.088 acre Parcel Six along said existing southerly right-of-way line of Johnstown Road, and being 30 feet southerly of, and perpendicular to, said centerline of Johnstown Road, the northerly line of said Parcel Seven and the northerly line of said Parcel Six, and along said City of Columbus Corporation Line (Ordinance Number 09-68, Miscellaneous Record 144, Page 491), the southerly line of said Alfred Wolf property, the northerly line of the 0.290 acre Parcel 4-WD as conveyed to the Franklin County Commissioners in Instrument Number 201304020053806, and along the City of Columbus Corporation Line (Ordinance Number 1649-74, Miscellaneous Record 163, Page 707) and City of Columbus Corporation Line (Ordinance Number 652-88, Official Record 11464 1-03), a distance of 468.8 feet to a point at the intersection of said southerly right-of-way line of Johnstown Road and said extension of the easterly right-of-way line of Stelzer Road (North);

Thence N 03° 29' 57" E, leaving said southerly right-of-way line of Johnstown Road, said southerly line of the Alfred Wolf property and said southerly line of the 0.290 acre Parcel 4-WD, and along said extension of the easterly right-of-way line Stelzer Road (North), a distance of 38.1 feet to the true point of beginning of the annexation area herein described, containing 2.8 acres, more or less.

The total length of the annexation perimeter for this annexation area is 1514.7 feet, of which 804.4 feet are contiguous with the existing City of Columbus Corporation Lines, being 53.1 % contiguous. This annexation does not create any islands of township property.

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 2240-2020

Drafting Date: 9/29/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z20-045

APPLICANT: John McKay; 781 Northwest Boulevard, Suite 100; Columbus, OH 43212.

PROPOSED USE: Multi-unit residential development.

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

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 3.49± acre site consists of one undeveloped parcel in the L-AR-12, Limited Apartment Residential District. The requested L-AR-12 district will permit an increase in the maximum number of dwelling units permitted from 18 to 36 with a revised site plan. The limitation text establishes use restrictions and supplemental development standards that address traffic access, building design, and building materials. The site is within the planning boundaries of the *Far North Area Plan* (2014), which recommends community commercial land uses at this location. Staff recognizes site constraints make commercial development for the entire site unlikely, and finds the increase in density with this

proposal consistent with surrounding residential development. Given the commitment to develop the site in accordance with the submitted site plan, thus maintaining the integrity of the stream corridor protection zone, Staff can support the proposed zoning. A concurrent Council Variance (Ordinance #2241-2020; CV20-061) is included to permit a 2,580 square foot commercial retail building with commercial vehicular traffic along the site frontage, and proposes reduced building line and perimeter yard.

To rezone **8240 SANCUS BLVD. (43081)**, being 3.49± acres located on the 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).

WHEREAS, application #Z20-045 is on file with the Department of Building and Zoning Services requesting rezoning of 3.49± acres from L-AR-12, Limited Apartment Residential District, to the L-AR-12, Limited Apartment Residential District; and

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

WHEREAS, the City Departments recommend approval of said zoning change given the site's constraints that make commercial development of the entire site unlikely. The proposed density is consistent with adjacent residential development; and the commitment to develop the site in accordance with the submitted site plan maintains and protects the stream corridor protection zone; 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:

8240 SANCUS BLVD. (43081), being 3.49± acres located on the east side of Sancus Boulevard, 520± feet south of Lazelle Road, and being more particularly described as follows:

Description of a 1.560 Acre Tract:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Farm Lot 10, Quarter Township 1, Township 2, Range 18, United States Military Lands, being 1.560 acres out of Farm Lot 10, being a 1.560 acre tract of land out of a 3.487 acre tract of land described in a deed to Lazelle Columbus Partners LP of record in Instrument Number 201605240065206, and being more particularly described as follows:

COMMENCING for reference at Franklin County Geodetic Survey Monument 1435 at the intersection of the centerline of Sancus Boulevard of record in Plat Book 70, Page 55 and the centerline of Lazelle Road of the same record;

Thence South 86°36'57" East, a distance of 250.00 feet with the centerline of said Lazelle Road, to a point;

Thence South 03°23'03" West, a distance of 50.00 feet crossing said Lazelle Road, to the south right-of-way line of said Lazelle Road, being at the northwest corner of a 3.873 acre tract of land described in a deed to 2WDLZ, LLC of record in Instrument Number 201605240065205, being at the northeast corner of a 1.368 acre tract of

land described in a deed to Chuang Properties, LLC of record in Instrument Number 200405260121639;

Thence South 03°23'03" West, a distance of 300.00 feet with the west line of said 3.873 acre tract and with the east line of said 1.368 acre tract, to the southwest corner of said 3.873 acre tract, being at the southeast corner of said 1.368 acre tract, and being on the north line of a 0.832 acre tract of land described in a deed to Sancus Enterprises, LLC of record in Instrument Number 201303250049100;

Thence South 86°36'57" East, a distance of 39.94 feet with the south line of said 3.873 acre tract and with the north line of said 0.832 acre tract, to the northeast corner of said 0.832 acre tract, being at the northwest corner of said 3.487 acre tract, and being the TRUE POINT OF BEGINNING of the tract to be described;

Thence South 88°00'33" East, a distance of 89.85 feet with the south line of said 3.873 acre tract and with the north line of said 3.487 acre tract, to a point;

Thence crossing said 3.487 acre tract with the following three (3) courses and distances:

- 1) South 31°25'46" East, a distance of 162.48 feet, to a point;
- 2) South 23°42'49" East, a distance of 111.76 feet, to a point;
- 3) South 01°14'23" East, a distance of 40.13 feet, to the south line of said 3.487 acre tract and being on the north line of Worthington Glen North Condominium of record in Condominium Plat Book 46, Page 40;

Thence North 88°23'58" West, a distance of 382.56 feet with the south line of said 3.487 acre tract and with the north line of said Worthington Glen North Condominium, to the southwest corner of said 3.487 acre tract, being at the southeast corner of a 0.068 acre tract of land described in a deed to the City of Columbus of record in Official Record 28998, Page G20, and being on the east right-of-way line of said Sancus Boulevard;

Thence with the west line of said 3.487 acre tract, with the east line of said 0.068 acre tract, with the east right-of-way line of said Sancus Boulevard, and with the arc of a curve to the right having a radius of 950.00 feet, a central angle of 7°26'02", a chord bearing of North 18°38'31" West, a chord distance of 123.17 feet, and an arc length of 123.26 feet, to a northwest corner of said 3.487 acre tract and being at the southwest corner of said 0.832 acre tract;

Thence South 86°36'57" East, a distance of 194.00 feet with a north line of said 3.487 acre tract and with the south line of said 0.832 acre tract, to the southeast corner of said 0.832 acre tract;

Thence North 02°39'01" East, a distance of 168.45 feet with a west line of said 3.487 acre tract and with the east line of said 0.832 acre tract, to the TRUE POINT OF BEGINNING containing 1.560 acres of land, more or less.

Basis of Bearings: Bearings are based on data acquired by GPS observations as per NAD 83 (2011) - Ohio State Plane Coordinate System - South Zone from the Franklin County Geodetic Control Monumentation.

Description of a 1.927 Acre Tract:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Farm Lot 10, Quarter Township 1, Township 2, Range 18, United States Military Lands, being 1.927 acres out of Farm Lot 10, being a

1.927 acre tract of land out of a 3.487 acre tract of land described in a deed to Lazelle Columbus Partners LP of record in Instrument Number 201605240065206, and being more particularly described as follows:

COMMENCING for reference at Franklin County Geodetic Survey Monument 1435 at the intersection of the centerline of Sancus Boulevard of record in Plat Book 70, Page 55 and the centerline of Lazelle Road of the same record;

Thence South 86°36'57" East, a distance of 250.00 feet with the centerline of said Lazelle Road, to a point;

Thence South 03°23'03" West, a distance of 50.00 feet crossing said Lazelle Road, to the south right-of-way line of said Lazelle Road, being at the northwest corner of a 3.873 acre tract of land described in a deed to 2WDLZ, LLC of record in Instrument Number 201605240065205, being at the northeast corner of a 1.368 acre tract of land described in a deed to Chuang Properties, LLC of record in Instrument Number 200405260121639;

Thence South 03°23'03" West, a distance of 300.00 feet with the west line of said 3.873 acre tract and with the east line of said 1.368 acre tract, to the southwest corner of said 3.873 acre tract, being at the southeast corner of said 1.368 acre tract, and being on the north line of a 0.832 acre tract of land described in a deed to Sancus Enterprises, LLC of record in Instrument Number 201303250049100;

Thence South 86°36'57" East, a distance of 39.94 feet with the south line of said 3.873 acre tract and with the north line of said 0.832 acre tract, to the northeast corner of said 0.832 acre tract and being at the northwest corner of said 3.487 acre tract;

Thence South 88°00'33" East, a distance of 89.85 feet with the south line of said 3.873 acre tract and with the north line of said 3.487 acre tract, to the TRUE POINT OF BEGINNING of the tract to be described;

Thence South 88°00'33" East, a distance of 65.77 feet continuing with the south line of said 3.873 acre tract and with the north line of said 3.487 acre tract, to a point;

Thence South 86°40'52" East, a distance of 273.13 feet continuing with the south line of said 3.873 acre tract and with the north line of said 3.487 acre tract, to the northeast corner of said 3.487 acre tract;

Thence South 03°48'48" West, a distance of 35.00 feet with a west line of said 3.873 acre tract and with an east line of said 3.487 acre tract, to a point;

Thence South 43°26'09" East, a distance of 107.92 feet with a southwest line of said 3.873 acre tract and with a northeast line of said 3.487 acre tract, to the southeast corner of said 3.873 acre tract, being at a northeast corner of said 3.487 acre tract, and being on the west line of a 5.00 acre tract of land described in a deed to Mark R. Ciminello and Joseph A. Ciminello of record in Official Record 7544, Page G09;

Thence South 03°48'48" West, a distance of 157.58 feet with the east line of said 3.487 acre tract and with the west line of said 5.00 acre tract, to the southeast corner of said 3.487 acre tract and being at the northeast corner of the Seventh Amendment to Worthington Glen North Condominium of record in Condominium Plat Book 49, Page 132;

Thence North 88°23'58" West, a distance of 269.36 feet with the south line of said 3.487 acre tract, with the north line of said Seventh Amendment to Worthington Glen North Condominium and with the north line of Worthington Glen North Condominium of record in Condominium Plat Book 46, Page 40, to a point;

Thence crossing said 3.487 acre tract with the following three (3) courses and distances:

- 1) North 01°14'23" West, a distance of 40.13 feet, to a point;
- 2) North 23°42'49" West, a distance of 111.76 feet, to a point;
- 3) North 31°25'46" West, a distance of 162.48 feet, to the TRUE POINT OF BEGINNING containing 1.927 acres of land, more or less.

The above description is based on and referenced to an exhibit titled "Zoning Exhibit of a 1.927 Acre Tract" prepared by CT Consultants, attached hereto and made a part hereof. All references are to the records of the Recorder's Office, Franklin County, Ohio.

Property Parcel: 610-218056
Property Address: 8240 Sancus Boulevard, Columbus, OH 43081.

To Rezone From: L-AR-12, Limited Apartment Residential District.

To: L-AR-12, Limited Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-AR-12, Limited Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-AR-12, Limited Apartment Residential District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said text titled, "**LIMITATION TEXT: L-AR-12,**" dated July 21, 2020, and site plan titled, "**Lazelle Crossing Apartments - Site Plan,**" dated September 10, 2020, both signed by John McKay, Applicant, and the text reading as follows:

LIMITATION TEXT: L-AR-12

PROPERTY ADDRESS: 8240 Sancus Boulevard, Columbus, OH 43081
PID: 610-218056
AREA: 3.487 +/- ac
EXISTING ZONING: L-AR-12, Limited Apartment Residential District
PROPOSED ZONING: L-AR-12, Limited Apartment Residential District
APPLICANT: John McKay, JMAC Architects and Planners, LLC, 781 Northwest Blvd., Suite 100 Columbus, OH 43212
PROPERTY OWNER: Yaw and Delali Agyekum, 1701 Home Rd. Delaware, OH 43015
DATE OF TEXT: July 21, 2020
APPLICATION NUMBER: Z20-045

INTRODUCTION: The 3.487 +/- acre site is located on the east side of Sancus Boulevard, 480 +/- feet south of Lazelle Road. The site will be developed with 36 dwelling units at a density of 10.32 units per acres. A site

plan titled “Lazelle Crossing Apartments - Site Plan” is submitted with this application and referenced in Section H. This application is also subject to Council Variance application CV20-061.

1. **PERMITTED USES:** The permitted use shall be all uses of Section 3333.02, AR-12, ARLD and AR-1 Apartment Residential District Use.

2. **DEVELOPMENT STANDARDS:** Unless otherwise indicated on the Site Plan, or in this written text, the applicable development standards shall be those standards contained in Chapter 3333, Apartment Districts, of the Columbus City Code.

A. Density, Height, Lot and/or Setback commitments: There shall be a maximum of thirty-six (36) dwelling units on the site as shown on the submitted site plan.

B. Access, Loading, Parking and/or other Traffic related commitments: A traffic access study (Sancus Boulevard Mixed-Use Development TAS) has been submitted and approved 09-25-20, at developer’s expense. The two-way left turn lane along Sancus Boulevard shall be extended by reducing the length of the northbound left turn lane at the intersection of Sancus Boulevard and Lazelle Road to 315 feet inclusive of a 60 feet transition area.

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

N/A

D. Building design and/or Interior-Exterior treatment commitments: The apartment buildings shall be two (2) story with flat or angled roofs. Building materials shall include aluminum siding, stucco, and stone or stone veneer water table (front only), and may include cementitious board (Hardi-plank or comparable).

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

N/A

F. Graphics and Signage commitments: All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the AR-12, Apartment Residential District, except a ground sign shall be monument-style. Any variance to applicable sign standards shall be submitted to the Columbus Graphics Commission for consideration. No off-premise graphics shall be permitted on this site.

G. Miscellaneous commitments:

1. Applicant shall pay applicable Parkland Dedication Ordinance (PDO) fees prior to approval of a final Site Compliance Plan.

2. The plan titled “Lazelle Crossing Apartments - Site Plan”, dated September 10, 2020 and signed by John McKay, Agent for Applicant, depicts parcel established by this rezoning. 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 Department of Building and Zoning Services 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 Number: 2241-2020

Drafting Date: 9/29/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV20-061

APPLICANT: John McKay; 781 Northwest Boulevard, Suite 100; Columbus, OH 43212.

PROPOSED USE: Mixed-use development.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #2240-2020; Z20-045) to the L-AR-12, Limited Apartment Residential District for a multi-unit residential development with a maximum of 36 dwelling units. This Council variance will permit a 2,580 square foot commercial retail building and maintain an existing commercial driveway to adjacent commercial properties north of the site. This request is consistent with the *Far North Area Plan's* recommendation of community commercial land uses at this location. Included in this request are variances to reduce the building setback along Sancus Boulevard and to reduce the required perimeter yard of the multi-unit residential development. Both variances are supportable due to the unusual shape of the property and because the site is bisected by a stream corridor protection zone, thus limiting the developable area.

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).

WHEREAS, by application #CV20-061, the owner of property at **8240 SANCUS BLVD. (43081)**, is requesting a Council variance to permit limited commercial uses and vehicular traffic with reduced development standards in the L-AR-12, Limited Apartment Residential District; and

WHEREAS, Section 3333.02, AR-12, ARLD, and AR-1, apartment residential district use, prohibits commercial uses and vehicular access for commercial uses from being located on residentially-zoned property, while the applicant proposes a 2,580 square foot commercial retail building along the site frontage, and to maintain existing commercial vehicular access to adjacent properties; and

WHEREAS, Section 3333.18, Building lines, requires a building setback line of no less than 50 feet along Sancus Boulevard, while the applicant proposes a reduced building line of 32 feet; and

WHEREAS, Section 3333.255, Perimeter yard, requires a minimum perimeter yard of 25 feet, while the applicant proposes reduced perimeter yards between 21 feet 3 inches and 10 feet, as shown on the site plan;

and

WHEREAS, the City Departments recommend approval because the request is consistent with the Far North Area Plan's community commercial land use recommendation, maintains existing commercial access to a neighboring commercial property to the north, and allows development on a site that is irregular in shape with limited developable land due to the stream corridor protection zone that bisects the site; and

WHEREAS, this ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed uses; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **8240 SANCUS BLVD. (43081)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 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, is hereby granted for the property located at **8240 SANCUS BLVD. (43081)**, insofar as said sections prohibit a 2,580 square foot commercial retail building and commercial driveway; a reduced building line from 50 feet to 32 feet along Sancus Boulevard; and a reduced perimeter yard from 25 feet to between 21 feet 3 inches and 10 feet; said property being more particularly described as follows:

8240 SANCUS BLVD. (43081), being 3.49± acres located on the east side of Sancus Boulevard, 520± feet south of Lazelle Road, and being more particularly described as follows:

Description of a 1.560 Acre Tract:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Farm Lot 10, Quarter Township 1, Township 2, Range 18, United States Military Lands, being 1.560 acres out of Farm Lot 10, being a 1.560 acre tract of land out of a 3.487 acre tract of land described in a deed to Lazelle Columbus Partners LP of record in Instrument Number 201605240065206, and being more particularly described as follows:

COMMENCING for reference at Franklin County Geodetic Survey Monument 1435 at the intersection of the centerline of Sancus Boulevard of record in Plat Book 70, Page 55 and the centerline of Lazelle Road of the same record;

Thence South 86°36'57" East, a distance of 250.00 feet with the centerline of said Lazelle Road, to a point;

Thence South 03°23'03" West, a distance of 50.00 feet crossing said Lazelle Road, to the south right-of-way line of said Lazelle Road, being at the northwest corner of a 3.873 acre tract of land described in a deed to 2WDLZ,

LLC of record in Instrument Number 201605240065205, being at the northeast corner of a 1.368 acre tract of land described in a deed to Chuang Properties, LLC of record in Instrument Number 200405260121639;

Thence South 03°23'03" West, a distance of 300.00 feet with the west line of said 3.873 acre tract and with the east line of said 1.368 acre tract, to the southwest corner of said 3.873 acre tract, being at the southeast corner of said 1.368 acre tract, and being on the north line of a 0.832 acre tract of land described in a deed to Sancus Enterprises, LLC of record in Instrument Number 201303250049100;

Thence South 86°36'57" East, a distance of 39.94 feet with the south line of said 3.873 acre tract and with the north line of said 0.832 acre tract, to the northeast corner of said 0.832 acre tract, being at the northwest corner of said 3.487 acre tract, and being the TRUE POINT OF BEGINNING of the tract to be described;

Thence South 88°00'33" East, a distance of 89.85 feet with the south line of said 3.873 acre tract and with the north line of said 3.487 acre tract, to a point;

Thence crossing said 3.487 acre tract with the following three (3) courses and distances:

- 1) South 31°25'46" East, a distance of 162.48 feet, to a point;
- 2) South 23°42'49" East, a distance of 111.76 feet, to a point;
- 3) South 01°14'23" East, a distance of 40.13 feet, to the south line of said 3.487 acre tract and being on the north line of Worthington Glen North Condominium of record in Condominium Plat Book 46, Page 40;

Thence North 88°23'58" West, a distance of 382.56 feet with the south line of said 3.487 acre tract and with the north line of said Worthington Glen North Condominium, to the southwest corner of said 3.487 acre tract, being at the southeast corner of a 0.068 acre tract of land described in a deed to the City of Columbus of record in Official Record 28998, Page G20, and being on the east right-of-way line of said Sancus Boulevard;

Thence with the west line of said 3.487 acre tract, with the east line of said 0.068 acre tract, with the east right-of-way line of said Sancus Boulevard, and with the arc of a curve to the right having a radius of 950.00 feet, a central angle of 7°26'02", a chord bearing of North 18°38'31" West, a chord distance of 123.17 feet, and an arc length of 123.26 feet, to a northwest corner of said 3.487 acre tract and being at the southwest corner of said 0.832 acre tract;

Thence South 86°36'57" East, a distance of 194.00 feet with a north line of said 3.487 acre tract and with the south line of said 0.832 acre tract, to the southeast corner of said 0.832 acre tract;

Thence North 02°39'01" East, a distance of 168.45 feet with a west line of said 3.487 acre tract and with the east line of said 0.832 acre tract, to the TRUE POINT OF BEGINNING containing 1.560 acres of land, more or less.

Basis of Bearings: Bearings are based on data acquired by GPS observations as per NAD 83 (2011) - Ohio State Plane Coordinate System - South Zone from the Franklin County Geodetic Control Monumentation.

Description of a 1.927 Acre Tract:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Farm Lot 10, Quarter

Township 1, Township 2, Range 18, United States Military Lands, being 1.927 acres out of Farm Lot 10, being a 1.927 acre tract of land out of a 3.487 acre tract of land described in a deed to Lazelle Columbus Partners LP of record in Instrument Number 201605240065206, and being more particularly described as follows:

COMMENCING for reference at Franklin County Geodetic Survey Monument 1435 at the intersection of the centerline of Sancus Boulevard of record in Plat Book 70, Page 55 and the centerline of Lazelle Road of the same record;

Thence South 86°36'57" East, a distance of 250.00 feet with the centerline of said Lazelle Road, to a point;

Thence South 03°23'03" West, a distance of 50.00 feet crossing said Lazelle Road, to the south right-of-way line of said Lazelle Road, being at the northwest corner of a 3.873 acre tract of land described in a deed to 2WDLZ, LLC of record in Instrument Number 201605240065205, being at the northeast corner of a 1.368 acre tract of land described in a deed to Chuang Properties, LLC of record in Instrument Number 200405260121639;

Thence South 03°23'03" West, a distance of 300.00 feet with the west line of said 3.873 acre tract and with the east line of said 1.368 acre tract, to the southwest corner of said 3.873 acre tract, being at the southeast corner of said 1.368 acre tract, and being on the north line of a 0.832 acre tract of land described in a deed to Sancus Enterprises, LLC of record in Instrument Number 201303250049100;

Thence South 86°36'57" East, a distance of 39.94 feet with the south line of said 3.873 acre tract and with the north line of said 0.832 acre tract, to the northeast corner of said 0.832 acre tract and being at the northwest corner of said 3.487 acre tract;

Thence South 88°00'33" East, a distance of 89.85 feet with the south line of said 3.873 acre tract and with the north line of said 3.487 acre tract, to the TRUE POINT OF BEGINNING of the tract to be described;

Thence South 88°00'33" East, a distance of 65.77 feet continuing with the south line of said 3.873 acre tract and with the north line of said 3.487 acre tract, to a point;

Thence South 86°40'52" East, a distance of 273.13 feet continuing with the south line of said 3.873 acre tract and with the north line of said 3.487 acre tract, to the northeast corner of said 3.487 acre tract;

Thence South 03°48'48" West, a distance of 35.00 feet with a west line of said 3.873 acre tract and with an east line of said 3.487 acre tract, to a point;

Thence South 43°26'09" East, a distance of 107.92 feet with a southwest line of said 3.873 acre tract and with a northeast line of said 3.487 acre tract, to the southeast corner of said 3.873 acre tract, being at a northeast corner of said 3.487 acre tract, and being on the west line of a 5.00 acre tract of land described in a deed to Mark R. Ciminello and Joseph A. Ciminello of record in Official Record 7544, Page G09;

Thence South 03°48'48" West, a distance of 157.58 feet with the east line of said 3.487 acre tract and with the west line of said 5.00 acre tract, to the southeast corner of said 3.487 acre tract and being at the northeast corner of the Seventh Amendment to Worthington Glen North Condominium of record in Condominium Plat Book 49, Page 132;

Thence North 88°23'58" West, a distance of 269.36 feet with the south line of said 3.487 acre tract, with the north line of said Seventh Amendment to Worthington Glen North Condominium and with the north line of

Worthington Glen North Condominium of record in Condominium Plat Book 46, Page 40, to a point;

Thence crossing said 3.487 acre tract with the following three (3) courses and distances:

- 1) North 01°14'23" West, a distance of 40.13 feet, to a point;
- 2) North 23°42'49" West, a distance of 111.76 feet, to a point;
- 3) North 31°25'46" West, a distance of 162.48 feet, to the TRUE POINT OF BEGINNING containing 1.927 acres of land, more or less.

The above description is based on and referenced to an exhibit titled "Zoning Exhibit of a 1.927 Acre Tract" prepared by CT Consultants, attached hereto and made a part hereof. All references are to the records of the Recorder's Office, Franklin County, Ohio.

Property Parcel: 610-218056
Property Address: 8240 Sancus Boulevard, Columbus, OH 43081.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a mixed use development containing a retail commercial building with up to 2,580 square feet and/or a commercial driveway, or those uses permitted in the L-AR-12, Limited Apartment Residential District, specified by Ordinance #2240-2020; Z20-045.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**Lazelle Crossing Apartments - Site Plan AND DETAILS,**" dated September 10, 2020, and signed by John McKay, Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

Legislation Number: 2250-2020

Drafting Date: 9/30/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify Agreement PO-239657 with the Alvis by extending the Agreement termination date from September 30, 2020 to December 31, 2020. This extension will allow Alvis to fully implement the HIRE Education program (Help in Reentry Employment). Due to staff vacancies and a temporary decrease in clients earning certifications in high-demand industries more time is needed to implement the program. This legislation would modify the

Agreement authorized by Ordinance No. 0960-2020.

Emergency action is requested so program activities can continue and be completed without further delay.

FISCAL IMPACT: No additional funds are needed for this modification.

To authorize the Director of the Department of Development to modify the human services agreement with the Alvis by extending the Agreement (PO-239657) termination date to December 31, 2020; and to declare an emergency.

WHEREAS, the Director of the Department of Development desires to modify Agreement PO-239657 with the Alvis by extending the Agreement termination date from September 30, 2020 to December 31, 2020; and

WHEREAS, this modification supports the purpose of implementing the HIRE Program; and

WHEREAS, this modification will allow Alvis to fully utilize the funding for its program activities; and

WHEREAS, no additional funds are needed to modify this agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to modify the agreement with the Alvis so program activities can be completed without further delay, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is authorized to modify Agreement PO-239657 with the Alvis by extending the Agreement termination date from September 30, 2020 to December 31, 2020.

SECTION 2. That this modification is made in accordance with the relevant provisions of City Code Chapter 329 relating to contract modifications.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2262-2020

Drafting Date: 10/1/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Columbus Public Health has been awarded a grant from the Regents of The University of Michigan originating from the Department of Health and Human Services, Health Resources and Services Administration. This ordinance is needed to accept and appropriate \$25,000.00 in grant monies to fund the 2020-2021 University of Michigan Region V Public Health Training Center (PHTC) Grant Program for the period of July 1, 2020 through June 30, 2021, year three of a four-year continuation grant.

Columbus Public Health will serve as a community-based training partner to strengthen the public health workforce and improve population health outcomes through tailored workforce development initiatives. CPH activities and initiatives include participation on PHTC advisory boards and committees, facilitation of faculty-student collaboration projects, student field placements, and dissemination of educational materials and recruitment.

This ordinance is submitted as an emergency so a delay in service does not occur since the grant starts July 1, 2020 for the new grant cycle.

FISCAL IMPACT: The program is fully funded by the Regents of The University of Michigan and does not generate revenue or require a City match (\$25,000.00).

To authorize and direct the Board of Health to accept a grant from the Regents of The University of Michigan for the 2020-2021 University of Michigan Region V Public Health Training Center grant program in the amount of \$25,000.00; to authorize the appropriation of \$25,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$25,000.00)

WHEREAS, \$25,000.00 in grant funds have been made available to Columbus Public Health through the Regents of The University of Michigan for the 2019-2020 University of Michigan Region V Public Health Training Center Grant Program; and,

WHEREAS, it is necessary to accept this grant from the Regents of The University of Michigan, and to appropriate these funds to the Health Department for the preservation of the public health, peace, property, safety, and welfare; and,

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$25,000.00 from the Regents of The University of Michigan for the 2020-2021 University of Michigan Region V Public Health Training Center Grant 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 \$25,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001 per the accounting codes attached in this ordinance.

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

SECTION 4. At the end of the grant period, any repayment of unencumbered balances required by the

grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

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

Legislation Number: 2269-2020

Drafting Date: 10/2/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Public Safety Director, on behalf of the Division of Support Services, to modify a contract with Day Funeral Services in the amount of \$75,000.00 to continue to provide indigent cremations as needed for the City of Columbus.

Ord 0485-2019 authorized the Public Safety Director, on behalf of the Division of Support Services, to enter into a contract with Day Funeral Services to provide indigent cremations as needed for the City. Ohio Revised Code Section 9.15 requires that the City be responsible for the cost of burial or cremation of an indigent person.

Ord 0373-2020 authorized the Public Safety Director, on behalf of the Division of Support Services, to renew a contract with Day Funeral Services to provide indigent cremations as needed for the City.

First of the three (3) renewals. (April 1, 2020 - March 31, 2021) \$180,000

Bid Information: Formal Bid # RFQ010964 was opened on November 27, 2018 to create a new process for indigent cremations. Multiple responses were received. An evaluation committee was put together comprised of personnel from the Division of Support Services, Health, the Department of Public Safety's Director's Office, and the Franklin County Coroner's office. Based on the average score from the committee, the bid was recommended to be awarded to Day Funeral Services.

SUPPLIER: Day Funeral Service, Vendor#012847, contract compliance# 61-1688640, expires 12/18/2020

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's unresolved findings for recovery certified search.

1. Amount of additional funds: Total amount of additional funds needed for this contract modification is \$75,000.00.
2. Reasons additional funds were not foreseen: Actual expenses related to indigent cremations in 2020 have been higher than originally estimated. This modification is to provide the additional funding necessary for the payment of services to be provided through March 31, 2021.

3. Reason other procurement processes were not used: This is a planned modification to provide professional services for indigent cremations.

4. How was cost determined: The costs of this modification were based on estimated monthly consultant invoice amounts. The cost, terms and conditions are in accordance with the original agreement.

Emergency Designation: Emergency legislation is requested to enable the Division of Support Services to immediately modify this contract with Day Funeral Services to continue the services of indigent cremation services based on ORC 9.15.

FISCAL IMPACT: This ordinance authorizes the Safety Director to modify a contract with Day Funeral Services in the amount of \$75,000.00. \$200,500.00 is budgeted in the 03-Service line item for this contract in 2020. To date, \$192,500 has been encumbered and/or spent for indigent cremation services. In 2019, \$218,500 was encumbered - this includes the contract with Day Funeral and reimbursements made to other non-contracted funeral homes. \$175,000 - represents the actual expenditures.

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to modify a contract with Day Funeral Services for indigent cremation services; to authorize the expenditure of \$75,000.00 from the General Fund; and to declare an emergency (\$75,000.00).

WHEREAS, Chapter 145 of Columbus City Code and Section 9.15 of the Ohio Revised Code require the City to sustain the cost of burials of indigent persons under certain circumstances; and,

WHEREAS, Formal Bid # RFQ010964 was opened on November 27, 2018 to create a new process for indigent cremations; and,

WHEREAS, an evaluation committee was put together comprised of personnel from the Divisions of Support Services, Health, the Department of Public Safety's Director's Office, and the Franklin County Coroner's office. Based on the average score from the committee, it was recommended that the bid be awarded to Day Funeral Services; and,

WHEREAS, the Public Safety Department, on behalf of the Division of Support Services, desires to modify the contract originally established with Day Funeral Services for indigent cremations via ordinance 0485-2019 and renewed via ordinance 0373-2020; and,

WHEREAS, this will increase the original contract established with Day Funeral Services by \$75,000.00 and thus increase the total contract to \$435,000.00; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Support Services, Department of Public Safety, in that it is immediately necessary to authorize the Director to renew the contract with Day Funeral Services for indigent cremation services, for the immediate preservation of the public peace, health, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Public Safety, on behalf of the Division of Support Services, be and is

hereby authorized to modify the contract with Day Funeral Services for indigent cremation services.

SECTION 2. That the expenditure of \$75,000.00, or so much thereof as may be needed, is hereby authorized in the general fund in object class 03-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 the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 2273-2020

Drafting Date: 10/2/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Office of the Mayor to accept and appropriate funds from the Columbus Foundation and utilize Federal CARES Act funds to modify a contract by increasing funding with Nationwide Children’s Hospital to lead teen reproductive health education efforts within selected Columbus City Schools in the CelebrateOne high priority neighborhoods of Linden, Franklinton, Hilltop, Northeast, South Side, Southeast and Near East.

Due to the Covid-19 pandemic, there is not a scheduled date for students to return to school. Therefore there is a large amount of uncertainty relative to the ways in which agencies and programs can engage with youth around the topic of reproductive health. Since students are learning in a virtual environment due to the Covid-19 pandemic, Federal CARES Act funding is being requested in order to add additional services and resources to the teen reproductive health initiative under the broader CelebrateOne program. This Federal CARES Act funding will provide fiscal resources that will allow Nationwide Children’s Hospital to adapt the current curriculum for teen reproductive health such that services can be provided in a virtual format.

The additional funding will come from two sources; the Columbus Foundation and Federal Cares Act funds. The Columbus Foundation will provide \$83,268.50 in additional funding and Federal Cares Act appropriations will provide \$250,000.00 in additional funding, for a total of \$333,268.50 in additional proceeds. It should be noted that this contract will support the CelebrateOne goal to improve reproductive health planning by implementing evidence based teen pregnancy prevention programs virtually.

The original contract, PO189569 was established via Ordinance 1637-2019 and modified by Ordinance 3142-2019, which passed December 9, 2019. This modification will not change the current end date for the contract, which is set for June 30, 2021.

Emergency action in being requested so that this contract can be modified quickly to ensure that these virtual

services can be provided without delay. In addition, Federal CARES Act funds are currently set to expire by December 31, 2020. Therefore, there is an urgent need to encumber these funds prior to the expiration date.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$250,000.00 from the CARES Act Fund 2207 and \$83,268.50 within the Private Grants Fund (Fund Number 2291, Grant G401901) with Nationwide Children’s Hospital for the provision of teen reproductive health education efforts in a virtual environment. To authorize the Office of the Mayor to accept and appropriate \$83,268.50 in funding from the Columbus Foundation; to authorize the Office of the Mayor to modify a contract with Nationwide Children’s Hospital for virtual format teen reproductive health education; to authorize the expenditure of \$250,000.00 from the CARES Act Fund; to authorize the expenditure of \$83,268.50 from the Columbus Foundation Private Grant Fund; and to declare an emergency. (\$333,268.50)

WHEREAS, \$333,268.50 in additional funds are needed for the continuation of reproductive planning education in a virtual format with \$250,000.00 coming from the CARES Act Fund 2207 and \$83, 268.50 coming from the Columbus Foundation and,

WHEREAS, it is necessary to modify a contract by increasing the contract amount so that teens can be engaged and receive reproductive health education in a virtual format since they are not in school during the pandemic; and,

WHEREAS, the expenditure of Federal CARES Act funding is needed to modify a contract with Nationwide Children’s Hospital in order to adapt the current curriculum for teen reproductive health such that services can be provided in a virtual format and that this need has arisen due to the COVID-19 public health emergency; and

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

WHEREAS, this ordinance is being submitted as an emergency measure so that timely services can proceed without interruption; and

WHEREAS, an emergency exists due to the COVID -19 pandemic in the usual daily operation of the Office of the Mayor in that it is immediately necessary to modify a current contract for teen reproductive health education so that such services can be provided quickly and Federal CARES Act funds can be utilized before the federal deadline of December 31, 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 Office of the Mayor is hereby authorized, upon receipt of cash or executed agreement, to accept and appropriate \$83,268.50 in funds from the Columbus Foundation, per the accounting codes in the attachment to this ordinance.

SECTION 2. That the Office of the Mayor is hereby authorized to modify, by increasing the contract amount, with Nationwide Children’s Hospital, so that the hospital can adapt the current curriculum for teen reproductive health to a virtual format.

SECTION 3. That the expenditure of \$83,268.50, or so much thereof as may be needed, is hereby authorized from the Private Grants Fund 2291, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$250,000.00, or so much thereof as may be needed, is hereby authorized from the CARES Act Fund 2207, 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, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 8. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2274-2020

Drafting Date: 10/2/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Hitachi Sludge Collector Parts with Bearing Distributors Inc. The Department of Public Utilities, Division of Sewerage and Drainage is the sole user for these supplies. The Sludge Collector Parts are used for the sludge settling system at the Southerly Waste Water Treatment plant. The term of the proposed option contract would be approximately two (2) years, expiring October 31, 2022, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on October 1, 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. RFQ016497). One (1) bid was received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidder as follows:

Bearing Distributors Inc., CC# 006400 expires 4/15/2021, all items, \$1.00
Total Estimated Annual Expenditure: \$75,000.00, Department of Public Utilities, Division of Sewerage and Drainage, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency ordinance because the current contract expires 10/31/2020.

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Hitachi Sludge Collector Parts with Bearing Distributors Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

WHEREAS, the Hitachi Sludge Collector Parts UTC will provide for the purchase of needed parts for the sludge settling system at the City's waste water treatment plants; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 01, 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 Utilities 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 Hitachi Sludge Collector Parts with Bearing Distributors Inc. to avoid an interruption in receiving parts, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Hitachi Sludge Collector Parts in accordance with Request for Quotation RFQ016497 for a term of approximately two (2) years, expiring October 31, 2022, with the option to renew for one (1) additional year, as follows:

Bearing Distributors Inc., All items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 2275-2020

Drafting Date: 10/2/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Laboratory, Specialty and Industrial Gases with Airgas USA LLC. The specialty and industrial gases will be used by various City agencies for laboratory, welding, medical and shop use. The term of the proposed option contract would be approximately two (2) years, expiring November 30, 2022, 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. RFQ016290). One (1) bid was received.

The Purchasing Office is recommending award to the responsive, responsible and best bidder as follows:

Airgas USA LLC, CC# CC009314, expires 1/15/2021, Items All items, \$1.00
Total Estimated Annual Expenditure: \$75,000.00, Various City Agencies

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency ordinance because the current contract expires on November 30, 2020.

The company is not debarred according to the Excluded Party Listing System of the Federal Government or

prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Laboratory, Specialty and Industrial Gases with Airgas USA LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

WHEREAS, the Laboratory, Specialty and Industrial Gases UTC will provide for the purchase of specialty and industrial gases needed for laboratory, welding, medical and shop use; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 10, 2020 and selected the responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of various City agencies in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase Laboratory, Specialty and Industrial Gases, 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 Laboratory, Specialty and Industrial Gases in accordance with Request for Quotation RFQ016290 for a term of approximately two (2) years, expiring November 30, 2022, with the option to renew for one (1) additional year, as follows:

Airgas USA 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.

Legislation Number: 2293-2020

Drafting Date: 10/5/2020

Current Status: Passed

1. BACKGROUND

This ordinance authorizes the City Attorney's Office to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Roadway - Sullivant Avenue - Hague to I70 project.

The Department of Public Service is engaged in the Roadway - Sullivant Avenue - Hague to I70 project. The project will provide improvements to Sullivant Avenue from Hague Avenue to I-70 including, but not limited to, the replacement of traffic signals between (and excluding) Hague Avenue and I70, improvements to street lighting, and the creation of curb extensions/bumpouts at select intersections.

The cost to acquire the right-of-way needed to complete the project is estimated at \$200,000.00. If the cost to acquire the needed right-of-way should exceed this estimate, additional legislation will be submitted to Council requesting the needed funding.

The Department of Public Service is currently finalizing construction plans and is prepared to authorize right-of-way acquisition pending passage of this funding ordinance.

2. FISCAL IMPACT

Funds in the amount of \$200,000.00 are available and appropriated for this project in Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2019 Capital Improvements Budget is necessary for the purpose of providing sufficient budget authority for the aforementioned project expenditure. It is necessary to transfer cash and appropriation between projects within Fund 7704 to provide cash for the proper project.

3. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary right-of-way acquisition funding to allow construction to begin on time to meet community commitments.

To amend the 2019 Capital Improvements Budget; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office to contract for professional services and acquire property needed for the Sullivant Avenue - Hague to I-70 project; to authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, the City of Columbus is engaged in the Sullivant Avenue - Hague to I-70 project; and

WHEREAS, the project will include the replacement of traffic signals between Hague Avenue and I70, improvements to street lighting, and the creation of curb extensions/bumpouts at select intersections; and

WHEREAS, successful completion of this project necessitates the City acquire fee simple title and lesser interests in and to various properties located along the project corridor as additional rights-of-way; and

WHEREAS, right-of-way acquisition cost including professional services, staff and land costs, have been estimated to total \$200,000.00; and

WHEREAS, this ordinance authorizes funding in the amount of \$200,000.00 for that purpose; and

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvements Budget for the

purpose of providing sufficient budget authority for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize a transfer of cash and appropriation within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the project; and

WHEREAS, it is necessary to authorize the City Attorney's to expend \$200,000.00, or so much thereof as may be necessary, to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Roadway - Sullivant Avenue - Hague to I70 project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the necessary right-of-way acquisition for the project to allow construction to begin on time to meet community commitments, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

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

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

7704 / P530161-100000 / Roadway Improvements (Voted Carryover) / \$256,339.00 / (\$200,000.00) / \$56,339.00

7704 / P531034-100000 / Roadway - Sullivant Avenue - Hague to I70 (Voted Carryover) / \$340,000.00 / \$200,000.00 / \$540,000.00

SECTION 2. That the transfer of \$200,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Infrastructure Management), Project P530161-100000 (Roadway Improvements), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P531034-100000 (Roadway - Sullivant Avenue - Hague to I70), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Attorney's Office be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate, to contract for professional services, and to negotiate with property owners to acquire the additional rights of way needed to complete the Roadway - Sullivant Avenue - Hague to I70 project in an amount up to \$200,000.00.

SECTION 4. 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) in Dept-Div 5912 (Design and Construction), Project P531034-100000 (Roadway - Sullivant Avenue - Hague to I70), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project

account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2295-2020

Drafting Date: 10/5/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

The Ohio Environmental Protection Agency (Ohio EPA) is accepting applications for grants under its Diesel Mitigation Trust Fund (DMTF) program to help fund the installation of publicly available Level 2 Electric Vehicle (EV) charging stations. The purpose of this part of the DMTF program is to increase the availability and public awareness of charging stations.

This is a reimbursement grant where the city must provide funding to cover expenses as they are incurred. Projects selected for funding will then be reimbursed up to the amount authorized for that project after the submission of acceptable documentation to show that eligible expenses have already been paid by the awardee and the equipment has been properly installed and the charging station is in use. The Ohio EPA will provide funding for the lesser of:

- \$7,500 per single port networked Level 2 charger or up to 100% of eligible project costs
- \$15,000 per dual port networked Level 2 charger or up to 100% of eligible project costs

The Ohio EPA requires that a designated official be authorized to submit said applications and execute project agreements for approved projects.

This legislation will authorize the Director of Public Service to formally apply for funding from the Ohio EPA DMTF program and, if awarded, to accept the award on behalf of the Department of Public Service, to execute those documents necessary to accept the grant, to administer the grant funds, and to refund any unused funds to Ohio EPA after the grant period ends if final accounting determines a refund is owed. Separate legislation will be submitted to Council to expend awarded grant funds.

2. EXPECTED PROJECTS

Applications were submitted September 30, 2020 for two locations that will have Level 2 EV charging stations installed: Confluence Village Garage, Scioto Peninsula Garage.

The Confluence Village Garage project includes a combination of dual and single chargers on each floor for a total of 17 EV charge ports. The requested grant funding is approximately 75% of the total estimated project cost.

The Scioto Peninsula Garage project is requesting an additional 14 EV chargers to be installed on various floors of the garage. The requested grant funding is approximately 97% of the total estimated project cost.

3. FISCAL IMPACT

No financial participation is required at this time. Approval of this legislation will allow the Department of Public Service to apply for a grant award from the Ohio EPA. If the grant is awarded and accepted, the city will be responsible to cover the cost of expenses not covered by the grant for a total estimated cost of \$44,539. City funds will be approved in the form of design contracts and/or construction contracts that will be or have been submitted for Council's approval.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow the Department of Public Service to apply for Diesel Mitigation Trust Fund program from the Ohio EPA and to accept and expend those funds in accordance with the conditions of that award.

To authorize the Director of Public Service to apply for a Diesel Mitigation Trust Fund Grant from the Ohio Environmental Protection Agency and to execute those documents necessary to accept the grant funds, if awarded; to repay any unused grant funds at the end of the grant period; and to declare an emergency (\$0.00)

WHEREAS, Diesel Mitigation Trust Fund Grants are awarded on a competitive basis by the Ohio Environmental Protection Agency; and

WHEREAS, the purpose of these awards is to increase the availability and public awareness of charging stations; and

WHEREAS, the Department of Public Service intends to apply for grant monies from the Ohio Environmental Protection Agency to be reimbursed for costs associated with electric vehicle charging port installation; and

WHEREAS, the Ohio Environmental Protection Agency requires that a designated official be authorized to execute a grant agreement with the Agency and administer those funds consequential to a grant award; and

WHEREAS, an emergency exists within the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to apply for and, if awarded, accept grant monies from the Ohio Environmental Protection Agency as soon as possible, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Service be and is hereby authorized to apply for a Diesel Mitigation Trust Fund Grant from the Ohio Environmental Protection Agency, to accept said grant if awarded, to execute any documents necessary to effectuate said application and agreement on behalf of the Department of Public Service, to administer awarded grant and to seek reimbursement from the Ohio Environmental Protection Agency for grant expenses.

SECTION 2. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the

same.

Legislation Number: 2300-2020

Drafting Date: 10/5/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance is necessary to authorize the Director of the Department of Education to enter into contract with I Know I Can to provide funding to organizations operating as Learning Extension Centers in the City of Columbus. Because of the pandemic, urgent action is needed to assist students to keep them engaged in learning despite school building closures, and for an amount not to exceed \$1,620,956.20.

Due to the COVID-19 pandemic, Columbus City Schools, like so many districts across the country, began the 2020-2021 academic year with a fully remote learning model for grades K-12. The District decided to phase-in a blended learning model beginning in mid-October.

This decision has been crucial for the safety and wellness of students and their families, as well as for teachers, bus drivers, administrators, food service workers, support staff, and custodians. However, many challenges and obstacles will, and have, prevented our students from learning, growing and developing to their full potential under these conditions.

Students need more than classroom instruction to succeed. In their schools, they receive critical support services, such as mentoring, college counseling and advising, tutoring, healthcare, access to nutritious food, and services that support their physical and social-emotional health and development. Without in-person learning, students do not have access to these crucial programs.

And though equipped with computers and hotspots, funded by, among others, City of Columbus CARES funds, students and families could have difficulties in engaging in their education virtually.

But, Columbus is America's Opportunity City, and in Columbus, every child has an opportunity to succeed. In Columbus, a group of people and organizations led by I Know I Can came together to strategize ways to keep students supported and engaged in learning despite school building closures. Together, this group developed learning extension centers around the community where students, in grades K-12, can "drop in" to access reliable internet, academic assistance, meals, and wraparound services that would have been available to them in a traditional school setting. It is in the City's best interests to waive competitive bidding to enter into this contract.

FISCAL IMPACT: This ordinance authorizes an expenditure of up to \$1,620,956.20 from funding provided to the City of Columbus from the federal Coronavirus Aid, Relief, and Economic Security Act supplemental Community Development Block Grant Coronavirus (CDBG-CV) funds through the US Department of Housing and Urban Development.

EMERGENCY DESIGNATION: Emergency action is requested to allow the financial transaction to be posted in the city's accounting system as soon as possible and to ensure immediate funding can be provided to Learning Extension Centers via I Know I Can.

To authorize the Director of Finance to accept a grant from the U.S. Department of HUD for the CDBG CV supplemental grant program; to authorize the Director of Education to enter into a contract with I Know I Can to provide funding to organizations operating as Learning Extension Centers; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the appropriation of \$1,620,956.20 from the unappropriated

balance of the CDBG CV Fund; to authorize the expenditure of up to \$1,620,956.20 from the CDBG CV Fund; and to declare an emergency. (\$1,620,956.20)

WHEREAS, the COVID-19 pandemic has caused schools to close and eliminated in-person learning; and

WHEREAS, children who are learning remotely due to the global pandemic do not have ready access to critical support services and programs; and

WHEREAS, Mayor Ginther's vision for Columbus, America's Opportunity City, is that every child has an opportunity to succeed; and

WHEREAS, in America's Opportunity City, the community came together to develop Learning Extension Centers, places around the community where students can access reliable internet, academic assistance, meals, and wraparound services that would have been available to them in a traditional school setting; and

WHEREAS, urgent action is needed to assist students; and

WHEREAS, the City of Columbus, Department of Finance, has received grant funds from the U.S. Department of Housing and Urban Development for the Community Development Block Grant Coronavirus supplemental grant program to prevent, respond, and prepare for the COVID-19 pandemic; and

WHEREAS, it is necessary to accept and appropriate these funds to support the CDBG CV program; and

WHEREAS, it is necessary to enter into contract with I Know I Can to provide funding to Learning Education Centers and in the City's best interest to waive the competitive bidding provisions of City Code to enter into this contract; and

WHEREAS, the expenditure of CDBG CV funding to support Learning Extension Center is necessary to address the lack of supports for children while they are not in school due to the COVID-19 pandemic; 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 Education in that it is immediately necessary to authorize the Director to enter into a contract with I Know I Can to provide crucial support to Learning Extension Centers as soon as possible to ensure immediate funding can be provided, all for the preservation of public health, peace, property, and safety; **NOW, THEREFORE**,

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

SECTION 1. Because of the pandemic, urgent action is needed to assist students.

SECTION 2. That the Department of Finance is authorized to accept a grant award from the U.S. Department of Housing and Urban Development for the Community Development Block Grant Coronavirus program.

SECTION 3. That the Director of Education is hereby authorized to enter into a contract with I Know I Can to support Learning Extension Centers in the City of Columbus.

SECTION 4. That this Council finds it is in the best interest of the City of Columbus to waive the competitive

bidding provisions of the Columbus City Codes, Chapter 329, to enter into this contract.

SECTION 5. That from the monies in the fund known as the Community Development Block Grants Fund, Fund No. 2248, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2020 the sum of \$1,620,956.20 is hereby appropriated to the Education Department, Department No. 42, Division No. 4201, per the attached accounting codes.

SECTION 6. That the monies appropriated in the foregoing Section 4 shall be paid upon the order of the Director of the Department of Education, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 7. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused city match monies may be transferred back to the city fund from which they originated in accordance with all applicable grant agreements.

SECTION 8. To pay the cost of the contract, the expenditure of up to \$1,620,956.20 is hereby authorized from the CDBG CV fund, Fund 2248, Subfund 224850, per the attached accounting codes.

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

SECTION 10. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 11. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2314-2020

Drafting Date: 10/7/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The following ordinance is similar to ordinances submitted annually by this office. It gives the Auditor the ability to transfer and increase, if necessary, appropriations within each fund to ensure that final costs occurring prior to passage of the 2021 budgets can be met.

The ordinance also authorizes the payment of payrolls and other obligations occurring prior to the passage of the 2021 appropriation ordinances.

Fiscal Impact

Some increases in appropriations may occur, but only to the extent as described herein.

Emergency Justification: Emergency action is requested to ensure continued daily operations of the City.

To authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations in December 2020 necessary to close the books for the year; to authorize the payment of payrolls and other obligations in 2021 occurring prior to the passage of the 2021 appropriation ordinances; and to declare an emergency.

WHEREAS, the last pay day in 2020 is December 31st and the last pay-period ends on 12/26/2020; and

WHEREAS, it may be necessary to make various budget transfers and or encumbrance cancellations within appropriated funds and to increase appropriations, if necessary, to meet said payroll, bills for internal services, tax adjustments, and other obligations for 2020; and

WHEREAS, pay periods may end in 2021 before the 2021 annual appropriation ordinances will be approved by Council; so this ordinance is being submitted as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations occurring prior to the passage of the 2021 appropriation ordinances thereby preserving the public health, peace, property, safety and welfare; Now, Therefore

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

Section 1. That the City Auditor is hereby authorized to transfer appropriations within any fund, if necessary, and to cancel encumbrances, if necessary, to provide for City payrolls, unpaid internal services, tax adjustments, and other obligations from any object class with available appropriations to the appropriate object class.

Section 2. That the City Auditor is hereby authorized and directed to honor and pay all properly presented payrolls, related items, tax adjustments, and other obligations occurring prior to passage of the annual appropriation ordinances for fiscal year 2021.

Section 3. That sufficient appropriations and expenditures necessary to pay such costs referred to in Sections 1 and 2 of this ordinance are hereby authorized.

Section 4. That for the reasons stated in the preamble hereto, which is incorporated herein, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2315-2020

Drafting Date: 10/7/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The need exists to amend Ordinance 0436-2020 approved by Columbus City Council on March 2, 2020, which authorized the Director of the Department of Development to enter into a City of

Columbus Enterprise Zone Agreement (the “**AGREEMENT**”) with Andelyn Biosciences, Inc. (“**Andelyn**”). An amendment is now required to revise the 180-day period needed to execute the City of Columbus Enterprise Zone Agreement, to modify the projected new job creation goal, along with the associated annual payroll, to add a retention component to the **AGREEMENT** along with the associated annual payroll, and to add an additional entity to the City of Columbus Enterprise Zone.

Ordinance number 0436-2020 authorized the Director of the Department of Development to enter into an Enterprise Zone Agreement of one-hundred percent (100%) for a period of fifteen (15) consecutive years in consideration of the company’s proposed total capital investment of approximately \$74,000,000, which includes \$64,000,000 in real property improvements, \$7,000,000 in machinery and equipment, and \$3,000,000 in furniture and fixtures to construct a new manufacturing facility consisting of approximately 85,000 square feet on roughly 7.8 +/- acres of undeveloped land (the “**Project**”), located near the SW Corner of Lane Avenue and Carmack Road, Columbus, Ohio 43221 (the “**Project Site**”). Additionally, the company has committed to create 170 net new full-time permanent positions with an estimated annual payroll of approximately \$15,437,800 at the **Project Site**.

On September 1, 2020, the Department of Development received a written notification from **Andelyn** requesting the need to extend the window to execute the **AGREEMENT**. The company is in negotiations with a third party for a long-term lease agreement on the **Project Site** and needs additional time to finalize and execute that lease agreement. Additionally, **Andelyn** anticipates that many of the employees to be hired by **Andelyn** will be hired prior to the completion of the **Project**. Thus, while all of these jobs will be new to the City of Columbus and would not be hired but for the Project, under applicable law, employees who begin work prior to the completion of construction do not count as new employees. As a result, **Andelyn** is seeking to modify the job creation goal set-forth in Ordinance No. 0436-2020. The company has reconfigured the projected job creation growth from 170 net new full-time permanent positions with a annual payroll of approximately \$15,437,800 to 30 net new full-time permanent positions with an estimated annual payroll of approximately \$4,200,000, so that those employees hired or expected to be hired from the date of that ordinance would be “retained employees” and with those employees to be hired after certificate of occupancy of the **Project** would be “new employees.” Along with this requested job modification, **Andelyn** has committed to retain 205 full-time permanent positions with an annual payroll of approximately \$15,000,000 for a total combined annual payroll (retained and the proposed new jobs) of approximately \$19.2 million. Lastly, there is a need to add Nationwide Children’s Hospital (“**NCH**”) as an additional entity to the **AGREEMENT** as a limited party. **NCH** is the entity that will be providing all of the additional compensation in various forms to the Columbus City School District.

This legislation is requested to be considered as an emergency in order (i) to revise the 180-day period needed to execute the City of Columbus Enterprise Zone Agreement to 180 days after passage from this ordinance (ii) to reduce the projected new job growth from 170 net new full-time positions to 30 net new full-time positions with a new estimated annual payroll of approximately \$4,200,000 (iii) to add a job retention component of 205 retained employees with an associated annual payroll of approximately \$15,000,000, and (iv) to add Nationwide Children’s Hospital as an additional entity to the City of Columbus Enterprise Zone in order to allow **Andelyn** to begin investing and creating jobs as quickly as possible.

FISCAL IMPACT:

No funding is required for this legislation.

To amend Ordinance 0436-2020, passed by Columbus City Council on March 2, 2020, for the purposes of (i)

revising the 180-day period needed to execute the City of Columbus Enterprise Zone Agreement with Andelyn Biosciences, Inc. (“Andelyn”) to 180 days after passage from this ordinance (ii) to reduce the projected job creation growth from 170 net new full-time positions to 30 net new full-time positions with a new associated annual payroll of approximately \$4,200,000 (iii) to add a job retention component of 205 retained employees with an associated annual payroll of approximately \$15,000,000 (iv) to add Nationwide Children’s Hospital as an additional entity to the City of Columbus Enterprise Zone Agreement; and to declare an emergency.

WHEREAS, the need exists to amend Ordinance No. 0436-2020, which was approved by Columbus City Council on March 2, 2020; and

WHEREAS, the ordinance authorized the Director of the Department of Development to enter into a City of Columbus Enterprise Zone Agreement (the “**AGREEMENT**”) with Andelyn Biosciences, Inc. (“**Andelyn**”) for a tax abatement of one-hundred percent (100%) for a period of fifteen (15) consecutive years in consideration of the company’s total capital investment of approximately 74,000,000, which includes \$64,000,000 in real property improvements, \$7,000,000 in machinery and equipment, and \$3,000,000 in furniture and fixtures to construct a new manufacturing facility consisting of approximately 85,000 square feet on roughly 7.8 +/- acres of undeveloped land located near the SW Corner of Lane Avenue and Carmack Road, Columbus, Ohio 43221 (the “**Project Site**); and

WHEREAS, Andelyn proposed to create 170 net new full-time permanent positions with an estimated annual payroll of approximately \$15,437,800 at the **Project Site**; and

WHEREAS, on September 1, 2020, the Department of Development received a written notification from **Andelyn** requesting the need to extend the window to execute the **AGREEMENT**. The company is still in negotiations with a third party for a long-term lease agreement on the **Project Site** and needs additional time to finalize and execute that lease agreement; and

WHEREAS, the company anticipates that many of the employees to be hired by **Andelyn** will be hired prior to the completion of the **Project**. As a result, **Andelyn** is seeking to modify the projected job growth set-forth in Ordinance No. 0436-2020 from 170 net new full-time permanent positions with an annual payroll of approximately \$15,437,800 to 30 net new full-time permanent positions with an estimated annual payroll of approximately \$4,200,000; and

WHEREAS, there is a need to add Nationwide Children’s Hospital (“**NCH**”) as an additional entity to the City of Columbus Enterprise Zone Agreement as a limited party solely with respect to its right to terminate the Enterprise Zone Agreement. **NCH** is the entity that will be providing all of the additional compensation in various forms to the Columbus City School District and if **NCH** were to stop providing these additional compensations then they want to reserve its right to terminate the Enterprise Zone Agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to seek an amendment from Columbus City Council for Ordinance 0436-2020 to (i) revise the 180-day period needed to execute the City of Columbus Enterprise Zone Agreement to 180 days after passage from this ordinance (ii) to reduce the projected new job growth from 170 net new full-time positions to 30 net new full-time positions with a new estimated associated annual payroll of approximately \$4,200,000 (iii) to add a job retention component of 205 retained employees with an associated annual payroll of approximately \$15,000,000, and (iv) to add Nationwide Children’s Hospital as an additional entity to the City of Columbus Enterprise Zone, thereby preserving the public health, peace, property and safety;

NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS

- Section 1.** That Section 2 of Ordinance No. 0436-2020 is hereby amended to authorize and direct the Director of the Department of Development to enter into an Enterprise Zone Agreement with Andelyn Biosciences, Inc. and Nationwide Children’s Hospital to provide therewith an exemption of one-hundred percent (100%) on real property improvements for a term of fifteen (15) consecutive taxable years in association with the Project’s proposed investment of approximately \$64,000,000 in real property improvements, the retention of 205 jobs with an annual payroll of \$15,000,000 and the creation of 30 net new full-time permanent positions with an estimated annual payroll of \$4,200,000.
- Section 2.** That Section 3 of Ordinance No. 0436-2020 is hereby amended to authorize and direct the Director of the Department of Development enter into an Enterprise Zone Compensation Agreement with Andelyn Biosciences, Inc., Nationwide Children’s Hospital and Columbus City School District which details the commitments made by Andelyn Biosciences, Inc. to the Columbus City Schools.
- Section 3.** That Section 4 of Ordinance No. 0436-2020 is hereby amended to revise the 180-day window needed to execute the Enterprise Zone Agreement to 180 days after the passage of this ordinance.
- Section 4.** That the City of Columbus Enterprise Zone Agreement is signed by Andelyn Biosciences, Inc., and Nationwide Children’s Hospital within 180 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void. Except as otherwise amended by this ordinance, the Prior Ordinance remains in full force and effect without modification or change.
- Section 5.** That, for the reasons stated in the preamble hereto, which is made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 2316-2020

Drafting Date: 10/7/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Council of the City of Columbus previously adopted Ordinance Number 3061-2015 to levy property assessed clean energy (“PACE”) special assessments on certain property located at 155 East Broad Street. The special assessments repay and secure financing for special energy improvement projects installed at the property. The financing was provided by the Columbus-Franklin County Finance Authority (the “Finance Authority”).

Under the authority granted by that ordinance, the City entered into a Special Assessment Agreement with the Columbus Regional Energy Special Improvement District, Inc. (the “District”), the County Treasurer of Franklin

County, Ohio, and 155 SPE, LLC, an Ohio limited liability company, as assignee of NC Plaza LLC. Under the Special Assessment Agreement, the City agreed to cooperate with the other parties to reduce the amount of the special assessments levied if all or a portion of the financing was prepaid.

The District and the Finance Authority have notified the City that the financing provided for the special energy improvement projects is to be prepaid in full and have requested that the City reduce the special assessments previously levied down to \$0.00.

This legislation is to reduce the amount of the special assessments previously levied down to \$0.00 and to cause the County Auditor to remove the special assessments from the tax bills for the property.

Emergency action is requested on this legislation to allow the reduction of the special assessments to be certified to the County Auditor before real property tax bills for tax year 2020 are prepared.

FISCAL IMPACT: No funding is required for this legislation.

To remove special assessments previously levied for certain public improvements in the City of Columbus, Ohio in cooperation with the Columbus Regional Energy Special Improvement District (155 East Broad Street Project), and to declare an emergency.

WHEREAS, this Council (the “Council”) of the City of Columbus, Ohio (the “City”) duly passed Ordinance No. 3061-2015 on December 14, 2015 (the “Ordinance Levying Assessments”) and determined to proceed with the Project and adopted the estimated Special Assessments filed with the Clerk of Council and the Director of Finance; and

WHEREAS, the City entered into that certain Special Assessment Agreement dated as of January 1, 2016, and recorded on June 2, 2016 as Instrument Number 201606020068722 in the records of the Franklin County Recorder (the “Special Assessment Agreement”) by and among the City, the Columbus Regional Energy Special Improvement District, Inc. (the “District”), the County Treasurer of Franklin County, Ohio, and 155 SPE, LLC, an Ohio limited liability company, as assignee of NC Plaza LLC (the “Owner”); and

WHEREAS, as described in the Special Assessment Agreement, the Columbus-Franklin County Finance Authority (the “Authority”) authorized, executed, sold and delivered \$2,785,000 Taxable Development Revenue Bonds (Central Ohio Regional Bond Fund) Series 2016A (Columbus Regional Energy Special Improvement Project - PNC Plaza Project) (Taxable Bond) (the “Bonds”) for the purpose of making a Series 2016A Bond Fund loan to the District and further loaned the amount of \$400,000 to the District (the “Direct Loan”); and

WHEREAS, the District has advised the Authority that it intends to redeem and prepay all amounts outstanding with respect to the Bonds and the Direct Loan, and, as provided in the Special Assessment Agreement, the Authority has notified the City that the remaining Special Assessments should be reduced to \$0.00; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary for this Ordinance to take effect at the earliest possible date in order to certify the appropriate reduction in the amount of the Special Assessments to the County Auditor in order to effect such reduction prior to the preparation of real property tax bills for tax year 2020 and for the immediate preservation of public peace, property, health and safety; **NOW THEREFORE**,

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

SECTION 1. That each capitalized term not otherwise defined in this Ordinance or by reference to another document shall have the meaning assigned to it in the Special Assessment Agreement.

SECTION 2. That, as provided by Sections 1.3 and 1.4 of the Special Assessment Agreement, in the event the Bonds and the Direct Loan are prepaid or redeemed, in whole or in part, the parties shall, in cooperation with the Owner, and to the extent permitted by law, cause the aggregate lien of the Special Assessments to be no greater than the remaining principal of and interest and premium, if any, on the Bonds and the Direct Loan through maturity.

The Finance Authority has notified the City that all Special Assessments certified by the City Auditor to the County Auditor pursuant to Ohio Revised Code Chapter 727.33, are to be reduced by the amount of the aggregate Special Assessments prepaid. The remaining principal of and interest and premium on the Bonds and the Direct Loan will be \$0.00, and the amount of Special Assessments necessary to pay principal of and interest and premium on the Bonds and the Direct Loan will be \$0.00.

SECTION 3. That the aggregate Special Assessments previously levied by this Council and certified by the City Auditor to the County Auditor are hereby reduced to \$0.00. The City Auditor and the Department of Development of the City are hereby authorized to take any actions as may be necessary in order to cause the County Auditor to reduce the amount of the Special Assessments to \$0.00.

SECTION 4. That, in compliance with Ohio Revised Code Section 319.61, the Clerk of the Council is directed to deliver a certified copy of this Ordinance to the County Auditor of Franklin County, Ohio within 20 days after its passage.

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

Legislation Number: 2317-2020

Drafting Date: 10/7/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This legislation authorizes the appropriation of \$7,500.00 to fund personnel costs from the Housing/Business Tax Incentives Fund (Fund 2229) for a 480 temporary employee in the Department of Development’s Housing Division to assist with the Residential Tax Abatement program.

The Department of Development uses user fees to fund the administration of the department’s tax incentive programs. Passage of Senate Bill 19 in 1994 provided for new fees for tax incentive projects to compensate for increased monitoring expenses. As such, the department charges a variety of fees (application fee, processing/administrative fee, annual monitoring fee, reporting late fee, and amendment fee) for its various tax incentive programs (Community Reinvestment Area, Enterprise Zone, Downtown Office Incentives, Job Creation Tax Credit, Job Growth Incentive, Property Assessed Clean Energy, and New Community Authority, Residential Tax Abatement). The fee schedule was updated in early 2019 under ordinance 3221-2018.

The employee will work part of their hours in FY 2020 and FY 2021. Funding for 2021 will be submitted to

Council at a later date.

Emergency action is requested so that the employee can begin work as soon as practical.

Fiscal Impact: This legislation appropriates \$7,500.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund (Fund 2229) for the 2020 budget year. The unobligated balance of this fund is approximately \$404,050.00.

To authorize the appropriation of \$7,500.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for hiring a 480 temporary employee to assist with the Residential Tax Abatement program; and to declare an emergency. (\$7,500.00)

WHEREAS, the passage of Senate Bill 19 in 1994 provided for new fees for tax incentive projects to compensate for increased monitoring expenses; and

WHEREAS, the department charges a variety of fees for administration of its various tax incentive programs; and

WHEREAS, this legislation appropriates \$7,500.00 from the unallocated balance of the Housing/Business Tax Incentives Fund for the administration of this program. The available cash balance of this fund is approximately \$404,050.00; and

WHEREAS, these funds are being appropriated to provide funding for hiring a 480 temporary employee to assist with the Residential Tax Abatement program; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to provide for this appropriation so that funds can be established so that the employee can begin work as soon as practical, for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That from the 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 \$7,500.00 is appropriated in Fund 2229 Housing Business Tax Incentive, Division 44-10 (Housing), in Object Class 01 Personal Services per the accounting codes in the attachment to this ordinance.

SECTION 2. 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 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2330-2020

Drafting Date: 10/8/2020

Current Status: Passed

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2436 Delbert Rd. (010-063994) to Gustavo Wilfredo Granados Vasquez, an Ohio resident who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2436 Delbert Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program’s Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to

Gustavo Wilfredo Granados Vasquez:

PARCEL NUMBER: 010-063994

ADDRESS: 2436 Delbert Rd., Columbus, Ohio 43211

PRICE: \$2,655.00, minus credits granted by the City under the Improve to Own Program, plus a \$195.00 processing fee

USE: Side yard expansion

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2331-2020

Drafting Date: 10/8/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 4677 Livingston Ave. (010-106335) to Diagonal Interiors, LLC, who will construct a new single family home on the vacant parcel. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to

reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (4677 Livingston Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Diagonal Interiors, LLC:

PARCEL NUMBER: 010-106335
ADDRESS: 4677 Livingston Ave., Columbus, Ohio 43227
PRICE: \$6,000 plus a \$195.00 recording fee
USE: New Single Family

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of

city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2333-2020

Drafting Date: 10/8/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

The purpose of this ordinance is to appropriate \$50,000.00 in the Public Safety Initiative subfund for the Columbus Division of Police to establish a victim/witness assistance program pilot.

The victim/witness assistance program pilot will empower constituents to come forward and report criminal acts they witness or are the victim of while reducing the barrier of retaliation fears. Detectives will be authorized to provide small amounts of immediate funding to victims and witnesses to ensure that they can safely report the crime to eliminate a gap in assistance that exists prior to indictment of the suspected offender. Monies will only be used in this pilot for victims/witnesses of shootings, homicides, felony domestic violence and felony stalking, and are to be used for temporary transportation, housing, or other needs. Often there is a delay between suspect identification and the filing of criminal charges as evidence is evaluated, and during this interim period many victims/witnesses face legitimate threats of retaliation. In addition, some suspects are released on bail/bond, but through discovery have full access to the residential information of witnesses against them. Domestic violence and stalking victims are often financially tied to the perpetrator and cannot afford to escape the offender who could threaten their life. This program is intended to prevent serious harm or death by enabling these victims, or potential victims, to escape to safety.

This ordinance authorizes the appropriation of \$50,000.00 within the Public Safety Initiative subfund.

FISCAL IMPACT: Total appropriation is \$50,000.00 and is available in the 2020 budget within the Public Safety Initiative subfund, Fund 1000-100016.

To appropriate \$50,000.00 within the Public Safety Initiative subfund to the Department of Public Safety, on behalf of the Division of Police, to establish a victim/witness assistance program pilot. (\$50,000.00)

WHEREAS, the goal of the Columbus Division of Police is to prevent further violence against victims and

witnesses of violent crime; and,

WHEREAS, the Division of Police intends to create a pilot program to address this goal; and,

WHEREAS, this pilot program will provide immediate assistance to those residents that witness a crime or are a victim of one, in order to solve violent crimes and prevent future crimes; and,

WHEREAS, \$50,000.00 is available in the Public Safety Initiative Fund for appropriation to provide for this need; and,

WHEREAS, Columbus City Council is supportive of this effort to assist these residents and to make our neighborhoods safer; **NOW, THEREFORE**,

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

SECTION 1: That \$50,000.00 is hereby appropriated within Fund 1000-100016 Public Safety Initiative subfund per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2362-2020

Drafting Date: 10/12/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a grant agreement with New Directions Career Center in support of agency stability and sustainability.

New Directions Career Center (NDCC) provides an effective career development and employment placement program with wrap-around and barrier reducing support services for unemployed and underemployed, low-income women who reside in Columbus and Franklin County. Programs include career readiness training and counseling. Individual services include employment placement, landlord mediation, benefit applications, emergency financial assistance, financial counseling, and priority access and linkages to community resources such as food, furniture, utilities, and housing.

Since the beginning of the COVID-19 pandemic, demand for services has more than tripled - in Q2, NDCC provided 391 individual services. Since COVID-19 has hit, 70% of NDCC's clients have been single mothers struggling with job loss and increased expenses. Over 90 clients who reached out to NDCC in the past three months are experiencing unemployment, furloughs, loss of income, or the need to change positions in order to accommodate childcare and family health needs.

Simultaneously, NDCC's revenue has been critically impacted: multiple planned fundraisers have been cancelled, and NDCC's fee-for-contract services have been reduced as other human services organizations have been similarly impacted. Funding to close the revenue gap caused by COVID-19 ensures that NDCC's essential career readiness, counseling, and placement services coupled with supportive wrap-around services continue to meet the present and increasing demand for Central Ohio residents.

Fiscal Impact: Funding is available within the CARES Act fund.

Emergency action is requested in order to provide NDCC with the resources necessary to sustain agency operations and services to residents.

To authorize Columbus City Council to enter into a grant agreement with New Directions Career Center; to authorize a transfer of appropriations and an expenditure within the CARES Act fund; and to declare an emergency. (\$138,000.00)

WHEREAS, New Directions Career Center provides an effective career development and employment placement program with wrap-around and barrier reducing support services for unemployed and underemployed, low-income women who reside in Columbus and Franklin County; and

WHEREAS, since the beginning of the COVID-19 pandemic, demand for services has more than tripled; and

WHEREAS, over 90 clients who reached out to NDCC in the past three months are experiencing unemployment, furloughs, loss of income, or the need to change positions in order to accommodate childcare and family health needs; and

WHEREAS, at the same time, NDCC's revenue has been critically impacted, with the cancellation of multiple planned fundraisers and a loss of fee-for-contract services; and

WHEREAS, the COVID-19 pandemic is causing an increased demand for services 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 NDCC for eligible expenses and losses caused by, or in response to, the COVID-19 public health emergency; and

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

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize City Council to enter into a grant agreement with NDCC to provide the resources necessary to sustain agency operations and services to residents, for the preservation of the public health, safety and welfare; **now, therefore,**

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

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with New Directions Career Center in support of agency stability and sustainability.

SECTION 2: That the City Auditor is hereby authorized and directed to transfer appropriations within in the CARES Act fund, fund 2207, subfund 220702, per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purpose as stated in Section 1, the expenditure of \$138,000.00 or so much thereof as may be necessary is hereby authorized in the CARES Act fund, fund 2207, subfund 220702, in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That 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 approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2376-2020

Drafting Date: 10/14/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes Columbus City Council to enter into contracts with multiple human services organizations to support their operations in providing additional services during the COVID-19 pandemic.

The COVID-19 pandemic has caused unforeseen needs among Columbus and Franklin County residents. In addition, human services 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.

The contracts are as follows:

Compass at Broad Street Presbyterian Church	\$65,000.00
Creative Housing	\$35,000.00
IMPACT Community Action Agency	\$177,052.00
Nellie’s Champions for Kids	\$30,000.00
Our Helpers	\$75,000.00
Southside Early Learning Center	\$100,000.00
<u>Village Network</u>	<u>\$52,948.00</u>
Total:	\$535,000.00

Emergency Designation: Emergency action is requested to ensure that these organizations can begin providing additional services as soon as possible.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic

Security (CARES) Act passed by Congress and signed into law March 27, 2020 (fund 2207, subfund 220702)

To authorize Columbus City Council to enter into contracts with multiple human services organizations; to authorize a transfer and expenditure of \$535,000.00 within the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$535,000.00)

WHEREAS, the COVID-19 pandemic is causing unforeseen needs among Columbus and Franklin County residents and human services 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 services agencies for eligible expenses and losses caused by, or in response to, the COVID-19 public health emergency; and

WHEREAS, Columbus City Council desires to enter into contract with Compass at Broad Street Presbyterian Church, Creative Housing, IMPACT Community Action Agency, Nellie’s Champions for Kids, Our Helpers, Southside Early Learning Center, and Village Network which will begin on March 1, 2020, and terminate on November 30, 2020; and

WHEREAS, the contracts 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 city council in that it is immediately necessary to enter into contracts with Compass at Broad Street Presbyterian Church, Creative Housing, IMPACT Community Action Agency, Our Helpers, Nellie’s Champions for Kids, Southside Early Learning Center, and Village Network 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 Columbus City Council is authorized to enter into contracts with the following human services organizations beginning on March 1, 2020, and ending November 30, 2020 in an amount up to \$535,000.00.

Compass at Broad Street Presbyterian Church	\$65,000.00
Creative Housing	\$35,000.00
IMPACT Community Action Agency	\$177,052.00
Nellie’s Champions for Kids	\$30,000.00
Our Helpers	\$75,000.00
Southside Early Learning Center	\$100,000.00
<u>Village Network</u>	<u>\$52,948.00</u>
Total:	\$535,000.00

SECTION 2. That the Auditor is hereby authorized and directed to transfer \$535,000.00 within the CARES Act fund, fund 2207, subfund 220702, per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purpose as stated in Section 1, the expenditure of \$535,000.00 or so much thereof as may be necessary is hereby authorized in the CARES Act fund, fund 2207, subfund 220702 in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That 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 approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2378-2020

Drafting Date: 10/15/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a grant agreement with I Know I Can in support of efforts to promote virtual learning for resident students.

Columbus City Schools has convened over 85 community partners, along with corporate leaders, local government agencies, faith-based leaders, higher education institutions, and others, to strategize ways to keep students supported and engaged in learning despite school building closures. Together, this group has identified learning extension centers (LECs), or locations around the community where students, in grades K-12, can “drop in” to access reliable internet, academic assistance, meals, and wraparound services that would have been available to them in a traditional school setting.

LECs and the programs/services provided to students will be managed and supported by a team consisting of a project manager, regional coordinators, and site coordinators stationed at each center. The project manager will be the liaison to Columbus City Schools leadership, faith-based organizations, and community nonprofits. This role will also work closely with and supervise the regional coordinators who will be assigned to one of six geographic regions across the school district. Regional coordinators will provide support to the LECs in their areas, connecting directly with the site coordinators, and helping to coordinate resources and services, as well as troubleshooting any issues that may arise. Site coordinators at each center will manage day to day operations and ensure smooth delivery of services between and among partners, staff, volunteers, and students.

I Know I Can will serve as the administrative agent. Its budget includes staffing, accounting, grant allocation/project management, printing and postage, program materials, and supplies. Contractual Services with community partners include staffing, PPE, training, equipment and supplies, background checks, student incentives, program equipment and materials, and transportation. On-site LEC costs include technology, PPE, cleaning services and supplies, student meals, staffing, liability insurance, COVID/social distancing renovations, and equipment.

Fiscal Impact: Funding is available within the CARES Act fund.

Emergency action is requested in order to provide the resources necessary to deploy learning resource centers without delay.

To authorize Columbus City Council to enter into a grant agreement with I Know I Can in support of learning extension centers; to authorize a transfer of appropriations and an expenditure within the CARES Act fund; and to declare an emergency. (\$400,000.00)

WHEREAS, the COVID-19 pandemic has resulted in the need for students to engage in virtual learning; and

WHEREAS, I Know I Can has worked in collaboration with Columbus City Schools and other community partners to promote the creation of learning extension centers (LECs), which support virtual learning by providing a safe space with reliable internet, academic assistance, and other wraparound services; and

WHEREAS, current LECs include local churches, recreation centers, homeless shelters, YMCAs, settlement houses, places of worship, and other nonprofits with capacity to host LECs; and

WHEREAS, the expenditure of CARES Act funding to support LECs is necessary to ensure that students are receiving the help they need to achieve success in the virtual learning environment that is a product of the COVID-19 public health emergency; and

WHEREAS, I Know I Can will serve as the fiscal agent for the deployment of resources, which will cover costs associated with staffing, accounting, grant allocation/project management, printing and postage, program materials, and supplies; and

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

WHEREAS, an emergency exists in the usual daily operation of the City that it is immediately necessary to authorize City Council to enter into a grant agreement with I Know I Can to provide the resources necessary to deploy learning resource centers without delay; **now, therefore**,

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

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with I Know I Can in support of learning extension centers.

SECTION 2: That the City Auditor is hereby authorized and directed to transfer appropriations within in the CARES Act fund, fund 2207, subfund 220702, per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purpose as stated in Section 1, the expenditure of \$400,000.00 or so much thereof as may be necessary is hereby authorized in the CARES Act fund, fund 2207, subfund 220702, in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That 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 approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 10/27/2020 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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 - 10/29/2020 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.

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 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

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reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 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 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.

1.2 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.

1.2.1 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.

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RFQ016835 - FLEET UPFIT DIVISION LINE 2 & 9

1.0 Scope: It is the intent of the City of Columbus to obtain formal bids to establish a onetime Contract for the purchase of parts and upfitting services for 2020 or current model year vehicles for use by the Division of Fire, R&P, and Weights & Measures. These vehicles will be provided by the City of Columbus. The City's Division of Fleet requires one of the following upfit packages for each vehicle:

Bomb Squad vehicles
Fire station trucks

1.1 Classification: The contract(s) resulting from this bid proposal will provide for the option to purchase current year parts and upfitting services for 2020 or current model vehicles for use by the Division of Police, Division of Fire and Weights and Measures.

1.1.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of upfitting services for the past five (5) years.

1.1.2 Bidder References: The offeror shall have documented proven successful contract(s) with at least one (1) Police or Fire agency equivalent to a similar quantity and timeframe as specified in Section 3.2.5 Vendor Responsibilities, other than the City of Columbus.

1.2 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.

RFQ016836 - FLEET UPFIT POLICE LINE 5 AND 6

1.0 Scope: It is the intent of the City of Columbus to obtain formal bids to establish a onetime contract for the purchase of parts and upfitting services for 2020 or current model year vehicles for use by the Division of Police. These vehicles will be provided by the City of Columbus.

1.1 Classification: The contract(s) resulting from this bid proposal will provide for the option to purchase current year parts and upfitting services for 2020 or current model vehicles for use by the Division of Police.

1.1.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of upfitting services for the past five (5) years.

1.1.2 Bidder References: The offeror shall have documented proven successful contract(s) with at least one (1) Police or Fire agency equivalent to a similar quantity and timeframe as specified in Section 3.2.5 Vendor Responsibilities, other than the City of Columbus.

1.2 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.

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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 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

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>.

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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.

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 - 11/3/2020 5:00:00PM

RFQ016869 - Strategic Planning Facilitator

Please see full RFP and respond at <https://Columbus.Bonfirehub.com/projects>

BID OPENING DATE - 11/4/2020 11:00:00AM

RFQ016695 - DOT/CTV/VIDEO SCHEDULING/PLAYBACK AUTOMATION SYSTEM RFP

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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.

RFQ016748 - 2020 Hydrant Replacements

The City of Columbus is accepting bids for 2020 Fire Hydrant Replacements, C.I.P. 690527-100003, Contract 2339, the work for which consists of replacing damaged hydrants at various locations throughout the City of Columbus on an as-needed basis, and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due Wednesday, November 4, 2020 at 3:00 P.M.

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local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids."

TECHNICAL SPECIFICATIONS

Technical specifications are available as separate documents at www.bidexpress.com. Technical specifications are contract documents.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to Evan DiSanto, P.E., LEED AP at emdisanto@columbus.gov, prior to Wednesday, October 28, 2020, 3:00 P.M. local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov

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 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 - 11/6/2020 12:00:00PM

RFQ016758 - VCT Flooring Improvements 2020

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The City of Columbus is accepting Bids for 2020 VCT Flooring Improvements by invitation, the work for which consists of removing and replacing VCT flooring in three (3) shelter houses utilized by the Columbus Recreation and Parks Department for special events and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Department of Recreation & Parks, Design & Construction until 11/6/2020 at 12:00pm local time. The bid should be emailed to Susan Johnson at smjohnson@columbus.gov.

PRE-BID CONFERENCE

There will be a pre-bid conference for this project to provide bidders with the opportunity to examine each property. This meeting will commence at Antrim Park Shelter, 5800 Olentangy River Rd, Columbus, OH 43085, at 9:00 AM on 10/19/2020. The conference will then proceed to Whetstone Shelter, then Retreat at Turnberry. ATTENDANCE IS MANDATORY FOR BIDDING.

All work shall be substantially complete by the following calendar schedule:

- a. Whetstone – December 11, 2020
- b. Antrim Lake – January 8, 2021
- c. Retreat at Turnberry – February 5, 2020

The City anticipates issuing a notice to proceed within 2 weeks of the bid opening.

Questions pertaining to the plans and specifications must be submitted in writing only to Keith May via email at kamay@columbus.gov prior to 11/2/2020 at 12PM.

BID OPENING DATE - 11/9/2020 11:00:00AM

RFQ016850 - DOT/CHERWELL SOFTWARE MAINT & SUPPORT

Complete specification attached

BID OPENING DATE - 11/12/2020 11:00:00AM

RFQ016791 - Fleet - Aftermarket Vehicle Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Aftermarket Vehicle Parts to be used by the Division of Fleet Management to repair City vehicles. The proposed contract will be in effect through February 28, 2023.

1.2 Classification: The successful bidder will provide and deliver Aftermarket Vehicle Parts.

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Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to be authorized dealers or distributors of these parts and show experience in providing this type of material as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Multiple Awards: The City reserves the right to award at least two (2) contracts to enable City personnel to shop and select the lowest priced items meeting their needs from the awarded vendors.

1.4 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, October 26, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, October 29, 2020 at 11:00 am.

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.

RFQ016799 - DOP - LUMINAIRES & RELATED COMPONENTS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Power to obtain formal bids to establish a contract for the one time purchase of LED Luminaires and related components that will be used for roadway installations and to maintain existing street lights within the City.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of a new LED Roadway and Postop Luminaires of various voltages along with glass globes.

1.3 For additional information concerning this bid, including the complete spec 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.

RFQ016830 - General Contractor Services

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus, Facilities Management, is seeking a Best Value Procurement (BVP) to provide the City with a Contract for General Contracting for Maintenance, Service, Repairs and Renovations of the interiors and exteriors of various City of Columbus buildings under the purview of the City of Columbus Facilities Management Division. The intent of this BVP is to secure general contracting services for various projects over and above the means (operating cost or time) of the Facilities Management in-house maintenance staff, or to provide such services to other divisions who request and are not serviced by the Facilities Management in-house staff. The City is seeking proposals from responsible contractors capable of providing the needed services.

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1.2 Classification: Offerors are encouraged to submit proposals that demonstrate their competence, quality and feasibility, ability, and past performance, cost, and environmental impact as defined in this request. The City may contract with one or more Offerors chosen through this BVP process.

1.3 Specification Questions: Questions regarding this BVP must be submitted on the Bonfire portal by 11:00 AM, Tuesday, October 27, 2020. Responses will be posted as asked, no later than 4:00 PM, Friday, October 30, 2020.

1.4 For additional information concerning this BVP, including procedures on how to submit a proposal, you must go to the Bonfire portal web site at <https://columbus.bonfirehub.com/opportunities/33493>

RFQ016865 - NRA Safe Serv Educational Materials UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase NRA ServSafe Educational Materials to be used by the CPH Environmental Health Program. The proposed contract will be in effect through March 30, 2023.

1.2 Classification: The successful bidder will provide and deliver the latest NRA ServSafe editions of textbooks, answer sheets, CD's and related items.

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 RFQ016865.

RFQ016885 - DOP - 2020 - ATC RETROFIT PACKAGE FOR G&W SWITCHES

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Power/Department of Public Utilities to obtain formal bids to establish a contract for the purchase and installation of an ATC Retrofit Package for RPF162-376-12-62F Switch P/N 186370014AT0 to be used in existing G&W switchgear.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery and installation of an ATC Retrofit Package for RPF162-376-12-62F Switch P/N 186370014AT0. Bidders are required to show experience in providing this type of equipment and service as detailed in these specifications. Both line items of this bid will be awarded to the overall lowest, responsive and responsible bidder.

1.2.1 Subcontractor Experience: The bidder must submit an outline of its subcontractor's experience and work history in providing this type of equipment and service for the past five years.

1.2.2 Subcontractor References: The bidder shall have documented proven successful contracts from its subcontractor for at least two customers that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 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 - 11/13/2020 1:00:00PM

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RFQ016767 - Damage Prevention Ticket System

The City of Columbus, Department of Public Utilities (DPU) has been utilizing a Damage Prevention Ticket Management System provided by UtiliSphere (Irth) to manage and track Ohio 811 tickets. This system is now out of contract and the CITY is soliciting for a new TMS solution. The TMS should provide both a web-based hosted Ticket Management Solution as well as a locally installed mobile solution which can operate in a disconnected environment. One firm will be selected to provide the TMS under this contract. This award will be for one year from the date of signed contract and renewable for up to 5 additional years. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/33171>. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/33171>. Proposals will be received by the City until 1:00PM Local Time on Friday, November 13, 2020. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/33171>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is November 4, 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum by November 6, 2020.

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.

BID OPENING DATE - 11/16/2020 1:00:00PM

RFQ016825 - Roadway - Utility Coordination and Utility Service 2020

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1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until November 16, 2020 at 1:00 P.M. local time, for professional services for the Roadway – Utility Coordination and Utility Services 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 for utility coordination services and plan review for permits for City of Columbus projects and may also be used for other projects for which the City is providing design and utility coordination services. The intent of the contract is to provide the Department of Public Service with continuing, contractual access to additional staff and resources that are necessary to provide expertise for utility coordination with various private overhead and underground utilities including expertise reviewing permits related to signal infrastructure, 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 December 1, 2020. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place.

1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is November 6, 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 - 11/18/2020 3:00:00PM

RFQ016738 - Southerly Boiler UST SCP-0150

The City of Columbus is accepting bids for Southerly Wastewater Treatment Plant Building Heat Improvements/Underground Storage Tank Removal, CIP NO. 650260-103002, Contract NO. SCP 0150, the work for which consists of installation of new natural gas piping and appurtenances, removal of underground storage tanks, and building heat improvements and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in the Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due November 18, 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.

PRE-BID CONFERENCE

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The contracting agency will be holding a pre-bid conference from 10:30 AM – 11:30 AM on November 2, 2020 via conference call. Refer to BidExpress for more information.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to T&M Associates, ATTN: Katie Schaad, P.E. via email at kschaad@tandmassociates.com prior to November 11, 2020 at 10:00 AM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 11/19/2020 11:00:00AM

RFQ016855 - Fleet - Tire Retreading Service UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Tire Retreading Service for the Division of Fleet Management. The proposed contract will be in effect through March 31, 2023.

1.2 Classification: The successful bidder will provide and deliver Tire Retreading Service. Bidders are required to show experience in providing this type of service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of 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 Multiple Awards: The City reserves the right to make multiple awards.

1.4 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, November 2, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, November 5 at 11:00 am.

1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 11/19/2020 12:00:00PM

RFQ016856 - Fair Housing Services Contract

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus announces the availability of \$150,000 of Community Development Block Grant funds for an annual Fair Housing Program services contract. Funding is based upon availability of resources and may be adjusted. This Request for Proposals (RFP) covers a three-year grant period, January 1, 2021 through December 31, 2023. During each program year, approximately \$150,000 in CDBG funding from the U.S. Department of Housing and Urban Development (HUD) through the Grantor is available to eligible organizations to provide fair housing services. For more information and to submit your proposal, please go to columbus.bonfirehub.com/projects/view/33590

BID OPENING DATE - 11/25/2020 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 - 12/9/2020 3:00:00PM

RFQ016778 - Project Dry Basement

The City of Columbus is accepting bids for Project Dry Basement: Backwater Valve Installation and/or Sump Pump, the work for which consists of installing backwater valves and sump pumps and other such work as may be necessary to complete the contract, in accordance with the scope of services as set forth in this Invitation for Bid (IFB).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due December 9, 2020 at 3:00 P.M. local time. (See full ad in Bid Book).

Multiple Awards: The City intends to award multiple contracts to the lowest, responsive and best

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

bidders, in the best interest of the City. The contracts will run concurrently and the City of Columbus may utilize any contract at the discretion of the City of Columbus. The City of Columbus shall not be precluded from contracting for the same or similar work from other contractors, whether during the term of any contract awarded hereunder or otherwise.

PRE-BID CONFERENCE: There will be no pre-bid conference for this project. Submit questions as directed below.

QUESTIONS: Questions pertaining to the IFB must be submitted in writing only to the City of Columbus, ATTN: Timothy Naim via email at tanaim@columbus.gov prior to 5:00 P.M. local time Wednesday, December 2, 2020.

QUALIFICATIONS: The Contractor shall have a minimum of 3 years continuous successful experience in installing backwater valves and sump pumps in existing basements.

- Work performed under this contract shall be performed by a licensed plumber.
- All electrical work shall be performed by a licensed electrician.
- The Contractor or its subcontractor that replaces the 4"-6" transition or any work downstream on the service lateral must have in effect at time of Bid and at time of Work an effective sewer tapper's license.

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

City of Columbus
City Bulletin Report

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

Legislation Number: PN0002-2020

Drafting Date: 12/20/2019

Current Status: Clerk's Office for Bulletin

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

Drafting Date: 12/23/2019

Current Status: Clerk's Office for Bulletin

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

Drafting Date: 12/30/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title:
Columbus Recreation and Parks
2020 Commission Meetings

Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2020 Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 8, 2020 - 1111 East Broad Street, 43205

Wednesday, February 12, 2020 - 1111 East Broad Street, 43205

Wednesday, March 11, 2020 - Barnett Community Center

April 2020 - No Meeting

**Wednesday, May 13, 2020 - Video web meeting via the following link: <https://us02web.zoom.us/j/83761244339>
Meeting ID: 837 6124 4339**

Phone Number +1-929-205-6099, Conference Code 83761244339#

Wednesday, June 10, 2020 - Video web meeting via the following link: <<https://us02web.zoom.us/j/89850871893>>

Meeting ID: 898 5087 1893

Phone Number +1-312-626-6799, Conference Code 89850871893#

Wednesday, July 8, 2020 - 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#

Tuesday, November 10, 2020 - Video web meeting link: <<https://us02web.zoom.us/j/84010891332>>

Meeting ID: 840 1089 1332

Phone #: +1-312-626-6799, Conference Code: 84010891332#

Wednesday, December 9, 2020 - TBD

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Paul R. Rakosky, Director
Columbus Recreation and Parks Department

Legislation Number: PN0010-2020

Drafting Date: 12/31/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter 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

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.
To view the most current City Health Code, please visit:
www.publichealth.columbus.gov

Legislation Number: PN0018-2020

Drafting Date: 1/10/2020

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

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbriannon@columbus.gov

OFFICIAL NOTICE

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0055-2020

Drafting Date: 2/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter 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

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: North Linden Area Commission By-Law Change

Contact Name: DeLena Scales

Contact Telephone Number: 614-645-0699

Contact Email Address: DPScales@columbus.gov

See Attached

Legislation Number: PN0197-2020

Drafting Date: 8/19/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Greater South East Area Commission's By-Law Change

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

Notice Is Attached

Legislation Number: PN0227-2020

Drafting Date: 9/29/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: CITY TREASURER CITY OF COLUMBUS, OHIO APPLICATION FOR DEPOSIT OF PUBLIC MONEY

Contact Name: Deborah L. Klie

Contact Telephone Number: 614-645-7737

Contact Email Address: dlklie@columbus.gov

Notice is hereby given in accordance with Chapter 321 of the Columbus City Codes, 1959 to all banks, building and loan or savings associations or companies located in Franklin County, Ohio duly organized under the laws of the State of Ohio or of the United States, that application for deposit of public money for fiscal year 2021 will be accepted by the Columbus Depository Commission at the Office of the Columbus City Auditor, Secretary of said Commission, until 2:00 p.m., Tuesday, December 8, 2020.

Said application shall determine the eligibility of the applicant to receive active and inactive deposits from the Columbus City Treasurer for the period beginning January 1, 2021 and ending December 31, 2021. Said application shall be in such a form prescribed by the Commission and shall contain such information, as the Commission shall require.

Applications may be obtained from the Office of: Deborah L. Klie, City Treasurer, 90 West Broad Street, Columbus, Ohio 43215, telephone 645-7737.

All information and statements contained on said application shall be verified by affidavit.

Address envelope containing application to: Megan N. Kilgore, Secretary, Columbus Depository Commission, City Hall, 90 West Broad Street, Columbus, Ohio 43215.

By the order of the Columbus Depository Commission.

Deborah L. Klie, Chairperson
Megan N. Kilgore, Secretary
Joseph A. Lombardi, Member

Legislation Number: PN0230-2020

Drafting Date: 9/30/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

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: PN0235-2020

Drafting Date: 10/5/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

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: PN0242-2020

Drafting Date: 10/13/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Upcoming Greater Hilltop Area Commission Committee Meetings

Contact Name: Scott Stockman, Chair, Greater Hilltop Area Commission

Contact Email Address: scottstockman.ghac@gmail.com

Please see attached document.

Legislation Number: PN0243-2020

Drafting Date: 10/14/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

**AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
OCTOBER 27, 2020**

**AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
OCTOBER 27, 2020**

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

The Board of Zoning Adjustment will hold a virtual public hearing (due to Covid-19), via WebEx, on **TUESDAY, OCTOBER 27th, 2020 at 4:30 p.m.**

To join the meeting send an email to the case manager listed at least one day before the meeting for an invitation link. You can also monitor the hearing through the City of Columbus YouTube channel at <http://www.youtube.com/cityofcolumbus>. Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment 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.: BZA19-145

Location: 6465 N HAMILTON RD. (43081), located at the southwest corner of N Hamilton Rd. and Warner Rd. (010-288950; Northland Community Council).

Existing Zoning: CPD, Commercial Planned Development District

Request: Variance(s) to Section(s): 3361.07, Affect of the registered development plan. To increase the lot coverage from 70% to 74% and to reduce the rear yard setback from 10 feet to 0 feet. 3312.49, Minimum number of parking spaces. To reduce the minimum number of required parking spaces from 31 to 25.

Proposal: To develop a convenience store, fuel station, car wash and eating and drinking establishment with a drive-thru window.

Applicant(s): TH Midwest, Inc. (Turkey Hill); 302 W. 3rd St., Floor 3; Cincinnati, Ohio 45202

Attorney/Agent: Rinehart Legal Services, c/o Christopher A. Rinehart, Atty.; PO Box 16308; Columbus, Ohio 43216

Property Owner(s): CVS 75718 OH, LLC; 1 CVS Drive Mailcode 1105; Woonsocket, Rhode Island 02895

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

02. Application No.: BZA19-146

Location: 2382 W. DUBLIN-GRANVILLE RD. (43235), located on the north side of West Dublin-Granville Road, approximately 60 feet east of Thompson Street (610-213840; Far Northwest Area Commission).

Existing Zoning: L-C-4, Commercial. District

Request: Variance(s) to Section(s): 3312.49, Minimum number of parking spaces. To reduce the minimum number of additional parking spaces from 19 to 0. 3372.704(D), Parking setback. To reduce the minimum parking setback from 25 feet to 0 feet. 3321.05A, Vision clearance. To reduce the vision clearance from 10ft x 10 ft to 7 ft x 7 ft for the southeast corner of the driveway

Proposal: To legitimize a patio expansion for an existing eating and drinking establishment.

Applicant(s): Joe Hartnett; 2390 W Dublin-Granville Rd.; Columbus, Ohio 43235

Attorney/Agent: Smith & Hale, LLC, c/o Jeffrey L. Brown, Atty.; 37 W. Broad St., Ste. 460; Columbus, Ohio 43215

Property Owner(s): Douglas A. & Amy B. Millsap; 5121 Kings Hill Drive; Columbus, Ohio 43229

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

03. Application No.: BZA20-040

Location: 1364 IDA AVE. (43212), located on the north side of Ida Avenue, approximately 420 feet west of Northwest Boulevard (010-063079; 5th by Northwest Area Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s): 3332.05, Area district lot width requirements. To reduce the lot width from 50 feet to 45 feet 1 inch. 3332.15, R-4 area district requirements. To reduce the required lot area for 3 units (2,500 square feet/unit) from 7,500 square feet to 6,091 square feet. 3332.26, Minimum side yard permitted. To reduce the western side yard from 5 feet to 3 feet 10 inches. 331209 Aisle. To reduce the aisle width for two way travel from 20 feet to 11 feet 3 inches. 3312.43, Surface. To allow a gravel surface for parking and maneuvering.

Proposal: To convert attic space, in an existing attached garage, to a dwelling unit.

Applicant(s): Stephanie Matson; 1364 Ida Avenue; Columbus, Ohio 43212

Attorney/Agent: Kramer Engineers, c/o Scott McKnight, PE; 394 Oak Street; Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

04. Application No.: BZA20-048

Location: 3600 JOHNNY APPLESEED CT. (43231), located at the terminus of Johnny Appleseed Court, approximately 1,300 feet east of Westerville Road (600-216507 & 600-216508; Northland Community Council).

Existing Zoning: L-M, Limited Manufacturing District

Request: Special Permit & Variance(s) to Section(s): 3312.43, Required surface for parking. To allow a gravel parking and circulation area. 3363.19, Location requirements. To reduce the minimum distance requirement of a more objectionable use to a residentially zoned district from 600 feet to 0 feet. 3363.41, Storage. To reduce the open storage of materials from 100 feet of any residential district to 20 feet. 3312.39, Striping and marking. To allow a parking lot with no striping or marking. 3389.034, Compost facility. To grant a Special Permit for a composting facility.

Proposal: To allow the storage and processing of mulched timber.

Applicant(s): Juniper Holdings; 3427 E. Dublin-Granville Road; Westerville, Ohio 43081
Attorney/Agent: Josh Fravel, Atty.; 522 N. State St.; Westerville, Ohio 43082
Property Owner(s): Adam and Lois J. Reiner; 9409 Walnut Hull Drive; Westerville, Ohio 43082
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

05. Application No.: BZA20-055

Location: 627-655 N. CASSADY AVE. (43219), located at the southwest corner of Margaret Street and North Cassady Avenue (010-092913; None).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s): 3312.49, Minimum numbers of parking spaces required. To reduce the minimum number of additional parking spaces from 29 to 0. (23 spaces are provided.) 3312.27, Parking setback line. To reduce the required parking setback line from 10 feet to 0 feet along Cassady Avenue and along Margaret Street. 3312.21 (A, B & C), Landscaping and screening. A. To reduce the required number of shade trees and landscaped islands from 2 to 1. B. To not provide parking setback and perimeter landscaping along North Cassady Avenue. C. To not provide screening along North Cassady Avenue. 3321.07 (A), Landscaping. To not provide landscaping between the building line and the street line. 3312.25, Maneuvering. To not provide sufficient maneuvering space (20 feet) for 9 parking spaces along Margaret Street. 3312.29 (A), Parking space. To reduce the required length dimension for 9 parking spaces along Margaret Street from 18 feet to 7 feet.

Proposal: To convert 2,800 square feet of a commercial building into a gymnasium.

Applicant(s): Create Collaborative; 1116 West 2nd Avenue; Columbus, Ohio 43212

Attorney/Agent: Create Collaborative; c/o Kim Mikanik, Architect; 1116 West 2nd Avenue; Columbus, Ohio 43212

Property Owner(s): 665 Cassady, L.L.C.; 700 Bryden Road; Columbus, Ohio 43206

Planner: David J. Reiss, (614) 645-7973; ; DJReiss@Columbus.gov

06. Application No.: BZA20-063

Location: 148 S. 17TH ST. (43205), located at the northeast corner of South 17th Street and Gustavus Lane (010-100758; Near East Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s): 3332.19, Fronting. To allow a single-unit dwelling to front on an alley rather than a public street. 3332.25 (B), Maximum side yards required. To reduce the maximum side yards required from 16 feet to 11 feet. 3332.26(B), Minimum side yard permitted. To reduce the minimum side yard from 5 feet to 2 feet. 3332.28, Side or rear yard obstruction. To allow a driveway and parking in the eastern required side yard.

Proposal: To construct a single-unit dwelling.

Applicant(s): Stephen Bollinger c/o Dave Perry; 411 East Town Street, Floor 1; Columbus, Ohio 43215

Attorney/Agent: Donald Plank, Atty.; 411 East Town Street, Floor 2; Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

07. Application No.: BZA20-064

Location: 557 & 561 SOUTH LN. (43206), located on the south side of South Lane, approximately 105 feet west of Parsons Avenue (010-030455 and 010-094940; Columbus Southside Area Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s): 3332.19, Fronting. To allow two single-unit dwellings to front on an alley rather than a public street.

Proposal: To construct two single-unit dwellings.

Applicant(s): Petra Properties, LLC c/o Dave Perry; 411 East Town Street, Floor 1; Columbus, Ohio 43215

Attorney/Agent: Donald Plank, Atty.; 411 East Town Street, Floor 2; Columbus, Ohio 43215

Property Owner(s): Petra Properties, LLC c/o Brian White; 5992 Trafalger Lane; Dublin, Ohio 43016

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

08. Application No.: BZA20-067

Location: 3369 INDIANOLA AVE. (43214), located on the west side of Indianola Avenue, approximately 70 feet south of Oakland Park Avenue (010-035225; Clintonville Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s): 3312.49, Minimum numbers of parking spaces required. To reduce the minimum number of required parking spaces from 26 to 16.

Proposal: A change of use from retail to eating and drinking establishment.

Applicant(s): Ohio Food Prep, c/o Erion Permeti; 473 Deerwood Ave., E; Gahanna, Ohio 43230

Attorney/Agent: None

Property Owner(s): Klatt Properties; 119 Oakland Park Ave.; Columbus, Ohio 43214

Planner: Jamie Freise, (614) 404-1836; JFFreise@Columbus.gov

09. Application No.: BZA20-069

Location: 1320 WILSON AVE. (43206), located at the southeast corner of Wilson Avenue and Thurman Avenue (010-017312; Columbus Southside Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s): 3312.43, Required surface for parking. To allow a gravel parking and maneuvering area.

Proposal: To legitimize a driveway and parking lot expansion.

Applicant(s): Lionel M. Portis; 1320 Wilson Avenue; Columbus, Ohio 43206

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

10. Application No.: BZA20-070

Location: 456 E. DUNEDIN RD. (43214), located on the south side of East Dunedin Road, approximately 775 feet west of Indianola Avenue (010-058618; Clintonville Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s): 3332.38(F), Private garage. To increase the lot area devoted to a private garage from 720 square feet to 1,008 square feet. 3332.38(G), Private garage. To increase the maximum height of a garage from 15 feet to 20 feet.

Proposal: To rebuild a garage.

Applicant(s): Thomas & Rebecca McKenzie; 456 Dunedin Road; Columbus, Ohio 43214

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

11. Application No.: BZA20-072

Location: 266 E. 5TH AVE. (43201), located at the northeast corner of East 5th Avenue and North 5th Street (010-030730; University Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s): 3321.05(A)(1), Vision clearance. To allow no vision clearance for ingress and permit a 2' wide post to encroach into the clear vision triangle for egress of the garage entry drive. 3325.213(B), FAR Standards. To increase the Floor Area Ratio from 1.4 to 3.8. 3325.223, Building Height Standard. To increase the maximum height of a building from 45 feet to 79 feet. 3356.05(F)(2), C-4 district development standards. To reduce the length of commercial uses along the property frontage from 100% to no less than 70%.

Proposal: To construct a mixed-use development.

Applicant(s): Marker Development; 2011 Riverside Drive; Columbus, Ohio 43221

Attorney/Agent: Jackson B. Reynolds, III, Atty.; 37 West Broad St., Suite 460; Columbus, Ohio 43215

Property Owner(s): Richard & Marie Potts; 201 South State Route 605; Subury Ohio, 43074

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

12. Application No.: BZA20-075

Location: 4818 AMBER CROSSING DR. (43235), located at the southwest corner of Noe Bixby Road and Refugee Road (010-256887; Greater South East Area Commission).

Existing Zoning: L-R-2, Residential District

Request: Variance(s) to Section(s): 3332.21(F), Building line. To reduce the required building line off Noe Bixby Road for lots 95-98 from 40 feet to 12 feet.

Proposal: To construct 4 single-unit dwellings out of a 40-lot proposed plat.

Applicant(s): The Richard J. Connie Company; 3300 Riverside Drive, Suite 100; Columbus, Ohio 43221

Attorney/Agent: Plank Law Firm; c/o Rebecca J. Mott, LPA; 411 East Town Street, Floor 2; Columbus, Ohio 43215

Property Owner(s): M.H. Murphy Development Company; 4442 Professional Parkway; Groveport, Ohio 43125

Planner: Phil B. Bennetch, (614) 645-0078; PBBennetch@Columbus.gov

13. Application No.: BZA20-076

Location: 1444 JOYCE AVE. (43219), located at the northeast corner of Joyce Avenue and Windsor Avenue. (010-108438, 010-108436 and 010-108439; North Central Area Commission).

Existing Zoning: M-2, Manufacturing District

Request: Variance(s) to Section(s): 3312.43, Required surface for parking. To allow a gravel maneuvering area. 3367.15 (C), M-2 manufacturing district special provisions. To not provide ground cover and shrubbery. 3367.15 (E), M-2 manufacturing district special provisions. To allow for storage in the side yard (as may be defined for corner lot). 3367.29(b), Storage. To reduce the separation of open storage from any residential or apartment residential district from 100 feet to 20 feet and to allow storage to be located in the front and side yards, to reduce the storage setback from a major thoroughfare from 200 feet from center line and from a secondary thoroughfare from 125 feet from centerline and from any other lot line from 25 feet to 20 feet.

Proposal: A truck storage lot.

Applicant(s): Smart Truck Express LLC; c/o Laura MacGregor Comek; 17 S. High St., Ste 700; Columbus, Ohio 43215

Attorney/Agent: Laura MacGregor Comek, Atty.; 17 S. High St., Ste 700; Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

14. Application No.: BZA20-078

Location: 1195 SULLIVANT AVE. (43223), located on the south side of Sullivant Avenue, approximately 180 feet east of West Park Avenue (010-038270; Franklinton Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s): 3312.49(A)(1), Minimum numbers of parking spaces required. To allow bicycle racks to be located behind the building instead of in a highly visible area. 3312.49(C), Minimum numbers of parking spaces required. To reduce the minimum number of required parking spaces for a psychological counseling service center from 3 to 2.

Proposal: To convert the existing structure to a psychological counseling service center.

Applicant(s): Sanctuary Collective; 154 Hayden Avenue; Columbus, Ohio 43222

Attorney/Agent: David Hodge, Atty. 8000 Walton Parkway, Ste. 260; New Albany, Ohio 43054

Property Owner(s): Applicant

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

15. Application No.: BZA20-080

Location: 541 BREHL AVE. (43223), located at the terminus of Brehl Avenue, approximately 229 feet north of West Mound Street (010-066562; Franklinton Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variances(s) to Section(s): 3363.24 (B), Building lines in an M-manufacturing district. To reduce the required building setback line from 25 feet to 1.63 feet along the northeast lot line for the building and from 40 feet to 25 feet along the west property line for an 8 foot tall fence. 3312.21 (A), Landscaping and screening. To reduce the required number of interior parking lot trees from 3 to 2. 3312.41 (B), Access and circulation. To not be required to provide a sidewalk from Central Avenue to access the property.

Proposal: To construct a tire store and auto repair facility.

Applicant(s): John Ingwersen, Architect; 1050 Bryden Road; Columbus, Ohio 43205

Attorney/Agent: Applicant

Property Owner(s): Caspian Group, L.L.C.; c/o Masood Haghazari; 1911 Abbotsford Green Drive Powell, Ohio 43065

Planner: David J. Reiss, (614) 645-7973; ; DJReiss@Columbus.gov

16. Application No.: BZA20-081

Location: 3428 ROYAL HILL DR. (43223), located on the east side of Royal Hill Drive, approximately 125 feet south of Andy Terrace (010-250404; Greater Hilltop Area Commission).

Existing Zoning: R-2, Residential District

Request: Variance(s) to Section(s): 3312.27, Parking setback line. To reduce the parking setback line from 25 feet to 7 feet.

Proposal: To construct a single-unit dwelling with a single-car garage.

Applicant(s): Besco, LLC, c/o Brad Halley; 640 Bear Run Lane; Lewis Center, Ohio 43035

Attorney/Agent: Brad Halley, Contractor; 640 Bear Run Lane; Lewis Center, Ohio 43035

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

17. Application No.: BZA20-082

Location: 3465 ROYAL HILL DR. (43223), located on the south side of Royal Hill Drive, approximately 300 feet east of Ripple Brook Road. (010-246225; Greater Hilltop Area Commission).

Existing Zoning: R-2, Residential District

Request: Variance(s) to Section(s): 3312.27, Parking setback line. To reduce the parking setback line from 25 feet to 7 feet.

Proposal: To construct a single-unit dwelling with a single-car garage.

Applicant(s): Besco, LLC, c/o Brad Halley; 640 Bear Run Lane; Lewis Center, Ohio 43035

Attorney/Agent: Brad Halley, Contractor; 640 Bear Run Lane; Lewis Center, Ohio 43035

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

18. Application No.: BZA20-083

Location: 61 E. DUNEDIN RD. (43214), located on the south side of East Dunedin Road, approximately 485 feet east of North High Street (010-058292; Clintonville Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s): 3332.26(E), Minimum side yard permitted. To reduce the minimum eastern side yard for a garage from 3 feet to 1.8 feet.

Proposal: To raze and rebuild a detached garage.

Applicant(s): Jason Hall & Jill Ford; 61 East Dunedin Road; Columbus, Ohio 43214

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBBennetch@Columbus.gov

19. Application No.: BZA20-084

Location: 6015 COOPER RD. (43081), located on the west side of Cooper Road, approximately 420 feet north of Forest Hills Boulevard (600-139595; Northland Community Council).

Existing Zoning: R, Rural District

Request: Variance(s) to Section(s): 3332.38(F), Private garage. To increase the maximum garage area on a lot from 720 square feet to 1,720 square feet. 3332.38(G), Private garage. To increase the maximum height of a garage from 15 feet to 27.5 feet.

Proposal: To construct a detached garage and in-ground pool.

Applicant(s): Richard & Susan Hardman; 6015 Cooper Road; Westerville, Ohio 43081

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov

20. Application No.: BZA20-090

Location: 1146 GEMINI PL. (43240), located on the north side of Gemini Place, approximately 250 feet east of Antares Avenue. (318-43201018000; Far North Columbus Communities Coalition).

Existing Zoning: L-C-4, Commercial District

Request: Variance(s) to Section(s): 3312.49, Minimum numbers of parking spaces required. To increase the maximum number of parking spaces from 12 to 20.

Proposal: To construct a bank.

Applicant(s): Huntington National Bank, c/o Matt VanBuren; 5555 Cleveland Avenue; Columbus, Ohio 43231

Attorney/Agent: McBride, Dale Clarion, c/o Matt Sweet; 5721 Dragon Way, Ste. 300; Cincinnati, Ohio 45227

Property Owner(s): Polaris HB, LLC; 8800 Lyra Drive, Ste. 680; Columbus, Ohio 43240

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

21. Application No.: BZA20-097

Location: 340 GREENLAWN AVE. (43223), located on the north side of Greenlawn Avenue, approximately 840 feet east of Interstate 71 (010-005872; None).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s): 3321.05, Vision Clearance To allow a parking space to encroach into the vision clearance triangle

Proposal: To legitimize the configuration of a parking lot.

Applicant(s): Left Field Tavern, LLC; 340 Greenlawn Avenue; Columbus, Ohio 43223

Attorney/Agent: Triad Architects, c/o Brent Foley; 172 E. State Street, Ste. 600; Columbus, Ohio 43215

Property Owner(s): Copenhagen Capital, Ltd., c/o Clyde Henry; 3583 Pamela Drive; Columbus, Ohio 43215

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

Legislation Number: PN0244-2020

Drafting Date: 10/15/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Public Notice Title: Recovery and Resiliency Committee 10/29/20

Contact Name: Hannah Reed

Contact Email: recovery@columbus.gov

On September 17 Mayor Andrew Ginther announced the creation of the Recovery and Resiliency Committee. The purpose of the committee is To provide advice and counsel on how the City, public sector, non-profit, and private sector partners can support an inclusive economic recovery strategy, build community resiliency, promote shared prosperity and better position all residents to endure future economic challenges. The Committee will not focus on the public health response to

and recovery from COVID-19. The Civilian Review Board Work Group met previously on September 22, 2020. Phase 1 of the committees work will consist of a series of panel discussion briefings on the following topics: Economic Base, Job Readiness, Food Security, Housing, Small Business, Government, Digital Inclusion, Accessible Mobility Options, High Growth/Venture, Development, Travel/Tourism/Cultural Institutions.

The first meeting of the Recovery and Resiliency Committee will be held virtually on Thursday, October 29, 2020, from 3:30 to 5 p.m and will cover the topics of Economic Base and Job Readiness.

The public and members of the press may access the meeting live on Facebook Live and the City's YouTube channel, though the Work Group will not receive public comment.

Please email: Recovery@columbus.gov for questions or additional information.

Legislation Number: PN0245-2020

Drafting Date: 10/15/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: City Council Zoning Meeting, October 26, 2020

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.43 OF CITY COUNCIL (ZONING), OCTOBER 26, 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

2127-2020 To rezone 6067 E. MAIN ST. (43213), being 19.75± acres located on the south side of East Main Street, 350± feet east of McNaughten Road,

From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z20-039).

2328-2020 To rezone 1328 HARRISBURG PIKE (43223), being 0.56± acres located at the southeast corner of Harrisburg Pike and Little Avenue, From: R,

Rural District, To: C-4, Commercial District (Rezoning #Z20-051).

2329-2020 To grant a Variance from the provisions of Sections 3312.09, Aisle; 3312.11, Drive-up stacking area; 3312.13, Driveway; 3312.27, Parking setback line; and 3356.11, C-4 district setback lines, of the Columbus City Codes for property located at 1328 HARRISBURG PIKE (43223), to permit reduced development standards for a commercial development in the C-4, Commercial District (Council Variance #CV20-055).

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: PN0249-2020

Drafting Date: 10/16/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/ Advertisement Title: Public Hearing on Housing For All Legislative Package

Contact Name: Anisa Liban

Contact Telephone Number: 614.965.8297

Contact Email Address: aaliban@columbus.gov <<mailto:aaliban@columbus.gov>>

Councilmember Shayla Favor, chair of the Housing Committee, is hosting a virtual public hearing on Tuesday, October 27 at 5:00pm to address a proposed Housing for All legislative package that includes Source of Income, Renter's Choice, and Rental Receipt.

Legislation Number: PN0250-2020

Drafting Date: 10/20/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Depository Commission and Treasury Investment Board Meeting

Contact Name: Mollie Petitti

Contact Telephone Number: 614-645-7623

Contact Email Address: mjpetitti@columbus.gov

Date: October 27, 2020

Time 12:00-1:00 PM

Via WebEx Teleconference format

Purpose: To discuss the purchase of the 2020 Limited G.O. Note- Taxable

Due to COVID-19 and in the interest of social distancing, this meeting will be held in teleconference format with members attending via WebEx. Interested parties seeking to attend the meeting should use the Call-in number below:

Join by phone

1-650-479-3207 Call-in toll number (US/Canada)

Meeting number (access code): 172 446 2276

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

Version: 1

Current Status: Clerk's Office for Bulletin

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 (111 N. Front St., @BZS Counter, 1st Floor)	Hearing Dates New Albany Village Hall 99 W. Main St. New Albany, OH 43054 + 6:00pm
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December 19, 2019	January 16, 2020
January 23, 2020	February 20, 2020
February 20, 2020	March 19, 2020
March 19, 200	April 16, 2020
April 23, 2020	May 21, 2020
May 21, 2020	June 18, 2020
June 18, 2020	July 16, 2020
July 23, 2020	August 20, 2020
August 20, 2020	September 17, 2020
September 17, 2020	October 15, 2020
October 22, 2020	November 19, 2020
November 19, 2020	December 17, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

Applications should be submitted by **4:00pm** on deadline day to:

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0352-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter 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
(111 N. Front St.
@ BZS Counter 1st fl.)

Hearing Date
Franklin County Courthouse
373 S. High St., 25th Fl. - Room B+
1:30PM

December 17, 2019
January 14, 2020
February 11, 2020
March 17, 2020
April 14, 2020
May 12, 2020
June 16, 2020
July 14, 2020
August 11, 2020
September 15, 2020
October 13, 2020
November 10, 2020

January 14, 2020
February 11, 2020
March 10, 2020
April 14, 2020
May 12, 2020
June 9, 2020
July 14, 2020
August 11, 2020
September 8, 2020
October 13, 2020
November 10, 2020
December 8, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

Applications should be dropped off by **4:00pm** on deadline day.

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0353-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2019 Meeting Schedule **REVISED**

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
111 N. Front St.,

Hearing Dates
111 N. Front St.,

1st Fl. **Rm 204 +**
(@BZS Counter) **3:30pm**

January 3, 2020
February 7, 2020
March 6, 2020
April 3, 2020
May 1, 2020
June 5, 2020
July 3, 2020

NO AUGUST MEETING

September 16, 2020
October 21, 2020
November 18, 2020*
December 16, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

***Meeting in Room 205 for this meeting**

Legislation Number: PN0369-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: dc@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (dc@columbus.gov)*	Business Meeting** (111 N. Front St., Rm. #313)+ 12:00 pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 8:30 am
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May 12, 2020	May 19, 2020	May 26, 2020
June 9, 2020	June 16, 2020	June 23, 2020
July 1, 2020***	July 14, 2020***	July 28, 2020***
July 29, 2020	August 11, 2020	August 25, 2020
August 26, 2020	September 8, 2020	September 22, 2020

September 30, 2020	October 13, 2020	October 27, 2020
October 28, 2020	November 10, 2020	November 18, 2020^ (Wednesday)
November 25, 2020	December 8, 2020	December 16, 2020^ (Wednesday)

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

*If you are unable to email, call 614-724-4437 to request alternative delivery options.

**Meetings subject to cancellation. Please contact staff to confirm dates and Room location for Business Meetings

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0370-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: efrb@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (efrb@columbus.gov)*	Business Meeting** (111 N. Front St., Rm #312)+ 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 3:00pm
May 13, 2020	May 20, 2020	May 27, 2020
June 10, 2020	June 17, 2020	June 24, 2020
June 25, 2020***	July 8, 2020***	July 22, 2020***
July 30, 2020	August 12, 2020	August 26, 2020
August 27, 2020	September 9, 2020	September 23, 2020
October 1, 2020	October 14, 2020	October 28, 2020
October 29, 2020	November 11, 2020	November 23, 2020^

November 27, 2020[^]

December 9, 2020

December 23, 2020

+ **IMPORTANT NOTICE:** Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

[^]Date change due to holiday. November 23 is on a Monday.

^{^^}A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation. Please contact staff to confirm.

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

Legislation Number: PN0371-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

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 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 [^]

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* If you are unable to email, call 614-724-4437 to request alternative delivery options.

**Meetings subject to cancellation. Please contact staff to confirm dates and Room location for Business Meetings

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date and location change due to holiday - Room #205

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0372-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

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 defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^
(BDC@columbus.gov)*
4:00p.m.

Business Meeting Date**
(111 N Front St., Rm 313)+
12:00p.m.

Hearing Date**
(111 N Front St. Hearing Rm 204)+
4:00p.m.

April 23, 2020

April 30, 2020

May 7, 2020

May 21, 2020

May 28, 2020

June 4, 2020

June 5, 2020***

June 18, 2020***

July 2, 2020

July 10, 2020

July 23, 2020

August 6, 2020

August 7, 2020

August 20, 2020

September 3, 2020

September 4, 2020

September 17, 2020

October 1, 2020

October 9, 2020

October 22, 2020

November 5, 2020

November 6, 2020

November 19, 2020

December 3, 2020

December 11, 2020

December 17, 2020^

January 7, 2021

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** Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning.

The Hearing time will change to 4:00 p.m. beginning in July 2020.

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0373-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: German Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: GVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^
(GVC@columbus.gov)*
Rm.204)+

Business Meeting Date**
(111 N. Front St., 3rd Fl. Rm. 313)+

Hearing Date**
(111 N. Front St., 2nd Fl.

12:00pm

4:00pm

April 21, 2020

April 28, 2020

May 5, 2020

May 19, 2020

May 26, 2020

June 2, 2020

June 10, 2020***
July 8, 2020
August 5, 2020
September 9, 2020
October 7, 2020
November 4, 2020
December 9, 2020

June 23, 2020***
July 21, 2020
August 18, 2020
September 22, 2020
October 20, 2020
November 17, 2020
December 22, 2020

July 7, 2020
August 4, 2020
September 1, 2020
October 6, 2020
November 3, 2020
December 1, 2020
January 5, 2021

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**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0374-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

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)+

Hearing Date**
(111 N. Front St. Hearing earing HRm.

204)+

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

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**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

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^Date change due to holiday.

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Legislation Number: PN0375-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: IVC@columbus.gov

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 26, 2020
June 17, 2020***
July 15, 2020
August 12, 2020
September 16, 2020
October 14, 2020
November 11, 2020

May 5, 2020
June 2, 2020
June 30, 2020***
July 28, 2020
August 25, 2020
September 29, 2020
October 27, 2020
November 24, 2020

May 12, 2020
June 9, 2020
July 14, 2020
August 11, 2020
September 8, 2020
October 13, 2020
November 10, 2020
December 8, 2020

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**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

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Legislation Number: PN0376-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Victorian Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: VVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least

three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (VVC@columbus.gov)* 4:00p.m.	Business Meeting Date** (111 N. Front St., Rm. #313) 12:00p.m.	Hearing Date** (111 N. Front St., Hearing Rm 204) 4:00p.m.
April 29, 2020	May 6, 2020	May 13, 2020
May 27, 2020	June 3, 2020	June 10, 2020
June 11, 2020***	June 24, 2020***	July 8, 2020
July 16, 2020	July 29, 2020	August 12, 2020
August 13, 2020	August 26, 2020	September 9, 2020
September 17, 2020	September 30, 2020	October 14, 2020
October 15, 2020	October 28, 2020	November 18, 2020^
November 12, 2020	November 25, 2020	December 9, 2020

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**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.

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^Date change due to holiday.

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Legislation Number: PN0390-2019

Drafting Date: 12/10/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far East Area Commission 2020 Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

Meeting Dates for 2020

Tuesday Jan 7, 2020 6:45-8:30 pm
Tuesday Feb 4, 2020 6:45-8:30 pm
Tuesday March 3, 2020 6:45-8:30 pm
Tuesday April 7, 2020 6:45-8:30 pm
Tuesday May 5, 2020 6:45-8:30 pm
Tuesday June 2, 2020 6:45-8:30 pm
Tuesday July 7, 2020 6:45-8:30 pm
Tuesday August 4, 2020 6:45-8:30 pm
Tuesday September 1, 2020 6:45-8:30 pm
Tuesday October 6, 2020 6:45-8:30 pm
Tuesday November 3, 2020 6:45-8:30 pm
Tuesday December 1, 2020 6:45-8:30 pm

Legislation Number: PN0393-2019

Drafting Date: 12/16/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

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

JAT **Section 1.** These Bylaws shall establish the proceedings by which the North Linden Area Commission shall execute its duties and functions under the grant of authority set forth in Chapter 3109 of the Columbus City Code.

ARC
08/15/2020 **Section 2.** This Commission is established to afford citizen participation in the decision-making process functioning in an advisory capacity and to facilitate communication, understanding and cooperation between neighborhood groups, city officials and developers.

ARTICLE III. MEMBERSHIP

Section 1. There shall be maximum of 9 members of the Commission. All members shall be appointed by the mayor with concurrence of City Council.

- a) Seven (7) persons living in the Commission area shall be selected as resident members by the selection procedure outlined in Art. III, Sect. d.
- b) Two (2) members, who need not be area residents but who have shown a demonstrated interest in the area, shall be nominated by the selected members of the Commission.

c) For selected members running for consecutive selected terms, the signatures of 25 residents within the area are not required.

d) Except as otherwise specified, all members have equal rights.

c) All members shall serve without compensation

Section 2. Selection, Terms, Vacancies

a) Initially, terms shall be determined by lot with five (5) selected, two (2) nominated members and the Mayor's appointee serving for a term of three (3) years, four (4) selected and three (3) nominated serving for a term of two (2) years.

b) Thereafter, all terms shall be for a period of three (3) years, staggered with four (4) of the commissioners' terms expiring on a given year and three (3) commissioners' terms expiring on a different year.

c) Each term shall end on December 31 of the year the term expires.

d) After the selection of initial Commissioners, selection of subsequent commission members shall be by residents of North Linden by petition and election.

i. Candidates must submit a resume, short biography, essay, and petition with signatures of at least 25 North Linden residents.

ii. Availability of petitions will be announced at the regular June and July meetings and published in available media.

iii. Petitions are due by the second Thursday in August.

iv. Candidates must be 18 years of age or older and be a North Linden Resident

v. Signers of petitions must be 18 years of age or older and be residents of North Linden.

vi. Petitions must contain 25 or more valid signatures for a candidate to be considered for selection.

vii. An election shall take place annually in the month of September.

a. All valid candidates, (Article III, Sect. 2d, i-vi), shall be placed on the ballot.

b. Election shall be by secret ballot. All North Linden residents and Commissioners attending the September meeting may cast a ballot.

viii. No election shall be scheduled if the number of candidates is less than or equal to the number of selected Commissioners with expiring terms.

JSK
08/15/2020 FFB

e) Any vacancies caused by death, resignation, disqualification, or by other means shall be filled for the unexpired term by appointment of the Mayor with the concurrence of Council. The area commission may recommend appointees to the Mayor to fill vacancies. Candidates for appointment must submit a resume, cover letter, essay and qualifying petition (ARTICLE III, Sect. 2d, i, iv-vi)

f) A commissioner who is elected or appointed to a seat may not be elected or appointed to a different seat until the term of the seat held by the commissioner has expired.

Section 3. Expectations and Responsibilities of Commissioners

a) No member shall represent the Commission in its official actions except as specifically authorized by a majority vote at a regular or special meeting. This shall not be construed as a restriction upon the rights of individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official actions of the Commission.

b) Statements made by Commissioners outside of official meetings, including on social media, do not represent the Commission unless the Commissioner has been directly authorized by position or vote to represent and speak on behalf of the Commission.

c) When presenting personal views before public or private bodies or on social media, Commissioners should clarify that they are not representing or speaking on behalf of the Commission.

Section 4. If a member of the Commission selected by the selection procedures moves out of the described Commission area, such member must relinquish his or her resident status *in writing* and be replaced per Section 2e. Resignation will be officially announced at the next public meeting.

Section 5. Attendance

a) Commissioners are required to attend all meetings of the Commission

b) Commissioners who communicate an absence to the Chair prior to a public meeting will be deemed excused. Except for emergency, Commissioners are not permitted to have more than three (3) consecutive excused absences.

c) Commissioners who fail to communicate absence to the Chair prior to a public meeting will be deemed un-excused. Two (2) consecutive unexcused absences from regular monthly meetings (Art. V, Sect.1) or from four (4) regular monthly meetings in a 12 month period are in violation of Sect. 5a.

d) A Commissioner in violation of part (b) or (c) of this section will be officially removed by the Commission at the next regular meeting.

JST 110
AKB
08/15/2020

ARTICLE IV. OFFICERS

Section 1. The Officers of the Commission shall be Chair, Vice-chair, Zoning Chair, and Treasurer.

Section 2. Officers shall be elected by a majority of the Commission members present at the October monthly meeting.

Section 3. Each Officer shall be elected for a term of one (1) year, beginning January 1.

Section 4. The duties of the officers shall be:

- a) The Chair shall preside at meetings of the Commission and prepare the agenda for Commission meetings, in consultation with the other Commission members.
- b) The Vice-Chair shall perform the duties of the Chair in the Chair's absence and shall perform such special duties that may arise from time to time at the request of the Chair.
- c) The Treasurer shall receive and submit all Commissioners' requests with receipts for reimbursement; and shall receive and disburse all funds of the Commission.

Section 5. The Vice-Chair shall fill a vacancy in the Chair position. A vacancy in every other position shall be filled by election by a majority of the Commission members present at the subsequent monthly meeting. A vacancy filled for six (6) months or more shall be considered full term.

Section 6. Election of officers shall be by roll call.

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08/15/2020
ARTICLE V. MEETINGS

Section 1. Regular Meetings

- a) Regular meetings shall be on the third Thursday of each month at a stated time to be determined by two-thirds vote of the Commission and shall be open to the public. Regular meetings shall commence no later than 15 minutes after the stated time.
- b) The first regular meeting in January shall be the Annual Meeting at which time the new Commissioners shall take office, officers shall be elected by roll call (Article IV, Section 6) and annual reports from committees will be received.
- c) A regular meeting may be cancelled, or the meeting date changed, by a two-thirds vote of the Commission.

Section 2. Special Meetings

- a) Special meetings may be called by the Chair or by a majority of members present in a regular or special meeting or by the Chair at the written request of at least five (5) members.
- b) Written notice of any special meeting shall be given to each Commission member and the public at least seven (7) days in advance, except in an emergency. This written notice shall specify the date, time, and place of the meeting and describe all business to be conducted at the meeting.

c) No business shall be conducted at a special meeting unless it was included in the notice of the special meeting.

d) Special meetings shall be open to the public.

Section 3. Quorums

A quorum shall be defined as greater than 50% of the Commission members. A majority of the Commission members present and voting shall be required to approve a motion, except as otherwise provided.

Section 4. The business of the Commission shall contain the following unless otherwise directed by a majority of members present:

Call to Order

Roll Call

Approval of previous minutes

Recognition of Public Officials

City Reports

Scheduled speakers

Reports of standing committees (Old and New Business)

Reports of special committees (Old and New Business)

Reports from Neighborhood Organizations

For the Good of the Order - Announcements and Comments

Adjournment

Section 5. The Chair may recognize members of the public who wish to address the Commission and have turned in speaker slips concerning issues under discussion and on the agenda

a) If a member of the public wishes to be included on the Agenda, the person must contact the Chair. In turn, the Chair will inform the Commission.

b) The member of the public must state their name and the issue to be presented.

c) A uniform time limit for such presentations may be set by the Chair.

Section 6. Issues brought before the Commission that are not under discussion, nor on the Agenda may be discussed or tabled by a vote of a show of hands so that proper authorities can be consulted.

Section 7. When guests are invited to speak to the Commission the time will generally be limited to fifteen (15) minutes or at the discretion of the Chair.

Section 8. Dissenting or non-concurring Committee member's reports may be filed by Commission or committee members and shall be attached to the Standing and Special Committees' reports.

Section 9. Commission meetings shall be limited to not more than three (3) hours unless deemed appropriate and approved by a majority of the Commission members present.

Section 10. Except as otherwise specified, meetings of the Commission shall be conducted in an orderly and reasonable manner using the latest current revision of Robert's Rules of Order as a guide.

- a) Voting shall take place by a show of hands
- b) At the request of any Commissioner, a roll call vote may be granted.

JDW
AGB

ARTICLE VI. COMMITTEES

Section 1. Appointment of Commission members to both standing and special committees shall be made by the Chair in consultation with Commission members and shall be subject to the approval of a majority of the Commission members.

Section 2. Each standing committee may appoint persons who are not Commissioners as committee members, subject to the approval by the Commission. All committee members have voting privileges within that committee. Non-commissioners may or may not outnumber Commissioners on any standing committee.

Section 3. Each committee shall select a member to Chair the committee, and may select other Officers and adopt internal rules necessary to carry out their assigned task. The selected Chair of any committee shall be a Commissioner.

- a) The selected Chair of any committee may be requested to step down as the Chair of that committee by the Commission Chair. The selected Chair of any committee may be voted out as the Chair of that committee by a two-thirds majority vote of the Commission.
- b) Voting by the entire Commission, for the purpose of removing a selected Chair of a committee shall be conducted at a Special Meeting of the Commission.
- c) At any time before voting by the entire Commission, for the purpose of removing a selected Chair, the selected chair may resign the chair.
- d) Leaving the committee is the decision of the individual. If the individual remains on the committee, the individual shall not publicly represent the committee or the Commission in a position of authority with regard to that committee or any of that committee's functions. The individual is an internal member only on that committee.

Section 4. A special committee may be established or dissolved by a majority vote of the Commission. Its size, powers and duties shall be specified by the creating resolution.

Section 5. All committee meetings must be publicized by sending the date, location, time and agenda to the Department of Neighborhoods at least 7 days in advance for submission to the city bulletin.

Section 6. The Chair of the Commission shall be an ex-officio member of all committees.

Section 7. The standing committees and their responsibilities are:

- a) **Executive Committee**

1. Consists of Chair, Vice-Chair, Zoning Chair, and Treasurer;
2. Prepare the agenda of regular meetings; plan the direction and scope of Commission activities;
3. Review finances and policies.

b) Planning & Development Committee

1. Review & recommend long-range plans for the North Linden Area;
2. Investigate funding for implementation of such plans;
3. Develop methods for involving the citizens in such planning;
4. Maintain planning files.

c) Zoning Committee

Receive, review and make recommendations concerning applications for rezoning, zoning variances, demolitions and special permits for property located in the area.

d) Community Engagement Committee

1. Review social and recreation services in the area and take appropriate action to improve or maintain them;
2. Monitor consumer - business relations in the area;
3. Initiate, coordinate or assist at community-wide events;
4. Work to develop a community identity;
5. Work to improve the quality of life for all our residents;
6. Publicize the North Linden Area Commission as a community resource.

e) Health & Safety Committee

1. Coordinate and/or initiate efforts to reduce crime in the community. Work with other groups as desired;
2. Initiate and/or help with efforts to maintain a clean community;
3. Initiate and/or assist with efforts to control conditions which interfere with the health of residents.

4. Sub-committee – Code Enforcement

- a. Report known code violations in the North Linden Area Commission area to the appropriate Code Enforcement officer of the City of Columbus;
- b. Become knowledgeable about code enforcement problems in the community and make constructive suggestions about remedying them; and
- c. The Committee may undertake programs to educate the community about code enforcement issues.

f) Job Creation and Workforce Development

1. Providing opportunities for entrepreneurship;
2. Partnering with businesses to offer employment.

3. Sub-Committee – Education

- a. Linking business owners and educators;
- b. Promoting training for employees.

g) Transportation Committee

Initiate and/or assist with efforts to alleviate vehicular traffic problems in the community

K. H. W.

H. B.
08/15/20

ARTICLE VII. CODE OF CONDUCT

Commissioners have an obligation to limit comments from litigious content that jeopardizes the NLAC. If comments are deemed harmful, by the NLAC, to any member of the Public and/or the NLAC, then the offending Commissioner must issue a public statement for the record at the subsequent NLAC meeting. This statement must include reference to the offense and indicate that her/his opinions and comments were personal and had no bearing on the NLAC.

ARTICLE VIII. AMENDMENTS

Section 1. A proposed amendment to these Bylaws shall be submitted in writing by any Commission member at any regular meeting.

- a) The proposed amendment shall first be read at the regular meeting when submitted and again at the next two (2) regular meetings following. The proposed amendment shall be voted on after the reading at the third regular meeting.
- b) With a unanimous vote of the Commission members present at the first reading, the proposed amendment may be voted on at the next regular meeting.
- c) Adoption of the proposed amendment shall be by a two-thirds majority vote of the entire Commission.

Section 2. In accordance with Chapter 3109 of the Columbus City Code, the approved amendment shall be filed immediately with the Department of Neighborhoods after its adoption. Such amendment shall take effect thirty (30) days after publication in the City Bulletin.

[Signature]

JOHN S. LATARAKA ~~TOB~~ 08/09/2020
Chair, North Linden Area Commission.

[Signature]

Holly L. Borghese 8-9-2020

GREATER SOUTH EAST AREA COMMISSION



GSEAC

COLUMBUS, OH

**GREATER SOUTH EAST
AREA COMMISSION
BY-LAWS**

Amended 5-26-2020

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Greater South East Area Commission Bylaws

These Bylaws establish the procedure under which the Greater South East Area Commission shall execute those duties and functions set forth in and with authority granted under Chapter 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.)

Article I – Name

The name of this organization shall be the Greater South East Area Commission, herein referred to as the “Commission”.

Article II – Area

On the north:

Interstate 70 from S. Hamilton Road (State Rt. 317) to Big Walnut Creek; Big Walnut Creek from Interstate 70 to the Norfolk Southern railroad corridor; the Norfolk Southern railroad corridor from Big Walnut Creek to the west corporate limit of the Village of Brice; the west, south, and east corporate limits of the Village of Brice from the Norfolk Southern railroad corridor on the west side of the village to the Norfolk Southern railroad corridor on the east side of the village; the Norfolk Southern railroad corridor from the east corporate limit of the Village of Brice to Refugee Road; and Refugee Road from the Norfolk Southern railroad corridor to the west corporate limit of the City of Pickerington.

On the east:

The west corporate limit of the City of Pickerington to Wright Road; and the Fairfield County/Franklin County line from Wright Road to the north corporate limit of the City of Canal Winchester.

On the south:

The north and west corporate limits of the City of Canal Winchester from the Fairfield County/Franklin County line to Columbus-Lancaster Road (U.S. Rt. 33); Columbus-Lancaster Road (U.S. Rt. 33) from the west corporate limit of the City of Canal Winchester to the east corporate limit of the City of Groveport just south of Blacklick Creek; the east corporate limit of the City of Groveport from Columbus-limit of the City of Groveport; and the north corporate limit of the City of Groveport from the east corporate limit of the City of Groveport to I-270.

On the west:

I-270 at the intersection of Columbus-Lancaster Road (U.S. Rt. 33) to S. Hamilton Road (State Rt. 317). Where I-270 crosses S. Hamilton Road (State Rt. 317), the western boundary continues north along S. Hamilton Road (State Rt. 317) to I-70. *Ava Johnson*

Acres: 9,390 acres or 14.7 square miles

Estimated number of housing units: 16,522 (14,720 (89.1%) occupied; 1,802 (10.9% vacant)

Article III – Purpose

1. The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers. The Commission shall:
 - a. In the interests of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:
 - i. Create plans and policies which will serve as guidelines for future developments of the Area.
 - ii. Bring the problems and needs of the Area to the attention of appropriate Government agencies or residents and local officials.
 - iii. Recommend solutions or legislation
 - b. Aid and promote communication within the Commission Area and between it and the rest of the City by means of:
 - i. Regular and special meetings of the Commission which are open to the public, the area,
 - ii. Public forums and surveys to provide an opportunity for area residents, businesses and organizations, institutions and governments to comment,
 - iii. Initiating proposals and supporting those introduced by individual citizens or area organizations which will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area, and
 - iv. Promoting and encouraging business functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the area.
 - c. Initiate, review and recommend criteria and programs for the preservation, development, and enhancement of the Commission Area,

including but not limited to parks, recreation areas, sidewalks, streets and traffic by means of:

- i. Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the area,
 - ii. Making recommendations for restoration and preservation of the historical elements within the Area, and
 - iii. Receiving and reviewing for recommendation prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.
- d. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:
- i. Requesting and receiving from departments or agencies periodic reports concerning governmental services in the Area,
 - ii. Meeting with administrative heads of any department or agencies or any of their subordinates to obtain additional information deemed necessary for the Commission to fulfill its functions,
 - iii. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes,
 - iv. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by Council, and
 - v. Review and comment on zoning issues and demolition presented to the Commission.
- e. Recommend persons from Commission Area for nominations to membership on City boards and Commission which make decisions or recommendations affecting the Commission Area.
- i. The Commission shall not endorse any candidate for public office.

Article IV – Membership

1. Appointment. All Commissioners shall be appointed by the Mayor of the City of Columbus in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action.
 - a. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the actions shall be deemed approved until notice from the Mayor as specified in C.C. 3109.
 - b. A copy of each notice shall be sent to the City Council in care of the City Clerk.

2. Members The Commission shall consist of 13 members (13) members. Each member shall either reside, work or own property in the Commission area. Each member shall serve without compensation. The Commission will solicit residents or businesses from all areas of the Commission.. *Ava Johnson*
 - a. Ten (10) Elected Commissioners shall be elected from the Greater South East Area. The ten (10) Commissioners shall be selected in accordance with the selection Rules adopted by the Greater South East Area Commission. Each selected commissioner must be a resident in the city of Columbus. No more than two commissioners shall be elected from one subdivision. This will be enforced once a Commissioner's term is completed. The subdivision will be based on information from the Franklin County Auditor's website. *Ava Johnson*
 - b. Three (3) At-Large Commissioners shall either be employed, own real property or operate a business within the area and shall be nominated by the Commission. The three (3) individuals nominated by the Commission may be from, but not limited to, the following: one (1) official from Greater South East City Schools, one (1) representative of the Greater South East clergy, and one (1) from a Greater South East Area Business Association.
 - c. No more than one person from any household shall serve on the commission. Examples include husband, wife, parent and child, siblings, etc. The information must be disclosed at the time of applying to run for a commission seat. If found after the election profile is submitted, the Commission has the right to disqualify the applicant. Members of the same household may serve on Commission committees. *Ava Johnson*
 - d. The Commission must maintain a majority of the members to be residents of the Greater South East area boundaries.
3. Terms. The term of membership of elected officials shall be three years. All terms shall expire during the annual meeting in the year that the term expires; At large members shall serve three years and will need to be reappointed each term. -
4. Upon initial appointment, terms shall be staggered as determined by lot, one-third of the initial members shall serve for one (1) year; one third, for two years; and the remaining one-third, for (3) years or until their successors are appointed. Upon expiration of each member's term and thereafter, each member shall serve a total of three years so as to maintain continuity of experienced representation.

5. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. This shall not be construed as a restriction upon the right of the individual Members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.
6. Disqualification. Members shall maintain their residence, property or business in the Commission Area from which they were elected or appointed. Failure of a member to maintain his or her residence, property or business in the Greater South East Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, city Clerk and the Director of Development.
7. Attendance. The year starts with the annual meeting, which is the 4th Tuesday in April. Members shall, so far as possible, be regular in attendance. Attendance shall also include participation by means of communication or media equipment if all persons participating can hear each other and participate. A member's absence from four (4) regular meetings in any one (1) year shall be deemed a resignation from the Commission, unless a petition has been received by the Chairperson of the Commission. The Commission must act upon the petition when it is received at either the next regularly scheduled meeting or the following regularly scheduled meetings. The petition must be made in writing and received by the Chairperson at least eight (8) days prior to the next regular meeting following the third absence. The petition is to request that some or all of the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, by majority vote, all or a portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus. After the second missed meeting, the secretary will remind the member of the attendance policy. After the third missed meeting, the secretary will remind the member about the need to submit a petition to the Chairperson if the member would like to maintain their position. Members shall, as soon as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.
8. The Commission shall nominate one or more candidates to fill any vacancy caused by death, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant C.C. 3109. A replacement shall be nominated by the remaining members within thirty (30) days of the declared vacancy to fill the position until the next selections or annual nomination.

Article V- Officers

1. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Treasurer. At the first meeting of the Commission, officers shall be elected by majority vote of the Commission members. Thereafter, election of officers shall be at the annual meeting. Officers shall serve (1) year, or until a successor is elected. There is no limit to the number of terms that someone can serve in the same office. Each officer shall have the right to vote on any question. All officers shall be Commission members.
2. The Chairperson shall preside at all meetings of the Commission; in consultation with other Commission members, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the action of officer and committee chairperson; or perform other duties associated with the office as required.
3. The Vice-chairperson shall assist the Chairperson; perform all the duties of the Chairperson; in his or her absence, or at the request of the Chairperson; and perform other such duties as may be assigned by the Commission.
4. The Secretary shall call and record roll; remind a member of his or her absences per Article IV, section 6; record and maintain accurate voting records and meeting summaries which shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice- Chairperson, call the meeting to order and preside until the immediate election of Chairperson pro tempore. The Secretary shall also maintain Public Records such as (emails, memos, meeting notes, and minutes, etc.) that the Commissions creates as they go about Commission business.. The records shall be available to the public at request;
5. The Commission shall also abide by the City of Columbus's Record Retention schedule which describes the dates and process for destroying documents.
6. The Treasurer shall receive all funds and disburse all funds with the Commission's approval. The Commission shall provide for a reconciliation of the financial records of the accounts prior to each annual meeting. The treasurer shall have the right to open the account, make deposit and write checks.
7. A vacancy in the office of the Chairperson shall be filled by the Vice-chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Article VI-Meetings

1. Regular meetings of the Commission shall be held every month on the fourth Tuesday at 6:30 pm, unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission Area unless suitable facilities are not available in which they may seek suitable facilities contiguous to the Commission Area in an appropriate large room convenient for members and the public chosen by the Commission as its regular meeting place unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published in the City Bulletin prior to changing meeting time or location.
2. The annual meeting shall be the first regular meeting in April at which time new members will be seated and new officers elected
3. Special meetings may be called by the Executive Committee, the Chairperson, or by a majority of the members in a regular or special meeting. The meeting's purpose, date, time and location shall be stated when the meeting is called. No business will be considered at the special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days notice shall be given for a special meeting. The Commission shall maintain a list of persons who have requested to be contacted prior to a Special meeting being called. When possible, at least seven (7) days in advance in a newspaper of general circulation in the Commission Area and on the web site.
4. Quorum: A majority of the Commission members shall constitute a quorum for conducting business.
5. Voting: A majority of the Commission members present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "The question before the Commission is: Shall the application; Request approval for _____ be approved?"
6. Each commissioner should determine for herself or himself when they have a conflict of interest that warrants their recusal from participating and voting on a particular matter before their commission.
7. Should a 'conflict/recusal' issue arise in an open Commission meeting, the meeting should include full discussion, notating any motion, voting and reporting in the Minutes.

8. The Order of Business can be determined by the Chair. A suggested format is:
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Zoning
 - d. Invited Guests
 - e. Routine Business
 - f. New Business
 - i. Reports
 - ii. Announcements
 - g. Old Business
 - h. Adjournment
9. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. When appropriate, further action on the issue may be deferred to the next Commission meeting.
10. Dissenting or non-concurring reports may be filed with the Secretary by any Commission member and shall be attached to the majority report.
11. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

Article VII-Committees

1. The Chairperson shall appoint Commission members to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members.
2. The Chairperson shall appoint non-members to Commission committees from recommendations by Commission members appointed to that particular committee subject to approval by a majority vote of the Commission members. Non-members appointed shall have full voting privileges in all proceedings of the committee to which they are appointed. The number of non-members on any committee shall not exceed the number of Commission members appointed.
3. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting.

4. The Chairperson shall be an ex-officio member of all committees, except the Nominating Committee.
5. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commission members appointed to the committee.
6. Committees will be formed as needed.
7. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the Commission. Committee findings which propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article VIII- Elections

1. The Elections Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission at the last regular meeting in the current calendar year. No individual running election night activities can be connected in any way with any candidate appearing on the ballot for the Commission.
2. The Board shall appoint any necessary officers; provide for printing and distributing necessary for such as, but not limited to: petitions, ballots and tallies; receive petitions; certify persons who have qualified as candidates; locate polling places; conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. 3109 and the Selection Procedure, including all activities incidental thereto.
3. Candidates for selection shall not be members of the Election Board or polling staffs in year or years in which their names appear on the ballot.
4. Elections shall be by anonymous ballot and determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen (18) years of age or older who is a resident of the Commission Area may be an elector. Electors need not be registered with the Franklin County Board of Elections or Fairfield County Board of Elections. The initial election shall be conducted by a Task Force. Thereafter, each election shall be conducted by the Elections Board the second Monday in January. Members shall take office at the annual meeting provided the appointment has been approved and voted on by the Mayor and City Council.

5. The Election Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform to these Bylaws and Selection Procedure. Such rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them prior to adjournment, such Rules take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these Bylaws.

Article IX-Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these Bylaws and any special rules of order the Commission may adopt.

Article X- Amendment of Bylaws

These Bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission Members provided that the amendment was submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Public Notice Request

GREATER HILLTOP AREA COMMISSION – UPCOMING MEETINGS

Title: Upcoming Greater Hilltop Area Commission Committee Meetings

Contact Name: Scott Stockman, Chair, Greater Hilltop Area Commission

Contact Email Address: scottstockman.ghac@gmail.com

Please see the following recently announced meetings of Greater Hilltop Area Commission committee meetings. Meetings may be viewed on Facebook Live at <https://www.facebook.com/GreaterHilltopAreaCommission/>. Questions regarding these meetings should be forwarded to the GHAC Chair, Scott Stockman at scottstockman.ghac@gmail.com.

10/19 - Planning and Economic Development Committee Meeting - 7pm - Facebook Live

10/21 - Human Services and Education Committee Meeting - 7pm - Facebook Live

10/26 - Community Relations Committee Meeting - 7pm - Facebook Live

10/29 - Public Safety Committee Meeting - 6pm - WebX

11/10 - Full Commission Meeting - 7pm - Facebook Live

WESTLAND AREA COMMISSION BY-LAWS

These By-Laws/Rules of Procedure (herein referred to as the “**Bylaws**”), shall establish all proceedings under which the Westland Area Commission (herein referred to as the “**Commission**”) 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;



**WESTLAND AREA COMMISSION
BY-LAWS**

- 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;



WESTLAND AREA COMMISSION BY-LAWS

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

WESTLAND AREA COMMISSION BY-LAWS

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.

WESTLAND AREA COMMISSION BY-LAWS

C. The Chairperson may serve no more than six (6) consecutive years but may be re-elected 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.

WESTLAND AREA COMMISSION BY-LAWS

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.

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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

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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.

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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.

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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.

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- 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.

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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

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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.

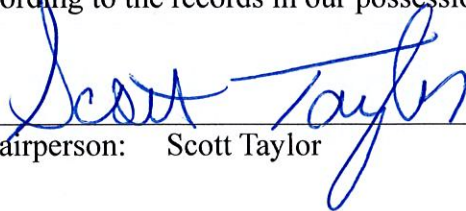
D. Failure of the Commission to abide by these adopted Bylaws may result in the withholding of funding, the postponement of meetings and operations, or the exclusion of recommendations and actions to other bodies.

Article XI: Amendment of By-Laws

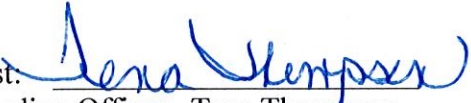
A. These by-laws may be amended at any regular meeting of the Commission by two-thirds (2/3) majority vote of the members, provided that the amendment was submitted in writing and read at the previous meeting of the area commission. The Secretary shall notify the Department of Neighborhoods of any approved 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.

**WESTLAND AREA COMMISSION
BY-LAWS**

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 June 2000, and as amended on the seventeenth 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