

Columbus City Bulletin



Bulletin #50
December 12, 2020

Proceedings of City Council

Saturday, December 12, 2020



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, December 7, 2020*; by Mayor Andrew J. Ginther on *Thursday, December 10, 2020*; All legislation included in this edition was attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin **Official Publication of the City of Columbus**

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

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, December 7, 2020

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 50 OF COLUMBUS CITY COUNCIL, DECEMBER 7,
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 [C0019-2020](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, DECEMBER 2, 2020:

Transfer Type: C1 C2
To: Maize Market Express
DBA Maize Market
3310 Maize Rd
Columbus OH 43224
From: TSKM LLC
DBA Maize Market
3310 Maize Rd
Columbus OH 43224
Permit# 5435211

Transfer Type: C1 C2
To: Ameen Marathon Inc

Norton Marathon
385 Norton Rd
Columbus OH 43228
From: Adam Marathon LLC
385 Norton Rd
Columbus OH 43228
Permit# 0159820

New Type: D1
To: City Barbeque LLC
DBA City Barbeque
6280 E Dublin Granville Rd & Patio
Columbus OH 43081
Permit# 15087810140

Transfer Type: C1 C2
To: Chitrakut LLC
DBA Super Food Mart
3166 N High St
Columbus OH 43202
From: Wagadia LLC
DBA Super Food Mart
3166 N High St
Columbus OH 43202
Permit# 1414050

Transfer Type: C1 C2
To: Herbert Express Market Inc
DBA Herbert Market
Entire 1st Fl West/End Only
1121 Sullivant Ave
Columbus OH 43223
From: Meat Eat Inc
DBA Herbert Market
Entire 1st Fl West/End Only
1121 Sullivant Ave
Columbus OH 43223
Permit# 3639500

Stock Type: C1
To: 2466 Inc
DBA Cassady Market
2466 N Cassady Ave
Columbus OH 43219
Permit# 9115204

New Type: C1 C2 D3 D6
To: Miracle Mart LLC
1913-1915 Tamarack Cir N
Columbus OH 43229
Permit# 6058744

Transfer Type: C1 C2
To: Best Drive Thru LLC
DBA Best Market & Drive Thru
2844 E Fifth Ave
Columbus OH 43219
From: Swar Inc
DBA Best Market & Drive Thru
2844 E Fifth Ave
Columbus OH 43219
Permit# 0667540

New Type: C1 C2 C1 C2
To: Wine Nation LLC
DBA 6Wine4
2245 S James Rd
Columbus OH 43232
Permit# 9690821

New Type: C1 C2 D6
To: GB License LLC
1025 E Fifth Ave
Columbus OH 43201
Permit# 30612130020

Transfer Type: C1 C2
To: Aoun Mart LLC
DBA Save Way Market
1370 Sullivant Ave
Columbus OH 43223
From: Murali Inc
DBA Save Way Market
1370 Sullivant Av
Columbus OH 43223
Permit# 0176413

Transfer Type: D1 D2 D3 D6
To: Columbus Fire Fighters IAFF Local 67
379 W Broad St

Columbus OH 43215
From: Hallmark Management Service Inc
379 W Broad St
Columbus OH 43215
Permit# 1653270

Advertise Date: 12/12/20
Agenda Date: 12/7/20
Return Date: 12/17/20

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0191X-2020](#) To recognize the contributions of Steve Lewie to the City of Columbus and to congratulate him on his retirement

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

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

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

HARDIN

- 3 [0203X-2020](#) To honor, recognize and celebrate the life and service of Willie Young Sr.

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA, AND VOTED ON LATER IN THE MEETING: Public Safety Committee; Ordinance #2541-2020

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

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

FR-1 [1949-2020](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for the purchase of sixty-five (65) in car video systems with Motorola Solutions, Inc. in accordance with the terms and conditions of State of Ohio Cooperative Contracts; to authorize the Finance and Management Director to establish purchase orders with Buckeye Mountain, Inc., Upstate Wholesale Supply (DBA Brite Computers), and Spacebound Inc., for the purchase of sixty-seven (67) Fujitsu Lifebook Computers and necessary hardware/accessories to be installed in Police vehicles; to authorize the Finance and Management Director to establish purchase orders with Parr Public Safety and Funtrails Vans for the purchase of multiple vehicle up-fitting packages; and to authorize the appropriation and expenditure of \$699,422.93 from the Special Income Tax fund. (\$699,422.93)

Read for the First Time

FR-2 [2792-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Tire Retreading Services with The Goodyear Tire and Rubber Company; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).

Read for the First Time

FR-3 [2796-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Ford OEM Parts with Dick Masheter Ford, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).

Read for the First Time

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

FR-4 [2595-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the 2020 Fire Hydrant Replacements Project; to authorize a transfer and expenditure up to \$1,238,438.50 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of

Public Service; for the Division of Water; and to amend the 2020 Capital Improvements Budget.

Read for the First Time

FR-5 [2638-2020](#) To authorize the Director of Public Utilities to renew an existing service agreement with Linko Technology Inc. (DBA Tokay Software) for backflow prevention management software services and to authorize the expenditure of \$45,200.00 from and within the Water Operating Fund. (\$45,200.00)

Read for the First Time

FR-6 [2679-2020](#) To authorize the Director of Public Utilities to modify an existing agreement with Strand Associates, Inc. for professional engineering services for the Community Park/Maple Canyon HSTS Elimination Project; for the Division of Sewerage & Drainage; to authorize an expenditure of up to \$18,923.00 from the Sanitary General Obligation Fund. (\$18,923.00)

Read for the First Time

FR-7 [2683-2020](#) To authorize the Director of Public Utilities to modify (Modification #1) an existing engineering agreement with Hatch Associates Consultants, Inc. for the Southwesterly Composting Facility Odor Control Improvements project; to authorize the transfer of up to \$633,251.00 within and expenditure of up to \$680,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$680,000.00)

Read for the First Time

FR-8 [2684-2020](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with CDM Smith, Inc. for the Dublin Road Water Plant (DRWP) UV Disinfection Project; for the Division of Water; to authorize the appropriation and transfer of \$1,400,000.00 from the Water System Reserve Fund to the Water General Obligations Bond Fund; and to authorize the appropriation and expenditure up to \$1,400,000.00 from the Water General Obligations Bond Fund. (\$1,400,000.00)

Read for the First Time

FR-9 [2687-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with Gracon, LLC for the O'Shaughnessy Hydro Turbine Facility Improvements Project in an amount up to \$15,281,800.00; to waive the competitive bidding provisions of City Code; to authorize payment up to \$2,000.00 for prevailing wage services; to authorize the appropriation and transfer of \$14,463,800.00 from the Water System Reserve Fund to

the Water General Obligations Bond Fund; to authorize a transfer of \$820,000.00 within the Water General Obligations Bond Fund; and to authorize the appropriation and expenditure up to \$15,283,800.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2020 Capital Improvements Budget; (\$15,283,800.00)

Read for the First Time

FR-10 [2688-2020](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Ribway Engineering Group, Inc. for the Dublin Road Water Plant Misc. Improvements - Basin Clarifier Rehab. Project; for the Division of Water; to authorize the appropriation and transfer of \$1,400,000.00 from the Water System Reserve Fund to the Water General Obligations Bond Fund; and to authorize the appropriation and expenditure up to \$1,400,000.00 from the Water General Obligations Bond Fund. (\$1,400,000.00)

Read for the First Time

FR-11 [2716-2020](#)

To authorize the Director of Public Utilities to renew (renewal #3) an existing engineering agreement with Black & Veatch Corporation for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services; to transfer up to \$794,990.00 within and expend up to \$1,000,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$1,000,000.00)

Read for the First Time

FR-12 [2731-2020](#)

To authorize the Director of Public Utilities to enter into an agreement with EmNet, LLC for professional engineering services for the Real Time Control Sewer System Optimization, Part 2 Project; to authorize a transfer within and expenditure of up to \$500,000.00 from the Sanitary General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$500,000.00)

Read for the First Time

FR-13 [2746-2020](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Patrick Engineering Inc. for the O'Shaughnessy Hydro Turbine Facilities Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,000,000.00 within the Water General Obligations Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$1,000,000.00)

Read for the First Time

FR-14 [2759-2020](#)

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the

vicinity of Miller Avenue, Kelton Avenue, Newton Street, and Bedford Avenue, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Blueprint Miller Kelton Newton Bedford Project; to expend up to \$225,675.00 within the Sanitary General Obligation Fund. (\$225,675.00)

Read for the First Time

- FR-15** [2762-2020](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to fifty-eight (58) Ohio Water Pollution Control Loan Fund Loan Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to fifty-eight Division of Sewerage and Drainage construction projects; and to designate a dedicated source of repayment for the loans.

Read for the First Time

- FR-16** [2803-2020](#) To amend Section 1 of ordinance number 1064-2020 to authorize the Director of Public Utilities to execute a Water Resource Restoration Sponsor Program (WRRSP) Agreement with the Appalachia Ohio Alliance; and to designate a Division of Sewerage and Drainage Project as the Sponsor Project for the WRRSP.

Read for the First Time

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- FR-17** [2751-2020](#) To authorize the Director of the Department of Development to enter into a Housing Development Agreement with the Central Ohio Community Land Trust to outline the plans and certain commitments of the parties relating to the proposed redevelopment of land bank lots located in various Columbus neighborhoods.

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- FR-18** [2703-2020](#) To accept the application (AN20-007) of Freeda Rabadi for the annexation of certain territory containing 0.44± acres in Madison Township.

Read for the First Time

- FR-19** [2791-2020](#) To repeal and replace Ordinance 2188-2020 with this Ordinance; to amend Ordinance 2117-2005 as previously amended by Ordinance 0715-2009, to repeal and replace the authorized supplemented list of public infrastructure improvements and to remove parcels from the

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

Read for the First Time

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

- FR-20** [2785-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Serv Safe Educational Materials with National Restaurant Association; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343. (\$1.00).

Read for the First Time

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

TYSON

- FR-21** [2870-2020](#) To establish Chapter 717, Public Health Prohibitions; enact new Section 717.01 of the Columbus City Code containing provisions requiring restaurants to make healthy drinks -- water, low-fat milk and 100% fruit juice -- the default options offered with restaurant kids' meals.

Sponsors: Priscilla Tyson

Read for the First Time

- FR-22** [2880-2020](#) To amend Section 2331.01 of the Columbus City Codes to clarify that discrimination on the basis of hair texture or protective or cultural hairstyles is discrimination on the basis of race.

Sponsors: Priscilla Tyson and Shayla Favor

Read for the First Time

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

- FR-23** [2711-2020](#) To rezone 3111 HAYDEN RD. (43235), being 5.34± acres located on

the south side of Hayden Road, 500± feet east of Riverside Drive, From: PUD-8, Planned Unit Development District, To: L-AR-2, Limited Apartment Residential District (Rezoning # Z20-057).

Read for the First Time

FR-24 [2712-2020](#)

To grant a Variance from the provisions of Sections 3312.21(A), Landscaping and screening; 3312.27, Parking setback line; and 3333.18, Building lines; of the Columbus City Codes, for property located at 3111 HAYDEN RD. (43235), to permit reduced development standards for an apartment building in the L-AR-2, Limited Apartment Residential District, and to repeal Ordinance #0330-2013, passed February 25, 2013 (Council Variance #CV20-062).

Read for the First Time

FR-25 [2753-2020](#)

To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3312.49(C), Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.22, Building lines on corner lots - Exceptions; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes; for the property located at 133 S. MONROE AVE. (43205), to permit two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV20-089).

Read for the First Time

FR-26 [2756-2020](#)

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3309.14(B), Height districts; 3312.49, Minimum numbers of parking spaces required, 3312.53, Minimum number of loading spaces required; 3325.213, FAR Standards; 3325.223, Building Height Standard; and 3325.241(D), Building Design Standards, of the Columbus City Codes; for the property located at 1206 N. 4TH ST. (43201), to permit a mixed-use development with reduced development standards in the C-4, Commercial District (Council Variance #CV20-074).

Read for the First Time

FR-27 [2794-2020](#)

To rezone 824 OAK ST. (43205), being 0.27± acres located on the north side of Oak Street, 100± feet east of South Monroe Avenue, From: R-3, Residential, and ARLD, Apartment Residential Districts, To: ARLD, Apartment Residential District (Rezoning #Z20-033).

Read for the First Time

FR-28 [2795-2020](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.21(D)(1),

Landscaping and screening; 3333.11, ARLD area district requirements; 3333.16, Fronting; 3333.18(F), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 824 OAK ST. (43205), to permit two three-unit dwellings with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV20-038).

Read for the First Time

FR-29 [2804-2020](#)

To rezone 4201 S. HAMILTON RD. (43125), being 2.79± acres located on the west side of South Hamilton Road, 800± feet south of Bayleap Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z20-077).

Read for the First Time

FR-30 [2805-2020](#)

To rezone 4660 KENNY RD. (43220), being 1.99± acres located on the east side of Kenny Road, 380± feet north of Godown Road, From: L-AR-1, Limited Apartment Residential District, To: AR-1, Apartment Residential District (Rezoning #Z20-028).

Read for the First Time

FR-31 [2806-2020](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3312.21, Landscaping and screening; 3333.24, Rear yard; and 3333.35, Side or rear yard obstruction, of the Columbus City Codes; for the property located at 4660 KENNY RD. (43220), to permit commercial vehicular access and reduced development standards in the AR-1, Limited Apartment Residential District, and to repeal Ordinance #2864-2017, passed November 20, 2017 (Council Variance #CV20-030).

Read for the First Time

FR-32 [2807-2020](#)

To rezone 999 E. DUBLIN-GRANVILLE RD. (43229), being 1.54± acres located on the south side of East Dublin-Granville Road, 350± feet east of North Meadows Boulevard, From: C-4, Commercial District, To: AR-O, Apartment Office District (Rezoning #Z20-074).

Read for the First Time

FR-33 [2808-2020](#)

To grant a Variance from the provisions of Sections 3312.27(2), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3321.05, Vision clearance; 3333.18, Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 999 E. DUBLIN-GRANVILLE RD. (43229), to permit reduced development standards for an apartment building in the AR-O, Apartment Office District (Council Variance #CV20-085).

Read for the First Time

- FR-34** [2836-2020](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, for the property located at 282 E. DESHLER AVE. (43206), to permit two single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV20-065).
- Read for the First Time**
- FR-35** [2843-2020](#) To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3367.01, M-2, manufacturing district; 3370.05 Permitted uses; and 3309.14, Height districts, of the Columbus City Codes; for the property located at 4560 HILTON CORPORATE DR. (43232), to permit ground floor residential uses, apartment units, and increased building height in a mixed-use development in the C-4, Commercial District and L-M, Limited Manufacturing District (Council Variance #CV20-102).
- Read for the First Time**
- FR-36** [2845-2020](#) To rezone 2685 E. LIVINGSTON AVE. (43209), being 4.94± acres located at the southeast and southwest corners of East Livingston Avenue and Brookwood Road, From: R-3, Residential District, To: AR-O, Apartment Office District (Rezoning #Z20-054).
- Read for the First Time**
- FR-37** [2846-2020](#) To grant a Variance from the provisions of Sections 3312.27, Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; and 3333.18, Building lines, of the Columbus City Codes; for the property located at 2685 E. LIVINGSTON AVE. (43209), to permit reduced development standards for a multi-unit residential development in the AR-O, Apartment Office District (Council Variance #CV20-058).
- Read for the First Time**
- FR-38** [2851-2020](#) To rezone 1410 CLEVELAND AVE. (43211), being 1.28± acres located at the northeast corner of Cleveland Avenue and East 11th Avenue, From: R-4, Residential and CPD, Commercial Planned Development districts, To: CPD, Commercial Planned Development District (Rezoning #Z20-067).
- Read for the First Time**
- FR-39** [2852-2020](#) To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3312.49(C), Minimum numbers of parking spaces

required; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(B), Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 735 & 739-741 OAK ST. (43205), to permit two single-unit dwellings on one lot, and to conform an existing two-unit dwelling on an adjacent lot, with reduced development standards in the R-3, Residential District (Council Variance #CV20-100).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

DORANS

CA-1 [0195X-2020](#) To Recognize and Celebrate Kevin Duffy as the 2020 Recipient of The Legal Aid Society of Columbus' Extraordinary Pro Bono Service by an Individual Award.

Sponsors: Rob Dorans

This item was approved on the Consent Agenda.

CA-2 [0196X-2020](#) To Recognize and Celebrate Maxim Perel as the 2020 Recipient of The Legal Aid Society of Columbus' Pro Bono In the Trenches Award.

Sponsors: Rob Dorans

This item was approved on the Consent Agenda.

CA-3 [0197X-2020](#) To Recognize and Celebrate Deborah Crawford as the 2020 Recipient of The Legal Aid Society of Columbus' Pro Bono Support Award.

Sponsors: Rob Dorans

This item was approved on the Consent Agenda.

CA-4 [0198X-2020](#) To Recognize and Celebrate Hannah Botkin-Doty as the 2020 Recipient of The Legal Aid Society of Columbus' Expanding our Impact Pro Bono Award.

Sponsors: Rob Dorans

This item was approved on the Consent Agenda.

CA-5 [0199X-2020](#) To Recognize and Celebrate Keesha Warmsby as the 2020 Recipient of The Legal Aid Society of Columbus' Pro Bono Corporate/Firm Award.

Sponsors: Rob Dorans

This item was approved on the Consent Agenda.

TYSON

CA-6 [0193X-2020](#) To celebrate the life, legacy and service of Nena Elaine Carr-Jackson and extend our deepest condolences to her family on the occasion of her passing; Friday, November 13th 2020.

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

This item was approved on the Consent Agenda.

CA-7 [0194X-2020](#) To celebrate the life, legacy and service of Randall Charles Taylor and extend our deepest condolences to his family on the occasion of his passing; Friday, November 20h 2020.

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

This item was approved on the Consent Agenda.

HARDIN

CA-8 [0192X-2020](#) To Recognize December 1st, 2020 as World AIDS Day

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

This item was approved on the Consent Agenda.

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

CA-9 [0166X-2020](#) To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2021 and to declare an emergency.

This item was approved on the Consent Agenda.

CA-10 [2729-2020](#) To authorize the Director of Finance and Management to modify and extend a contract on behalf of the Office of Construction Management with Energility, LLC. for additional professional services related to energy efficiency and energy management projects; to authorize the expenditure of \$16,049.00 from a previously established Auditor's Certificate; to authorize the expenditure of \$26,281.00 from the General Permanent Improvement Fund; to authorize the appropriation of \$25,097.56 within the general permanent Improvement fund; and to declare an emergency. (\$42,330.00)

This item was approved on the Consent Agenda.

- CA-11** [2730-2020](#) To authorize the Finance and Management Director to enter into contracts for the option to purchase Aftermarket (Non-OEM) Vehicle Parts with Genuine Parts Company, dba NAPA Auto Parts, and IEH Auto Parts LLC, dba Auto Plus Auto Parts; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

- CA-12** [2734-2020](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Winter Wear and Raingear with Grainger; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-13** [2750-2020](#) To amend the 2020 Capital Improvement Budget; to authorize the transfer of funds between projects within Public Safety Voted Bond Fund; to authorize the Director of Finance and Management to modify and extend a contract on behalf of the Office of Construction Management with Mull & Weithman Architects, Inc. for additional design professional services related to the Police and Fire Joint Wellness Center; to authorize the expenditure of \$67,795.00 from the Public Safety Voted Bond Fund; and to declare an emergency. (\$67,795.00)

This item was approved on the Consent Agenda.

- CA-14** [2758-2020](#) To authorize the Director of Finance and Management to expend up to \$27,000.00 from the General Fund for the fifth automatic renewal term of the service agreement with Lease Harbor, LLC; and to declare an emergency.(\$27,000.00)

This item was approved on the Consent Agenda.

- CA-15** [2784-2020](#) To authorize the Director of the Department of Finance and Management to enter into contract with the Columbus Urban League for the administration of the Fair Housing Program; to authorize the expenditure of \$150,000.00 from the Community Development Block Grant fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-16** [2812-2020](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a Second Amendment to Agreement For Lease of Real Property For Agricultural Purposes between the City of Columbus and Lowell Thomas Taylor and to declare an emergency. (\$0.00).

This item was approved on the Consent Agenda.

- CA-17** [2827-2020](#) To authorize the Director of the Department of Finance and Management to enter into lease amendments with City Tenants operating businesses as food service providers that are necessary to abate rent due to the continuation of the COVID-19 pandemic; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-18** [2339-2020](#) To authorize the Director of Finance and Management to enter into contracts with Advanced Turf Solutions, Century Equipment Inc., and Pony Powersports Group on behalf of the Recreation and Parks Department for the purchase of equipment for the Parks Maintenance Section, to authorize the transfer of \$32,910.70 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$49,409.70 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$49,409.70)

This item was approved on the Consent Agenda.

- CA-19** [2515-2020](#) To authorize the Director of Recreation and Parks to modify a contract with OHM Advisors for professional engineering and architectural services associated with the improvements to the Adventure Center located in Franklin Park, to authorize the expenditure of \$95,110.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$95,110.00)

This item was approved on the Consent Agenda.

- CA-20** [2517-2020](#) To authorize the Director of Recreation and Parks to modify an existing contract with ProCon Professional Construction Services for the Thompson Community Center door and window replacement project, to authorize the transfer of \$175,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$175,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$175,000.00)

This item was approved on the Consent Agenda.

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

- CA-21** [1457-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Police Vehicles with

George Byers Sons Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-22 [2090-2020](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with Galls RT II, LLC for the purchase of new SWAT uniforms, and with Enforcement Video, LLC dba WatchGuard Video, for the purchase of body worn cameras for the Division of Police from existing Universal Term Contracts; to authorize the expenditure of \$190,603.00 from the General Fund and the Law Enforcement Seizure Fund. (\$190,603.00)

This item was approved on the Consent Agenda.

CA-23 [2529-2020](#)

To authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of computers, monitors, and accessories for the Division of Police; to authorize the expenditure of \$275,276.17 from the Law Enforcement Contraband Fund. (275,276.17)

This item was approved on the Consent Agenda.

CA-25 [2602-2020](#)

To authorize the Finance and Management Director to associate all General Budget Reservations within this ordinance to Galls RT II, LLC. for the purchase of uniforms and accessories for the Division of Police from existing Universal Term Contracts; to authorize the expenditure of \$240,032.00 from the General Fund and the Law Enforcement Seizure Fund. (\$240,032.00)

This item was approved on the Consent Agenda.

CA-26 [2675-2020](#)

To authorize the Director of Public Safety to enter into a contract with CareWorks Managed Care Services Inc. for the Division of Police, for the purpose of processing, negotiating, and auditing prisoner medical claims; and to authorize the expenditure of \$86,100.00 from the General Fund. (\$86,100.00)

This item was approved on the Consent Agenda.

CA-27 [2757-2020](#)

To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for janitorial supplies with Key-4 Cleaning Supplies for the Division of Fire; to authorize the expenditure of \$65,500.00 from the General Fund; and to declare an emergency. (\$65,500.00)

This item was approved on the Consent Agenda.

- CA-28** [2853-2020](#) To authorize the Director of the Department of Public Safety to modify and extend the contract with the John Glenn College of Public Affairs at The Ohio State University for completion of an Independent Operational Review of the City's Response to 2020 George Floyd Protest Events in Columbus, OH until March 31, 2021; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**

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

- CA-29** [2423-2020](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with The Gravity Project 2, LLC, for the partial reimbursement of construction of conduits, manholes, vaults, and pads; to appropriate, transfer and expend up to \$190,000.00 from the Electricity Permanent Improvements Fund; to authorize an amendment to the 2019 Capital Improvement Budget; and to declare an emergency.
- This item was approved on the Consent Agenda.**

- CA-30** [2471-2020](#) 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 Agreements for Conductors and Electrical Overhead and Underground Wire and Cable; and to authorize the expenditure of \$800,000.00 from the Power Operating Fund (\$800,000.00).
- This item was approved on the Consent Agenda.**

- CA-31** [2473-2020](#) To authorize the Director of Finance and Management to enter into contract with Utility Supply and Construction Company and Peak Electric Inc. for the purchase and delivery of luminaires for the Division of Power and to authorize the expenditure of \$596,484.95 from the Division of Power Operating Fund; and to declare an emergency. (\$596,484.95)
- This item was approved on the Consent Agenda.**

- CA-32** [2505-2020](#) To authorize the Director of Finance and Management to enter into contract with Agilent Technologies, Inc., for the purchase of one (1) Agilent 8600/5977 Gas Chromatograph/Mass Spectroscopy (GC/MS), for the Division of Water; and to authorize the expenditure of \$61,506.80 from the Water Operating Fund. (\$61,506.80)
- This item was approved on the Consent Agenda.**

- CA-33** [2520-2020](#) To authorize the Director of Public Utilities to establish an encumbrance for a subscription to The Water Research Foundation program for 2021,

in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$115,000.00 from the Water Operating Fund and up to \$35,000.00 from the Sanitary Sewer Operating Fund. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-34 [2526-2020](#)

To authorize the Director of Public Utilities to modify an existing agreement with GS-Oh, Inc. for professional engineering services for the Holt Ave./Somersworth Dr. Stormwater System Improvement Project; for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer of \$45,761.41 and an expenditure of up to \$45,761.41 from the Storm Sewer Bond Fund. (\$45,761.41)

This item was approved on the Consent Agenda.

CA-35 [2536-2020](#)

To authorize the Director of Public Utilities to modify and increase its contract with Cornerstone Maintenance Services, Ltd. to provide HVAC and Air Purification Equipment Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$220,000.00 from the Sewer Operating Sanitary Fund. (\$220,000.00)

This item was approved on the Consent Agenda.

CA-36 [2544-2020](#)

To authorize the Director of Public Utilities to renew an existing engineering agreement with Hatch Associates Consultants, Inc. for the DOSD Roof Replacements, No. 2; to authorize the transfer and the expenditure of up to \$415,000.00 from the Sanitary Sewer General Obligation Bond Fund. (\$415,000.00)

This item was approved on the Consent Agenda.

CA-37 [2575-2020](#)

To authorize the City Auditor to establish a new subfund within the City's Special Purpose Fund to account for private boat dock permit fees and fees collected from reservoir contiguous landowners and others for tree damage assessments, utility easement fees, general restoration donations, and settlements from encroachment related issues, among other fees collected by the Department of Public Utilities Watershed Management Section; and to authorize the transfer of \$91,936.50 from Fund 2223, Subfund 222311 to the new subfund, which will be known as the DPU Land Stewardship Fund. (\$91,936.50)

This item was approved on the Consent Agenda.

CA-38 [2592-2020](#)

To authorize the Director of Public Utilities to modify and extend an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project, and to authorize the expenditure of \$872,500.00

from the Sewer Operating Sanitary Fund. (\$872,500.00)

This item was approved on the Consent Agenda.

CA-39 [2625-2020](#)

To authorize the Director of Public Utilities to modify, increase and extend the service agreement with Irth Solutions, LLC to supply, integrate, and support a Ticket Management System for the Department of Public Utilities; and to authorize the expenditure of \$1,982.73 from the Electricity Operating Fund, \$12,611.44 from the Water Operating Fund, \$14,139.11 from the Sewer System Operating Fund, \$3,770.43 from the Stormwater Operating Fund; and declare an emergency (\$32,503.71).

This item was approved on the Consent Agenda.

CA-40 [2650-2020](#)

To authorize the Director of Finance and Management to enter into a contract with Pepco Professional Electric Products Company for the purchase, delivery, and installation of the ATC Retrofit Package for the Department of Public Utilities, to authorize the expenditure of \$98,849.00 from the Power Operating Fund; and to declare an emergency. (\$98,849.00)

This item was approved on the Consent Agenda.

CA-41 [2652-2020](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2020-2022 Construction Administration/Inspection Services Agreement with DLZ Ohio, Inc. for the Division of Sewerage and Drainage's Morse/Dominion Integrated Solutions; to authorize the transfer within and expenditure of up to \$66,002.17 from the Sanitary General Obligation Bond Fund; to authorize an amendment to the 2020 Capital Improvements Budget; and to declare an emergency. (\$66,002.17)

This item was approved on the Consent Agenda.

CA-42 [2665-2020](#)

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Northern Pickaway County near Rickenbacker International Airport, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Intermodal Sanitary Subtrunk Extension Project; to transfer, and expend up to \$100,000.00 within the Sanitary General Obligation Bond Fund; to amend the 2020 Capital Improvement Budget; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-43 [2741-2020](#)

To authorize the Director of Public Utilities to modify an existing engineering agreement with DLZ Ohio, Inc. for the East Franklinton Sewer Improvements Project; to authorize the appropriation, transfer

within and expenditure of up to \$94,061.33 from the West Edge I TIF Fund 7420; and to amend the 2020 Capital Improvements Budget; and to declare an emergency. (\$94,061.33)

This item was approved on the Consent Agenda.

CA-44 [2769-2020](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Facilities & Equipment Upgrades at the Whittier Street Storm Tanks loan; to authorize the expenditure of \$27,300.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$27,300.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-45 [2631-2020](#)

To authorize the Director of the Department of Technology to renew a contract with CDW Government, LLC, for the purchase of the Proofpoint secure email gateway solution; to authorize the expenditure of \$254,525.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$254,525.00)

This item was approved on the Consent Agenda.

CA-46 [2704-2020](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for various city departments for maintenance and support of the OnBase Software, with 3SG Plus, LLC, a dealer of Hyland OnBase Software, utilizing a State of Ohio, State Term Schedule, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$160,069.75 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$160,069.75)

This item was approved on the Consent Agenda.

CA-47 [2727-2020](#)

To authorize the Director of Technology to enter into contract with Tran Products LLC, doing business as TP Resources, on behalf of the Department of Public Service for development of a Pavement Assessment Work-limit System, to authorize the expenditure of \$430,000.00 from the operating budget of the Street Construction Maintenance fund in the Department of Public Service, Division of Transportation Design and Construction; and to declare an emergency. (\$430,000.00)

This item was approved on the Consent Agenda.

CA-48 [2743-2020](#) To authorize the Director of Finance and Management to associate a General Budget reservation resulting from this ordinance on behalf of the Department of Technology with the appropriate Universal Term Contract Purchase Agreement(s) with CDW Government LLC, for the purchase of Cisco spare switches and Cisco SFP transceiver modules; to authorize the expenditure from the Department of Technology operating funds; and to declare an emergency (\$54,255.86)

This item was approved on the Consent Agenda.

CA-49 [2747-2020](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order with Dell Marketing, LP for access to Microsoft Premier Support services; to authorize the expenditure of \$80,096.80 from the Department of Technology, Information Services Operating Fund, and to declare an emergency. (\$80,096.80)

This item was approved on the Consent Agenda.

CA-50 [2797-2020](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase a Microsoft Enterprise Agreement with Dell marketing LP; 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-51 [2809-2020](#) To authorize the Director of the Department of Technology to enter into contract and establish a purchase order with Avante Solutions, Inc. for the renewal of Cherwell Service Management software licenses and support; and to authorize the expenditure of \$57,776.50 from the Department of Technology, Information Services Operating Fund, and to declare an emergency. (\$57,776.50)

This item was approved on the Consent Agenda.

CA-52 [2878-2020](#) To authorize the amendment of Ordinance 2527-2020 to increase the dollar amount referenced therein by \$450,000.00 for a total allowable reimbursement of \$950,000.00; to transfer \$520,000.00 from object classes 02 and 06 to object class 03 in the Department of Technology federal CARES act fund; to authorize the expenditure of \$950,000.00 in federal CARES act funding for the above-described purpose; and to declare an emergency. (\$950,000.00)

This item was approved on the Consent Agenda.

CA-53 [2883-2020](#) To authorize the Director of the Department of Technology (DoT) to enter into contract with Netraid for extended warranty, maintenance, support and monitoring services for Hewlett Packard servers and EMC data

storage equipment and data center systems; to authorize the expenditure of \$64,110.00 from the Department of Technology, Information Services Operating Fund, and to declare an emergency (\$64,110.00).

This item was approved on the Consent Agenda.

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

- CA-54** [2576-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release an easement at 562 Alta View Village Court. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-55** [2599-2020](#) To amend the 2020 Capital Improvement Budget; to appropriate funds within the Special Income Tax Fund and within the Parking Garages - Confluence Garage - Taxable Fund; to transfer funds from the Special Income Tax Fund to the Parking Garages - Confluence Garage - Taxable Fund; to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Moody Nolan for the Miscellaneous Economic Development - Confluence Village Garage project; to authorize the expenditure of up to \$900,000.00 from the Streets and Highways Bond Fund and the Parking Garages - Confluence Garage - Taxable Fund; and to declare an emergency. (\$900,000.00)
- This item was approved on the Consent Agenda.**
- CA-56** [2615-2020](#) To authorize the Director of Public Service to enter into contract with AAD Contracting for the Bridge Cleaning and Sealing 2020 project; to authorize the expenditure of up to \$380,000.00 from the Street Construction Maintenance and Repair Fund for the project; and to declare an emergency. (\$380,000.00)
- This item was approved on the Consent Agenda.**
- CA-57** [2692-2020](#) To authorize the Director of Finance and Management, on behalf of the Department of Public Service, Division of Infrastructure Management, to use ODOT cooperative contracts, and to enter into contract with Chloride Solutions, LLC, EnviroTech Services, Inc., Great Lakes Chloride, Inc., Innovative Municipal Products (US), Inc., K-Tech Specialty Coatings, Inc., and Nature's Own Source, LLC for deicing chemicals for snow and ice control on the roadways of Columbus; to authorize the Director of Finance and Management to associate all General Budget reservation resulting from this ordinance with the appropriate ODOT contract for deicing chemicals, to authorize the expenditure of \$200,000.00 from the Municipal Motor Vehicle Tax Fund, and to declare an emergency.

(\$200,000.00)

This item was approved on the Consent Agenda.

CA-58 [2694-2020](#)

To authorize the Director of the Department of Public Service to execute those documents necessary to release a temporary construction easement related to the Hamilton Road Extension project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-59 [2697-2020](#)

To amend the 2020 Capital Improvement Budget; to authorize the City's Chief Innovation Officer to execute a contract modification with GreenSpot relative to the Smart City Challenge - Public Access Charging Project; to authorize the expenditure of up to \$9,000.00 from the Public Service Taxable Bonds Fund to pay for the contract modification; and to declare an emergency. (\$9,000.00)

This item was approved on the Consent Agenda.

CA-60 [2713-2020](#)

To accept the plat titled "Amberfield at Big Walnut Section 3" from Amberfield Investments; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-61 [2760-2020](#)

To amend the 2020 Capital Improvement Budget; to authorize the appropriation of funds within the Streets and Highways Bond Fund; to authorize the City Attorney's Office to hire professional services and to acquire the property needed for the construction of the Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund for the acquisition; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-62 [2765-2020](#)

To amend the 2020 Capital Improvement 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 to acquire property needed for the Pedestrian Safety Improvements - Maple Canyon Avenue Sidewalks project; to authorize the expenditure of up to \$130,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$130,000.00)

This item was approved on the Consent Agenda.

CA-63 [2813-2020](#)

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Non-CDL, Diesel and CNG Bucket Trucks with Altec Inc. and Esec Corporation; to authorize the expenditure

of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-64 [2588-2020](#) To authorize the appropriation of \$273,500.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects for the 2021 budget year; and to declare an emergency. (\$273,500.00)

This item was approved on the Consent Agenda.

CA-65 [2596-2020](#) To authorize the appropriation of \$300,000.00 from the FY 2021 HOME Administration monies within the HOME Investment Partnerships Program from the U.S. Department of Housing and Urban Development (HUD) to the Department of Development to provide funding for personnel expenses in the Department of Development's Housing Division for 2021; to authorize the appropriation of \$88,000.00 from the FY2020 HOME grant program income to provide funding for personnel expenses in the Department of Development's Housing Division for 2021; and to declare an emergency. (\$388,000.00)

This item was approved on the Consent Agenda.

CA-66 [2698-2020](#) To authorize the appropriation and expenditure of up to \$400,000.00 of 2020 HOME Investment Partnerships Program (HOME) grant from the U.S. Department of Housing and Urban Development; to authorize the Director of Development to enter into a commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant with Warner Junction, Ltd in an amount up to \$400,000.00; and to declare an emergency. (\$400,000.00).

This item was approved on the Consent Agenda.

CA-67 [2699-2020](#) To authorize the Director of Development to renew a contract with Franklin County Public Health for an additional year to provide lead risk inspection/assessor services to the Lead Safe Columbus program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-68 [2720-2020](#) To authorize the Director of Development to renew a contract with Herlihy Moving & Storage for an additional year to provide storage services to the Lead Safe Columbus program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-69** [2721-2020](#) To authorize the Director of Development to renew a contract with E.E. Ward Moving & Storage for an additional year to provide storage services to the Lead Safe Columbus program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-70** [2722-2020](#) To authorize the Director of Development to renew a contract with Helix Gahanna Lodging LLC dba Town Place Suites Gahanna for an additional year to provide hotel services to the Lead Safe Columbus program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-71** [2723-2020](#) To authorize the Director of Development to renew a contract with H.S. Heritage Inn of Columbus LLC dba Homewood Suites for an additional year to provide hotel services to the Lead Safe Columbus program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-72** [2724-2020](#) 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 (1225 Oakwood Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-73** [2725-2020](#) 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 (2485 Hamilton Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-74** [2726-2020](#) 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 (990 Shoemaker Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-75** [2789-2020](#) 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 (366 S Warren Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-76** [2790-2020](#) 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 (1767 Linden Pl.) 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-77 [2825-2020](#)

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 (3033 McGuffey Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-78 [2678-2020](#)

To authorize and direct the Municipal Court Clerk to modify the contract with Official Payments Corporation to change the company name to ACI Payments, Inc.; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-79 [2775-2020](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$89,186.77 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court Department of Probation and Pretrial Services to provide continued funding of two staff to work with the victims of crime when a perpetrator has been on probation; and to declare an emergency. (\$89,186.77)

This item was approved on the Consent Agenda.

CA-80 [2793-2020](#)

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to modify past, present and future contract(s) and purchase orders from ACS to Averhealth; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-81 [2823-2020](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept five grants totaling \$230,000.00 from the Bureau of Criminal Justice for the purpose of partially subsidizing salaries and fringe benefits for one person in each of the five specialized dockets; to appropriate \$230,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$230,000.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-82 [2771-2020](#) To amend Ordinance 1190-2020, passed by Columbus City Council on June 15, 2020, for the purposes of revising the 90-day period needed to execute the City of Columbus Jobs Growth Incentive Agreement with Slalom, LLC to 90 days after passage of this ordinance; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-83 [2877-2020](#) To authorize the Director of Development to execute a grant agreement with the North Market Development Authority for the purpose of providing operating support to the organization due to lost revenue as a result of COVID-19; to authorize an expenditure up to \$500,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-84 [2908-2020](#) To amend Ordinance 2537-2020, passed November 16, 2020, to amend the end date for eligible expenses from November 30, 2020 to December 31, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-85 [2574-2020](#) To amend the Management Compensation Plan, Ordinance 2713-2013, as amended, by increasing pay rates which are below the new State of Ohio minimum wage; to recognize Civil Service Commission action; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-86 [2783-2020](#) To authorize the City Auditor to appropriate \$300,000.00 from the unappropriated balance of the employee benefits fund; to authorize the Human Resources Director to modify and increase the existing contract with Baker and Hostetler LLP, for the provision of labor negotiation, legal consultation and assistance; to authorize the additional expenditure of \$300,000.00 from the employee benefits fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

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

CA-87 [2465-2020](#) To authorize the Board of Health and the Office of the Mayor to accept a grant from Franklin County Department of Job and Family Services to

implement a safe sleep campaign and neighborhood initiatives focused on teen health education in the amount of \$650,000.00; to authorize the appropriation of \$400,000.00 to the Health Department in the Health Department Grants Fund and \$250,000.00 to the Office of the Mayor in the General Government Grants Fund; and to declare an emergency. (\$650,000.00)

This item was approved on the Consent Agenda.

CA-88 [2589-2020](#)

To authorize the appropriation and expenditure of \$400,000.00 of the anticipated FY 2021 Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development (HUD) for the Department of Development; to authorize the Director of Development to enter into contract with the Community Shelter Board for the administration of the City's Emergency Solutions Grant monies; and to declare an emergency. (\$400,000.00)

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, 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-89 [2604-2020](#)

To authorize and direct the Board of Health to modify by extending an existing contract with Ohio State University Hospitals (OSU) to continue to provide MAT Services through March 31, 2021; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-90 [2647-2020](#)

To authorize the appropriation and expenditure of \$325,000.00 from the 2020 HOME Investment Partnerships grant program income; to authorize the Director of the Department of Development to enter into a subrecipient agreement with the Community Shelter Board in an amount up to \$325,000.00 for the Tenant Base Rental Assistance Program and authorize the payment of expenses starting January 1, 2021; and to declare an emergency. (\$325,000.00)

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, 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-91 [2660-2020](#)

To authorize and direct the Board of Health to accept additional funds from the Ohio Department of Health for the Coronavirus Response Supplemental Grant Program in the amount of \$200,000.00; to authorize the appropriation of \$200,000.00 to the Health Department in the Health

Department Grants Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-92 [2705-2020](#)

To authorize the Board of Health to enter into contracts with various community agencies for the provision of eligible HOPWA services for the period of January 1, 2021 through December 31, 2021; to authorize the expenditure of \$811,179.00 from the General Government Grants Fund; and to declare an emergency. (\$811,179.00)

This item was approved on the Consent Agenda.

CA-93 [2714-2020](#)

To authorize the Board of Health to modify and increase an existing contract for IVR services with ConvergeOne, Inc.; to authorize the expenditure of \$382,200.00 from the Health Department Grants Fund (Fund 2251) for said contract; and to declare an emergency. (\$382,200.00)

This item was approved on the Consent Agenda.

CA-94 [2786-2020](#)

To authorize and direct the Board of Health to accept funds from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) in the amount of \$72,357.60; to authorize the appropriation of \$72,357.60 to the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$72,357.60)

This item was approved on the Consent Agenda.

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

CA-95 [2868-2020](#)

To authorize the Director of Development to execute a grant agreement with the Workforce Development Board of Central Ohio in an amount up to \$400,000.00 for the purpose of supporting some COVID-19 related renovations at the Columbus-Franklin County OhioMeansJobs Center; to authorize an expenditure up to \$400,000.00 from the CARES Act fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-96 [2869-2020](#)

To authorize the Director of Development to execute a grant agreement with the Workforce Development Board of Central Ohio in an amount up to \$600,000.00 for the purpose of supporting the Employer Workforce Training Investment Program; to authorize the appropriation and expenditure up to \$600,000.00 from the Neighborhood Economic Development fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

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

- CA-97** [2779-2020](#) To authorize the Director of the Department of Development to enter into contract with the Mt. Vernon District Improvement Association in an amount up to \$13,000.00 for the purpose of serving as a Neighborhood Referral Partner with the Department of Development's COVID-19 Small Business Response and Recovery Program; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$13,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-98** [A0111-2020](#) Reappointment of Dawn Tyler Lee, Deputy Chief of Staff, Office of the Mayor, 90 West Broad Street, Columbus, Ohio 43215, to serve on the Community Shelter Board, with a new term expiration date of June 30, 2023 (resume attached).

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Appointment be Read and 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-99** [A0112-2020](#) Reappointment of Ian R. D. Labitue, Director of Finance, Kaufman Development, 2838 Acarie Drive, Columbus, Ohio 43219, to the Community Shelter Board, with a new term expiration date of June 30, 2022 (resume attached).

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Appointment be Read and 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-10** [A0113-2020](#)
0 Appointment of Renee Shumate, Manager, External Affairs, American Electric Power, 1 Riverside Plaza, Columbus, Ohio 43215, to serve on the Community Shelter Board, replacing Teresa McWain, with a new term expiration date of June 30, 2023 (resume attached).

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Appointment be Read and 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-10 [A0114-2020](#)
1

Appointment of Francie Henry, Regional President, Fifth Third Bank, 21 East State Street, Columbus, Ohio 43215, to serve on the Community Shelter Board, replacing Jeffrey Lyttle, with a new term expiration date of June 30, 2022 (resume attached).

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Appointment be Read and 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

Approval of the Consent Agenda

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

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

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

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

SR-1 [2345-2020](#)

To adopt the 2021 Annual Action Plan which implements the second year of the five-year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; and to authorize the filing of the Annual Action Plan with the U. S. Department of Housing and Urban Development; and to declare an emergency.

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

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

TABLED UNTIL 12/14/2020

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

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

SR-2 [2568-2020](#)

To appropriate \$25,760,000.00 within the Anticipated Expenditure Fund

to provide authority for payment of a 27th pay day in 2020, to transfer \$850,000.00 from the Anticipated Expenditure Fund to the Health Special Revenue Fund, to transfer \$1,200,000.00 from the Anticipate Expenditure Fund to the Recreation and Parks Operation and Extension Fund; to appropriate \$850,000.00 and \$1,200,000.00 in the Health Special Revenue Fund and the Recreation and Parks Operation and Extension Funds respectively; and to declare an emergency. (\$25,760,000.00)

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

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

SR-3 [2689-2020](#)

To amend the 2020 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with Elford, Inc. for the construction of the Westside Early Learning Center; to authorize and direct the City Auditor to appropriate and transfer \$6,500,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the expenditure of \$20,070,522.00 from the Construction Management Capital Improvement Funds; and to declare an emergency. (\$20,070,522.00)

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

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

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

SR-4 [2582-2020](#)

To authorize the Director of Finance and Management, on behalf of Recreation and Parks, to enter into contract with Wilson Sporting Goods Co. for the purchase of merchandise for the Airport Golf Course; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$5,000.00 from within the Recreation and Parks operating fund; and to declare an emergency. (\$5,000.00)

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

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

SR-5 [2583-2020](#)

To authorize the Director of Finance and Management, on behalf of Recreation and Parks, to enter into contract with Acushnet Company (Titleist) for the purchase of merchandise for the Airport Golf Course; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$5,000.00 from within the Recreation and

Parks operating fund; and to declare an emergency. (\$5,000.00)

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

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

SR-6 [2584-2020](#)

To authorize the Director of Finance and Management, on behalf of Recreation and Parks, to enter into contract with Callaway Golf for the purchase of merchandise for the Airport Golf Course; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$15,000.00 from within the Recreation and Parks operating fund; and to declare an emergency. (\$15,000.00)

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

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

FROM THE FLOOR:

2518-2020

To authorize the Director of Recreation and Parks to enter into to enter into contract with Pizzuti Solutions, LLC to provide owner's representation and planning services for the Community Creative Campus and Park project, to authorize the transfer of \$330,000.00 in cash and appropriation within the Recreation and Parks Permanent Improvement Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$330,000.00 from the Recreation and Parks Permanent Improvement Fund; to authorize the City Auditor, on behalf of the Recreation and Parks Department, to create a new subfund within the City's Special Purpose Fund to account for funds received for acquisition and new development related opportunities; to authorize the revenue correction related to Ordinance 1194-2020 as described herein this ordinance; and to declare an emergency. (\$330,000.00)

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

Abstained: 1 - Elizabeth Brown

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

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

SR-7 [2498-2020](#)

To authorize the Director of Public Safety to enter into contract with Motorola Solutions, DBA Vigilant Solutions, for the purchase of license subscriptions to its Crime Search Investigate Module and its Investigative

Data Platform as well as two (2) fixed License Plate Reader (LPR) poles; to waive the competitive bidding provisions of City Code Chapter 329; to enhance the Shot Spotter program through the purchase of software and hardware for the Division of Police; to authorize a transfer within the General Government Grant Funds; to authorize an expenditure of \$104,955.00 from the General Government Grant Funds. (\$104,955.00)

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

Affirmative: 5 - Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

Negative: 2 - Elizabeth Brown, and Shayla Favor

SR-8 [2522-2020](#)

To authorize the Finance and Management Director to issue a purchase order to Farber Specialty Vehicles for the purchase of two (2) mobile health clinic vehicles for the Division of Fire; to waive the competitive provisions of the Columbus City Codes, Chapter 329; to authorize the expenditure of \$772,869.44 from the CARES Act Fund; and to declare an emergency. (\$772,869.44)

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

CA-24 [2541-2020](#)

To authorize the Director of the Department of Public Safety to modify the present contract with Helicopter Minit-Men for additional funds for helicopter maintenance services, and to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance to Arrow Energy, Inc. for the purchase of helicopter fuel; to authorize an expenditure of \$425,000.00 from the General Fund. (\$425,000.00)

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

Affirmative: 5 - Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

Negative: 2 - Elizabeth Brown, and Shayla Favor

RECESSED AT 6:41 P.M.

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

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

RECONVENED AT 7:54 P.M.

A motion was made by Elizabeth Brown, seconded by Shayla Favor, 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

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

SR-9 [2676-2020](#) To authorize and direct the Director of Recreation and Parks to enter into contracts with 28 community agencies to provide social and nutrition services to older adults in Central Ohio during 2021; to authorize the expenditure of \$6,310,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,310,000.00)

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

Abstained: 1 - Elizabeth Brown

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

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

SR-10 [2547-2020](#) 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 #5; to authorize the transfer within of up to \$5,145,755.02 and expenditure of up to \$6,006,851.66 from the Sanitary Sewer General Obligation Fund. (\$6,006,851.66)

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

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

SR-11 [2182-2020](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into a contract with Telvent USA LLC, for professional services, software licensing and ArcFM software maintenance and support associated with the IVR Responder 10.8.1 upgrade project for the Department of Public Utilities (DPU); in accordance with sole source procurement provisions of the Columbus

City Code; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$525,589.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$525,589.00)

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

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

SR-12 [2681-2020](#)

To authorize the Director of the Department of Technology, on behalf of various city departments, to modify an agreement with ConvergeOne, Inc. for hardware and maintenance and support services to enable the city's Interactive Voice Response (IVR) System to continue utilizing remote worker/telework solutions for contact tracing efforts to mitigate the spread of COVID-19; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$35,954.00 from the Department of Technology, CARES Act Funds and the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$35,954.00)

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

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

SR-13 [2766-2020](#)

To authorize Department of Technology (DoT) to enter into contract with CDW Government, LLC for the purchase of software licensing, maintenance support and professional services for Rapid Identity Authentication in support of the city's telework program; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$94,737.40 from the Department of Technology, CARES Act Fund and the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$94,737.40)

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

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

SR-14 [2810-2020](#)

To appropriate \$1,698,832.37 within the Special Income Tax Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/ Purchase Agreement for Microsoft Enterprise software licensing; to authorize the expenditure of \$1,698,832.37 from the Special Income Tax Fund, and to declare an emergency. (\$1,698,832.37)

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

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

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-15 [2590-2020](#) To authorize the appropriation of \$1,556,468.00 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of the Land Redevelopment Division for budget year 2021; and to declare an emergency. (\$1,556,468.00)

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

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

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

SR-16 [2778-2020](#) To authorize and direct the City Attorney to settle the lawsuit captioned Kokosing Industrial, Inc. v. City of Columbus, Ohio, Franklin County Court of Common Pleas, Case No. 20-cv-6133; to authorize the expenditure of the sum of \$290,991.60 in settlement of the lawsuit; and to declare an emergency.

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

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

SR-17 [2787-2020](#) To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with the Greater Columbus Convention Center (CCC) to temporarily house certain high volume dockets to the CCC in order to continue to mitigate the health and safety risks associated with the COVID-19 emergency; to authorize the transfer of appropriation within, and the expenditure of up to \$335,000.00 from the General Fund; and to declare an emergency. (\$335,000.00)

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

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

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

SR-18 [2690-2020](#) To accept the proposed collective bargaining agreement between the City of Columbus and the Columbus Fire Fighters Union, Local #67, International Association of Fire Fighters (I.A.F.F. Local #67), November 1, 2020 through October 31, 2023, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in the attachment hereto; and to declare an emergency.

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

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

SR-19 [2781-2020](#) To authorize the Human Resources Director to enter into contract with Sybert Rhoad Lackey and Swisher LLC, for the provision of legal consultation services rendered in conjunction with collective bargaining negotiations and related activities; to authorize the expenditure of \$200,000.00 from the employee benefits fund, or so much thereof as may be necessary, to pay the costs of said contract; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$200,000.00)

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

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

SR-20 [2628-2020](#) To authorize the appropriation and expenditure of \$8,102,095.00 of the anticipated FY 2020 Emergency Solutions Grant-CV Round 2 (ESG-CV2) from the U.S. Department of Housing and Urban Development (HUD) for the Department of Development; to authorize the Director of Development to enter into agreement with the Community Shelter Board for the administration of the City's Emergency Solutions Grant Round 2 (ESG-CV2) monies; and to declare an emergency. (\$8,102,095.00)

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

SR-21 [2749-2020](#)

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

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

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

ADJOURNMENT

A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, 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 8:45 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, December 7, 2020

6:30 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 51 OF CITY COUNCIL (ZONING), DECEMBER 7, 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 Elizabeth Brown, seconded by Priscilla Tyson, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[2706-2020](#)

To rezone 975 E. DUBLIN-GRANVILLE RD. (43229), being 1.72± acres located at the southeast corner of East Dublin-Granville Road and North Meadows Boulevard, From: C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z20-058).

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

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

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

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

[2707-2020](#)

To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3332.05(A)(4), Area district lot width requirements;

3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.25(B), Maximum side yards required; 3332.26(C)(3), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 201-203 W. 1ST AVE. (43201), to permit a single-unit dwelling above a garage (a carriage house) on the rear of a lot developed with a two-unit dwelling, with reduced development standards in the R-4, Residential District (Council Variance #CV20-092).

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

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

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

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

[2708-2020](#)

To rezone 6285 MAPLE CANYON AVE. (43229), being 4.52± acres located on the west side of Maple Canyon Avenue, 150± feet south of Pipestem Court, From: R-1, Residential District, To: ARLD, Apartment Residential District (Rezoning #Z20-068).

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

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

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

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

[2709-2020](#)

To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(F), Minimum side yard permitted; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes; for the property located at 1152 SUMMIT ST. (43201), to permit three single-unit dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance # CV20-091).

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

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

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

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

[2710-2020](#)

To rezone 2055 IKEA WAY (43240), being 1.56± acres located on the south side of Ikea Way, 240± feet east of Fermi Drive, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z20-082).

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

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

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

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

[2717-2020](#)

To rezone 4800 GENDER RD. (43110), being 85.54± acres located at the southeast corner of Wright Road and Gender Road, From: PUD-8, Planned Unit Development District, To: PUD-8, Planned Unit Development District (Rezoning #Z20-053).

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

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

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

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

[2733-2020](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3332.040, Agricultural and stable standards; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.05, Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.25, Maximum side yards required; 3332.26(F), Minimum side yard permitted; 3332.27, Rear yard; 3332.29, Height district; 3332.34, Residential character; and 3372.605(B), Building design standards, of the Columbus City Codes; for the property located at 1180 E. LONG ST. (43203), to permit agricultural sales, processing, and packaging in conjunction with a greenhouse with reduced development standards in the R-2F, Residential District (Council Variance #CV20-059).

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

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

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

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

[2738-2020](#)

To rezone 32 AVONDALE AVE. (43219), being 0.09± acres located at the southeast corner of Avondale Avenue and West Capital Street, From: R-2F, Residential District, To: CPD, Commercial Planned Development District (Rezoning #Z20-075).

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

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

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

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

[2752-2020](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3312.25, Maneuvering; 3312.27(3), Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.05(A) (B), Vision clearance; 3325.801, Maximum Lot Coverage; 3325.803(A), Building Lines; 3325.805, Maximum Floor Area Ratio (FAR); 3325.809, Landscaped Area and Treatment; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes; for the property located at 100 W. OAKLAND AVE. (43201), to permit a multi-unit residential development with reduced development standards in the R-2F, Residential District (Council Variance #CV20-086 CV20-089).

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

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

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

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

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

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

[2754-2020](#)

To rezone 2932 BRICE ROAD (43109), being 6.92± acres located on

the east side of Brice Road, 445± feet north of the intersection of Refugee Road and Brice Road, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning #Z20-014).

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

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

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

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

[2755-2020](#)

To rezone 2848 JOHNSTOWN RD. (43219), being 3.06± acres located at the northeast corner of Johnstown Road and Stelzer Road, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning #Z20-046).

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

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

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

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

ADJOURNMENT

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

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

ADJOURNED AT 7:44 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: 0166X-2020

Drafting Date: 11/9/2020

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: This is an annual event. Council has authorized the City Auditor to request and receive advances on property taxes, which will then be available per Ohio Revised Code.

FISCAL IMPACT: Provide a better cash flow for the Treasurer. If not needed for current expenses, we can invest it.

REASON FOR EMERGENCY: Funds are available beginning the first week of January 2021.

To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2021 and to declare an emergency.

WHEREAS, it has been the custom of the City of Columbus to have the City Auditor handle all advance payment requests for taxes from the Franklin, Fairfield and Delaware County Auditors; and

WHEREAS, an emergency exists in the usual daily operation of the City in that the Franklin, Fairfield and Delaware County Auditors have advised the City Auditor that it is immediately necessary to pass a resolution by City Council, as required by Chapter 321 of the Ohio Revised Codes, authorizing advance payment requests for the City of Columbus for all taxes, thereby preserving the public health, peace, property, safety, financial stability and welfare; now, therefore,

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

Section 1. That the City Auditor is hereby authorized and directed to request from the Franklin, Fairfield and Delaware County Auditors advance payments for all taxes collected, in accordance with all procedures prescribed in Chapter 321 of the Ohio Revised Codes, during fiscal year 2021.

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

Legislation Number: 0191X-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To recognize the contributions of Steve Lewie to the City of Columbus and to congratulate him on his retirement

WHEREAS, Steve Lewie is retiring as a Project Manager from the City of Columbus, Department of Finance & Management, Office of Construction Management with over 41 years of service, of which he has over 20 years in Project Management for new building construction and renovation projects and over 21 years in building maintenance; and

WHEREAS, Steve served as the project manager for the construction of City office buildings such as: 77 N. Front St. and the Jerry Hammond Center; and

WHEREAS, Steve served as the project manager for the construction Department of Public Service new projects such as: McKinley Avenue Central Outpost, Morse Road Refuse Station, Main Outpost material storage and truck wash facility, and design of a new Georgesville Road Refuse Station; and

WHEREAS, Steve served as the project manager for the construction Division of Police facilities such as: Heliport, SWAT Facility, K-9, Ammo Bunker, Headquarters exterior, Precinct #8 & 16 (Town Street), #18 (Morse Road), and #1 (Sancus Blvd. - Kimberley K. Jacobs Sub); and

WHEREAS, Steve served as the project manager for the construction Division of Fire facilities such as: Parsons Avenue Fire Training Center, Fire Station #2, #3 (Mitchell J. Brown Fire Station), #10, #18 and #19, assisted with Fire Station #35 and #16; and

WHEREAS, Steve served as the project manager for the completion of numerous Fire renovations such as: emergency generators for most stations, energy efficient lighting with occupancy sensors for the safety of all station apparatus bays, new roofs, and kitchen upgrades; and

WHEREAS, Steve served as project manager for notable firsts in environmental projects for the City of Columbus, such as: FS #10 was the first LEED (Leadership in Energy and Environmental Design) project and the Groves Road Compressed Natural Gas Station, and

WHEREAS, Steve served as the project manager for the restoration of Police Headquarters was able to keep the building operational while the restoration work was being performed; and

WHEREAS, Steve served as the project manager for the 2008 City Hall Campus underground infrastructure project including: new electrical service, data cabling, and traffic signals for City Hall, and new 77 and the future 111 N Front Street buildings. Steve served as project manager for the renovation upgrades to City Hall for new electrical and plumbing; and

WHEREAS, Steve Lewie recognized the responsibility of managing tax payer dollars and meeting the operational needs of City entities. He enjoyed and took pride in his work, and he encouraged/mentored new Project Managers to do the same; now, therefore

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

That this Council does hereby recognize the contributions of Steve Lewie to the City of Columbus and to congratulate him on his retirement.

Legislation Number: 0192X-2020

Drafting Date: 12/1/2020

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize December 1st, 2020 as World AIDS Day

WHEREAS, World AIDS Day was launched in 1988 by the World Health Organization as one of eight global public health campaigns created to raise international awareness regarding a pandemic that has claimed more than 35 million lives; and

WHEREAS, in February of 2020, *Ending the HIV Epidemic: A Plan for America* was released with goals of reaching a 75% reduction in new HIV infections by 2025 and at least 90% reduction by 2030; and

WHEREAS, HIV disproportionately harms people of color in the LGBTQ community; and

WHEREAS, around 25,000 individuals are living with diagnosed HIV in Ohio and around 6,000 live in Central Ohio; and

WHEREAS, the City of Columbus expresses its grateful appreciation for the significant partnerships that exist between Columbus Public Health, Equitas Health, the FACES Clinic at Nationwide Children’s Hospital, the Ohio State University, and the AIDS Healthcare Foundation as they work to diminish this infection while raising community awareness; and

WHEREAS, the City of Columbus embraces its obligation to mitigate this issue for the public health, safety, and welfare of each of its citizens; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize World AIDS Day and adopt this resolution to raise awareness in the City of Columbus and further encourages Columbus Public Health and its committed community partners to continue the crusade to reduce and address issues related to HIV, AIDS, and other STDs.

Legislation Number: 0193X-2020

Drafting Date: 12/1/2020

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To celebrate the life, legacy and service of Nena Elaine Carr-Jackson and extend our deepest condolences to her family on the occasion of her passing; Friday, November 13th 2020.

WHEREAS, the members of Columbus City Council extend this resolution of expression to honor the life, legacy, and service of Ms. Nena Elaine Carr-Jackson who passed-away on Friday, November 13, 2020; and

WHEREAS, Ms. Nena Elaine Carr-Jackson was born on July 10, 1969 to Richard and Linda Carr in Columbus, Ohio; and

WHEREAS, Nena graduated from Mifflin High School in 1987; she attended The Ohio State University and later graduated from Franklin University with a Bachelor of Science in Human Resources Management; she also studied at Capital University and was enrolled in the Harvard Business School Online; Nena began working with the State of Ohio in 1992 as a Human Resources professional and later as an EEO Coordinator; and

WHEREAS, Nena's career path in Human Resources started in college, however her true passion lied in the creation of numerous businesses; her entrepreneurial spirit first bloomed when she became a Nail Artist while working through college; over the years, she moved on to larger endeavors when she began to merge her passion for music and hip hop with her business acumen; she eventually made a name for herself within the music industry with her involvement with several successful artists, including Cam'Ron and Bizzy Bone, and others; she recently entered the cosmetic industry, launching her signature cosmetic line called NenaElaine - As the Owner, Founder and CEO of the Nena Elaine Foundation, she developed a cosmetic line dedicated to her family and friends; moreover her cherished lipstick line was named in honor of her mother, sister, cousin, and her closest friends; and

WHEREAS, Nena started The Nena Elaine Foundation, a 501(c)(3) organized exclusively for charitable and educational purpose committed to conducting research, educating the public, assisting individuals as well as families and caregivers who support those suffering from Lupus, Kidney Disease and other autoimmune-related diseases; Nena also founded The Pink Tag and was a founding partner in the Superstar Booking Agency; and

WHEREAS, Nena had many facets of her life where she excelled; if she committed to something she was going to follow through to the end and do it well; she took pride in her unwavering commitment and dedication to the esteemed Delta Sigma Theta Sorority Inc. where she was initiated into the Nu Phi Chapter in 1994; in 2019, the Columbus (OH) Alumnae chapter as honored her for her 25-years of active service; and

WHEREAS, Nena also had a passion for mentoring young girls; in recent years, she chaired the Jabberwock Committee and the Delta G.E.M.S. program; her leadership efforts assisted the chapter to award thousands of scholarship dollars to graduating seniors where they focused on college readiness, self-esteem, and individual growth; she was an integral part of the chapter's success in its mentoring efforts - in 2018 and 2019, the Chapter received resolutions from the Columbus City Council for National Mentoring Month; she touched the lives of so many young women in Central Ohio and those relationships flourished well into their college years; and

WHEREAS, Nena Elaine was a Socialite, Traveler, Fashionista, Entrepreneur, Booking Agent, Grammy Award Winning Artist Manager, Event Planner, and Mentor; but, perhaps more than anything she was a friend and sister to many - she was truly a girl's girl and appreciated fine couture; she was known for bringing all of her friends together, whether she was organizing a trip, or gatherings at some of her favorite restaurants. She enjoyed being in the place to be and receiving good service - when treated well during dining experiences she would often exclaim "NOW LEAVE THEM A GOOD TIP" to all of her girls just in case someone had forgotten; and

WHEREAS, Nena was called home on November 13th 2020 leaving a legacy of leadership and service that this community will cherish and a void which will be missed; Nena always presented herself with great poise, grace, and elegance. She leaves to cherish her memory her parents, Mr. and Mrs. Richard and Linda Carr, her

grandmother, Mary Kearney, sister, Aneka Burton, brother George “Bretney” Carr, and two nephews, Nikko Burton and Logan Patrick. She also leaves behind several uncles, aunts, cousins, and a special cousin who was more like sister, Necolle (Brian) Steele, as well as countless friends who will miss her dearly, now therefore,

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

That this Council does hereby celebrate the life, legacy and service of Nena Elaine Carr-Jackson and extend our deepest condolences to her family on the occasion of her passing; Friday, November 13, 2020.

Legislation Number: 0194X-2020

Drafting Date: 12/2/2020

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To celebrate the life, legacy and service of Randall Charles Taylor and extend our deepest condolences to his family on the occasion of his passing; Friday, November 20h 2020.

WHEREAS, the members of Columbus City Council extend this resolution of expression to honor the life, legacy, and service of Mr. Randall Charles Taylor who passed-away on Friday, November 20, 2020; and

WHEREAS, Mr. Randall Charles Taylor was born in Columbus, Ohio on January 24, 1947 to the union of the late Charles Herbert and Bobbi Lee Taylor; and

WHEREAS, Randall was a 1966 Graduate of Eastmoor High School, where he was a gifted scholar-athlete who participated on the track and basketball teams; after graduation, Randall attended The Ohio State University where he was a member of the track team; later he joined the United States Marine Corps and was employed at both Ohio Penitentiary and General Motors; and

WHEREAS, Randall accepted Christ at an early age - He was a long-time member of Mt. Vernon AME Church in Columbus, Ohio and later joined the Guiding Truth Missionary Baptist Church in Detroit, Michigan - Randall often spoke about his love for The Lord and his favorite scripture, Psalm 23; and

WHEREAS, Randall will be fondly remembered as someone who was full of life, laughter, and love for his family - Randall always had a smile and a kind word, and was very suave and debonair - He loved traveling, fishing, and listening to music, especially The Temptations and the Four Tops. Randall was the “life of the party” and would never sit if there was an opportunity to dance!

WHEREAS, Randall departed this life peacefully on November 20, 2020 in Detroit, Michigan - he is pre-deceased by Wife: Mary Mathis-Taylor; Parents: Charles Herbert & Bobbie Lee Taylor; Sister: Joyce Taylor; Nephew: Robert Kelly; Niece: Imani “Margaret” Williams-Jones; and

WHEREAS, Randall leaves to cherish his memory: Daughter: Renee’ (Bernard) Johnson, Charlotte, NC; Grandchildren: India Hairston, Miami, FL, and Brandon Taylor Johnson, Columbus, OH; Great-Grandchildren: Kylah Rae and Bishop Johnson, Charlotte, NC. Twin Brother: Robert (Barbara) Taylor, Columbus, OH; Sister: Jacqueline (Thomas) Gravely, Detroit, MI; Aunt: Ruby Small, Columbus, OH. Nieces: Stephanie Wiggins-Lipson; Kimberly Fowler, Columbus, OH, Jamie Felder, Renee’ Chapman, Detroit, Michigan, and Tiffany (David) Hunt, Ceatac, WA. Nephew: Richard Wiggins, Los Angeles, CA. Special cousins: Mary Francis Blackwell, Jamie Small-Price, Herman “Jericho” Williams, Harold Small, and Robert Small; and a host of other cousins, great nieces and nephews, and life-long friends; Randall will be sorely missed by all, now

therefore,

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

That this Council does hereby celebrate the life, legacy and service of Randall Charles Taylor and extend our deepest condolences to his family on the occasion of his passing; Friday, November 20th 2020.

Legislation Number: 0195X-2020

Drafting Date: 12/3/2020

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate Kevin Duffy as the 2020 Recipient of The Legal Aid Society of Columbus' Extraordinary Pro Bono Service by an Individual Award.

WHEREAS, Kevin Duffy is the 2020 recipient of The Legal Aid Society of Columbus' Extraordinary Pro Bono Service by an Individual Award; and

WHEREAS, Kevin earned his bachelor's degree from The Ohio State University and received his law degree from Cleveland State University, where he graduated Magna Cum Laude; and

WHEREAS, While in law school, Kevin worked at Cleveland Legal Aid, representing clients under a Legal Intern Certificate, and proudly served in the U.S. Army until 1971; and

WHEREAS, Kevin worked as an Ohio Assistant Attorney General before joining American Electric Power where he spent twenty seven years before retiring in 2010; and

WHEREAS, Kevin is dedicated to serving the needs of his clients and positively contributes to the operations of Legal Aid Society of Columbus; and

WHEREAS, The Legal Aid Society of Columbus is led by a dedicated team of attorneys who are passionate about providing legal services to low-income individuals and it is an honor and a privilege to work with an organization that is committed to making the daily lives of Columbus residents better - an fact exemplified by the service of attorneys such as Kevin Duffy; now, therefore

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

That this recognizes and celebrates Kevin Duffy as the 2020 Recipient of The Legal Aid Society of Columbus' Extraordinary Pro Bono Service by an Individual Award.

Legislation Number: 0196X-2020

Drafting Date: 12/3/2020

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate Maxim Perel as the 2020 Recipient of The Legal Aid Society of Columbus' Pro

Bono In the Trenches Award.

WHEREAS, Maxim Perel is the 2020 Pro Bono In the Trenches Award in recognition of Maxim’s participation in various virtual clinics and his active work with the Tenant Advocacy Project during the COVID-19 pandemic; and

WHEREAS, Maxim received his undergraduate degree from The Ohio State University in 2014 and earned his law degree from the Moritz College of Law in 2018; and

WHEREAS, Following law school, Maxim began his career working as a compliance officer and project attorney and volunteered with the Sierra Club of Ohio; and

WHEREAS, At the start of the pandemic, Maxim lent his services to the virtual clinic, soon after dedicating his time and expertise to the Tenant Advocacy Project, where he represented clients in court facing eviction; and

WHEREAS, Maxim is an invaluable addition to the pro bono community of Columbus and positively impacts the lives of his clients and contributes greatly to the operations of Legal Aid Society of Columbus; and

WHEREAS, The Legal Aid Society of Columbus is led by a dedicated team of attorneys who are passionate about providing legal services to low-income individuals and it is an honor and a privilege to work with an organization that is committed to making the daily lives of Columbus residents better - an fact exemplified by the service of attorneys such as Maxim Perel; now, therefore

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

That this recognizes and celebrates Maxim Perel as the 2020 Recipient of The Legal Aid Society of Columbus’ Pro Bono In the Trenches Award.

Legislation Number: 0197X-2020

Drafting Date: 12/3/2020

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate Deborah Crawford as the 2020 Recipient of The Legal Aid Society of Columbus’ Pro Bono Support Award.

WHEREAS, Deborah Crawford is the recipient of the 2020 Pro Bono Support Award in recognition of her outstanding contribution to the Virtual Unemployment Clinic during the COVID-19 pandemic; and

WHEREAS, Deborah earned her undergraduate degree in Criminal Justice from Indiana University and a Master’s Degrees in Social Work and Public Administration from The Ohio State University; and

WHEREAS, Now a self-employed consultant for nonprofit and government agencies, Deborah began her career investigating child abuse for Allen County Indiana Children’s Services and working at the Indiana Department of Corrections Day Treatment Unit in Fort Wayne, Indiana; and

WHEREAS, In addition to the time she has committed to the Legal Aid Society of Columbus as a non-attorney volunteer, Deborah also dedicates her services in pursuit of criminal justice and is passionate about anti-racism education and outreach; and

WHEREAS, Deborah is an invaluable addition to the pro bono community of Columbus and contributes greatly to the operations of the Legal Aid Society of Columbus; and

WHEREAS, The Legal Aid Society of Columbus is led by a dedicated team of attorneys who are passionate about providing legal services to low-income individuals and it is an honor and a privilege to work with an organization that is committed to making the daily lives of Columbus residents better - an fact exemplified by the service of volunteers such as Deborah Crawford; now, therefore

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

That this recognizes and celebrates Deborah Crawford as the 2020 Recipient of The Legal Aid Society of Columbus' Pro Bono Support Award.

Legislation Number: 0198X-2020

Drafting Date: 12/3/2020

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Recognize and Celebrate Hannah Botkin-Doty as the 2020 Recipient of The Legal Aid Society of Columbus' Expanding our Impact Pro Bono Award.

WHEREAS, Hannah Botkin-Doty is the recipient of the 2020 Expanding our Impact Pro Bono Award in recognition of her work with the virtual advice clinics during COVID-19 pandemic; and

WHEREAS, Hannah earned her undergraduate degree from Capital University in 2010 and her law degree from Capital University Law School in 2013, and served on the boards of Family Pride Network and the Justice League of Ohio; and

WHEREAS, Prior to her current position as an unemployment appeals hearing officer for the Unemployment Review Commission, Hannah worked for the Ohio State Bar Association and practiced as an attorney in family, adoption, estate planning, guardian ad litem, and LGBT law; and

WHEREAS, Hannah began volunteering with the Legal Aid Society of Columbus during law school and extended her services to Southeast Ohio Legal Services during the pandemic; and

WHEREAS, Hannah is an invaluable addition to the pro bono community of Columbus, positively impacts the lives of her clients, and contributes greatly to the operations of the Legal Aid Society of Columbus and Southeast Ohio Legal Services; and

WHEREAS, The Legal Aid Society of Columbus is led by a dedicated team of attorneys who are passionate about providing legal services to low-income individuals and it is an honor and a privilege to work with an organization that is committed to making the daily lives of Columbus residents better - an fact exemplified by the service of attorneys such as Hannah Botkin-Doty; now, therefore

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

That this recognizes and celebrates Hannah Botkin-Doty as the 2020 Recipient of The Legal Aid Society of

Columbus' Expanding our Impact Pro Bono Award.

Legislation Number: 0199X-2020

Drafting Date: 12/3/2020

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize and Celebrate Keesha Warmsby as the 2020 Recipient of The Legal Aid Society of Columbus' Pro Bono Corporate/Firm Award.

WHEREAS, Keesha Warmsby is the recipient of the 2020 Pro Bono Corporate/Firm Award in recognition of her work with the virtual advice clinics during COVID-19; and

WHEREAS, Keesha earned her undergraduate degree from Kennesaw State University and her law degree from Ohio Northern University College of Law in 2010; and

WHEREAS, Keesha began volunteering with the Legal Aid Society of Columbus Volunteer Resource Center Consumer project in 2013, helping low-income defendants facing lawsuits; and

WHEREAS, As Vice President and Assistant General Counsel with JP Morgan Chase & Co., Keesha will continue to support the Ohio State Legal Services Association as an active participant in Chase's pro bono program; and

WHEREAS, Keesha is an invaluable addition to the pro bono community of Columbus, positively impacts the lives of her clients, and contributes greatly to the operations of the Legal Aid Society of Columbus; and

WHEREAS, The Legal Aid Society of Columbus is led by a dedicated team of attorneys who are passionate about providing legal services to low-income individuals and it is an honor and a privilege to work with an organization that is committed to making the daily lives of Columbus residents better - an fact exemplified by the service of attorneys such as Keesha Warmsby; now, therefore

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

That this recognizes and celebrates Keesha Warmsby as the 2020 Recipient of The Legal Aid Society of Columbus' Pro Bono Corporate/Firm Award.

Legislation Number: 0203X-2020

Drafting Date: 12/4/2020

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To honor, recognize and celebrate the life and service of Willie Young Sr.

WHEREAS, Willie Young, Sr. joined The Ohio State University in 1990 in Residence Life and became the Senior Director of Off-Campus and Commuter Student Services in 1998; and

WHEREAS, Willie was a tireless champion for town-gown relations between Columbus and the university, working with students, property owners and business managers on a wide variety of issues, building community, creating programs and inspiring engagement to support the academic success of commuter students and to

make the off-campus area a safer and better place to live for all residents; and

WHEREAS, he was one of the most beloved members of the university community, dedicating his career to serving students and taking a personal interest in their well-being, as well as serving as a mentor and advisor to countless students and staff with wisdom and a sense of humor that led all who knew him to call him a friend; and

WHEREAS, during his long and storied career, Willie received the Ohio State Distinguished Staff Award, Gerald Saddlemire Mentor of the Year from the Ohio College Personnel Association, James Hurd Award from the Association of College and University Housing Offices- International for outstanding professionals of color in the field of student housing, the Sadie Yancey Award from the National Association of Student Affairs Professional, numerous awards from his alma mater, Bowling Green State University, and served in numerous capacities with dozens of service, non-profit and church organizations; and

WHEREAS, Willie's passing leaves sadness, but also the knowledge that his legacy will live on, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby Honor, Recognize and Celebrate the memory and contributions of Willie Young, Sr. to the Ohio State and Columbus community.

Legislation Number: 1457-2020

Drafting Date: 6/16/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish one (1) Universal Term Contract (UTC) for the option to purchase Police Vehicles with George Byers Sons Inc. The Department of Public Safety, Division of Police is the primary user of the Police Vehicle contract and is used to replace older vehicles within the division. The term of the proposed option contract would be approximately three (3) years, expiring June 30, 2023 with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on May 21, 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. RFQ015476). Three (3) bids were received.

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

George Byers Sons Inc. CC#006008 expires 12/4/2020, Items# 1, 2 and catalog, \$1.00

Total Estimated Annual Expenditure: \$2,500,000.00 city-wide.

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency measure to allow for the ordering of the vehicles from manufacturers prior to cut off

dates.

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343. Division of Police 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 Police Vehicles with George Byers Sons Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

WHEREAS, the Police Vehicles Universal Term Contract will provide the replacement of older, high maintenance Police Pursuit units used in the daily operations of City agencies; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 21, 2020 and selected the lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Police in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Police Vehicles with George Byers Sons Inc. prior to the expiration of the current contract, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Police Vehicles in accordance with Request for Quotation RFQ015476 for a term of approximately three (3) years, expiring June 30, 2023, with the option to renew for one (1) additional year, as follows:

George Byers Sons Inc., Items# 1, 2 and catalog, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 2090-2020

Drafting Date: 9/10/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Division of Police is in the process of replacing current SWAT camouflage uniforms with a solid color uniform. Furthermore, the Division will also require the following identification labels and body worn camera items, which include the badge numbers, name tags, camera mounts and "Columbus Police" lettering on the chest guard so that officers can be identified. This ordinance will enable the Division to purchase these new uniforms from a current contract with Galls RT II, LLC, in accordance with the Universal Term Contracts established for this purpose by the Purchasing Office. The Division of Police is also in need of Body Worn Cameras, mounts, warranties, and batteries for SWAT and Drug Interdiction personnel. Therefore, this ordinance also authorizes the Finance and Management Director to associate all General Budget reservations resulting from this legislation with the appropriate Universal Term Contract Purchase Agreement established with Galls RT II, LLC. The Body Worn Cameras are a video recording system that is utilized by law enforcement to record interactions with the public or gather video evidence at crime scenes and will be purchased from Enforcement Video LLC dba as WatchGuard Video.

Bid Information: The Purchasing Office has set up purchase agreements for the purchase of uniforms, footwear, body armor, and leather goods with Galls RT II, LLC., and for body worn cameras and accessories with WatchGuard Video.

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

Contract Compliance No.: CC007478- Galls RT II, LLC, expires July 25, 2021; CC017898-Enforcement Video,LLC. dba WatchGuard Video expires July 16, 2021.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$190,603.00 from the Division of Police's General Fund Budget and Law Enforcement Seizure Fund budget for the purchase of new SWAT uniforms to replace camouflage uniforms and include badge numbers, name plates, camera mounts and Columbus Police for identification of the officer, and the purchase of Body Worn Cameras and accessories.

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with Galls RT II, LLC for the purchase of new SWAT uniforms, and with Enforcement Video, LLC dba WatchGuard Video, for the purchase of body worn cameras for the Division of Police from existing Universal Term Contracts; to authorize the expenditure of \$190,603.00 from the General Fund and the Law Enforcement Seizure Fund. (\$190,603.00)

WHEREAS, the Purchasing Office has set up purchase agreements for the purchase of uniforms, footwear, protective body armor vests, and leather goods with Galls RT II, LLC; and with WatchGuard Video for body worn cameras and accessories; and

WHEREAS, the Division of Police has an immediate need for new SWAT uniforms to replace camouflage uniforms, and

WHEREAS, there is also a need to purchase Body Worn Cameras, mounts, warranties, and batteries for the Division of Police SWAT and Drug Interdiction personnel; and

WHEREAS, it is necessary to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the existing Universal Term Contracts with Galls RT II, LLC for the purchase of new SWAT uniforms and with WatchGuard for the purchase of Body Worn Cameras for the Division of Police, **NOW, THEREFORE**,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements with Galls RT II, LLC, for the purchase of new SWAT uniforms and to place officer badge numbers, name plate, camera mount and Columbus Police lettering on division-wide emergency gear and with Watchguard for the purchase of Body Worn Cameras and accessories.

SECTION 2. That the expenditure of \$124,350.00, and \$66,253.00 or so much thereof as may be needed, is hereby authorized in the General Fund and the Law Enforcement Seizure Fund in object class 02 Material and Supplies per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance, and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

Legislation Number: 2182-2020

Drafting Date: 9/21/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This legislation will authorize the Director of the Department of Technology on behalf of the Department of Public Utilities to enter into contract with Telvent USA LLC (wholly owned subsidiary of Schneider Electric doing business as Schneider Electric), for professional services, software licensing and ArcFM software maintenance and support associated with the IVR Responder 10.8.1 upgrade project for the Department of Public Utilities (DPU). The Division of Power (DOP) uses a system called Responder to track and manage power outages, etc. This system uses a tool list called ArcFM that integrates with ESRI's GIS to trace outages on the DOP GIS data layers. This is a critical operational management system, as well as customer interactions management system related to power outages. DPU is upgrading the current Responder application and upgrading ArcFM to 10.8.1 in order to keep the system current and to also take advantage of new functionality. ArcFM software is also used by DPU to track the City's electric assets using geographic information system (GIS) technology currently used by DoT's GIS office for tracking the City's fiber assets using GIS technology. The total cost associated with this legislation is \$525,589.00 (which includes \$70,000.00 in contingency funds in case of any unforeseen circumstances). The coverage term period for this contract is one (1) year from the date of a purchase order confirmed/certified by the Columbus City Auditor's Office.

This ordinance requests approval of services provided by Telvent USA LLC for the IVR Responder ArcFM Upgrade 10.8.1, in accordance with sole source procurement provisions of Chapter 329 of Columbus City Codes. It has been determined that Telvent USA LLC is the sole source of software licensing, professional services, maintenance and support and training/implementation services for ArcFM software solutions and does not utilize re-sellers for this purpose. Given the circumstances, this ordinance also requests to waive competitive bidding provisions/requirements of the Columbus City Code for the approval of services provided by Telvent USA LLC for the IVR Responder ArcFM Upgrade 10.8.1.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to initiate services from the supplier at the prices proposed.

FISCAL IMPACT:

The total cost of this ordinance is \$525,589.00. Funds have been budgeted and are available in the Department of Technology, Information Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor Name: Telvent USA LLC; C.C. #/F.I.D #: 52 - 1366064; Expiration Date: 06/11/2020

DAX Vendor Account #: 009049

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into a contract with Telvent USA LLC, for professional services, software licensing and ArcFM software maintenance and support associated with the IVR Responder 10.8.1 upgrade project for the Department of Public Utilities (DPU); in accordance with sole source procurement provisions of the Columbus City Code; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$525,589.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$525,589.00)

WHEREAS, it is necessary to authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into a contract with Telvent USA, LLC, for professional services, software licensing and ArcFM software maintenance and support associated with the IVR Responder 10.8.1 upgrade project for the Department of Public Utilities (DPU), in the amount of \$525,589.00 (which includes

contingency funds in the amount of \$70,000.00). The coverage term period for this contract is one (1) year from the date of a purchase order confirmed/certified by the Columbus City Auditor's Office; and

WHEREAS, the Division of Power (DOP) uses a system called Responder to track and manage power outages, etc. This system uses a tool list called ArcFM that integrates with ESRI's GIS to trace outages on the DOP GIS data layers. This is a critical operational management system, as well as customer interactions management system related to power outages. DPU is upgrading the current IVR Responder application and upgrading ArcFM to 10.8.1 in order to keep the system current and to also take advantage of new functionality. ArcFM software is also used by DPU to track the City's electric assets using geographic information system (GIS) technology currently used by DoT's GIS office for tracking the City's fiber assets using GIS technology; and

WHEREAS, the services provided by Telvent USA, LLC for the IVR Responder 10.8.1 Upgrade are in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code as it has been determined that Telvent USA LLC is the sole source of licensing, maintenance and support, and training services for ArcFM software solutions, and does not utilize re-sellers for this purpose; and

WHEREAS, it is in the City's best interests to waive the competitive bidding provisions/requirements of the Columbus City Code for the services provided by Telvent USA, LLC for the IVR Responder 10.8.1 Upgrade; and

WHEREAS, this ordinance authorizes contingency funds in the amount of \$70,000.00 for any unforeseen circumstances; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Technology in that it is immediately necessary to authorize the Director to enter into a contract with Telvent USA, LLC, for professional services, software licensing and ArcFM software maintenance and support associated with the IVR Responder 10.8.1 upgrade project for the Department of Public Utilities (DPU) in order to initiate services from the supplier at the prices proposed, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology, on behalf of the Department of Public Utilities (DPU), be and is hereby authorized to enter into a contract with Telvent USA, LLC (wholly owned subsidiary of Schneider Electric doing business as Schneider Electric), for professional services, software licensing and ArcFM software maintenance and support associated with the IVR Responder 10.8.1 upgrade project for the Department of Public Utilities (DPU). The total cost of this legislation/ordinance is \$525,589.00 (which includes contingency funds in the amount of \$70,000.00). The coverage term period for this contract is one (1) year from the date of a purchase order confirmed/certified by the Columbus City Auditor's Office.

SECTION 2: The total cost associated with this legislation is \$525,589.00 and so the expenditure of that amount, or so much thereof as may be necessary, is hereby authorized to be expended from **(Please see attachment 2182-2020 EXP)**:

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

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

SECTION 5: That this contract is being entered into pursuant to the sole source provisions of the Columbus City Code Chapter 329.

SECTION 6: That the competitive bidding provisions and requirements of the Columbus City Code are hereby waived.

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

Legislation Number: 2339-2020

Drafting Date: 10/8/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of Finance and Management to enter into contracts with Advanced Turf Solutions, Century Equipment Inc., and Pony Powersports Group on behalf of the Recreation and Parks Department for the purchase of equipment for the Parks Maintenance Section. A commercial sprayer and two (2) utility carts will be purchased for a total of \$49,409.70 being authorized by this ordinance.

Vendor Bid/Proposal Submissions (ODI designation status):

RFQ016585 - Sprayer

Bids were advertised through Vendor Services, in accordance with City Code Section 329, via RFQ016585 and received by the Finance and Management Department. Two (2) bids were received. Advanced Turf Solutions Inc. was the lowest and most responsive bidder that did meet specifications.

Advanced Turf Solutions (MAJ): \$14,180.00

Tarazi LLC (MAJ): \$15,800.00

RFQ016687 - Utility Cart

Bids were advertised through Vendor Services, in accordance with City Code Section 329, via RFQ016687 and received by the Finance and Management Department. One (1) bids was received. Pony Powersports Group was the only bidder, was responsive, and did meet specifications.

Pony Powersports Group (MAJ): \$23,008.40

RFQ016756 - Utility Cart

Bids were advertised through Vendor Services, in accordance with City Code Section 329, via RFQ016756 and received by the Finance and Management Department. Two (2) bids were received. Century Equipment Inc. was the lowest and most responsive bidder that did meet specifications.

Century Equipment Inc. (MAJ): \$12,221.30

Tarazi LLC (MAJ): \$23,888.00

Principal Parties:

Advanced Turf Solutions

12955 Ford Drive, Fishers, IN 46038

Steve Honeycutt, 614-876-7029

Contract Compliance Number, Tax ID: 007111, 35-2152001

January 31, 2021

Century Equipment Inc.

5959 Angola Road, Toledo, OH 43615

Josh Johnson, 614-323-2536

Contract Compliance Number, Tax ID: 006990, 34-4478146

February 13, 2022

Pony Powersports Group

12955 Ford Drive, Fishers, IN 46038

Ashish Sinha, 614-942-2076

Contract Compliance Number, Tax ID: 002363, 26-2950489

October 22, 2022

Emergency Justification: Emergency action is requested in order to have equipment delivered and available as soon as possible so the equipment can be utilized for ongoing maintenance operations. This ordinance is establishing the funding required for awarding the vendor noted herein. Equipment will be ordered immediately upon the approval of this ordinance and resulting purchase orders.

Benefits to the Public: Parkland maintained by the City enhances the quality of life of our citizens. The equipment will allow for the continued maintenance and upkeep of City parkland.

Community Input/Issues: The community has expressed a desire for accessible and well-maintained City parkland and facilities.

Area(s) Affected: Citywide (99)

Master Plan Relation: This project supports the departments' Master Plan by enhancing the quality of life of our citizens. The Master Plan's focus on improved facilities and parks is supported by these improvements.

Fiscal Impact: \$49,409.70 is budgeted and available from within the Parks and Recreation Voted Bond Fund 7702 to meet the financial obligations of these expenditures.

To authorize the Director of Finance and Management to enter into contracts with Advanced Turf Solutions, Century Equipment Inc., and Pony Powersports Group on behalf of the Recreation and Parks Department for the purchase of equipment for the Parks Maintenance Section, to authorize the transfer of \$32,910.70 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$49,409.70 from the Recreation and Parks Voted Bond Fund; and to declare an

emergency. (\$49,409.70)

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into contracts with Advanced Turf Solutions, Century Equipment Inc., and Pony Powersports Group on behalf of the Recreation and Parks Department for the purchase of equipment for the Parks Maintenance Section; and

WHEREAS, it is necessary to authorize the transfer of 32,910.70 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the amendment of the 2020 Capital Improvements Budget Ordinance 2521-2020 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$49,409.70 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director of Finance and Management to enter into these contracts so the equipment can be utilized for ongoing maintenance operations as soon as possible, 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 Finance and Management is hereby authorized to enter into contracts with Advanced Turf Solutions, Century Equipment Inc., and Pony Powersports Group on behalf of the Recreation and Parks Department for the purchase of equipment for the Parks Maintenance Section for a commercial sprayer and two (2) utility carts.

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

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

SECTION 4. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 5. That the transfer of \$32,910.70 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 6. That the 2020 Capital Improvements Budget Ordinance 2521-2020 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; P511011-100000; Maintenance Equipment - Parks (Voted Carryover) / \$0 / \$16,499 / \$16,499 (to

match cash)

Fund 7702; P510119-100000; Central Maintenance Zone Headquarters. (Voted Carryover) / \$1,189,500 / (\$32,911) / \$1,156,589

Fund 7702; P511011-100000; Maintenance Equipment - Parks (Voted Carryover) / \$16,499 / \$32,911 / \$49,410

SECTION 7. For the purpose stated in Section 1, the expenditure of \$49,409.70 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 2423-2020

Drafting Date: 10/21/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: The Department of Public Utilities, Division of Power has a need to enter into a Guaranteed Maximum Reimbursement Agreement with The Gravity Project 2, LLC, hereinafter designated the “Developer”.

On behalf of The Gravity Project 2, LLC, a private developer seeking to procure electric service with the Division of Power (DOP), DOP has agreed to reimburse the developer for a portion of the cost, up to \$190,000 for the construction of concrete switchgear, manholes, five concrete transformer pads, and approximately 1,000 linear feet of electric duct bank. This work will be bid out through the city bid process, and the construction contract will be executed and administrated by the developer. DOP will provide all inspections at no cost. Most of the work will be on private property at 455 W. Broad Street in the Franklinton planning area. However, there will be electric duct bank crossings installed on W. State Street and McDowell Street adjacent to the same parcel.

2. EMERGENCY DESIGNATION: Emergency designation is requested in order to meet the developer’s schedule.

3. VENDOR INFORMATION: The Gravity Project 2, LLC Tax ID# 83-1164189; DAX#033987, Expiration Date 11/4/2022

4. ECONOMIC IMPACT: By reimbursing the developer for costs related to procuring electric service from the Division of Power, the Division is able to enter into a long-term agreement with the developer to continue using the Division for service. By doing so, this will increase the Division’s net revenue, which will allow for increased system maintenance, system expansion, street lighting programs, and kilowatt-hour tax proceeds for the City’s general fund.

5. FISCAL IMPACT: The Division of Power will reimburse The Gravity Project 2 LLC up to a maximum of \$190,000.00 from the Electricity Permanent Improvements Fund - Fund No. 6310. A transfer of funds within the Electricity Permanent Improvements Fund - Fund 6310 will be necessary, as well as an amendment to the 2019 Capital Improvement Budget.

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with The Gravity Project 2, LLC, for the partial reimbursement of construction of conduits, manholes, vaults,

and pads; to appropriate, transfer and expend up to \$190,000.00 from the Electricity Permanent Improvements Fund; to authorize an amendment to the 2019 Capital Improvement Budget; and to declare an emergency.

WHEREAS, the Developer has a need to construct electricity infrastructure in order to access Division of Power service; and

WHEREAS, the Developer and the Division of Power will enter into a Guaranteed Maximum Reimbursement Agreement with the Developer; and

WHEREAS, the Developer will use the City's competitive bid process to award a construction contract for the necessary work; and

WHEREAS, the Division of Power has agreed to partially reimburse the Developer for a portion of the total cost to add electricity infrastructure, up to \$190,000.00; and

WHEREAS, it is necessary to appropriate, transfer within and expend up to \$190,000.00 from the Electricity Permanent Improvements Fund 6310; and

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

WHEREAS, an emergency exists in the usual daily operation of the Division of Power, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with The Gravity Project 2, LLC, for a portion of the construction costs related to the installation of conduits, manholes, and other infrastructure to extend power infrastructure to meet the developer's schedule, thereby immediately 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 Utilities is hereby authorized to enter into a Guaranteed Maximum Reimbursement Agreement with The Gravity Project 2, LLC, c/o Kaufman Development, 30 Warren Street, Columbus, OH 43215 for construction costs related to electricity infrastructure, up to a maximum amount of \$190,000.00.

SECTION 2. That the City Auditor is hereby authorized to appropriate, transfer within and expend \$190,000.00 from the Electricity Permanent Improvements Fund 6310 as indicated in the funding template attached to this ordinance.

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

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

6310 | P565999-100000 | 60-07 Unallocated Balance Fd. 565 (carryover) | \$11,390 | \$ 154,464 |+ 143,074 (authority to match cash)

6310 | P670868-100000 | General Engineering Services - Power (carryover) | \$0 | \$65,511 | +\$65,511 (authority to match cash)

6310 | P565999-100000 | 60-07 Unallocated Balance Fd. 565 (carryover) | \$154,464 | \$ 29,975 |-\$124,489

6310 | P670868-100000 | General Engineering Services - Power (carryover) | \$65,511 | \$0 | -\$65,511

6310 | P 670105-100000 | The Gravity Project 2 LLC (carryover) | \$0 | \$190,000 | +\$190,000

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 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 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: 2465-2020

Drafting Date: 10/27/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health and the Mayor’s CelebrateOne program have been awarded a grant from Franklin County Department of Job and Family Services (FCDJFS) with \$400,000.00 originating from the US Department of Health and Human Services and \$250,000.00 from FCDJFS general fund. This ordinance is needed to accept and appropriate \$650,000.00 in grant monies for communication and marketing campaigns designed to encourage safe sleep practices and to increase enrollment in home visiting services, safe sleep survival kits with cribs and neighborhood initiatives focused on teen reproductive health education for the period of October 1, 2020 through September 30, 2021.

On average, one baby dies every other week in Franklin County due to unsafe sleep practices. Many of these deaths could be prevented by following the ABCs of infant safe sleep - that babies should sleep Alone, on their Backs, and in an empty Crib, every night, every nap, every time. The allocated funding will help in the efforts to reduce sleep related deaths in Franklin County through an educational marketing campaign, to increase enrollment in home visiting services, to distribute cribs for families in need, and to implement neighborhood initiatives focused on teen reproductive health education.

This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the city’s accounting system as soon as possible, given the grant start date of October 1, 2020. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The program is funded by Franklin County Department of Job and Family Services.

To authorize the Board of Health and the Office of the Mayor to accept a grant from Franklin County Department of Job and Family Services to implement a safe sleep campaign and neighborhood initiatives focused on teen health education in the amount of \$650,000.00; to authorize the appropriation of \$400,000.00 to the Health Department in the Health Department Grants Fund and \$250,000.00 to the Office of the Mayor in the General Government Grants Fund; and to declare an emergency. (\$650,000.00)

WHEREAS, \$650,000.00 in grant funds have been made available to the Health Department and the Mayor’s CelebrateOne Program through the Franklin County Department of Job and Family Services for safe sleep and neighborhood initiatives focused on teen health education; and

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the city's accounting system as soon as possible due to the grant begin date of October 1, 2020. Up to date financial posting promotes accurate accounting and financial management; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health and the Mayor's CelebrateOne Program in that it is immediately necessary to authorize the Board of Health to accept this grant from Franklin County Department of Job and Family Services, and to appropriate these funds to the Health Department and Mayor's CelebrateOne Program for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the Board of Health and the Office of the Mayor is hereby authorized and directed to accept a grant award of \$650,000.00 from Franklin County Department of Job and Family Services to implement a safe sleep campaign and neighborhood initiatives for CelebrateOne for the period October 1, 2020 through September 30, 2021.

SECTION 2. That from the unappropriated monies in the Health Department, Fund No. 2251 and the Office of the Mayor, Fund No. 2220, and from all monies estimated to come into said Fund from any and all sources for the period ending September 30, 2021, the sum of \$650,000.00 upon receipt of an executed grant agreement, and any eligible interest earned during the grant period is hereby appropriated per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2471-2020

Drafting Date: 10/27/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this legislation is to authorize the Finance and Management Director to

associate all General Budget Reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreements listed below for the purchase of Conductors and Overhead and Underground Electrical Wire and Cable for the Department of Public Utilities. The purchase of Conductors and Overhead and Underground Electrical Wire and Cable will be used on the Division of Power's electrical distribution system to serve new customers as well as replenish stock for maintenance of existing infrastructure.

Purchase Agreements:

Conductors

Electrical Overhead and Underground Wire and Cable

SUPPLIERS:

Wesco Distribution Inc., Vendor #001977, CC#25-1723345, (Pending Certification), Majority

Consolidated Electrical Distributors, Inc., Vendor #010270, CC#77-0559191, Expires 4/1/22, Majority

American Wire Group, Vendor #009875, CC#65-1129415, Expires 1/31/22, Majority

Utility Supply and Construction Company, Vendor #007513, CC#38-1783949, Expires 11/27/21, Majority

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

FISCAL IMPACT: \$800,000.00 is budgeted and needed for this expenditure.

\$8,117.11 was spent in 2019

\$164,790.00 was spent in 2018

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 Agreements for Conductors and Electrical Overhead and Underground Wire and Cable; and to authorize the expenditure of \$800,000.00 from the Power Operating Fund (\$800,000.00).

WHEREAS, the Purchasing Office has established Universal Term Contracts for Conductors and Electrical Overhead and Underground Wire & Cable; and

WHEREAS, it is necessary to authorize the expenditure of up to \$800,000.00 from and within the Power Operating Fund; and

WHEREAS, the purchases will be used on the Division of Power's electrical distribution system to serve new and existing customers as well as replenish stock for maintenance of existing infrastructure; 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 resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Conductors and Electrical Overhead and Underground Wire and Cable; thereby preserving the public health,

peace, property, safety, and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the Conductors and Electrical Overhead and Underground Wire and Cable.

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 \$800,000.00, or so much thereof as may be needed, be and is hereby authorized in Fund 6300 (Power Operating) in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2473-2020

Drafting Date: 10/27/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this legislation is to authorize the Director of Finance and Management to enter into a contract with Utility Supply and Construction Company and Peak Electric Inc. for the purchase and delivery of LED luminaires for the Division of Power. The LED luminaires (street light fixtures) and related components will be used to maintain existing street lights as well as for new construction for future development within the City.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ016799). Ninety-Three(93) bidders were solicited and Five (5) bids were received and opened on November 12, 2020.

After a review of the bids, the lowest bid for Items #10 through #50 and #100 was Utility Supply and Construction Company. Tesla, Inc. was the lowest bidder for Items #60 through #80, but the specifications stated "No Alternates" will be accepted, bid items to match existing equipment. Tesla quoted Howard Lighting Products, so The Division of Power recommends Items #60 through #80 be awarded to Utility Supply and Construction Company for a total amount of \$571,461.95 as the most responsive and responsible and best bidder. Item #90 will be awarded to Peak Electric Inc. in the amount of \$25,023.00 as the lowest responsive and responsible and best bidder.

EMERGENCY DESIGNATION: This legislation is being submitted as an emergency in order to complete the purchase of the goods and service prior to the year end.

The company is not debarred according to the Excluded Party Listing System of the Federal Government or

prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

SUPPLIER: Utility Supply and Construction Company. Vendor #007513 CC#38-1783949 expires 11/27/21 (MAJ)

Peak Electric Inc. Vendor #029374 CC#34-1935123 expires 04/25/21 (MAJ)

FISCAL IMPACT: \$596,484.95 is required for this purchase.

\$702,722.00 was expended in 2019.

\$135,300.00 was expended in 2018.

To authorize the Director of Finance and Management to enter into contract with Utility Supply and Construction Company and Peak Electric Inc. for the purchase and delivery of luminaires for the Division of Power and to authorize the expenditure of \$596,484.95 from the Division of Power Operating Fund; and to declare an emergency. (\$596,484.95)

WHEREAS, the Purchasing Office opened formal bids on November 12, 2020 for the purchase and delivery of LED luminaires for the Division of Power; and

WHEREAS, the Division of Power recommends an award be made to the most responsive, responsible and best bidders, Utility Supply and Construction Company for Items #10 through #80 and #100 and Peak Electric Inc for Item #90; and

WHEREAS, the Division of Power will use the LED luminaires (street light fixtures) and related components to maintain existing street lights and for new construction for future development within the City; and

WHEREAS, the expenditure of \$596,484.95 or so much there of is needed for the purchase and delivery of the luminaires from and within the Division of Power Operating Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power, in that it is immediately necessary to authorize the Director of Finance and Management to enter into contract with Utility Supply and Construction Company and Peak Electric Inc. for the purchase of luminaires for the Division of Power to maintain an uninterrupted supply, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with Utility Supply and Construction Company and Peak Electric Inc. for the purchase and delivery of luminaires for the Division of Power, in accordance with RFQ016799 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$596,484.95 or as much thereof as may be needed, is hereby authorized in Fund 6300 (Power Operating); in Object Class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That for the reasons stated in the preamble hereto, where is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure, which shall take effect and be in force 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: 2498-2020

Drafting Date: 10/30/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: To authorize and direct the Director of Public Safety to enter into contract with Motorola Solutions, DBA Vigilant Solutions, to purchase license subscriptions for the Crime Search Investigate Module and the Investigative Data Platform as well as two (2) fixed License Plate Reader (LPR) poles. The software subscriptions will enable the LPRs and the Neighborhood Safety Camera systems to work in conjunction with the Shot Spotter program and will help provide vital information from vehicles leaving the areas when Police is alerted by the Shot Spotter program. The Division of Police currently has LPR's installed on some cruisers. Motorola Solutions software and hardware were created to work with the current LPR system and Shot Spotter equipment Police utilizes. With the expansion of the Shot Spotter system, the procurement of the Motorola equipment will enhance Police's ability to respond to emergency situations and increase community safety. The use of this equipment will be in the Linden and the Hilltop areas.

Bid Information: Other law enforcement agencies use similar Motorola equipment, which will allow Columbus Police to share important information with the other local agencies as crime may often crosses jurisdictional borders. Therefore, the Division of Police is requesting a Bid Waiver in accordance with Chapter 329 of the City Code.

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

Contract Compliance: CC007169 expires 2-11-2022

FISCAL IMPACT: This ordinance authorizes the Safety Director to enter into contract with Motorola Solutions, DBA Vigilant Solutions, to purchase license subscriptions for the Crime Search Investigate Module

and the Investigative Data Platform, including two (2) fixed License Plate Reader (LPR) poles. Funds are available in the FY18 Project Safe Neighborhoods Grant for this purchase. The money was appropriated through Ordinance 1326-2020.

To authorize the Director of Public Safety to enter into contract with Motorola Solutions, DBA Vigilant Solutions, for the purchase of license subscriptions to its Crime Search Investigate Module and its Investigative Data Platform as well as two (2) fixed License Plate Reader (LPR) poles; to waive the competitive bidding provisions of City Code Chapter 329; to enhance the Shot Spotter program through the purchase of software and hardware for the Division of Police; to authorize a transfer within the General Government Grant Funds; to authorize an expenditure of \$104,955.00 from the General Government Grant Funds. (\$104,955.00)

WHEREAS, the Columbus Division of Police seeks to enhance and expand the ability to track vehicles leaving areas alerted by the Shot Spotter program; and

WHEREAS, the City of Columbus, Division of Police, was awarded funding through the FY18 Project Safe Neighborhoods Grant; and

WHEREAS, it is necessary to transfer funds from 02 to 03 within General Government Grant Funds to cover the cost of the license subscriptions; and

WHEREAS, it is in the City's best interest to waive the competitive bidding provisions of City Code Chapter 329 to enter into this contract; and

WHEREAS, the Division of Police needs to enter into contract with Motorola Solutions, DBA Vigilant Solutions, for the purchase of license subscriptions for the Crime Search Investigate Module and the Investigative Data Platform as well as two (2) fixed License Plate Reader (LPR) poles; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Safety to authorize the Director to enhance the Shot Spotter program through the purchase of software and hardware for the Division of Police; **now, therefore**

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

SECTION 1. That the Director of Public Safety be and is hereby authorized to enter into contract with Motorola Solutions, DBA Vigilant Solutions, for the purchase of license subscriptions to its Crime Search Investigate Module and its Investigative Data Platform as well as two (2) fixed License Plate Reader (LPR) poles.

SECTION 2. That the transfer of \$79,995.00, or so much thereof as may be needed, is hereby authorized within Fund 2220, General Government Grant Fund per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$104,955.00, or so much thereof as may be needed, is hereby authorized in the General Government Grant Fund 2220 in object class 02 Supplies and 03 Services, per the accounting codes in the attachment to this ordinance.

SECTION 4. That this Council finds that it is in the City's best interest to waive the competitive bidding

provisions of Chapter 329 of the Columbus City Code to enter into the contract.

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 and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 7. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2505-2020

Drafting Date: 11/2/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this legislation is to authorize the Director of Finance and Management, on behalf of the Department of Utilities, Division of Water to enter into a contract with Agilent Technologies, Inc. for the purchase of one (1) Agilent 8600/5977 Gas Chromatograph/Mass Spectroscopy (GC/MS) it will be replacing our current instrument that is 12 years old and nearing the end of its service life. This instrument will be used by the Division of Water, Water Quality Assurance Laboratory to test for taste and odor compounds in the finished drinking water and in our source water.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ016671). Forty-three (43) bidders (37 MAJ, 2F1, 3 MBR and 1 MBE) were solicited and one (1) bid (MAJ) was received and opened on October 29, 2020. After a review of the bid, the Division of Water recommends an award be made for all items to Agilent Technologies, Inc. in the amount of \$61,506.80 as the only responsive, responsible and best bidder.

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

SUPPLIER: Agilent Technologies, Inc. Vendor#10267 CC#77-0518772 (Pending Recertification)

FISCAL IMPACT: \$61,506.80 was budgeted for this purchase.

\$52,925.00 was spent in 2019

\$0.00 was spent in 2018

To authorize the Director of Finance and Management to enter into contract with Agilent Technologies, Inc., for the purchase of one (1) Agilent 8600/5977 Gas Chromatograph/Mass Spectroscopy (GC/MS), for the Division of Water; and to authorize the expenditure of \$61,506.80 from the Water Operating Fund. (\$61,506.80)

WHEREAS, the Purchasing Office opened formal bids on October 29, 2020 for the purchase of one (1) Agilent 8600/5977 Gas Chromatograph/Mass Spectroscopy (GC/MS) for the Division of Water; and

WHEREAS, it is necessary to authorize the expenditure of up to \$61,506.80 from and within the Water Operating Fund; and

WHEREAS, the Division of Water recommends an award be made to the only responsive, responsible and best bidder, Agilent Technologies, Inc.; and

WHEREAS, the Agilent 8600/5977 Gas Chromatograph/Mass Spectroscopy (GC/MS) will be used at the Division of Water, Water Quality Assurance Lab. This instrument is used to test for taste and odor compounds in finished drinking water and in our source water.

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Agilent Technologies, Inc., in accordance with the terms, conditions and specifications of Solicitation Number: RFQ016671 on file in the Purchasing Office; **NOW, THEREFORE**,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into a contract with Agilent Technologies, Inc. for the purchase of one (1) Agilent 8600/5977 Gas Chromatograph/Mass Spectroscopy (GC/MS) for the Division of Water, in accordance with RFQ016671 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$61,506.80, or as much thereof as may be needed, is hereby authorized in Fund 6000 (Water Operating); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2515-2020

Drafting Date: 11/2/2020

Current Status: Passed

Background: This ordinance authorizes the Director of the Recreation and Parks Department to modify an existing contract with OHM Advisors for professional engineering and architectural services associated with the improvements to the Adventure Center located in Franklin Park. The modification amount being authorized by this ordinance is \$95,110.00.

In November of 2018, Ordinance 3161-2018 modified an existing design contract with OHM Advisors to include a renovation of the Adventure Center’s exterior in accordance with the Franklin Park Master Plan. During the design and bidding process, it was discovered that the roof and wooden arches on the Adventure Center were in a far more critical condition than originally expected. When the project was bid for construction, the low bid would have caused the department to exceed its budget for the project. As a result, the original design documents were separated into two separate contracts, one for exterior improvements and one for the roof, in order for the department to complete the project without paying unnecessary markups to a general contractor for the addition of a roof. By separating the construction contracts and rebidding the project, the department was able to save \$215,740.00. As a result of the roof addition and separating the construction contracts, a \$95,110.00 modification to OHM Advisor’s contract is needed so that the construction administration and management services originally to be provided may follow through to the completion of all phases of the project. The cost of the modification was determined using already established hourly rates in the original contract and the estimated duration of the Adventure Center improvements.

Principal Parties:

OHM Advisors
580 North 4th Street, Suite 630, Columbus, Ohio 43215
Harvey Schwager, 614-418-0600
Contract Compliance Number, Tax ID: 007505, 38-1691323
December 12, 2021

Emergency Justification: Emergency action is requested so that the Recreation and Parks Department can start the project in 2020 and have the work substantially complete by the spring of 2021, keeping the impact on center users to a minimum. More specifically, Asian Festival is tentatively scheduled for May 2021 and the goal is for the project to be complete prior to this large event.

Benefits to the Public: These improvements will improve the functionality of the facility, allowing for greater use by the community and better serving the needs of current CRPD programming. The visual aesthetics of the facility, located in the center of Franklin Park, will also be greatly improved. The functional and useful life of the facility will also be extended by these renovations.

Community Input/Issues: Community input has been considered through discussions with Therapeutic Recreation staff who host programming in the facility and have extensive experience with visitors of all abilities.

Area(s) Affected: Near East (56)

Master Plan Relation: This project supports the departments’ Master Plan by increasing accessibility, maximizing the use of existing recreational facilities, and enhancing programming offered to the community.

Fiscal Impact: The expenditure of \$380,000.00 was legislated for the Davis Center and Adventure Center Improvements Design project by Ordinances 0999-2016, 1961-2018, and 3161-2018. This ordinance will provide funding that will modify the previously authorized amount by \$95,110.00. \$95,110.00 is budgeted and available from and within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$475,110.00.

To authorize the Director of Recreation and Parks to modify a contract with OHM Advisors for professional engineering and architectural services associated with the improvements to the Adventure Center located in Franklin Park, to authorize the expenditure of \$95,110.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$95,110.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to modify a contract with OHM Advisors for professional engineering and architectural services associated with the improvements to the Adventure Center located in Franklin Park; and

WHEREAS, it is necessary to authorize the expenditure of \$95,110.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to modify this contract so that the work can be substantially complete by the spring of 2021, keeping the impact on center users and the tentatively scheduled Asian Festival to a minimum, all for the preservation of public peace, property, health, welfare, and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to modify an existing contract with OHM Advisors for professional engineering and architectural services associated with the improvements to the Adventure Center located in Franklin Park. The amount of the modification is \$95,110.00 and the aggregate total amount authorized, including this modification, is \$475,110.00.

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

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

SECTION 4. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 5. For the purpose stated in Section 1, the expenditure of \$95,110.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

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

Legislation Number: 2517-2020

Drafting Date: 11/2/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to modify an existing contract with ProCon Professional Construction Services for the Thompson Community Center door and window replacement project. The modification amount being authorized by this ordinance is \$175,000.00.

The Thompson Community Center door and window replacement project that took place in 2019 and 2020 was in the process of being finished when it was realized that additional alterations to the facility were suddenly needed to accommodate the relocation of programming from the Martin Janis Community Center. These improvements and the relocation of programming are prompted by the frequent sump pump failures that has caused flooding and excessive mold growth in the lower levels of Martin Janis. The additional work required at Thompson includes ADA access throughout the building, additional storage, water line repairs, and updated lighting. Due to the immediate need of the facility to accommodate this additional programming, the need to modify this contract exists. ProCon has the capacity and experience to successfully complete these improvements in a timeframe that will not significantly affect the ability to deliver programming at Thompson, which now includes the programming normally scheduled for Martin Janis. It is not in our best interest to award additional work through another procurement process due to the timeframe available to minimally impact existing programmed activities from both centers. Costs for these modifications were determined by providing scope of work documents and basis of design material that was compared to similar work done previously by the Recreation and Parks Department.

Principal Parties:

ProCon Professional Construction Services
2530 Kingston Pike Circleville, Ohio 43113
Troy Dumm, 740-474-5455
Contract Compliance Number, Tax ID: 005817, 31-1701026
March 16, 2022

Emergency Justification: Emergency action is requested to allow for work to be completed by the end of this year so the combined programming needs of the Martin Janis and Thompson Community Centers will not be significantly impacted.

Benefits to the Public: This project will benefit the community by improving access into and throughout the building with ADA ramps, updating corroded water lines to ensure clean water is available throughout the building, reducing the operating cost of the building through the installation of new LED lighting, improving lighting for a better user experience, and providing additional storage for the increase in programs offered.

Community Input/Issues: The proposed improvements were identified by the Facility Managers at both Thompson and Martin Janis along with Ms. Reese, our Assistant Director. These improvements were deemed

necessary to accommodate the needs of participants that are enrolled in the department's programming at Martin Janis and necessary for the continued programming for the participants at Thompson.

Area(s) Affected: Victorian Village (46)

Master Plan Relation: This project supports the departments' Master Plan by increasing accessibility, maximizing the use of existing recreational facilities, and enhancing programming offered to the community.

Fiscal Impact: The expenditure of \$59,604.00 was legislated for the Thompson Community Center door and window replacement project by Ordinance 0434-2020. This ordinance will provide funding that will modify the previously authorized amount by \$175,000.00. \$175,000.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$234,604.00.

To authorize the Director of Recreation and Parks to modify an existing contract with ProCon Professional Construction Services for the Thompson Community Center door and window replacement project, to authorize the transfer of \$175,000.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$175,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$175,000.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks Department to modify an existing contract with ProCon Professional Construction Services for the Thompson Community Center Door and Window Replacement project; and

WHEREAS, it is necessary to authorize the transfer of \$175,000.00 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the amendment of the 2020 Capital Improvements Budget Ordinance 2521-2020 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$175,000.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to modify this contract so that the work can be completed by the end of this year so the combined programming needs of the Martin Janis and Thompson Community Centers will not be significantly impacted, all for the preservation of public peace, property, health, welfare, and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to modify an existing contract with ProCon Professional Construction Services for the Thompson Community Center door and window replacement project. The amount of the modification is \$175,000.00 and the aggregate total amount authorized, including this modification, is \$234,604.00.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 4. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 5. That the transfer of \$175,000.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 6. That the 2020 Capital Improvements Budget Ordinance 2521-2020 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; P510119-100000; Central Maintenance Zone Headquarters. (Voted Carryover) / \$1,156,589 / (\$175,000) / \$981,589

Fund 7702; P511028-100000; Thompson Door and Window Replacement (Voted Carryover) / \$0 / \$175,000 / \$175,000

SECTION 7. For the purpose stated in Section 1, the expenditure of \$175,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

SECTION 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: 2518-2020

Drafting Date: 11/2/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Pizzuti Solutions, LLC to provide owner’s representation, planning, and preliminary design services for the Community Creative Campus and Park project. The contract amount is \$300,000.00, with a contingency of \$30,000.00, for a total of \$330,000.00 being authorized by this ordinance.

The department purchased the former Douglas School, a four-acre property and facility at 43 South Douglas Street, in September of 2020. With the property in hand, the department can now engage an owner’s representative to assist with the planning and development of this property for the residents of Columbus. By

acquiring this property, the city has a unique opportunity to develop an integrative Community Creative Campus that will offer expanded, efficient space for programs, services, and recreational opportunities for the surrounding community. This contract with Pizzuti Solutions will assist the department with the planning and preliminary design stages of the Community Creative Campus and Park, including significant community engagement.

This ordinance will also authorize the City Auditor, on behalf of the Recreation and Parks Department, to create a new subfund within the City's Special Purpose Fund to account for funds received for acquisition and new development related opportunities. Proceeds from the sale of assets and/or property as well as revenue intended to support the acquisition and/or development of assets and/or property will be supported by this subfund. The funds will be used for the purchase of future assets, property, supplies and services needed in conjunction with the evaluation, acquisition and/or new development of assets and property. Utilizing the City's Special Purpose Fund will provide the best means for properly tracking and accounting for revenue and expenditures. The new subfund will be called "Recreation and Parks - Acquisition and New Development".

Vendor Bid/Proposal Submissions (ODI designation status):

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on October 8, 2020 and received by the Recreation and Parks Department on October 26, 2020. Proposals were received from the following companies:

- Pizzuti Solutions, LLC (MAJ)
- NV5 (MAJ)
- Concord-Addis (MAJ)
- XYZ Professional Services, LTD (MBE)

Of note, design contracts are quality based selections and not based on price. Costs were not requested nor where they part of this evaluation.

In accordance with City Code, a selection team evaluated the proposals and recommended Pizzuti Solutions, LLC be selected to perform the work. The firm was chosen based on their referenced projects, experience, qualifications, availability, timeline, and project approach.

Principal Parties:

Pizzuti Solutions, LLC
629 North High Street, Columbus, Ohio 43215
James Russell, 614-280-4038
Contract Compliance Number, Tax ID: 008612, 46-2372444
October 30, 2021

Emergency Justification: Emergency action is requested in order to establish the new subfund and allow the revenue correction noted herein to be done before year end deadlines.

Benefits to the Public: Providing inclusive park and facility space in the underserved Olde Towne East Community is a high priority for the city. The project will develop an improved creative facility that will combine programming offered at the former Golden Hobby Shop and Martin Janis Center, both of which were senior facilities promoting healthy aging that were closed for various reasons.

Community Input/Issues: Residents of Olde Towne East Staff as well as participants from the facilities being relocated to the Creative Campus will be engaged to gain an understanding of what programming, spaces, and

outcomes they value and how the department might work to enhance their experiences.

Area(s) Affected: Near East (56), City-Wide service area for the Community Creative Campus

Master Plan Relation: This project supports the departments' Master Plan by providing diverse, inclusive, and affordable recreational opportunities for all ages. This project also will provide ways to increase the operational efficiency and sustainability of the department.

Fiscal Impact: \$330,000.00 is budgeted and available from within the Recreation and Parks Permanent Improvement Fund 7747 to meet the financial obligations of this contract. \$1,225,000.00 in proceeds from the sale of city-owned property authorized to be deposited into the Recreation and Parks Permanent Improvement Fund 7747 in Ordinance 1194-2020 will be revenue corrected into the new subfund within the City's Special Purpose Fund 2223 being established by this ordinance.

To authorize the Director of Recreation and Parks to enter into to enter into contract with Pizzuti Solutions, LLC to provide owner's representation and planning services for the Community Creative Campus and Park project, to authorize the transfer of \$330,000.00 in cash and appropriation within the Recreation and Parks Permanent Improvement Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$330,000.00 from the Recreation and Parks Permanent Improvement Fund; to authorize the City Auditor, on behalf of the Recreation and Parks Department, to create a new subfund within the City's Special Purpose Fund to account for funds received for acquisition and new development related opportunities; to authorize the revenue correction related to Ordinance 1194-2020 as described herein this ordinance; and to declare an emergency. (\$330,000.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with Pizzuti Solutions, LLC to provide owner's representation and planning services for the Community Creative Campus and Park project; and

WHEREAS, it is necessary to authorize the transfer of \$330,000.00 in cash and appropriation within the Recreation and Parks Permanent Improvement Fund 7747; and

WHEREAS, it is necessary to authorize the amendment of the 2020 Capital Improvements Budget Ordinance 2521-2020 in order to provide sufficient budget authority for this and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$330,000.00 from the Recreation and Parks Permanent Improvement Fund 7747; and

WHEREAS, it is necessary to authorize the City Auditor, on behalf of the Recreation and Parks Department, to create a new subfund within the City's Special Purpose Fund to account for funds received for acquisition and new development related opportunities; and

WHEREAS, it is necessary to authorize the revenue correction related to Ordinance 1194-2020 as described herein this ordinance; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to establish the new subfund and allow the revenue correction noted herein to be done before year end deadlines, all for the preservation of public peace, property, health, welfare, and safety;

NOW, THEREFORE

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Pizzuti Solutions, LLC to provide owner’s representation and planning services for the Community Creative Campus and Park project.

SECTION 2. That the City Auditor, on behalf of the Recreation and Parks Department, is hereby authorized to establish a subfund within the City’s Special Purpose Fund 2223, titled “Recreation and Parks - Acquisition and New Development” in order to properly track and account for the fiscal activities of revenue received for various acquisition and new development related opportunities.

SECTION 3. That any such future deposits as the City may receive are hereby deemed to be appropriated, and the City Auditor is hereby authorized to pay such amounts thereof, in accordance with payments made toward the City’s Special Purpose Fund 2223.

SECTION 4. That the sale proceeds from the actions authorized by Ordinance No. 1194-2020 (which authorized the Director of Recreation and Parks to enter into a Real Estate Purchase and Sale Contract with Robert J. Brennan, Bishop of the Catholic Diocese of Columbus, for the sale of city-owned property located at 630 South Third Street and deposited the proceeds in the amount of \$1,225,000.00 into the Recreation and Parks Permanent Improvement Fund 7747) will be revenue corrected into the new subfund within the City’s Special Purpose Fund 2223 being established by this ordinance.

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

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

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

SECTION 8. That the transfer of \$330,000.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Permanent Improvement Fund 7747 per the account codes in the attachment to this ordinance.

SECTION 9. That the 2020 Capital Improvements Budget Ordinance 2521-2020 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7747; P513003-100000; Columbus City Schools Acquisitions 2020 (Carryover) / \$1,650,000 / (\$330,000) / \$1,320,000

Fund 7747; P512005-100000; Columbus Senior Creative Facility (Carryover) / \$0 / \$330,000 / \$330,000

SECTION 10. For the purpose as stated in Section 1, the expenditure of \$330,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Permanent Improvement Fund 7747 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

SECTION 11. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2520-2020

Drafting Date: 11/2/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Department of Public Utilities is an active subscription participant in The Water Research Foundation. This subscription gives access to a global network of experts and early information about utility-based research, saving substantial costs in treatment, collection, distribution, monitoring, resources, and management by applying the foundation's research findings. All subscribers are members of The Water Research Foundation and share in the responsibility of establishing an industry research program for both water and wastewater. For these reasons, the Division of Water and the Division of Sewerage and Drainage would like to participate in the Water Research Foundation based on the sole source provisions of the Columbus City Code.

SUPPLIER: Water Research Foundation: 13-6211384 (Vendor# 000727) Non-Profit

The Water Research Foundation is a non-profit organization and does not require a contract compliance number.

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: Up to \$115,000.00 from the Water Operating Fund and up to \$35,000 from the Sanitary Sewer Operating Fund, which totals \$150,000.00, is needed and budgeted for this subscription.

\$147,176.15 was expended for the 2020 subscription.

\$143,382.76 was expended for the 2019 subscription.

\$139,717.61 was expended for the 2018 subscription.

To authorize the Director of Public Utilities to establish an encumbrance for a subscription to The Water Research Foundation program for 2021, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$115,000.00 from the Water Operating Fund and up to \$35,000.00 from the Sanitary Sewer Operating Fund. (\$150,000.00)

WHEREAS, the primary function of the Water Research Foundation is to address operational problems of

utilities, using expertise of utilities, universities, consultants, etc., in order to find more advanced and cost effective solutions to perennial concerns, and

WHEREAS, the Water Research Foundation is the sole provider for this subscription service. Therefore, this ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of the City Code relating to Sole Source procurement; and

WHEREAS, it is necessary to authorize the expenditure of up to \$115,000.00 from the Water Operating Fund and up to \$35,000.00 from the Sanitary Sewer Operating Fund.

WHEREAS, it has become necessary in the usual daily operation of the Division of Water and the Division of Sewerage and Drainage to authorize the Director of Public Utilities to establish an encumbrance for a subscription to The Water Research Foundation program for 2021, in order to receive the benefit of an independent water and wastewater industry research effort; now, therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to establish an encumbrance with The Water Research Foundation, in accordance with the sole source provisions of the Columbus City Code, for the Department of Public Utilities.

SECTION 2. That this ordinance is in accordance with the relevant provisions of Chapter 329 of the City Code relating to Sole Source procurement.

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 expenditure of \$150,000.00 or as much thereof as may be needed, is hereby authorized in Fund 6000 Water Operating Fund and Fund 6100 Sanitary Sewer Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2522-2020

Drafting Date: 11/2/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes a purchase order in the total amount of \$772,869.44 for two (2) Farber Specialty Vehicles mobile health clinic vehicles from an existing State Term Schedule for the Division of Fire. The COVID-19 Pandemic has exposed the social inequalities and healthcare disparities that exist in our minority and vulnerable communities. Significant inequities regarding access to a regular source of healthcare, gaps in preventative services, and lack of health insurance coverage have resulted in higher rates of disease spread, related morbidity, hospitalization, and mortality of COVID-19 among low-income and minority populations. The poor health outcomes are the symptoms of a much greater cause that is being influenced by the social determinates of health which has placed a greater demand on EMS services provided by the

Columbus Division of Fire. Additionally, the disruption of health care services and decreased availability of in-person health assessments has resulted in EMS encountering patients who are presenting with more severe symptoms and advanced stages of disease.

Public Safety & the Division of Fire will increase access to COVID-19 testing, prevention and linkage to treatment resources through targeted patient-centered outreach and The HOME (Health One Mobile Equality) mobile health clinics which will enhance and improve EMS response to the pandemic. Using a centralized multi-disciplinary approach to address healthcare disparities and social inequities, associated with the impact of COVID-19. Utilizing and capitalizing upon real-time EMS data and COVID-19 data provided by public health epidemiologists, HOME will create a centralized system of access for COVID testing, disease prevention, healthcare management, resource navigation, and social services coordination to the most vulnerable residents and geographical areas in Columbus. The HOME mobile clinics will provide a new and innovative EMS response incorporating the recommended strategies and guidance provided by the CDC COVID-19 Response Health Equity Strategy and the COVID-19 Ohio Minority Health Strike Force.

HOME will identify at-risk individuals and areas using 911 CAD data, EMS patient care reports, and Public Health data that indicate a high suspicion or confirmation of COVID-19 related symptoms from EMS runs that concluded with a refusal of transport or refusal for care. Specialized multi-discipline outreach teams will be dispatched, focusing on engaging these targeted individuals for additional evaluation of COVID, related health diseases, and social determinants of health. The specialized teams consisting of a paramedic and Licensed Social Worker operate within the Columbus Division of Fire and are called the SPARC Team (Specialized Program Assessing Resource Connectivity). Teams will provide immediate access to COVID testing, vaccinations (COVID and influenza when available), prevention resources, health assessments and other appropriate resources through the HOME (Health One Mobile Equality) mobile health clinics and community providers.

The Division of Fire will deploy the HOME mobile health clinics to provide real time services for residents of Columbus and will partner with the City of Columbus Department of Public Health to identify COVID-19 clusters and deploy to the vulnerable areas of the city. The HOME mobile community clinic will include capabilities to provide COVID-19 testing, antibody testing, health examinations, health literacy education, PPE distribution, insurance enrollment and social service resource coordination. The mobile community clinics will include paramedics, healthcare clinicians, social workers, community health workers, and representatives from Public Health.

Bid Information: The Division of Fire is requesting a waiver of competitive bidding requirements of the City Code for this purchase. While these purchases will be made from the existing State of Ohio Term Contract STS233/#800858 with Farber Specialty Vehicles, recent changes to bidding requirements cannot be fulfilled in a timely fashion for this custom apparatus and thus a waiver of bidding is necessary.

Contract Compliance: Farber Specialty Vehicles FID #412043544 / Vendor #007894

Emergency Designation: Emergency action is requested to purchase these mobile health clinic vehicles as soon as possible to provide improved health services during this COVID-19 pandemic.

Fiscal Impact: This ordinance authorizes the expenditure of \$772,869.44 from the CARES Act Fund to purchase vehicles to be used as mobile health clinics, specifically for the response to the COVID-19 virus. To authorize the Finance and Management Director to issue a purchase order to Farber Specialty Vehicles for

the purchase of two (2) mobile health clinic vehicles for the Division of Fire; to waive the competitive provisions of the Columbus City Codes, Chapter 329; to authorize the expenditure of \$772,869.44 from the CARES Act Fund; and to declare an emergency. (\$772,869.44)

WHEREAS, expenditure of CARES Act funding is necessary to address changes required in the ongoing emergency medical services environment of the Division of Fire in order to mitigate the spread of the COVID-19 virus; and,

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

WHEREAS, there is a need for the Fire Division to purchase two (2) mobile health clinic vehicles for use in daily COVID-19 response and mitigation operations; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to authorize the Finance and Management Director to issue a purchase order to Farber Specialty Vehicles in order to maintain adequate levels of such supplies, 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 Finance and Management be and is hereby authorized to issue a purchase order to Farber Specialty Vehicles for the purchase of two (2) mobile health clinic vehicles for the Division of Fire.

SECTION 2. That the expenditure of \$772,869.44, or so much thereof as may be necessary, be and is hereby authorized from the CARES Act Fund, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That this Council finds it is in the best interest of the City of Columbus to waive the competitive bidding provisions of the Columbus City Code, Chapter 329, relating to the aforementioned purchase.

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: 2526-2020

Drafting Date: 11/3/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify (Mod #3) an existing engineering agreement with GS-Oh, Inc. (Gresham, Smith & Partners) in the amount of \$45,761.41 for the Holt Ave. / Somersworth Dr. Stormwater System Improvement Contract Modification CIP 611010-100000. This project is in the final design stage. This contract modification will finalize the plans, perform engineering services during bidding and construction, and develop record plans.

Planning area: 49 (North Central)

Modification Information:

1.1 Amount of additional funds to be expended: \$45,761.41

Original Contract Amount (EL012092): \$229,394.02

Modification #1 (2018): \$20,914.77

Modification #2 (2019): \$21,127.52

Modification #3 (Current): \$45,761.41

TOTAL CONTRACT AMOUNT INCLUDING THIS MODIFICATION..... \$317,197.72

Maximum monetary obligation of the City under this contract as amended shall not exceed \$317,197.72

1.2 Reasons additional goods/services could not be foreseen.

Additional stormwater engineering work has been identified that was not known at the time the original engineering agreement was legislated, but is critical to the sewer system infrastructure.

1.3 Reason other procurement processes are not used:

Additional stormwater work has been identified that is part of this planned work.

1.4 How cost of modification was determined:

An engineering cost estimate was negotiated with the firm.

2. CONTRACT COMPLIANCE NO.: 62-1736493 | Exp. 02/04/2022 | MAJ | Vendor#: 009789

3. EMERGENCY DESIGNATION: Emergency designation is not requested at this time.

4. ECONOMIC IMPACT: This project is to mitigate flooding on street surfaces and backyards near Holt Ave. and Somersworth Drive. This contract modification will perform engineering services during bidding and construction and create record plans. The pervious pavement parking lane along Holt Ave. will mitigate street flooding and provide treatment to stormwater runoff prior to discharging into a receiving stream.

5. FISCAL IMPACT: A transfer of funds is necessary within the Storm Sewer Bond Fund.

To authorize the Director of Public Utilities to modify an existing agreement with GS-Oh, Inc. for professional engineering services for the Holt Ave./Somersworth Dr. Stormwater System Improvement Project; for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer of \$45,761.41 and an expenditure of up to \$45,761.41 from the Storm Sewer Bond Fund. (\$45,761.41)

WHEREAS, Purchase Order No. EL012092 was authorized by Ordinance Number: 1033-2011, passed July 25, 2011 and did authorize the Director of Public Utilities to enter into a contract for the Holt Avenue / Somersworth Drive Stormwater System Improvements; and

WHEREAS, Contract No. EL012092 was executed September 23, 2011, and approved by the City Attorney October 6, 2011; and

WHEREAS, it is necessary to modify Contract No. EL012092 to provide for additional services in regards to the Holt Avenue / Somersworth Drive Stormwater System Improvements; and

WHEREAS, it is necessary to modify the original contract in order to provide additional funding for this project because of scope changes; and

WHEREAS, it is necessary to transfer \$45,761.41 within the Storm Sewer Bond Fund 6204; and

WHEREAS, it is necessary to authorize the expenditure of up to \$45,761.41 from the Storm Sewer Bond Fund 6204; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage & Drainage, Stormwater Section, Department of Public Utilities, to authorize the Director of Public Utilities to modify the professional engineering services agreement with GS-Oh, Inc. for the Holt Ave./Somersworth Dr. Stormwater System Improvement Contract Modification Project; for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase an existing engineering agreement with GS-Oh, Inc., 155 E. Broad Street, Suite 900, Columbus, Ohio 43215, for the Stormwater System Improvements Project CIP 611010-100000 in accordance with the terms and conditions of the contract on file with the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer \$45,761.41 within the Storm Sewer Bond Fund 6204, per the account codes in the attachment to this ordinance.

SECTION 3. That the Director is hereby authorized to expend up to \$45,761.41 or as much thereof as may be needed from the Storm Sewer Bond Fund 6204, per the account codes in the attachment to this ordinance.

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

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

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

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

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

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

Legislation Number: 2529-2020

Drafting Date: 11/3/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Division of Police is in need of computers, monitors, and accessories. This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this legislation with the appropriate Universal Term Contract Purchase Agreement established with Brown Enterprise Solutions for the purchase of the above mentioned items for the Division of Police.

Bid Information: The Department of Finance and Management, through RFQ008610, awarded the bid to Brown Enterprise Solutions. Ordinance 2027-2018, prepared by the Finance and Management Department established an option contract (UTC) with this company.

Contract Compliance: Brown Enterprise Solutions; CC010668, expires 7-6-2022.

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

FISCAL IMPACT: This ordinance authorizes the expenditure of \$275,276.17 from the Law Enforcement Contraband Fund Budget for the purchase of computers, monitors, and accessories for the Division of Police from the Universal Term Contract established by the Department of Finance and Management.

To authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of computers, monitors, and accessories for the Division of Police; to authorize the expenditure of \$275,276.17 from the Law Enforcement Contraband Fund. (275,276.17)

WHEREAS, there is a need to purchase computers, monitors, and accessories for the Division of Police; and

WHEREAS, the Purchasing Office advertised and solicited formal bids and selected the highest ranked offeror to negotiate a contract for the provision of computers, monitors, and accessories for the Columbus Division of Police; and

WHEREAS, it is necessary to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of computers, monitors, and accessories for the Division of Police; **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 associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract with Brown Enterprise

Solutions, for the purchase of computers, monitors, and accessories for the Columbus Division of Police.

SECTION 2. That the expenditure of \$275,276.17, or so much thereof as may be needed, is hereby authorized within the Law Enforcement Contraband Fund per the account codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

Legislation Number: 2536-2020

Drafting Date: 11/4/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of Public Utilities to modify and increase its contract with Cornerstone Maintenance Services, Ltd. to provide HVAC and Air Purification Equipment Maintenance Services for the various facilities within the Department of Public Utilities, FEM Project No. 1505.3. The Department facilities that are currently in need of this contract are Division of Sewerage and Drainage facilities, including the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant, and the Compost Facility, and Division of Power substations and buildings. Other Department facilities may be added in the future by modification. The work to be performed under this contract will involve HVAC & Air Purification units and their associated equipment and systems that require inspection, sampling, testing, troubleshooting, balancing, media replacement, maintenance, and repair or replacement of failed components. The work may also include updating of software for the various HVAC units or any HVAC associated equipment. Maintenance and repair of piping and ductwork are also considered part of the HVAC and Air Purification systems and therefore part of the required work.

The Department of Public Utilities advertised and solicited competitive bids in accordance with Section 329 of City Code. Two (2) bids (2 MAJ) were received and opened on June 6, 2018. Cornerstone Maintenance Services, Ltd. was awarded the contract as the lowest, responsive, and responsible bidder. The original contract was for one (1) year from the date of execution by the City of Columbus, with the option to renew for three (3) additional years, on a year-to-year basis. Renewals require approval of the City and the Contractor and must be approved by City Council. The contract has already been extended through July 19, 2021.

The contract allowed that if unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested. This proposed modification #1 is to add funding for needed repairs without extending the term of the contract. The Jackson Pike Wastewater Treatment Plant has recently been assigned maintenance of the Division's Sanitary and Storm Pump Stations: adding HVAC maintenance services was unanticipated when the last renewal was proposed. This modification will provide additional funds to replace a failed HVAC unit at the Williams Road Pumping Station, and repair / replacement of the HVAC units at the Dodge Park Pump Station and the Sullivant Ave Pump Station. This modification will also provide funding to begin quarterly routine HVAC maintenance for all the various stations.

SUPPLIER: Cornerstone Maintenance Services Ltd. (01-0852059), DAX Vendor #000055, MAJ, Expires 3/10/2022.

Cornerstone Maintenance Services, Ltd. does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification #1 is \$220,000.00. Total contract amount including this modification is \$1,527,968.96.

2. Reason additional funds were not foreseen: The Jackson Pike Wastewater Treatment Plant has recently been assigned maintenance of the Division's Sanitary and Storm Pump Stations: adding HVAC maintenance services was unanticipated when the last renewal was proposed. This modification will provide additional funds to replace a failed HVAC unit at the Williams Road Pumping Station, and repair / replacement of the HVAC units at the Dodge Park Pump Station and the Sullivant Ave Pump Station. This modification will also provide funding to begin quarterly routine HVAC maintenance for all the various stations.

3. Reason other procurement processes were not used: The same exact service is required as originally bid. No lower pricing/more attractive terms and conditions are anticipated at this time.

4. How was cost determined: The cost to provide HVAC & Air Purification Maintenance Services for DPU facilities is in accordance with the terms of the original contract.

FISCAL IMPACT: \$220,000.00 is needed and budgeted for this contract within the Sewer Operating Sanitary Fund.

Div. of Sewerage & Drainage

\$535,756.87 was spent in 2019

\$339,452.92 was spent in 2018

Div. of Power

\$9,262.32 was spent in 2019

\$0.00 was spent in 2018

To authorize the Director of Public Utilities to modify and increase its contract with Cornerstone Maintenance Services, Ltd. to provide HVAC and Air Purification Equipment Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$220,000.00 from the Sewer Operating Sanitary Fund. (\$220,000.00)

WHEREAS, bids for HVAC and Air Purification Equipment Maintenance Services for the various facilities of the Department of Public Utilities were received by the Director of Public Utilities and opened on June 6, 2018; and

WHEREAS, the Division of Sewerage and Drainage recommended that an award be made to the lowest, responsive, and best bidder, Cornerstone Maintenance Services, Ltd.; and

WHEREAS, the original contract was for one (1) year to and including July 19, 2019. The contract language allows for the Department of Public Utilities to renew the contract for three (3) additional one year terms based upon mutual agreement of the parties, availability of budgeted funds and approval by City Council; and

WHEREAS, the Department of Public Utilities previously renewed the contract and extended it through July 19, 2021; and

WHEREAS, the Jackson Pike Wastewater Treatment Plant has recently been assigned maintenance of the Division's Sanitary and Storm Pump Stations: adding HVAC maintenance services was unanticipated when the last renewal was proposed. This modification will provide additional funds to replace a failed HVAC unit at the Williams Road Pumping Station, and repair / replacement of the HVAC units at the Dodge Park Pump Station and the Sullivant Ave Pump Station. This modification will also provide funding to begin quarterly routine HVAC maintenance for all the various stations; and

WHEREAS, the Department of Public Utilities now wishes to modify contract PO126843 with Cornerstone Maintenance Services, Ltd., for HVAC and Air Purification Equipment Maintenance Services to provide additional funding for needed repairs without extending the term of the contract; and

WHEREAS, if unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to modify and increase the contract with Cornerstone Maintenance Services, Ltd. for HVAC and Air Purification Equipment Maintenance Services for Department of Public Utilities facilities, for the preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and increase contract No. PO126843 with Cornerstone Maintenance Services, Ltd., 2620 Adda Ave., Columbus, OH 43231 for HVAC and Air Purification Equipment Maintenance Services for the various facilities within the Department of Public Utilities, FEM Project No. 1505.3, in accordance with the specifications on file in the office of the Division of Sewerage and Drainage. Total amount of modification No. 1 is ADD \$220,000.00. Total contract amount including this modification is \$1,527,968.96.

SECTION 2. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage and the Division of Power.

SECTION 3. This modification is in accordance with the relevant provisions of Chapter 329 of City Code relating to contract modifications and renewals.

SECTION 4. That the expenditure of \$220,000.00, or so much thereof as may be necessary, is hereby authorized in Fund 6100 Sewer Operating Sanitary Fund in object class 02 Supplies and Materials in the amount

of \$120,000.00 and object class 03 Services in the amount of \$100,000.00, 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2541-2020

Drafting Date: 11/4/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes additional helicopter maintenance with Minit-Men Inc. and the purchase of jet fuel for use by the helicopters from Arrow Energy. The Division of Police needs to modify the current contract with Helicopter Minit-Men, Inc., PO226981, which was executed on May 18, 2020. The modification will allow for additional funds for helicopter maintenance services for the Division of Police. Funds were initially encumbered in the amount of \$898,666.00. An additional \$365,000.00 is needed for services through the remainder of the year and for the months of January and February, 2021 resulting in a total of \$1,263,666.00 for the fiscal year of 2020. This ordinance also authorizes the Finance and Management Director to purchase additional jet fuel with Arrow Emergency to purchase jet "A" fuel for the helicopters based on the current universal term contract. This purchase of jet fuel will permit the helicopters to continue full operations through February 2021.

CONTRACT COMPLIANCE NUMBER: Helicopter Minit-Men's CC004181 expires on 11/26/2020, Arrow Energy's CC007603, expires 5/9/2021

FISCAL IMPACT: This ordinance authorizes the modification of the current contract with Helicopter Minit-Men for additional funds in the amount of \$365,000.00 for continued helicopter maintenance services and for the purchase of helicopter fuel of \$60,000.00 to continue operations into the first quarter of next year.

To authorize the Director of the Department of Public Safety to modify the present contract with Helicopter Minit-Men for additional funds for helicopter maintenance services, and to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance to Arrow Energy, Inc. for the purchase of helicopter fuel; to authorize an expenditure of \$425,000.00 from the General Fund. (\$425,000.00)

WHEREAS, the Division of Police has a need for continued helicopter maintenance services and the supply of helicopter fuel through the first quarter of 2021; and

WHEREAS, it is necessary to authorize the Director of Public Safety to modify the current contract with Helicopter Minit-Men for additional \$365,000.00 and authorize the Purchasing Office to establish a purchase agreement for jet fuel "A" with Arrow Energy Inc, for \$60,000.00; and

WHEREAS, the modification with Minit-Men for maintenance services was previously anticipated because of the need to continue helicopter services through the first quarter of next year prior to the passage of the 2021 general fund operating budget; and

WHEREAS, the Purchasing Office has established a purchase agreement for jet "A" fuel with Arrow Energy, Inc.; and

WHEREAS, there is a need for the Department of Public Safety, Division of Police, to continue to utilize helicopter patrols for officer and the public safety, **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Public Safety is hereby authorized to modify the present contract with Helicopter Minit-Men to reflect additional funds of \$375,000.00 for continued helicopter maintenance.

SECTION 2. That the Finance and Management Director be and is hereby authorized to associate all general budget reservations with the appropriate universal term contract purchase agreement with Arrow Energy, Inc. for the purchase of jet "A" fuel for \$60,000.00 for the Division of Police.

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 and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 5. That the expenditure of \$325,000.00, or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in object class 03 per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$60,000.00, or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in object class 02 per the accounting codes in the attachment to this ordinance.

SECTION 7. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2544-2020

Drafting Date: 11/4/2020

Current Status: Passed

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to renew an existing engineering agreement with Hatch Associates Consultants, Inc. for the DOSD Roof Replacements, No. 2 Project, CIP# 650234-100100. Step II detailed design services will be performed for DOSD roofs that will be replaced in 2020.

Planning Area: 99

1.1 Amount of additional funds to be expended: \$415,000.00

Original Contract (PO143499)	\$ 200,850.00
Renewal 1 (PO189219)	\$ 415,000.00
Renewal 2 (Current)	\$ 415,000.00
Renewal 3 (anticipated 2021)	\$ 375,000.00
<u>Renewal 4 (anticipated 2022)</u>	<u>\$ 180,000.00</u>
ESTIMATED CONTRACT TOTAL	\$1,585,850.00

1.2 Reasons additional goods/services could not be foreseen:

This modification was planned at contract origination.

1.3 Reasons other procurement processes are not used:

Due to the highly complex and technical nature of this wastewater treatment plant infrastructure project, it is not reasonable or cost efficient to undertake a new procurement effort to acquire these services. The lengthy process for initiating a new procurement, and for a new entity to gain understanding of the project, would likely cause an unacceptable project delay and additional cost.

1.4 How cost of modification was determined:

The cost of the renewal was determined by cost analysis of prior DOSD roof replacement projects.

2. Project Timeline: This will be a one year contract, with an option for the City to renew annually for an additional 4 years. The duration of the contract may extend into subsequent years based on the complexity and progress of the assigned work. It is anticipated that this contact will conclude 12/31/2023.

3. Contract Compliance No.: 13-6094431 | MAJ | Exp. 5/12/2022 | Vendor # 025646

4. Economic / Environment Impact: The performance of this project’s work activities to address replacement and repair of DPU roofs and roofing components will prevent moisture damage to process equipment, electrical components and other interior furnishings and equipment. Replacement costs of items due to failed roofing systems could have a major impact to the budget. No community outreach or environmental factors are considered for this project.

5. Fiscal Impact: This legislation authorizes the transfer within and the expenditure of up to \$415,000.00 from the Sanitary Sewer General Obligation Bond Fund 6109.

To authorize the Director of Public Utilities to renew an existing engineering agreement with Hatch Associates Consultants, Inc. for the DOSD Roof Replacements, No. 2; to authorize the transfer and the expenditure of up to \$415,000.00 from the Sanitary Sewer General Obligation Bond Fund. (\$415,000.00)

WHEREAS, it is necessary to authorize the renewal of an existing engineering agreement with Hatch

Associates Consultants, Inc. for the DOSD Roof Replacements, No. 2 Project, CIP# 650234-100100; and

WHEREAS, the original contract number PO143499 was authorized by Ordinance No. Ord 2295-2018; and

WHEREAS, the original contract number PO189219 was authorized by Ordinance No. Ord 1729-2019; and

WHEREAS, it is necessary to authorize a transfer within and expenditure of up to \$415,000.00 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to renew an existing engineering agreement with Hatch Associates Consultants, Inc. for the DOSD Roof Replacements, No. 2, CIP# 650234-100100 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 engineering agreement with Hatch Associates Consultants, Inc., 88 East Broad Street, Suite 1980, Columbus, Ohio, 43215 for the DOSD Roof Replacements, No. 2, 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 up to \$415,000.00 within the Sanitary Sewer General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

SECTION 3: That the Director of Public Utilities is authorized to expend up to \$415,000.00 from the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

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

SECTION 5. That the 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 of 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: 2547-2020

Drafting Date: 11/5/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. Background: This legislation authorizes the Director of Public Utilities to modify an existing professional services agreement with H.R. Gray for the Waste Water Treatment Facilities Project Contract Management (PCM) Services for the Division of Sewerage and Drainage. The modification provides construction administration and management services including construction inspection, construction and startup coordination, reporting, budgeting, scheduling, document tracking, and related tasks associated with a multi-project program for the following construction projects:

650250-100007	Jackson Pike WWTP Cogeneration Facility	\$3,171,352.21	
650353-100006	Southerly WWTP Main Drain Pump Station	\$384,536.60	
650375-100002	Compost Facility Improvements	\$499,500.64	
650505-100000	DPU Archive Records Storage & SMOC Locker Room Ren.		\$604,802.02
650261-102001	WWTFs PCM - HVAC Replacement Projects	\$264,000.00	
650261-102002	WWTFs PCM - Roof Replacment Projects	\$250,000.00	
650261-102000	WWTFs Professional Construction Management Services #2		\$832,660.19
Total	\$6,006,851.66		

Project Modification Information:

1.1 Amount of additional funds to be expended: \$6,006,851.66

Original Contract	\$7,399,879.94
Modification No.1	\$6,451,385.43
Modification No.2	\$8,235,949.39
Modification No.3	\$2,469,839.08
Modification No.4	\$1,122,922.21
<u>Proposed Modification No.5 (current)</u>	<u>\$6,006,851.66</u>
CURRENT PROPOSED TOTAL	\$31,686,827.71

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 a 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 within of up to \$5,145,755.02 and expenditure of up to \$6,006,851.66 within the Sanitary Sewer General Obligation Fund 6109.

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 #5; to authorize the transfer within of up to \$5,145,755.02 and expenditure of up to \$6,006,851.66 from the Sanitary Sewer General Obligation Fund. (\$6,006,851.66)

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, modification #4 was authorized by Ordinance 2139-2020, passed October 19, 2020; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify (Mod #5) 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 within up to \$5,145,755.02 and expend up to \$6,006,851.66 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 #5) 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 \$5,145,755.02 within the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 3. That the Director is hereby authorized to expend up to \$6,006,851.66 within the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 4. 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 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 6. 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 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2568-2020

Drafting Date: 11/6/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes an appropriation within and transfer from the Anticipated Expenditure Fund in order to pay the costs of a 27th pay day in 2020 for employees of the General Fund, as well as the Health Special Revenue Fund and Recreation and Parks Operation and Extension Fund.

The Anticipated Expenditure Fund was established in 1994 to plan for the next occurrence of a fiscal year in which there are 27 pay days rather than the standard 26. This fund received \$5.33 million in refunded monies from the Ohio Bureau of Workers Compensation in 1998, and regular deposits have been made almost each year since 1994. The 27th pay date will occur on December 31, 2020. The projected amount of this pay for employees funded by the General Fund, the Health Special Revenue Fund and the Recreation and Parks Operation and Extension Fund is \$25,760,000.

Emergency Action is requested as this appropriation authority is needed in order to make payroll for general funded agencies (including Recreation and Parks and Health) on December 31, 2020.

FISCAL IMPACT: This appropriation and transfer will allow for the payment of the 27th pay period obligation in 2020 for employees of the General Fund, the Health Special Revenue Fund, and the Recreation and Parks Operation and Extension Fund, and will reduce the cash in that fund by \$25,760,000. Additional deposits to the fund will continue in 2021 and beyond to ensure that there are sufficient funds to build the fund back up for the next occurrence of a 27th pay date, which is estimated to be in 2031.

To appropriate \$25,760,000.00 within the Anticipated Expenditure Fund to provide authority for payment of a 27th pay day in 2020, to transfer \$850,000.00 from the Anticipated Expenditure Fund to the Health Special Revenue Fund, to transfer \$1,200,000.00 from the Anticipate Expenditure Fund to the Recreation and Parks Operation and Extension Fund; to appropriate \$850,000.00 and \$1,200,000.00 in the Health Special Revenue Fund and the Recreation and Parks Operation and Extension Funds respectively; and to declare an emergency. (\$25,760,000.00)

WHEREAS, an appropriation within and transfer from the anticipated expenditure fund is necessary to provide for the payment of the 27th pay period obligation in 2020 for employees of the General Fund, the Health Special Revenue Fund, and the Recreation and Parks Operating Fund; and

WHEREAS, an emergency exists in the usual daily operation of City of Columbus, in that it is immediately necessary to appropriate and transfer funds for the aforementioned purpose 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 from the unappropriated monies in the Anticipated Expenditure Fund, Fund 1000, subfund 100012, the sum of \$25,760,000 is appropriated according to the account codes attached to this ordinance (2568-2020.xls).

SECTION 2. That the amount of up to \$850,000, or as much as is necessary, in cash and appropriation is hereby transferred from the Anticipated Expenditure Fund, Fund 1000, subfund 100012, Dept. 45 to the unappropriated balance of the Health Special Revenue Fund according to the account codes in this ordinance (2568-2020.xls).

SECTION 3. That from the unappropriated monies in the Health Special Revenue Fund, Fund 2250, \$850,000 be and is hereby appropriated according to the account codes in this ordinance (2568-2020.xls).

SECTION 4. That the amount of up to \$1,200,000, or as much as is necessary, in cash and appropriation is hereby transferred from the Anticipated Expenditure Fund, Fund 1000, subfund 100012, Dept. 45 to the

unappropriated balance of the Recreation and Parks Operation and Extension Fund, Fund 2285 according to the account codes in this ordinance (2568-2020.xls).

SECTION 5. That from the unappropriated monies in the Recreation and Parks Operation and Extension Fund, Fund 2285, \$1,200,000 be and is hereby appropriated according to the account codes in this ordinance (2568-2020.xls).

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 financial information associated with this ordinance upon authorization from the Finance and Management Director, and is authorized to make expenditures for the 27th pay date in city funds as applicable.

SECTION 8. 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: 2574-2020

Drafting Date: 11/6/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance amends the Management Compensation Plan, Ordinance 2713-2013, as amended, by increasing pay rates which are below the new State of Ohio minimum wage, effective January 1, 2021 and to recognize Civil Service Commission action to enact a classification.

Emergency action is recommended in order to begin implementation.

To amend the Management Compensation Plan, Ordinance 2713-2013, as amended, by increasing pay rates which are below the new State of Ohio minimum wage; to recognize Civil Service Commission action; and to declare an emergency.

WHEREAS, it is necessary to amend the Management Compensation Plan by amending certain classifications in Sections 5(D) and 5(F) to recognize the new State of Ohio minimum wage, effective January 1, 2021; and

WHEREAS, it is necessary to amend the Management Compensation Plan by enacting the classification of 911 Emergency Communications Manager in Section 5(E) to recognize Civil Service Commission action; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

See Attachment

Legislation Number: 2575-2020

Drafting Date: 11/6/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this ordinance is to authorize the City Auditor to establish a new subfund within the City’s Special Purpose Fund to account for private boat dock permit fees and fees collected from reservoir contiguous landowners and others for tree damage assessments, utility easement fees, general restoration donations, and settlements from encroachment related issues, among other fees collected by the Department of Public Utilities Watershed Management Section.

All monies received from these activities will be used for the administration, implementation, or enforcement of the Land Stewardship Program, or water quality and water supply best management practices designed for the protection, restoration, expansion, and enhancement of the City reservoir properties including, but not limited to, the purchase of trees, wildflowers, shrubs, evaluation of forest and wetlands, educational signage, program equipment and materials, landscaping services, property, easements, and legal & related service fees. In order to properly track and account for these monies, we are requesting that the City Auditor create a new subfund, which will be known as the DPU Land Stewardship Fund, within the City’s Special Purpose Fund, Fund No. 2223.

FISCAL IMPACT: The Department of Public Utilities plans to collect private boat dock permit fees from contiguous landowners living along the reservoir beginning in 2021. This new subfund will also be used to collect fees from contiguous landowners and others for tree damage assessments, utility easement fees, general restoration donations, and settlements from encroachment related issues, among other fees collected by the Department of Public Utilities Watershed Management Section. Utilizing the City’s Special Purpose Fund provides the best means for properly tracking and accounting for these monies.

At the writing of this ordinance, there is \$91,936.50 of unencumbered cash within Fund 2223, Subfund 222311 (fund balance of \$131,936.50 minus \$40,000.00 appropriated for 2020 expenditures per Ord. 1901-2020). This ordinance will authorize the City Auditor to transfer the available unencumbered cash balance of \$91,936.50 from Fund 2223, Subfund 222311 to the newly created DPU Land Stewardship Fund and appropriate those monies to the Division of Water to be used for the administration, implementation, or enforcement of the Land Stewardship Program, or water quality and water supply best management practices designed for the protection, restoration, expansion, and enhancement of the City reservoir properties including, but not limited to, the purchase of trees, wildflowers, shrubs, evaluation of forest and wetlands, educational signage, program equipment and materials, landscaping services, property, easements, and legal & related service fees.

To authorize the City Auditor to establish a new subfund within the City’s Special Purpose Fund to account for private boat dock permit fees and fees collected from reservoir contiguous landowners and others for tree damage assessments, utility easement fees, general restoration donations, and settlements from encroachment related issues, among other fees collected by the Department of Public Utilities Watershed Management Section; and to authorize the transfer of \$91,936.50 from Fund 2223, Subfund 222311 to the new subfund, which will be known as the DPU Land Stewardship Fund. (\$91,936.50)

WHEREAS, there is a need to create a new subfund within the City's Special Purpose Fund to account for private boat dock permit fees and fees collected from contiguous landowners and others for tree damage assessments, utility easement fees, general restoration donations, and settlements from encroachment related issues, among other fees collected by the Department of Public Utilities Watershed Management Section; and

WHEREAS, all monies received from these activities will be used for the administration, implementation, or enforcement of the Land Stewardship Program, or water quality and water supply best management practices designed for the protection, restoration, expansion, and enhancement of the City reservoir properties including, but not limited to, the purchase of trees, wildflowers, shrubs, evaluation of forest and wetlands, educational signage, program equipment and materials, landscaping services, property, easements, and legal & related service fees; and

WHEREAS, in order to properly account for these revenues and expenses, it is necessary for the City Auditor to create a new subfund, which will be known as the DPU Land Stewardship Fund, within the City's Special Purpose Fund; and

WHEREAS, the available balance in the existing Fund 2223, Subfund 222311 will be transferred to this new subfund and all monies formerly collected by Fund 2223, Subfund 222311 will now be collected by this new subfund, the DPU Land Stewardship Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the City Auditor to create a new subfund within the City's Special Purpose Fund to account for private boat dock permit fees and fees collected from contiguous landowners and others for tree damage assessments, utility easement fees, general restoration donations, and settlements from encroachment related issues, among other fees collected by the Department of Public Utilities Watershed Management Section; now, therefore,

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

SECTION 1. That the City Auditor is hereby authorized to establish a subfund within the City's Special Purpose Fund, Fund No. 2223, titled DPU Land Stewardship Fund, in order to properly track and account for private boat dock permit fees and fees collected from contiguous landowners and others for tree damage assessments, utility easement fees, general restoration donations, and settlements from encroachment related issues, among other fees collected by the Department of Public Utilities Watershed Management Section.

SECTION 2. That all revenues arising from private boat dock permit fees and fees collected from contiguous landowners and others for tree damage assessments, utility easement fees, general restoration donations, and settlements from encroachment related issues, among other fees collected by the Department of Public Utilities Watershed Management Section shall be deposited into said subfund within the Special Purpose Fund, Fund No. 2223.

SECTION 3. That the transfer of \$91,936.50 or so much thereof as may be needed, is hereby authorized from Fund 2223 (City Special Purpose Fund), Subfund 222311 (Waterways Nature Preservation Fund), Division 6009 (Division of Water) to Fund 2223 (City Special Purpose Fund), Subfund TBD (DPU Land Stewardship Fund), Division 6009 (Division of Water) per the account codes in the attachment to this ordinance.

SECTION 4. That all funds necessary to carry out the purpose of this subfund are hereby deemed appropriated in an amount not to exceed the cash in this subfund.

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

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 7. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2576-2020

Drafting Date: 11/6/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

The Department of Public Service recently received a request from the property owners, Margaret T. Martin and John Martin, asking that the City release a portion of a platted easement over an area of their property at 562 Alta View Village Court to clear title so they can add an addition to their house. The easement was recorded in a plat known as Alta View Village, Plat Book 110, Page 40. After receipt of this request the Department of Public Service, Division of Infrastructure Management, verified with all the public and private utility companies that there are no public utilities or need for this easement located within the requested area and that they have no objections to this portion of the easement being released. The following ordinance authorizes the Director of the Department of Public Service to execute those documents necessary to release the portions of easement as described below and on the attached exhibit to allow a clear title for this site. The City will receive a total of \$500.00, to be deposited in Fund 7748, project P537650, for releasing of the easement so the property can clear title.

2. Fiscal Impact

The City will receive a total of \$500.00 to be deposited in Fund 7748, project P537650, for granting the requested release of the portions of easement.

To authorize the Director of the Department of Public Service to execute those documents necessary to release an easement at 562 Alta View Village Court. (\$0.00)

WHEREAS, the Department of Public Service recently received a request from the property owner, Margaret T. Martin and John Martin, asking that the City release a portion of a platted easement over an area of their property to clear title so they can add an addition to their house; and

WHEREAS, the easement was recorded in a plat known as Alta View Village, Plat Book 110, Page 40. After receipt of this request the Department of Public Service, Division of Infrastructure Management, verified with

all the public and private utility companies that there are no public utilities or need for this easement and that they have no objections to this portion of the easement being released; and

WHEREAS, the City will receive a total of \$500.00 to be deposited in Fund 7748, project P537650, for releasing the easement; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Service to authorize the Director of Public Service to execute those documents necessary to release the easement as described below and in the attached exhibit so the property can clear title so the owners can add an addition to their house; **now therefore**

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

SECTION 1. To authorize the Director of the Department of Public Service to execute those documents as necessary and approved by the City Attorney's Office to release the portion of easement areas as described below and on the attached exhibit:

Easement Areas to be released:

Situate in the State of Ohio, County of Franklin, City of Columbus, being a part of Lot 2 of Alta View Village as is numbered and delineated on the recorded plat thereof, of record in Plat Book 110, Page 40, as conveyed to Margaret T. Martin and John Martin in Instrument Number 201811190157029, all records being of the Recorder's Office, Franklin County, Ohio and being more particularly bounded and described as follows:

COMMENCING at the southeast corner of said Lot 2 and in the north line of Alta View Village Court, 50 feet wide;

Thence, along part of the east line of said Lot 2, North 05 degrees 20 minutes 11 seconds East, 61.59 feet to the south line of a 25 foot wide sanitary sewer easement, as shown on said plat;

Thence, across part of said Lot 2 and along part of the south line of said sanitary sewer easement, North 86 degrees 49 minutes 47 seconds West, 16.60 feet to the **TRUE POINT OF BEGINNING** of the parcel herein intended to be described;

Thence, continuing across part of said Lot 2 and continuing along part of the south line of said sanitary sewer easement, North 86 degrees 49 minutes 47 seconds West, 42.50 feet to a point;

Thence, continuing across part of said Lot 2 and across part of said sanitary sewer easement the following three (3) courses:

1. North 03 degrees 10 minutes 13 seconds East, 2.00 feet to a point;
2. South 86 degrees 49 minutes 47 seconds East, 42.50 feet to a point;
3. South 03 degrees 10 minutes 13 seconds West 2.00 feet to the **TRUE POINT OF BEGINNING, CONTAINING 85 SQUARE FEET.**

Basis of bearings for this description is North 05 degrees 20 minutes 11 seconds East on the east line of Lot 2 of Alta View Village as recorded on Plat Book 110, Page 40, Recorder's Office, Franklin County, Ohio.

Myers Surveying Company, Inc.

SECTION 2. That the City will receive a total of \$500.00 to be deposited in Fund 7748, project P537650, for releasing the easement.

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

Legislation Number: 2582-2020

Drafting Date: 11/8/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To authorize the Director of Finance and Management, on behalf of Recreation and Parks, to enter into contract with Wilson Sporting Goods Co. for the purchase of merchandise for the Airport Golf Course and to approve bid waiver authorization for Wilson Sporting Goods Co. for the purchasing of resale merchandise for the Airport Golf Course (GC).

Background: On April 1, 2018, the Golf Division assumed the operation of the Airport Golf Course’s pro shop merchandise sales. The Golf Program Manager positions are city employees but also act as independent contractors which operate the pro shop services for the City. The Golf Program Manager at the Airport GC retired in April and the decision was made for the golf section to assume control of the pro shop operation versus contracting it out to the new Golf Program Manager. The Golf Program manager was responsible for purchasing the inventory and supplies for the pro shop.

Wilson Sporting Goods Co. is the distributor and manufacturer of their merchandise. The Airport GC is able to purchase Wilson branded merchandise directly from Wilson Sporting Goods Co. versus a resale provider. This will enable us to secure the lowest pricing options including discounts on wholesale pricing for volume. Wilson is one of the industry leaders in golf ball, equipment, and merchandise sales and it is critical that the golf division be able to keep stock in the pro shops.

Principal Parties:

Wilson Sporting Goods Co.
P.O. Box 3135
Carol Stream, IL 60132-3135
CCN: PENDING // Federal Tax ID: 22-2379300
CC Exp. Date: PENDING

Emergency Justification: The COVID-19 pandemic caused the City to temporarily close all municipal golf courses; as a result the department did not order and returned a significant amount of merchandise for the current playing season. The golf course is in need of merchandise. Allowing this to be processed as emergency legislation will permit Recreation and Parks to order and receive the products quickly, offering the products to the golfers without a service interruption.

Bid Waiver Justification: The Golf Division has the ability to purchase directly from the wholesale

distributor/manufacturer for Wilson golf products. This eliminates any mark-up from distributors ensuring the lowest available price on Wilson products.

Benefits to the Public: Without the merchandise in the pro shop, the golf course will not be able to offer the services to the golfers needed for a quality golfing experience. Potential revenue loss will occur if there is no product in the pro shop.

Community Input Issues: We have received negative feedback from golfers for not having the selection of merchandise in the pro shops.

Fiscal Impact: Not to exceed \$5,000.00. Funding is budgeted and available in the Recreation and Parks operating fund for these purchases.

To authorize the Director of Finance and Management, on behalf of Recreation and Parks, to enter into contract with Wilson Sporting Goods Co. for the purchase of merchandise for the Airport Golf Course; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$5,000.00 from within the Recreation and Parks operating fund; and to declare an emergency. (\$5,000.00)

WHEREAS, the Recreation and Parks Department will require the purchase of golf course retail supplies from Wilson Sporting Goods Co.; and

WHEREAS, the necessary funds for this expenditure are available on existing operating fund General Budget Reservation, BRPR013264; and

WHEREAS, it is necessary to authorize the expenditure of \$5,000 from within the Recreation and Parks operating fund; and

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions of City Code Chapter 329 to purchase directly from Wilson Sporting Goods Co. in order to receive the best possible pricing; and

WHEREAS, it is necessary to authorize the Director of Finance and Management through its purchasing office to enter into contract, on behalf of Recreation and Parks, with Wilson Sporting Goods Co.; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director of Finance and Management to enter into contract with Wilson Sporting Goods Co. for the purchase of merchandise for the customers of the Airport Golf Course to ensure the continuation of this customer service, thereby preserving the public health, property, safety, and welfare of the public; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Finance and Management be and is hereby authorized to enter into contract, for golf supplies, as needed, with Wilson Sporting Goods Co. on behalf of Recreation and Parks.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are available on existing operating fund General Budget Reservation, BRPR013264.

SECTION 3. That the expenditure of \$5,000, or so much thereof as is necessary, is hereby authorized from the Recreation and Parks Operating Fund from the existing budget reservation BRPR013264.

SECTION 4. That this Council finds it to be in the best interests of the City to waive the relevant provisions of Chapter 329 of City Code relating to Competitive bidding for this purchase.

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

Legislation Number: 2583-2020

Drafting Date: 11/8/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To authorize the Director of Finance and Management, on behalf of Recreation and Parks, to enter into contract with Acushnet Company (Titleist) for the purchase of merchandise for the Airport Golf Course and to approve bid waiver authorization for Acushnet Company (Titleist). for the purchasing of resale merchandise for the Airport Golf Course (GC).

Background: On April 1, 2018, the Golf Division assumed the operation of the Airport Golf Course’s pro shop merchandise sales. The Golf Program Manager positions are city employees but also act as independent contractors which operate the pro shop services for the City. The Golf Program Manager at the Airport GC retired in April and the decision was made for the golf section to assume control of the pro shop operation versus contracting it out to the new Golf Program Manager. The Golf Program manager was responsible for purchasing the inventory and supplies for the pro shop.

Acushnet Company (Titleist) is the distributor and manufacturer of their merchandise. The Airport GC is able to purchase Titleist branded merchandise directly from Acushnet Company (Titleist) versus a resale provider. This will enable us to secure the lowest pricing options including discounts on wholesale pricing for volume. Titleist is one of the industry leaders in golf ball, equipment, and merchandise sales and it is critical that the golf division be able to keep stock in the pro shops.

Principal Parties:

Acushnet Company

P.O. Box 844324

Boston, MA 02284-4324

CCN: PENDING // Federal Tax ID: 04-2591836

CC Exp. Date: PENDING

Emergency Justification: The COVID-19 pandemic caused the City to temporarily close all municipal golf courses; as a result the department did not order and returned a significant amount of merchandise for the current playing season. The golf course is in need of merchandise. Allowing this to be processed as emergency legislation will permit Recreation and Parks to order and receive the products quickly, offering the products to the golfers without a service interruption.

Bid Waiver Justification: The Golf Division has the ability to purchase directly from the wholesale distributor/manufacturer for Titleist golf products. This eliminates any mark-up from distributors ensuring the lowest available price on Titleist products.

Benefits to the Public: Without the merchandise in the pro shop, the golf course will not be able to offer the services to the golfers needed for a quality golfing experience. Potential revenue loss will occur if there is no product in the pro shop.

Community Input Issues: We have received negative feedback from golfers for not having the selection of merchandise in the pro shops.

Fiscal Impact: Not to exceed \$5,000.00. Funding is budgeted and available in the Recreation and Parks operating fund for these purchases.

To authorize the Director of Finance and Management, on behalf of Recreation and Parks, to enter into contract with Acushnet Company (Titleist) for the purchase of merchandise for the Airport Golf Course; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$5,000.00 from within the Recreation and Parks operating fund; and to declare an emergency. (\$5,000.00)

WHEREAS, the Recreation and Parks Department will require the purchase of golf course retail supplies from Acushnet Company (Titleist); and

WHEREAS, the necessary funds for this expenditure are available on existing operating fund General Budget Reservation, BRPR013264; and

WHEREAS, it is necessary to authorize the expenditure of \$5,000 from within the Recreation and Parks operating fund; and

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions of City Code Chapter 329 to purchase directly from Acushnet Company (Titleist) in order to receive the best possible pricing; and

WHEREAS, it is necessary to authorize the Director of Finance and Management through its purchasing office to enter into contract, on behalf of Recreation and Parks, with Acushnet Company (Titleist); and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director of Finance and Management to enter into contract with Acushnet Company (Titleist) for the purchase of merchandise for the customers of the Airport Golf Course to ensure the continuation of this customer service, thereby preserving the public health, property, safety, and

welfare of the public; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Finance and Management be and is hereby authorized to enter into contract, for golf supplies, as needed, with Acushnet Company (Titleist) on behalf of Recreation and Parks.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are available on existing operating fund General Budget Reservation, BRPR013264.

SECTION 3. That the expenditure of \$5,000, or so much thereof as is necessary, is hereby authorized from the Recreation and Parks Operating Fund from the existing budget reservation BRPR013264.

SECTION 4. That this Council finds it to be in the best interests of the City to waive the relevant provisions of Chapter 329 of City Code relating to Competitive bidding for this purchase.

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

Legislation Number: 2584-2020

Drafting Date: 11/8/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To authorize the Director of Finance and Management, on behalf of Recreation and Parks, to enter into contract with Callaway Golf for the purchase of merchandise for the Airport Golf Course and to approve bid waiver authorization for Callaway Golf for the purchasing of resale merchandise for the Airport Golf Course (GC).

Background: On April 1, 2018, the Golf Division assumed the operation of the Airport Golf Course’s pro shop merchandise sales. The Golf Program Manager positions are city employees but also act as independent contractors which operate the pro shop services for the City. The Golf Program Manager at the Airport GC retired in April and the decision was made for the golf section to assume control of the pro shop operation versus contracting it out to the new Golf Program Manager. The Golf Program manager was responsible for purchasing the inventory and supplies for the pro shop.

Callaway Golf is the distributor and manufacturer of their merchandise. The Airport GC is able to purchase Callaway branded merchandise directly from Callaway Golf versus a resale provider. This will enable us to secure the lowest pricing options including discounts on wholesale pricing for volume. Callaway is one of the industry leaders in golf ball, equipment, and merchandise sales and it is critical that the golf division be able to keep stock in the pro shops.

Principal Parties:

Callaway Golf
2180 Rutherford Road
Carlsbad, CA 92008
Mike Girkin, 614-832-5789
CCN: CC025873 // Federal Tax ID: 33-0533992
CC Exp. Date: PENDING

Emergency Justification: The COVID-19 pandemic caused the City to temporarily close all municipal golf courses; as a result the department did not order and returned a significant amount of merchandise for the current playing season. The golf course is in need of merchandise. Allowing this to be processed as emergency legislation will permit Recreation and Parks to order and receive the products quickly, offering the products to the golfers without a service interruption.

Bid Waiver Justification: The Golf Division has the ability to purchase directly from the wholesale distributor/manufacturer for Callaway golf products. This eliminates any mark-up from distributors ensuring the lowest available price on Callaway products.

Benefits to the Public: Without the merchandise in the pro shop, the golf course will not be able to offer the services to the golfers needed for a quality golfing experience. Potential revenue loss will occur if there is no product in the pro shop.

Community Input Issues: We have received negative feedback from golfers for not having the selection of merchandise in the pro shops.

Fiscal Impact: Not to exceed \$15,000.00. Funding is budgeted and available in the Recreation and Parks operating fund for these purchases.

To authorize the Director of Finance and Management, on behalf of Recreation and Parks, to enter into contract with Callaway Golf for the purchase of merchandise for the Airport Golf Course; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$15,000.00 from within the Recreation and Parks operating fund; and to declare an emergency. (\$15,000.00)

WHEREAS, the Recreation and Parks Department will require the purchase of golf course retail supplies from Callaway golf; and

WHEREAS, the necessary funds for this expenditure are available on existing operating fund General Budget Reservation, BRPR013264; and

WHEREAS, it is necessary to authorize the expenditure of \$15,000 from within the Recreation and Parks operating fund; and

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions of City Code Chapter 329 to purchase directly from Callaway Golf in order to receive the best possible pricing; and

WHEREAS, it is necessary to authorize the Director of Finance and Management through its purchasing office

to enter into contract, on behalf of Recreation and Parks, with Callaway Golf; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director of Finance and Management to enter into contract with Callaway Golf for the purchase of merchandise for the customers of the Airport Golf Course to ensure the continuation of this customer service, thereby preserving the public health, property, safety, and welfare of the public; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Department of Finance and Management be and is hereby authorized to enter into contract, when sufficient budget exists, for golf supplies, as needed, with Callaway Golf on behalf of Recreation and Parks.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are available on existing operating fund General Budget Reservation, BRPR013264.

SECTION 3. That the expenditure of \$15,000, or so much thereof as is necessary, is hereby authorized from the Recreation and Parks Operating Fund from the existing budget reservation BRPR013264.

SECTION 4. That this Council finds it to be in the best interests of the City to waive the relevant provisions of Chapter 329 of City Code relating to Competitive bidding for this purchase.

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

Legislation Number: 2588-2020

Drafting Date: 11/9/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: 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). The fee schedule was updated in early 2019 under ordinance 3221-2018.

The department is requesting that funds be appropriated for the 2021 fiscal year for the administration of the department's tax incentive programs. The appropriation is for personnel costs only.

Emergency action is requested so that funds can be established at the start of the 2021 budget year.

Fiscal Impact: This legislation appropriates \$273,500.00 from the unappropriated balance of the

Housing/Business Tax Incentives Fund (Fund 2229) for the 2021 budget year. The available cash balance of this fund is approximately \$406,100.00.

To authorize the appropriation of \$273,500.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects for the 2021 budget year; and to declare an emergency. (\$273,500.00)

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 \$273,500.00 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 \$406,100.00; and

WHEREAS, these funds are being appropriated to provide funding for staff costs; 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 at the start of the 2021 budget year, 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, 2021, the sum of \$273,500.00 is appropriated in Fund 2229 Housing Business Tax Incentive 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: 2589-2020

Drafting Date: 11/9/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the appropriation and expenditure of \$400,000.00 of the anticipated FY 2021 Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development (HUD) for the Department of Development and authorizes the Director of Development to enter into contract with the Community Shelter Board for the administration of the City's Emergency Solutions Grant monies.

Historically, the City has received an annual grant amount greater than \$550,000 (the amount fluctuates each year) and has sought authority to appropriate and expend the funds after the grant has been executed. Starting with the 2019 grant, the department has sought approval to appropriate and expend a portion of the grant before the grant agreement is executed and then execute a planned, contract modification for the remaining amount after the grant amount is known (usually mid-year). This change is a result of changing accounting procedures for HUD grants.

ESG provides funding for purposes of preventing homelessness and providing emergency shelter and can include and encourage initiatives of rapid re-housing and stabilization for individuals and families experiencing homelessness. Additionally, the grant can also be used to support the community's Homeless Management Information System to guarantee that the community's plan to end homelessness is based on the most applicable and current homeless data available. Funds will be used to meet the housing needs identified in the Consolidated Plan submitted to HUD. The Community Shelter Board, a non-profit organization, has been selected because of their history with the city and the homeless service community in the funding and coordination of services to homeless individuals and families as well as their established administrative procedures to effectively and efficiently implement such services.

The services included in this contract cannot be provided by existing city employees because these services are beyond the City's current staffing capacity to provide.

This legislation represents appropriation for the ESG portion of the 2021 Action Plan, per Ordinance 2345-2020. Passage of this ordinance is contingent upon passage of the 2021 Action Plan ordinance.

Emergency legislation is in order to continue housing crisis response initiatives without interruption.

FISCAL IMPACT: Funding for this agreement in the amount of \$400,000.00 is supported by the anticipated 2021 Emergency Solutions Grant (G452001) to be awarded to the City of Columbus by HUD.

To authorize the appropriation and expenditure of \$400,000.00 of the anticipated FY 2021 Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development (HUD) for the Department of Development; to authorize the Director of Development to enter into contract with the Community Shelter Board for the administration of the City's Emergency Solutions Grant monies; and to declare an emergency. (\$400,000.00)

WHEREAS, the City of Columbus expects to continue as a participating jurisdiction of the U.S. Department of Housing and Urban Development for 2021; and

WHEREAS, the City is the recipient of Emergency Solutions Grant funds from HUD; and

WHEREAS, the Columbus City Council has approved the 2021 Action Plan, per Ordinance 2345-2020, as required by HUD; and

WHEREAS, this ordinance authorizes the Director of Development to enter into contract the Community Shelter Board; and

WHEREAS, these programs have effectively and efficiently enabled our community to help individuals and

families who are homeless resolve their housing crisis; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into contract with Community Shelter Board so that necessary services will not be interrupted, 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 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, 2021, the sum of \$400,000.00 is appropriated in Fund 2220 (General Government Grant), Dept-Div 44-10 (Housing), Project G452001, in Object Class 03 (Contractual Services) per the accounting codes in the attachment to this ordinance.

SECTION 2. That the expenditure of \$400,000.00 or so much thereof as may be necessary is hereby authorized in Fund 2220 (General Government Grant Fund), Dept-Div 44-10 (Housing), Project G452001 in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the 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 Director of the Department of Development is hereby authorized to enter into a contract with the Community Shelter Board for the purpose of effectively and efficiently enabling our community to help individuals and families who are homeless resolve their housing crisis through the Emergency Solutions Grant Program.

SECTION 7. That this contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not for profit service contracts.

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

Legislation Number: 2590-2020

Drafting Date: 11/9/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This legislation appropriates \$1,556,468.00 from the unappropriated balance of the Land Management Fund for the administration of the Land Reutilization Program (Land Bank) in the Department of Development's Land Redevelopment Division. This appropriation and expenditure is for the 2021 fiscal year

and is in addition to funding provided by the Division from the General Fund.

The Land Management Fund was created in September 1998 to provide funds for various expenses associated with the management and maintenance of properties held in the Columbus Land Bank.

Emergency action is requested so that funds can be available at the start of the 2021 budget year.

Fiscal Impact: This legislation appropriates \$1,556,468.00 from the unappropriated balance of the Land Management Fund (Fund 2206) for the 2021 budget year. The unappropriated balance of this fund is approximately \$2,621,345.00.

To authorize the appropriation of \$1,556,468.00 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of the Land Redevelopment Division for budget year 2021; and to declare an emergency. (\$1,556,468.00)

WHEREAS, the Land Management Fund was created in September 1998 to provide funds for various expenses associated with the management and maintenance of properties held in the Land Bank; and

WHEREAS, it is necessary to appropriate \$1,556,468.00 from the unappropriated balance of the Land Management Fund to the Department of Development for the administration of the Division of Land Redevelopment for budget year 2021; and

WHEREAS, the unappropriated balance of this fund is approximately \$2,621,345.00; 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 at the start of the 2021 budget year, 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, 2021, the sum of \$1,556,468.00 is appropriated in Fund 2206 (Land Management Fund) in Object Class 01 (Personal Services), Object Class 02 (Materials and Supplies), Object Class 03 (Contractual Services), and Object Class 05 (Other Expenses) 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 the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 4. That for 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: 2592-2020

Drafting Date: 11/9/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to execute Contract Modification No. 15 to the Organic Waste Processing Agreement between the City of Columbus (City), Kurtz Brothers Central Ohio, LLC (Kurtz) and the Solid Waste Authority of Central Ohio (SWACO).

This Modification No. 15 will fund the following provisions and services to this contract. Modification No. 15 will be in effect from December 1, 2020 to and including November 30, 2021. The contract includes:

A. Trucked Waste Disposal Facility:

Grant Kurtz Brothers Central Ohio, LLC the authority to design their facility to include the process of accepting trucked waste in addition to the fats, oils and grease (FOG) that they will be accepting under the terms of the original agreement. In so much as Kurtz was constructing a similar facility to the one operated by the Division of Sewerage and Drainage (DOSD) in the vicinity of Berliner Park, both parties agreed that it would be in their best interests to share a facility to accommodate both efforts, thereby reducing costs and a duplication of services. This facility will be operated and maintained by Kurtz under the terms of this agreement. *Per mutual agreement of the parties, this service ceased on November 30, 2018. The facility was relocated and the City assumed the responsibility previously performed by Kurtz on November 30, 2018.

B. Incinerator Ash Beneficial Reuse Program:

Grant Kurtz Brothers Central Ohio, LLC the authority to finalize a beneficial reuse program for wastewater treatment incinerator ash that was generated by the City's two wastewater treatment plants. Ash had been historically stored at the treatment plants in lagoons and land filled at considerable expense to DOSD. This program had allowed for up to 5,000 tons of wastewater treatment incinerator ash a year to be removed and adapted for beneficial reuse under this provision, at a rate of \$30.97 per ton, which was less than the land filing cost to the City.

C. Fixed Rate Sewerage Sludge Processing Term:

Continue a fixed rate fee of \$33.50 per wet ton of sewerage sludge processing for the duration of this contract (10 + 5 year extension). This contract authorizes the transfer to the Organic Waste Recovery and Reuse System of up to 25,000 wet tons of sewerage sludge per year at this rate. This contract provides DOSD with an additional beneficial alternative use option for sewerage sludge.

1. Amount of additional funds: The amount of additional funds needed for this contract is \$872,500.00. The original contract was established without funding. The total City cost of the original contract and all modifications is \$10,620,910.00. This modification represents an extension of the contract period of December 1, 2020 through and including November 30, 2021.
2. Reason additional funds were not foreseen: The need for additional funds was foreseen, an extension is provided in the original contract. This legislation is to cover the funds budgeted for remainder of fiscal year 2020 through and including November 30, 2021 for the Division of Sewerage and Drainage.
3. Reason other procurement processes were not used: This contract is for 10 years with a 5-year extension provided in the original contract. No lower pricing/more attractive terms and conditions are

anticipated at this time.

4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement as modified.

FISCAL IMPACT: \$872,500.00 is needed and budgeted for this modification.

\$1,087,601.66 was spent in 2019

\$800,512.07 was spent in 2018

SUPPLIER: Kurtz Brothers Central Ohio, LLC (20-3524137), DAX Vendor #001253, Expires 1/31/21
Kurtz Brothers Central Ohio, LLC does not hold MBE/FBE status.

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

To authorize the Director of Public Utilities to modify and extend an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project, and to authorize the expenditure of \$872,500.00 from the Sewer Operating Sanitary Fund. (\$872,500.00)

WHEREAS, the City of Columbus is committed to providing environmentally friendly programs for the beneficial use of yard waste, sewerage sludge, fats, oils and greases and other waste streams from the community, and is continuously searching for alternatives to landfill disposal and to incineration; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities, and the Solid Waste Authority of Central Ohio were desirous of establishing an Organic Waste Recovery and Reuse System (OWRRS) program to process municipal sewerage sludge, fats, oils, greases, food waste, animal waste, yard waste and other organic material; and

WHEREAS, the Solid Waste Authority of Central Ohio and the City of Columbus, utilized the Request for Statement of Qualification competitive procurement provisions of the relevant provisions of Chapter 329 of the Columbus City Codes for purposes of procuring a ten-year agreement for the design, construction and operation of the area's first Organic Waste Recovery and Reuse System; and had determined Kurtz Brothers Central Ohio, LLC, to be the highest ranking offeror; and

WHEREAS, Ordinance No. 1270-2005, as passed by Columbus City Council on July 25, 2005, authorized the Director of Public Utilities to enter into an agreement on behalf of the City between Kurtz Brothers Central Ohio, LLC, and the Solid Waste Authority of Central Ohio for the design, construction and operation of an Organic Waste Recovery and Reuse System project to process municipal sewerage sludge, food waste, animal waste, yard waste and other organic material; and

WHEREAS, Ordinance No. 1442-2006, as passed by Columbus City Council on September 18, 2006, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid

Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, to allow for the selection of an alternative site for the OWRRS facility, and to extend the deadline for the construction of said facility; and

WHEREAS, Ordinance No. 1268-2009, as passed by Columbus City Council on October 26, 2009, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site for purposes of allowing a mutual benefit between the contracted parties and its customers; and

WHEREAS, Ordinance No. 1519-2010, as passed by Columbus City Council on November 22, 2010, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 2010-2012, as passed by Columbus City Council on November 12, 2012, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 0323-2013, as passed by Columbus City Council on March 4, 2013, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 2098-2013, as passed by Columbus City Council on November 27, 2013, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 2521-2014, as passed by Columbus City Council on November 24, 2014, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 2719-2015, as passed by Columbus City Council on November 23, 2015, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid

Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge, and

WHEREAS, Ordinance No. 2732-2016, as passed by Columbus City Council on December 5, 2016, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge, and

WHEREAS, Ordinance No. 2960-2017, as passed by Columbus City Council on December 4, 2017, authorized the Director of Public Utilities to extend the contract through November 30, 2018, and

WHEREAS, Ordinance No. 3136-2018, as passed by Columbus City Council on December 10, 2018, authorized the Director of Public Utilities to extend the contract through November 30, 2019, and

WHEREAS, Ordinance No. 2888-2019, as passed by Columbus City Council on December 9, 2019, authorized the Director of Public Utilities to extend the contract through November 30, 2020 and for purposes of providing the contract funding and extension necessary for the additional beneficial alternative use option for sewerage sludge that is generated by the City's two wastewater treatment plants and for finalizing the beneficial reuse program for wastewater treatment incinerator ash, and

WHEREAS, the parties to this agreement have determined it advantageous to enter into a contract modification; for purposes of providing the contract funding and extension necessary for the additional beneficial alternative use option for sewerage sludge that is generated by the City's two wastewater treatment plants, and

WHEREAS, the Division of Sewerage and Drainage wishes to extend and increase the current contract for one (1) additional year from December 1, 2020 through November 30, 2021, and

WHEREAS, this modification No. 15 will increase the amount of this contract by an additional \$35,000.00 for the Emergency Processing Services for Organics, and

WHEREAS, Hauling of Sewage Sludge and providing materials and services for Organic Materials Processing allow for the continuation of a fixed rate fee of \$33.50 per wet ton of sewerage sludge processing, for the duration of this contract (10 + 5 year extension). This contract authorizes the transfer to the Organic Waste Recovery and Reuse System of up to 25,000 wet tons of sewerage sludge per year at this rate. This contract provides DOSD with an additional beneficial alternative use option for sewerage sludge, 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 of Public Utilities to modify, increase and extend the current contract for Organic Waste Recovery and Reuse System project on behalf of the City and the Solid Waste Authority of Central Ohio with Kurtz Brothers Central Ohio, LLC; 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 modify, extend and increase a contract with the Solid Waste Authority of Central Ohio (SWACO), 4239 London Groveport Road, Grove City, OH 43123, and Kurtz Brothers Central Ohio, LLC, 6055 C Westerville Road, PO Box 207, Westerville, OH 43081, for the design, construction and operation of an Organic Waste Recovery and Reuse System, to and including November 30, 2021, and to provide for payment in connection with the Emergency Processing Services for Organics in the amount of \$35,000.00; and in connection with the sewerage sludge processing of up to 25,000 wet tons at \$33.50 per wet ton for a total of \$837,500.00. Total amount of Modification No. 15 is ADD \$872,500.00. Total contract amount including this modification is \$10,620,910.00.

SECTION 2. That this modification is in accordance with the relevant provisions of Chapter 329 of the City Code relating to contract modifications.

SECTION 3. That the expenditure of \$872,500.00, or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewer Operating Sanitary Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2596-2020

Drafting Date: 11/9/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the appropriation of \$388,000.00 from a combination of the anticipated FY 2021 HOME Investment Partnerships Program (HOME) grant funding from the U.S. Department of Housing and Urban Development (HUD) (\$300,000.00) and from the 2020 HOME program income received in program year 2020 (\$88,000.00) for some of the Department of Development's Housing Division 2021 personnel costs.

These funds are for a portion of the 2021 Housing Division budget for personnel expenses (other funding is provided by the general fund and another federal grant) and are a portion of the HOME Administration monies anticipated to be received in the 2021 grant and a portion of the available 2020 program income funds available for the 2021 HOME budget. Additional ordinances may be forthcoming later in 2021 to appropriate the balance of the HOME Administration grant funds and/or 2020 program income available for personnel expenses for the remainder of the year, once the 2021 grant amount is known.

This legislation represents appropriation for the HOME portion of the 2021 Action Plan, per Ordinance 2345-2020. Passage of this ordinance is contingent upon passage of the 2021 Action Plan ordinance.

Emergency action is requested in order to ensure personnel funds are in place for FY 2021 at the start of FY 2021.

Fiscal Impact: Funds in the amount of \$300,000.00 for this appropriation are supported by the anticipated HOME entitlement award from the U.S. Department of Housing and Urban Development (HUD) and are allocated from the HOME Administrative monies set aside within the 2021 HOME Grant (G452000). Funds in the amount of \$88,000.00 are available as program income, cash on hand, in the 2020 HOME Grant (G451903). The unappropriated balance of this fund and grant (G451903), program income only, is approximately \$888,455.00.

To authorize the appropriation of \$300,000.00 from the FY 2021 HOME Administration monies within the HOME Investment Partnerships Program from the U.S. Department of Housing and Urban Development (HUD) to the Department of Development to provide funding for personnel expenses in the Department of Development's Housing Division for 2021; to authorize the appropriation of \$88,000.00 from the FY2020 HOME grant program income to provide funding for personnel expenses in the Department of Development's Housing Division for 2021; and to declare an emergency. (\$388,000.00)

WHEREAS, the City of Columbus expects to continue as a participating jurisdiction of the U.S. Department of Housing and Urban Development for 2021; and

WHEREAS, the City of Columbus is the recipient of HOME Investment Partnerships funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Columbus City Council has approved the 2021 Action Plan, per Ordinance 2345-2020, as required by HUD; and

WHEREAS, it is necessary to appropriate funds for the Department of Development's Housing Division personnel costs from both the anticipated FY 2021 HOME Administration monies within the HOME Investment Partnerships Program (\$300,000, Fund 2201, Project G452000) and from FY 2020 HOME program income (\$88,000.00, Fund 2201, G451903); and

Whereas, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to appropriate the aforementioned funds in order to ensure personnel funds are in place for FY 2021 at the start of FY 2021, thereby preserving the public health, peace, property, safety and welfare; and **NOW, THEREFORE,**

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

Section 1. That from the unappropriated monies in Fund 2201 (HOME Investment Partnerships Program) and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$300,000.00 is appropriated in Fund 2201 (HOME Investment Partnerships Program), Dept-Div 44-10 (Housing), Project G452000, Object Class 01 (Personnel).

Section 2. That from the unappropriated monies in Fund 2201 (HOME Investment Partnerships Program) and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$88,000.00 is appropriated in Fund 2201 (HOME Investment

Partnerships Program), Dept-Div 44-10 (Housing), Project G451903, Object Class 01 (Personnel).

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

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

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

Legislation Number: 2599-2020

Drafting Date: 11/9/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify a professional services contract with Moody Nolan to add funding in an amount up to \$900,000.00 for Phase 2 of the design of the Miscellaneous Economic Development - Confluence Village Garage project.

Ordinance 0825-2020 authorized the Director of Public Service to enter into a professional services contract with Moody Nolan for the Miscellaneous Economic Development - Confluence Village Garage project and funded Phase 1 of the project. Phase 1 was the Design Development Phase consisting of programming, schematic design, and design development tasks. The ordinance also stated a contract modification was anticipated to fund Phase 2 of the project. Phase 2 of the contract will complete the Confluence Parking Garage plans up through construction documents. It also includes funding for all construction bidding support tasks and any needed construction services support.

The original contract amount: \$500,000.00 (PO226619, Ord. 0825-2020)

The total of Modification No. 1: \$900,000.00 (This Ordinance)

The contract amount including all modifications: \$1,400,000.00

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

2. CONTRACT COMPLIANCE

The contract compliance number for Moody Nolan is CC004232 and expires 3/12/22.

3. FISCAL IMPACT

A certification of reserves within the Special Income Tax Fund in the amount of \$800,000.00 is necessary at this time. Bonds or notes will be sold at a future date to replace this temporary funding measure.

Funding in the amount of \$100,000.00 is available within the Streets and Highways Bond Fund, Fund 7704, Project P440010-100000 (Economic Development Agreements). It is necessary to do a budget amendment to

match cash and to transfer budget authority between projects within Fund 7704. The funds are appropriated. A transfer of cash and appropriation within Fund 7704 is needed to align cash with the proper project.

Additionally, the City will provide funding for construction estimated to be \$15,000,000.00 in 2021.

4. EMERGENCY DESIGNATION

Emergency action is requested so design can be completed without delaying the start of construction.

To amend the 2020 Capital Improvement Budget; to appropriate funds within the Special Income Tax Fund and within the Parking Garages - Confluence Garage - Taxable Fund; to transfer funds from the Special Income Tax Fund to the Parking Garages - Confluence Garage - Taxable Fund; to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Moody Nolan for the Miscellaneous Economic Development - Confluence Village Garage project; to authorize the expenditure of up to \$900,000.00 from the Streets and Highways Bond Fund and the Parking Garages - Confluence Garage - Taxable Fund; and to declare an emergency. (\$900,000.00)

WHEREAS, Ordinance 0825-2020 authorized the Director of the Department of Public Service to enter into a professional services contract with Moody Nolan for the design of the Miscellaneous Economic Development - Confluence Village Garage project; and

WHEREAS, the initial contract amount of \$500,000.00 was established to complete Phase 1 of the design process; and

WHEREAS, a contract modification was planned to fund Phase 2 of the project to complete design of the parking garage; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$900,000.00 to provide the funds needed to complete the Confluence Parking Garage plans; and

WHEREAS, an amendment to the 2020 Capital Improvement Budget is needed to match cash within the Streets and Highways Bond Fund and to transfer budget authority between projects; and

WHEREAS, it is necessary to appropriate funds within Fund 4430 (Special Income Tax Fund) and within Fund 6400 (Parking Garages - Confluence Garage - Taxable Fund); and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to the Parking Garages - Confluence Garage - Taxable Fund to fund this project; and

WHEREAS, cash and appropriation need to be transferred 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 \$800,000.00; 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, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into a contract modification with Moody Nolan so design can be completed without delaying the start of construction, 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 2020 Capital Improvement Budget authorized by Ordinance 2521-2020 be and is hereby amended to provide sufficient budget authority for the expenditure as follows:

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

7704 / P440010-100000 / Economic Development Agreements (Voted Carryover) / \$1,883,542 / (\$100,000.00) / \$1,783,542

7704 / P440105-100001 / Misc. Economic Development - Confluence Village Garage (Voted Carryover) / \$0.00 / \$100,000.00 / \$100,000.00

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$800,000.00 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 \$800,000.00, or so much thereof as may be needed, is hereby authorized from Fund 4430 (Special Income Tax), Dept-Div 2201 (City Auditor) to Fund 6400 (Parking Garages - Confluence Garage - Taxable Fund); Dept-Div 5912 (Design and Construction) 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 \$800,000.00 is appropriated in Fund 6400 (Parking Garages - Confluence Garage - Taxable Fund), Dept-Div 5912 (Design and Construction), in Object Class 06 per the account codes in the attachment to this ordinance.

SECTION 5. That the transfer of \$100,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P440010-100000 (Economic Development Agreements), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P440105-100001 (Misc. Economic Development - Confluence Village Garage), 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 hereby is, authorized to enter into a contract modification with Moody Nolan, 300 Spruce Street, Suite 300, Columbus, Ohio, 43215, for the Miscellaneous Economic Development - Confluence Village Garage project in the amount of \$900,000.00, or so much thereof as may be needed.

SECTION 7. That the expenditure of \$800,000.00, or so much thereof as may be needed, is hereby authorized

in Fund 6400 (Parking Garages - Confluence Garage - Taxable Fund), Dept-Div 5912 (Design and Construction), in Object Class 06 per the accounting codes in the attachment to this ordinance.

SECTION 8. That the expenditure of \$100,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P440105-100001 (Misc. Economic Development - Confluence Village Garage), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 9. 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 10. 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 3.

SECTION 11. 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 \$800,000.00 (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 12. 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 13. 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 14. 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 15. 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: 2602-2020

Drafting Date: 11/9/2020

Current Status: Passed

BACKGROUND: The Division of Police needs to procure uniforms, footwear, leather goods, and uniform accessories for police recruits and public safety cadets. This ordinance will enable the Division to purchase these uniforms from Galls RT II, LLC, in accordance with the Universal Term Contracts established for this purpose by the Purchasing Office.

Bid Information: The Purchasing Office has set up purchase agreements for the purchase of uniforms, footwear, uniform accessories, and leather goods with Galls RT II, LLC.

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

Contract Compliance No.: CC007478- Galls RT II, LLC, expires July 25, 2021.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$225,000.00 from the Division of Police's General Fund Budget and \$15,032.00 from the Division's Seizure Funds for the purchase of uniforms and accessories. Funds originally budgeted in Police's transfer line item were moved into object class 02-supplies for this expenditure by the Department of Finance and Management..

To authorize the Finance and Management Director to associate all General Budget Reservations within this ordinance to Galls RT II, LLC. for the purchase of uniforms and accessories for the Division of Police from existing Universal Term Contracts; to authorize the expenditure of \$240,032.00 from the General Fund and the Law Enforcement Seizure Fund. (\$240,032.00)

WHEREAS, funds are needed to outfit Division of Police recruit classes and cadets; and

WHEREAS, the Purchasing Office has set up purchase agreements for the purchase of uniforms, footwear, uniform accessories, and leather goods with Galls RT II, LLC; and

WHEREAS, the Division of Police has an immediate need for uniforms for its personnel; and

WHEREAS, this ordinance authorizes the Finance and Management Director to associate all General Budget Reservations within this ordinance to the existing Universal Term Contracts with Galls RT II, LLC for the purchase of uniforms and accessories for the Division of Police, and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with Galls RT II, LLC, for the purchase of uniforms, footwear, leather goods, and uniform accessories for recruits and cadets in the Division of Police.

SECTION 2. That the expenditure of \$225,000.00, or so much thereof as may be needed, is hereby authorized

in the General Fund in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$15,032.00, or so much thereof as may be needed, is hereby authorized in the Seizure Fund in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That the City Auditor is hereby authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

Legislation Number: 2604-2020

Drafting Date: 11/10/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Ordinance number 3164-2018, approved by City Council on December 3, 2018, authorized the Board of Health to enter into a contract with Ohio State University Hospitals (OSU), in the amount of \$50,000.00 for a period through November 30, 2019, in order to effectively provide Medication Assisted Treatment (MAT), an evidenced-based practice that combines pharmacological interventions with substance abuse counseling and social support, to Columbus Public Health (CPH) Addiction Services (ADS) Program through specialized Advanced Practice Nurse and Physician services. Ordinance number 2481-2019 modified by extending the contract PO156610 through December 31, 2020.

This ordinance is needed to modify by extending contract PO156610 through March 31, 2021 with Ohio State University Hospitals (OSU). This modification is needed to continue MAT for the Addiction Services Program.

Over the last several years it has become evident that opioid use disorder clients treated in the CPH ADS program have had difficulty in accessing affordable and reliable medication-assisted treatment. Services are provided by a Medical Assistant, specialized Advanced Practice Nurse and a supervising Physician. In 2020, 88 clients were provided either Vivitrol or Suboxone with the intent of promoting and sustaining abstinence from all illicit drugs.

Emergency action is requested in order to provide MAT services for patients at Columbus Public Health Addiction Services Program.

FISCAL IMPACT: Additional funds for this contract are not needed at this time.

To authorize and direct the Board of Health to modify by extending an existing contract with Ohio State University Hospitals (OSU) to continue to provide MAT Services through March 31, 2021; and to declare an emergency.

WHEREAS, it is necessary to modify by extending, contract PO156610 with Ohio State University Hospitals (OSU) through March 31, 2021; and

WHEREAS, this ordinance is being submitted as an emergency measure so that timely services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify, by extending, the contract with Ohio State University Hospitals (OSU), PO156610, for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify, by extending, contract PO156610 with Ohio State University Hospitals (OSU) through March 31, 2021.

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

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

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

Legislation Number: 2615-2020

Drafting Date: 11/10/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with AAD Contracting for the Bridge Cleaning and Sealing 2020 contract.

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 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 January 27, 2021. The project was let by the Office of Support

Services through Vendor Services and Bid Express. Five bids were received on November 5, 2020, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
AAD Contracting Inc.	\$177,707.53	Lowellville, Ohio	Majority
SCA of OH, LLC	\$187,750.40	Columbus, Ohio	Majority
A&A Painting, LLC	\$194,365.27	Campbell, Ohio	Majority
Double Z Construction	\$233,043.02	Columbus, Ohio	Majority
Complete General Construction	\$339,598.07	Columbus, Ohio	Majority

The bid documents contained Special Provision 146 that states “It is the City’s intent to fully utilize the available funding provided to its Bridge Program within the approved budget. Therefore, the City reserves the right to increase or decrease the base bid amount, up to or down to a maximum of \$320,000.00.”

Award is to be made to AAD Contracting as the lowest responsive and responsible and best bidder for their bid of \$177,707.53, with the contract amount set at \$320,000.00. The amount of administration and inspection services will be \$60,000.00. The total legislated amount is \$380,000.00.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for AAD Contracting is CC027698 and expires 11/10/2022.

3. PRE-QUALIFICATION STATUS

City Code does not require pre-qualification for annual, routine, or minor maintenance and repairs to fixed, outside structures or facilities, including, but not limited to, cleaning, sealing, landscaping, and tree removal.

4. FISCAL IMPACT

This is a budgeted expense within Fund 2265, the Street Construction Maintenance and Repair Fund. The funds are appropriated.

5. EMERGENCY DESIGNATION

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

To authorize the Director of Public Service to enter into contract with AAD Contracting for the Bridge Cleaning and Sealing 2020 project; to authorize the expenditure of up to \$380,000.00 from the Street Construction Maintenance and Repair Fund for the project; and to declare an emergency. (\$380,000.00)

WHEREAS, the Department of Public Service issued an Invitation For Bids for the Bridge Cleaning and Sealing 2020 project; and

WHEREAS, the work for this project consists of the cleaning and sealing of several bridges within the corporation limits of the City of Columbus; and

WHEREAS, AAD Contracting will be awarded the contract as the lowest responsive and responsible and best bidder for the Bridge Cleaning and Sealing 2020 project; and

WHEREAS, funding was budgeted for this contract expenditure within Fund 2265, the Street Construction

Maintenance and Repair Fund; and

WHEREAS, it is necessary to expend funds to pay for services performed under the contract; and

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

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

SECTION 1. That the Director of Public Service be and is hereby authorized to enter into a contract with AAD Contracting, Inc., 6777 Villa Marie Road, Lowellville, Ohio, 44436, for the Bridge Cleaning and Sealing 2020 project in the amount of up to \$320,000.00 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved.

SECTION 2. That the expenditure of \$380,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (the Street Construction Maintenance and Repair Fund), Dept-Div 5911 (Infrastructure Management), in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2625-2020

Drafting Date: 11/11/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to enter into a contract with Irth Solutions, LLC to supply, integrate, and support a Ticket Management System (TMS) for the purpose of receiving and processing utility locate requests as generated by the Ohio Utilities Protection Service (OUPS). The City of Columbus, Department of Public Utilities (DPU) receives approximately 142,500 buried asset utility line locate requests from OUPS annually. Upon receipt of these requests, the DPU marks underground electric, water, and sewer facilities in the proposed excavation area. The TMS provides both a web-based hosted ticket management solution as well as a locally installed mobile solution which can operate in a disconnected environment.

The City of Columbus, Department of Public Utilities, solicited a Request for Proposals for a Ticket Management System (SA005697). Eighty-two (82) vendors (1-MBR, 1-M1A and 80 MAJ) were solicited and two (2) proposals (2 MAJ) were received and opened on January 9, 2015. The selection of Irth Solutions, LLC was in accordance with relevant provisions of Columbus City Code Chapter 329 pertaining to awarding

professional service contracts through requests for proposals.

There is a need to enter into a modification of the original contract to add additional funds and extension of time of the Ticket Management System to insure the continued safety of citizens and property. The original contract DL022511 was established for a period of one year with five additional one-year renewal options. Modification #6 of this Agreement is subject to the authorization of Columbus City Council and the certification by the City Auditor of the availability of funds for such purposes. This service agreement will not automatically renew. This proposed modification (No. 6) is to extend the contract to February 28, 2022 and will ADD \$32,503.71. All other terms and conditions of the original agreement remain in full force and effect.

SUPPLIER: Irth Solutions, LLC (46-1568259), expires November 14, 2021
Irth Solutions, LLC does not hold MBE/FBE status.

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

FISCAL IMPACT: \$32,503.71 is budgeted and needed for this purchase.

\$29,910.00 was spent in 2019
\$30,127.50 was spent in 2018

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency measure in order to expedite the approval of this contract modification and availability of funds.

To authorize the Director of Public Utilities to modify, increase and extend the service agreement with Irth Solutions, LLC to supply, integrate, and support a Ticket Management System for the Department of Public Utilities; and to authorize the expenditure of \$1,982.73 from the Electricity Operating Fund, \$12,611.44 from the Water Operating Fund, \$14,139.11 from the Sewer System Operating Fund, \$3,770.43 from the Stormwater Operating Fund; and declare an emergency (\$32,503.71).

WHEREAS, the Department of Public Utilities has a contract with Irth Solutions, LLC for a Ticket Management System for the Department of Public Utilities; and

WHEREAS, the Department of Public Utilities uses a Ticket Management System (TMS) for the purpose of receiving and processing locate requests as generated by the Ohio Utilities Protection Service; and

WHEREAS, Irth Solutions, LLC is willing to supply, integrate, and provide support for this System pursuant to the terms contained within the service agreement; and

WHEREAS, this modification No. 6 of the contract will provide for the continuation of the services without interruption; and

WHEREAS, the Department of Public Utilities wishes to renew and increase DL022511 with Irth Solutions, LLC to allow for the payment of annual support and maintenance services for the Ticket Management System for the time period of February 28, 2021 through February 28, 2022; and

WHEREAS, the expenditure of \$32,503.71 or so much there of is needed for the continued service agreement with Irth Solutions, LLC; 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 Director to modify, increase, and extend the existing agreement with Irth Solutions, LLC for supply, integration, and support of its Ticket Management System in order to remain compliant with the Ohio Revised Code requirements, and 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 Utilities be, and hereby is, authorized to modify, increase, and extend Contract No. DL02251 with Irth Solutions, LLC. for the supply, integration and support of a Ticket Management System, in accordance with the terms and conditions as shown in the agreement on file in the office of the Department of Public Utilities. Total amount of modification No. 6 is ADD \$32,503.71. Total contract amount including this modification is \$227,548.21.

SECTION 2. That the expenditure of \$32,503.71 or so much thereof as may be needed, be and the same hereby is authorized per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That for 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: 2628-2020

Drafting Date: 11/12/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the appropriation and expenditure of \$8,102,095.00 of the anticipated FY 2020 Emergency Solutions Grant-CV Round 2 (ESG-CV2) from the U.S. Department of Housing and Urban Development (HUD) for the Department of Development and authorizes the Director of Development to enter into agreement with the Community Shelter Board for the administration of the City's ESG-CV2 monies.

The City of Columbus received a letter of the awarded allocation dated June 9, 2020, from the U.S. Department of Housing and Urban Development (HUD) for these special Emergency Solutions Grants (ESG-CV) Program funds. The letter states that “HUD is allocating to your jurisdiction the amount of \$8,102,095.00, as authorized

by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136.”

These special ESG-CV2 funds are to be used to prevent, prepare for, and respond to the coronavirus pandemic (COVID-19) among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts of COVID-19.

The Community Shelter Board (CSB), a non-profit organization, has been selected because of their history with the city and the homeless service community in the funding and coordination of services to homeless individuals and families, as well as, their established administrative procedures to effectively and efficiently implement such services. CSB is a recipient of the City’s regular ESG allocation of funds from HUD.

The Community Shelter Board (CSB) will work with its partners to continue to operate a shelter for isolation and quarantine to care for people experiencing homelessness who have COVID-19 or have been exposed. They will continue operation of the social distancing shelters and the isolation and quarantine shelter as an essential service for the next 24 months or until a vaccine is widely available.

Use of funds for the new temporary shelters will include ESG-eligible Operations and Essential Services costs, including staffing, transportation, space, security, environmental services, laundry, food, and supplies.

In addition, the Community Shelter Board will partner with Celebrate One to create a pilot program focused on ending homelessness among pregnant women in Franklin County by 2022. Use of ESG-eligible funds for this initiative will include rapid rehousing and homelessness prevention costs, such as rental assistance, case management, staffing, transportation, and supplies.

This grant is authorized under the 2020 Action Plan, per Ordinance 2162-2019.

Emergency legislation is needed in order to continue implementation of efforts to respond to the coronavirus pandemic (COVID-19) on behalf of persons experiencing or at risk of experiencing homelessness.

FISCAL IMPACT: Funding for this agreement in the amount of \$8,102,095.00 is supported by the anticipated 2020 Emergency Solutions Grant-CV Round 2 (ESG-CV2) awarded to the City of Columbus by HUD under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136.

CONTRACT COMPLIANCE: the vendor number 004795 and expires 1/8/2021.

To authorize the appropriation and expenditure of \$8,102,095.00 of the anticipated FY 2020 Emergency Solutions Grant-CV Round 2 (ESG-CV2) from the U.S. Department of Housing and Urban Development (HUD) for the Department of Development; to authorize the Director of Development to enter into agreement with the Community Shelter Board for the administration of the City's Emergency Solutions Grant Round 2 (ESG-CV2) monies; and to declare an emergency. (\$8,102,095.00)

WHEREAS, the City of Columbus is a participating jurisdiction of the U.S. Department of Housing and Urban Development for 2020; and

WHEREAS, the City is a current recipient of Emergency Solutions Grant funds from HUD; and

WHEREAS, the City received a letter dated June 9, 2020, of an awarded allocation of special Emergency Solutions Grants (ESG) Program funds from the U.S. Department of Housing and Urban Development (HUD) under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136; and

WHEREAS, these special ESG-CV2 funds are to be used to prevent, prepare for, and respond to the coronavirus pandemic (COVID-19) among individuals and families who are homeless or receiving homeless assistance; and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts of COVID-19

WHEREAS, this ordinance authorizes the Director of Development to enter into an agreement the Community Shelter Board; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into agreement with Community Shelter Board in order to continue implementation of efforts to respond to the coronavirus pandemic (COVID-19) on behalf of persons experiencing or at risk of experiencing homelessness, all for the preservation of the public health, peace, property, safety and welfare; and NOW THEREFORE,

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$8,102,095.00 is appropriated upon receipt of Notice of Award in Fund 2220 (General Government Grant), Dept-Div 44-10 (Housing), Grant Number to be determined by the Auditor, in Object Class 03 (Contractual Services) per the accounting codes in the attachment to this ordinance.

SECTION 2. That the expenditure of \$8,102,095.00 or so much thereof as may be necessary is hereby authorized in Fund 2220 (General Government Grant Fund), Dept-Div 44-10 (Housing), in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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 Director of the Department of Development is hereby authorized to enter into an agreement with the Community Shelter Board in an amount up to \$8,102,095.00 for the purpose of preventing, preparing for, and responding to the coronavirus pandemic (COVID-19) among individuals and families who are homeless or receiving homeless assistance; and supporting additional homeless assistance and homelessness prevention activities to mitigate the impacts of COVID-19

SECTION 7. That this agreement is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not for profit service agreements.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 2631-2020

Drafting Date: 11/12/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into a contract with CDW Government, Llc, for the purchase of the Proofpoint secure email gateway solution.

Email is the primary vector threat actors use to attack City employees and computer systems. DoT uses Proofpoint as the primary protection for City email. This ordinance authorizes renewing an existing contract with CDW Government, LLC, the first of two (2) optional renewals, for a one-year term, beginning on December 23, 2020 and ending on December 22, 2021 at a cost of \$254,525.00.

The initial contract was authorized last year, via Ordinance 2929-2019, which passed on December 9, 2019. DoT solicited quotations for the above-described services through the publishing of RFQ010244. Per the terms in the RFQ, a committee reviewed all responses and CDW Government was awarded the contract, having submitted the highest scoring proposal. Contract terms allow for two (2) additional one-year terms, subject to mutual agreement and the approval of proper City authorities. This ordinance authorizes the first of two available renewals only. Late next year, the department will submit legislation to City Council to authorize the second (and final) renewal for the same price as this year's renewal.

FISCAL IMPACT

Funding for this project is budgeted and available within the Information Services Operating Fund. The total cost associated with this ordinance is \$254,525.00.

EMERGENCY

Emergency action is requested to expedite authorization of this contract to ensure uninterrupted services from the supplier and to allow time for the establishment a purchase order before the City Auditor's Office 2020 year end close.

CONTRACT COMPLIANCE

DAX #: 007352

Contract Compliance #: 36-4230110, Expires 2/12/2022

To authorize the Director of the Department of Technology to renew a contract with CDW Government, LLC, for the purchase of the Proofpoint secure email gateway solution; to authorize the expenditure of \$254,525.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$254,525.00)

WHEREAS, in 2019, the Department of Technology entered into contract with CDW Government, Llc, to obtain the Proofpoint secure email gateway solution; and

WHEREAS, the original contract authorized two- one year renewal options; and

WHEREAS, during the fourth quarter of 2021, the department will submit legislation to City Council to authorize the second, and final renewal of this contract, for the same price as this year's renewal based on CDW Government's bid; and

WHEREAS, the Department of Technology wishes to exercise the first of the two renewal options, to continue the above-described contract for one year, beginning on December 23, 2020 and ending on December 22, 2021 at a cost of \$254,525.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology (DoT) to renew a contract with CDW Government, LLC, to obtain the Proofpoint secure email gateway solution to ensure uninterrupted services from the supplier , for the immediate preservation of the public peace, property, health, safety and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology (DoT) is authorized to renew an existing contract with CDW Government, LLC, to continue the Proofpoint secure email gateway solution, at a cost of \$254,525.00, for a one-year term, beginning on December 23, 2020 and ending on December 22, 2021.

SECTION 2. That the expenditure of \$254,525.00, or so much thereof as may be necessary is hereby authorized to be expended as follows in the attachment to this ordinance. (see 2631-2020EXP)

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

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

SECTION 5: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 2647-2020

Drafting Date: 11/12/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a subrecipient agreement with the Community Shelter Board (CSB) in an amount up to \$325,000.00 for the Tenant Base Rental Assistance Program and authorizes the payment of expenses starting January 1, 2021.

The City provides annual funding to CSB for their Tenant Based Rental Assistance Program, which provides rental assistance to those who are homeless or in danger of being homeless in our community.

Funding for this 2021 agreement shall be from the 2020 HOME Investment Partnerships Program (HOME) program income received in program year 2020.

This legislation represents appropriation for the HOME portion of the 2021 Action Plan, per Ordinance 2345-2020. Passage of this ordinance is contingent upon passage of the 2021 Action Plan ordinance.

Emergency action is requested in order to ensure uninterrupted services.

FISCAL IMPACT: Funds in the amount of \$325,000.00 are available as program income, cash on hand, in the 2020 HOME Grant (G451903). The unappropriated balance of this fund and grant (G451903), program income only, is approximately \$800,455.00.

CONTRACT COMPLIANCE: The vendor's vendor number is 004795 and expires 1/8/2021.

To authorize the appropriation and expenditure of \$325,000.00 from the 2020 HOME Investment Partnerships grant program income; to authorize the Director of the Department of Development to enter into a subrecipient agreement with the Community Shelter Board in an amount up to \$325,000.00 for the Tenant Base Rental Assistance Program and authorize the payment of expenses starting January 1, 2021; and to declare an emergency. (\$325,000.00)

WHEREAS, the City of Columbus expects to continue as a participating jurisdiction of the U.S. Department of Housing and Urban Development for 2021; and

WHEREAS, the City of Columbus is the recipient of HOME Investment Partnerships funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, the Columbus City Council has approved the 2021 Action Plan, per Ordinance 2345-2020, as required by HUD; and

WHEREAS, the Director of the Department of Development desires to enter into a contract with the Community Shelter Board in an amount up to \$325,000.00 and authorize the payment for expenses starting January 1, 2021; and

WHEREAS, this contract will allow the Community Shelter Board to continue to provide Tenant Based Rental Assistance Program, which provides homeless or those in danger of being homeless in our community; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to authorize the Director to enter into a subrecipient agreement with the Community Shelter Board and to appropriate and expend said funds to allow for continuation of services without interruption, thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Development is hereby authorized to enter into a subrecipient agreement with the Community Shelter Board (CSB) in an amount up to \$325,000.00 for the Tenant Base Rental Assistance Program and authorizes the payment of expenses starting January 1, 2021.

SECTION 2. That from the unappropriated monies in Fund 2201 (HOME Investment Partnerships Program) and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$325,000.00 is appropriated in Fund 2201 (HOME Investment

Partnerships Program), Dept-Div 44-10 (Housing), Project G451903, Object Class 03 (Services).

SECTION 3. That the expenditure of \$325,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2201 (HOME Investment Partnerships Program), Dept-Div 4410 (Housing), Project G451903, object class 03 (Other) per the account codes in the attachment to this ordinance.

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

SECTION 5. 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. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 7. That for 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: 2650-2020

Drafting Date: 11/12/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this legislation is to authorize the Finance and Management Director to enter into a contract with Pepco Professional Electric Products Company for the purchase, delivery, and installation of the ATC Retrofit Package for RPF162-376-12-62F Switch P/N 186370014AT0 to be used in existing G&W switchgear in accordance with the specifications of RFQ016885.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ016885). Two hundred and twenty-eight (228) bidders were solicited and two (2 MAJ) bids were received and opened on November 12, 2020.

Pepco Professional Electric Products Company submitted a bid responsive to all specifications. The Division of Power recommends an award be made for all items to Pepco Professional Electric Products Company in the amount of \$98,849.00 as the lowest, most responsive, responsible and best bidder.

SUPPLIER: Pepco Professional Electric Products Company (34-1018087) (DAX Vendor #006514), Expires March 24, 2022

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: \$98,849.00 is budgeted and needed for this purchase within the Division of Power

Operating Fund.

\$0.00 was spent in 2019

\$0.00 was spent in 2018

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency in order to complete the purchase of the goods and service prior to the year end.

To authorize the Director of Finance and Management to enter into a contract with Pepco Professional Electric Products Company for the purchase, delivery, and installation of the ATC Retrofit Package for the Department of Public Utilities, to authorize the expenditure of \$98,849.00 from the Power Operating Fund; and to declare an emergency. (\$98,849.00)

WHEREAS, the Purchasing Office opened formal bids on November 12, 2020 for the purchase, delivery, and installation of the ATC Retrofit Package; and

WHEREAS, the Division of Power recommends an award be made to the lowest, most responsive, responsible and best bidder, Pepco Professional Electric Products Company; and

WHEREAS, the ATC Retrofit Package for RPF162-376-12-62F Switch P/N 186370014AT0 will be used to enhance the reliability of the electrical distribution system in the area of the Scioto Peninsula real estate developments by providing an automatic transfer to another source during an unexpected power interruption; and

WHEREAS, the expenditure of \$98,849.00 or so much there of is needed from and within the Electricity Operating Fund for the purchase, delivery, and installation of ATC Retrofit Package; 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 contract with Pepco Professional Electric Products Company in accordance with the terms, conditions and specifications of Solicitation Number RFQ016885 on file in the Purchasing Office in order to complete the purchase of the goods and service prior to the year end; **now, therefore:**

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to establish a contract with Pepco Professional Electric Products Company for the purchase, delivery, and installation of the ATC Retrofit Package for RPF162-376-12-62F Switch P/N 186370014AT0 to be used in existing G&W switchgear in accordance with the specifications of RFQ016885 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$98,849.00 or as much thereof as may be needed, is hereby authorized in Fund 6300 (Electricity Operating) per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2652-2020

Drafting Date: 11/12/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/Inspection (CA/CI) Services agreement with DLZ Ohio, Inc.

Funding for this modification will be for one DOSD project: Blueprint Clintonville Morse/Dominion Integrated Solutions CIP#650870-100003 \$66,002.17

The Division of Sewerage and Drainage project includes rehabilitation of existing sewers, repair to existing sewers, construction of new sewers, and construction of green infrastructure. The majority of the projects will reduce inflow and infiltration to the City’s sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways. Other projects provide improvement to existing storm infrastructure to mitigate drainage/flooding issues.

1.1. Amount of additional funds to be expended: \$66,002.17

Original Agreement Amount:	\$1,227,027.50	PO218447, PO218448, PO218450, PO218451, PO218452
Modification 1	\$ 54,610.00	PO228293
Modification 2 (current)	\$ 668,555.17	PO238163
<u>Modification 3 (current)</u>	<u>\$ 66,002.17</u>	
Total (Orig. + Mods)	\$2,016,194.84	

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

This is a three-year agreement for fiscal years 2020 - 2022 and modifications were anticipated and explained in the original legislation under Ordinance No. 0052-2020.

1.3. Reason other procurement processes are not used:

This is a multiyear contract that will be modified as required to provide construction administration / inspection services for construction projects that bid during the three year (2020-2022) timeframe.

1.4. How cost of modification was determined:

The cost of Modification No. 3 was determined by negotiations between DLZ Ohio, Inc. and the Division of Power.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT

DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT:

This contract provides administration and inspection oversight of DOSD construction projects to ensure that work is consistent with and conforms to plans and specifications, and that the construction and any associated issues are handled efficiently and in the best interest of the City of Columbus.

3.0 FUTURE MODIFICATION(S): The Department anticipates requesting additional future modifications to this contract as new construction projects begin during 2020, 2021, and 2022.

4.0 EMERGENCY DESIGNATION: Emergency designation is requested in order to meet project deadlines.

5.0 FISCAL IMPACT: This ordinance authorizes the transfer within, and expenditure of up to \$66,002.17 from the Sanitary General Obligation Fund and the Water General Obligation Bond Fund; and an amendment to the 2020 Capital Improvement Budget.

To authorize the Director of Public Utilities to execute a planned modification of the 2020-2022 Construction Administration/Inspection Services Agreement with DLZ Ohio, Inc. for the Division of Sewerage and Drainage's Morse/Dominion Integrated Solutions; to authorize the transfer within and expenditure of up to \$66,002.17 from the Sanitary General Obligation Bond Fund; to authorize an amendment to the 2020 Capital Improvements Budget; and to declare an emergency. (\$66,002.17)

WHEREAS, Ordinance No. 0052-2020, passed February 10, 2020, authorized the original agreement for Construction Administration / Inspection Services for 2020 - 2022 for Department of Public Utilities capital improvements projects with DLZ Ohio, Inc.; and

WHEREAS, Ordinance No. 0851-2020, passed May 4, 2020, authorized Modification No. 1 for Construction Administration / Inspection Services for 2020 - 2022 for Department of Public Utilities capital improvements projects with DLZ Ohio, Inc.; and

WHEREAS, Ordinance No. 1459-2020, passed July 20, 2020, authorized Modification No. 2 for Construction Administration / Inspection Services for 2020 - 2022 for Department of Public Utilities capital improvements projects with DLZ Ohio, Inc.; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a contract modification (No. 3) to the 2020 - 2022 Construction Administration/Inspection Services Agreement with DLZ Ohio, Inc., for the Division of Sewerage and Drainage's Morse/Dominion Integrated Solutions Project; and

WHEREAS, it is necessary to authorize the transfer within, and expenditure of up to \$66,002.17 from the Sanitary General Obligation Bond Fund; and

WHEREAS, it is necessary to amend the 2020 Capital Improvements Budget for purposes of providing sufficient budget authority for the project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of

Water, in that it is immediately necessary to authorize the Director of Public Utilities to modify and increase the 2020-2022 Construction Administration/Inspection Services Agreement with DLZ Ohio, Inc., in order to meet project timelines 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 and increase the 2020 - 2022 Construction Administration / Inspection Services Agreement with DLZ Ohio, Inc., 6121 Huntley Road, Columbus, Ohio 43229 (FID #31-1268980); in the amount of up to \$66,002.17; in accordance with the terms and conditions of the contracts on file in the offices of the Division of Sewerage and Drainage and the Division of Water.

SECTION 2. That the transfer within, and expenditure of up to \$66,002.17 is authorized from the Sanitary General Obligation Bond Fund 6109, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2020 Capital Improvement Budget is amended as follows:

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

6109 | 650367-100002 (Carryover) | SWWTP CEPT-Preliminary Treatment | \$2,860,388 | \$2,794,385 | -\$66,003
6109 | 650870-100003 (Carryover) | Morse/Dominion Integrated Solution | \$0 | \$66,003 | +\$66,003

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 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: 2660-2020

Drafting Date: 11/13/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded additional funds from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$200,000.00 in additional funds to fund the Coronavirus Response Supplemental Grant Program for the period of March 1, 2020 through December 30, 2020.

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

FISCAL IMPACT: The grant program award (\$874,059.00) is fully funded by the Ohio Department of Health and does not generate revenue.

To authorize and direct the Board of Health to accept additional funds from the Ohio Department of Health for the Coronavirus Response Supplemental Grant Program in the amount of \$200,000.00; to authorize the appropriation of \$200,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, \$200,000.00 in additional grant funds have been made available to the Health Department through the Ohio Department of Health for the Coronavirus Response Grant Program; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the support of the Coronavirus Response Grant Program; and,

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$200,000.00 from the Ohio Department of Health for the period March 1, 2020 through December 30, 2020.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources for the period ending December 30, 2020, the sum of \$200,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department Grants Fund per accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2665-2020

Drafting Date: 11/13/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City’s Department of Public Utilities (“DPU”) is engaged in acquiring real estate for the Intermodal Sanitary Subtrunk Extension Project (CIP 650491-100007) (“Public Project”). City must acquire in good faith and accept certain fee simple and lesser real estate located in the vicinity of Northern Pickaway County near Rickenbacker International Airport (collectively, “Real Estate”) in order for DPU to complete the Public Project. Accordingly, DPU requested the City Attorney to acquire the Real Estate in good faith and contract for associated professional services (e.g. surveys, title work, appraisals, etc.) in order for DPU to timely complete the Public Project. The City initially passed Ordinance 3002-2019 authorizing the expenditure of \$525,000.00 for the project and DPU has now determined that an additional \$100,000.00 will be needed.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: One Hundred Thousand and 00/100 U.S. Dollars (\$100,000.00), is required and budgeted for the City Attorney to acquire the Real Estate and DPU determined it will come from the Sanitary General Obligation Bond Fund 6109. It is necessary to transfer and expend up to \$100,000.00 within Fund 6109. An amendment to the 2020 Capital Improvement Budget is also needed to align expenditures.

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

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Northern Pickaway County near Rickenbacker International Airport, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Intermodal Sanitary Subtrunk Extension Project; to transfer, and expend up to \$100,000.00 within the Sanitary General Obligation Bond Fund; to amend the 2020 Capital Improvement Budget; and to declare an emergency. (\$100,000.00)

WHEREAS, the City intends to improve the sewer infrastructure in the vicinity of Northern Pickaway County near Rickenbacker International Airport by allowing the Department of Public Utilities (“DPU”) to engage in the acquisition of Real Estate for the Intermodal Sanitary Subtrunk Extension Project (CIP 650491-100007) (“Public Project”); and

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

WHEREAS, the City intends for the City Attorney to spend City funds to acquire the Real Estate in good faith and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*); and

WHEREAS, it is necessary to authorize the transfer, and expenditure of up to One Hundred Thousand and 00/100 U.S. Dollars (\$100,000.00) from the Sanitary General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to acquire real estate in support of the Intermodal Sanitary Subtrunk Extension Project, in an emergency manner to prevent project delay due to the time-sensitive nature of the proposed services, for the immediate preservation of the public health, peace, property, safety and welfare; **now, therefore,**

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

SECTION 1. That the City Attorney is authorized to acquire in good faith and accept certain fee simple and lesser real estate located in the vicinity of Northern Pickaway County near Rickenbacker International Airport (“Real Estate”) in order for the Department of Public Utilities (“DPU”) to timely complete the acquisition of the Real Estate for the Intermodal Sanitary Subtrunk Extension Project (CIP 650491-100007) (“Public Project”).

SECTION 2. That the City Attorney is authorized to contract for professional services (*e.g.* surveys, title work, appraisals, *etc.*) associated with the Real Estate’s acquisition for the Public Project.

SECTION 3. That the City Attorney, in order to exercise the authority described in Sections One (1) and Two (2) of this ordinance, is authorized to spend up to One Hundred Thousand and 00/100 U.S. Dollars (\$100,000.00), or as much as may be necessary, from the Sanitary General Obligation Bond Fund 6109, according to the account codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is authorized to transfer within, and expend up to \$100,000.00 per the attached funding template.

SECTION 5 That the 2020 Capital Improvements Budget is hereby amended as follows:

<u>Fund No.</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Current</u>	<u>Revised</u>	<u>(Change)</u>
6109	650367-100002 (Carryover)	SWWTP CEPT-Preliminary Treatment	\$35,279	\$2,960,388	+\$2,925,109 (establish authority to match cash)
6109	650367-100000 (Carryover)	SWWTP CEPT-Preliminary Treatment		\$2,925,109	\$2,825,109 -\$100,000
6109	650491-100007 (Carryover)	Intermodal Sanitary Subtrunk Extension	\$4,475,400	\$4,575,400	+\$100,000

SECTION 6. That the City Auditor is authorized and directed to establish any appropriate accounting codes once the funds necessary to carry out the purpose of this ordinance are deemed appropriated.

SECTION 7. That the City Auditor is authorized and directed to transfer any unencumbered balance in the Public Project's account to the unallocated balance within the same fund upon receipt of certification by the director of the department administering the Public Project that the Public Project is complete and the monies are no longer required for the Public Project, except that no transfer can be made from a project account by monies from more than one source.

SECTION 8. That the City Auditor is authorized and directed to establish any proper and appropriate project accounting numbers.

SECTION 9. That the City Auditor is authorized and directed to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 2675-2020

Drafting Date: 11/13/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Public Safety Director to enter into a contract with CareWorks Managed Care Services Inc in the amount of \$86,100.00 to process prisoner medical claims as needed by the Division of Police. The scope of services outlined in the City's Request for Proposal included: processing, negotiating, and auditing prisoner medical claims.

The specifications within the RFQ allowed for the option of three (3), one (1) year renewals. Consequently, the term of the contract could potentially be four (4) years. The annual cost for the renewals will be based on a fee schedule established in the RFQ. This is the first renewal of the optional 3 renewals.

BID INFORMATION: An evaluation committee comprised of representatives from the Division of Police completed a review of the proposals submitted by the vendors to the City in response to a Request for Proposal, RFQ013151, opened on September 9, 2019. Only one response was received. The committee recommended CareWorks Managed Care Services Inc. as the vendor to award the contract. The proposal specifications stated that this contract could be renewed for three additional one year terms.

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

FISCAL IMPACT: This ordinance authorizes an expenditure of \$86,100.00 from the 2020 General Fund Budget for processing prisoner medical claims for the Division of Police. Funds are available in the Division's

2020 General Fund Budget. In 2019, \$84,000 was encumbered and /or spent; in 2018, \$85,232.70 was spent.

CONTRACT COMPLIANCE: CC022808 expired on 12/14/2019. The vendor will be contract compliant by the time Council reads the ordinance.

To authorize the Director of Public Safety to enter into a contract with CareWorks Managed Care Services Inc. for the Division of Police, for the purpose of processing, negotiating, and auditing prisoner medical claims; and to authorize the expenditure of \$86,100.00 from the General Fund. (\$86,100.00)

WHEREAS, the City of Columbus Division of Police needs to enter into a contract with CareWorks Managed Care Services Inc. for processing, auditing, and negotiating prisoner medical claims, effective December 15, 2020 until December 14, 2021; and

WHEREAS, CareWorks Managed Care Services Inc. shall process, audit, and negotiate prisoner medical claims as needed by Police Personnel; and

WHEREAS, funds are budgeted in the Division's 2020 General Fund; and

WHEREAS, an evaluation committee comprised of representatives from the Division of Police completed a review of the proposals submitted by the vendors to the City in response to a request for proposal RFQ013151, opened on September 9, 2019.

WHEREAS, the committee recommended that CareWorks Managed Care Services Inc. be awarded the contract, which can be renewed for three additional one year terms; and

WHEREAS, it has become necessary in the daily operation of the Division of Police to authorize the Director of Public Safety to enter into a contract with CareWorks Managed Care Services Inc. to process prisoner medical claims; **NOW, THEREFORE,**

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

SECTION 1. That the Director of Public Safety be and is hereby authorized to enter into a contract with CareWorks Managed Care Services Inc. for the purpose of processing, auditing, and negotiating prisoner medical claims for the Division of Police.

SECTION 2. That the expenditure of \$86,100.00, or so much thereof as may be needed, is hereby authorized in Fund 1000, object class 3 General Fund-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 account codes as necessary.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

Legislation Number: 2676-2020

Drafting Date: 11/13/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background:

The Central Ohio Area Agency on Aging of the Recreation and Parks Department was awarded federal and state grants from the Ohio Department of Aging for the continuation of services to older adults in the Central Ohio area including Delaware, Fairfield, Fayette, Franklin, Licking, Madison, Pickaway and Union Counties.

This legislation authorizes 28 community services contracts for the provision of meals, adult day care, homemaker, personal care, transportation, home repair and legal services for the period January 1, 2021 through December 31, 2021.

The Central Ohio Area Agency selected service providers from proposals submitted July 2019, and these contracts represent the third year of a four-year proposal period. Approximately 20,000 individuals are expected to be served.

Emergency Justification: Emergency action is requested in order to have the contracts in place by January 1, 2021 as stipulated in the grant requirements, so there is no interruption of services to older adults.

Fiscal Impact: \$6,310,000.00 is required and budgeted from the Recreation and Parks Grant Fund to meet the financial obligation of these contracts.

To authorize and direct the Director of Recreation and Parks to enter into contracts with 28 community agencies to provide social and nutrition services to older adults in Central Ohio during 2021; to authorize the expenditure of \$6,310,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,310,000.00)

WHEREAS, funding to enter into contract with community agencies to provide social and nutrition services to older adults in Central Ohio during 2021 was made available to the Central Ohio Area Agency on Aging from the Ohio Department of Aging; and

WHEREAS, it is necessary to authorize the Director of the Department of Recreation and Parks to enter into 28 community services contracts for the provision of meals, adult day care, homemaker, personal care, transportation, home repair and legal services for the period January 1, 2021 through December 31, 2021; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into said contracts to avoid interruption of services to

older adults, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized and directed to enter into 28 contracts for the provision of social and nutrition services to older adults in Central Ohio from January 1, 2021 through December 31, 2021 with the following community agencies:

Bridges Community Action Partnership (Delaware, Madison, Licking)
CAC of Fayette County
Carol Strawn Center (Licking)
Catholic Social Services (Franklin and Licking)
Clintonville-Beechwood Community Resource Center (Franklin)
Easter Seals (Area-wide)
Employment for Seniors (Franklin)
FairHope (Fairfield)
Fayette County Commissioners
Franklin County Commissioners - Franklin County Office on Aging
Harmony Information Systems/Wellsky (Area-wide)
Heritage Day Health Center (Franklin)
Interim Health Care (Fayette, Madison, Union)
LEADS (Licking)
Legal Aid Society (Delaware, Franklin, Madison, Union)
Licking County Aging Program
LifeCare Alliance (Franklin and Madison)
Madison County Senior Center
Meals on Wheels-Older Adult Alternatives of Fairfield County
Memorial Hospital of Union County
Ohio Living Home Health and Hospice (Franklin)
Ohio State University College of Social Work (Franklin)
Ohio State Legal (Fairfield, Pickaway, Licking, Fayette)
PICCA (Pickaway)
Pickaway County Commission on Aging
Salvation Army (Fairfield)
SourcePoint (Delaware)
Union County Senior Services

SECTION 2. That these contracts were awarded pursuant to City Code Section 329.29-.30 relating to non-profit service contracts.

SECTION 3. That to pay the cost of said contracts, the expenditure of \$6,310,000.00 or so much thereof as may be necessary, be and is hereby authorized from and within Recreation and Parks Grant Fund No. 2286, per the accounting codes in the attachment to this ordinance.

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

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part 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: 2678-2020

Drafting Date: 11/13/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Franklin County Municipal Court Clerk (hereinafter "Municipal Court Clerk") to modify the existing contract with Official Payments Corporation to change the company name to ACI Payments, Inc. The W-9 was updated to reflect name change; the federal ID number remained the same.

The contract includes the following services: on-line electronic credit card payment, point of sale and electronic checks services (hereinafter "electronic payments services") for the Municipal Court Clerk's Office. The aforementioned electronic payment services defers the transaction costs to the user; thereby, decreasing the bank service fees for the Municipal Court Clerk's operating budget.

The Official Payment on-line electronic credit card service has been ongoing since 2010 at \$0 cost per year to the Municipal Court Clerk's operating budget.

Contracts:

Original Contract Number: ED040373 - 1; \$0
1st Modification: Ordinance: 1528-2010; ED040373 - 2; \$0
2nd Modification: Ordinance: 1889-2011; ED045092; \$0
3rd Modification: Ordinance: 2244-2012; EL013669; \$0
4th Modification: Ordinance: 1797-2013; ED049622; \$0
5th Modification: Ordinance: 2114-2014; ED051606; \$0
6th Modification: Ordinance: 2717-2015; ED054297; \$0
7th Modification: Ordinance: 2539-2016; PO32745; \$0
8th Modification: Ordinance: 2357-2017; PO095246; \$0
9th Modification: Ordinance: 2905-2018; PO146542; \$0
10th Modification: Ordinance: 2806-2019; PO200683; \$0
11TH Modification: Ordinance: 2144-2020; \$0
12th Modification; Ordinance 2678-2020; \$0

Contract Compliance Number: 52-2190781

Expiration Date: 10/21/2021

Vendor#: 009116

Fiscal Impact: No funds are required.

Emergency: Emergency legislation is requested to maintain ongoing and uninterrupted service.

To authorize and direct the Municipal Court Clerk to modify the contract with Official Payments Corporation to change the company name to ACI Payments, Inc.; and to declare an emergency. (\$0.00)

WHEREAS, the Municipal Court Clerk's Office entered into a one year contract with Official Payments Corporation for electronic payment services; and

WHEREAS, the company name was changed from Official Payments Corporation to ACI Payments, Inc.; and

WHEREAS, the W-9 was updated to reflect name change; the federal ID number remained the same; and

WHEREAS, an emergency exists in the usual daily operations of the Municipal Court Clerk's Office in that it is immediately necessary to authorize such contract modification in order to maintain continuity of the electronic payment services, for the immediate preservation of the public peace, health, safety and welfare; now, therefore

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

SECTION 1. That the Municipal Court Clerk is authorized to modify the existing contract with Official Payments Corporation to change the company name to ACI Payments, Inc. for electronic payment services.

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

Legislation Number: 2681-2020

Drafting Date: 11/13/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Technology (DoT), on behalf of various city departments, to modify an agreement with ConvergeOne, Inc. to provide hardware and maintenance and support services for the City's enterprise Interactive Voice Response (IVR) System. Due to COVID-19, Columbus Public Health Department, 311, BZS, and Public Utilities are extending the City's existing City Call Centers to provide for remote access by City Call Center staff to support Telework. Columbus Public Health has an on-site and a remote call center utilizing IVR for staff, contractors and/or volunteers to provide COVID-19 testing and contact tracing services to the public which includes remote telephone access. The hardware and maintenance and support services are for remote worker/telework solution services for contact tracing efforts. The coverage term period is through April 29, 2021. The total expenditure being authorized for this contract modification is \$35,954.00.

This IVR system is used by the city's 311, Public Utilities, BZS, and Technology Help Desk call centers. The

Department of Technology via SA005214 established a contract agreement (EL015526) under the authority of ordinance 0177-2014 passed by council March 31, 2014 to acquire IVR equipment, software, maintenance and support, and services. Ordinance 0177-2014 authorized a one-year contract with four annual renewal options. Since the last renewal option has been exhausted, the department requests to waive the provisions of competitive bidding.

The coverage term period of this contract agreement will be through April 29, 2021

1. <u>Amount of additional funds to be expended:</u>	<u>\$35,954.00</u>
Original contract amount (Ord. #:0177-2014):	\$112,342.51
Modifications (1-3)	\$417,038.60
Maintenance and support renewals	\$218,298.46
Modification # 4 (Ord. #: 2764-2018)	\$49,300.00
Modification # 5 (Ord. # 0768-2019)	\$192,937.92
Modification # 6 (Ord. #: 0406-2020)	\$300,111.15
Modification # 7 (Ord. #: 1732-2020)	\$1,306,494.02
Modification # 8 (This mod via Ord. 2681-2020)	<u>\$35,954.00</u>
Total aggregate amount of contracts and modification(s):	\$2,632,476.66

2. Reason additional goods/services could not be foreseen:

These are on-going projects, the services from which benefit many city departments. This ordinance is being done to enable the current IVR system to provide Telework capabilities to continue to mitigate the spread of COVID-19.

3. Reason other procurement processes are not used:

The current vendor is familiar with the city's IVR infrastructure and has provided design, implementation, maintenance and support and professional services in the past. To change course at this point would be disruptive and detrimental to the projects and to on-going services.

4. How cost of modification was determined:

Quotes were provided by the vendor and accepted by the City of Columbus, Department of Technology.

EMERGENCY:

Emergency action is requested to ensure that the necessary contract modification and purchase order for the above described services and statements of work occur in a timely manner to ensure service provision without interruption to mitigate the spread of the COVID-19 pandemic.

CONTRACT COMPLIANCE NUMBER:

Vendor Name: ConvergeOne, Inc. CC#: 41-1763228; Expiration Date: 10/31/2021
(DAX Vendor Acct. #:007864)

FISCAL IMPACT:

All services and projects noted in this ordinance were not previously accounted for in the 2020 Budget due to the 2020 COVID-19 Pandemic.

To authorize the Director of the Department of Technology, on behalf of various city departments, to modify an agreement with ConvergeOne, Inc. for hardware and maintenance and support services to enable the city's

Interactive Voice Response (IVR) System to continue utilizing remote worker/telework solutions for contact tracing efforts to mitigate the spread of COVID-19; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$35,954.00 from the Department of Technology, CARES Act Funds and the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$35,954.00)

WHEREAS, the Department of Technology, on behalf of various city departments, has a need to modify an existing contract for hardware and maintenance and support services for Remote Worker/Telework Solution services for contact tracing efforts associated with the Interactive Voice Response (IVR) Systems in city departments as well as in the Department of Technology to mitigate the spread of COVID-19; and

WHEREAS, the COVID-19 pandemic has resulted in the need to modify an existing contract for the City's IVR system to provide for the purchase of hardware and support services remote worker/telework solution for contact tracing efforts, more remote access and to support telework due to the public health emergency with respect to the Coronavirus Disease 2019; and

WHEREAS, expenditure of CARES Act funding for the purchase of hardware and maintenance and support services for the 2020 COVID-19 Remote Worker/Telework Solution, Impound Lot Contact Center, and the Public Health Department Genesys Cloud Solution, in the amount of \$35,954.00 which is necessary to address acquiring more equipment, maintenance and support services, remote access, support telework and to continue contact tracing efforts (Impound Lot Contact Center, etc.) caused by the COVID-19 public health emergency; and

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

WHEREAS, to allow for the above-mentioned contract modification, it is necessary to waive the provisions of competitive bidding; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director, on behalf of the various city departments, to modify an agreement with ConvergeOne, Inc. for the purchase of hardware and maintenance and support services for remote worker/telework solution services for contact tracing efforts due to the COVID-19 pandemic to ensure service provision without interruption, for the immediate preservation of the public health, peace, property, safety, and welfare:

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology, on behalf of various city departments, is hereby authorized to modify an agreement with ConvergeOne, Inc., in the amount of \$35,954.00 for the coverage term period through April 29, 2021.

SECTION 2: That CARES Act Funds and the Department of Technology, Information Services Division, Information Services Division Operating Fund shall be used to procure the hardware and maintenance and support services to support contact tracing efforts, remote worker/telework solution services while working remotely in an effort to mitigate the spread of the 2020 COVID-19 Pandemic, consistent with the intent of the CARES Act Funding.

SECTION 3: That the expenditure of \$35,954.00 or so much thereof as may be necessary is hereby authorized to be expended as follows (**please see 2681-2020 EXP**):

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

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

SECTION 6: That this Council finds it is in the City's best interest to waive the competitive bidding provisions of City Code for the above-mentioned purposes.

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

Legislation Number: 2689-2020

Drafting Date: 11/16/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Elford, Inc. for the Construction of the Westside Early Learning Center located at 45 Clarendon Avenue.

This project is for the construction of a new-build facility, a two story 50,000 square foot space focused on pre-kindergarten learning for 3-5 year old children. The maximum enrollment capacity is estimated at 240 total student enrollment. There are four consultation rooms for specialized services including a medical station, a full service kitchen with a cafeteria and multipurpose space, an indoor and outdoor playground, an indoor activity room, an outdoor courtyard and an exterior garden space. Support spaces include a teacher's break room and workroom, administrative offices for the Director and staff, a conference room and an emergency storm shelter. The basement of the facility houses the mechanical spaces, storage for food and building use as well as a walk-in refrigerator.

Formal bids were solicited and the City received three (3) bids (0 FBE, 0 MBE) on September 29, 2020 as follows:

<u>Company</u>	<u>City</u>	<u>Bid Amount</u>	<u>ASI/FBE/MBE</u>
Elford, Inc	Columbus	\$20,070,522.00	EBOCC
R.W. Setterlin Building Company	Columbus	\$20,201,842.00	EBOCC
2K General Company	Columbus	\$20,451,522.00	EBOCC

Elford, Inc. submitted the lowest responsive bid of \$20,070,522.00. The Office of Construction Management recommends the bid award be made to the lowest, responsive and responsible bidder Elford, Inc.

Elford, Inc. Contract Compliance No. 31-4371060, expiration date May 27, 2022.

Emergency action is requested to prevent delays of construction material due to COVID 19 and to complete some site work prior to winter.

Fiscal Impact: This ordinance authorizes the expenditure of \$20,070,522.00 with Elford, Inc. for construction of the Westside Early Learning Center. It is necessary to certify \$6,500,000 in funding against the Special Income Tax Fund. This transfer is a temporary funding method. The City will sell notes for bonds to fund this project and will reimburse the Special Income Tax fund accordingly. The remaining funding of \$13,570,522 will be expended from the Construction Management Capital Improvement Funds. An amendment to the 2020 Capital Improvement Budget will be required.

To amend the 2020 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with Elford, Inc. for the construction of the Westside Early Learning Center; to authorize and direct the City Auditor to appropriate and transfer \$6,500,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the expenditure of \$20,070,522.00 from the Construction Management Capital Improvement Funds; and to declare an emergency. (\$20,070,522.00)

WHEREAS, it is necessary to amend the 2020 Capital Improvement Budget and to authorize the transfer of funds between projects within the Construction Management Capital Improvement Funds; and

WHEREAS, it is necessary to transfer appropriation within a project in the Development Taxable Bond Fund; and

WHEREAS, a transfer of \$6,500,000 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund is necessary to fund this project; and

WHEREAS, the City will sell notes or bonds to fund this project and will then reimburse the Special Income Tax fund accordingly; and

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

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this purchase is presently expected not to exceed \$6,500,000; 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, the Office of Construction Management solicited bids for this project and three firms submitted bids on September 29, 2020; and

WHEREAS, Elford, Inc. was deemed the lowest, responsive, and responsible bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, in that it is immediately necessary to authorize the Director of Finance and Management to enter into a contract with Elford, Inc. for construction of the Westside Early Learning Center so that construction work can be

completed expeditiously in order to prevent delays of construction material due to COVID 19, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract, on behalf of the Office of Construction Management, with Elford, Inc. for the construction of the Westside Early Learning Center located at 45 Clarendon Avenue.

SECTION 2. That the 2020 Capital Improvement Budget be amended as follows:

Fund/Project Name / Project Number / Current Authority/ Revised Authority/ Difference

7733/Facilities Renovation - Various / 570030-100120/ \$70,685/\$41,771/(\$28,914)

7733/Westside Early Educational Center/420100-100001/\$0/\$28,914/\$28,914

7732/1111 E. Broad Street Renovations - elevator modernization/ 570078-100001/\$39,000/\$0/ (\$39,000)

7732/Westside Early Educational Center/420100-100001/\$12,502,609/\$12,641,609/\$39,000

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$6,500,000.00 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 4. That the transfer of \$6,500,000.00 or so much thereof as may be needed, is hereby authorized from Fund 4430 (Special Income Tax), Dept-Div 2201 (City Auditor) to Fund 7732 (Construction Management Taxable Bond Fund), Dept-Div 4550 (Construction Management) per the account codes in the attachment to this ordinance.

SECTION 5. 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 \$6,500,000.00 is appropriated in Fund 7732 (Construction Management Taxable Bond Fund), Dept-Div 4550 (Construction Management) per the account codes in the attachment to this ordinance.

SECTION 6. That the transfer of \$1,000,000.00 or so much thereof as may be needed, is hereby authorized within Fund 7739 (Development Taxable Bond fund), Dept-Div 4401 (Development Administration) to Dept-Div 4550 (Construction Management) per the account codes in the attachment to this ordinance.

SECTION 7. That the transfer of cash and appropriation of \$39,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 7732 (Construction Management Taxable Bond fund), per the account codes in the attachment to this ordinance.

SECTION 8. That the transfer of cash and appropriation of \$28,913.16 or so much thereof as may be needed, is hereby authorized between projects within Fund 7733 (Construction Management Bond fund), per the account codes in the attachment to this ordinance.

SECTION 9. That the expenditure of \$20,070,522.00 or so much thereof as may be necessary in regard to the action authorized in SECTION 1, per the accounting codes in the attachment to this ordinance.

SECTION 10. That upon obtaining other funds for this project for the Department of Finance and Management, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 4.

SECTION 11. 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 \$6,500,000.00 (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 12. 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 13. 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 14. That the City Auditor is authorized to make any accounting changes to revise the funding sources for all contracts or contract modifications associated with the ordinance.

SECTION 15. 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 16. 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: 2690-2020

Drafting Date: 11/16/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance accepts the collective bargaining agreement between the City of Columbus and the Columbus Fire Fighters Union, Local #67, International Association of Fire Fighters (I.A.F.F., Local #67), covering the period of November 1, 2020 through October 31, 2023.

All Articles of this agreement and attachments thereto have been approved by the City and the Union. A signed agreement will be on file in the Department of Human Resources.

Emergency action is recommended because certain provisions of the collective bargaining agreement are effective on a retroactive basis.

The fiscal impact was summarized in a memorandum to City Council, dated November 19, 2020, and attached.

To accept the proposed collective bargaining agreement between the City of Columbus and the Columbus Fire Fighters Union, Local #67, International Association of Fire Fighters (I.A.F.F. Local #67), November 1, 2020 through October 31, 2023, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in the attachment hereto; and to declare an emergency.

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to accept the collective bargaining agreement negotiated between the City of Columbus and I.A.F.F. Local #67, November 1, 2020 through October 31, 2023, there by 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 Council of the City of Columbus hereby accepts the proposed collective bargaining agreement between the City and the I.A.F.F. Local #67, attached hereto and incorporated herein in its entirety as if fully rewritten herein, to establish wages, hours and other terms and conditions of employment for employees in the bargaining unit, as specified and stated in the attachment hereto. A copy of the attachment will be kept on file in the Office of the City Clerk and the Department of Human Resources and will not be printed in the City Bulletin as a part thereof.

SECTION 2. That, if any section of this Ordinance, including any article, section, subsection, paragraph, sentence, clause or phrase of the attachment hereto, for any reason, is held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions or sections of this ordinance. The City Council hereby declares that it would have passed the ordinance, and each section hereof, including any article, section, subsection, paragraph, sentence, clause or phrase of the attachment hereto, irrespective of the fact that any one or more articles, sections, subsections, paragraphs, sentences, clauses or phrases may be declared unconstitutional or invalid.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2692-2020

Drafting Date: 11/16/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The Department of Public Service is responsible for snow and ice control on the City’s roadway system. In removing snow and ice, the department uses a variety of deicing chemicals. The department has been notified by our vendor that one of the primary chemicals used for deicing will not be available for the 2020-2021 winter season. The department has determined it is in the best interest of the City to utilize the Ohio Department of Transportation (ODOT) deicing chemical contracts that are available to us.

This ordinance authorizes the Director of Finance and Management, on behalf of the Department of Public Service, to establish purchase orders, enter into contracts, create purchase agreements, and associate all general

budget reservations resulting from this ordinance with the appropriate purchase agreement necessary from existing and future ODOT chemical deicing contracts to obtain deicing chemicals for the 2020-2021 winter season.

Ordinance 582-87 authorizes the City of Columbus to purchase from cooperative purchasing contracts that are not bid but negotiated contracts. This ordinance seeks approval for the Finance and Management Director on behalf of the Department of Public Service to use ODOT's contract number 124-21. ODOT 124-21 includes the following six vendors: Chloride Solutions, LLC, EnviroTech Services, Inc., Great Lakes Chloride, Inc., Innovative Municipal Products (US), Inc., K-Tech Specialty Coatings, Inc., and Nature's Own Source, LLC. The Division of Infrastructure Management needs the following deicing chemicals from the above six vendors, which are on the current ODOT deicing chemical contract:

Chloride Solutions, LLC: Biomelt AG-64, Geomelt 55, Geomelt S7
EnviroTech Services, Inc.: Meltdown - Apex - C, AMP, SOS C Inhibited
Great Lakes Chloride, Inc.: Boost SB, Calcium Chloride with BOOST
Innovative Municipal Products (US), Inc.: ProMelt MAG 30 INH, ProMelt Ultra 1000 INH, ProMelt Ultra 2000 Inh, Magic Minus Zero (Concentrate)
K-Tech Specialty Coatings, Inc.: Beet-Heet Concentrate, Beet-Heet Severe
Nature's Own Source, LLC: AquaSalina+, AQ+IceBite Liquid Brine Deicer, Geomelt 55

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate ODOT contracts for the listed deicing chemicals for the Division of Infrastructure Management from established, pending, and future ODOT deicing contracts.

2. CONTRACT COMPLIANCE

ODOT 124-21 (CLEAR ROADS/PACIFIC NORTHWEST SNOW FIGHTERS (PNS) Approved Liquid De-Icer's & Corrosion Inhibited Calcium Chloride) contract is effective from 10/9/2020 through 9/30/2021.

3. FISCAL IMPACT

This is a budgeted expense within the Municipal Motor Vehicle Tax Fund (Fund 2266).

4. EMERGENCY DESIGNATION

The department requests emergency action to ensure the timely availability of deicing chemicals for snow and ice control on the City's roadway systems.

To authorize the Director of Finance and Management, on behalf of the Department of Public Service, Division of Infrastructure Management, to use ODOT cooperative contracts, and to enter into contract with Chloride Solutions, LLC, EnviroTech Services, Inc., Great Lakes Chloride, Inc., Innovative Municipal Products (US), Inc., K-Tech Specialty Coatings, Inc., and Nature's Own Source, LLC for deicing chemicals for snow and ice control on the roadways of Columbus; to authorize the Director of Finance and Management to associate all General Budget reservation resulting from this ordinance with the appropriate ODOT contract for deicing chemicals, to authorize the expenditure of \$200,000.00 from the Municipal Motor Vehicle Tax Fund, and to declare an emergency. (\$200,000.00)

Legislation Number: 2694-2020

Drafting Date: 11/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to release a temporary construction easement (known as Parcel 11-T) prior to its duration being completed for the Roadway Improvements - Hamilton Road Extension - Central College to Walnut Road project, Capital Improvement Project number 530161-100202, hereafter referred to as the Hamilton Road Extension project.

Ordinance 2579-2019 authorized a construction contract with Miller Brothers Construction to construct the Hamilton Road Extension project. The work consists of widening Central College Road for development of turn lanes at the Hamilton Road intersection and at the intersection of High Rock Drive; widening Hamilton Road to the south of Central College Road; extending Hamilton Road approximately 1,100 feet to the north of Central College Road; installing a new span wire traffic signal at the intersection of Hamilton Road and Central College Road; and other improvements including sidewalk, shared use path, new waterline, storm sewer trunk line, lighting, and pedestrian facilities,

The City possesses a temporary construction easement for the Hamilton Road Extension project described and recorded in Instrument Number 201812070165760, Recorder's Office, Franklin County, Ohio ("Easement"). The Easement burdens real property in the area of the construction owned by Homewood Corporation, an Ohio corporation, known as Parcel Number 11T, for a period of up to 18 months following entry upon the property for actual construction purposes. The temporary easement period started 1/7/20 and runs through 7/7/21. The Department of Public Service has received a request to release the temporary easement on this property. After review of the request it was determined all project work has been completed within the temporary easement area, the City would not be negatively impacted by releasing the temporary easement ahead of schedule, and that releasing the easement rights will allow private development to proceed without delay.

2. FISCAL IMPACT

There is no fiscal impact to the City for releasing the easement.

3. EMERGENCY JUSTIFICATION

Emergency action is requested in order to allow for the timely release of easement rights which will allow private development on the site to occur without unnecessary delay.

To authorize the Director of the Department of Public Service to execute those documents necessary to release a temporary construction easement related to the Hamilton Road Extension project; and to declare an emergency. (\$0.00)

WHEREAS, the City is engaged in the Roadway Improvements - Hamilton Road Extension - Central College to Walnut Road project; and

WHEREAS, a temporary construction easement was obtained for the project as described and recorded in Instrument Number 201812070165760, Recorder's Office, Franklin County, Ohio; and

WHEREAS, this temporary construction easement burdens real property in the area of the construction owned by Homewood Corporation known as Parcel Number 11T for a period of up to 18 months through 7/7/21; and

WHEREAS, the City received a request to release this temporary easement early; and

WHEREAS, after review of the request it was determined all project work has been completed within the temporary easement area and the City would not be negatively impacted by releasing the temporary easement ahead of schedule; and

WHEREAS, the City intends to release the easement; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that it is immediately necessary to authorize the Director to execute those documents necessary to release and terminate the City’s easement rights to allow private development on the site to occur without unnecessary delay, preserving the public peace, property, health, welfare, and safety; **now, therefore**,

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

SECTION 1. The Director of the Department of Public Service is authorized to execute any documents necessary to release and terminate the temporary construction easement area described and recorded in Instrument Number 201812070165760, Recorder’s Office, Franklin County, Ohio.

SECTION 2. The City Attorney is required to approve all documents associated with this ordinance prior to the director of the Department of Public Service executing and acknowledging any of those documents.

SECTION 3. This ordinance, for the reasons stated in the preamble, which are made of part hereof, 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 its passage if the Mayor neither approves nor vetoes this same.

Legislation Number: 2697-2020

Drafting Date: 11/17/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The City of Columbus pursued and won a grant from the Paul G. Allen Family Foundation (the “Foundation”) (PGAPh) with the goal of laying a practical path to replacing carbon-based fuel consumption and inspiring action across the region to protect and sustain the environment through decarbonization and electrification. With the cooperation of partners such as American Electric Power (AEP), The Ohio State University (OSU) and The Columbus Partnership, Columbus endeavors to use this grant as the catalyst to change the long-term trajectory of carbon emissions in the 7-county Columbus region (Franklin, Delaware, Fairfield, Licking, Pickaway, Madison, Union) and demonstrate the rewards of using clean energy sources in lieu of fossil fuel based sources.

The City of Columbus, along with an extensive network of public and private partners, has aligned around this vision to reduce the region’s greenhouse gas (GHG) emissions through decarbonization of the electric supply and transportation sectors. The City was also awarded the \$40 million Smart City Challenge grant from the United States Department of Transportation (USDOT), which has the potential to greatly amplify the results from the Foundation grant and vice-versa.

Pursuant to Ordinance 0535-2019, the Department of Public Service initiated a procurement effort that resulted in the award and execution of a professional services contract with GreenSpot JC LLC, hereafter referenced as GreenSpot, in the amount of \$80,800 to install, own, and maintain two (2) DCFC charging units at one of two (2) “charger ready” sites in Downtown Columbus, Ohio, and to make the site entirely “EV ready”, as a pilot project for the Smart Columbus Public Access Charging Initiative.

This modification is the first contract modification for this project and is needed to complete repairs and to cover any future repairs and/or make any necessary upgrades to charging infrastructure.

The contract dollar amount to date is as follows:

Original contract amount:	\$80,800.00 (Ord. 0535-2019, PO180715)
This Modification No. 1:	<u>\$9,000.00 (Ord. 2697-2020)</u>
Total Contract amount including all modifications:	\$89,800.00

Ordinance 1901-2017 authorized the Public Service Director to transfer signature authority to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future Smart Columbus, USDOT Smart City Challenge, and Paul G Allen Family Foundation (Vulcan) contracts, documents, and projects.

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

2. CONTRACT COMPLIANCE

The contract compliance number for GreenSpot is CC028579 and expires 07/08/2021.

3. FISCAL IMPACT

Funds in the amount of \$9,000.00 are available and appropriated within Fund 7708, the Public Service Taxable Bonds Fund. An amendment to the 2020 Capital Improvement Budget is required to establish sufficient budget authority for the project.

4. EMERGENCY DESIGNATION

Emergency action is requested in that it is immediately necessary to authorize the Chief Innovation Officer to execute a contract modification with GreenSpot authorizing the encumbrance and expenditure of requisite engineering and design funding so as to prevent unnecessary delays in the Smart City Challenge deployment schedule.

To amend the 2020 Capital Improvement Budget; to authorize the City's Chief Innovation Officer to execute a contract modification with GreenSpot relative to the Smart City Challenge - Public Access Charging Project; to authorize the expenditure of up to \$9,000.00 from the Public Service Taxable Bonds Fund to pay for the contract modification; and to declare an emergency. (\$9,000.00)

WHEREAS, on December 7, 2015, the U.S. Department of Transportation (USDOT) announced the Smart City Challenge, a collaborative effort by the USDOT and Vulcan seeking to "create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future"; and

WHEREAS, on June 23, 2016, the City of Columbus bested six other finalists to be named the winner of the Smart City Challenge; and

WHEREAS, Ordinance 0535-2019 authorized the Chief Innovation Officer to enter into a professional services contract with GreenSpot JC LLC in an amount of up to \$80,800.00 to install, own, and maintain two (2) DCFC

charging units at one of two (2) “charger ready” sites in Downtown Columbus, Ohio, and to make the site entirely “EV ready”, as a pilot project for the Smart Columbus Public Access Charging Initiative; and

WHEREAS, it is necessary to execute a contract modification with GreenSpot to complete repairs and to cover any future repairs and/or make any necessary upgrades to charging infrastructure in the amount of up to \$9,000.00; and

WHEREAS, funding for this contract modification is available in Fund 7708, the Public Service Taxable Bonds Fund; and

WHEREAS, it is necessary to amend the 2020 Capital Improvement Budget to establish budget authority in the proper project for this contract modification; and

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

WHEREAS, Ordinance Number 1901-2017 authorized the Public Service Director to transfer signature authority to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future Smart Columbus, Smart City Challenge, Paul G. Allen Family Foundation contracts, documents, and projects; and

WHEREAS, an emergency exists in the usual daily operation of the Smart Columbus PMO in that it is immediately necessary to authorize the Chief Innovation Officer to execute a contract modification with GreenSpot authorizing the expenditure of requisite funding so as to prevent unnecessary delays in the Smart City Challenge deployment schedule, thereby preserving the public health, peace, property, safety and welfare; **now, therefore:**

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

SECTION 1. That the 2020 Capital Improvements Budget, authorized by Ordinance 2521-2020, be and is hereby amended as follows to establish sufficient budget authority for this project:

Fund / Project / Project Name / Current C.I.B. / Change / Amended C.I.B.
7708 / P530163-100000 / Smart City Challenge (Voted Carryover) / \$428,873.00 / (\$9,000.00) / \$419,873.00
7708 / P530163-100026 / Smart City Challenge - Public Access Charging Project (Voted Carryover) / \$0.00 / \$9,000.00 / \$9,000.00

SECTION 2. That the Chief Innovation Officer be and is hereby authorized to execute a professional services contract modification with GreenSpot, LLC, 155 2nd Street, Jersey City, NJ 07302, in an amount of up to \$9,000.00, for currently needed repairs and future repairs and upgrades to charging infrastructure related to the Smart City Challenge.

SECTION 3. That the expenditure of \$9,000.00, or so much thereof as may be necessary, be and is hereby authorized in Fund 7708 (Public Service Taxable Bonds Fund), in Dept-Div 5912 (Division of Design and Construction), in Project P530163-100026 (Smart City Challenge - Public Access Charging Project), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That the City Auditor is 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 Chief Innovation Officer administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2698-2020

Drafting Date: 11/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the appropriation and expenditure of up to \$400,000.00 of the 2020 HOME Investment Partnerships Program (HOME) entitlement grant from the U.S. Department of Housing and Urban Development and to enter into a commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant with Warner Junction, Ltd for the Warner Junction Project.

Warner Junction, Ltd. is a FHAct50 Building Opportunity Fund recipient of Low Income Housing Tax Credits with Ohio. The FHAct50 Building Opportunity fund provides access to a pool of \$3 million in low income housing tax credits to further the creation of diverse and accessible communities with the boundaries of the Target Area Plan (TAP) identified by the City of Columbus. The approved TAP selected by the City is Franklinton on the west side of Columbus

The project is comprised of new construction of a fifty (50) unit rental project with a forty (40) unit building to be located at 731 West Rich Street and five (5) duplexes to be located at 134, 149, 151, 161 and 165 Hayden Avenue in the approved Franklinton TAP on the west side of Columbus. The duplexes will be built on City of Columbus Land Bank properties.

All units are to be affordable to and occupied by households at or below 50%, 60% and 70% of the Area Median Income.

The lead entity in the project is the Ohio Community Development Finance Fund in partnership with Ohio Capital Corporation for Housing as the equity investor. The Finance Fund builds bridges between resources and

the low and moderate income community to improve the quality of life for people. The Finance Fund has been in business for over 30 years and, until recently, focused exclusively on loan and grant making efforts. With the addition of Jeff Mohrman as Executive Vice President of Real Estate, the Finance Fund has begun to do affordable housing development. The organization has a competitive LIHTC project in development in Athens County. Warner Junction will be their second LIHTC project.

FHAct50 tax credit recipient. There will be a HOME loan commitment, HOME loan agreement, HOME loan open end mortgage, promissory note and a HOME restrictive covenant

This legislation represents appropriation for the HOME portion of the 2020 Action Plan, per Ordinance 2162-2019.

Emergency action is requested to allow the project to close on financing and begin construction.

Contract Compliance: the vendor number is 033543 and expires 11/13/2022.

Fiscal Impact: \$400,000.00 is available from the 2020 HOME grant (G451903).

To authorize the appropriation and expenditure of up to \$400,000.00 of 2020 HOME Investment Partnerships Program (HOME) grant from the U.S. Department of Housing and Urban Development; to authorize the Director of Development to enter into a commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant with Warner Junction, Ltd in an amount up to \$400,000.00; and to declare an emergency. (\$400,000.00).

WHEREAS, the City of Columbus is a participating jurisdiction of the U.S. Department of Housing and Urban Development; and

WHEREAS, the City of Columbus is the recipient of HOME Investment Partnerships funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, City Council has approved the 2020 Action Plan, per Ordinance 2162-2019, as required by HUD; and

WHEREAS, it is necessary to appropriate and expend funds from the 2020 HOME grant for eligible expenses and the Warner Junction project is an eligible expense; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant with Warner Junction, Ltd and appropriate and expend said funds to allow the project to close on financing and begin construction, thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE,**

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

SECTION 1. That 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 \$400,000.00 is appropriated in Fund 2201 (HOME), from Dept-Div 44-10 (Housing), G451903 (2020 HOME), object class 05 (Other Expenses) per the account codes in the attachment to this ordinance.

SECTION 2. That the expenditure of \$400,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2201 (HOME), Dept-Div 4410 (Housing), G451903 (2020 HOME), object class 05 (Other Expenses) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Development is hereby authorized to enter into a commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant with Warner Junction, Ltd for the Warner Junction project.

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

SECTION 7. That for 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: 2699-2020

Drafting Date: 11/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This legislation authorizes the Director of the Department of Development to renew a contract with Franklin County Public Health for an additional year to provide lead risk inspection/assessor services to the Lead Safe Columbus program.

Original contract amount	\$45,000 .00	PO209571	
Modification No. 1 amount	\$45,000.00	Ord. 0467-2020	PO239190
Renewal No. 1 amount	<u>\$ 0.00</u>		
Total contract amount	\$90,000.00		

The city applied for and received a U.S. Department of Housing and Urban Development, Office of Lead Hazzard Control and Healthy Homes grant in late 2019. The grant term is 3 ½ years. This HUD grant funds the Lead Safe Columbus program.

The purpose of the Lead Safe Columbus Grant Program is to generate lead safe affordable housing and to prevent lead poisoning of children and adults within Columbus neighborhoods. The purpose of this contract is to increase the capacity of the City of Columbus to produce high quality, lead based paint inspections, risk assessments, work specifications, and final clearance testing as outlined in the HUD 2012 Guidelines and to generate lead-safe units in a timely and efficient manner for the citizens of Columbus.

The Department of Development advertised RFQ014279 on Vendor Services in November 2019 for Licensed Lead Risk Inspector/Assessor services for the Lead Safe Columbus program. Two bids were received and the Director of Development entered into contract with both bidders under the authority of Columbus City Code Section 329.19. For the original contract, the contract period is from the date of approval of the purchase order to December 31, 2020, with an option to renew until the grant period has been completed. Because the federal grant allows renewal of contracts for services for the term of the grant, the department desires to utilize this option to effectively and efficiently manage the program. Advertising for services annually would interrupt the program and possibly result in the program not meeting its required goals. The fee for services in the contract renewal will be the same as that of the original contract.

In March 2020, Columbus City Council approved ordinance 0467-2020 to modify the contract to add additional funds. The contract term did not change.

This legislation will extend the contract an additional year, ending December 31, 2021. Barring unforeseen circumstances, the Director anticipates submitting future legislation to renew this contract annually until the end of the HUD grant and, if necessary, modifying the contract in the interim to add additional funds.

Emergency action is requested in order to continue to services without interruption.

FISCAL IMPACT: Funding is not needed for this renewal. Funding remaining on the original purchase order and modification number one shall be utilized under this contract renewal.

CONTRACT COMPLIANCE: the vendor number is 006183 and expires 1/16/2022.

To authorize the Director of Development to renew a contract with Franklin County Public Health for an additional year to provide lead risk inspection/assessor services to the Lead Safe Columbus program; and to declare an emergency.

WHEREAS, the Director of Development has identified the need to renew a contract with Franklin County Public Health Group Services LLC for an additional year to provide lead risk inspection/assessor services to the Lead Safe Columbus program; and

WHEREAS, the Department of Development advertised RFQ014279 on Vendor Services in November 2019 for Licensed Lead Risk Inspector/Assessor services for the Lead Safe Columbus program, two bids were received, and the Director of Development entered into contract with both bidders under the authority of Columbus City Code Section 329.19; and

WHEREAS, Columbus City Council approved ordinance 0467-2020 to modify the contract to add additional funds and the contract term did not change under this ordinance; and

WHEREAS, this legislation will extend the contract an additional year, ending December 31, 2021; 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 renew this contract so program services can continue without interruption, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Development be and is hereby authorized to renew a contract with Franklin

County Public Health for an additional year, ending December 31, 2021, to provide lead risk inspection/assessor services to the Lead Safe Columbus program.

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

Legislation Number: 2704-2020

Drafting Date: 11/17/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order with 3SG Plus, LLC, a dealer of Hyland OnBase Software, for continued maintenance and support services for OnBase Software. This is being done on behalf of the Departments of Building and Zoning Services, the Health Department, Public Utilities, Public Service, Development and Technology, for the term of January 1, 2021 to December 31, 2021, at a total cost of \$160,069.75. This agreement was most recently authorized by Ordinance No. 3185-2019, which passed on December 9, 2019.

Ordinance 582-87 authorizes the City of Columbus to purchase from cooperative purchasing contracts which are not bid, but negotiated contracts.

Also, since 3SG Plus, LLC, a dealer of Hyland OnBase Software, is the sole authorized source of this product for the City of Columbus, this ordinance is being submitted in accordance with the provisions of sole source procurement of the City of Columbus Code, Section 329.

EMERGENCY

Emergency action is requested to expedite authorization of this contract to ensure uninterrupted services from the supplier and to allow time for the establishment a purchase order before the City Auditor's Office 2020 year end close.

CONTRACT COMPLIANCE

Vendor: 3SG Plus, LLC; C.C #: 46-5504877

Expiration Date: 04/30/2021

DAX Vendor Acct. #: 019867

FISCAL IMPACT

The price increase of this contract, over that of previous years, reflects the co-terming of multiple OnBase contracts into one. Funds for this consolidated contract have been identified, are budgeted and available in DoT's direct charge agencies and within the Information Services Division Operating Fund.

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for various city departments for maintenance and support of the OnBase Software, with 3SG Plus, LLC, a dealer of Hyland OnBase Software, utilizing a State of Ohio, State Term Schedule, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$160,069.75 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$160,069.75)

WHEREAS, the department of Technology desires to continue to receive maintenance and support services for OnBase Software; and

WHEREAS, 3SG Plus, LLC is a dealer of Hyland OnBase Software, is available on State Term Schedule STS033 and is the sole authorized source of this product for the City of Columbus; and

WHEREAS, the use of Ohio Department of Administrative Services Cooperative Contracts was authorized by Ordinance 582-87; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of Finance and Management, on behalf of the Department of Technology to establish a purchase order with 3SG Plus, LLC Group, Inc. using a State of Ohio, State Term Schedule in order to facilitate and maintain uninterrupted services for maintenance and support services, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management, on behalf of the Department of Technology, be and is hereby authorized to establish a purchase order for maintenance and support of the OnBase Software, with 3SG Plus, LLC, a dealer of Hyland OnBase Software, utilizing State of Ohio, State Term Schedule STS 033-533272-3-6, expiring on 3/31/202, in accordance with the sole source provisions of the Columbus City Code, for a period of one year, beginning on January 1, 2021 and ending on December 31, 2021, at a cost of \$160,069.75.

SECTION 2. That the expenditure \$160,069.75, or so much thereof as may be necessary is hereby authorized to be expended as follows in the attachment to this ordinance. (See 2704-2020EXP)

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

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

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

Legislation Number: 2705-2020

Drafting Date: 11/17/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City of Columbus received funds for the Housing Opportunities for Persons with AIDS (HOPWA) program from the U.S. Department of Housing and Urban Development (HUD).

The HOPWA program provides for the implementation of long-term comprehensive strategies for meeting the

housing needs of low income persons with HIV/AIDS and their families. Eligible activities include providing housing information services; resource identification; acquisition, rehabilitation, conversion, lease, and repair of facilities to provide housing and services; new construction of housing units; project or tenant-based rental assistance; short-term rent, mortgage and utility payments; supportive services; technical assistance and administrative support. The Board of Health will contract with various community agencies to provide these services.

Lancaster Fairfield Community Action Agency (Contract Compliance No. 316060695), Jewish Family Services (CC No. 314379497), LSS Faith Mission (CC No. 314412586), and Licking County Coalition for Housing (CC No. 311369756) all submitted proposals during an RFQ process completed in August, 2019 (RFQ012772). These agencies are the only providers at this time who specialize exclusively in assisting income-eligible individuals/households living with HIV/AIDS in the eight county EMSA. These contracts are for the second year of a five year contract period. These agencies are nonprofit organizations and are therefore exempt from certification.

Emergency action is requested in order to avoid any delays in providing program services.

FISCAL IMPACT: These contracts are entirely funded by grant awards from HUD. This grant does not generate revenue or require a City match.

To authorize the Board of Health to enter into contracts with various community agencies for the provision of eligible HOPWA services for the period of January 1, 2021 through December 31, 2021; to authorize the expenditure of \$811,179.00 from the General Government Grants Fund; and to declare an emergency. (\$811,179.00)

WHEREAS, Columbus Public Health has received funding from the U.S. Department of Housing and Urban Development for the implementation of comprehensive strategies for meeting the housing needs of persons with HIV/AIDS under the HOPWA program; and

WHEREAS, in order to ensure continued service provisions under the program, it is necessary to enter into contracts with community agencies for the provision of housing services for persons with HIV/AIDS and their families; and

WHEREAS, the contract period is January 1, 2021 through December 31, 2021; and

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into these contracts for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any 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 enter into contracts with various community agencies for the provision of services under the HOPWA program, for the period of January 1, 2021 through December 31, 2021.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$149,065.00 is hereby authorized from the General Government Grants Fund, Fund No. 2220, Department No. 50, Division No. 5001, Object Class 03, Main Account 63050, Program HE004, Section 3 500111, Section 4 HE22, Project No. G502027 (HOPWA - 2020 Grant) (Lancaster Fairfield Community Action Agency)

SECTION 3. That to pay the cost of said contracts, the expenditure of \$100,000.00 is hereby authorized from the General Government Grants Fund, Fund No. 2220, Department No. 50, Division No. 5001, Object Class 03, Main Account 63050, Program HE004, Section 3 500111, Section 4 HE22, Project No. G502027 (HOPWA - 2020 Grant) (Jewish Family Services)

SECTION 4. That to pay the cost of said contracts, the expenditure of \$412,369.00 is hereby authorized from the General Government Grants Fund, Fund No. 2220, Department No. 50, Division No. 5001, Object Class 03, Main Account 63050, Program HE004, Section 3 500111, Section 4 HE22, Project No. G502027 (HOPWA - 2020 Grant) (LSS Faith Mission)

SECTION 5. That to pay the cost of said contracts, the expenditure of \$149,745.00 is hereby authorized from the General Government Grants Fund, Fund No. 2220, Department No. 50, Division No. 5001, Object Class 03, Main Account 63050, Program HE004, Section 3 500111, Section 4 HE22, Project No. G502027 (HOPWA - 2020 Grant) (Licking County Coalition for Housing)

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 8. That 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: 2706-2020

Drafting Date: 11/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z20-058

APPLICANT: SkilkenGold Development, LLC; c/o Eric M. Elizondo; 4270 Morse Road; Columbus, OH 43230.

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

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on October 8, 2020.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 1.72± acre site consists of one parcel

developed with a retail building in the C-4, Commercial District. The applicant requests a CPD, Commercial Planned Development District to permit the redevelopment of this site with a fuel sales facility with a convenience store and accessory eating and drinking establishment. The CPD text establishes appropriate use restrictions and development standards that address building and parking setbacks, intersection improvements, traffic access, landscaping and screening, building materials and design, and commits to developing the site in accordance with the submitted site plan and building elevations. The site is within the planning boundaries of the *Northland I Area Plan* (2014), which recommends community commercial land uses at this location. The proposal is consistent with Plan's land use recommendation and is compatible with the zoning and development pattern at the intersection East Dublin-Granville Road and North Meadows Boulevard.

To rezone **975 E. DUBLIN-GRANVILLE RD. (43229)**, being 1.72± acres located at the southeast corner of East Dublin-Granville Road and North Meadows Boulevard, **From:** C-4, Commercial District, **To:** CPD, Commercial Planned Development District (Rezoning #Z20-058).

WHEREAS, application #Z20-058 is on file with the Department of Building and Zoning Services requesting rezoning of 1.72± acres from C-4, Commercial District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will permit commercial development consistent with the *Northland I Area Plan's* recommendation, and is compatible with the development and zoning pattern at the intersection of East Dublin-Granville Road and North Meadows Boulevard; 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:

975 E. DUBLIN-GRANVILLE RD. (43229), being 1.72± acres located at the southeast corner of East Dublin-Granville Road and North Meadows Boulevard, and being more particularly described as follows:

1.72 Acre Parcel Description:

Situated in the State of Ohio, County of Franklin, City of Columbus, and being a 1.72 acre parcel consisting of all of the remainder tract as conveyed to MPT OF COLUMBUS SALEM FCER, LLC in Instrument 201609010117714, with all record references cited herein being of the Franklin County Recorder's Office, Columbus, Ohio, and said 1.72 acre parcel being more particularly described as follows:

Beginning for reference at a point at the intersection of the southerly right-of way line of East Dublin-Granville Road (S.R. 161-variable width) and the original easterly right-of-way line of North Meadows Boulevard (60 feet in width), and said right-of-ways being as shown on the plat for the "Dedication of North Meadows Blvd., State Route 161, Hillery Road and Utility Easements", and of record in Plat Book 34, Page 5;

Thence S 88°45'05" E, leaving said original easterly right-of-way line of North Meadows Boulevard and along said southerly right-of-way line of East-Dublin Road, a distance of 15.01 feet to a point at the intersection with the existing easterly right-of-way line of said North Meadows Boulevard and a northwesterly corner of said remainder tract, and at the true point of beginning of the parcel herein described;

Thence S 88°45'05" E, continuing along said southerly right-of-way line of East-Dublin Road and the northerly line of said remainder tract, a distance of 221.83 feet to a point at the northeasterly corner of said remainder tract;

Thence S 03°05'03" W, leaving said southerly right-of-way line of East-Dublin Road, and along the easterly line of said remainder tract, a distance of 340.61 feet to a point at the southeasterly corner of said remainder tract;

Thence N 86°57'31" W, along the southerly line of said remainder tract, a distance of 194.79 feet to a point on said existing easterly right-of-way line of North Meadows Boulevard at the southwest corner of said remainder tract;

Thence along said existing easterly right-of-way line of North Meadows Boulevard and a westerly line of said remainder tract, with a curve to the left having a central angle of 13°41'34", a radius of 330.00 feet, an arc length of 78.86 feet, and a chord bearing of N 12°39'50" W and chord distance of 78.68 feet to a point of reverse curvature at a westerly corner of said remainder tract;

Thence continuing along said existing easterly right-of-way line of North Meadows Boulevard and a westerly line of said remainder tract, with a curve to the right having a central angle of 09°27'34", a radius of 270.00 feet, an arc length of 44.58 feet, and a chord bearing of N 14°26'29" W and chord distance of 44.53 feet to a point at a westerly corner of said remainder tract;

Thence N 03°02'29" E, continuing along said existing right-of-way line of North Meadows Boulevard and a westerly line of said remainder tract, a distance of 207.46 feet to a point at a northwesterly corner of said remainder tract;

Thence N 48°02'29" E, continuing along said existing right-of-way line of North Meadows Boulevard and a northwesterly line of said remainder tract, a distance of 11.31 feet to the true point of beginning of the parcel herein described, containing 1.72 acres, more or less.

The bearing system, as described herein, is based upon the southerly right-of-way line bearing of Dublin-Granville Road, being S 88°45'05" E, as indicated in the description of the remainder tract as conveyed to MPT OF COLUMBUS SALEM FCER, LLC in Instrument 201609010117714, Franklin County Recorder's Office, Columbus, Ohio.

This description was prepared by PRIME Construction Management and Survey, Inc. in June of 2020 from record information, and is for zoning purposes only.

Property Address: 975 E. Dublin-Granville Rd. Columbus, OH 43229
Parcel ID: 010-274389

To Rezone From: C-4, Commercial District.

To: CPD, Commercial Planned Development District.

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

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plan being titled, “**ZONING SITE PLAN,**” dated November 12, 2020, and building elevations being titled, “**EXTERIOR ELEVATIONS SHEETS A201 & A202,**” dated October 27, 2020, and text titled, “**DEVELOPMENT TEXT,**” dated November 12, 2020, and all signed by Eric M. Elizondo, Applicant, and the text reading as follows:

DEVELOPMENT TEXT

CPD---COMMERCIAL PLANNED DEVELOPMENT

975 E. Dublin Granville Rd, COLUMBUS

1.72 ACRES

CURRENT OWNER: MPT of Columbus Salem FCER, LLC

APPLICANT: SkilkenGold Development, LLC

EXISTING ZONING: C-4, Commercial District

PROPOSED ZONING: CPD, Commercial Planned Development District

DATE OF TEXT: 11/12/2020

APPLICATION NUMBER: Z20-058

1. INTRODUCTION: This 1.72-acre site is located on the southeast corner of N. Meadows Blvd. and Roche Dr. (the “Site”). The Site consists of one parcel, PN 010-274389-00, which is currently occupied by a vacant retail building (old Walgreens). Properties that encompass the development site are zoned “C-4” Commercial District and “CPD” Commercial Planned Development. The applicant will raze the existing structure and redevelop the property to construct a fuel sales facility with accessory eating, drinking use, retail convenience store and minimal outdoor display sales. The proposed restaurant/fuel/convenience store is approximately 6,077 square feet with eight double-sided fuel dispensers. Additional site amenities include: bike rack, sidewalk and marked path from N. Meadows Blvd. sidewalk, landscaping along the western and northern property lines, trees in portions of the east property line, trees in two islands at northwest and southeast corners of the building, trees along both sides of the southern access road, a dumpster enclosure, underground storm water detention system, and underground fuel tanks. The applicant proposes to rezone the site to a CPD, Commercial Planned Development District to accommodate the new use.

2. PERMITTED USES:

1. 3356.03 C-4 permitted uses and fuel sales with the following exclusions:
 - i. Dance Hall
 - ii. Electric substation
 - iii. Funeral parlor
 - iv. Motor bus terminal
 - v. Night club/cabaret
 - vi. Pool room

- vii. Trade School
- viii. Building materials and supplies dealer
- ix. Halfway house
- x. Warehouse clubs and super centers
- xi. Monopole telecommunication antennas.
- xii. Pawn Brokers

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in this Development Text or on the submitted development plan (“CPD Site Plan”), the applicable development standards are contained in Chapter 3356 C-4 Commercial District.

A. Density, Height, Lot and/or Setback Requirements: Setbacks for parking along N. Meadows Blvd. shall be 0’. Setbacks for buildings shall be 0’ along Roche Dr.

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

1. The developer shall be responsible for a contribution of 9.4%, up to a maximum of \$156,420.70, of the total cost of future improvements at the intersection of East Dublin-Granville Road & Busch Boulevard / North Meadows Boulevard, as approved by the Department of Public Service. Subject to the approval of the Ohio Department of Transportation and in consultation with the City Attorney’s Office regarding compliance with applicable regulations concerning right-of-way acquisition for projects involving federal funding and at the sole discretion of the Department of Public Service, donation of 13 feet of additional right-of-way along the North Meadows Boulevard frontage of the site and donation of 50 feet of new right-of-way along the southern property line of the site may be considered a credit toward a portion or the entirety of the required contribution described in the preceding sentence.

2. Access points are shown on the submitted CPD Site Plan, which includes curb cuts on N. Meadows Blvd. and a modified shared full access point within an area that may be donated as right-of-way to the City of Columbus per 3.B.1. The Traffic Impact Study (TIS) has been reviewed and approved by the City of Columbus. Approval of the TIS was received on November 6, 2020.

C. Buffering, Landscaping, Open Space and/or Screening commitments: Buffering, landscaping, screening and open space are shown on the provided CPD Site Plan.

D. Building Design and/or Interior -Exterior treatment commitments: Primary and accessory structures will be developed with uniform design and finishes, and shall primarily be comprised of brick, stone, or other aesthetically comparable building materials. Canopy columns and dumpster materials shall match those used on the primary building. The applicant will commit to the elevations that are submitted with this application.

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

1. Lighting shall be in accordance with 3321.03(A) of the General Site Development.

2. Dumpsters shall be in accordance with Chapter 3321 of the Columbus City Code.

F. Graphics and Signage commitments: Graphics on the Site will comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4 Commercial District for C-4 uses and C-5,

Commercial District for C-5 uses. If required, variances to the sign requirements shall be submitted to the Columbus Graphics Commission or master graphic plan for the Site may be submitted to the Columbus Graphics Commission for consideration.

G. Additional CPD Requirements:

1. Natural Environment: The natural environment of the Site is flat as is surrounding property in the N. Meadows Blvd. corridor, which is developed for commercial use.
2. Existing Land Use: The Site is occupied by one structure - a vacant pharmacy building (former Walgreens).
3. Circulation: Circulation on the Site shall be in accordance with the CPD Site Plan.
4. Visual Form of the Environment: The surrounding properties are developed with commercial uses.
5. Visibility: The Site can be viewed from N. Meadows Blvd., Roche Dr., and E. Dublin-Granville Rd.
6. Proposed Development: Restaurant with outdoor seating, convenience store, retail fuel sales and accessory outdoor display sales.
7. Behavior Patterns: Commercial uses as developed on the surrounding properties. Existing development in the area has established behavior patterns for the motorists.
8. Emissions: No adverse effect from emissions shall result from the proposed development.

H. Modification of Code Standards-Variance: Confirming no variance's requested.

I. Miscellaneous:

1. Development of the site shall be in accordance with the submitted Site Plan titled "Zoning Site Plan." The Site Plan may be adjusted to reflect engineering, topographical or other site data and changes developed at the time of development and engineering plans for all or a portion of the Site affected by said development. Any such adjustment may be reviewed and approved by the Director of the Department of Building and Zoning Services or his/her designee upon submission of the appropriate information regarding the adjustment.
2. Abandoned service stations, filling stations or fuel sales establishments will be addressed in accordance with 3357.18 of the Columbus City Code.
3. The building shall be developed in accordance with the submitted building elevations; however, the building elevations may be slightly adjusted to reflect architectural, engineering, topographical, or other development data established at the time of development and engineering plans are completed. The Director of the Department Building and Zoning Services or the Director's designee may approve any slight adjustment to the building elevations upon submission of the appropriate data regarding the proposed adjustment.
4. The elevations submitted with this application are representative of the current corporate prototype and are specific to this project site. The building exterior may be subject to modification and change due to periodic corporate mandates for re-branding and re-modeling of this facility. We are noting this within this application, to clarify that the applicant would not have to seek approval from zoning for these modifications. Signage depicted

on the building elevations is conceptual only and will require separate graphics permit approval.

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

Legislation Number: 2707-2020

Drafting Date: 11/17/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV20-092

APPLICANT: Julie Bullock; 1182 Wyandotte Road; Columbus, OH 43212.

PROPOSED USE: One two-unit dwelling and one single-unit dwelling on one lot.

VICTORIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a two-unit dwelling in the R-4, Residential District. The requested Council variance will permit the construction of a rear carriage house on the property. A Council variance is necessary because the R-4, Residential District permits a maximum of four dwelling units in one building, but does not permit a two-unit dwelling and single-unit dwelling on one lot. Variances for lot width, area district requirements, fronting, minimum and maximum side yards, and rear yard are included in the request. Staff supports the proposal because the request will not add incompatible uses to the area as there are other carriage houses within this neighborhood. The request is consistent with the recent development pattern in historic urban neighborhoods and building design will conform to the Victorian Village Commission requirements.

To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3332.05(A)(4), Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.25(B), Maximum side yards required; 3332.26(C)(3), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **201-203 W. 1ST AVE. (43201)**, to permit a single-unit dwelling above a garage (a carriage house) on the rear of a lot developed with a two-unit dwelling, with reduced development standards in the R-4, Residential District (Council Variance #CV20-092).

WHEREAS, by application #CV20-092, the owner of the property at **201-203 W. 1ST AVE. (43201)**, is requesting a Variance to permit a single-unit dwelling above a garage (a carriage house) on the rear of a lot developed with a two-unit dwelling, with reduced development standards in the R-4, Residential District; and

WHEREAS, Section 3333.039, R-4, Residential District, allows a maximum of four units in one building, but does not permit a two-unit dwelling and single-unit dwelling on one lot, while the applicant proposes to construct a rear single-unit dwelling above a detached garage (a carriage house) on a lot developed with a two-unit dwelling; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a lot to be no less than 50 feet wide, while the applicant proposes to maintain the existing 41 foot wide lot; and

WHEREAS, Section 3332.15, R-4 area district requirements, requires a lot of 6,000 square feet for a two-story two-unit dwelling, while the applicant proposes a carriage house on lot developed with a two-unit dwelling on a lot that is approximately 5,043 square feet, (pursuant to lot area calculation in 3332.18(C)), providing approximately 1,681 square feet per dwelling unit; and

WHEREAS, Section 3332.19, Fronting, requires a dwelling unit to have frontage on a public street, while the applicant proposes a carriage house fronting on a rear public alley; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to be 20 percent of the lot width, or 8.2 feet, while the applicant proposes to maintain a maximum side yard of 5.62 feet for the existing two-unit dwelling and proposes a reduced maximum side yard of 6 feet for the carriage house; and

WHEREAS, Section 3332.26(C)(1), Minimum side yard permitted, requires a side yard of no less than 5 feet, while the applicant proposes to maintain reduced side yards of 2.5 feet on the west side and 3.37 feet on the east side, respectively, for the existing two-unit dwelling; and 3 feet on both sides of the proposed carriage house; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the lot area for each dwelling, while the applicant proposes no rear yard for the carriage house; and

WHEREAS, the Victorian Village Commission recommends approval; and

WHEREAS, City Departments recommend approval of the requested variances because the proposal will not add incompatible uses to the area as there are other carriage houses within this neighborhood. The request is consistent with the recent development pattern in historic urban neighborhoods, and building design will conform to the Victorian Village Commission requirements; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **201-203 W. 1ST AVE. (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.039, R-4 residential district; 3332.05(A)(4), Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.25(B), Maximum side yards required; 3332.26(C)(3), Minimum side yard permitted; and 3332.27,

Rear yard, of the Columbus City Codes; for the property located at **201-203 W. 1ST AVE. (43201)**, insofar as said sections prohibit a two-unit dwelling and single-unit dwelling on one lot in the R-4, Residential District; with reduced lot width from 50 to 41 feet; reduced lot area from 5,000 square feet per dwelling to 1,681 square feet per dwelling; no frontage on a public street for the carriage house; reduced maximum side yards from 8.2 feet to 5.62 feet for the existing two-unit dwelling, and to 6 feet for the proposed carriage house; reduced minimum side yards from 5 feet to 2.5 on the west side and 3.37 feet on the east side of the existing two-unit dwelling, and to 3 feet on both sides of the proposed carriage house; and no rear yard for the carriage house; said property being more particularly described as follows:

201-203 W. 1ST AVE. (43201), being 0.13± acres located on the south side of West First Avenue, 42± west of Hunter Avenue, and being more particularly described as follows:

SITUATED IN THE COUNTY OF FRANKLIN, STATE OF OHIO AND IN THE CITY OF COLUMBUS BEING LOT NUMBER THIRTY (30), OF NEIL PLACE ADDITION TO SAID CITY, AS THE SAME IS NUMBERED AND DELINEATED UPON THE RECORDED PLAT THEREOF, OF RECORD IN PLAT BOOK 3, PAGE 362, RECORDERS OFFICE, FRANKLIN COUNTY, OHIO. TAX PARCEL NO. 010-041504 PROPERTY ADDRESS 201-203 W. 1ST AVENUE, COLUMBUS, OH 43201 PRIOR INSTRUMENT NO. OFFICIAL RECORD VOLUME 29758, PAGE F12

Parcel No. 010-041504

Property Address: 201-203 W. 1st Ave., Columbus, OH 43201.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for one two-unit dwelling and one single-unit dwelling on one lot, or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on general conformance with the site plan titled, "**PROPOSED SITE PLAN**," signed by Juliet Bullock, Applicant, and dated October 19, 2020. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

Legislation Number: 2708-2020

Drafting Date: 11/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z20-068

APPLICANT: Homeport; c/o Laura MacGregor Comek, Atty.; 17 South High Street, Suite 700; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on November 12, 2020.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a single-unit dwelling in the R-1, Residential District. The requested ARLD, Apartment Residential District will allow the development of a multi-unit residential development. The rezoning has been filed as a condition of ORD #0031-2020, CV19-113, which was approved by City Council to assist in the state funding process. The site is within the planning area of the *Northland 1 Area Plan* (2014), which recommends “Medium-High Density Mixed Residential” uses for this location. The requested ARLD, Apartment Residential District will allow a residential development that is compatible with the development standards of adjacent residential developments. The proposal is also consistent with the land use recommendations of the *Northland 1 Area Plan*.

To rezone **6285 MAPLE CANYON AVE. (43229)**, being 4.52± acres located on the west side of Maple Canyon Avenue, 150± feet south of Pipestem Court, **From:** R-1, Residential District, **To:** ARLD, Apartment Residential District (Rezoning #Z20-068).

WHEREAS, application # Z20-068 is on file with the Department of Building and Zoning Services requesting rezoning of 4.52± acres from R-1, Residential District, to ARLD, 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 because the requested ARLD, Apartment Residential District will allow a multi-unit residential development that is compatible with the development standards of adjacent residential developments and is consistent with the land use recommendations of the *Northland 1 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:

6285 MAPLE CANYON AVE. (43229), being 4.52± acres located on the west side of Maple Canyon Avenue, 150± feet south of Pipestem Court and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Sharon Township City of Columbus, being Section 4, Township 2 North, Range 18 West, United States Military Survey, being all of Lot 39 of Sharon Acres as recorded in Plat Book volume 20, page 1, all records referenced herein are to the records of Franklin County, Ohio Recorder’s Office, unless otherwise stated, being conveyed to Ronald J. Brofford and Willam J. Brofford by the instruments filed as Instrument Number 201804270055323, Instrument Number 201804270055322 and Instrument Number 201801290010932, and being more particularly described for zoning purposes as follows:

BEGINNING at the northeast corner of the above referenced Lot 39, the southeast corner of Lot 36 of the said Sharon Acres and being on the westerly right-of-way line of Maple Canyon Avenue (50' R/W - Public);

Thence along the easterly line of the said Lot 39 and the said westerly right-of-way of Maple Canyon Avneue, along a curve to the left having a Delta Angle of 14 degrees 32 minutes 52 seconds, Radius of 1264.20 feet, Arc Length of 320.99 feet, and being subtended by a Long Chord bearing South 23 degrees 50 minutes 49 seconds West for a distance of 320.13 feet to the southeast corner of the said Lot 39 and being the northeast corner of Lot 40 of the said Sharon Acres;

Thence along the southerly line of the said Lot 39 and being the northerly line of the said Lot 40, North 85 degrees 56 minutes 33 seconds West for a distance of 610.55 feet the southwest corner of the said Lot 39, the northwest corner of the said Lot 40, and being on the westerly line of the said Sharon Acres;

Thence along the westerly line of the said Lot 39 and being the said westerly line of Sharon Acres, North 03 degrees 41 minutes 09 seconds East for a distance of 297.11 feet to the northeast corner of the said Lot 39 and being the southwest corner of Lot 38 of the said Sharon Acres;

Thence along the northerly line of the said Lot 39 and being the southerly lines of Lots 38, 37 & 36 of the said Sharon Acres, South 86 degrees 16 minutes 10 seconds East for a distance of 720.87 feet to the POINT OF BEGINNING for this description.

The above description contains a total of 4.520 acres, all of which are located in Franklin County Auditor's parcel number 010-147419.

To Rezone From: R-1, Residential District.

To: ARLD, Apartment Residential District.

SECTION 2. That a Height District of sixty (60) feet is hereby established on the ARLD, Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Department of Building and Zoning Services.

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

Legislation Number: 2709-2020

Drafting Date: 11/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV20-091

APPLICANT: Juliet Bullock Architects; c/o Juliet Bullock; 1182 Wyandotte Road; Columbus, OH 43212.

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

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of two parcels in the R-4, Residential District. One parcel is undeveloped and one parcel is developed with a single-unit dwelling. The applicant proposed to combine the parcels, build a single-unit dwelling on the vacant parcel, and build a carriage house that straddles the rear of both properties. Variances to lot size, fronting, minimum and maximum side yard, rear yard, and side or rear yard obstruction are included in this request. This site is located within the planning area of the Italian Village Commission, and there is no land use recommendation for this site. Staff finds that the proposal will not add incompatible uses to the area, is consistent with the recent development pattern in this historic urban neighborhood, and notes that building design will conform to the Italian Village Commission requirements.

To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(F), Minimum side yard permitted; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes; for the property located at **1152 SUMMIT ST. (43201)**, to permit three single-unit dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance # CV20-091).

WHEREAS, by application #CV20-091, the owner of the property at **1152 SUMMIT ST. (43201)**, is requesting a Variance to permit three single-unit dwellings on one lot with reduced development standards in the R-4, Residential District; and

WHEREAS, Section 3332.039, R-4 residential district, allows a maximum of four units in one building, but does not permit three residential buildings on one lot, while the applicant proposes three single-unit dwellings on one lot; and

WHEREAS, Section 3332.15, R-4 area district requirements, requires a lot of 5,000 square feet for a other principle building, while the applicant proposes three single-unit dwellings on a lot area of 4,306 square feet, or 1,435 square feet per each single-unit dwelling; and

WHEREAS, Section 3332.19, Fronting, requires a dwelling unit to have frontage on a public street, while the applicant proposes a carriage house fronting on a rear alley; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to be 20 percent of the lot width, or 9.6 feet for a 48 foot wide lot, while the applicant proposes a maximum side yard of 4.67 feet; and

WHEREAS, Section 3332.26(F), Minimum side yard permitted, requires a side yard of no less than one-sixth of the height of the building for buildings over two and one-half stories in height, or 5 feet, while the applicant proposes a minimum side yard of 1.67 feet along the north side of the existing single-unit dwelling, and 3 feet along the south side of the proposed Summit Street facing single-unit dwelling and the proposed carriage house, as shown on the site plan; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot

area for each dwelling, while the applicant proposes a combined rear yard of 25.12% for the two single-unit dwellings that front Summit Street, and no rear yard for the carriage house; and

WHEREAS, Section 3332.28, Side or rear yard obstruction, requires the area in the side or rear yard to be open from the finished grade to the sky, while the applicant proposes a parking space and a retaining wall in the north side yard of the proposed carriage house; and

WHEREAS, the Italian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal will not add incompatible uses to the area, is consistent with the recent development pattern in this historic urban neighborhood, and notes that building design will conform to the Italian Village Commission requirements; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1152 SUMMIT ST. (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.039, R-4 residential district; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(F), Minimum side yard permitted; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes, for the property located at **1152 SUMMIT ST. (43201)**, insofar as said sections prohibit three single-unit dwellings on one lot in the R-4, Residential District; with a reduced lot area from 5,000 square feet to 1,435 square feet per dwelling unit; no frontage on a public street for the rear carriage house dwelling; reduced maximum side yard from 9.6 feet to 4.67 feet; reduced minimum side yards from 5 feet to 1.67 feet along the north side of the existing single-unit dwelling, and 3 feet along the south side of the proposed Summit Street facing single-unit dwelling and the proposed carriage house; a reduction in rear yard from 25% per dwelling unit to 25.12% combined rear yard for the two single-unit dwellings that front Summit Street, and no rear yard for the carriage house; and obstruction of the north side yard of the proposed carriage house by a parking space and a retaining wall; said property being more particularly described as follows:

1152 SUMMIT ST. (43201), being 0.10± acres located on the east side of Summit Street, 220± feet south of East Fifth Avenue, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, State of Ohio, being lot number seven (7) and eight (8) of Hugh E. Smiths Summit Street addition, as the same is numbered and delineated upon the recorded plat thereof as recorded in plat book 7, page 29, Recorder's Office, Franklin County, Ohio.

Parcel Numbers: 010-056878 and 010-000569 commonly known as 1152 Summit and 1156 Summit Street, Columbus, Ohio 43201

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for three single-unit dwellings, or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**1152/1156 SUMMIT**," dated November 16, 2020, and signed by Juliet Bullock, Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the 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 Certificates 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: 2710-2020

Drafting Date: 11/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z20-082

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

PROPOSED USE: Car wash.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on November 12, 2020.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of a portion of an undeveloped parcel in the L-C-4, Limited Commercial District. The requested CPD, Commercial Planned Development District will allow the development of a car wash. The site is within the planning area of the *Far North Area Plan* (2014), which recommends "Regional Mixed Use" for this location. The Plan also states that parking should be hidden to the greatest extent possible with extensive landscaping. The development text commits to a site plan and includes provisions for access, landscaping, building design, lighting, and signage commitments. The requested CPD, Commercial Planned Development District will allow a car wash with development standards that ensure that the proposal is compatible with adjacent commercial developments, and is consistent with the design guidelines of the *Far North Area Plan*.

To rezone **2055 IKEA WAY (43240)**, being 1.56± acres located on the south side of Ikea Way, 240± feet east of Fermi Drive, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z20-082).

WHEREAS, application #Z20-082 is on file with the Department of Building and Zoning Services requesting rezoning of 1.56± acres from L-C-4, Limited Commercial District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will allow a car wash that is compatible with the density and development standards of adjacent commercial developments, and is consist with the design guidelines of the *Far North 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:

2055 IKEA WAY (43240), being 1.56± acres located on the south side of Ikea Way, 240± feet east of Fermi Drive, and being more particularly described as follows:

Situated in the State of Ohio, County of Delaware, City of Columbus, being part of Farm Lot 17, Quarter Township 4, Township 3, Range 18, United States Military Lands, being 1.555 acres out of Farm Lot 15, being 1.555 acres out of a 90.848 acre tract of land conveyed to Polaris 91, LLC of record in Official Record Volume 1094, Page 959, all references being of record in the Recorder's Office, Delaware County, Ohio, and being more particularly described as follows:

BEGINNING FOR REFERENCE at a Monument Assembly Box with a 1" steel rod found at the intersection of the centerline of Ikea Way (Ordinance Number 0548-2016) Formerly Gemini Parkway Extension of record in Official Record Volume 1328, Page 908 and the centerline of Fermi Drive of record in Official Record Volume 1608, Page 2152;

Thence South 87°36'26" East, a distance of 258.27 feet crossing said Ikea Way and crossing an 8,685 acre tract of land conveyed to the City of Columbus, Ohio of record in Official Record Volume 1388, Page 2689, to a Mag nail set at the northeast corner of a 0.066 acre tract of land conveyed to the City of Columbus, Ohio of record in Official Record Volume 1610, Page 63, being on the south right-of-way line of said Ikea Way, being on the south line of said 8.685 acre tract, and being the TRUE POINT OF BEGINNING of the tract to be described;

Thence with the south right-of-way line of said Ikea Way and with the south line of said 8.685 acre tract the following two (2) courses:

1) With the arc of a curve to the right having a radius of 1590.52 feet, a central angle of 1°03'37", an arc length of 29.43 feet, a chord bearing of North 86°50'46" East, and a chord distance of 29.43 feet, to a 3/4" rebar found with a Kokosing cap at a point of non-tangency;

2) North 85°41'52" East, a distance of 159.46 feet, to an iron pin set;

Thence South 11°28'57" East, a distance of 374.29 feet crossing said 90.848 acre tract, to an iron pin set on the south line of said 90.848 acre tract and being on the north line of a 4.551 acre tract of land conveyed to Polaris GG, LLC of record in Official Record Volume 829, Page 1356;

Thence North 86°44'26" West, a distance of 193.71 feet with the south line of said 90.848 acre tract and with the north line of said 4.551 acre tract, to a 5/8" rebar found with a CT Consultants cap at the southeast corner of an original 1.691 acre tract of land conveyed to Polaris CG, LLC of record in Official Record Volume 1544, Page 775;

Thence North 11°28'57" West, a distance of 349.19 feet with the east line of said 1,691 acre tract and with the east line of said 0.066 acre tract, to the TRUE POINT OF BEGINNING, containing 1.555 acres of land, being subject to all easements and documents of record.

Basis of Bearings: The bearings shown on this survey are based on the bearing of North 10°36'08" West for the centerline of Fermi Drive, based on field observations performed in January, 2020, and based on NAD 83 (2011 Adjustment), Ohio State Plane North Zone.

To Rezone From: L-C-4, Limited Commercial District.

To: CPD, Commercial Planned Development District.

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

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plans being titled, "**TURBO WASH CAR WASH- ARCHITECTURAL RENDERINGS,**" "**TURBO WASH CAR WASH- ARCHITECTURAL SITE PLAN,**" and "**TURBO WASH CAR WASH- EXTERIOR ELEVATIONS,**" and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT,**" all dated November 13, 2020, and signed by Jill S. Tangeman, Attorney for the Applicant, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

EXISTING ZONING: L-C-4, Limited Commercial District
PROPOSED DISTRICT: CPD, Commercial Planned Development
PROPERTY ADDRESS: 2055 Ikea Way, Columbus, Columbus, Ohio 43240
ACREAGE: 1.555 +/- acres
PID: 318-442-02-025-012
OWNER: Polaris NCW LLC
APPLICANT: Trilogy CWS LLC, dba Turbo Wash
ATTORNEY: Jill S. Tangeman, Esq.
DATE OF TEXT: November 13, 2020
APPLICATION: Z20-082

1. INTRODUCTION

The property subject to this rezoning is located at 2055 Ikea Way (the “Property”). Applicant proposes to rezone the Property to the CPD, Commercial Planned Development District to permit a car wash.

2. PERMITTED USES

Uses permitted per Columbus City Code Section 3356.03, C-4 Permitted Uses and car wash.

3. DEVELOPMENT STANDARDS

Unless otherwise indicated herein or on the Site Plan, Architectural Renderings or Exterior Elevations, the applicable development standards of Chapter 3356, C-4, Regional Scale Commercial District of the Columbus City Codes shall apply. The location of landscaping and lighting shall be as shown on the associated site plan, while the development standards shall be compliant with those provided in Chapters 3312 and 3321.

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

The site development, height and setback commitments for the proposed car wash are as shown on the Site Plan, Architectural Renderings and Exterior Elevations attached hereto.

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

1. Access shall be from a curb cut on Ikea Way and a curb cut on the proposed access route off Fermi Drive as identified on the Site Plan.
2. The developer will dedicate 60 feet of right of way from the centerline of Ikea Way per Section 4309.17.

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

Landscaping is shown on the Site Plan.

D. Building Design and/or Exterior Treatment Commitments.

Building design and exterior treatments are as shown on the Architectural Renderings and Exterior Elevations.

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

Lighting is as shown on the Site Plan.

F. Graphics and Signage Commitments.

The applicable graphics standards shall be those standards contained in Article 15 of the Columbus City Code as they apply to the C-4, Commercial District. Any ground sign shall be monument-style. Any variance to the applicable requirements of the C-4, Commercial District, shall be submitted to the Columbus Graphics Commission.

G. Miscellaneous Commitments.

1. The Property shall be developed in accordance with the Site Plan, Architectural Renderings and Exterior Elevations if it developed for a car wash. The site plan is not applicable to any use other than a car wash, except, if a carwash is not developed on the site, then only the setbacks as shown on the Site Plan shall apply. The referenced plans may be slightly adjusted to reflect engineering, topographical, architectural or other data developed at the time of development and when engineering and architectural plans are completed. Any slight adjustment to the referenced 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.

2. The developer shall comply with applicable monetary payment requirements of Chapter 3318, Parkland Dedication, Columbus City Code.

H. Other CPD Requirements.

1. Natural Environment: The Property is located on Ikea Way.
2. Existing Land Use: The Property is undeveloped, but is part of a large commercially zoned area.
3. Circulation: The site will have access on Ikea Way as shown on the Site Plan.
4. Visual Form of the Environment: Property in all directions is zoned for commercial uses.
5. Visibility: The Property is visible from Ikea Way.
6. Proposed Development: The proposed development is a car wash as depicted on the Site Plan.
7. Behavior Patterns: The proposed use is appropriate for the location on an arterial street in a regional commercial area.
8. Emissions: No adverse effect from emissions shall result from the proposed development.

I. Modification of Code Standards.

A variance from the requirement for a by-pass lane under Chapter 3312.11 is requested.

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

Legislation Number: 2713-2020

Drafting Date: 11/18/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

Amberfield Investments, LLC, by Richard J. Conie, owner of the platted land, has submitted the plat titled “Amberfield at Big Walnut Section 3” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following ordinance allows the City to accept said plat

for property located south of Refugee Road and west of Noe-Bixby Road.

2. FISCAL IMPACT

There is no fiscal impact to the City to accept the plat.

3. EMERGENCY JUSTIFICATION

Emergency action is requested to allow development of this project to proceed as currently scheduled.

To accept the plat titled “Amberfield at Big Walnut Section 3” from Amberfield Investments; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “Amberfield at Big Walnut Section 3” (hereinafter “plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Amberfield Investments, LLC, by Richard J. Conie, owner of the platted land, desires to dedicate to the public use all or such parts of the avenues and easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that said plat should be accepted immediately to allow development of this project to proceed as currently scheduled, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the plat titled “Amberfield at Big Walnut Section 3” on file in the office of the City Engineer, Division of Design and Construction, Department of Public Service, be and the same is hereby accepted.

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

Legislation Number: 2714-2020

Drafting Date: 11/18/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Ordinance 1732-2020, approved by City Council on July 27, 2020, authorized the Board of Health to enter into a contract with ConvergeOne, Inc., for Interactive Voice Response (IVR) services to assist in the COVID-19 response from October 1, 2020 through December 30, 2020. The purpose of this legislation is to authorize the Board of Health to modify and increase the contract for additional IVR licenses to provide better efficiencies with contact investigation processes with ConvergeOne, Inc. by \$382,200.00 for an amount not to exceed \$1,356,344.02. PO249009 has already been established following the Mayor's emergency guidance. The COVID-19 pandemic has resulted in a need for an IVR solution to mitigate spread in the

community.

Emergency action is requested for this contract in order to ensure Columbus Public Health has IVR licenses to assist in COVID-19 response to continue to mitigate the spread in the community.

FISCAL IMPACT: Funding for this contract (\$382,200.00) is budgeted within the Ohio Department of Health, COVID-19 Contact Tracing Grant. This program does not generate any revenue or require a City Match.

To authorize the Board of Health to modify and increase an existing contract for IVR services with ConvergeOne, Inc.; to authorize the expenditure of \$382,200.00 from the Health Department Grants Fund (Fund 2251) for said contract; and to declare an emergency. (\$382,200.00)

WHEREAS, a need for IVR licenses to continue to mitigate the spread of COVID-19; and,

WHEREAS, the COVID-19 pandemic has resulted in an increased need for better efficiencies for contact investigation processes to assist in the COVID-19 response; and

WHEREAS, expenditure of Ohio Department of Health COVID-19 Contact Tracing Grant funding to provide IVR services is necessary to address better efficiencies for contact investigation caused by the COVID-19 public health emergency; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Health in that it is immediately necessary to authorize the Board to modify the contract for IVR COVID-19 services for the immediate preservation of the public health, peace, property, safety, and welfare; and

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase the contract for additional IVR services for the period of October 1, 2020 through December 30, 2020 with ConvergeOne, Inc.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$382,200.00 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, Division No. 5001, Object Class 03. PO249009 has already been established following the Mayor's emergency guidance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial reports.

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

Legislation Number: 2717-2020

Drafting Date: 11/18/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z20-053

APPLICANT: Wilcox Communities; c/o Dave Perry; 411 East Town Street, Floor 1; Columbus, OH 43215.

PROPOSED USE: Mixed-residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on October 8, 2020.

GREATER SOUTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 85.54± acre site consists of three undeveloped parcels in the White Ash PUD-8, Planned Unit Development District under Z96-049 (Subarea B), which has been subsequently amended. The applicant proposes a new PUD-8 district which will permit a maximum of 637 dwelling units consisting of 3 story apartment buildings (240 dwelling units), ranch-style single-story apartment buildings (200 dwelling units), detached single-unit dwellings (105 dwelling units) and townhouses (92 dwelling units) at a maximum density of 7.99 units/acre with 15 acres of provided open space, and includes both private and public streets. The original PUD text for Z96-049 proposed a maximum of 1,364 dwelling units (853 multi-unit dwellings and 465 single-unit dwellings) on 181± acres with 23± acres of open space, and was designed to meet Traditional Neighborhood Development Standards. The site is within the boundaries of the *South East Land Use Plan* (2018), which recommends residential development for the site (very low-medium; between less than 4 to 16 units/acre), and includes adoption of *Columbus Citywide Planning Policies* (C2P2) Design Guidelines (2018). The PUD text commits to a site plan, and includes setback and access provisions, landscaping and screening, building materials commitments, and lighting controls. The requested PUD-8, Planned Unit Development District will facilitate mixed-residential development within undeveloped portions of an existing residential development. The proposed development is compatible with adjacent residential developments, and staff supports the density as it is consistent with the land use recommendations of the *South East Land Use Plan*.

To rezone **4800 GENDER RD. (43110)**, being 85.54± acres located at the southeast corner of Wright Road and Gender Road, **From:** PUD-8, Planned Unit Development District, **To:** PUD-8, Planned Unit Development District (Rezoning #Z20-053).

WHEREAS, application #Z20-053 is on file with the Department of Building and Zoning Services requesting rezoning of 85.54± acres from PUD-8, Planned Unit Development District, to PUD-8, Planned Unit Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested PUD-8, Planned Unit Development District will allow a mixed-residential development within undeveloped portions of an existing residential development that is compatible with adjacent residential developments and consistent with the land use recommendations of the *South East Land Use 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:

4800 GENDER RD. (43110), being 85.54± acres located at the southeast corner of Wright Road and Gender Road, and being more particularly described as follows:

(SEE ATTACHMENT FILE ORD2717-2020.LEGAL_DESCRIPTION)

To Rezone From: PUD-8, Planned Unit Development District.

To: PUD-8, Planned Unit Development District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the PUD-8, Planned Unit Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved PUD-8, Planned Unit Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.09 of the Columbus City Codes; said plan being titled, “**DEVELOPMENT PLAN - GENDER RD Z20-53**,” and text titled, “**PUD-8 DEVELOPMENT TEXT**,” both dated November 12, 2020, and signed by David B. Perry, Agent for the Applicant and Jonathan A. Wilcox, Attorney for the Applicant, and the text reading as follows:

PUD-8 Development Text

EXISTING ZONING: PUD-8, Planned Unit Development

PROPOSED ZONING: PUD-8, Planned Unit Development

PROPERTY ADDRESS: 4800 Gender Road, Columbus, OH 43110

APPLICANT: Wilcox Communities c/o Dave Perry, David Perry Company, Inc., 411 E Town Street, Floor 1, Columbus, OH 43215 and Jonathan A. Wilcox, Attorney, Wilcox Communities, 250 W Old Wilson Bridge Road, Worthington, OH 43085

OWNER: Tiger Construction, Inc., c/o Damon Pfeifer, 650 Winchester Pike, Canal Winchester, OH 43110 and Henrietta L. Pfeifer, 630 Winchester Pike, Canal Winchester, OH 43110

DATE: November 12, 2020

APPLICATION NUMBER: Z20-053

INTRODUCTION:

The proposed rezoning would allow the development of approximately 85.54 acres of land generally located on the east side of Gender Road, 1,300 feet south of Wright Road. Approximately 5.83 +/- acres will be dedicated for right of way with Gender Road and internal public streets. Net acreage after right of way dedication is 79.71 +/- acres. Applicant requests rezoning from PUD-8 to PUD-8 to permit mixed residential development with single family and multi-family development to a maximum density of 8 units/net site acre (79.71 +/- acres), with development areas as depicted on the submitted Site Plan. The Site Plan depicts four (4) development areas consisting of Area 1: 3 story apartment buildings (240 dwelling units), Area 2: ranch-style single story apartment buildings (200 dwelling units), Area 3: detached single family dwellings (105 dwelling units) and Area 4: townhouses (92 dwelling units). Two (2) areas of the site, noted as "Potential Future Park", may be deeded to the City of Columbus Recreation and Parks Department. Development Areas 1-3, inclusive, will be split to establish individual parcels for development. The site plan titled "Development Plan - Gender Road", hereafter "Site Plan", dated November 12, 2020, is the PUD development plan.

1. PERMITTED USES

Permitted Uses shall be single-family dwellings, apartment complexes and accessory uses related to same, as permitted in Section 3345.04, Permitted Uses. Development Areas 2 and 4, as designated on the Site Plan, may include a mix of 3, 4, 5 and/or 6 dwelling unit buildings.

2. DEVELOPMENT STANDARDS

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

1. Site development standards of Chapter 3312, Off-Street Parking and Load and Chapter 3321, General Site Development Standards shall apply unless specifically modified by this PUD text.
2. There shall be a maximum of 637 dwelling units consisting of 3 story apartment buildings (240 dwelling units) (Area 1), ranch-style single story apartment buildings (200 dwelling units)(Area 2), detached single family dwellings (105 dwelling units)(Area 3) and townhouses (92 dwelling units)(Area 4)
3. Detached single family dwellings shall be on platted lots with minimum lot area of 5,500 square feet in accordance with R-2, Residential District unless specified below.
4. The Gender Road building setback line shall be 80 feet (min.) net of right of way conveyance to City of Columbus totaling 80 feet from centerline.
5. Internal public streets shall have a 20' (min.) building setback line.
6. There shall be a 60 foot building setback along the entire east property line of Areas 2 and 3.
7. Yard standards for detached single family dwellings: 5' min side yard, 10' total side yard, rear yard 25% of lot area, maximum building coverage 50%.
8. Yard standards for multi-family dwellings: Perimeter yard: 25', building setback from internal private streets: 20', maximum building coverage 50%.

9. Decks and patios are permitted in the 25 foot Perimeter Yard of Development Areas 1, 2, and 4, inclusive
10. Density compliance of 8 DU/acre (max) shall be determined based on site area net of public street dedication. Net site area is estimated as 79.71 +/- acres. Total units built to date with each phase and acreage of each phase shall be provided on applicable plans (Site Compliance Plan or plat) to document density compliance.

B. Access, Loading, Parking and other Traffic Commitments.

1. Site access to Gender Road and internal public and private streets shall be as depicted on the Site Plan.
2. Gender Road is designated as a 160' Suburban Commuter Corridor. Right of way totaling 80 feet from centerline shall be conveyed to the City of Columbus in conjunction with a final Site Compliance Plan or plat, as applicable
3. In lieu of a 5 foot wide concrete sidewalk along Gender Road, a 10 foot wide asphalt multi-use path shall be placed on all Gender Road frontage of property included in this rezoning application.
4. Walking path connections shall be provided where indicated along the north property line of Area 1 and Area 2, and east property line of Area 2, to match pedestrian connection points with the zoning ordinance (Z16-054) for the adjacent property to the north, and shall also be provided for a connection to Metro Park property to the east and to the north and south ends of the 6.93 +/- acre "Potential Future Park". The walking path connection at the south end of the 6.93 +/- acre "Potential Future Park" may be the public sidewalk on the adjacent public street.
5. Streets in Development Areas 1, 2, and 4 shall be private. Streets in Development Area 3 shall be public.
6. The following commitments shall be required of the developer unless otherwise implemented or reimbursed, or as otherwise approved by the Department of Public Service. The phasing of the installation of the following commitments, as may be applicable, shall be determined in conjunction with the Site Compliance Plan(s), and/or Drawer E plan(s) processes, as applicable.
 - a. At the intersection of Gender Road & Proposed Drive (approximately 775' north of Nottingham Trail Drive (private street), there shall be a southbound left turn lane with a total length of 235', which includes a 60' diverging taper.
 - b. At the intersection of Gender Road & Proposed Drive (approximately 775' north of Nottingham Trail Drive (private street), there shall be a northbound right turn lane with a total length of 225', which includes a 50' diverging taper.
 - c. If a traffic signal installation would be warranted and justified at the intersection of Gender Road & Proposed Drive (approximately 775' north of Nottingham Trail Drive (private street), as determined by Department of Public Service, a traffic signal shall be installed.
 - d. If a traffic signal would be installed at the intersection of Gender Road & Proposed Drive (approximately 775' north of Nottingham Trail Drive (private street), the property owner or applicable parties if not the property owner, shall enter into a traffic signal maintenance contract

with the City of Columbus.

- e. At the intersection of Gender Road & Pfeifer Ash Drive, a southbound left turn lane with a total length of 255', which includes a 60' diverging taper shall be installed. This area of work shall also require the installation of a northbound left turn lane at this intersection with a total length of 235', which includes a 60' diverging taper and the replacement of the existing northbound right turn lane at this intersection with a total length of 295', which includes a 50' diverging taper.
- f. At the intersection of Gender Road & Pfeifer Ash Drive, a traffic signal shall be installed at this intersection.

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

1. Within the east 60 foot building setback adjacent to Development Area 2, two (2) staggered rows of trees, 30 feet on center, shall be planted in the west 40 feet of the 60 foot setback, except where or if there is comparable existing plant material. A walking path (dirt or mulch) may be placed in the east 20 feet of the 60 foot setback. There shall be no pavement in the east 60 foot setback, unless otherwise required. The trees shall consist of mixed deciduous and evergreen trees. Species shall consist, as much possible, of deciduous species native to the Central Ohio area and evergreen species, which can be reasonably expected to survive the specific site conditions. This will include a variety of evergreen trees, such as Austrian Pine, White Pine, Red Pine and/or other evergreen trees typically used in the central Ohio Area.
2. Within the east 60 foot building setback adjacent to Development Area 3 lots 64 - 70, inclusive, the setback shall be landscaped (grass or other plant material) and shall contain two (2) rows of staggered trees, 30 feet on center, except where or if there is comparable existing plant material. The trees shall consist of mixed deciduous and evergreen trees. Species shall consist, as much possible, of deciduous species native to the Central Ohio area and evergreen species, which can be reasonably expected to survive the specific site conditions. This will include a variety of evergreen, Austrian Pine, White Pine, Red Pine and other evergreen trees typically used in the central Ohio Area.
3. On single family Lots 16, 41, 42, 82, 83, and 84, inclusive, plant material or fencing (split rail or 3 board horse fence) shall be placed at or near the property lines of the lots to delineate the private lot lines and the open space areas adjacent to these lots.
4. The east 25' Perimeter Yard of Development Area 4 shall be landscaped with a single row of evergreen trees placed 15 feet on center.
5. Street trees shall be planted along Gender Road or within the Gender Road right of way, with permission from the City of Columbus, at the rate of one (1) tree per 50 lineal feet. Street trees shall be provided on the new internal private streets at the rate of one (1) tree per 60 lineal feet. Street trees shall be provided on the new internal public streets in Area 3 at the rate of one (1) tree per lot. Street trees shall be provided along Pfeifer Ash at the rate of one (1) tree per 50 lineal feet except if existing trees in the Pfeifer Ash right of way or within the Area 4 25 foot building setback are preserved, then preserved trees may be counted on a one per one basis for new trees and shall be approved without compliance with 50 feet on center spacing. As needed, the 50' on center spacing of new trees may be adjusted as needed based on preserved trees.

6. Open space areas shall be as depicted on the Site Plan.

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

1. Primary exterior building materials shall include brick, stone, vinyl siding, wood siding, cementitious board, stucco, manufactured stone and/or EIFS.
2. Garage doors in Area 2 shall not be white color with preference for colors close to or matching the primary color of the exterior walls of the dwelling unit. All garage doors shall have a top row of window glass.
3. Single family dwellings in Development Area 3, Single Family Dwellings, shall have a front porch. The porch shall be a minimum of 50 square feet.
4. Attached garages on Single family dwellings in Development Area 3, Single Family Dwellings, shall not project more than five (5) feet from the front of the porch.

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

All pole mounted lighting within 300 feet of the east property line shall be a maximum of 14 feet tall and shall be directed away from or shielded from the east property line.

F. Graphics and Signage Commitments.

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the PUD, Planned Unit Development District. Any ground sign shall be monument-style. Any variance to applicable sign standards, other than any ground sign being monument-style, shall be submitted to the Columbus Graphics Commission for consideration. No off-premise graphic(s) shall be permitted.

G. Other PUD Requirements.

N/A.

H. Modification of Code Standards.

1. Section 3332.21, Building Lines: In Development Area 3 (detached single family dwellings), to reduce the front building setback from a public street from 25' to 20'.
2. Section 3332.25, Maximum Side Yard Required: In Development Area 3 (detached single family dwellings), to reduce Maximum Side Yard Required from 20% of the lot width to ten (10) feet total side yard with five (5) foot minimum side yard.

I. Miscellaneous Commitments.

1. The site shall be developed in accordance with the submitted Site Plan titled "Development Plan - Gender Road", dated November 12, 2020 and signed by David B. Perry, Agent for Applicant, and Jonathan Wilcox, Attorney for Applicant. The site plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to the Plan shall be reviewed and may be approved by the Director of

the Department of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment. Building footprints shown on the Site Plan are illustrative.

2. Applicant shall comply with the Parkland Dedication Ordinance (PDO) by land conveyance to the City of Columbus or fee prior to issuance of an approved Final Site Compliance Plan for each development area.

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

Legislation Number: 2720-2020

Drafting Date: 11/18/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND

This legislation authorizes the Director of the Department of Development to renew a contract with Herlihy Moving & Storage for an additional year to provide storage services to the Lead Safe Columbus program.

Original contract amount	\$45,000 .00	PO242637
Renewal No. 1 amount	<u>\$ 0.00</u>	
Total contract amount	\$45,000.00	

The city applied for and received a U.S. Department of Housing and Urban Development, Office of Lead Hazzard Control and Healthy Homes grant in late 2019. The grant term is 3 ½ years. This HUD grant funds the Lead Safe Columbus program.

The purpose of the Lead Safe Columbus Grant Program is to generate lead safe affordable housing and to prevent lead poisoning of children and adults within Columbus neighborhoods. The purpose of this contract is to provide storage services for occupants while lead hazard work is completed on their home.

The Department of Development advertised RFQ014330 on Vendor Services in November 2019 for storage services for the Lead Safe Columbus program. Two bids were received and the Director of Development entered into contract with both bidders under the authority of Columbus City Code Section 329.19. For the original contract, the contract period is from the date of approval of the purchase order to December 31, 2020, with an option to renew until the grant period has been completed. Because the federal grant allows renewal of contracts for services for the term of the grant, the department desires to utilize this option to effectively and efficiently manage the program. Advertising for services annually would interrupt the program and possibly result in the program not meeting its required goals. The fee for services in the contract renewal will be the same as that of the original contract.

This legislation will extend the contract an additional year, ending December 31, 2021. Barring unforeseen circumstances, the Director anticipates submitting future legislation to renew this contract annually until the end of the HUD grant and, if necessary, modifying the contract in the interim to add additional funds.

Emergency action is requested in order to continue to services without interruption.

FISCAL IMPACT: Funding is not needed for this renewal. Funding remaining on the original purchase order

shall be utilized under this contract renewal.

CONTRACT COMPLIANCE: the vendor number is 006100 and expires 12/2/21.

To authorize the Director of Development to renew a contract with Herlihy Moving & Storage for an additional year to provide storage services to the Lead Safe Columbus program; and to declare an emergency.

WHEREAS, the Director of Development has identified the need to renew a contract with Herlihy Moving & Storage for an additional year to provide storage services to the Lead Safe Columbus program; and

WHEREAS, the Department of Development advertised RFQ014330 on Vendor Services in November 2019 for storage services for the Lead Safe Columbus program, two bids were received, and the Director of Development entered into contract with both bidders under the authority of Columbus City Code Section 329.19; and

WHEREAS, this legislation will extend the contract an additional year, ending December 31, 2021; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that this contract renewal should be authorized immediately so continue program services without interruption, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Development be and is hereby authorized to renew a contract with Herlihy Moving & Storage for an additional year, ending December 31, 2021, to provide storage services to the Lead Safe Columbus program.

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

Legislation Number: 2721-2020

Drafting Date: 11/18/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This legislation authorizes the Director of the Department of Development to renew a contract with E.E. Ward Moving & Storage for an additional year to provide storage services to the Lead Safe Columbus program.

Original contract amount	\$45,000 .00	PO242634
Renewal No. 1 amount	<u>\$ 0.00</u>	
Total contract amount	\$45,000.00	

The city applied for and received a U.S. Department of Housing and Urban Development, Office of Lead Hazzard Control and Healthy Homes grant in late 2019. The grant term is 3 ½ years. This HUD grant funds the Lead Safe Columbus program.

The purpose of the Lead Safe Columbus Grant Program is to generate lead safe affordable housing and to

prevent lead poisoning of children and adults within Columbus neighborhoods. The purpose of this contract is to provide storage services for occupants while lead hazard work is completed on their home.

The Department of Development advertised RFQ014330 on Vendor Services in November 2019 for storage services for the Lead Safe Columbus program. Two bids were received and the Director of Development entered into contract with both bidders under the authority of Columbus City Code Section 329.19. For the original contract, the contract period is from the date of approval of the purchase order to December 31, 2020, with an option to renew until the grant period has been completed. Because the federal grant allows renewal of contracts for services for the term of the grant, the department desires to utilize this option to effectively and efficiently manage the program. Advertising for services annually would interrupt the program and possibly result in the program not meeting its required goals. The fee for services in the contract renewal will be the same as that of the original contract. This Contractor has done a good job fulfilling the terms of the current contract.

This legislation will extend the contract an additional year, ending December 31, 2021. Barring unforeseen circumstances, the Director anticipates submitting future legislation to renew this contract annually until the end of the HUD grant and, if necessary, modifying the contract in the interim to add additional funds.

Emergency action is requested in order to continue to services without interruption.

FISCAL IMPACT: Funding is not needed for this renewal. Funding remaining on the original purchase order shall be utilized under this contract renewal.

CONTRACT COMPLIANCE: the vendor number is 005928 and expires 6/30/2021.

To authorize the Director of Development to renew a contract with E.E. Ward Moving & Storage for an additional year to provide storage services to the Lead Safe Columbus program; and to declare an emergency.

WHEREAS, the Director of Development has identified the need to renew a contract with E.E. Ward Moving & Storage for an additional year to provide storage services to the Lead Safe Columbus program; and

WHEREAS, the Department of Development advertised RFQ014330 on Vendor Services in November 2019 for storage services for the Lead Safe Columbus program, two bids were received, and the Director of Development entered into contract with both bidders under the authority of Columbus City Code Section 329.19; and

WHEREAS, this legislation will extend the contract an additional year, ending December 31, 2021; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that this contract renewal should be authorized immediately so continue program services without interruption, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Development be and is hereby authorized to renew a contract with E.E. Ward Moving & Storage for an additional year, ending December 31, 2021, to provide storage services to the Lead Safe Columbus program.

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

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

Legislation Number: 2722-2020

Drafting Date: 11/18/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This legislation authorizes the Director of the Department of Development to renew a contract with Helix Gahanna Lodging LLC dba Town Place Suites Gahanna for an additional year to provide hotel services to the Lead Safe Columbus program.

Original contract amount	\$45,000 .00	PO236392
Renewal No. 1 amount	<u>\$ 0.00</u>	
Total contract amount	\$45,000.00	

The city applied for and received a U.S. Department of Housing and Urban Development, Office of Lead Hazzard Control and Healthy Homes grant in late 2019. The grant term is 3 ½ years. This HUD grant funds the Lead Safe Columbus program.

The purpose of the Lead Safe Columbus Grant Program is to generate lead safe affordable housing and to prevent lead poisoning of children and adults within Columbus neighborhoods. The purpose of this contract is to provide hotel services for occupants while lead hazard work is completed on their home.

The Department of Development advertised RFQ015918 on Vendor Services in June 2020 for hotel services for the Lead Safe Columbus program. One bid was received and the Director of Development entered into contract with the bidder under the authority of Columbus City Code Section 329.19. For the original contract, the contract period is from the date of approval of the purchase order to December 31, 2020, with an option to renew until the grant period has been completed. Because the federal grant allows renewal of contracts for services for the term of the grant, the department desires to utilize this option to effectively and efficiently manage the program. Advertising for services annually would interrupt the program and possibly result in the program not meeting its required goals. The fee for services in the contract renewal will be the same as that of the original contract.

This legislation will extend the contract an additional year, ending December 31, 2021. Barring unforeseen circumstances, the Director anticipates submitting future legislation to renew this contract annually until the end of the HUD grant and, if necessary, modifying the contract in the interim to add additional funds.

Emergency action is requested in order to continue to services without interruption.

FISCAL IMPACT: Funding is not needed for this renewal. Funding remaining on the original purchase order shall be utilized under this contract renewal.

CONTRACT COMPLIANCE: the vendor number is 033002 and expires 07/23/2022.

To authorize the Director of Development to renew a contract with Helix Gahanna Lodging LLC dba Town Place Suites Gahanna for an additional year to provide hotel services to the Lead Safe Columbus program; and to declare an emergency.

WHEREAS, the Director of Development has identified the need to renew a contract with Helix Gahanna

Lodging LLC dba Town Place Suites Gahanna for an additional year to provide hotel services to the Lead Safe Columbus program; and

WHEREAS, the Department of Development advertised RFQ015918 on Vendor Services in June 2020 for hotel services for the Lead Safe Columbus program, two bids were received, and the Director of Development entered into contract with both bidders under the authority of Columbus City Code Section 329.19; and

WHEREAS, this legislation will extend the contract an additional year, ending December 31, 2021; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that this contract renewal should be authorized immediately so continue program services without interruption, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Development be and is hereby authorized to renew a contract with Helix Gahanna Lodging LLC dba Town Place Suites Gahanna for an additional year, ending December 31, 2021, to provide hotel services to the Lead Safe Columbus program.

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

Legislation Number: 2723-2020

Drafting Date: 11/18/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This legislation authorizes the Director of the Department of Development to renew a contract with H.S. Heritage Inn of Columbus LLC dba Homewood Suites for an additional year to provide hotel services to the Lead Safe Columbus program.

Original contract amount	\$45,000 .00	PO220351
Renewal No. 1 amount	<u>\$ 0.00</u>	
Total contract amount	\$45,000.00	

The city applied for and received a U.S. Department of Housing and Urban Development, Office of Lead Hazzard Control and Healthy Homes grant in late 2019. The grant term is 3 ½ years. This HUD grant funds the Lead Safe Columbus program.

The purpose of the Lead Safe Columbus Grant Program is to generate lead safe affordable housing and to prevent lead poisoning of children and adults within Columbus neighborhoods. The purpose of this contract is to provide hotel services for occupants while lead hazard work is completed on their home.

The Department of Development advertised RFQ014458 on Vendor Services in December 2019 for hotel services for the Lead Safe Columbus program. Two bids were received and the Director of Development entered into contract with one bidder under the authority of Columbus City Code Section 329.19. For the

original contract, the contract period is from the date of approval of the purchase order to December 31, 2020, with an option to renew until the grant period has been completed. Because the federal grant allows renewal of contracts for services for the term of the grant, the department desires to utilize this option to effectively and efficiently manage the program. Advertising for services annually would interrupt the program and possibly result in the program not meeting its required goals. The fee for services in the contract renewal will be the same as that of the original contract.

This legislation will extend the contract an additional year, ending December 31, 2021. Barring unforeseen circumstances, the Director anticipates submitting future legislation to renew this contract annually until the end of the HUD grant and, if necessary, modifying the contract in the interim to add additional funds.

Emergency action is requested in order to continue to services without interruption.

FISCAL IMPACT: Funding is not needed for this renewal. Funding remaining on the original purchase order shall be utilized under this contract renewal.

CONTRACT COMPLIANCE: the vendor number is 031229 and expires 02/19/2022.

To authorize the Director of Development to renew a contract with H.S. Heritage Inn of Columbus LLC dba Homewood Suites for an additional year to provide hotel services to the Lead Safe Columbus program; and to declare an emergency.

WHEREAS, the Director of Development has identified the need to renew a contract with H.S. Heritage Inn of Columbus LLC dba Homewood Suites for an additional year to provide hotel services to the Lead Safe Columbus program; and

WHEREAS, the Department of Development advertised RFQ014458 on Vendor Services in June 2020 for hotel services for the Lead Safe Columbus program, two bids were received, and the Director of Development entered into contract with both bidders under the authority of Columbus City Code Section 329.19; and

WHEREAS, this legislation will extend the contract an additional year, ending December 31, 2021; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that this contract renewal should be authorized immediately so continue program services without interruption, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Development be and is hereby authorized to renew a contract with H.S. Heritage Inn of Columbus LLC dba Homewood Suites for an additional year, ending December 31, 2021, to provide hotel services to the Lead Safe Columbus program.

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

Legislation Number: 2724-2020

Drafting Date: 11/18/2020

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 1225 Oakwood Ave. (010-075926) to Matthew B. Collmar, who will rehabilitate the existing single-family structure and will occupy the structure for a minimum of 5 years under the Owner Occupant Incentive 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 action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1225 Oakwood Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and

all necessary agreements and deeds to convey title to the following parcel of real estate to Matthew B. Collmar:

PARCEL NUMBER: 010-075926
ADDRESS: 1225 Oakwood Ave., Columbus, Ohio 43206
PRICE: \$27,500.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2725-2020

Drafting Date: 11/18/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2485 Hamilton Ave. (010-062287) to Martin Hopkins, who will rehabilitate the existing single-family structure and will occupy the structure for a minimum of 5 years under the Owner Occupant Incentive 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 action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2485 Hamilton Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Martin Hopkins:

PARCEL NUMBER: 010-062287
ADDRESS: 2485 Hamilton Ave., Columbus, Ohio 43211
PRICE: \$11,500.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2726-2020

Drafting Date: 11/18/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 990 Shoemaker Ave. (010-003270) to Akin Awosika, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (990 Shoemaker Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Akin Awosika:

PARCEL NUMBER: 010-003270
ADDRESS: 990 Shoemaker Ave., Columbus, Ohio 43201
PRICE: \$36,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2727-2020

Drafting Date: 11/18/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the Director of the Department of Technology to enter into an agreement with Tran Products LLC, doing business as TP Resources, to provide professional services for development of Pavement Assessment Work-limit System (PAWS) 2.0 for the department of Public Service (DPS). Almost all processes related to DPS' pavement assessment work-limit is manual at this time. This application will streamline and automate the current process.

The department received four (4) proposals in response to its solicitation, which were scored by an evaluation committee of seven (7) employees from the Departments of Public Service and Technology. The

evaluation consisted of two phases. For the first phase, each committee member scored the proposals using the following criteria: Proposal Quality and Feasibility (50 points), Competence (20 points), Relevant Project Experience (past performance) (20 points), and Ability (10 points) for a total of 100 points. After tallying the scores, top two offerors were promoted to the second phase where they each gave a presentation about their approach.

- *TP Resources* - 92.29
- *Timmons Group* - 91.14
- Tiersolution - 66.14
- Intellectyx - 72.43

For the second phase, each committee member scored the proposals using the following criteria: Overall understanding of the scope (25 points), Quality of initial proposed solution/design (25 points), Scheduling/Timeline (15 points), Staffing (20 points), and Ability to communicate effectively (15 points). After tallying the scores, TP Resources was identified as the top candidate.

- *TP Resources* - 93.43
- Timmons Group - 88.86

The committee recommends entering contract with Tran Products LLC, doing business as TP Resources, on behalf of the Department of Public Service for the above-stated purpose. The Directors of the Departments of Technology and Public Service both concur with the committee's recommendation.

The term of this contract will commence on the date of confirmed purchase order by the City Auditor's Office and end at the conclusion of the project, at a total cost of up to \$430,000.00

FISCAL IMPACT:

This ordinance authorizes entering into contract with TP Resources for \$399,840.00 and establishing contingency funding for the project of \$30,160.00. The total of \$430,000.00 is budgeted and available in the Street Construction Maintenance fund, Department of Public Service, Division of Transportation Design and Construction.

EMERGENCY

Emergency action is requested to expedite authorization of this contract to allow this application to streamline and automate the current process and allow time for the establishment a purchase order before the City Auditor's Office 2020 year end close.

CONTRACT COMPLIANCE

Vendor: TP Resources. CC#27-2843241
Expiration Date: 08/20/2022
DAX Vendor Acct. # 003126

To authorize the Director of Technology to enter into contract with Tran Products LLC, doing business as TP Resources, on behalf of the Department of Public Service for development of a Pavement Assessment Work-limit System, to authorize the expenditure of \$430,000.00 from the operating budget of the Street Construction Maintenance fund in the Department of Public Service, Division of Transportation Design and Construction; and to declare an emergency. (\$430,000.00)

WHEREAS, the Department of Technology, on behalf of the Department of Public Service, solicited proposals for the development of a Pavement Assessment Work-limit System; and

WHEREAS, Tran Products LLC, doing business as TP Resources, was selected by a seven-person evaluation committee; and

WHEREAS, the Department of Technology wishes to enter into contract with Tran Products LLC, doing business as TP Resources, on behalf of the Department of Public Service, Division of Transportation Design and Construction for the above-described project; and

WHEREAS, funds for this contract are budgeted and available in the Street Construction Maintenance fund, Department of Public Service, Division of Transportation Design and Construction; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of Technology, on behalf of the Department of Public Service, to enter into contract with Tran Products LLC, doing business as TP Resources, to develop a Pavement Assessment Work-limit System to allow this application to streamline and automate the current process, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Director of the Department of Technology be and is hereby authorized to enter into contract with Tran Products LLC, doing business as TP Resources, on behalf of the Department of Public Service for development of a Pavement Assessment Work-limit System, the term of which will begin on the date of a confirmed purchase order by the City Auditor’s Office and end at the conclusion of the project at a total cost of \$430,000.00.

SECTION 2. That the expenditure \$430,000.00, or so much thereof as may be necessary is hereby authorized to be expended as follows in the attachment to this ordinance. (See 2727-2020EXP)

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

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

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

Legislation Number: 2729-2020

Drafting Date: 11/18/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify and extend a contract on behalf of the Office of Construction Management with Energility, LLC. in an amount up to

\$42,330.00 for services related to the Department's Energy Retro-commissioning projects.

The original contract was authorized by Ordinance No. 3315-2018 and approved by City Council on December 13, 2018. The modification of the contract is necessary to provide funding for the City's energy efficiency and renewable energy goals. Energility serves as a consultant to the City for the purpose of conducting energy audits and for providing guidance on energy efficiency and retro commissioning projects that include but are not limited to: upgrading interior and exterior lighting fixtures, upgrading pneumatic controls to direct digital controls, various small-scale HVAC, electrical, control system projects, utility data automation, energy audits, and strategic energy planning. The City is in the process of managing several retro commissioning projects pursuant to its award under the Bloomberg grant and Energility's expertise is needed for the procurement and management of these projects.

Prices already established in the contract were used to determine the cost of this modification.

Emergency action is requested so that energy efficiency initiatives can continue without interruption.

Energility, LLC. Contract Compliance No. 47-3594698, expiration date April 18, 2020.

Fiscal Impact: This ordinance authorizes the expenditure of \$42,330.00 collectively from a previously established Auditor's Certificate and the General Permanent Improvement Fund with Energility, LLC. for professional services in conjunction with energy efficiency and energy management projects.

Original Purchase Order Amount (3315-2018):	\$ 89,096.00
Modification No. 1 (current):	<u>\$ 42,330.00</u>
Total (Original and Modification):	\$ 131,426.00

To authorize the Director of Finance and Management to modify and extend a contract on behalf of the Office of Construction Management with Energility, LLC. for additional professional services related to energy efficiency and energy management projects; to authorize the expenditure of \$16,049.00 from a previously established Auditor's Certificate; to authorize the expenditure of \$26,281.00 from the General Permanent Improvement Fund; to authorize the appropriation of \$25,097.56 within the general permanent Improvement fund; and to declare an emergency. (\$42,330.00)

WHEREAS, it is necessary to modify and extend a contract with Energility, LLC. in an amount up to \$42,330.00 for additional energy consulting services; and

WHEREAS, the original contract was authorized by Ordinance No. 3315-2018 and approved by City Council on December 13, 2018; and

WHEREAS, it is necessary to authorize the expenditure of \$16,049.00 from a previously established Auditor's Certificate; and

WHEREAS, it is necessary to authorize the expenditure of \$26,281.00 from the General Permanent Improvement Fund; and

WHEREAS, it is necessary to authorize the appropriation of \$25,097.56 from the General Permanent Improvement Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to modify and extend a contract with Energility, LLC so that additional energy consulting

services can proceed on behalf of City departments, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify and extend a contract, on behalf of the Office of Construction Management, with Energility, LLC for additional energy management related services.

SECTION 2. That the expenditure of \$16,049.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized from Auditor's Certificate ACPO003749.

SECTION 3. That the expenditure of \$26,281.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in Fund 7748 (General Permanent Improvement Fund), in Dept-Div 4550, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the appropriation of \$25,097.56, or so much thereof as may be necessary, is hereby authorized within Fund 7748 General Permanent Improvement Fund per the accounting codes in the attachment to this ordinance.

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

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2730-2020

Drafting Date: 11/18/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish two (2) Universal Term Contracts (UTCs) for the option to purchase Aftermarket (Non-OEM) Vehicle Parts with Genuine Parts Company dba NAPA Auto Parts and IEH Auto Parts LLC dba Auto Plus Auto Parts. The Division of Fleet Management is the primary user for Aftermarket Vehicle Parts. Aftermarket Vehicle Parts are used to maintain the City's fleet of vehicles. The term of the proposed option contracts would be approximately two (2) years, expiring February 28, 2023, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on November 12, 2020. In addition, the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001343.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ016791). Three (3) bids were received.

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

Genuine Parts Company dba NAPA Auto Parts, CC# 009445 expires 9/4/2021, All Items, \$1.00
IEH Auto Parts LLC dba Auto Plus Auto Parts, CC# 034056 expires 11/18/2022, All Items, \$1.00

Total Estimated Annual Expenditure: \$2,000,000.00, Division of Fleet Management, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contracts for these goods expire February 28, 2021.

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 \$2.00 is hereby authorized from General Budget Reservation BRPO001343. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into contracts for the option to purchase Aftermarket (Non-OEM) Vehicle Parts with Genuine Parts Company, dba NAPA Auto Parts, and IEH Auto Parts LLC, dba Auto Plus Auto Parts; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$2.00).

WHEREAS, the aftermarket vehicle parts UTCs will provide for the purchase of Aftermarket Vehicle Parts used to maintain the City's fleet of vehicles; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 12, 2020 and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Division of Fleet Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into Universal Term Contracts for the option to purchase Automotive Vehicle Parts before the current contract expires, thereby preserving the public health, peace, property, safety, and welfare; **now,**

therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase Automotive Vehicle Parts in accordance with Request for Quotation RFQ016791 for a term of approximately two (2) years, expiring February 28, 2023, with the option to renew for one (1) additional year, as follows:

Genuine Parts Company, dba NAPA Auto Parts, All Items, \$1.00
IEH Auto Parts LLC, dba Auto Plus Auto Parts, All Items, \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001343 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 2733-2020

Drafting Date: 11/18/2020

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

Council Variance Application: CV20-059

APPLICANT: Carla Napper; c/o Laura MacGregor Comek, Atty.; 17 South High Street, Suite 700; Columbus, OH 43215.

PROPOSED USE: Agricultural sales and processing/packaging.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is undeveloped and zoned in the R-2F, Residential District, and is within the Urban Commercial Overlay (UCO). The requested Council variance will permit a greenhouse structure to be constructed on the property with associated agricultural sales and processing/packaging uses. A Council variance is necessary because the industrial aspects are not permitted in conjunction with agricultural uses on residential lots that are not at least five acres in size. Variances for reduced lot width, lot area, setbacks, side and rear yard, building height, UCO building width, and a parking space reduction from six required spaces to zero provided spaces are included in this request. The site is located within the boundaries of the *Near East Area Plan* (2005), which recommends "Higher Density Mixed

Residential” uses for this location. Staff supports this proposal noting that the site is located on an established urban commercial corridor. The parking reduction request is supportable because of the walkable nature of the neighborhood, abundant on-street parking, and proximity to public transit on East Long Street.

To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3332.040, Agricultural and stable standards; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.05, Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.25, Maximum side yards required; 3332.26(F), Minimum side yard permitted; 3332.27, Rear yard; 3332.29, Height district; 3332.34, Residential character; and 3372.605(B), Building design standards, of the Columbus City Codes; for the property located at **1180 E. LONG ST. (43203)**, to permit agricultural sales, processing, and packaging in conjunction with a greenhouse with reduced development standards in the R-2F, Residential District (Council Variance #CV20-059).

WHEREAS, by application #CV20-004, the owner of property **1180 E. LONG ST. (43203)**, is requesting a Council Variance to permit agricultural sales, processing, and packaging in conjunction with a greenhouse with reduced development standards in the R-2F, Residential District; and

WHEREAS, Section 3332.037 R-2F, residential district, prohibits retail, wholesale, processing, and packaging uses, while the applicant proposes agricultural sales, processing, and packaging in conjunction with a greenhouse; and

WHEREAS, Section 3332.040, Agricultural and stable standards, only permits incidental sale and marketing of products raised on the premises for agricultural uses on sites that are a minimum of 5 acres; while the applicant proposes agricultural sales, processing, and packaging in conjunction with a greenhouse on a lot that is 3,675 square feet pursuant to the lot area calculation in Section 3332.18(C); and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1 parking space per 250 square feet of retail space, while the applicant proposes to provide zero spaces; and

WHEREAS, Section 3321.05(B)(2), Vision clearance, requires clear vision triangles of 30 feet on residential lots adjacent to street intersections; while the applicant proposes to encroach into the clear vision triangle at the intersection East Long Street and North Ohio Avenue; and

WHEREAS, Section 3332.05, Area district lot width requirements, requires a lot no less than 50 feet wide, while the applicant proposes to maintain the existing 35 foot wide lot; and

WHEREAS, Section 3332.14, R-2F area district requirements, requires a single-unit dwelling or other principal building to be situated on a lot of no less than 6,000 square feet in area, while the applicant proposes a greenhouse on a lot that contains 3,675 square feet pursuant to the lot area calculation in Section 3332.18(C); and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to equal or exceed 20 percent of the width of the lot, a maximum requirement of 7 feet for a 35 foot wide lot, while the applicant proposes to a maximum side yard of 3 feet for the proposed greenhouse; and

WHEREAS, Section 3332.26(F), Minimum side yard permitted, requires a minimum side yard of 6.7 feet for a building that is 40 feet in height; while the applicant proposes side yards of zero feet subject to a total side yard

of 3 feet being provided; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the lot area, while the applicant proposes no rear yard for the proposed greenhouse which contains loading and dumpster areas; and

WHEREAS, Section 3332.29, Height district, requires that within a 35-foot height district, no building or structure shall be erected to a height in excess of 35 feet, while the applicant proposes a greenhouse with a height of 40± feet; and

WHEREAS, Section 3332.34, Residential character, reserves accessory uses in the R-2F, Residential District to those which do not infringe upon the residential character of the district, while the applicant proposes agricultural sales, processing, and packaging in conjunction with a greenhouse; and

WHEREAS, Section 3372.605(B), Building design standards, requires the width of a principal building along a primary building frontage to be a minimum of 60 percent of the lot width, while the applicant proposes a building that is 55± percent of the lot width; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, City Departments recommend approval of the requested Council variance because the proposed accessory agricultural sales, processing, and packaging uses are consistent with the *Near East Area Plan's* land use recommendations and with the established development pattern along East Long Street; 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 **1180 E. LONG ST. (43203)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.037, R-2F residential district; 3332.040, Agricultural and stable standards; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.05, Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.25, Maximum side yards required; 3332.26(F), Minimum side yard permitted; 3332.27, Rear yard; 3332.29, Height district; 3332.34, Residential character; and 3372.605(B), Building design standards, of the Columbus City Codes, are hereby granted for the property located at **1180 E. LONG ST. (43203)**, insofar as said sections prohibit agricultural sales, processing, and packaging in conjunction with a greenhouse in the R-2F, Residential District on a reduced lot area from 5 acres to 3,675 square feet; with a parking space reduction from 6 required

spaces to zero spaces; encroachment of the building into the clear vision triangle at the intersection of East Long Street and North Ohio Avenue; a reduced lot width from 50 feet to 35 feet; a reduced maximum side yard from 7 feet to 3 feet; a reduced minimum side yard from 6.7 feet to zero feet, subject to a total side yard of 3 feet being provided; a reduced rear yard from 25 percent to zero percent; an increased building height from 35 feet to 40 feet; a use that is not customarily incidental with the residential character of uses permitted in the R-2F, Residential District; and a reduced building width from 60 percent to 55 percent; said property being more particularly described as follows:

1180 E. LONG ST. (43203), being 0.13± acres located at the northeast corner of East Long Street and North Ohio Avenue, and being more particularly described as follows:

SITUATED IN THE CITY OF COLUMBUS, THE COUNTY OF FRANKLIN, AND IN THE STATE OF OHIO, BEING LOT NUMBER NINE (9) OF JOHN L. WINNER FIRST ADDITION TO THE CITY OF COLUMBUS, AS THE SAME IS NUMBERED AND DELINEATED UPON THE RECORDED PLAT THEREOF, OF RECORD IN PLAT BOOK 2, PAGE 216, FRANKLIN COUNTY RECORDER'S OFFICE.

PARCEL NO. 010-038965

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for agricultural sales, processing, and packaging in conjunction with a greenhouse, or those uses permitted the R-2F, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**CONCEPT PLAN SHEETS 1-2**," and the elevations titled "**CONCEPT ELEVATIONS**," both signed by Laura MacGregor Comek, Attorney for Applicant, and dated November 13, 2020. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment. The plans are provided to reflect the intended development, but the proposed building size may change slightly upon engineering. Greater side yard variances are provided should the building width increase or location be shifted further east.

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: 2734-2020

Drafting Date: 11/18/2020

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 Winter Wear and Raingear with Grainger for various City

agencies. Winter wear and raingear will be purchased to provide employees the necessary apparel for their safety during inclement weather. The term of the proposed option contract would be approximately three (3) years, expiring December 31, 2023, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on October 8, 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. RFQ016521). One (1) bid was received.

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

Grainger, CC# CC007170 expires 3/4/2022, Items 1-5, 7-19, 22-31, 35, in addition to manufacturers and discounts specified, \$1.00

Total Estimated Annual Expenditure: \$100,000.00, Various City Agencies

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contract expires December 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 contract for the option to purchase Winter Wear and Raingear with Grainger; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

WHEREAS, the Winter Wear and Raingear UTC will provide for the purchase of necessary apparel for employees' safety during inclement weather; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 8, 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 Winter Wear and Raingear, 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 Winter Wear and Raingear in accordance with Request for Quotation RFQ016521 for a term of approximately three (3) years, expiring December 31, 2023, with the option to renew

for one (1) additional year, as follows:

Grainger, Items 1-5, 7-19, 22-31, 35, in addition to manufacturers and discounts specified, \$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: 2738-2020

Drafting Date: 11/18/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z20-075

APPLICANT: 975 West Broad Street LLC; c/o Sean Knoppe; P.O. Box 732; Worthington, OH 43085.

PROPOSED USE: Parking lot.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on November 12, 2020.

FRANKLINTON AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is undeveloped in the R-2F, Residential District. The applicant is requesting the CPD, Commercial Planned Development District to permit a parking lot which would serve the northern adjacent parcel, across West Capital Street (PID 010-053448). The site is within the planning area of the *West Franklinton Plan* (2014), which recommends "Medium-High Density Mixed Residential" uses for this location. Additionally, the Plan includes early adoption of the *Columbus Citywide Planning Policies* (C2P2) Design Guidelines (2018). The development text commits to a site plan and includes development standards addressing setbacks, site access, and landscaping. While the *West Franklinton Plan* recommends this location for residential development, the proposed site plan provides screening and landscaping that mitigates the impacts on the adjacent residential uses and meets Urban Commercial Overlay parking lot standards as recommended by C2P2 Design Guidelines for commercial development crossing an alley. Staff also notes that the proposed parking lot serves a site that currently does not have on-site parking which alleviates the parking needs for that property. Additionally, potential future changes to West Broad Street may increase the demand for off-street parking in the area.

To rezone **32 AVONDALE AVE. (43219)**, being 0.09± acres located at the southeast corner of Avondale

Avenue and West Capital Street, From: R-2F, Residential District, To: CPD, Commercial Planned Development District (Rezoning #Z20-075).

WHEREAS, application #Z20-075 is on file with the Department of Building and Zoning Services requesting rezoning of 0.09± acres from R-2F, Residential District, to CPD, Commercial Planned Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the CPD, Commercial Planned Development District will allow a parking lot that does not negatively impact adjacent residential uses and meets Urban Commercial Overlay parking lot standards as recommended by *Columbus Citywide Planning Policies (C2P2) Design Guidelines*; now, therefore:

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

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

32 AVONDALE AVE. (43219), being 0.09± acres located at the southeast corner of Avondale Avenue and West Capital Street, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Virginia Military Survey No.1393, being all of Lot 115 of West Park Addition, recorded in Plat Book 4, Page 264, said Lot 115 being described in a deed to 975 West Broad Street LLC, an Ohio Limited Liability Company, of record in Instrument Number 201710030138133, all records referenced herein are on file at the Office of the Recorder for Franklin County, Ohio, and being further bounded and described as follows:

BEGINNING at the intersection of the existing easterly right-of-way line for Avondale Avenue (50' R/W - Public) and the existing south right-of-way line for a 15-foot wide public alley, being the northwest corner of said Lot 115;

Thence North 81 degrees 29 minutes 24 seconds East, along the existing south right-of-way line for the said 15-foot wide alley and the north line of the said Lot 115, a distance of 129.17 feet to the northeast corner of said Lot 115, and at the intersection of the said south right-of-way line of the 15-foot wide alley and the westerly right-of-way line of a 16-foot wide public alley;

Thence South 08 degrees 26 minutes 27 seconds East, along the east line of said Lot 115 and along the said west right-of-way line of that 16'-foot wide alley, a distance of 30.65 feet to the southeast corner of said Lot 115 and being the northeast corner of Lot 114 of the said West Park Addition as conveyed in a deed to Sharon L. Auteri of record in Instrument Number 201501140005287;

Thence South 81 degrees 29 minutes 22 seconds West, along the south line of the said Lot 115 and the north line of the said Lot 114, a distance of 129.16 feet to the northwest corner of the said Lot 114, the southwest corner of the said Lot 115, and on the said easterly right-of-way of Avondale Avenue;

Thence North 08 degrees 27 minutes 11 seconds West, along the said easterly right-of-way line for Avondale Avenue and along the west line of said Lot 115, a distance of 30.65 feet to the POINT OF BEGINNING for this description.

The above description contains a total area of 0.091 acres, all of which is located within Franklin County Auditor's parcel number 010-027137.

Bearings described herein are based on the bearing of North 08 degrees 27 minutes 11 seconds West for the east right-of-way line of Avondale Avenue, as measured from Grid North, referenced to the Ohio State Plane Coordinate System (South Zone) and the North American Datum of 1983 (2011 Adjustment), as established utilizing a GPS survey and an NGS OPUS solution.

To Rezone From: R-2F, Residential District.

To: CPD, Commercial Planned Development District.

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

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**32 S. AVONDALE PARKING LOT,**" and text titled, "**DEVELOPMENT TEXT,**" both dated November 18, 2020, and signed by Sean Knoppe, Applicant, and the text reading as follows:

DEVELOPMENT TEXT

EXISTING ZONING: R2F, Residential (Z10-012)

PROPOSED ZONING: CPD, Commercial Planned Development

PROPERTY ADDRESS: 32 S Avondale Ave, Columbus, OH 4322

APPLICANT: 975 WEST BROAD STREET LLC, c/o Sean Knoppe, P.O. Box 732 Worthington, OH 43085

OWNER: 975 WEST BROAD STREET LLC, c/o Sean Knoppe, P.O. Box 732 Worthington, OH 43085

DATE OF TEXT: November 18, 2020

APPLICATION NUMBER: Z20-075

INTRODUCTION:

The site is 0.09 +/- acres located at the southeast corner of S Avondale Avenue and W Capital Street. The Site is zoned "R2F" Residential and is currently vacant lot parcel. The applicant is requesting the rezoning to CPD with P-1 uses so that it can be developed as a private parking lot, and so the parking spaces can be tied to 975-977 West Broad Street (PID: 010-053448-00) . The lot to be developed will consist of six parking spaces plus one ADA space for a total of seven parking spaces. The applicant proposes to develop the parking lot in

accordance with the Site Plan submitted with this application. The West Franklinton Plan (2014) says “Additional parking across the alley: On the south side of Broad, the lots are more shallow, limiting the number of parking spaces possible behind buildings. As identified in the Franklinton Mobility Plan, the first one or two lots south of the alley could be considered for development of additional parking over time.”

1. PERMITTED USE: Those uses permitted in Section 3371.01, P-1, Parking of the Columbus City Code.

2. DEVELOPMENT STANDARDS: Except as otherwise noted above and herein, the applicable development standards of Chapter 3371, P-1 shall apply.

A. Density, Lot and/or Setback Commitments.

Parking setback from the west property line shall be ten (10) feet.

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

Vehicular access will be from West Capital Street, abutting the north side of the parking lot. Accessible parking spaces shall be provided as per CCC 3312.31.

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

The parking lot shall be landscaped in accordance with the attached site plan. The screening on the south and east sides of the parking lot will be five (5) feet tall, 75% opacity. Screening on the west side fronting Avondale will be three (3) feet tall, 75% opacity and will include one tree as shown on the Site Plan.

D. Building design and/or Interior-Exterior treatment commitments.

No building is permitted in the parking lot.

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

The maximum height of parking lot lighting shall be 18 feet.

F. Graphics and Signage Commitments.

All signage and graphics shall conform to Article 15 of the Columbus City Graphics Codes, as it applies to the P-1, Parking District. Any variance to the sign requirements shall be submitted to the Columbus Graphics Commission.

G). Other CPD Requirements.

1. Natural Environment: The site is located at the southeast corner of S Avondale Avenue and W Capital Street.

2. Existing Land Use: The site is a vacant lot zoned “R2F” Residential.

3. Circulation: Vehicular access will be from West Capital Street, abutting the north side of the parking lot.

4. Visual Form of the Environment: The parking lot will provide additional parking for the commercial building located 975-977 West Broad Street (PID: 010-053448-00)

5. Visibility: The site is visible from both Avondale Avenue and West Capital Street.

6. Proposed Development: Accessory parking lot for the commercial building located 975-977 West Broad Street (PID: 010-053448-00).

7. Behavior Patterns: Vehicular access and on-site circulation shall be as depicted on the Site Plan with access from West Capital Street.

8. Emissions: Development will conform to City of Columbus requirements as further controlled by development standards of this development text. There will be no objectionable emissions.

I. Miscellaneous Commitments:

The site shall be developed in general conformance with the submitted Site Plan attached to this application. The plan may be adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Any slight adjustment to the Plan shall be reviewed and may be approved by the Director of the Building and Zoning Services Department, 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: 2741-2020

Drafting Date: 11/19/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify (Mod #4) an existing engineering agreement with DLZ Ohio, Inc. for the East Franklinton Sewer Improvements Project, CIP 650560-100000. The modification provides additional funding from the Department of Development’s West Edge I TIF Fund 7420 for completion of engineering that is in collaboration with the East Franklinton Sewer Improvements Project.

Planning Area is 54-Franklinton

Project Modification Information:

1.1 Amount of additional funds to be expended: \$94,061.33

Original Contract	\$2,042,434.54
Modification No.1	\$1,301,111.03
Modification No.2	\$426,000.00
Modification No. 3	\$507,030.53
<u>Modification No. 4 (current)</u>	<u>\$94,061.33</u>
TOTAL	\$4,370,637.43

1.2 Reasons additional goods/services could not be foreseen:

The opportunity to provide improved street scape occurred and engineering firm was in place with experience with the overall project direction and required solution.

1.3 Reason other procurement processes are not used:

This 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:

The cost of this contract modification is consistent with the direct labor, overhead, and profit rates established within the original proposal.

2. **EMERGENCY DESIGNATION:** Emergency action **is requested** at this time, so that the design services for this project can be completed in a timely manner.
3. **CONTRACT COMPLIANCE NO:** 31-1268980 | MBR | Exp. 2/28/2023 | Vendor #: 004939
4. **ECONOMIC IMPACT:** The overall project will address consent order obligations to the Ohio EPA in the Dodge Park CSO area. Project will also facilitate redevelopment of Columbus' oldest neighborhood, Franklinton. The tremendous economic and social benefits to the area have been previously estimated and presented in a report "East Franklinton Creative Community District Plan". Renewed public infrastructure within the area will encourage and facilitate investment and redevelopment of this neighborhood.
5. **FISCAL IMPACT:** This legislation authorizes the appropriation, transfer within, and expenditure from the West Edge TIF Fund 7420; and amends the 2020 Capital Improvement Budget to provide sufficient Authority.

To authorize the Director of Public Utilities to modify an existing engineering agreement with DLZ Ohio, Inc. for the East Franklinton Sewer Improvements Project; to authorize the appropriation, transfer within and expenditure of up to \$94,061.33 from the West Edge I TIF Fund 7420; and to amend the 2020 Capital Improvements Budget; and to declare an emergency. (\$94,061.33)

WHEREAS, the East Franklinton Sewer Improvements Project is a project initiated by the Department of Public Utilities to address sanitary sewer improvements within the Franklinton East and Dodge Park areas; and

WHEREAS, the original contract number EL015115 was authorized by Ordinance No. Ord 2679-2013 passed by the Columbus City Council on December 16, 2013; and

WHEREAS, Modification #1, was authorized by Ordinance No. Ord 3281-2016 passed by the Columbus City Council on January 30, 2017; and

WHEREAS, Modification #2 was authorized by Ordinance No. Ord 1755-2019 passed by the Columbus City Council on July 15, 2019; and

WHEREAS, Modification #3 was authorized by Ordinance No. Ord 3113-2019 passed by the Columbus City Council on December 16, 2019; and

WHEREAS, it is necessary to modify (Modification #4) the existing agreement with DLZ Ohio, Inc. to provide Department of Development funding for improvements in a larger geographic area than originally anticipated and to accommodate accelerated adjacent capital improvement projects and rapid area development; and

WHEREAS, it is necessary to appropriate, transfer within, and expend \$94,061.33 from the West Edge I TIF Fund 7420; and

WHEREAS, it is necessary to amend the 2020 Capital Improvements Budget to provide sufficient authority for the aforementioned project; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the Director of Public Utilities to modify (Mod #4) an existing engineering agreement with DLZ Ohio, Inc. for the East Franklinton Sewer Improvements Project, CIP 650560-100000 so that the design services for this project can be completed in a timely manner, 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 engineering agreement with DLZ Ohio, Inc. 6121 Huntley Rd., Columbus, Ohio 43229, for the East Franklinton Sewer Improvements Project, CIP# 650560-100000, in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the transfer within of \$94,061.33 or so much thereof as may be needed, is hereby authorized in the West Edge I TIF Fund 7420, per the accounting codes attached to this ordinance.

SECTION 3. That the appropriation and expenditure of up to \$94,061.33 or so much thereof as may be needed, is hereby authorized in the West Edge I TIF Fund 7420, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the 2020 Capital Improvements Budget is amended as follows to provide sufficient budget authority for the project expenditures:

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

7420 | P420001-100000 | West Edge I TIF Fund 7420 | \$0 | \$94,062 | +\$94,062 authority to match cash

7420 | P420001-100000 | West Edge I TIF Fund 7420 | \$94,062 | \$0 | -\$94,062

7420 | P650560-100000 | East Franklinton Sewer Improvements Project | \$0 | \$94,062 | +\$94,062

SECTION 5. That the said firm, DLZ Ohio, Inc., shall perform the work to the satisfaction of the Directors of Department of Public Utilities and Department of Development.

SECTION 6. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 7. That the City Auditor is hereby authorized 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 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

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

Legislation Number: 2743-2020

Drafting Date: 11/19/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of Finance and Management to associate a General Budget reservation resulting from this ordinance on behalf of the Department of Technology with the appropriate Universal Term Contract Purchase Agreement PA004278 with CDW Government LLC, for two separate purchases, the first, Cisco SFP transceiver modules. These SFPs will allow the connectivity to be moved to City Fiber, which will allow disconnection of 3rd party services resulting in future cost savings. The second purchase for Cisco spare switches will be used for replacement end of life switches as needed. In addition minimal down time due to switch failure, the spare switches will allow DoT to expand capacity on different sites again with minimal interruptions of service. The expiration date of PA004278 is 6/30/2021, this ordinance is for a one-time purchase. The purchases shall be funded with Department of Technology operating funds and to declare an emergency (\$54,255.86)

FISCAL IMPACT:

The funds for this expenditure have been identified and are available within the Department of Technology, Information Services Division operating funds.

EMERGENCY:

Emergency designation is being requested for this purchase as the Department of Technology cannot move forward with future cost savings without the transceiver modules and without the spare switches the City is vulnerable to down time related to existing switch failure.

CONTRACT COMPLIANCE:

Vendor Name: CDW GOVERNMENT LLC CC#/F.I.D. #: 36-3310735 Expiration Date:

02/12/2022

(DAX Vendor Acct. #: 007352)

To authorize the Director of Finance and Management to associate a General Budget reservation resulting from this ordinance on behalf of the Department of Technology with the appropriate Universal Term Contract Purchase Agreement(s) with CDW Government LLC, for the purchase of Cisco spare switches and Cisco SFP transceiver modules; to authorize the expenditure from the Department of Technology operating funds; and to declare an emergency (\$54,255.86)

WHEREAS, the Department of Technology has an existing need to purchase SFP transceiver modules and switches; and

WHEREAS, the Department of Finance and Management are the managers for the of the UTC contracts with CDW GOVERNMENT LLC offering the required parts/equipment; and

WHEREAS, to authorize the Director of the Department of Finance and Management to associate a General Budget reservation resulting from this ordinance on behalf of the Department of Technology with the appropriate Universal Term Contract Purchase Agreement(s) with CDW Government LLC

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement PA004278 with CDW Government LLC for the products listed above to ensure timely delivery of the product, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of Finance and Management is authorized to associate all General Budget reservations resulting from this ordinance on behalf of the Department of Technology with the appropriate Universal Term Contract Purchase Agreement PA004278 with CDW Government LLC.

SECTION 2: That the expenditure of (\$54,255.86), or so much thereof as may be necessary, is hereby authorized to be expended from: **(See attachment: 2743-2020 EXP)**

Dept.: 47 | **Div.:** 47-02 | **Obj. Class:** 02 | **Main Account:** 62030 | **Fund:** 5100 | **Sub-fund:** 510001
| **Program:** IT012 | **Section 3:** N/A | **Section 4:** N/A | **Section 5:** N/A | **Project Code:** N/A | **Optional Field:** N/A | **Planning Area:** N/A | **Amount:** \$54,255.86

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

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

SECTION 5: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

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

Legislation Number: 2747-2020

Drafting Date: 11/19/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order with Dell Marketing, LP for access to Microsoft Premier Support services in the amount of \$80,096.80 through the State of Ohio's Microsoft Agreements and Enrollments Large Solution Providers (LSPs) agreement, 0A1252, expiring on 6/30/2025.

Dell's Microsoft premier support bid includes account management, support assistance and problem resolution services. The provision of these services will help keep the various Microsoft tools and applications, used throughout the city, operating smoothly

To procure these services, DoT solicited bids through the State of Ohio's Microsoft Agreements and Enrollments Large Solution Providers (LSPs) agreement, 0A1252. Four responses to this solicitation were received, including that from Dell, which was deemed the lowest responsive submission. The other respondents were as follows:

Microsoft -	\$81,160
SHI -	\$81,971.61
Insight Public Sector -	non-responsive

This ordinance also authorizes the expenditure of \$80,096.80 for the above-described services, for a period of one year, beginning on the date of a confirmed purchase order by the City Auditor's Office.

FISCAL IMPACT:

Funds for this expenditure are available and budgeted in the Information Services 2020 operating fund budget.

EMERGENCY DESIGNATION:

Emergency designation is being requested for this ordinance so that the services described herein are available at the earliest possible date and to allow time for the establishment a purchase order before the City Auditor's Office 2020 year end close.

CONTRACT COMPLIANCE NUMBER:

Vendor Name: Dell Marketing, LP

FID/CC#: 74-2616805

DAX Vendor Account #: 010030

To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order with Dell Marketing, LP for access to Microsoft Premier Support services; to authorize the expenditure of \$80,096.80 from the Department of Technology, Information Services Operating

Fund, and to declare an emergency. (\$80,096.80)

WHEREAS, the Department of Technology has a need to access Microsoft Premier Support Services; and

WHEREAS, to obtain these services, DoT solicited bids through the State of Ohio's Microsoft Agreements and Enrollments Large Solution Providers (LSPs) agreement, 0A1252, expiring on 6/30/2025 ; and

WHEREAS, four responses were received in response to this solicitation, with Dell Marketing, LP submitting the lowest responsive bid; and

WHEREAS, it is necessary to authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order with Dell Marketing, LP for access to Microsoft Premier Services in the amount of \$80,096.80, for a one year term, starting on the date of a confirmed purchase order by the City Auditor's Office; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of Finance and Management, on behalf of the Department of Technology, the establishment of a purchase order with Dell Marketing, LP for access to Microsoft Premier Services so that the services described herein are available at the earliest possible date, for the immediate preservation of the public peace, property, health, safety and welfare; now, therefore:

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

SECTION 1. That Director of Finance and Management, on behalf of the Department of Technology (DoT), is hereby authorized to establish a purchase order with Dell Marketing, LP for access to Microsoft Premier Services in the amount of \$80,096.80, for a one year term, starting on the date of a confirmed purchase order by the City Auditor's Office.

SECTION 2. That the expenditure of \$80,096.80 or so much thereof as may be necessary, is hereby authorized to be expended as follows in the attachment to this ordinance. **(see 2747-2020 EXP).**

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

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

SECTION 5: That for 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: 11/19/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health (CPH) has been awarded a grant from the U.S. Department of Health and Human Services. This ordinance is needed to accept and appropriate \$4,727,019.00 in grant monies to fund the Ryan White Part A HIV Care grant program, for the period March 1, 2021 through February 28, 2022. The total amount funded for this period is \$4,727,019.00.

The Ryan White Part A (RWPA) HIV Care grant's purpose is to improve access to medical care for persons living with HIV or AIDS living in Central Ohio. The goal is that each client will achieve viral suppression, which improves their quality of life and reduces the risk of spreading the infection. This grant will enhance medical services for both somatic and behavioral health, pay for HIV related doctor's visits, mental health services, substance abuse services, and other services allowable by the grant, and strengthen the case management and linkage to care programs at CPH.

In 2019, the RWPA program for the Central Ohio area served over 1,807 people living with HIV through several programs including outpatient/ambulatory medical care, mental health services, medical case management, early intervention services, housing services, non-medical case management, emergency financial assistance and medical transportation.

HRSA has tasked CPH to improve the efficiency of the reallocation of funds as necessary in order to minimize unused funds to the greatest extent possible and to maximize the available services and avoid potential penalties as future carryover funds may not be permitted by HRSA. For this reason, it is necessary to authorize the Board of Health to accept any additional awards for the RWPA HIV Care grant program; to authorize the appropriation of any additional awards for the RWPA HIV Care grant program; and to authorize the City Auditor to transfer appropriations between object classes for the RWPA HIV Care grant program.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The Ryan White Part A HIV Care Grant Program is entirely funded by the U. S. Department of Health and Human Services and does not generate revenue or require a City match. (\$4,727,019.00)

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

WHEREAS, \$4,727,019.00 in grant funds have been made available through the U.S. Department of Health and Human Services for the Ryan White Part A HIV Care grant program for the period of March 1, 2021 through February 28, 2022; and,

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

Human Services for the support of the Ryan White Part A HIV Care grant program; and,

WHEREAS, HRSA has tasked CPH to improve the efficiency of the reallocation of funds as necessary in order to minimize unused funds to the greatest extent possible in order to maximize the available services and to avoid potential penalties related to future grants; and

WHEREAS, the City may receive additional funds awarded from the U.S. Department of Health and Human Services for the support of the Ryan White Part A HIV Care grant program; and

WHEREAS, it is necessary to accept and appropriate these funds from the U.S. Department of Health and Human Services for the support of the Ryan White Part A HIV Care grant program; and,

WHEREAS, it is necessary to allow the City Auditor to transfer appropriations between object classes for the Ryan White Part A HIV Care grant program as needed upon request by the Columbus Public Health department.; and

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$4,727,019.00 from the U.S. Department of Health and Human Services for the Ryan White Part A HIV Care grant program for the period March 1, 2021 through February 28, 2022.

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, 2021, the sum of \$4,727,019.00 is appropriated in Fund 2251 The Health Department Grants Fund per the account codes in the attachment to this ordinance.

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

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

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

SECTION 6. That the Board of Health is hereby authorized and directed to accept any additional grant awards from the U.S. Department of Health and Human Services for the Ryan White Part A HIV Care grant program for the period March 1, 2020 through February 28, 2021.

SECTION 7. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021 any additional awarded funds are appropriated in Fund 2251 according to notification of award or grant agreement by the grantor.

SECTION 8. That the City Auditor is hereby authorized to transfer appropriations between object classes for the Ryan White Part A HIV Care grant program as needed upon request by the Columbus Public Health department.

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

Legislation Number: 2750-2020

Drafting Date: 11/19/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to modify and extend a contract on behalf of the Office of Construction Management with Mull & Weithman Architects, Inc. in an amount up to \$67,795.00 for additional design services related to the renovation of the Police and Fire Wellness Center at 790 North Nelson Road.

The original design contract was authorized by Ordinance No. 0922-2020 and approved by City Council on June 5, 2020. The modification of the contract is necessary for additional services that were not contemplated in the original fee proposal for the Joint Wellness Center Renovation. The additional services include the redevelopment of the site, parking lot, and fencing. This includes the design of fencing around the property, increasing the size of the parking lot by 50 parking spaces, and redevelopment of the entrance to allow for larger vehicle access. These site changes may also include the need to provide Drawer E, CC Plans, and geotechnical services which have extensive submission and review processes.

In addition to adding funds, this modification will also extend the contract to July 13, 2021.

Prices already established in the contract were used to determine the cost of this modification.

Mull & Weithman Architects, Inc. Contract Compliance No. 31-1635306, expiration date March 27, 2022.

Emergency action is requested to provide funding for the contract modification so that the design of the existing renovation project can continue without delay.

Fiscal Impact: This ordinance authorizes the expenditure of \$67,795.00 from the Public Safety Voted Bond Fund with Mull & Weithman Architects, Inc. for additional professional services related to the renovation and redevelopment of the site related to the Police and Fire Wellness Center at 790 North Nelson Road. This

ordinance also authorizes an amendment to the 2020 Capital Improvement budget (CIB) and the transfer of funds within the Public Safety Voted Bond Fund.

Original Purchase Order Amount (0922-2020):	\$ 318,815.00
Modification No. 1 (current):	<u>\$ 67,795.00</u>
Total (Original and Modification):	\$ 386,610.00

To amend the 2020 Capital Improvement Budget; to authorize the transfer of funds between projects within Public Safety Voted Bond Fund; to authorize the Director of Finance and Management to modify and extend a contract on behalf of the Office of Construction Management with Mull & Weithman Architects, Inc. for additional design professional services related to the Police and Fire Joint Wellness Center; to authorize the expenditure of \$67,795.00 from the Public Safety Voted Bond Fund; and to declare an emergency. (\$67,795.00)

WHEREAS, it is necessary to amend the 2020 Capital Improvement Budget and to authorize the transfer of funds between projects within the Public Safety Voted Bond Fund; and

WHEREAS, it is necessary to modify and extend a contract with Mull & Weithman Architects, Inc. in an amount up to \$67,795.00 for additional design professional services; and

WHEREAS, the original contract was authorized by Ordinance No. 0922-2020 and approved by City Council on June 5, 2020; and

WHEREAS, it is necessary to authorize the expenditure of \$67,795.00 from the Public Safety Voted Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to modify and extend a contract with Mull & Weithman Architects, Inc. for design services related to the Police and Fire Joint Wellness Center at 790 North Nelson Road so that the design of the existing renovation project can continue without delay, **now, therefore:**

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify and extend a contract, on behalf of the Office of Construction Management, with Mull & Weithman Architects, Inc. for additional design professional services related to the Police and Fire Joint Wellness Center.

SECTION 2. That the 2020 Capital Improvement Budget be amended as follows to establish sufficient authority for this project:

Fund	Project	Project Name	Current	Change	C.I.B. as Amended
7701	P340153-100000	Fire Station 16	\$203,051.00	(\$67,795.00)	\$135,256.00
7701	P330067-100000	Police & Fire Wellness Center	\$0	\$67,795.00	\$67,795.00

SECTION 3. That the transfer of \$67,795.00 or so much thereof as may be needed, is hereby authorized within Fund 7701 (Public Safety Voted Bond Fund), from Dept-Div 3004, Project P340153-100000 (Fire Station 16), Object Class 06 (Capital Outlay) to Dept-Div 7701 (Public Safety Voted Bond Fund), from Dept-Div 3003, Project P330067-100000 (Police & Fire Wellness Center), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$67,795.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in Fund 7701 (Public Safety Voted Bond Fund), in Dept-Div 3004, P330067-100000 (Police & Fire Wellness Center), in Object Class 06 - Capital Outlay, per the

accounting codes in the attachment to this ordinance.

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

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2752-2020

Drafting Date: 11/19/2020

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV20-086

APPLICANT: 110 Commons, LLC; c/o Dave Perry, Agent; David Perry Company, Inc. 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of three parcels developed with a nonconforming 14-unit apartment building in the R-2F, Residential District. The applicant is seeking a Council variance to conform the existing apartment building, and to permit the development of a new 6-unit apartment building located at the corner of West Oakland Avenue and Williams Street, for a total of 20 dwelling units on the site. Variances to maneuvering, parking and building setbacks, vision clearance, lot coverage, floor area ratio (FAR), landscaped area and treatment, side yard, rear yard, and a parking space reduction from 30

spaces to 16 spaces are included in the request. The site is located within the boundaries of the University District Zoning Overlay and is within the planning area of the *University District Plan* (2015), which recommends “Medium Intensity Residential” land uses at this location. Although the proposed density exceeds the recommendations of the Plan with respect to floor area ratio and compatibility with the established density pattern of neighboring properties, staff notes the existing density of the site as a mitigating factor, in addition to the walkable nature of the area. The Plan also states that the existing building pattern should inform new construction, and that corner buildings should be designed to respond to both streets in terms of design quality. Planning Division staff has reviewed the proposed elevations and finds the proposal to be consistent with the Plan’s recommendations.

To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3312.25, Maneuvering; 3312.27(3), Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.05(A)(B), Vision clearance; 3325.801, Maximum Lot Coverage; 3325.803(A), Building Lines; 3325.805, Maximum Floor Area Ratio (FAR); 3325.809, Landscaped Area and Treatment; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes; for the property located at **100 W. OAKLAND AVE. (43201)**, to permit a multi-unit residential development with reduced development standards in the R-2F, Residential District (Council Variance #~~CV20-086~~ ~~CV20-089~~).

WHEREAS, by application #~~CV20-086~~ ~~CV20-089~~, the owner of the property at **100 W. OAKLAND AVE. (43201)**, is requesting a Variance to permit a multi-unit residential development with reduced development standards in the R-2F, Residential District; and

WHEREAS, Section 3332.037, R-2F residential district, only permits single- or two-unit dwellings, while the applicant proposes to construct a 6-unit apartment building and conform an existing 14-unit apartment building, for a total of 20 dwelling units; and

WHEREAS, Section 3312.25, Maneuvering, requires sufficient maneuvering area on the parcel for the parking spaces for which it serves, while the applicant proposes to permit maneuvering for parking spaces into the right-of-way of Williams Street, as shown on the submitted site plan; and

WHEREAS, Section 3312.27(3), Parking setback line, requires the minimum parking setback line to be 10 feet, while the applicant proposes a parking setback line of 0 feet along Williams Street; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit for a total of 30 parking spaces, while the applicant proposes a total of 16 parking spaces; and

WHEREAS, Section 3321.05(A)(B), Vision clearance, requires clear vision triangles of 10 feet at the intersection of a driveway and the street right-of-way, and 30 feet at the intersection of West Oakland Avenue and Williams Street, while the applicant proposes no clear vision triangle along Williams Street, nor at the intersection of the abutting north alley for the proposed garages and existing parking spaces, and an 18 feet by 30 feet clear vision triangle at the intersection of West Oakland Avenue and Williams Street; and

WHEREAS, Section 3325.801, Maximum Lot Coverage, requires that a building including any rear or side porch or roofed stairs shall cover no more than 25 percent of the lot area, while the applicant proposes to increase coverage to 46.5 percent of the lot area with two apartment buildings; and

WHEREAS, Section 3325.803(A), Building Lines, requires the minimum distance from any building to the

street-right-of-line where a building is to be erected or extended on the subject lot and there are other buildings within the block, to be established by averaging the setbacks of the nearest building on each side of the subject lot, or 10 feet, while the applicant proposes no building setback along Williams Street; and

WHEREAS, Section 3325.805, Maximum Floor Area Ratio (FAR), requires that the maximum total calculated floor area permitted on any lot shall be no greater than that determined by a 0.40 FAR, while the applicant proposes an increased FAR of 0.80; and

WHEREAS, Section 3325.809, Landscaped Area and Treatment, requires at least 10 percent of the lot area be planted and maintained with grass and/or other live vegetation and be located behind the most rear portion of the principle residential building, while the applicant proposes 2± percent landscaped area; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires a side yard of no less than 5 feet, while the applicant proposes to conform the side yard for the existing 14-unit apartment building to 4 feet along the west property line; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the lot area for each dwelling, while the applicant proposes a rear yard of approximately 25 percent for both buildings, as shown the submitted site plan; and

WHEREAS, Section 3332.28, Side or rear yard obstruction, requires the area in the side or rear yard to be open from the finished grade to the sky, while the applicant proposes parking spaces in the required eastern side yard of the existing 14-unit apartment building; and

WHEREAS, the University Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested Council variances will allow a multi-unit residential development that is consistent with the recommendations of the *University District Plan*, is compatible with the existing building pattern of the area, and will not add an incompatible use to the neighborhood; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **100 W. OAKLAND AVE. (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.037, R-2F residential

district; 3312.25, Maneuvering; 3312.27(3), Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.05(A)(B), Vision clearance; 3325.801, Maximum Lot Coverage; 3325.803(A), Building Lines; 3325.805, Maximum Floor Area Ratio (FAR); 3325.809, Landscaped Area and Treatment; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes; for the property located at **100 W. OAKLAND AVE. (43201)**, insofar as said sections prohibit 20 dwelling units on one lot in the R-2F, Residential district; with maneuvering into the right-of-way of Williams Street; a reduced parking setback line from 10 feet to 0 feet along Williams Street; a parking space reduction from 30 required spaces to 16 spaces; no clear vision triangle along Williams Street nor at the intersection of the abutting north alley; reduced clear vision triangle from 30 by 30 feet to 18 feet by 30 feet at the intersection of West Oakland Avenue and Williams Street; an increased maximum lot coverage from 25 percent to 46.5 percent; no building setback along Williams Street; an increased FAR from 0.4 to 0.8; a decreased landscaped area from 10 percent to 2± percent; a reduced minimum side yard from 5 feet to 4 feet for the west side yard of the existing apartment building; a reduced rear yard from 25 percent for each building to 25 percent for both buildings combined; and an obstruction of the required eastern side yard of the existing apartment building for parking, said property being more particularly described as follows:

100 W. OAKLAND AVE. (43201), being 0.30± acres located at the northwest corner of West Oakland Avenue and Williams Street, and being more particularly described as follows:

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

Being Lots Numbered Seventy-four (74), Seventy-five (75) and Seventy-six (76) of GEORGE WILLIAMS, JR.'S, AUBURN ADDITION to the City of Columbus, Ohio, as shown on the plat thereof, recorded in Plat Book No. 3, page 322, Recorder's Office, Franklin County, Ohio.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a multi-unit residential development as shown on the submitted site plan, or those uses permitted in the R-2F, Residential District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled "**PROPOSED SITE PLANS**," dated November 12, 2020 and signed by Dave Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department 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 is further conditioned upon the applicant providing an additional street tree along the Williams Street frontage, subject to approval of the Division of Traffic Management and the Recreation and Parks Department.

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

Legislation Number: 2754-2020

Drafting Date: 11/19/2020

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

Rezoning Application: Z20-014

APPLICANT: Green Earth Recycling LLC; c/o Donald T. Plank, Atty.; Plank Law Firm; 411 E. Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Salvage and recycling operation.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on October 8, 2020.

FAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned L-M, Limited Manufacturing District (ORD #1339-2015; Z14-035), and is occupied by a salvage facility that recycles shingles and other materials, pursuant to Special Permit #BZA16-112. The use also occupies adjacent property in the Village of Brice. The owner was issued a notice of zoning code violation in 2014 for establishing the use without obtaining zoning clearance, which prompted Z14-035 and BZA16-112. A site compliance plan was approved for the subject site in 2019, but not all components of the code violation have been resolved, necessitating rezoning to the requested L-M, Limited Manufacturing District to permit pallet and wood product salvage uses to be added to the permitted uses. The site is within the planning area of the *Far East Land Use Plan* (2018), which recommends "Industrial and Warehouse" uses for this location. The L-M text proposes limited industrial and commercial uses, and provides development standards including a fifty-foot no build zone, a privacy fence along the southern boundary, and conditions related to grinding activities and general operations. Any revised standard variances or new special permit requests related to the salvage yard will need to be considered by the Board of Zoning Adjustment, and a revised site compliance plan will need to be reviewed and approved. The proposal is consistent with the *Far East Land Use Plan's* land use recommendation for industrial development, and will enable the applicant to comply with an outstanding zoning code violation and achieve site compliance plan approval.

To rezone **2932 BRICE ROAD (43109)**, being 6.92± acres located on the east side of Brice Road, 445± feet north of the intersection of Refugee Road and Brice Road, **From:** L-M, Limited Manufacturing District, **To:** L-M, Limited Manufacturing District (Rezoning #Z20-014).

WHEREAS, application #Z20-014 is on file with the Department of Building and Zoning Services requesting rezoning of 6.92± acres From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change to the L-M, Limited

Manufacturing District because the request is consistent with the *Far East Land Use Plan's* land use recommendation for industrial development, and will enable the applicant to comply with an outstanding zoning code violation and achieve site compliance plan approval;

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:

2932 BRICE ROAD (43109), being 6.92± acres located on the east side of Brice Road, 445± feet north of the intersection of Refugee Road and Brice Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being a part of the southwest quarter of Section 25, Township 12, Range 21, Refugee Lands, and being part of a 10 acre tract conveyed to Major Contracting Co. in Deed Book (D.B.) 3046, pg. 104, Franklin County Recorder's Office;

All records referred to are those of record in the Franklin County Recorder's Office; BEGINNING for reference at the northeast corner of the J. B. Powell's Addition to Brice, Plat Book (P.B.) 5, pg. 72, being the intersection of the east line of Peters St. (20' wide) and the south line of the Conrail Railroad (50' wide), being the northwest corner of a 1.33 acre tract conveyed to Tonya L. Beaver in Instrument (Instr.) No. 201310240179539, and being a corner of the Village of Brice, Miscellaneous Records (M.R.) 124, pg. 252 and P.B. 32, pg. 17-A, and of the City of Columbus, Case COC No. 461, M.R. 162, pg. 613;

THENCE South 58 degrees 49 minutes 08 seconds East, a distance of 109.18 feet, along the south line of the said Conrail Railroad and the north line of the said 1.33 acre tract, and the common incorporation line of the said Village of Brice and of the said City of Columbus, to a point, being a corner of the said common incorporation line;

THENCE North 04 degrees 31 minutes 44 seconds East, a distance of 55.94 feet, crossing the said Conrail Railroad and along the said common incorporation line, to a point, being in the north line of the said Conrail Railroad and in a south line of the said 10 acre tract, and being the True Point of Beginning;

THENCE North 04 degrees 31 minutes 44 seconds East, a distance of 283.72 feet, crossing the said 10 acre tract and along the said common incorporation line, to a point, being in a north line of the said 10 acre tract and in the south line of a 5.446 acre tract conveyed to The Ohio Bell Telephone Co. in D.B. 3470, pg. 26, and being a corner of the said common incorporation line;

THENCE South 85 degrees 33 minutes 23 seconds East, a distance of 667.02 feet, along a north line of the said 10 acre tract and the south line of the said 5.446 acre tract, and the south line of 5.262 acre tract conveyed to David Donley in Instr. No. 201501290011932, to a point, being the northeast corner of the said 10 acre tract and the northwest corner of a 9.851 acre tract conveyed to SB Columbus, LLC in Instr. No. 201012230175432;

THENCE South 04 degrees 26 minutes 37 seconds West, a distance of 619.96 feet, along the east line of the said 10 acre tract and the west line of the said 9.851 acre tract, to a point, being the southeast corner of the said 10 acre tract and the southwest corner of the said 9.851 acre tract, and being a point on the north line of the said Conrail Railroad;

THENCE North 58 degrees 49 minutes 08 seconds West, a distance of 747.35 feet, along a south line of the said 10 acre tract and the north line of the said 9.851 acre tract, to the True Point of Beginning, having an area of 301,518 square feet or 6.922 acres to be rezoned;

The area to be re-zoned is comprised of all of P.I.D. 530-166431.

To Rezone From: L-M, Limited Manufacturing District.

To: L-M, Limited Manufacturing District.

SECTION 2. That a Height District of Thirty-five (35) feet is hereby established on the L-M, Limited Manufacturing District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Department of Building and Zoning Services and shall register a copy of the approved L-M, Limited Manufacturing District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes, said site plan being titled, "**EHIBIT D**," and text titled, "**EXHIBIT C**," both dated August 21, 2020, and all signed by Donald Plank, Attorney for the Applicant, and the text reading as follows:

Exhibit C

EXISTING DISTRICTS: LM, Limited Manufacturing District

PROPOSED DISTRICTS: LM, Limited Manufacturing District

OWNER: Cotugno, LLC

APPLICANT: Green Earth Recycling LLC

PROPERTY: 2932 Brice Road (Rear), Columbus, Ohio 43110; Known as Franklin County Auditor Tax Parcel Id. No.: 530-166431-00

DATE OF TEXT: August 21, 2020

APPLICATION NUMBER: Z20-014

I. INTRODUCTION:

The Property, the subject of this zoning application, consists of property totaling 6.92 +/- acres located north of the Norfolk Southern RR, west of Gender Road, east of Brice Road, and south of Centennial Drive. The Property is in close proximity to a mix of light industrial/manufacturing, office, and commercial uses. Multi-family and single-family residential development is located south (across the railroad tracks) of the Property and is buffered and screened from the Property.

The Applicant proposes to re-zone the subject Property from the LM, Limited Manufacturing District to the LM, Limited Manufacturing District in order to modify the existing limitation text to permit (i) all of the existing and permitted uses conducted on the Property which were part of the re-zoning on the Property under Z14-035, including but not limited to, storage and processing of roofing materials, building paper and felt (including asphalt and composition), and the recycling and salvage of the roofing and wood product materials as permitted by BZA16-112, (ii) along with the addition of the storage and processing of wood products or similar products and the storage and sale of mulch. [Please note: The Property currently is subject to a limitation text for the permitted uses of all M, Manufacturing District uses listed in Title 33, Chapters 3363.01 through 3363.03, and the storage and processing of roofing materials, building paper and felt (including asphalt and composition) under Chapter 3363.16. The Property is also subject to a Board of Zoning Adjustment Board Order (BZA16-112) authorizing a special permit for an impound lot, junk yard or salvage yard under Section 3389.07 of the Columbus City Code to permit the storage of materials, post-consumer asphalt shingles and wood waste, along with a variance under Section 3392.12 of the Columbus City Code to allow a recycling facility to operate within 600 feet of a residentially-zoned district; to allow said operation at approximately 54 feet north of a residentially-zoned district.]

II. LM, Limited Manufacturing District:

1. PERMITTED USES:

A. M, Manufacturing District uses listed in Title 33, Chapters 3363.01 through 3363.03, and the storage and processing of shingles and roofing materials, asphalt millings, building paper and felt (including asphalt and composition) under Chapter 3363.16, and the storage and processing of wood, including, but not limited to, wood products; wood waste; box and crate fabrication; planning and millwork; sawmill (including cooperage stock mill) under Chapters 3363.06 and 3363.12; storage and processing of wood crates and wood pallets; the storage and sale of mulch; and the recycling and salvage of the shingles and roofing materials and wood product materials as permitted by BZA16-112 shall all be permitted uses on the subject property, except that the following uses shall be prohibited: C-5, Commercial District uses listed in Title 33, Chapter 3357.01; Adult entertainment establishments and adult stores; Manufacturing, compounding, processing, assembling, packaging or treatment of insecticides, fungicides, disinfectants, and related industrial and household chemical compounds; Plating and electrolytic processing; Dry cleaning plants and dyeing plants; and Billboards.

B. The following uses listed in Title 33, Chapters 3351, 3355, and 3356, including only Coin-Operated Laundries; Dry Cleaning and Laundry Services; Rooftop Telecommunications; Veterinarians (Limited and Unlimited practice), Appliance Maintenance and Repair; Armored Car, Investigation Guard and Security Services; Astrology, Fortune Telling and Palm Reading; Barber and Cosmetology Educational Training Facility; Building Material and Supplies Dealers (with outside yard and storage); Computer and Software Stores; Hardware Stores; Locksmiths; Parking Lots and Parking Garages (as allowed in Section 3355.05); Pet Day Care, Grooming, Pets and Supplies (including outside runs and boarding and subject to a Special Permit); Crematory (subject to a Special Permit); Appliance Stores; Automotive Accessories, Parts, and Tire Stores; Automobile and Light Truck Dealers; Automobile Driving Training Facility; Automotive Sales, Leasing and Rental; Community Food Pantry; Consumer Goods Rental; Household and Personal Goods Maintenance and Repair; Linen and Uniform Supply; Missions/Temporary Shelters; Motorcycle, Boat, and Other Motor Vehicle Dealers; Motor Vehicle Accessories and Parts Dealers; Ohio Medical Marijuana Control Program Retail Dispensary (subject to a Special Permit; Outdoor Power Equipment Stores; Reupholster and Furniture Repair; Truck, Utility Trailer, and RV (Recreational Vehicle) Sales, Rental, and Leasing; Vending Machine Operators;

Automotive Maintenance and Repair; Bowling Centers; Carpet and Upholstery Cleaning Services; Drive-In Motion Picture Theaters; Exterminating and Pest Control Services; Farm Equipment and Supply Stores; Garden, Landscaping, and Nursery Centers and Sales; Janitorial Services; Lawn and Garden Equipment and Supplies Stores; Limousine and Taxi Service; Animal Shelter; Amusement Arcade; and Halfway House (subject to a Special Permit); shall be permitted uses on the Property.

C. All those uses listed in Title 33, Chapter 3353.03 shall be permitted uses on the Property.

2. DEVELOPMENT STANDARDS: Except as set forth below, the applicable development standards shall be as specified in Chapter 3363 of the Columbus City Code, M, Manufacturing District.

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

1. Subject to Paragraph II(2)(A)(3) below, office uses on the property shall be limited to a maximum of 67,000 square feet of gross floor area.
2. Subject to Paragraph II(2)(A)(3) below, retail oriented uses on the property shall be limited to a maximum of 18,000 square feet of gross floor area.
3. In the event a combination of office and retail oriented uses are developed on the site, development of each 1,000 square feet of gross floor area of retail oriented uses shall result in a reduction of 3,722 square feet of gross floor area from the permissible developable area of office uses as described in Section II(2)(A)(1) above; conversely, development of each 1,000 square feet of gross floor area of office uses shall result in a reduction of 269 square feet of gross floor area from the permissible developable area of retail oriented uses as described in Section II(2)(A)(2) above.

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

N/A

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

A 50 foot no build zone will be placed along the south side of the Property closest to the residential districts; also the 6 foot board on board fence from the rail spur to the Village of Brice jurisdictional line shall be maintained and in good repair.

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

N/A

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

N/A

F. Graphics and Signage Commitments

All graphics shall conform to Article 15 of the Columbus Graphics Code, as it applies to the M, Manufacturing District.

G. Miscellaneous Commitments

The site plan titled Exhibit D, hereafter referred to as the “Site Plan”, dated August 21, 2020, is submitted as the site development plan for the Property. The Owner and Applicant commit to the Site Plan as part of this re-zoning application for the existing salvage operation, unless otherwise modified by a subsequent Special Permit or variance(s) or any other action, as approved by the Board of Zoning Adjustment.

3. GRINDING OPERATIONS RESTRICTIONS AND COMMITMENTS:

The following conditions will apply to the grinding operations on the Property:

- A. No grinding operation that shall generate noise levels external to the Property which exceed then-existing ambient conditions in the neighborhood shall take place between the hours of 5:00 pm to 8:00 am, Monday through Friday, and never on the weekends.
- B. Grinding operations will not take place within 150 feet of the southern property line closest to the residential districts.
- C. Grinding operations shall take place in a partially enclosed structure. The partially enclosed structure shall be enclosed up to sixty (60) percent of the building frame.

4. GENERAL OPERATING CONDITIONS AND COMMITMENTS:

- A. Any trummel (sifting, screening, and sizing) and sorting operations will not take place within 150 feet of the southern property line closest to the residential districts, as shown on the Site Plan.
- B. The hours of general operation for the facility, except for grinding operations which is restricted in accordance with Section II(3)(A) above, will occur between the hours of 7:00 am to 7:00 pm, Monday through Friday, and between the hours of 8:00 am to 2:00 pm on Saturdays.

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

Legislation Number: 2755-2020

Drafting Date: 11/19/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z20-046

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

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

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on October 8, 2020.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of four parcels, one developed with a single-unit dwelling in the R, Rural District, and three developed with an office, a former carryout, and a former fuel sales facility, all zoned in commercial or industrial zoning designations in Franklin County, but pending zoning to the R, Rural District upon annexation from Mifflin Township. The requested CPD, Commercial Planned Development District will allow Subarea A of the site to be redeveloped with a fuel sales facility including an eating and drinking establishment, convenience store with drive-in window service, and minimal outdoor display sales, with Subarea B to be used for green space or future parking, circulation, or signage expansion. The CPD text proposes C-4 and C-5 Commercial District uses, with use restrictions and supplemental development standards that address building and parking setbacks, traffic access, landscaping and screening, building materials, and commitment to a site plan. This site is within the planning boundaries of the *Port Columbus Joint Economic Development Strategy* (2008), which recommends “Mixed Use” land uses at this location, a designation which supports retail development. The proposal is consistent with Plan’s land use recommendation and is compatible with the zoning and development pattern at the intersection of Johnstown Road and Stelzer Road.

To rezone **2848 JOHNSTOWN RD. (43219)**, being 3.06± acres located at the northeast corner of Johnstown Road and Stelzer Road, **From:** R, Rural District, **To:** CPD, Commercial Planned Development District (Rezoning #Z20-046).

WHEREAS, application #Z20-046 is on file with the Department of Building and Zoning Services requesting rezoning of 3.06± acres from R, Rural District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will permit commercial development consistent with the *Port Columbus Joint Economic Development Strategy*’s land use recommendation, and is compatible with the development and zoning pattern at the intersection of Johnstown Road and Stelzer Road; now, therefore:

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

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

2848 JOHNSTOWN RD. (43219), being 3.06± acres located at the northeast corner of Johnstown Road and Stelzer Road, and being more particularly described as follows:

Subarea A:

Situated in the State of Ohio, County of Franklin, Township of Mifflin, City of Columbus, and Quarter Township 4, Township 1, Range 17, United States Military District, and being a combined 3.062 acre parcel consisting of all of the 0.253 acre deed parcel (APN 190-000340) as conveyed to Airport Business Center, LLC in Instrument Number 202002270029774, a portion of the 1.118 acre auditor parcel (APN 190-001883) as conveyed to Airport Business Center, LLC in Instrument Number 201508270119913, all of the 0.862 acre

auditor parcel (APN 190-001884) as conveyed to Trevi Properties, LLC in Instrument Number 200703190047074 and a portion of the original 1.151 acre parcel (APN 445-292139) as conveyed to Reginald J. Hayes and Mary E. Hayes in Instrument Number 199901060003702, with all record references cited herein being of the Franklin County Recorder's Office, Columbus, Ohio, and said combined 3.062 acre parcel being more particularly described as follows:

Beginning for reference at a point at the intersection of the centerline of Stelzer Road (variable width) and the centerline of Johnstown Road (variable width);

Thence N 55°27'03" E, along said centerline of Johnstown Road, a distance of 206.38 feet to a point;

Thence N 18°01'47" W, leaving said centerline of Johnstown Road, a distance of 36.49 feet to a point on the northerly right-of-way line of said Johnstown Road, and at the southeasterly corner of said 0.253 acre parcel and the northeasterly corner of the 0.360 acre Parcel 5-WD as conveyed to the Franklin County Commissioners in Instrument Number 201401160006228, and at the true point of beginning of the combined 3.068 acre parcel herein described;

Thence S 55°27'03" W, along said northerly right-of-way line of Johnstown Road, a northerly line of said 0.360 acre Parcel 5-WD and a southerly line of said 0.253 acre parcel, a distance of 84.62 feet to a point at a northerly corner of said Parcel 5-WD and a southerly corner of said 0.253 acre parcel;

Thence N 71°29'45" W, along a transitional line between said northerly right-of-way line Johnstown Road and the easterly right-of-way line of said Stelzer Road, and along a northerly line of said 0.360 acre Parcel 5-WD and a southerly line of said 0.253 acre parcel, a distance of 40.14 feet to a point at a northerly corner of said Parcel 5-WD and southerly corner of said 0.253 acre parcel;

Thence N 03°30'02" E, along said easterly right-of-way line of Stelzer Road, an easterly line of said 0.360 acre Parcel 5-WD and the westerly line of said 0.253 acre parcel, and crossing a portion of said 1.118 acre parcel along an easterly line of the State of Ohio 0.17 acre Highway Easement of record in Deed Volume 2416, Page 29, a distance of 258.20 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°33'26" E, leaving said easterly right-of-way line of Stelzer Road and said 0.17 acre 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 19.31 feet to a point at a northerly corner of said 1.118 acre parcel and the southeasterly corner of said Parcel 1004-WL;

Thence N 18°16'56" W, along a westerly line of said 1.118 acre parcel and the easterly line of said 0.048 acre Parcel 1004-WL, a distance of 10.78 feet to a point at a northerly corner 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 56°11'09" E, along the northerly line of said 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 northerly line of said 1.151 acre parcel, and along southerly line of the State of Ohio 0.10 acre Parcel 1001-WL of record in Deed Volume 3115, Page 478 and the southerly line of the State of Ohio 0.183 acre Parcel 1002-WL of record in Deed Volume 3242, Page 516, a distance of 541.35 feet to a point at the northeasterly corner of said 1.151 acre parcel and the southeasterly corner of said Parcel 1002-WL, and at the northwesterly corner of the 1.003 acre

parcel as conveyed to TSCE Investments, LLC in Instrument Number 201805240069006 ;

Thence S 02°43'26" W, along the easterly line of said 1.151 acre parcel and the westerly line of said 1.003 acre parcel, a distance of 295.42 feet to a point on said northerly right-of-way line of Johnstown Road at the northeasterly corner of the 0.114 acre Parcel-8WD as conveyed to the Franklin County Commissioners in Instrument Number 201207270107671;

Thence S 56°11'12" W, crossing a portion of said 1.151 acre parcel along said northerly right-of-way line of Johnstown Road and the northerly line of said 0.114 acre Parcel 8-WD, a distance of 128.42 feet to a point;

Thence S 55°27'21" W, continuing across a portion of said 1.151 acre parcel along said northerly right-of-way line of Johnstown Road and the northerly line of said 0.114 acre Parcel 8-WD, and along the southerly line of said 0.862 acre parcel and the southerly line of said 1.118 acre parcel, and along the northerly line of the 0.138 acre Parcel 7-WD as conveyed to the Franklin County Commissioners in Instrument Number 201204060047965 and the northerly line of the 0.138 acre Parcel 6-WD as conveyed to the Franklin County Commissioners in Instrument Number 201202240026149, a distance of 305.22 feet to a point on a westerly line of said 1.118 acre parcel and the easterly line of said 0.253 acre parcel, and at the northwesterly corner of said Parcel 6-WD;

Thence S 18°03'43" E, along said westerly line of the 1.118 acre parcel and said easterly line of the 0.253 acre parcel, and along the westerly line of said Parcel 6-WD, a distance of 5.25 feet to the true point of beginning of the combined parcel herein described, containing 3.062 acres, more or less.

The bearing system, as described herein, is based upon the centerline bearing of Johnstown Road, being N 55°27'03" E, as referenced to the Ohio State Plane Grid Coordinate System, South Zone, NAD 83(2011).

Excepting therefrom:

Situated in the Township of Mifflin, County of Franklin, and State of Ohio:

And known as being located in the Southeast Quarter of Township 1, Range 17, United States Military Lands and being a part of the original 0.918 acre tract conveyed to Standard Oil Co., by deed of record in Deed Book 2610, Page 665, all references being to records in the Recorder's Office, Franklin County, Ohio, and bounded and described as follows:

Beginning at a point that is the centerline intersection of Stelzer Road (Old Location) with Johnstown Road, said point also being the Southwesterly corner of said Standard Oil Co., tract;

Thence along said centerline of Stelzer Road, North 3 deg. 29' 35" East, 227.59 feet to a point;

Thence crossing said Standard Oil Co., tract, North 73 deg. 05' 15" East, 113.24 feet to an iron pin set in the Westerly line of the 1.907 acre tract conveyed to Winnie H. Lind, by deed of record in Deed Book 3352, Page 658;

Thence along said Westerly line of the 1.907 acre tract, South 17 deg. 13' 25" East, (passing an iron pin found at 120.60 feet) 152.77 feet to a nail, found in the centerline of Johnstown Road;

Thence along said centerline of Johnstown Road, South 55 deg. 42' 35" West, 202.68 feet to the place of beginning, containing 0.613 acre, more or less.

Subarea B:

Situated in the Township of Mifflin, County of Franklin, and State of Ohio:

And known as being located in the Southeast Quarter of Township 1, Range 17, United States Military Lands and being a part of the original 0.918 acre tract conveyed to Standard Oil Co., by deed of record in Deed Book 2610, Page 665, all references being to records in the Recorder's Office, Franklin County, Ohio, and bounded and described as follows:

Beginning at a point that is the centerline intersection of Stelzer Road (Old Location) with Johnstown Road, said point also being the Southwesterly corner of said Standard Oil Co., tract;

Thence along said centerline of Stelzer Road, North 3 deg. 29' 35" East, 227.59 feet to a point;

Thence crossing said Standard Oil Co., tract, North 73 deg. 05' 15" East, 113.24 feet to an iron pin set in the Westerly line of the 1.907 acre tract conveyed to Winnie H. Lind, by deed of record in Deed Book 3352, Page 658;

Thence along said Westerly line of the 1.907 acre tract, South 17 deg. 13' 25" East, (passing an iron pin found at 120.60 feet) 152.77 feet to a nail, found in the centerline of Johnstown Road;

Thence along said centerline of Johnstown Road, South 55 deg. 42' 35" West, 202.68 feet to the place of beginning, containing 0.613 acre, more or less.

To Rezone From: R, Rural District.

To: CPD, Commercial Planned Development District.

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

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plan being titled, "**ZONING SITE PLAN**," signed by Frank Petruziello, Agent for the Applicant, and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT**," signed by David Hodge, Attorney for the Applicant, both dated November 12, 2020, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

Application: Z20 - 046

Address: 1700 Stelzer Road

Parcels: 190-000340, 190-001883, 190-001884, 445-292139

Property Size: +/- 3.062 Acres

Current District: R (Columbus); SO, LI and CS (Mifflin Township)

Proposed District: CPD

Area Commission: None

Owners: Airport Business Center LLC, et al.
Applicant: SkilkenGold Development, LLC
Attorney: David Hodge, Underhill & Hodge LLC
Date: November 12, 2020

I. Introduction.

The subject property (“Site”) is approximately 3.0 acres and located at the northeast corner of Stelzer Road and Johnstown Road. Part of the Site is within the City of Columbus and the remainder is currently being annexed from Mifflin Township. The Site is currently zoned R in Columbus and SO, LI and CS in Mifflin Township. The Site’s current uses are restaurant, retail, office, and single family residential. Adjacent property is zoned C-4 and M in Columbus and C S in Mifflin Township.

The Site is not situated within the boundary of an area commission nor a civic association. The Site is not situated within a Columbus commercial overlay. The Site is situated within the Columbus I-670 Graphics Control Overlay. The Site is also situated within the boundary of the Port Columbus Area Development Partnership Joint Economic Development Strategy (2008) which recommends mixed use for the site.

The Applicant will combine the parcels within Subarea A upon closing, raze all existing structures and redevelop the properties with a restaurant with indoor and outdoor seating, convenience store with drive-in window service and fuel sales and minimal outdoor display sales. The proposed restaurant/convenience store is approximately 6,077 square feet with eight double-sided fuel dispensers. The Applicant proposes to rezone the site to a Commercial Planned Development (CPD) to accommodate the new use.

II. Permitted Uses:

A. Subareas A and B shall ultimately permit those uses contained in Section 3356.03, C-4, Permitted Uses, excluding therefrom dance hall, electric substation, funeral parlor, motor bus terminal, night club/cabaret, pool room, trade school, building materials and supplies dealer, halfway house, warehouse clubs and super centers, and monopole telecommunication devices, except as otherwise provided below in Paragraph II.C. Any future development in Sub Area B will only be ancillary to the development in Sub Area A with no additional access to any public right of way. Sub Area B will be limited to parking, circulation, landscaping and signage.

B. Subareas A and B shall permit those uses contained in Section 3357.01, C-5, Permitted Uses, excluding therefrom monopole telecommunication antennas and except as otherwise below in Paragraph II.C. Any future development in Sub Area B will only be ancillary to the development in Sub Area A with no additional access to any public right of way. Sub Area B will be limited to parking, circulation, landscaping and signage.

III. Development Standards:

Unless otherwise indicated in this Text or on the submitted development plan (“CPD Site Plan”), the applicable development standards are contained in Chapter 3356 C-4 Commercial District of the Columbus City Code shall apply.

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

1. The minimum building setback shall from Stelzer Road shall be 60 feet and from Johnstown Road shall be 50 feet.
2. The minimum parking setback from Stelzer Road and Johnstown Road shall be 10 feet.

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

1. Access points are shown on the submitted CPD Site Plan, which include curb cuts on Stelzer Road and Johnstown Road, subject to review and approval of the Franklin County Engineer's office in for Stelzer Road, and the City of Columbus, Public Service Department, Division of Traffic Management for Johnstown Road.
2. Maneuvering area for parking spaces may cross parcel lines.
3. Parking space size may be reduced as shown on the CPD Site Plan where parcel lines bisect the parking space.
4. The cost of implementing a turn lane on Stelzer Road into the site access, will be contributed by the Developer to Franklin County for either potential future improvements at the intersection of Stelzer Road and Johnstown Road or for the implementation of this turn lane at the discretion of Franklin County or applicable jurisdiction. The contribution shall be required prior to the development receiving access to Stelzer Rd.
5. The developer shall be responsible for a contribution to Franklin County of 2.7%, up to a maximum contribution of \$6,750, of the total cost of future transportation improvements at the intersection of Stelzer Road and Johnstown Road, as approved by the Franklin County Engineer's Office.
6. The developer shall be responsible for adding a 200 feet long eastbound left turn lane, including a 60 feet diverging taper, at the intersection of Johnstown Road and the proposed full access point to Johnstown Road.

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

Buffering, landscaping, and screening shall be in substantial conformance with the submitted CPD Site Plan.

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

Primary and accessory structures will be developed with uniform design and finishes and shall primarily be comprised of brick and stone building materials. Canopy columns and dumpster materials shall match those used on the primary building.

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

F. Graphic and Signage Commitments:

Graphics on the Site will comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4 Commercial District for C-4 uses, C-5, Commercial District for C-5 uses, and the I-670 Graphics Control Overlay. Variances to the sign requirements shall be submitted to the Columbus Graphics Commission or master graphic plan for the Site may be submitted to the Columbus Graphics Commission for consideration.

G. CPD Criteria:

1. Natural Environment. The Site is approximately 3.0 acres and located at the northeast corner of Stelzer Road and Johnstown Road. Part of the Site is in within the City of Columbus and the remainder is currently being annexed from Mifflin Township.

2. Existing Land Use. The Site is currently zoned R and M in Columbus, and LI and CS in Mifflin Township. The Site's current uses are restaurant, retail, office, and single family residential. Along the Stelzer Road frontage an existing billboard may remain as nonconforming.
3. Transportation and Circulation. The Site is accessed via curb cuts on Stelzer Road and Johnstown Road. The internal circulation shall be as shown on the submitted CPD Site Plan.
4. Visual Form of the Environment. The surrounding properties are generally developed with light industrial and commercial uses.
5. View and Visibility. The Site can be viewed from Stelzer Road and Johnstown Road. Consideration shall be given to the visibility and safety of motorists in the development of the area and location of buildings and access points.
6. Proposed Development. Restaurant with outdoor seating and drive-in service, convenience store, retail fuel sales and accessory outdoor display sales.
7. Behavior Patterns. The development and behavior pattern of this area supports commercial and light industrial uses.
8. Emission. No adverse effect from emissions shall result from the proposed development.

H. Modification of Code Standards:

1. 3312.25 - Maneuvering. This section is modified to allow parking space maneuvering areas to cross parcel lines.
2. 3312.29 - Parking space. This section is modified to allow reduced parking space size where parcel lines bisect parking spaces.

I. Miscellaneous:

1. The site shall be developed in accordance with the plan title "CPD Site Plan." The CPD Site Plan may be adjusted to reflect engineering, topographical or other site data and changes developed at the time of development and engineering plans for all or a portion of the Site affected by said development. Any such adjustment may be reviewed and approved by the Director of the Department of Building and Zoning Services or his/her designee upon submission of the appropriate information regarding the adjustment.
2. Abandoned service stations, filling stations or fuel sales establishments will be addressed in accordance with 3357.18 of the Columbus City Code.
3. The Applicant will execute an aviation easement with the Columbus Airport Authority upon adoption of the zoning ordinance.

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

Legislation Number: 2757-2020

Drafting Date: 11/20/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for janitorial supplies with Key-4 Cleaning Supplies for the Division of Fire. These janitorial supplies are for use in cleaning fire stations and facilities.

Bid Information: Universal Term Contract - PA003289 (exp. 4/30/2021)

Contract Compliance: Key-4 Cleaning Supplies Inc. #31-1417716 ~ Vendor 005308

Emergency Designation: Emergency action is requested to make funding immediately available to replenish inventory of janitorial supplies.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$65,500.00 from the General Fund operating budget for the purchase of janitorial supplies for use in cleaning fire stations and facilities for the Division of Fire. The Fire Division spent approximately \$147,000.00 in 2019, \$156,000 in 2018, and \$170,000 in 2017, for janitorial supplies. The division has encumbered/spent \$354,007.54 thus far in 2020 with Key4. To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for janitorial supplies with Key-4 Cleaning Supplies for the Division of Fire; to authorize the expenditure of \$65,500.00 from the General Fund; and to declare an emergency. (\$65,500.00)

WHEREAS, the Fire Division needs to purchase janitorial supplies for use in cleaning fire stations and facilities; and,

WHEREAS, a Universal Term Contract established by the Purchasing Office with Key-4 Cleaning Supplies exists for these purchases; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Finance and Management Director to purchase said janitorial supplies to clean fire stations and facilities, for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for janitorial supplies with Key-4 Cleaning Supplies for the Division of Fire.

SECTION 2. That the expenditure of \$65,500.00, or so much thereof as may be necessary for the purchase of janitorial supplies for the Division of Fire, be and is hereby authorized from the General Fund, per the accounting codes in the attachment to this ordinance.

SECTION 3 That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2758-2020

Drafting Date: 11/20/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: The Department of Finance and Management through its Real Estate Management Office contracts with Lease Harbor, LLC to provide real estate and lease database management software support and related services for the administration of the portfolio records of the City's owned real property inventory and real estate lease agreements. The current agreement was authorized by City Council Ordinance No. 2579-2015, and authorized the Director of Finance and Management to enter into an amended service agreement with Lease Harbor, LLC providing for five (5) additional automatically renewing one (1) year terms, each automatic renewal being subject to appropriation of funds by Columbus City Council and certification of funds availability by the City Auditor. This ordinance authorizes the expenditure of up to \$27,000.00, or as much as may be necessary, for the fifth automatic renewal term of the Lease Harbor, LLC agreement for the period December 15, 2020 to December 14, 2021.

Fiscal Impact: This ordinance authorizes an expenditure of up to \$27,000 from the 2020 General Fund with Lease Harbor, LLC for real estate property inventory and lease agreement database management services. The Real Estate Management Office planned and budgeted \$27,000 in the General Fund for these services.

Emergency Justification: Emergency action is requested to allow services to continue without interruption.

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

WHEREAS, the Department of Finance and Management through its Real Estate Management Office contracts with Lease Harbor, LLC for the provision of web-based lease and property inventory database management software, support, and related services for the administration of the City's real property and lease portfolios; and

WHEREAS, Ordinance No. 2579-2015 amended the service agreement with Lease Harbor providing for five (5) additional automatically renewing one (1) year terms with each renewal subject to appropriation of funds by Columbus City Council and certification of funds availability by the City Auditor; and

WHEREAS, the funds for payment of this service agreement are budgeted and are available within the Department of Finance and Management Department, Real Estate Management Office 2020 General Fund Budget; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and

Management Real Estate Management Office to authorize the expenditure of up to \$27,000 or as much as may be necessary, for the fifth automatic one (1) year renewal term of the agreement with Lease Harbor, LLC for the period December 15, 2020 to December 14, 2021; 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 to expend funds for payment of the service agreement to ensure that service continues without interruption, for the immediate preservation of the public health, peace, property, and safety: and, now therefore:

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

SECTION 1. That the Director of Finance and Management be, and hereby is, authorized to expend up to \$27,000.00 for payment of fees related to the Lease Harbor LLC service agreement renewal, for the period December 15, 2020 through December 14, 2021.

SECTION 2. That the expenditure of \$27,000, or so much thereof as may be necessary in regard to the action taken in Section 1, is hereby authorized in the General Fund 1000 in Object Class 03, Communication Other, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to make any accounting changes necessary to ensure that this expenditure is properly accounted for and recorded accurately on the City’s financial records.

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

SECTION 5. That 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 its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2760-2020

Drafting Date: 11/20/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes additional funding to acquire the various property rights necessary to complete the Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue project.

The Department of Public Service is engaged in the Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue project. The project will reconstruct Hudson Street between I-71 and Cleveland Avenue

providing improvements to pavement, curb, sidewalk, shared use path, accessible crossings, and storm water facilities. Ordinance 2822-2019 authorized the City Attorney's Office to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue project. Funding in the amount of \$400,000.00 was established to begin acquiring the needed property rights. This ordinance requests \$500,000.00 to continue acquisitions for this project. Another \$500,000.00 is estimated to be needed to complete acquisition for this project. An ordinance is anticipated to be submitted for Council's consideration for this additional funding in a few months after the proceeds of the upcoming bond sale for the 2020 capital improvement budget are received.

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 \$500,000.00 are available for this expenditure within Fund 7704, the Streets and Highways Bond Fund. A budget amendment is needed to transfer voted carryover budget authority between projects within the Arterial Street Rehabilitation section of the Streets and Highway Bond Fund so budget authority is aligned with the correct project. It is necessary to appropriate funds within Fund 7704 so appropriation matches available cash within Arterial Street Rehabilitation.

3. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary right-of-way acquisition funding to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program.

To amend the 2020 Capital Improvement Budget; to authorize the appropriation of funds within the Streets and Highways Bond Fund; to authorize the City Attorney's Office to hire professional services and to acquire the property needed for the construction of the Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund for the acquisition; and to declare an emergency. (\$500,000.00)

WHEREAS, the City of Columbus is engaged in the Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue project; and

WHEREAS, the project will reconstruct Hudson Street between I-71 and Cleveland Avenue, providing improvements to pavement, curb, sidewalk, shared use path, accessible crossings, and storm water facilities; and

WHEREAS, successful completion of this project necessitates the City acquire fee simple title and lesser interests in and to various properties located along the project corridor as additional rights-of-way; and

WHEREAS, Ordinance 2822-2019 authorized the City Attorney's Office to expend up to \$400,000.00 to hire professional services and to negotiate with property owners to begin acquisition of the various property rights necessary to complete the Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue project; and

WHEREAS, it is estimated an additional \$1,000,000.00 is needed to complete acquisition for this project; and

WHEREAS, this ordinance requests \$500,000.00 in additional funding for acquisition for this project; and

WHEREAS, an amendment to the 2020 Capital Improvement Budget is needed to align budget authority with the proper project; and

WHEREAS, funds will need to be appropriated within Fund 7704, the Streets and Highways Bond Fund, so available cash matches appropriation; and

WHEREAS, this ordinance authorizes the City Attorney's Office to expend \$500,000.00, or so much thereof as may be necessary, to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the right-of-way acquisition for the project to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2020 Capital Improvements Budget authorized by Ordinance 2521-2020 be amended as follows to establish sufficient authority for this project:

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

7704 / P530103-100000 / 59-03 Arterial Street Rehabilitation (Voted Carryover) / \$212,326.00 / (\$212,326.00) / \$0.00

7704 / P530103-100015 / Arterial Street Rehabilitation - Karl Road/SR161 - Schrock Road (Voted Carryover) / \$14,971.00 / (\$14,971.00) / \$0.00

7704 / P530103-100051 / Arterial Street Rehabilitation - Polaris Parkway (Voted Carryover) / \$71,496.00 / (\$49,496.00) / \$22,000.00

7704 / P530103-100054 / Arterial Street Rehabilitation - Hamilton Rd - 161 to Morse Road - Phase A (Voted Carryover) / \$1,030,784.00 / (\$223,207.00) / \$807,577.00

7704 / P530103-100068 / ASR - Hudson St - I71 to Cleveland Ave (Voted Carryover) / \$0.00 / \$500,000.00 / \$500,000.00

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$300,322.00 is appropriated in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P530103-100068 (Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue), in Object Class 06 (Capital Outlay) per the account 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 additional rights-of-way needed to complete the Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue project in an amount up to \$500,000.00.

SECTION 4. That the expenditure of \$500,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund) in Dept-Div 5912 (Design and Construction), Project P530103-100068 (Arterial Street Rehabilitation - Hudson Street - I71 to Cleveland Avenue), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 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: 2765-2020

Drafting Date: 11/20/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

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 Pedestrian Safety Improvements - Maple Canyon Avenue Sidewalks project.

The Department of Public service is engaged in the Pedestrian Safety Improvements - Maple Canyon Avenue Sidewalks project. The project will install sidewalk along the east side of Maple Canyon Avenue from the existing sidewalk installed at the Fire Station approximately 500 feet north of SR161 to Jewett Drive. Sidewalk installation will include a combination of curb and uncurbed ditch sections, drive approaches, curb ramps, and storm sewer.

The cost to acquire the right-of-way needed to complete the project is estimated at \$130,000.00. 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 \$130,000.00 are budgeted, available, and appropriated for this project within Fund 7704, the Streets and Highways Bond Fund, Project P538004-100000 (Intersection - SR 161 at Maple Canyon Avenue). An amendment to the 2020 Capital Improvements Budget is necessary for the purpose of providing sufficient budget authority for the proper project. A transfer of cash and appropriation is required to align cash

and appropriation with the proper project.

3. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary right-of-way acquisition funding to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program.

To amend the 2020 Capital Improvement 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 to acquire property needed for the Pedestrian Safety Improvements - Maple Canyon Avenue Sidewalks project; to authorize the expenditure of up to \$130,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$130,000.00)

WHEREAS, the City of Columbus is engaged in the Pedestrian Safety Improvements - Maple Canyon Avenue Sidewalks project; and

WHEREAS, the project will include installing sidewalk along the east side of Maple Canyon Avenue from the Fire Station to Jewett Drive; 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 \$130,000.00; and

WHEREAS, this ordinance authorizes funding in the amount of \$130,000.00 for that purpose; and

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvements Budget for the purpose of providing sufficient budget authority for the aforementioned project expenditure; and

WHEREAS, cash and appropriation will need to be transferred between projects within the Streets and Highways Bond Fund to align cash and appropriation with the proper project; and

WHEREAS, this ordinance authorizes the City Attorney's Office to expend \$130,000.00, 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 Pedestrian Safety Improvements - Maple Canyon Avenue Sidewalks project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the necessary right-of-way acquisition for the project to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2020 Capital Improvements Budget authorized by ordinance 2521-2020 be amended as follows to establish sufficient authority for this project:

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

7704 / P538004-100000 / Intersection - SR 161 at Maple Canyon Avenue (Voted Carryover) / \$150,000.00 /

(\$130,000.00) / \$20,000.00

7704 / P590955-100032 / Pedestrian Safety Improvements - Maple Canyon Avenue Sidewalks (Voted Carryover) / \$0.00 / \$130,000.00 / \$130,000.00

SECTION 2. That the transfer of \$130,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P538004-100000 (Intersection - SR 161 at Maple Canyon Avenue), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P590955-100032 (Pedestrian Safety Improvements - Maple Canyon Avenue Sidewalks), Object Class 06 (Capital Outlay) per the account 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 Pedestrian Safety Improvements - Maple Canyon Avenue Sidewalks project in an amount up to \$130,000.00.

SECTION 4. That the expenditure of \$130,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund) in Dept-Div 5912 (Design and Construction), Project P590955-100032 (Pedestrian Safety Improvements - Maple Canyon Avenue Sidewalks), 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: 2766-2020

Drafting Date: 11/20/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into contract with CDW Government, LLC for the purchase of software licensing, maintenance support and professional services for Rapid Identity Authentication in support of the city's telework program. Due to the spread of the coronavirus in the city, it has been necessary for DoT to expand its telework program, thus enabling a greater number of employees to work remotely. By entering into this contract the department can obtain Rapid Identity Authentication which will be used to provide licensing and implementation professional services to enhance

security for remote telework in the form of multi factor authentication for 3000 users. This will significantly increase the security of the City's remote workers and remote connectivity services. The term of this contract will be from the date of a confirmed/certified purchase order from the City Auditor's Office through 12/16/2021. This ordinance also authorizes the expenditure of \$94,737.40 in CARES Act dollars and funding from the Information Services Operating Fund.

The Department of Technology requests to waive the provisions of competitive bidding due to the urgency created by the spread of COVID-19 and the need of immediate usage of CARES Act Funding and Department of Technology, Information Services Division, Information Services Operating Funds associated with the City of Columbus remote worker/telework solution Rapid Identity Authentication.

EMERGENCY DESIGNATION

Emergency action is requested on this ordinance so that this ordinance will be effective immediately and the requested software licensing, maintenance support and professional services for Rapid Identity Authentication can be procured in a timely manner due to the COVID-19 Pandemic.

FISCAL IMPACT

This ordinance expends \$94,737.40 in CARES Act funding and Department of Technology, Information Services Division, Information Services Operating Fund for the abovementioned software licensing, maintenance support and professional services for Rapid Identity Authentication in support of the city's telework program as required due to the COVID-19 Pandemic.

CONTRACT COMPLIANCE

Vendor Name: CDW Government, LLC

C.C#/F.I/D. #: 36-4230110

Expiration Date: 02/12/2022

DAX Vendor Acct. #: 007352

To authorize Department of Technology (DoT) to enter into contract with CDW Government, LLC for the purchase of software licensing, maintenance support and professional services for Rapid Identity Authentication in support of the city's telework program; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$94,737.40 from the Department of Technology, CARES Act Fund and the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$94,737.40)

WHEREAS, the Covid-19 pandemic has resulted in many city employees to work remotely; and

WHEREAS, it is necessary to authorize the Director of the Department of Technology (DoT) to enter into contract with CDW Government, LLC for the purchase of software licensing, maintenance support and professional services for Rapid Identity Authentication in support of the city's telework program. The term of this contract will be from the date of a confirmed/certified purchase order from the City Auditor's Office through 12/16/2021; and

WHEREAS, due to the spread of the coronavirus in the City, it has been necessary for DoT to expand its telework program, thus enabling a greater number of employees to work remotely. By entering into this contract

the department can obtain Rapid Identity Authentication which will be used to provide licensing and implementation/professional services to enhance security for remote telework in the form of multi factor authentication for 3000 users; This will significantly increase the security of the City's remote workers and remote connectivity services; and

WHEREAS, it is necessary to authorize the expenditure of \$94,737.40 in CARES Act funding to purchase software licensing, maintenance support and professional services for Rapid Identity Authentication in support of the city's telework program from CDW Government, LLC is necessary to address the need for many city employees to work remotely caused by the COVID-19 public health emergency; and

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

WHEREAS, to allow the above-mentioned contract, it is necessary to waive the provisions of the Columbus City Code competitive bidding requirements due to the urgency created by the spread of COVID-19 and the need of immediate usage of CARES Act Funding associated with the City of Columbus remote worker/telework solution Rapid Identity Authentication; and

WHEREAS, an emergency exists in the Department of Technology in that it is immediately necessary to authorize the Director to enter into contract for the purchase of software licensing, maintenance support and professional services with CDW Government, LLC for Rapid Identity Authentication in support of the city's telework program for city employees working remotely due to COVID-19 so software licensing and services can be procured in a timely manner, thereby preserving the public health, peace, property, safety, and welfare;

NOW THEREFORE:

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of the Department of Technology is hereby authorized to enter into contract with CDW Government, LLC to obtain software licensing, maintenance support and professional services for Rapid Identity Authentication in support of the city's telework program at a total cost of \$94,737.40 with CARES Act Funds with the term to be from the date of a certified/confirmed purchase order by the City Auditor's Office through 12/16/2021. This will significantly increase the security of the City's remote workers and remote connectivity services.

SECTION 2. That CARES Act Funds shall be used to procure software licensing, maintenance support and professional services for Rapid Identity Authentication in support of the city's telework program from CDW Government, LLC for city employees that are working remotely in an effort to mitigate the spread of COVID-19, consistent with the intent of the CARES Act Funding.

SECTION 3. That the expenditure of \$94,737.40 or so much thereof as may be necessary, is hereby authorized as provided on the attachment to this ordinance. (see attachment **2766-2020 EXP**).

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

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

SECTION 6. That this Council finds it is in the City's best interest to waive the competitive bidding provisions of City Code for the above-mentioned purposes.

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

Legislation Number: 2769-2020

Drafting Date: 11/20/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation is needed in order for the City to pay the Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following project which was awarded WPCLF loan financing at the October 29, 2020 Ohio Water Development Authority Board meeting:

Facilities & Equipment Upgrades at the Whittier Street Storm Tanks (CIP# 650258-100001); Loan amount: \$7,800,000.00; Loan Fee: \$27,300.00.

This Sanitary System Engineering Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2735-2019 which passed November 18, 2019.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 0.32%.

FISCAL IMPACT: \$27,300.00 is needed for Loan Fee expenditures.

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207) is not contract compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA Board on October 29, 2020. The executed loan agreement along with the loan fee invoice has been generated for payment by the City. Loan Fund Payment Requests for the construction of this project cannot be processed until the loan fee is paid.

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Facilities & Equipment Upgrades at the Whittier Street Storm Tanks loan; to authorize the expenditure of \$27,300.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$27,300.00)

WHEREAS, on October 29, 2020 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which said financial assistance will help to reduce the total project costs to the City's sewerage customers; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to pay the requisite Loan Fee to the Ohio Water Development Authority payable upon the delivery of the executed loan agreements which were received on November 2, 2020; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay the loan fee on the earliest practicable date in order to process fund payment requests for project costs, and for the immediate preservation of the public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled: Facilities and Equipment Upgrades at the Whitter Street Storm Tanks project; CIP No. 650258-100001, WPCLF No. CS390274-0198; OWDA No. 9106.

SECTION 2. That the expenditure of \$27,300.00 or as much thereof as may be needed, is hereby authorized from Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 2771-2020

Drafting Date: 11/22/2020

Current Status: Passed

BACKGROUND: The need exists to amend Ordinance 1190-2020 approved by Columbus City Council on June 15, 2020, which authorized the Director of the Department of Development to enter into a City of Columbus Jobs Growth Incentive Agreement (the “**AGREEMENT**”) with Slalom, LLC (“Slalom”). An amendment is now required to revise the 90-day period needed to execute the City of Columbus Jobs Growth Incentive.

The ordinance authorized the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Slalom, LLC in an amount equal to (i) twenty-five percent (25%) of the City of Columbus income tax withheld on the Columbus payroll of new employees and (ii) thirty percent (30%) of the City of Columbus income tax withheld on the Columbus payroll of new employees, who are also City of Columbus residents at the end of each calendar year, for a term of up to five (5) consecutive years in consideration of the company’s proposed investment of approximately \$120,000 in computers, \$263,000 in furniture and fixtures, and \$164,000 in leasehold improvements to establish operations at 4111 Worth Avenue, Columbus, Ohio 43219, parcel number 010-298349. With this project, the company plans to relocate 19 existing full-time permanent positions with an associated annual payroll of \$3,288,000. Additionally, Slalom, LLC will create 85 new full-time permanent positions with a cumulative estimated annual payroll of approximately \$12,157,000 to support its growth.

Slalom was unable to return the original **AGREEMENT** within the initial 90-day window. As a result, the Department is seeking an additional 90-day period to begin upon passage of this amendment to sign and return the **AGREEMENT**.

Emergency consideration is requested in order to execute the Jobs Growth Incentive Agreement without further delay.

FISCAL IMPACT:

No funding is required for this legislation.

To amend Ordinance 1190-2020, passed by Columbus City Council on June 15, 2020, for the purposes of revising the 90-day period needed to execute the City of Columbus Jobs Growth Incentive Agreement with Slalom, LLC to 90 days after passage of this ordinance; and to declare an emergency.

WHEREAS, the need exists to amend Ordinance No. 1190-2020, which was approved by Columbus City Council on June 15, 2020; and

WHEREAS, the ordinance authorized the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Slalom, LLC for a term of up to five (5) consecutive years in consideration of the company’s proposed capital investment of \$547,000, retention 19 full-time permanent positions with an associated annual payroll of \$3,288,000 and creation of 85 net new full-time permanent positions with an estimated annual payroll of approximately \$12,157,000 at 4111 Worth Avenue, Columbus, Ohio 43219, parcel number 010-298349 (the “**Project Site**”) to support research operations; and

WHEREAS, the City desires to increase employment opportunities and encourage the creation of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, Slalom, LLC has indicated that a Jobs Growth Incentive is crucial to its decision to establish

research operations within the City of Columbus; and

WHEREAS, an emergency exists in the daily operations of the City of Columbus to facilitate the future growth of Slalom, LLC at the project site by providing a Jobs Growth Incentive; and

NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS

Section 1. That Section 4 of Ordinance No. 1190-2020 is hereby amended to revise the 90-day window needed to execute the Jobs Growth Incentive Agreement to 90 days after the passage of this proposed ordinance.

Section 2. That the City of Columbus Jobs Growth Incentive Agreement is signed by Slalom, LLC within 90 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 3. 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: 2775-2020

Drafting Date: 11/23/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant in the amount of \$89,186.77 from the State of Ohio, Attorney General, Crime Victim Assistance Office, and to appropriate from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court, the total amount of the grant. This grant will fund a portion of the salaries and fringe benefits of two (2) victim assistant staff for the continuation of a program to assist probation officers primarily in the domestic violence unit. The staff acts as liaisons to the City Prosecutor and works with the victims of crime when a perpetrator has been placed on probation.

Emergency Legislation is requested so the grant funds can be used as closed to the start date as possible.

FISCAL IMPACT \$89,186.77 will be expended from the General Governmental Grant Fund.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$89,186.77 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court Department of Probation and Pretrial Services to provide continued funding of two staff to work with the victims of crime when a perpetrator has been on probation; and to declare an emergency. (\$89,186.77)

WHEREAS, it is in the best interest of the City of Columbus to provide victim services in the Franklin County Municipal Court, Department of Probation Services; and

WHEREAS, a grant from the State of Ohio, Attorney General, Crime Victims Assistance Office in the amount of \$89,186.77 has been awarded to provide a portion of the costs; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court in that it is immediately necessary to authorize the acceptance of the aforementioned grant to continue probationary services in the area of victim assistance and to appropriate and transfer the necessary funds for the program thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant in the amount of \$89,186.77 from the State of Ohio, Crime Victims Assistance Office.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending September 30, 2021, the sum of \$89,186.77 is appropriated to the Franklin County Municipal Court according to the account codes in the attachment.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Administrative and Presiding Judge of the Franklin County Municipal Court and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

Legislation Number: 2778-2020

Drafting Date: 11/23/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This Ordinance is submitted to settle the lawsuit captioned *Kokosing Industrial, Inc. v. City of Columbus, Ohio*, Franklin County Court of Common Pleas, Case No. 20-cv-6133, in the amount of \$290,991.60. This amount will be made payable to Kokosing Industrial, Inc. (“Kokosing”).

This dispute relates to the Hap Cremean Water Plant, UV Disinfection project (the “Project”). Kokosing and the City of Columbus (the “City”) entered into the Hap Cremean Water Plant, UV Disinfection Contract 2025, CIP 690536-100000 (the “Contract”), which required Kokosing to install a system for ultraviolet (UV) disinfection of source water as an enhancement to the water treatment process. The bid documents related to the Contract advised bidders that they would be required to accept assignment of a UV equipment supply contract that the City previously entered into with the supplier of the UV equipment, Xylem Water Solutions USA, Inc. (the “Xylem Contract”). The Xylem Contract was for a total of \$3,198,150.00, and included a deduct change order in the amount of \$290,991.60 (the “Credit”), and a force account (i.e., contingency) in the amount of \$290,000.00 (the “Force Account”). The Xylem Contract, including the deduct change order showing the \$290,991.60 Credit to the City, was provided to bidders.

The bid form included six (6) Pay Items. Pay Item 1 was for General Construction, where bidders entered their lump sum bid for all work except the value of Pay Items 2 through 4. Pay Item 2 was pre-populated with a fixed price for the value of the Xylem Contract (\$3,198,150.00). Pay Item 2 did not include a reduction in price for the Credit. The City of Columbus awarded the Contract to Kokosing and assigned the Xylem Contract to Kokosing.

Subsequently, Kokosing submitted a schedule of values indicating that, prior to submitting its bid, it moved the Credit from Pay Item 2 to Pay Item 1 and applied it as a deduct to Pay Item 1. Kokosing alleges that because pre-populated Pay Item 2 on the bid documents did not reflect a reduction for the Credit, it accounted for the Credit by including it as a deductive cost in bidding Pay Item 1. Kokosing sought payment of the Credit, asserting that it already gave the City the benefit of the Credit by including it as a deductive cost in Pay Item 1. The City disagreed and informed Kokosing that no change to Pay Item 2’s fixed value was necessary because the Credit remained property of the City within Pay Item 2 as part of the City’s contingency and because payment of the Credit would increase the overall contract amount. The City maintains that Kokosing could not move the Credit from Pay Item 2 because Pay Item 2 was a fixed-value bid item. The claim went to mediation, and the parties were unable to reach a resolution. Later, Kokosing asserted it was entitled to payment for the full value of Pay Item 2 and sought payment of the \$290,000.00 Force Account, which the City denied.

On September 17, 2020, Kokosing filed suit against the City, alleging that it is entitled to payment for the full amount of Pay Item 2 under the terms of the Contract, which includes both the \$290,991.60 Credit and \$290,000.00 Force Account. The City denies Kokosing’s allegations, but acknowledges that the outcome of the litigation is uncertain. Accordingly, it is in the City’s best interest to settle this lawsuit by paying Kokosing the value of the \$290,991.60 Credit in exchange for Kokosing releasing its remaining claims. Under this settlement agreement, the City will retain the value of the \$290,000.00 Force Account.

Fiscal Impact:

Funds in the amount of \$290,991.90 are available within the Water G.O. Voted Bonds Fund - Fund No. 6006. An amendment to the 2020 Capital Improvement Budget is necessary for the purpose of providing sufficient authority for the aforementioned expenditure.

Emergency:

Emergency legislation is requested in that it is necessary for this ordinance to be effective immediately in order for the parties to effectuate the settlement of these claims, which is in the best interest of the City, and to pay the agreed to sum without delay.

To authorize and direct the City Attorney to settle the lawsuit captioned *Kokosing Industrial, Inc. v. City of Columbus, Ohio*, Franklin County Court of Common Pleas, Case No. 20-cv-6133; to authorize the expenditure of the sum of \$290,991.60 in settlement of the lawsuit; and to declare an emergency.

WHEREAS, the City and Kokosing entered into the Contract, which required Kokosing to install a system for UV disinfection of source water as an enhancement to the water treatment process; and

WHEREAS, as part of the execution of the Contract, the City assigned the Xylem Contract to Kokosing; and

WHEREAS, the Xylem Contract was for a total of \$3,198,150.00, and included a deduct change order (Credit) in the amount of \$290,991.60, and Force Account (i.e., contingency) in the amount of \$290,000.00; and

WHEREAS, the bid form for the project included six (6) Pay Items. Pay Item 1 was for General Construction, where bidders entered their lump sum bid for all work except the value of Pay Items 2 through 4. Pay Item 2 was pre-populated at a fixed price for the total value of the Xylem Contract (\$3,198,150.00), and did not include a reduction for the value of the Credit; and

WHEREAS, Kokosing alleges that because pre-populated Pay Item 2 on the bid documents did not reflect a reduction for the Credit, Kokosing accounted for the Credit by including it as a deductive cost in bidding Pay Item 1; and

WHEREAS, the City informed Kokosing that no reduction to Pay Item 2's fixed value was needed because the Credit remained property of the City within Pay Item 2 as part of the City's contingency. The City further maintained that Kokosing could not move the Credit from Pay Item 2 because Pay Item 2 was a fixed-value bid item; and

WHEREAS, Kokosing sought payment of the \$290,991.60 Credit, alleging that Kokosing already provided the City the benefit of the Credit by including it as a deductive cost in Pay Item 1; and

WHEREAS, the City denied Kokosing's request for payment of the Credit and informed Kokosing that the Credit remained property of the City within Pay Item 2 as part of its contingency and thus no change to Pay Item 2's fixed value was needed; and

WHEREAS, Kokosing further alleged entitlement to payment for the full value of Pay Item 2 and sought payment of the \$290,000.00 Force Account, which the City denied; and

WHEREAS, Kokosing filed a lawsuit captioned *Kokosing Industrial, Inc. v. City of Columbus, Ohio*, Franklin County Court of Common Pleas, Case No. 20-cv-6133, alleging that it is entitled to payment for the full amount of Pay Item 2 under the terms of the Contract, which includes the \$290,991.60 Credit and \$290,000.00 Force Account; and

WHEREAS, the City disputes Kokosing's allegations, but acknowledges that the outcome of the litigation is uncertain; and

WHEREAS, following evaluation of Kokosing's claims, a settlement in the amount of the Credit, \$290,991.60, to be paid by the City, was deemed to be acceptable in exchange for a release from Kokosing of all claims against the City of Columbus and any of its employees, agents, and/or officials relating to the lawsuit, including the \$290,000.00 Force Account claim; and

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

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Utilities, in that it is necessary for this ordinance to be effective immediately in order for the parties to effectuate the settlement of these claims, which is in the best interest of the City, and to pay the agreed to sum without delay; **NOW, THEREFORE**,

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

Section 1. That the City Attorney is hereby authorized and directed to settle the lawsuit captioned *Kokosing Industrial, Inc. v. City of Columbus, Ohio*, Franklin County Court of Common Pleas, Case No. 20-cv-6133, by payment of the sum of \$290,991.60 as a reasonable and fair amount and in the best interest of the City of Columbus.

Section 2. That, upon receipt of a release approved by the City Attorney, the Department of Public Utilities is authorized to pay Kokosing the amount of \$290,991.60 out of Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

Section 3. That the transfer of \$290,991.60, or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the

attachment to this ordinance.

Section 4. That the 2020 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O. Bonds Fund, as follows:

Project ID | Project Name | Current Authority | Revised Authority | Change

P690588-100001 (carryover) | Olentangy RR 24" WM-Ph 2 | \$400,215 | \$109,223 | -\$290,992

P690536-100000 (carryover) | HCWP UV Disinfection | \$393,000 | \$683,992 | +\$290,992

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 made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force after passage and approval by the Mayor, or 10 days after passage if the Mayor neither vetoes nor approves the same.

Legislation Number: 2779-2020

Drafting Date: 11/23/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into contract with the Mt. Vernon District Improvement Association, in an amount up to \$13,000.00, for the purpose of serving as a Neighborhood Referral Partner with the Department of Development’s COVID-19 Small Business Response and Recovery Program and to allow expenses prior to the approval of the purchase order with a contract period of March 1, 2020, to December 30, 2020.

Mt. Vernon District Improvement Association is a not for profit organization that provides community services to the Mt. Vernon Avenue area. It serves as the City of Columbus’s Neighborhood Commercial Revitalization (NCR) Association for the Mt. Vernon Area. The Association’s mission is to “create and preserve healthy, stable and affordable communities, one neighborhood, one person at a time”.

Mt. Vernon District Improvement Association serves as a Neighborhood Referral Partner with the Department of Development’s COVID-19 Small Business Response and Recovery Program. As a Neighborhood Referral

Partner, Mt. Vernon District Improvement Association will encourage and refer businesses to the department's COVID-19 Small Business Response and Recovery Program for services including: financial relief, personal protective equipment (PPE) procurement assistance, and training and technical Assistance.

The services included in this agreement cannot be provided by existing city employees because these services are beyond the City's current staffing capacity to provide.

Emergency legislation is requested in order to encumber funds in a timely manner so the Mt. Vernon District Improvement Association can expend the funds before the end of the year.

CONTRACT COMPLIANCE: The vendor number is 018091 and contract compliance expires on 3/3/2022.

FISCAL IMPACT: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020 and available in the Department of Development's CARES Act budget (fund 2207, subfund 220703). Funds for this contract are already appropriated and an ACPO is not needed; we will encumber directly from the budget.

To authorize the Director of the Department of Development to enter into contract with the Mt. Vernon District Improvement Association in an amount up to \$13,000.00 for the purpose of serving as a Neighborhood Referral Partner with the Department of Development's COVID-19 Small Business Response and Recovery Program; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$13,000.00)

WHEREAS, the Mt. Vernon District Improvement Association is a not for profit organization that provides community services to Mt. Vernon Avenue Area and serves as the City of Columbus' Neighborhood Commercial Revitalization (NCR) Association for the Mt. Vernon Area; and

WHEREAS, the Mt. Vernon District Improvement Association will serve as a Neighborhood Referral Partner for the Department of Development's COVID-19 Small Business Response and Recovery Program; and

WHEREAS, the COVID-19 pandemic has resulted in severe economic hardship to the Columbus small business community; and

WHEREAS, the Neighborhood Referral Partner is essential to the success of the COVID-19 Small Business Response and Recovery Program which will address the severe economic hardship caused by the COVID-19 public health emergency; and

WHEREAS, the expenditure of CARES Act funding for the Neighborhood Referral Partner has not been previously accounted for in the 2020 budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a contract with Mt. Vernon District Improvement Association in order to encumber funds in a timely manner so the Mt. Vernon District Improvement Association can expend the funds before the end of the year, 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:

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

SECTION 1. That the Director of the Department of Development be and is hereby authorized to enter into a contract with the Mt. Vernon District Improvement Association in an amount up to \$13,000.00 for the purpose of serving as a Neighborhood Referral Partner with the Department of Development's COVID-19 Small

Business Response and Recovery Program for payment of expenses beginning March 1, 2020.

SECTION 2. That contract is awarded pursuant to Columbus City Codes, Section 329.29 relating to non-profit service contracts.

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

Legislation Number: 2781-2020

Drafting Date: 11/23/2020

Version: 2

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Director of Human Resources seeks the authority to enter into contract with the law firm of Sybert Rhoad Lackey and Swisher LLC for ~~legal~~ **consultation** services rendered in conjunction with collective bargaining negotiations and related activities in the amount of \$200,000.00.

The competitive bid process would not be conducive to ongoing and anticipated negotiations, as this law firm brings a wealth of experience in labor relations issues. Therefore, competitive bidding requirements are being waived.

FISCAL IMPACT: Sufficient funds are available from and within the employee benefits fund for this contract.

Emergency Action: Emergency action is being requested to allow for representation by the law firm of Sybert Rhoad Lackey and Swisher LLC for ~~legal~~ **consultation** services rendered in conjunction with collective bargaining negotiations and related activities.

To authorize the Human Resources Director to enter into contract with Sybert Rhoad Lackey and Swisher LLC, for the provision of ~~legal~~ **consultation** services rendered in conjunction with collective bargaining negotiations and related activities; to authorize the expenditure of \$200,000.00 from the employee benefits fund, or so much thereof as may be necessary, to pay the costs of said contract; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$200,000.00)

WHEREAS, it is in the best interest of the City of Columbus to contract with Sybert Rhoad Lackey and Swisher LLC for the provision of collective bargaining negotiations and related activities; and

WHEREAS, it is necessary to authorize the expenditure of up to \$200,000.00, or so much thereof as may be necessary, to pay contract costs for collective bargaining negotiations and related activities; and

WHEREAS, it is in the best interest of the city to waive relevant provisions of Chapter 329 of the Columbus City Code relating to competitive bidding in this situation, due to the law firm's experience in ongoing labor relations issues; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize the Director to contract with Sybert Rhoad Lackey and Swisher LLC, for the provision of collective bargaining negotiations and related ~~activities to ensure the city is provided legal~~ **counsel consultation services** for current and upcoming labor negotiations and related activities, thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to contract with Sybert Rhoad Lackey and Swisher LLC, for the provision of labor negotiation, ~~legal~~ **consultation services** and assistance in the amount of \$200,000.00, to ensure the city is provided ~~legal counsel~~ **consultation services** for current and upcoming labor negotiations and related activities.

SECTION 2. That the expenditure of \$200,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the employee benefits fund 5502 in object class 03 services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That this Council finds it is in the City's best interests to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes and such are hereby waived.

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

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

Legislation Number: 2783-2020

Drafting Date: 11/23/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Director of Human Resources seeks the authority to modify and increase the contract currently in effect with the law firm of Baker & Hostetler LLP for collective bargaining negotiations and related activities. The city entered into the original contract earlier this year (Ord. 0114-2020) to provide labor relations

assistance because of their long history and experience representing the City of Columbus in negotiations with bargaining units. The law firm continues to bring a wealth of institutional knowledge and experience in ongoing labor negotiations and related activities with the City of Columbus. Costs associated with ongoing negotiations, together with costs related to fact finding and arbitration, were underestimated in the initial contract. An analysis of year to date expenditures for the balance of the contract year supports this increase. Costs initially legislated, per Ordinance 0114-2020, totaled \$275,000.00; this modification provides for additional expenses related to legal counsel for labor negotiations and related activities. This legislation serves to increase the maximum obligation liability by \$300,000.00, bringing the total contract obligation to \$575,000.00. In addition, this ordinance serves to appropriate sufficient funds to allow this expenditure to occur.

This legislation authorizes the appropriation of \$300,000 from the unappropriated balance of the employee benefits fund, authorizes the Director of Human Resources to modify and increase the current contract with Baker and Hostetler LLP by \$300,000, and, further, authorizes the expenditure of the additional \$300,000.00 to compensate for legal services rendered in conjunction with collective bargaining negotiations and related activities.

FISCAL IMPACT: Sufficient funds are available from and within the employee benefits fund for this additional appropriation and will be appropriated to the Department of Human Resources employee benefits administration subfund.

Baker and Hostetler LLP's contract compliance number is 340082025.

Emergency Action: Emergency action is being requested to allow for continued representation by the law firm of Baker & Hostetler LLP in collective bargaining negotiations and related activities.

To authorize the City Auditor to appropriate \$300,000.00 from the unappropriated balance of the employee benefits fund; to authorize the Human Resources Director to modify and increase the existing contract with Baker and Hostetler LLP, for the provision of labor negotiation, legal consultation and assistance; to authorize the additional expenditure of \$300,000.00 from the employee benefits fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$300,000.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and increase the existing contract with Baker and Hostetler, LLP due to unforeseen expenses, and to allow for the continued legal consultation for labor negotiations and related activities; and

WHEREAS, it is necessary to add additional appropriation authority of \$300,000.00; and

WHEREAS, it is necessary to authorize the expenditure of up to \$300,000.00, or so much thereof as may be necessary, for the costs associated with legal counsel in labor negotiations and related activities; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize the Director to modify and increase the existing contract with Baker and Hostetler LLP by \$300,000 to ensure the city is provided legal counsel for current and upcoming labor negotiations and related activities, thereby preserving the public health, peace, property, safety and welfare;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and increase the existing contract with Baker and Hostetler LLP by \$300,000.00, to ensure the city is provided legal counsel for current

and upcoming labor negotiations and related activities. The scope of services remains the same.

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 \$300,000.00 is appropriated in Fund 5502, employee Benefits fund, Human Resources Department, 4601, in object class 03, Services, per the accounting codes in the attachment to this ordinance; and

SECTION 3. That the expenditure of \$300,000.00 or so much thereof as may be necessary is hereby authorized to be expended from the employee benefits fund 5502 in object class 03 Services, per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2784-2020

Drafting Date: 11/23/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The City receives annual entitlement Community Development Block Grant (CDBG) awards from the U.S. Dept. of Housing and Urban Development (HUD). The purpose of this ordinance is to authorize the Director of the Department of Finance and Management to enter into contract with Columbus Urban League in the amount of \$150,000.00 for the time period starting January 1, 2021 through December 31, 2021 to affirmatively further fair housing for the residents of the City of Columbus. CUL will conduct activities to reduce and eliminate legal and social barriers to housing opportunities, investigate all valid housing discrimination complaints and seek redress, develop testing procedures to determine the extent of discrimination, and promote awareness of equal housing opportunities in accordance the program goals and objectives set forth and approved in the 2020-2024 HUD Consolidated Plan and Annual Action Plan.

The Department of Finance and Management, Division of Grants Management solicited proposals to provide fair housing services and CUL submitted their response to the request for proposals (RFQ016856) in accordance with City procurement standards. CUL (FEID#31-4376453) is registered with the City of Columbus and contract compliance (CC006073) is effective until 4/24/2022.

Emergency action is requested to immediately enter into contract with the Columbus Urban League for the ongoing timely operation of the Fair Housing Program for the fiscal year 2021 beginning on January 1. This contract is for one (1) year with renewal options through 2024 upon mutual agreement by both parties

FISCAL IMPACT: This legislation will authorize the expenditure of \$150,000.00 from the 2021 Community

Development Block Grant Fund. (\$150,000.00) and is contingent on the passage of Ordinance 2469-2020 which appropriates the Action Plan CDBG funding..

To authorize the Director of the Department of Finance and Management to enter into contract with the Columbus Urban League for the administration of the Fair Housing Program; to authorize the expenditure of \$150,000.00 from the Community Development Block Grant fund; and to declare an emergency. (\$150,000.00)

WHEREAS, the Department of Finance and Management receives grant funds from the U.S. Department of Housing and Urban Development for Community Development Block Grant programs to affirmatively further fair housing for the residents of the City of Columbus; and

WHEREAS, the Division of Grants Management solicited proposals to provide fair housing services and Columbus Urban League submitted their response in accordance with City procurement standards; and

WHEREAS, it is necessary to enter into contract with Columbus Urban League (CUL) to administer the Fair Housing Program; and

WHEREAS, CUL will conduct activities to reduce and eliminate legal and social barriers to housing opportunities, investigate all valid housing discrimination complaints and seek redress, develop testing procedures to determine the extent of discrimination, promote awareness of equal housing opportunities in accordance the program goals and objectives set forth and approved in the 2020-2024 Consolidated Plan and Annual Action Plan; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Finance and Management in that is immediately necessary to authorize the Director to enter into contract with the Columbus Urban League for the ongoing timely operation of the Fair Housing Program, thereby preserving the public health, peace, property, safety, and welfare; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Finance and Management is hereby authorized and directed to enter into contract with Columbus Urban League for the administration of the Fair Housing Program for the time period of January 1, 2021 through December 31, 2021.

SECTION 2. That this service contract is awarded in accordance to the relevant provisions of Chapter 329 of City Code relating to a competitive request for proposals.

SECTION 3. That to pay the cost of this contract the expenditure of \$150,000.00, or so much thereof as may be necessary, from CDBG Fund 2248 is hereby authorized per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force 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: 2786-2020

Drafting Date: 11/23/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health’s Chemical Emergency Preparedness Program has been awarded funds from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) for services rendered during 2020-2021. This ordinance will authorize the acceptance of these funds and the appropriation of \$72,357.60

The Chemical Emergency Preparedness Advisory Council (CEPAC) provides a professional network of individuals who help provide training, exercises and information to industry, responders and the public with regards to chemical awareness and safety. Our primary purpose is to maintain a database of all facilities that store or produce chemicals in reportable quantities. Additionally, we help to provide and promote chemical safety throughout Franklin County and for the City of Columbus.

Emergency action is requested to allow the financial transaction to be posted in the city’s accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: Columbus Public Health's CEPAC program is funded by the Franklin County EMA, CEPAC and will not generate revenue or require a city match. (\$72,357.60)

To authorize and direct the Board of Health to accept funds from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) in the amount of \$72,357.60; to authorize the appropriation of \$72,357.60 to the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$72,357.60)

WHEREAS, funds have been made available through the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) for Columbus Public Health’s CEPAC program; and,

WHEREAS, it is necessary to authorize the acceptance and appropriation of the funds; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept funds from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) and to appropriate these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That Columbus Public Health is hereby authorized and directed to accept \$72,357.60 from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) for the period October 1, 2020 through September 30, 2021.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, up to

\$72,357.60 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

SECTION 3. 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 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 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 7. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force 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: 2787-2020

Drafting Date: 11/23/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with the Greater Columbus Convention Center (CCC) to temporarily house certain high volume dockets to the CCC in order to continue to mitigate the health and safety risks associated with the resumption of hearing cases that have been delayed as a result of the COVID-19 emergency.

Under normal circumstances, the Municipal Court is one of the busiest buildings in central Ohio. In order to best accommodate the health and social distancing requirements and to safely resume operations, some of the Court’s highest volume dockets need to be removed from the building and held at an alternate location.

The Greater Columbus Convention Center federal tax id is 31-1251788.

FISCAL IMPACT: This contract will be funded by the Franklin County Municipal Court. The amount of this contract is not to exceed \$335,000.00.

EMERGENCY: Emergency legislation is requested to authorize the court to enter into contract and to continue hearing cases in a safe manner as soon as possible.

To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with the Greater Columbus Convention Center (CCC) to temporarily house certain high volume dockets to the CCC in order to continue to mitigate the health and safety risks associated with the COVID-19 emergency; to authorize the transfer of appropriation within, and the expenditure of up to \$335,000.00 from the General Fund; and to declare an emergency. (\$335,000.00)

WHEREAS, the COVID-19 pandemic has resulted in the need to provide an alternate location to temporarily house certain high volume dockets in order to mitigate the health and safety risks associated with the resumption of hearing cases that have been delayed as a result of the COVID-19 emergency; and

WHEREAS, it is necessary for the City of Columbus and the Franklin County Municipal Court to address and adhere to the social distancing guidelines issued by the CDC caused by the COVID-19 public health emergency; and

WHEREAS, the Franklin County Municipal Court is presented with an opportunity to continue to utilize space at the Greater Columbus Convention Center; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court in that it is immediately necessary to authorize the Administrative and Presiding Judge to contract additional space to best accommodate the health and social distancing requirements and to safely resume operations 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 Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with the Greater Columbus Convention Center through the period ending March 31, 2021.

SECTION 2. That for the purposes stated in Section 1, the amount of \$335,000.00 or as much thereof as may be necessary, be and is hereby authorized to be transferred within and expended from the General Fund 1000, per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force 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: 2789-2020

Drafting Date: 11/23/2020

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 366 S Warren Ave. (010-004421) to Luis E. Monzalvo & Ivan F. Contreras, who will rehabilitate the existing single-family structure and sell for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (366 S Warren Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Luis E. Monzalvo & Ivan F. Contreras:

PARCEL NUMBER: 010-004421

ADDRESS: 366 S Warren Ave., Columbus, Ohio 43204
PRICE: \$7,500.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2790-2020

Drafting Date: 11/23/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1767 Linden Pl. (010-064028) to Akin Awosika, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1767 Linden Pl.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land

reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Akin Awosika:

PARCEL NUMBER: 010-064028
ADDRESS: 1767 Linden Pl., Columbus, Ohio 43211
PRICE: \$23,000, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2793-2020

Drafting Date: 11/24/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to modify past, present and future contract(s) and purchase orders from ACS to Averhealth; and to declare an emergency.

WHEREAS, the Administrative and Presiding Judge of the Franklin County Municipal Court has an open purchase orders for drug testing and alcohol monitoring services for use by Municipal Court Judges; and,

WHEREAS, ACS has been bought out and in addition to notifying the City, Averhealth has agreed to honor the past, present and future contracts and agreements; and,

WHEREAS, an emergency exists in the usual daily operation in that it is immediately necessary to modify all contracts and purchase orders established and in process with ACS in order to maintain an uninterrupted drug testing and alcohol monitoring services, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court is hereby authorized to modify all past, present and future contracts and purchase orders pursuant to those contracts to reflect the change from Fairfield Information Services Assoc. LLC, DBA American Court Services 31-1751856, to Avertest LLC, DBA Averhealth 27-3929226.

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

Legislation Number: 2797-2020

Drafting Date: 11/24/2020

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 a Microsoft Enterprise Agreement with Dell Marketing LP. The Department of Technology is the sole user for software licenses and support. Microsoft server support

software, and annual updates are used to provide desktop software for word processing, email, spreadsheet, and presentation capabilities. The term of the proposed option contract would be approximately three years, expiring December 31, 2023 with no renewal term. The Purchasing Office opened formal bids on November 12, 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. RFQ016877). Five bids were received.

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

Dell Marketing LP, CC# 010030 expires June, 10, 2021, All Items, \$1.00

Total Estimated Annual Expenditure: \$1,698,832.37, Department of Technology, the sole user.

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because desktop software is crucial the day to day City operations.

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 contract for the option to purchase a Microsoft Enterprise Agreement with Dell marketing LP; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

WHEREAS, the Microsoft Enterprise Agreement UTC will provide for the purchase of desktop software and server support to license software for use by the City of Columbus; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on November, 12, 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 Technology 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 a Microsoft Enterprise Agreement because desktop software is crucial the day to day City operations, 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 a Microsoft Enterprise Agreement in accordance with Request for Quotation

RFQ016877 for a term of approximately three years, expiring December 31, 2023 with no renewal term, as follows:

Dell Marketing LP, 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: 2809-2020

Drafting Date: 11/24/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to enter into a contract with Avante Solutions, Inc. for Cherwell Service Management (\$57,776.50) software licensing maintenance and support services at a total cost of \$57,776.50 for the coverage term period from February 01, 2021 through January 31, 2022. DoT solicited bids via RFQ016850 closing 11/9/2020 at 11:00am, receiving one response, Avante Solutions, Inc. To that end, this ordinance authorizes the Director of the Department of Technology to enter into a contract with Avante Solutions, Inc. for the purchase of Cherwell Service Management software licensing and maintenance and support, at the cost of \$57,776.50 for one year, with the option for two additional one-year renewals. This term will be a one year term starting on the date 02/01/2021. Annual increases for year two and year three, after the initial term, will not increase. Annual increases after the initial three year term will be capped at 7%. Any additional licenses and support for the first term will be \$6,480.00 for each license during the first term, with annual increases after the initial term capped at 7%.

FISCAL IMPACT:

The funds for this expenditure have been identified and are available within the Department of Technology, Information Services Division, operating funds.

EMERGENCY:

Vendor Name: Emergency designation is being requested for this purchase to continue with services that are necessary to support daily operation activities, to ensure no service interruption, and to establish a purchase order at the earliest possible date in 2020.

CONTRACT COMPLIANCE:

Avante Solutions, Inc F.I.D. #:36-4314249 Expiration Date: 03/20/2021
(DAX Vendor Acct. #:022013)

To authorize the Director of the Department of Technology to enter into contract and establish a purchase order with Avante Solutions, Inc. for the renewal of Cherwell Service Management software licenses and support; and to authorize the expenditure of \$57,776.50 from the Department of Technology, Information Services Operating Fund, and to declare an emergency. (\$57,776.50)

WHEREAS, DoT solicited bids publishing RFQ016850, receiving 1 responsive bid; and

WHEREAS, DoT determined Avante Solutions, Inc. offered the lowest, most responsive, responsive and best bid; and

WHEREAS, it is necessary to authorize the Director of the Department of Technology to enter into contract with Avante Solutions, Inc. for the purchase of Cherwell Service Management software licensing maintenance and support services, for term period of one year beginning 2/1/2021 to 1/31/2022, at a cost of \$57,776.50; subject to mutual agreement and approval of the proper City authorities, this agreement can be renewed for two (2) more additional one (1) year terms; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director to enter into contract with Avante Solutions, Inc. for the renewal of Cherwell Service Management software licenses and support to ensure timely delivery of the product, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to enter into contract with Avante Solutions, Inc. for the renewal of Cherwell Service Management software licenses and support. The term period for the contract shall be 2/1/2021 to 1/31/2022, at a total cost of (\$57,776.50). Subject to mutual agreement and approval of the proper City authorities, this agreement can be renewed for two (2) additional one (1) year terms.

SECTION 2: That the expenditure of (\$57,776.50), or so much thereof as may be necessary, is hereby authorized to be expended from: **(See attachment: 2809-2020 EXP)**

Dept.: 47 | **Div.:** 47-02 | **Obj. Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Sub-fund:** 510001
| **Program:** IT005 | **Section 3:** N/A | **Section 4:** N/A | **Section 5:** N/A | **Project Code:** N/A | **Optional Field:** N/A | **Planning Area:** Citywide | **Amount:** \$57,776.501

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

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

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

Legislation Number: 2810-2020

Drafting Date: 11/24/2020

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

This ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract (UTC)/Purchase Agreement (PA) for Microsoft Enterprise software licensing. It also authorizes the appropriation of \$1,698,832.37 from the unappropriated balance of the special income tax fund for this purpose.

Microsoft Office is the city’s technology standard for desktop computing software, currently used by approximately 7,500 city employees in their daily business. The city also uses Microsoft software to support a number of enterprise applications. Passage of this ordinance will enable the city to obtain the latest versions of Microsoft software utilizing a single agreement for the entire city.

On October 25th, 2020, the Department of Finance’s Purchasing Office published, RFQ016877 to solicit quotes for a new three-year Microsoft Enterprise Agreement UTC/PA. The five submissions received in response to the solicitation are as follows: Crayon Software Experts; Dell Marketing, LP; Insight Public Sector; SHI International; and Softchoice. Following a three-person committee evaluation, the submission of Dell Marketing, LP was deemed the most responsible, responsive, and best offer. As such, it was recommended that the three-year UTC/PA be awarded to Dell Marketing, LP. The term of the UTC/PA will be for three years, and will expire on December 31, 2023. (See attached Award Recommendation letter).

This ordinance authorizes funding for year-one, from January 1, 2021 through December 31, 2021, of the three years available via the aforementioned UTC/PA. The cost for the first year is \$1,698,832.37, and is being funded by moneys budgeted for this purpose in the special income tax fund. Payment for subsequent annual terms, also estimated at \$1,698,832.37 per year, is contingent on available funding and approval of proper City authorities. The proposed enterprise agreement enables the City to cancel the agreement, without penalty, in the event that funds are not appropriated to pay for future annual terms.

FISCAL IMPACT

This ordinance appropriates \$1,698,832.37 in special income tax funds to DoT for the purpose described above. These moneys were previously identified and allocated for this purpose and are now available for appropriation and expenditure.

EMERGENCY

Emergency action is requested to ensure that a purchase order is established by the City Auditor’s year-end deadline, thus ensuring that payment on the new licenses can be made by the supplier’s stated deadline at the

price offered.

CONTRACT COMPLIANCE

Dell Marketing LP, CC#74-2616805, expires June, 10, 2021

DAX #010030

To appropriate \$1,698,832.37 within the Special Income Tax Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/ Purchase Agreement for Microsoft Enterprise software licensing; to authorize the expenditure of \$1,698,832.37 from the Special Income Tax Fund, and to declare an emergency. (\$1,698,832.37)

WHEREAS, on October 25th, 2020, the Department of Finance’s Purchasing Office published RFQ016877 to solicit quotes for a new three-year Microsoft Enterprise Agreement UTC/PA on behalf of the Department of Technology; and

WHEREAS, the submission by Dell Marketing, LP was the most responsible, responsive, and best offer; and

WHEREAS, the Department of Finance’s Purchasing Office has established, via ordinance 2797-2020, a UTC/PA with Dell Marketing, LP to enable the Department of Technology to obtain the above-stated service; and

WHEREAS, funds have been previously identified and allocated for the above-stated purpose in the city’s special income tax fund and now need to be appropriated to allow for expenditure; and

WHEREAS, it is necessary to authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract (UTC)/Purchase Agreement (PA) for Microsoft Enterprise software licensing at a cost of \$1,698,832.37; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract (UTC)/Purchase Agreement (PA) for Microsoft Enterprise software licensing at a cost of \$1,698,832.37, thus ensuring that payment on the new licenses can be made by the supplier’s stated deadline at the price offered, 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 sum of \$1,698,832.37 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 4430, Subfund 443001, in the Special Income Tax Fund, and from all monies estimated to come into said Fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020.

SECTION 2. That the Finance and Management Director is hereby authorized, on behalf of the Department of Technology and various city agencies, to associate all general budget reservations resulting from this ordinance with the appropriate universal term contract/purchase agreement for Microsoft Enterprise software licensing for the period of one year, from January 1, 2021 through December 31, 2021.

SECTION 3. That the expenditure of \$1,698,832.37, or so much thereof as may be necessary, is hereby authorized as provided on the attachment to this ordinance. (see attachment 2810-2020EXP).

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

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

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

Legislation Number: 2812-2020

Drafting Date: 11/24/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: By a Lease Agreement For Use of Real Property For Agricultural Purposes, dated December 1, 2016, the City currently leases a portion of real property located on Mooney Road and identified as Delaware County Tax Parcel No. 100-300-01-043-000 of approximately 46.36 +/- acres to Lowell Thomas Taylor (“Tenant”) and as amended by a First Agreement For Lease of Real Property For Agricultural Purposes for lease of Delaware County Tax Parcel No. 100-300-01-092-000 containing 44.61 +/- acres, comprised of 88 acres tillable for farming purposes. The following legislation authorizes the Director of the Department of Finance and Management, on behalf of its Department of Public Utilities, to execute those documents necessary to enter into a Second Amendment to Agreement For Lease of Real Property For Agricultural Purposes (“Second Amendment”) to add an adjacent portion of land to the existing lease, comprised of approximately 359.25 acres of the city-owned property located on Smokey Road being Delaware County Tax Parcel Numbers 100-400-01-027-000, 100-400-01-034-000 and 100-400-01-035-000, containing approximately 312 tillable acres, that are currently being farmed by Timothy Ackley. The City recently became aware that due to financial setbacks suffered by Mr. Ackley, the option to renew his farm lease will not be exercised for the term that is to commence December 1, 2020. Lowell Thomas Taylor is currently farming the adjacent city-owned acreage and has agreed to lease and farm this additional acreage. The Real Estate Management Office has negotiated a Second Amendment with terms agreeable to the Department of Public Utilities for the lease of this additional 359.25 acres.

Fiscal Impact: No funds are required.

Emergency Action is requested in order to immediately authorize a Second Amendment for the lease of this additional 359.25 acres to avoid any delay in preparing the property for the upcoming farming season.

To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a Second Amendment to Agreement For Lease of Real Property For Agricultural

Purposes between the City of Columbus and Lowell Thomas Taylor and to declare an emergency. (\$0.00).

WHEREAS, the City is the owner of certain real property located on Mooney Road identified as Delaware County Tax Parcel No. 100-300-01-043-000 currently being leased and farmed by Lowell Thomas Taylor and certain real property located on Smokey Road identified as Delaware County Tax Parcel Numbers 100-400-01-027-000, 100-400-01-034-000 and 100-400-01-035-000 currently being leased and farmed by Timothy Ackley; and

WHEREAS, Timothy Ackley's option to renew a farm lease for 312 tillable acres will not be exercised for the next lease term; and

WHEREAS, Lowell Thomas Taylor currently leases and farms the adjacent city-owned parcels and has agreed to lease the acreage previously farmed by Mr. Ackley; and

WHEREAS, it is necessary to amend the City's current lease with Lowell Thomas Taylor to include this additional tillable acreage as part of the that lease; and

WHEREAS, after investigation by the City, it has been determined that the Second Amendment to include the additional acreage to be farmed by Mr. Taylor is in the City's best interest and meets with the concurrence of the Department of Public Utilities and with its concurrence; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary authorize the Director to execute, at the earliest feasible date, those documents necessary to enter into a Second Amendment by and between the City and Lowell Thomas Taylor for lease of 359.25, acres containing 312 tillable acres, for agricultural purposes thereby immediately preserving the public health, peace, property, safety, and welfare; now, therefore:

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

Section 1. That the Director of the Department of Finance and Management on behalf of the Department of Public Utilities be, and hereby is, authorized to execute those documents necessary to enter into a Second Amendment to Agreement For Lease of Real Property For Agricultural Purposes by and between the City of Columbus ("Landlord") and Lowell Thomas Taylor ("Tenant"), in order to increase the total acreage of the lease to 450.22 +/- acres and increase the tillable acreage from 88 acres to 400 acres being portions of Delaware County Tax Parcel Numbers 100-400-01-027-000, 100-400-01-034-000 and 100-400-01-035-000 and Delaware County Tax Parcel No. 100-300-01-043-000 and 100-300-01-092-000.

Section 2. That the terms and conditions of the Second Amendment to Agreement For Lease of Real Property For Agricultural Purposes shall be in a form approved by the Department of Law, Division of Real Estate.

Section 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2813-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish two (2) Universal Term Contracts (UTC) for the option to purchase Bucket Trucks for the Department of Public Service and all city agencies. The term of the proposed option contracts would be two (2) years, expiring September 30, 2022. The vehicles are used by the Department of Public Service maintenance crews for installing items such as street signs and traffic lights. These contracts will expedite the delivery of bucket trucks, by establishing a Universal Term Contracts for use by City agencies. In the past, bucket trucks were bid in each instance, which led to long delays in some instances, imperiling the City's operations. In addition, the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001343.

A formal best value proposal (BVP) was solicited for the purchase a combination of vehicle engine types in conjunction with varying aerial device lengths.

Proposals were evaluated by a five (5) member committee, based upon various criteria including specification conformity and completeness of response, total cost of ownership, past performance, total cost of ownership and past performance resulting in an award recommendation to Altec Inc. and Esec Corporation.

BID INFORMATION: Request for Quote RFQ016083 was advertised and proposals were opened on September 3, 2020. Five (5) responses were received.

An evaluation committee consisting of one (1) representative from the Office of Diversity and Inclusion, one (1) from the Department of Public Service, one (1) from the Department of Public Utilities and two (2) from Division of Fleet Management that provide technical expertise. Each member of the committee scored and ranked written proposals submitted by the offerors. After evaluating all offers and their cost proposals, in compliance with Columbus City Code 329, the committee submitted final rankings.

Altec Inc. and Esec Corporation received the highest scores, with 102.2 and 99.2 points of 130 points possible, respectively. Each selected offerors provide a variety of aerial devices to meet each department agency operational and service needs. Based upon the final scores for Altec Inc. and Esec Corporation, the Committee was satisfied with awarding two (2) companies all truck types based on the best value and cost to the City.

The request for purchase of the Bucket Trucks used the best value competitive sealed proposal process to award the supplier that provided the relevant criteria specifically listed in the RFP and the lowest cost of other equipment as options for each unit.

In accordance with the Committee recommendations, the Purchasing Office recommends the award of two contracts as follows:

The contracts for the option to purchase Single and Tandem Axle CNG and Diesel Bucket Trucks with 40ft -70ft. aerial devices to Altec Inc. and ESEC Corporation.

Contract Compliance:

Altec Inc.	Vendor Number #025767	Exp. 2/6/2022
Esec Corporation	Vendor Number# 006602	Exp. 4/15/2021
Estimated Annual Expenditure: \$900,000		

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be

considered an emergency ordinance so vehicles can be replaced that are no longer operational.

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.

FISCAL IMPACT: Funding to establish these option contracts is from the General Fund. 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 two (2) contracts for the option to purchase Non-CDL, Diesel and CNG Bucket Trucks with Altec Inc. and Esec Corporation; to authorize the expenditure of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00)

WHEREAS, the Department of Public Service, the Department of Public Utilities and other agencies have ongoing needs to purchase Non-CDL, Diesel and CNG Bucket Trucks; and

WHEREAS, a formal request for proposal (RFP) for a multi-year Universal Term Contract (UTC) was solicited and evaluated by a multi-departmental committee via Request for Quote RFQ016083 resulting in the recommendation to award Altec Inc. and Esec Corporation; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Non-CDL, Diesel and CNG Bucket Trucks, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance, Purchasing Office, in that it is immediately necessary to authorize the Director to enter into contracts for the option to purchase Non-CDL, Diesel and CNG Bucket Trucks to obtain the equipment as quickly as possible, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase Non-CDL, Diesel and CNG Bucket Trucks in accordance with Request for Quote No. RFQ016083 until September 30, 2022, as follows:

Altec Inc., All Items, \$1.00

Esec Corporation, All Items, \$1.00.

SECTION 2. That the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001343 of this ordinance to pay the cost thereof.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 2823-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to accept five grants totaling \$230,000 from the Bureau of Criminal Justice, and to appropriate from the unappropriated balance of the general government grant fund. These grants will partially subsidize salaries and fringe benefits for one person in each of the five specialized dockets: Changing Actions to Change Habits (CATCH), Learning to Identify and Navigate Change (LINC), Recovery Court, Helping Achieve Recovery Together (h.a.r.t.), and the Military and Veteran Service (MAVS) program.

FISCAL IMPACT

\$230,000.00 will be expended from the General Government Grant Fund.

Emergency legislation is requested so funds can be utilized immediately.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept five grants totaling \$230,000.00 from the Bureau of Criminal Justice for the purpose of partially subsidizing salaries and fringe benefits for one person in each of the five specialized dockets; to appropriate \$230,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$230,000.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court continue to receive support for the specialized dockets: Changing Actions to Change Habits (CATCH), Learning to Identify and Navigate Change (LINC), Recovery Court, Helping Achieve Recovery Together (h.a.r.t.), and the Military and Veteran Service (MAVS) program; and

WHEREAS, grant monies from the Bureau of Criminal Justice, in the amount of \$230,000, are available to provide for salaries and benefits of one person in each of the specialized dockets; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court in that it is immediately necessary to authorize and direct the Administrative and Presiding Judge to accept the aforementioned grants to provide salaries for the program, thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to accept five grants totaling \$230,000 from the Bureau of Criminal Justice.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the twelve months ending June 30, 2021, the sum of \$230,000 is appropriated to the Franklin County Municipal Court, department number 2501 as follows and as according to the account codes in the attachment:

- Grant 252011, \$50,000 Drug Court
- Grant 252012, \$50,000 Drug Court (Opiates)
- Grant 252013, \$40,000 Veterans
- Grant 252014, \$50,000 Mental Health
- Grant 252015, \$40,000 Human Trafficking

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Administrative and Presiding Judge of the Franklin County Municipal Court and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

Legislation Number: 2825-2020

Drafting Date: 11/25/2020

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 3033 McGuffey Rd. (010-083757) to Aerocon Construction 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 (3033 McGuffey 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 Aerocon Construction LLC:

PARCEL NUMBER: 010-083757
ADDRESS: 3033 McGuffey Rd., Columbus, Ohio 43224
PRICE: \$2,140 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: 2827-2020

Drafting Date: 11/25/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: In response to further financial hardship experienced from the continuation of the COVID-19 pandemic, the following legislation authorizes the Director of the Department of Finance and Management to enter into lease amendments necessary to further abate rent due from City Tenants operating businesses as food service providers in a total amount not to exceed \$75,000, and to declare an emergency.

Fiscal Impact: Rental income to the City from City Tenants operating businesses as food service providers will be reduced in total by an amount not to exceed \$75,000.

Emergency Action: This legislation is presented as emergency to immediately grant abatement of rent to City Tenants operating businesses as food service providers due to the further financial hardship experienced from the continuation of the COVID-19 pandemic.

To authorize the Director of the Department of Finance and Management to enter into lease amendments with City Tenants operating businesses as food service providers that are necessary to abate rent due to the continuation of the COVID-19 pandemic; and to declare an emergency.

WHEREAS, the City is the owner of certain real property leased to various tenants operating businesses as food service providers that have suffered severe financial losses due to the continuation of the COVID-19 pandemic; and

WHEREAS, it is in the City's best interest to support these Tenants to prevent business closures and default on lease agreements with the City; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management to authorize the Director to enter into Lease Amendments with its various tenants operating businesses as food service providers to abate rent due to the continuing financial hardships suffered by these businesses due to the COVID-19 pandemic; now, therefore;

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

Section 1. That the Director of the Department of Finance and Management be, and hereby is, authorized to execute those documents as prepared and approved by the Department of Law, Division of Real Estate, necessary to amend the leases to abate rent for various tenants operating businesses as food service providers.

Section 2. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2853-2020

Drafting Date: 11/30/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

Ordinance 1816-2020, approved by City Council on July 27, 2020, authorized the Director of the Department of Public Safety to enter into a professional services contract with The John Glenn College of Public Affairs at The Ohio State University for an Independent Operational Review of the City's Response to 2020 George Floyd Protest Events in Columbus, OH. This legislation authorized the Director of the Department of Public Safety to enter into a professional services contract with the John Glenn College of Public Affairs at the Ohio State University ("John Glenn College") in the amount of up to \$250,000.00 for an Independent Operational Review of the City's Response to the 2020 George Floyd Protest Events in Columbus, OH from May 28, 2020 to July 19, 2020. The purpose of this ordinance is to authorize the Director of the Department of Public Safety to modify said contract and extend the time for completion of the project until March 31, 2021.

Emergency action is requested for this contract in order to ensure that the John Glenn College of Public Affairs can continue work on the project beyond the current completion date of December 31, 2020.

FISCAL IMPACT: There is no fiscal impact associated with this modification.

To authorize the Director of the Department of Public Safety to modify and extend the contract with the John Glenn College of Public Affairs at The Ohio State University for completion of an Independent Operational Review of the City's Response to 2020 George Floyd Protest Events in Columbus, OH until March 31, 2021; and to declare an emergency. (\$0.00)

WHEREAS, as a research project involving human subjects, the Independent Operational Review was required to pass through an Institutional Review Board at The Ohio State University; and

WHEREAS, the delay in commencing the project was due to the Institutional Review Board's focus on including extensive confidentiality protections for participants given the sensitive nature of the research; and

WHEREAS, a modification is necessary to extend contract PO238340 with The John Glenn College of Public Affairs at The Ohio State University through March 31, 2021; and

WHEREAS, this ordinance is being submitted as an emergency measure so that the research can continue without interruption; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to authorize the Director to modify and extend the contract with The John Glenn College of Public Affairs at The Ohio State University, 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 Public Safety is hereby authorized to modify this agreement by extending contract PO238340 with The John Glenn College of Public Affairs at The Ohio State University through March 31, 2021.

SECTION 2. 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: 2868-2020

Drafting Date: 11/30/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This legislation authorizes the Director of the Department of Development to execute a grant agreement with the Workforce Development Board of Central Ohio (WDBCO), in the amount up to \$400,000.00 of CARES Act funds, to support some renovations of the Columbus-Franklin County OhioMeansJobs Center (Job Center) to allow for increased physical distancing and improved sanitation in response to COVID-19, with a contract term start date of March 1, 2020.

Ordinance 2534-2020 authorized the Director of the Department of Development to enter into a grant agreement with the Workforce Development Board of Central Ohio (WDBCO) in an amount up to \$1,000,000.00 for the purpose of supporting the Employer Workforce Training Investment Program.

During discussion of drafting the agreement, it was discovered that the department's commitment to supporting some renovation of the Job Center to allow for increased physical distancing and improved sanitation in response to COVID-19 was not included in the original ordinance. Additionally, the agreement authorized under Ordinance 2534-2020 is terminated as of November 30, 2020, and the Employer Workforce Training Investment Program has not yet been implemented so those expenses would not be eligible as CARES Act expenses under current federal guidelines.

Because of these issues, it is necessary to put forth a new ordinance to fund the COVID-19 related renovations from CARES Act funds. A separate ordinance will be put forth to fund the Employer Workforce Training Investment Program.

These services provided by WDBCO cannot be provided by existing city employees because these services are beyond the City's current staffing capacity to provide.

Emergency legislation is requested in order to encumber funds in a timely manner so the WDBCO can expend the CARES Act funds before the end of the year.

Contract Compliance: the vendor number is 018152 and contract compliance expires 11/19/2022.

Fiscal Impact: Funding in the amount up to \$400,000.00 is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020, and available in the Department of Development's CARES Act budget (fund 2207, subfund 220703).

To authorize the Director of Development to execute a grant agreement with the Workforce Development Board of Central Ohio in an amount up to \$400,000.00 for the purpose of supporting some COVID-19 related renovations at the Columbus-Franklin County OhioMeansJobs Center; to authorize an expenditure up to \$400,000.00 from the CARES Act fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$400,000.00)

WHEREAS, the City Council approved Ordinance 2534-2020 authorizing the Director of the Department of Development to enter into a grant agreement with the Workforce Development Board of Central Ohio (WDBCO) in an amount up to \$1,000,000.00 for the purpose of supporting the Employer Workforce Training Investment Program; and

WHEREAS, during discussion of drafting the agreement, it was discovered that the department's commitment to supporting some renovation of the Columbus-Franklin County OhioMeansJobs Center (Job Center) to allow for increased physical distancing and improved sanitation in response to COVID-19 was not included in the original ordinance, the contract authorized under Ordinance 2534-2020 expires on November 30, 2020, and the Employer Workforce Training Investment Program is not an eligible expense due to timing of the program (under current federal guidelines); and

WHEREAS, this ordinance funds the COVID-19 related renovations from CARES Act funds, with the contract term start date of March 1, 2020; and

WHEREAS, the COVID-19 pandemic has resulted in community organizations needing to renovate spaces to change flow of people and to install hard surfaces that can be easily cleaned in order to reduce the spread of COVID-19; and

WHEREAS, expenditures of CARES Act funding is needed to provide funding for some renovations to increase social distancing and improved sanitation caused by the COVID-19 public health emergency; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into grant agreement in order to encumber CARES Act funds in a timely manner so the WDBCO can expend the funds before the end of the year, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE,**

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

SECTION 1. That the Director of Development is authorized to execute a grant agreement with the Workforce Development Board of Central Ohio in an amount up to \$400,000.00 for the purpose of supporting some COVID-19 related renovations at the Columbus-Franklin County OhioMeansJobs Center, to authorize the payment of expenses starting March 1, 2020.

SECTION 2. 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 fund 2207, subfund 220703 (CARES Act Fund), Dept. 44-02

(Economic Development), in Object Class 03 (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 approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2869-2020

Drafting Date: 11/30/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This legislation authorizes the Director of the Department of Development to execute a grant agreement with the Workforce Development Board of Central Ohio (WDBCO), in the amount up to \$600,000.00 of Neighborhood Economic Development funds, for the purpose of supporting the Employer Workforce Training Investment Program, with a contract term start date of March 1, 2020.

Ordinance 2534-2020 authorized the Director of the Department of Development to enter into a grant agreement with the Workforce Development Board of Central Ohio (WDBCO) in an amount up to \$1,000,000.00 for the purpose of supporting the Employer Workforce Training Investment Program.

During discussion of drafting the agreement, it was discovered that the department's commitment to supporting some renovation of the Columbus-Franklin County OhioMeansJobs Center to allow for increased physical distancing and improved sanitation in response to COVID-19 was not included in the original ordinance. Additionally, the agreement authorized under Ordinance 2534-2020 is terminated as of November 30, 2020, and the Employer Workforce Training Investment Program has not yet been implemented so those expenses would not be eligible CARES Act expenses under current federal guidelines.

Because of these issues, it is necessary to put forth a new ordinance to fund the Employer Workforce Training Investment Program from non-CARES Act funds. A separate ordinance will be put forth to fund supporting some renovations of the Columbus-Franklin County OhioMeansJobs Center to allow for increased physical distancing and improved sanitation in response to COVID-19. The renovations will be funded from CARES Act funds.

These services provided by WDBCO cannot be provided by existing city employees because these services are beyond the City's current staffing capacity to provide.

Emergency legislation is requested in order to implement the program as soon as possible to address negative impacts of COVID-19 on small businesses.

Contract Compliance: the vendor number is 018152 and contract compliance expires 11/19/2022.

Fiscal Impact: Funding in the amount up to \$600,000.00 is available in Fund 2237.

To authorize the Director of Development to execute a grant agreement with the Workforce Development Board of Central Ohio in an amount up to \$600,000.00 for the purpose of supporting the Employer Workforce Training Investment Program; to authorize the appropriation and expenditure up to \$600,000.00 from the Neighborhood Economic Development fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$600,000.00)

WHEREAS, the City Council approved Ordinance 2534-2020 authorizing the Director of the Department of Development to enter into a grant agreement with the Workforce Development Board of Central Ohio (WDBCO) in an amount up to \$1,000,000.00 for the purpose of supporting the Employer Workforce Training Investment Program; and

WHEREAS, during discussion of drafting the agreement, it was discovered that the department's commitment to supporting some renovation of the Columbus-Franklin County OhioMeansJobs Center (Job Center) to allow for increased physical distancing and improved sanitation in response to COVID-19 was not included in the original ordinance, the contract authorized under Ordinance 2534-2020 expired on November 30, 2020, and the Employer Workforce Training Investment Program is not an eligible expense due to timing of the program (under current federal guidelines); and

WHEREAS, this ordinance funds the Employer Workforce Training Investment Program, with a contract term start date of March 1, 2020; and

WHEREAS, the Employer Workforce Training Investment Program seeks to increase skills of incumbent and newly hired workers in small to medium, minority owned, women owned, and veteran owned businesses within the city of Columbus to help with retention and engagement; and

WHEREAS, the COVID-19 pandemic has resulted in lack of funding in small to medium sized businesses for skills training and development of their workforce and skills development and training are important for individual and business stability; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into grant agreement in order to implement the program as soon as possible to address negative impacts of COVID-19 on small businesses, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is authorized to enter into a grant agreement with Workforce Board of Central Ohio for the purpose of supporting the Employer Workforce Training Investment Program beginning on March 1, 2020, in an amount up to \$600,000.00.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$600,000.00 is appropriated in fund 2237 (Neighborhood Economic Development), Dept. 44-02 (Economic Development), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purpose as stated in Section 1, the expenditure of \$600,000.00, or so much thereof as may be necessary, is hereby authorized in fund 2237 (Neighborhood Economic Development), Dept. 44-02

(Economic Development), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 6. That 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: 2877-2020

Drafting Date: 12/1/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This legislation authorizes the Director of the Department of Development to enter into a grant agreement with the North Market Development Authority (NMDA) to provide operating support to the organization due to lost revenue as a result of COVID-19.

City Council approved Ordinance 2538-2020 to provide assistance to small businesses and to utilize technology to re-imagine the point of sale of goods at the market beginning on March 1, 2020, and ending November 30, 2020 in an amount up to \$500,000.00 as a result of COVID-19. It was determined during the agreement writing process that because the agreement is funded with CARES Act funds and CARES Act funds must be expended on services or goods ordered by December 30, 2020, the NMDA would not be able to implement the programs as originally planned.

Instead, the Department wishes to provide funding for CARES Act eligible operating support expenses beginning March 1, 2020.

Emergency legislation is requested in order to encumber funds in a timely manner so the NMDA can expend the funds before the end of the year.

Contract Compliance: the vendor number is 034112 and valid through 11/17/2022.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020, and available in the Department of Development's CARES Act budget (fund 2207, subfund 220703).

To authorize the Director of Development to execute a grant agreement with the North Market Development Authority for the purpose of providing operating support to the organization due to lost revenue as a result of COVID-19; to authorize an expenditure up to \$500,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$500,000.00)

WHEREAS, the North Market is a long standing public market in Columbus that is an incubator and innovator of small businesses while providing the residents local products and cultural vibrancy; and

WHEREAS, the COVID-19 pandemic has resulted in some small businesses closing and others being severely negatively impacted by the pandemic and it has also resulted in loss revenue from parking and market sales for the MNDA; and

WHEREAS, expenditures of CARES Act funding to assist with operating expensed created by the economic downturn caused by the COVID-19 public health emergency; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a grant agreement with North Market Development Authority in order to encumber funds in a timely manner so the North Market Development Authority can expend the funds before the end of the year, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is authorized to enter into a grant agreement with North Market Development Authority to provide operating support to the organization due to lost revenue as a result of COVID-19, and to authorize the payment of expenses starting March 1, 2020, in an amount up to \$500,000.00.

SECTION 2. That for the purpose as stated in Section 1, the expenditure of \$500,000.00, or so much thereof as may be necessary, is hereby authorized in fund 2207, subfund 220703 (CARES Act Fund), Dept. 44-02 (Economic Development), in Object Class 03 (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 approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2878-2020

Drafting Date: 12/1/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

On November 9, 2020, ordinance 2527-2020 authorized the City of Columbus, Department of Technology, to enter into a Memorandum of Understanding with Columbus Partnership (Partnership) to reimburse the Partnership \$500,000.00 in CARES Act funding for the purchase of technology and services in support of remote learning for K-12 students. This was done as part of the city and the Partnership's efforts to provide remote connectivity for Columbus' K-12 students.

This ordinance authorizes amending ordinance 2527-2020 to increase the dollar amount of the reimbursement by \$450,000.00, from \$500,000.00 to \$950,000.00

This ordinance also transfers \$100,000.00 from object class 02 and \$420,000.00 from object class 06 to object class 03 within the Department of Technology, federal CARES act fund for the above-stated purpose.

K-12 public education statewide and within the City of Columbus in the midst of a teaching and learning paradigm shift that began before the Covid-19 pandemic. This shift expanded the traditional notion of the public classroom to an extended, or blended learning approach where a student's education is augmented with rich K-12 content outside of the classroom.

The Covid-19 pandemic rapidly changed and reinforced the need to move to a virtual and blended learning approach to public education. In the 2019-2020 and 2020-2021 school years, primary and secondary classrooms statewide were closed by executive order of the Governor due to Covid-19. Public schools across Ohio and the nation, continue to operate in a remote education or hybrid-learning models which require robust residential broadband connectivity to enable student access and learning.

With the on-going and ever-changing nature of Covid-19 locally, the need for various aspects of remote or blended learning for all K-12 students in Columbus continues.

As part of Community's broadband outreach, and in order to provide residential connectivity for K-12 households, the City and Partnership continue to explore alternative residential broadband connectivity technologies which may provide K-12 households with low-cost, affordable broadband options. In working towards this goal, Ordinance 2527-2020 was passed on November 9, 2020. This ordinance authorized entering into a Memorandum of Understanding with Columbus Partnership (Partnership) to reimburse the Partnership \$500,000.00 in CARES Act funding for the purchase of technology and services in support of remote learning for K-12 students. This ordinance amends 2527-2020 to add \$450,000.00 to the reimbursement amount, for a total reimbursement of \$950,000.00. This reimbursement may be made in a single or in multiple disbursements.

FISCAL IMPACT

The City has received federal CARES act money to assist with the funding of municipal operations during and related to the COVID-19 pandemic. These funds are available to reimburse the Partnership for the above-described purpose.

EMERGENCY

Emergency status is requested so that these funds may be made available at the earliest possible date.

To authorize the amendment of Ordinance 2527-2020 to increase the dollar amount referenced therein by \$450,000.00 for a total allowable reimbursement of \$950,000.00; to transfer \$520,000.00 from object classes 02 and 06 to object class 03 in the Department of Technology federal CARES act fund; to authorize the expenditure of \$950,000.00 in federal CARES act funding for the above-described purpose; and to declare an emergency. (\$950,000.00)

WHEREAS, the COVID-19 Pandemic has resulted in the need for K-12 students to learn virtually and/or in a hybrid learning model during the 2020-2021 school year; and

WHEREAS, expenditure of CARES Act funding to reimburse the Columbus Partnership is necessary to address the need for K-12 students to learn virtually and/or in a hybrid learning model during the 2020-2021

school year caused by the COVID-19 public health emergency; and

WHEREAS, Ordinance 2527-2020, passed on November 9, 2020, authorized entering into a Memorandum of Understanding with Columbus Partnership (Partnership) to reimburse the Partnership \$500,000.00 in CARES Act funding for the purchase of technology and services in support of remote learning for K-12 students; and

WHEREAS, this ordinance authorizes amending above-mentioned Ordinance 2527-2020 to add \$450,000.00 to the reimbursement amount, for a total reimbursement of \$950,000.00; and

WHEREAS, it is necessary to transfer \$100,000.00 from object class 02 and \$420,000.00 from object class 06 to object class 03 in the Department of Technology federal CARES act fund for the above-stated purpose; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the amendment of Ordinance 2527-2020 by increasing the dollar amount referenced therein by \$450,000.00 for a total reimbursement of \$950,000.00, for the preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That Ordinance 2527-2020 is hereby amended as follows:

SECTION 1. That the Director of the Department of Technology be and is hereby authorized to enter into an agreement, via a Memorandum of Understanding, with Columbus Partnership to enable the city to reimburse the Partnership ~~\$500,000.00~~ \$950,000.00 in federal CARES Act funding for the acquisition of broadband products and services to support remote learning for up to 200 K-12 Columbus City households.

~~**SECTION 2.** That the expenditure of \$500,000.00 or so much thereof as may be necessary is hereby authorized to be expended from federal CARES act moneys as follows in the attachment to this ordinance. (see attachment 2527-2020 EXP)~~

SECTION 2. That the transfer of \$100,000.00 from object class 02 and \$420,000.00 from object class 06 to object class 03 within the Department of Technology, federal Cares Act fund, is hereby authorized as follows in the attachment to this ordinance (see attached file 2878-2020EXP)

SECTION 3. That the expenditure of \$950,000.00 or so much thereof as may be necessary is hereby authorized to be expended from federal CARES act moneys as follows in the attachment to this ordinance. (see attached file 2878-2020 EXP)

SECTION 3. - SECTION 5. Renumbered SECTION 4. - SECTION 6.

SECTION 2: 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 3: That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 2883-2020

Drafting Date: 12/2/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into contract with Netraid for extended warranty, maintenance, support and monitoring services for Hewlett Packard servers and EMC data storage equipment. The Department of Technology (DoT) received three responses for RFQ016700. The responses from all were evaluated based on hardware monitoring, advanced support, parts replacement, and pricing. The Department of Technology is recommending that the award be made to the response from Netraid who submitted the lowest, most responsive, responsible and best bid. The term of the contract shall be one year from the date of a purchase order confirmed by the Columbus City Auditor’s Office, in the amount of \$64,110.00.

FISCAL IMPACT:

The funds for this expenditure have been identified and are available within the Department of Technology, Information Services Division Operating Fund, (\$64,110.00)

EMERGENCY:

Emergency designation is being requested to expedite authorization in order to initiate services from this supplier and to avoid lapsed services and coverages.

CONTRACT COMPLIANCE:

Vendor Name: Netraid CC#/F.I.D. #: 73-1702250 (DAX Vendor Acct. #:009999)

Expiration Date: XX/XX/20XX

To authorize the Director of the Department of Technology (DoT) to enter into contract with Netraid for extended warranty, maintenance, support and monitoring services for Hewlett Packard servers and EMC data storage equipment and data center systems; to authorize the expenditure of \$64,110.00 from the Department of Technology, Information Services Operating Fund, and to declare an emergency (\$64,110.00).

WHEREAS, the DoT solicited bids publishing RFQ016700, receiving 3 responsive bids; and

WHEREAS, the DoT determined Netraid offered the lowest, most responsive, responsive and best bid; and

WHEREAS, it is necessary to authorize the Director of the Department of Technology to enter into contract with NETRAID for the purchase of extended warranty, maintenance, support and monitoring services for Hewlett Packard servers and EMC data storage equipment and data center systems, for the term period of one year from the date of a confirmed purchase order, at a cost of \$64,110.00; subject to mutual agreement and approval of the proper City authorities, this agreement can be renewed for two (2) additional one (1) year terms; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director to enter into contract with Netraid for the purchase of extended warranty, maintenance, support and monitoring services for Hewlett Packard servers and EMC data storage equipment and data center systems extended warranty, maintenance, support and monitoring services for Hewlett Packard servers and EMC data storage equipment and data center systems in order to avoid interruption in daily operations, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to enter into contract with Netraid for the purchase of extended warranty, maintenance, support and monitoring services for Hewlett Packard servers and EMC data storage equipment and data center systems. The term period for the contract shall be one year from the date of a confirmed purchase order, at a total cost of (\$64,110.00). Subject to mutual agreement and approval of the proper City authorities, this agreement can be renewed for two (2) additional one (1) year terms.

SECTION 2: That the expenditure of (\$64,110.00), or so much thereof as may be necessary, is hereby authorized to be expended from: **(See attachment: 2882-2020 EXP)**

Dept.: 47 | **Div.:** 47-02 | **Obj. Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001
| **Program:** IT005 | **Section 3:** N/A | **Section 4:** N/A | **Section 5:** N/A | **Project Code:** N/A | **Optional Field:** N/A | **Planning Area:** N/A | **Amount:** \$64,110 .00

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

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

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

Legislation Number: 2908-2020

Drafting Date: 12/4/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: City Council approved Ordinance 2537-2020 to provide funding for barriers, PPEs, training, and crowd control devices and to upgrade public seating to promote physical distancing at the Greater Columbus Convention Center (GCCC) in response to the COVID-19 pandemic beginning March 1, 2020 and ending November 30, 2020. Instead, the Department wishes to provide funding for CARES Act eligible expenses beginning March 1, 2020 and ending December 31, 2020.

These services provided by Franklin County Convention Facilities Authority cannot be provided by existing city employees because these services are beyond the City's current staffing capacity to provide.

Emergency legislation is requested in order to allow FCCFA to fully utilize the necessary funding.

To amend Ordinance 2537-2020, passed November 16, 2020, to amend the end date for eligible expenses from November 30, 2020 to December 31, 2020; and to declare an emergency.

WHEREAS, on November 16, 2020, Columbus City Council passed Ordinance 2537-2020 authorizing the Director of the Department of Development to enter into a grant agreement with the Franklin County Convention Facilities Authority (FCCFA) in response to the COVID-19 pandemic.

WHEREAS, it is necessary to amend the end date for eligible expenses from November 30, 2020 to December 31, 2020; and

WHEREAS, no funding is required for this amendment; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to amend ordinance 2537-2020 to allow FCCA to fully utilize the necessary funding, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE,**

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

SECTION 1. That Section 1 of Ordinance 2537-2020, passed November 16, 2020, is hereby amended to read as follows:

That the Director of the Department of Development is authorized to enter into a grant agreement with Franklin County Convention Facilities Authority to provide investment in PPEs, training, barriers, crowd control devices, and upgrades to public seating areas at the Greater Columbus Convention Center beginning on March 1, 2020, and ending ~~November 30, 2020~~ **December 31, 2020** in an amount up to \$500,000.00.

SECTION 2. That all other Sections of Ordinance No. 2537-2020 remain the same.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

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 - 12/14/2020 2:00:00PM

RFQ017328 - Confluence Village Park

The City of Columbus (hereinafter "City") is accepting bids for Confluence Village Park project, the work for which consists of pavement removal, concrete walk installation, brick paver installation, stormwater facility installation, landscaping and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due on Monday, December 14th, 2020 at 2:00 pm local time.

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

The City anticipates issuing a notice to proceed on or about January 25th, 2021. All work shall be substantially complete by September 10th, 2021.

Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Brad Westall, via email at BRWestall@columbus.gov prior to Monday, December 7th, 2020 at 2:00 pm EST.

BID OPENING DATE - 12/15/2020 1:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ017241 - Celebrate 1 Sidewalk - Hamilton Ave

1.1 Scope: The City of Columbus, Department of Public Service, is receiving bids until December 15, 2020 at 1:00 PM local time, for construction services for Celebrate 1 Sidewalk - Hamilton Avenue - Minnesota to Weber and Celebrate 1 Sidewalk - Hamilton Ave and Briarwood Ave along Linden Park - Part 1, 590955-940029 and 590955-950029 projects. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project installs new sidewalk, curb, drive approaches, waterline, and storm sewers on the west side of Hamilton Avenue from Minnesota Avenue to Weber Road; constructs parallel pervious parking and sidewalk along the east side of Hamilton Avenue from Briarwood Avenue to Linden Park Drive along with curb ramps; resurfaces some areas of Hamilton Avenue; and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is December 4, 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 - 12/16/2020 3:00:00PM

RFQ017128 - Hap Cremean Water Plant Actuator & HSP Monitoring

The City of Columbus is accepting bids for The Hap Cremean Water Plant Actuator Replacement Project, CIP No. 690286-100003, Contract No. 2094, the work which consists of replacing 9 actuators located at the East and West Valve vaults, installing a new vibration monitoring system for the high and low service pumps in Pump Building's A and B, all programming and the removal of the existing vibration monitoring system in Pump Building B on the high service pumps. The electrical and instrumentation and control work will include demolishing existing wiring and panels as noted and installing the proposed units. All work is to be performed such that the valves shall be taken out of service only one at a time, as well as the High and Low service pumps can only be taken out of service one at a time. The contract also includes other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids."

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference from 10:00 – 11:00 a.m. on November 18, 2020 via conference call. Attendance is strongly recommended.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the Jacobs Engineering, ATTN: Patrick Anderson, P.E., or email at patrick.anderson@jacobs.com prior 3:00 pm local time on Wednesday, December 2.

BID OPENING DATE - 12/16/2020 5:00:00PM

RFQ017341 - Internal Fee and Cost Allocation Analysis

The City of Columbus, Ohio is soliciting Requests for Proposals (RFPs) from experienced professional consulting firms for cost of service studies; review and develop direct/indirect cost allocation formulas; and internal fee analysis. The selected firm will assist the Department of Finance and Management. It is the City's intent to select one professional consulting firm to provide these services on an "as-needed" basis.

Visit <https://columbus.bonfirehub.com/projects/view/35380> to review the full specification and to submit a response.

BID OPENING DATE - 12/17/2020 11:00:00AM

RFQ017253 - Fleet - John Deere OEM HD Equipment 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 John Deere OEM HD Equipment Parts to be used by the Division of Fleet Management to repair City construction and HD agricultural vehicles. The proposed contract will be in effect through April 30, 2023.

1.2 Classification: The successful bidder will provide and deliver John Deere OEM HD Equipment Parts. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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, December 7, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, December 10, 2020 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 12/17/2020 1:00:00PM

RFQ017214 - Resurfacing West Broad Street Urban Paving PID 86645

Electronic proposals will be received by the Department of Public Service through Bid Express at <https://www.bidexpress.com>, until December 17, 2020 at 1:00 P.M. local time, for Resurfacing -- West Broad Street Urban Paving PID 86645 project, C.I.P. No. 530282-100110.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of repairing and resurfacing West Broad Street from West of Guilford Avenue to Starling Avenue and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at <https://www.bidexpress.com>.

Questions pertaining to the plans, specifications, IFB, and/or other contract documents must be submitted in writing to the Office of Support Services by email to capitalprojects@columbus.gov on or before December 7, 2020. No phone calls will be accepted.

Only ODOT pre-qualified contractors are eligible to submit bids for this PROJECT. Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. The "prime" contractor must perform no less than 50 percent of the total original price.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at <https://www.bidexpress.com> or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 (<https://surety2000.com/>) or Insure Vision (web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project.

RFQ017252 - Celebrate 1 Sidewalk - Hilltop Belvidere Mound to Sullivant

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until December 17, 2020 at 1:00 P.M. local time, for construction services for the Celebrate 1 Sidewalk - Hilltop (Belvidere from Mound to Sullivant) project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work for this project consists of constructing sidewalks along the west side of Belvidere Avenue from Mound Street to Sullivant Avenue. Installation of the sidewalk will include curb ramps and drive approaches. Existing sidewalk will be replaced where needed. The project will install/replace up to 2,200 linear feet of sidewalk. Other such work as may be necessary to complete the contract will be needed, in accordance with the drawings, technical specifications, plans at 3529 Drawer E and City of Columbus Construction and Material specifications 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 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. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is December 7, 2020; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

RFQ017272 - Feasibility Study for 757 Carolyn Avenue

***Please submit proposal and questions to Bonfire Portal (use Google Chrome)-
<https://columbus.bonfirehub.com/projects/view/22404>

Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 1:00 P.M. local time December 17, 2020 for a contract for a Feasibility Study for 757 Carolyn Avenue. Professional space planning and programming services are requested for evaluation of existing space usage of the Facility located at 757 Carolyn Avenue, Columbus, Ohio 43224, with the goal of conducting a current assessment of space and work adjacencies to determine the most efficient space utilization and stacking of the building to enhance communication and efficiency. The existing walls, mechanical, electrical, and plumbing shall remain "as is". This two-story, 65,282 SF building, was built in 1968.

Proposals shall be submitted to Bonfire Portal at
<https://columbus.bonfirehub.com/projects/view/22404>
Hard copies shall not be accepted.

A pre-proposal meeting and facility tour shall be held at 757 Carolyn Avenue, Columbus, Ohio at 1:30 pm on December 2, 2020. Attendance is strongly encouraged:

All questions concerning the RFP shall be sent to Bonfire at

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

<https://columbus.bonfirehub.com/projects/view/22404>

RFP Schedule:
Pre-proposal Meeting December 2, 2020
Questions Due: December 9, 2020
RFP Due: December 17, 2020
Consultant Selected: January 2021
Scope Meeting January 2021/February 2021
City Council Legislation: March 2021
Notice to Proceed: March 2021

For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the Bonfire portal at <https://columbus.bonfirehub.com/projects/view/22404>

BID OPENING DATE - 12/18/2020 12:00:00PM

RFQ017227 - DEV-Code Mowing

The City of Columbus Department of Development (hereinafter "City") is seeking Weed/Grass Cutting and Solid Waste Removal services under a work order contract that includes the abatement of high grass, weeds, and the removal of solid waste on specifically designated, privately owned property where the City has determined it necessary to take action pursuant to Columbus City Code 701.19.

Please see the attached solicitation, and required attachments (1) to be submitted on line via the Vendor Services Portal.

BID OPENING DATE - 12/18/2020 1:00:00PM

RFQ017264 - New Courthouse Owner Representative

***Please submit proposal and questions to Bonfire Portal (use Google Chrome)-
<https://columbus.bonfirehub.com/projects/view/22404>

Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 1:00 P.M. local time December 18, 2020 for a contract for an Owners Representative/Project Management Services. Proposals shall be submitted to Bonfire Portal at <https://columbus.bonfirehub.com/projects/view/22404>
Hard copies shall not be accepted.

A pre-proposal meeting and facility tour shall be held at 370 South High St., Columbus, Ohio at 10:00 am on December 4, 2020. Attendance is strongly encouraged:

All questions concerning the RFP shall be sent to Bonfire at
<https://columbus.bonfirehub.com/projects/view/22404>

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFP Schedule:
Pre-proposal Meeting [Pre-proposal Date
Questions Due: December 11, 2020
Proposal Due: December 18, 2020
A/E Selected: January 2020
Scope Meeting: January 2021
City Council Legislation: February 2021
Notice to Proceed: February/March 2021

For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the Bonfire portal at <https://columbus.bonfirehub.com/projects/view/22404>

RFQ017406 - DOT WINTER FIBER BID 2LOC 2020

1.1 Scope: The City of Columbus, Department of Technology is receiving bids until 100PM local time, December 18, 2020, for construction services for the DOT WINTER FIBER BID 2LOC 2020 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The project shall be for the DOT WINTER FIBER BID 2LOC 2020, the work for which consists of installation of new fiber optic cable at locations that need to have fiber pathways joined together to put the fiber in service and provide accessibility to locations that are currently not accessible. This will enable enhanced data and phone capabilities; 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).

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.

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. Phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 12/22/2020 11:00:00AM

RFQ017029 - DOT/Hardware, Software, and Implementation Services RFP

FOR COMPLETE INSTRUCTIONS AND SPECIFICATIONS:

<https://columbus.bonfirehub.com/opportunities/34246>

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ017259 - Central Safety Bldg HVAC Renov Ph 1

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 11:00 A.M. local time, December 22, 2020, for construction services for the CENTRAL SAFETY BUILDING HVAC RENOVATION PHASE ONE project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The project consists of replacement of HVAC piping, pumps, air distribution, DDC controls, and electrical work .

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification.

A pre-bid meeting will be held at 120 Marconi Blvd, 1st floor lobby, Columbus, Ohio 43215, at 9:00 A.M. on December 2, 2020. Attendance is strongly encouraged. See the IFB for instructions as to how to submit questions. The last day to submit questions is December 17, 2020 at 11:00 A.M.

Notice of published addenda will be posted on www.bidexpress.com. Phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 12/22/2020 1:00:00PM

RFQ017337 - Misc Econ Development Hamilton Parker Phase 1

1.1 Scope: Bids will be received by the Department of Public Service on behalf of NWD Investments LLC until December 22, 2020 at 1:00 PM local time, for construction services for the Misc Econ Development – Hamilton Parker Phase 1 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves widening and resurfacing Vine Street from approximately 600 feet west of Neil Avenue to Armstrong Street and Neil Avenue from Vine Street to Spruce Street. Spruce Street from Neil Avenue to Armstrong Street and Kilbourne Street from Convention Center Drive will be resurfaced. Improvements consist of storm sewer, water main, curb, sidewalks, raised planters, pervious pavers, brick veneer retaining wall, street lighting, electric duct bank, 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.

All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is December 14, 2020; phone calls will not be accepted. Notice of published

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 12/23/2020 3:00:00PM

RFQ017403 - Lower Olentangy Tunnel

The previous bids which opened on October 14, 2020 were deemed non-responsive by the City due primarily to ambiguous contractor tunneling qualifications requirements. The City of Columbus is accepting bids for Lower Olentangy Tunnel, CIP 650724-100000. The project consists of the construction of approximately 17,000 linear feet of 12-foot minimum diameter sewer via tunnel boring machine through soft-ground, mixed-face conditions and a short section of shale. The project also includes 335 linear feet of 12-foot diameter sewer via sequential excavation through karstic limestone, and approximately 1,075 linear feet of 90-inch combined sewer to be constructed via curved microtunnel through soft-ground.

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 23, 2020 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as Apparent Bids.

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to DLZ Corporation, ATTN: Jeff Murphy, via email at jmurphy@dlz.com by Wednesday, December 16 at 3:00 PM. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov, copying jmurphy@dlz.com.

BID OPENING DATE - 12/24/2020 11:00:00AM

RFQ017308 - School Speed Limit Sign Supports

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (UTC) to purchase School Speed Limit Sign supports, specified herein for use as supports for school speed limit signs, beacons and associated equipment along roadways throughout the City of Columbus. The proposed contract will be in effect through January 30, 2024.

1.2 Classification: The successful bidder will provide and deliver School Speed Limit Sign supports for the Division of Traffic Management. Bidders are required to show experience in providing this type of material as detailed in these specifications.

1.2.1 Bidder Experience: The bidder must submit an outline of experience and work history in these products and warranty service for the past five years.

1.2.2 Bidder References: The bidder shall have documented proven successful contracts from at least four customers, not including any City of Columbus department or division, that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this case number.

BID OPENING DATE - 12/29/2020 11:00:00AM

RFQ017414 - Flocculator Sprockets & Bearings UTC

BID OPENING DATE - 12/30/2020 3:00:00PM

RFQ017372 - Smart Lighting Pilot Program

The City of Columbus is accepting bids for 670878-100000 Smart Lighting Pilot Project. This project replaces 2,421 existing HPS luminaires with LED luminaires and installs communication fiber for future Smart capabilities and City of Columbus Construction and Material Specifications set forth in this Invitation for Bid (IFB) and other such work as may be necessary to complete the contract.

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due Wednesday December 30, 2020 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Bid Express as "Apparent Bids."

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing via email only to The City of Columbus Division of Power Project Manager Gary D. Wilfong at gdwilfong@columbus.gov prior to December 23, 2020 at 3:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 12/30/2020 11:00:00PM

RFQ017400 - Police - Research Analysis

1.0 OBJECTIVE:

This RFP is issued by the City of Columbus for the purpose of obtaining proposals from qualified universities that specializes in research to examine data maintained by the Columbus, Ohio Division of Police for an empirical evaluation of violent crime in the City of Columbus. At the conclusion of the evaluation, the university will submit a product (report) documenting the findings of the research that leadership can use to find solutions to better provide exceptional police service to the community.

Specification Questions: Questions regarding this solicitation must be submitted to the Bonfire portal at <https://columbus.bonfirehub.com/opportunities/35730> no later than 11:00 a.m. (EST) on December 16th 2020. Responses will be posted on the Bonfire portal no later than 4:00 p.m. (EST) on December 21th 2020.

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 <https://columbus.bonfirehub.com/opportunities/35730> and view this bid number.

BID OPENING DATE - 12/31/2020 11:00:00AM

RFQ017407 - Small Engine & Grounds Equip UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Small Engine and Grounds Equipment Parts to be used as OEM repair parts for City of Columbus owned equipment. The proposed contract will be in effect through November 30, 2023

1.2 Classification: The successful bidder will provide and deliver OEM Grounds equipment and Small engine parts with the manufacturers listed on the proposal document. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 1/6/2021 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 January 6, 2021 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 December 23, 2020.

BID OPENING DATE - 1/7/2021 1:00:00PM

RFQ017381 - Resurfacing - 2020 Rehabilitation

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until January 7, 2021 at 1:00 P.M. local time, for construction services for the Resurfacing - 2020 Rehabilitation project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The work for this contract consists of potentially repairing 11 concrete City streets and 17 brick City Streets. This contract also includes the repair of designated brick crosswalks, and other such work as may be necessary to complete the contract, in accordance with the drawings,

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

technical specifications, plans at 1859 Drawer A and City of Columbus Construction and Material specifications set forth in the 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 shall be posted on www.bidexpress.com. The City is replacing the City's Vendor Services web site near the end of December, 2020. From that point on for this project, all addenda will only be posted on the Bid Express site.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is December 18, 2020; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 1/12/2021 1:00:00PM

RFQ017411 - Bridge Rehabilitation - Lehman Road Bridge Replacement

Scope: The City of Columbus, Dept of Public Service is receiving bids until January 12, 2021 at 1:00 PM local time, for construction services for the Bridge Rehabilitation – Lehman Road Bridge Replacement project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves replacing the existing Lehman Road bridge over Pickering Creek. The new structure will accommodate a three lane section plus paved shoulders and sidewalk on both sides. Lehman Road will be resurfaced and widened to accommodate the new bridge configuration and 4 foot paved shoulders from Gender to the eastern project limit. Sidewalk will be installed along both sides of Lehman Road. Other such work as may be necessary to complete the contract will be performed 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. The City is replacing the City's Vendor Services web site near the end of December 2020. From that point on for this project, all addenda will only be posted on the Bid Express site.

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 January 5, 2021; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

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 - 1/14/2021 10:00:00AM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ017413 - Pedestrian Safety - Courtright Rd Sidewalks - Refugee Rd

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until January 14, 2021 at 10:00 A.M. local time, for professional services for the Pedestrian Safety – Courtright Rd Sidewalks – Refugee Rd to Groves Rd RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>.

This project involves the design of new sidewalk along both sides of Courtright Road between Refugee Road and Groves Road to fill gaps within the pedestrian network. Sidewalk limits will be generally from Refugee Road to Westpoint Drive and from Courtright Lane (a private road) to Groves Road. Curb and storm sewer will be installed as needed. Stormwater quality and quantity will be required. Other such work as may be necessary to complete the contract as set forth in this Request for Proposals (RFP) will also be performed.

A pre-proposal meeting will not be held.

Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>.

The selected Consultant shall attend a scope meeting anticipated to be held on/about January 28, 2021. 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 January 5, 2021; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

BID OPENING DATE - 1/14/2021 1:00:00PM

RFQ017412 - Resurfacing - Urban Paving - (Town/Glenwood/Rich) PID 106082

Electronic proposals will be received by the Department of Public Service through Bid Express at <https://www.bidexpress.com>, until January 14, 2021, at 1:00 P.M. local time, for Resurfacing - Urban Paving - FRA 62-12.44 (Town/Glenwood/Rich) PID 106082, C.I.P. No. 530282-100121.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of repairing and resurfacing US62 (Rich Street from Glenwood Avenue to Sandusky Street), Town Street from Central Avenue to Sandusky Street, and Glenwood Avenue from Town Street to Rich Street). The work consists of milling the existing pavement and overlaying with new asphalt concrete with full depth pavement repairs where needed, spot curb replacement with adjoining sidewalk replacement, installing ADA ramps, replacing curb and sidewalk associated with installing the ADA ramps, and other such work as

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

may be necessary to complete the contract in accordance with the plans and specifications set forth at <https://www.bidexpress.com>.

Questions pertaining to the plans, specifications, IFB, and/or other contract documents must be submitted in writing to the Office of Support Services by email to capitalprojects@columbus.gov on or before January 6, 2021. No phone calls will be accepted.

Only pre-qualified contractors are eligible to submit bids for this PROJECT. Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. The "prime" contractor must perform no less than 50 percent of the total original price.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at <https://www.bidexpress.com> or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 or Insure Vision.

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

**City of Columbus
City Bulletin Report**

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

Legislation Number: PN0002-2020

Drafting Date: 12/20/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter 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: PN0007-2020

Drafting Date: 12/30/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title:

Columbus Recreation and Parks

2020 Commission Meetings

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932

Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2020 Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 8, 2020 - 1111 East Broad Street, 43205

Wednesday, February 12, 2020 - 1111 East Broad Street, 43205

Wednesday, March 11, 2020 - Barnett Community Center

April 2020 - No Meeting

Wednesday, May 13, 2020 - Video web meeting via the following link: <https://us02web.zoom.us/j/83761244339>

Meeting ID: 837 6124 4339

Phone Number +1-929-205-6099, Conference Code 83761244339#

Wednesday, June 10, 2020 - Video web meeting via the following link: <https://us02web.zoom.us/j/89850871893>

Meeting ID: 898 5087 1893

Phone Number +1-312-626-6799, Conference Code 89850871893#

Wednesday, July 8, 2020 - 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 - *Video web meeting link:* <<https://us02web.zoom.us/j/85875723659>>

Meeting ID: 858 7572 3659

Phone #: +1-312-626-6799, Conference Code: 85875723659#

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: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0018-2020

Drafting Date: 1/10/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Commission on Black Girls 2020 Meeting Schedule

Contact Name: Carl Williams

Contact Telephone Number: (614) 645-0854

Contact Email Address: cgwilliams@columbus.gov

2020 The Commission on Black Girls (COBG) meeting schedule:

The Commission on Black Girls was created by Columbus City Council Member Priscilla Tyson to study and assess the quality of life of Black Girls in Central Ohio. The Commission will develop and implement recommendations to ensure opportunities, successful futures, and the achievement of a high quality of life for Black Girls in Columbus. Focusing on girls ages 11-22, the Commission will first participate in fact-finding and education to learn more about the current quality of life for Black girls in Columbus.

2020 The Commission on Black Girls (COBG) meetings will be held on the City Hall Campus unless otherwise noted. The meetings will held from 3:30 - 6:30 p.m. unless otherwise noted. The meetings are as follows:

January 9, 2020 Draft report reviewed by Commission members

January 16, 2020 Draft report reviewed by Commission members

February 20, 2020

March 19, 2020

April 16, 2020

May 21, 2020

June 18, 2019

July 16, 2020

August 20, 2020

September 17, 2020

October 15, 2020

November 19, 2020

December 17, 2020

Legislation Number: PN0025-2020

Drafting Date: 1/23/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title:Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531
Contact Email Address: wcbriannon@columbus.gov

OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS
APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0055-2020

Drafting Date: 2/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Greater South East Area Commission Meetings Changing From Bimonthly to Monthly
Contact Name: Lynne LaCour
Contact Telephone Number: 614-724-0100
Contact Email Address: ldlacour@columbus.gov

The Remaining Meeting Dates for 2020:
March 24
April 28
May 26
June 23
July 28
August 25
September 22
October 27
November 24
December 15

Legislation Number: PN0264-2019

Drafting Date: 8/19/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Mideast Area Commission Meeting Schedule
Contact Name: Lynne LaCour
Contact Telephone Number: 614-724-0100
Contact Email Address: ldlacour@columbus.gov

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: PN0276-2020

Drafting Date: 11/18/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Far South Columbus Area Commission By-Law Revision
Contact Name: Beth Fairman Kinney
Contact Telephone Number: 614-645-5220
Contact Email Address: bfinney@columbus.gov

Please see attachment.

Legislation Number: PN0279-2020

Drafting Date: 11/20/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus City Council 2021 Operating Budget Committee Hearings Schedule
Contact Name: James Carmean
Contact Telephone Number: 614-724-4649
Contact Email Address: jwcarmean@columbus.gov

Columbus City Council 2021 Operating Budget Committee Hearings Schedule

Location: The hearings will be held virtually due to COVID-19. Details regarding how to access the hearing will be sent out via Council's email list and posted on social media.

Tuesday, November 24, 2020, 3pm

Hearing of the Finance, Education, and Recreation and Parks Committees

Tuesday, December 1, 2020, 4pm

Hearing of the Neighborhoods, Technology, and Public Utilities Committees

Wednesday, December 2, 2020, 5pm

Hearing of the Public Safety and Veterans & Senior Affairs Committees

Thursday, December 3, 2020, 2pm

Hearing of the Health and Human Services Committee

Thursday, December 3, 2020, 4pm

Hearing of the Economic Development, Environment, and Administration Committees

Tuesday, December 8, 2020, 4:30pm

Reimagining Safety Hearing - Review of Mayor's Proposed Reforms

On December 8th at 4:30 pm, Columbus City Council will convene to hear from Mayor Ginther's administration about how the 2021 proposed operating budget invests in violence prevention, a better and more accountable division, and begins to establish an alternative crisis response model. Representatives from the administration will also outline how the proposed 2021 operating budget implements recommendations from the Matrix Report and the Community Safety Advisory Commission. Members of the Community Safety Advisory Commission will be invited to attend as well.

Tuesday, December 15, 2020, 5:30pm

Hearing of the Small Minority Business Committee

Wednesday, December 16, 2020, 5pm

Hearing of the Public Service & Transportation, Housing, and Criminal Justice & Judiciary Committees

*Dates and times subject to change

Legislation Number: PN0282-2020

Drafting Date: 11/23/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Livingston Avenue Area Commission Elections Committee Election Announcements

Contact Name: Jennifer Thomas, Elections Chair, Livingston Avenue Area Commission

Contact Telephone Number: 513-646-6796

Contact Email Address: jennicerkthomas@outlook.com

(Please see attached)

Legislation Number: PN0285-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Depository Commission and Treasury Investment Board Meeting

Contact Name: Jennifer Atkinson

Contact Telephone Number: 5614-645-7615

Contact Email Address: jlatkinson@columbus.gov

Joint Meeting of the Depository Commission and Treasury Investment Board

Thursday December 17, 2020, 1:00PM

PURPOSE: To consider applications for the Deposit of Public Funds and for Broker/Dealers for the City of Columbus.

Via Webex Teleconference format

Due to COVID-19 and in the interest of public health, this meeting will be held virtually using the Webex format. Interested parties wishing to attend the meeting should use the following dial in information:

Join by phone: 1-650-479-3207 (Call in toll number for US/Canada)

Meeting number/access code: 172 745 0594

Password (if needed): 43215

Legislation Number: PN0288-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2021 Schedule

Contact Name: Stephanie Kensler

Contact Telephone Number: 614.645.6821

Contact Email Address: planninginfo@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^^
(planninginfo@columbus.gov)*

Hearing Date**
(Franklin County Courthouse)+
1:30PM

December 15, 2020
January 12, 2021
February 9, 2021
March 16, 2021
April 13, 2021
May 11, 2021
June 15, 2021
July 13, 2021
August 17, 2021
September 14, 2021
October 12, 2021
November 16, 2021

January 12, 2021
February 9, 2021
March 9, 2021
April 13, 2021
May 11, 2021
June 8, 2021
July 13, 2021
August 10, 2021
September 14, 2021
October 12, 2021
November 9, 2021
December 14, 2021

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information. When in-person meetings resume, the location is 373 S. High St., 25th Fl. - Room B

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^^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: PN0294-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Art Commission 2021 Meeting Schedule

Contact Name: Lori Baudro

Contact Telephone Number: 614.645.6986 (o) 614-483-3511 (c)

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 (lsbaudro@columbus.gov)*	Hearing Dates**
December 21, 2020	January 20, 2021
January 20, 2021	February 17, 2021
February 17, 2021	March 17, 2021
March 17, 2021	April 21, 2021
April 21, 2021	May 19, 2021
May 19, 2021	June 16, 2021
June 16, 2021	July 21, 2021
#####	NO AUGUST HEARING
August 18, 2021	September 15, 2021
September 15, 2021	October 20, 2021
October 20, 2021	November 17, 2021
November 17, 2021	December 15, 2021

+ **IMPORTANT NOTICE:** Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx and the start time will be 3:30 PM. Visit www.columbus.gov/planning for more information. While virtual hearings are in place, please email/file share your applications to lsbaudro@columbus.gov <<mailto:lsbaudro@columbus.gov>>

When in-person meetings resume, the Coleman Government Center, 111 N. High Street, Columbus, OH 43215 and the start time will be 5:30 PM. In person hearings require the submission of 8 hard copies of the application and supporting materials.

* If you have questions call 614.645.6986 (o) 614-483-3511 (c).

**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

Date change due to holiday.

Legislation Number: PN0295-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2021 Meeting Schedule

Contact Name: Planning Division

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.
December 11, 2020	December 17, 2020^	January 7, 2021
January 8, 2021	January 21, 2021	February 4, 2021
February 5, 2021	February 18, 2021	March 4, 2021
March 5, 2021	March 18, 2021	April 1, 2021
April 9, 2021	April 22, 2021	May 6, 2021
May 7, 2021	May 20, 2021	June 3, 2021
June 4, 2021	June 17, 2021	July 1, 2021
July 9, 2021	July 22, 2021	August 5, 2021
August 6, 2021	August 19, 2021	September 2, 2021
September 10, 2021	September 23, 2021	October 7, 2021
October 8, 2021	October 21, 2021	November 4, 2021
November 5, 2021	November 18, 2021	December 2, 2021
December 10, 2021	December 16, 2021^	January 6, 2022

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

** Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning. The Hearing time will change to 4:00 p.m. beginning in July 2020.

^^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: PN0296-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Downtown Commission 2021 Meeting Schedule

Contact Name: Luis Teba

Contact Telephone Number: 614-645-8062

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 #312) 8:30am	Regular Meeting** (111 N. Front St. Rm. #204) 8:30am
December 29, 2020	January 12, 2021	January 26, 2021
January 27, 2021	February 9, 2021	February 23, 2021
February 24, 2021	March 9, 2021	March 23, 2021
March 30, 2021	April 13, 2021	April 27, 2021
April 28, 2021	May 11, 2021	May 25, 2021
May 26, 2021	June 8, 2021	June 22, 2021
June 29, 2021	July 13, 2021	July 27, 2021
July 28, 2021	August 10, 2021	August 24, 2021
August 31, 2021	September 14, 2021	September 28, 2021
September 29, 2021	October 12, 2021	October 26, 2021
October 27, 2021	November 9, 2021	November 17, 2021^
November 23, 2021	December 7, 2021	December 15, 2021^

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation. Please contact staff to confirm.

^Date change due to holiday. November 17th and December 15th are on Wednesday.

^^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: PN0297-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: East Franklinton Review Board 2021 Meeting Schedule

Contact Name: Belkis Schoenhals

Contact Telephone Number:

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
December 30, 2020	January 13, 2021	January 27, 2021
January 28, 2021	February 10, 2021	February 24, 2021
February 25, 2021	March 10, 2021	March 24, 2021
March 31, 2021	April 14, 2021	April 28, 2021
April 29, 2021	May 12, 2021	May 26, 2021
May 27, 2021	June 9, 2021	June 23, 2021
June 30, 2021	July 14, 2021	July 28, 2021
July 29, 2021	August 11, 2021	August 25, 2021
August 26, 2021	September 8, 2021	September 22, 2021
September 29, 2021	October 13, 2021	October 27, 2021
October 28, 2021	November 10, 2021	November 22, 2021^
November 24, 2021	December 8, 2021	December 22, 2021

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation. Please contact staff to confirm.

^Date change due to holiday. November 22nd 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.)

Legislation Number: PN0298-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2021 Meeting Schedule

Contact Name:

Contact Telephone Number:

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
May 19, 2020
June 10, 2020
July 8, 2020
August 5, 2020
September 9, 2020
October 7, 2020
November 4, 2020
December 9, 2020

April 28, 2020
May 26, 2020
June 23, 2020
July 21, 2020
August 18, 2020
September 22, 2020
October 20, 2020
November 17, 2020
December 22, 2020

May 5, 2020
June 2, 2020
July 7, 2020
August 4, 2020
September 1, 2020
October 6, 2020
November 3, 2020
December 1, 2020
January 5, 2021

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^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: PN0299-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2021 Meeting Schedule -

Contact Name:

Contact Telephone Number:

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)* 4:00p.m.	Business Meeting Date** (111 N. Front St., Rm 313)+ 12:00p.m.	Hearing Date** (111 N. Front St. Hearing earing HRm. 204)+ 4:00p.m.
December 23, 2020^	January 7, 2021	January 21, 2021
January 22, 2021	February 4, 2021	February 18, 2021
February 19, 2021	March 4, 2021	March 18, 2021
March 19, 2021	April 1, 2021	April 15, 2021
April 23, 2021	May 6, 2021	May 20, 2021
May 21, 2021	June 3, 2021	June 17, 2021
June 18, 2021	July 1, 2021	July 15, 2021
July 23, 2021	August 5, 2021	August 19, 2021
August 20, 2021	September 2, 2021	September 16, 2021
September 24, 2021	October 7, 2021	October 21, 2021
October 22, 2021	November 4, 2021	November 18, 2021
November 19, 2021	December 2, 2021	December 16, 2021
December 23, 2021^	January 6, 2022	January 20, 2022

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^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: PN0300-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2021 Meeting Schedule

Contact Name:

Contact Telephone Number:

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.

December 16, 2020
January 13, 2021
February 10, 2021
March 17, 2021
April 14, 2021
May 12, 2021
June 16, 2021
July 14, 2021
August 18, 2021
September 15, 2021
October 13, 2021
November 17, 2021
December 15, 2021

December 29, 2020
January 26, 2021
February 23, 2021
March 30, 2021
April 27, 2021
May 25, 2021
June 29, 2021
July 27, 2021
August 31, 2021
September 28, 2021
October 26, 2021
November 30, 2021
December 28, 2021

January 12, 2021
February 9, 2021
March 9, 2021
April 13, 2021
May 11, 2021
June 8, 2021
July 13, 2021
August 10, 2021
September 14, 2021
October 12, 2021
November 9, 2021
December 14, 2021
January 11, 2022

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^^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: PN0301-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2021 Meeting Schedule

Contact Name: Stephanie Kensler

Contact Telephone Number: 614.645.6821

Contact Email Address: snkensler@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^^ (planninginfo@columbus.gov)*	Hearing Dates** (New Albany Village Hall)+ 6:00pm+ (4pm virtual)+
December 23, 2020^	January 21, 2021
January 21, 2021	February 18, 2021
February 18, 2021	March 18, 2021
March 18, 2021	April 15, 2021
April 22, 2021	May 20, 2021
May 20, 2021	June 17, 2021
June 17, 2021	July 15, 2021
July 22, 2021	August 19, 2021
August 19, 2021	September 16, 2021
September 23, 2021	October 21, 2021
October 21, 2021	November 18, 2021
November 18, 2021	December 16, 2021

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx and the start time will be 4:00 PM. Visit www.columbus.gov/planning for more information. When in-person meetings resume, the location is 99 W. Main St. New Albany, OH 43054 and the start time will be 6:00 PM.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^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: PN0302-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: University Impact District Review Board 2021 Meeting Schedule

Contact Name: Patrick Holland

Contact Telephone Number: 614-645-3507

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
December 31, 2020	January 14, 2021	January 28, 2021
January 29, 2021	February 11, 2021	February 25, 2021
February 26, 2021	March 11, 2021	March 25, 2021
March 26, 2021	April 8, 2021	April 22, 2021
April 29, 2021	May 13, 2021	May 27, 2021
May 28, 2021	June 10, 2021	June 24, 2021
June 25, 2021	July 8, 2021	July 22, 2021
July 29, 2021	August 12, 2021	August 26, 2021
August 27, 2021	September 9, 2021	September 23, 2021
September 29, 2021	October 14, 2021	October 28, 2021
October 29, 2021	November 4, 2021	November 18, 2021^
November 24, 2021	December 2, 2021	December 16, 2021^

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation. Please contact staff to confirm dates and Room location for Business Meetings

^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: PN0306-2020

Drafting Date: 11/30/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Victorian Village Commission 2021 Meeting Schedule

Contact Name: Sarah Medwig

Contact Telephone Number:

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., 3rd Fl. Rm. 313)+ 12:00p.m.	Hearing Date** (111 N. Front St., 2nd Fl. Rm.204)+ 4:00p.m.
December 17, 2020	December 30, 2020	January 13, 2021
January 14, 2021	January 27, 2021	February 10, 2021
February 11, 2021	February 24, 2021	March 10, 2021
March 18, 2021	March 31, 2021	April 14, 2021
April 15, 2021	April 28, 2021	May 12, 2021
May 13, 2021	May 26, 2021	June 9, 2021
June 17, 2021	June 30, 2021	July 14, 2021
July 15, 2021	July 28, 2021	August 11, 2021
August 12, 2021	August 25, 2021	September 8, 2021
September 16, 2021	September 29, 2021	October 13, 2021
October 14, 2021	October 27, 2021	November 10, 2021
November 11, 2021	November 24, 2021	December 8, 2021
December 16, 2021	December 29, 2021	January 12, 2022

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning. The Hearing time changed to 4:00 p.m. in July 2020.

^^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: PN0307-2020

Drafting Date: 12/1/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

**AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
DECEMBER 14, 2020**

**AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
DECEMBER 14, 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 **MONDAY, DECEMBER 14th, 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.: 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:

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

02. Application No.: BZA20-071

Location: 43-45 W. MARKISON AVE. (43207), located on the south side of West Markison Avenue, approximately 300 feet west of South High Street (010-018361; Columbus Southside Area Commission).

Existing Zoning: AR-1, Apartment Residential District

Request: Variance(s) to Section(s): 3332.14, R-2F area district requirements. To reduce the minimum lot size for a two-unit dwelling from 7,200 square feet to 5,360 square feet. 3333.15(c), Basis of computing area. To increase the building coverage on the lot from 50 percent to 53 percent. 3333.22, Maximum side yard required. To reduce the maximum side yard required from 6 feet 8 inches to 6 feet. 3333.23(a), Minimum side yard permitted. To reduce the minimum side yard on both sides from 5 feet to 3 feet. 3333.35(G), Private garage. To increase the garage height from 15 feet to 20 feet 1 inch.

Proposal: To construct a two-unit dwelling and a detached garage.

Applicant(s): Guy Marshall; 1970 Riverside Drive; Upper Arlington, Ohio 43221;

Attorney/Agent: Brenda Parker, Arch.; 405 North Front Street; Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov

03. 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): 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 secondary thoroughfare from 125 feet from centerline and from any other lot line from 25 feet to 50 feet to the North, to 10 feet to the east, to 20 feet to the south and to 20 feet to the west.

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

04. Application No.: BZA20-079

Location: 4815 E. MAIN ST. (43213), located on the south side of East Main Street, approximately 504 feet west of Country Club Road (010-009118; Mideast Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variances & Special Permit(s) to Section(s): 3321.05 (A) (1), Vision clearance. To allow three existing parking spaces in the clear vision triangles. 3312.27 (4), Parking setback line. To reduce the required parking setback for existing parking spaces from 10 feet to 4 feet. 3389.12, Portable building. To grant a special permit for a portable, mobile food vendor.

Proposal: To modify parking lot standards to allow existing conditions to remain and to allow a portable food vendor to be established.

Applicant(s): Family Thrift; c/o Sammy Kash; 4815 East Main Street; Columbus, Ohio 43213

Attorney/Agent: Jeffrey L. Brown, Attorney; 37 West Broad Street; Suite 460; Columbus, Ohio 43215

Property Owner(s): Columbus Homes Limited; c/o Lynn Edelman; 3923 East Main Street; Columbus, Ohio 43213

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

05. Application No.: BZA20-094

Location: 242 THURMAN AVE. (43206), located on the south side of Thurman Avenue, approximately 68 feet east of Blackberry Alley (010-026163; Columbus Southside Area Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s): 3312.25, Maneuvering. To not provide complete on-site maneuvering for vehicles and to provide maneuvering via easements on adjacent parcels. 3332.05(A)(4), Area district lot width requirements. To reduce the required lot width for both parcels from 50 feet to maintain the existing 36 feet. 3332.14, R-2F area district requirements. To reduce the lot sizes from 6,000 sf to 3,600 sf for the south parcel and 2,520 sf for the north parcel. 3332.19, Fronting. To allow a dwelling on the north parcel to front on an alley. 3332.26(C)(1), Minimum side yard permitted. To reduce the minimum side yard (west side) for the south parcel from 3 feet to 1 foot (existing condition). 3332.27, Rear yard. To reduce the rear yards from 25 percent of the lot area to 6 on the south parcel and 18 percent for the north parcel.

Proposal: To split the existing parcel for separate detached single-unit dwellings.

Applicant(s): Alexander Marsh 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): Alexander Marsh; 242 Thurman Avenue; Columbus, Ohio 43206

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

06. Application No.: BZA20-095

Location: 3721 WESTON PL. (43214), located at the southwest corner of Weston Place and Winthrop Road (010-058898; Clintonville Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s): 3332.27, Rear yard. To reduce the required rear yard from 25% to 15.6%.

Proposal: To construct a 2-story addition to the rear of the dwelling.

Applicant(s): Thomas E. Decker; 3721 Weston Place; Columbus, Ohio 43214

Attorney/Agent: John A. Eberts, Architect; 165 Erie Road, Ste. B.; Columbus, Ohio 43214

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

07. Application No.: BZA20-098

Location: 2786 WALCUTT RD. (43228), located on the east side of Walcutt Road, approximately 1,350 feet north of Roberts Road (560-189900; Far West Area Commission).

Existing Zoning: M, Manufacturing District

Request: Special Permit & Variances(s) to Section(s): 3307.06 (A), Special permits. To grant a special permit for a portable building. 3389.12, Portable building. To grant a special permit for a portable building. 3312.21 (A) (3), Landscaping and screening. To not place landscaped islands or interior parking lot trees in the gravel area depicted on the site plan. 3312.39 (A), Striping and marking. To not delineate parking in the gravel area by striping, marking or some other system. 3312.43, Required surface for parking. To permit the existing gravel surface area, as noted on the site plan. 3312.45, Wheel stop device. To not place wheel stop devices in the gravel parking area.

Proposal: To allow an office trailer and to permit an unimproved surface for truck & trailer parking.

Applicant(s): American Marine Express, Inc.; c/o Dave Perry; 411 East Town Street; 1st Floor; Columbus, Ohio 43215

Attorney/Agent: Plank Law Firm; c/o Donald Plank, Attorney; 411 East Town Street; 2nd Floor; Columbus, Ohio 43215

Property Owner(s): PSV Capital, L.L.C.; c/o Jeremy Fultz; P.O. Box 816; Hilliard, Ohio 43026

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

08. Application No.: BZA20-099

Location: 506 CLINE ST. (43206), located at the northwest corner of Cline Street and Lisle Alley (010-007609; Columbus Southside Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s): 3312.49(C), Minimum numbers of parking spaces required. To reduce the minimum number of additional parking spaces required from 14 to 0.

Proposal: To convert the existing structure to an athletic training facility.

Applicant(s): Legacy U, LLC; 506 Cline Street; Columbus, Ohio 43206

Attorney/Agent: Ashley Ingram; 98 Hamilton Park; Columbus, Ohio 43203

Property Owner(s): Prim Painting Holdings Ltd; 1080 Gibbard Avenue; Columbus, Ohio 43201

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

09. Application No.: BZA20-101

Location: 1114 CAMDEN AVE. (43201), located at the terminus of Camden Avenue, approximately 920 feet east of Saint Claire Avenue (010-258776; Milo-Grogan Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s): 3363.41(a), Storage. To reduce the storage setback of materials adjacent to residential property from 100 feet to 30 feet and from any other lot line from 20 feet to 0 feet (as shown on site plan).

Proposal: To construct a warehouse and industrial park.

Applicant(s): East Milo Partners, LLC; c/o John Howarth; 691 Parsons Avenue; Columbus, Ohio 43206

Attorney/Agent: Bob Lester; 875 Gray Street; Columbus, Ohio 43201

Property Owner(s): DSC Holding Ltd; 1050 N. Fourth Street; Columbus, Ohio 43201

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

10. Application No.: BZA20-103

Location: 1675 SCOTTSDALE AVE. (43235), located at the southeast corner of Scottsdale Avenue and Mercer Street (010-157437; Northwest Civic Association).

Existing Zoning: R-1, Residential District

Request: Variance(s) to Section(s): 3321.05(A)(2), Vision clearance. To allow a fence exceeding two and one-half feet in height to exceed 25 percent opacity when located in a required yard along Mercer Street.

Proposal: To legitimize existing conditions for a privacy fence.

Applicant(s): Jon and Debra Juracich; 1675 Scottsdale Avenue; Columbus, Ohio 43235

Attorney/Agent: John A. Gleason, Atty.; P.O. Box 768; New Albany, Ohio 43054

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov

11. Application No.: BZA20-056

Location: 6235 WESTERVILLE RD. (43230), located on the south and west sides of the terminus of Emrick Road (600-104693, 600-277648, and 600-277649; Northland Community Council).

Existing Zoning: L-M, Limited Manufacturing District

Request: Special Permit and Variance(s) to Section(s): 3363.19(C), Location requirements. To reduce the distance of a More Objectionable Use to a residential district from 600 feet to 300 feet. 3363.24, Building lines in an M-manufacturing district. To reduce the minimum required building line from 25 feet to 10 feet for a portable lab building. 3363.41(a), Storage. To reduce the storage setback to adjacent residential property from 100 feet to 75 feet and to the interior lot lines of the project area from 20 feet to 0 feet. 3363.41(b)(1), Storage. To reduce the separation requirement from adjacent residential property from 600 feet to 300 feet and to the interior lot lines of the project area from 20 feet to 0 feet and to not provide a tight unpierced fence not less than six feet in height or green belt planting strip not less than 20 feet in width and eight feet in height. 3389.07, Junk or salvage. To grant a special permit for the recycling and storage of concrete, asphalt and dirt. 3389.08, Landing field. To permit a helipad on the site. 3389.12, Portable building. To grant a special permit for a portable building to be used as a lab on the site. 3392.10(b), Performance requirements. To eliminate the requirement of a fence around the perimeter of the site and to increase the maximum height of piled materials from 10 feet to 60 feet.

Proposal: To legitimize current conditions at an existing asphalt recycling center.

Applicant(s): Scioto Materials, LLC; 6235 Westerville Road; Westerville, Ohio 43230

Attorney/Agent: Jon Stevenson, Atty.; 100 South Fourth Street, Suite 100; Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

Legislation Number: PN0309-2020

Drafting Date: 12/1/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

AGENDA GRAPHICS COMMISSION CITY OF COLUMBUS, OHIO

DECEMBER 15, 2020

**AGENDA
GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
DECEMBER 15, 2020**

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

The City Graphics Commission will hold a virtual public hearing (due to Covid-19), via WebEx, on **TUESDAY, DECEMBER 15, 2020 at 4:15 p.m.**

To join the meeting send an email to the case manager listed at least one day before the meeting for an invitation link. You can also monitor the hearing through the City of Columbus YouTube channel at <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/Grpahics-Commission <http://www.columbus.gov/bzs/zoning/Grpahics-Commission> or by calling the Department of Building and Zoning Services, Public Hearings section at 614-645-4522.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293

01. Application No.: GC20-036

Location: 5240 WALCUTT CT. (43228), located at the terminus of Walcutt Court, approximately 770 feet west of Walcutt Road (570-210824 & 245-287914; Far West Side Area Commission).

Existing Zoning: L-M, Limited Manufacturing District

Request: Variance(s) to Section(s): 3377.04 (A) & (B)(2)(a) Graphic area, sign height and setback. To increase the allowable height of a ground sign from 30 feet to 35 feet and to increase the allowable graphic area from 300 square feet to 345 square feet.

Proposal: To increase the height and area of a ground sign with freeway frontage that is not a motorist services use.

Applicant(s): Marous Bros. Construction; c/o Dave Perry; 411 East Town Street; 1st Floor; Columbus, Ohio 43215

Property Owner(s): OMCO Building; c/o Dave Perry; 411 East Town Street; 1st Floor; Columbus, Ohio 43215

Attorney/Agent: Donald Plank; 411 East Town Street; 2nd Floor; Columbus, Ohio 43215

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

02. Application No.: GC20-040

Location: 633 W. 5TH AVE. (43201), located on the south side of 5th Avenue, approximately 30 feet east of State Route 315 (010-299078; Harrison West Society).

Existing Zoning: C-4, Commercial & M, Manufacturing District

Request: Graphics Plan(s) modifying Section(s): 3377.25(B), Wall signs requiring graphics plan approval. To approve a Graphics Plan for wall signs identifying the entire use in addition to a wall sign identifying an individual use. 3377.17(A), Setback regulations for permanent on-premises ground signs. To reduce the setback for a ground sign from 15 feet to 10 feet. 3377.24(D), Wall signs for individual uses. To increase the number of side or rear wall signs from 1 to 3, and to increase the graphic areas allowed for signs D and E from 16 square feet to 70 square feet and 92 square feet, respectively.

Proposal: To install signage for a new hotel and restaurant.

Applicant(s): David Perry Company, Inc.; c/o Dave Perry; 411 East Town Street, 1st Floor; Columbus, Ohio 43215

Property Owner(s): Perry Street Hotel Acquisitions LLC; c/o Matt Wilhite; 150 East Broad Street, 2nd Floor; Columbus, Ohio 43215

Attorney/Agent: Donald Plank, Atty.; 411 East Town Street, 2nd Floor; Columbus, Ohio 43215

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov

03. Application No.: GC20-041

Location: 5531 N. HAMILTON RD. (43230), located at the northwest corner of North Hamilton Rod and Ruston Avenue (010-280741; Northland Community Council).

Existing Zoning: L-C-4, Limited Commercial District

Request: Special Permit(s) to Section(s): 3378.01, General provisions. To grant a Special Permit for an off-premises sign.

Proposal: To add a user to an existing ground sign.

Applicant(s): Menery LLC, c/o Chris Christoff; 102 West Main Street, Ste. 507; New Albany, Ohio 43054

Property Owner(s): Aldi Inc. (Ohio); 4400 South Charleston Pike; Springfield, Ohio 45502

Attorney/Agent: Jon Stevenson, Atty.; 100 South 4th Street, Ste. 100; Columbus, Ohio 43215

Planner: Jamie Feise, (614) 645-6350; JFFeise@Columbus.gov

04. Application No.: GC20-043

Location: 1860-1900 HARD RD. (43065), located on the south side of Hard Road, approximately 180 feet east of Smoky Row Road (610-204664; Far Northwest Coalition).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s): 3377.11(A), Tenant panels and changeable copy. To increase the number of tenant panels from 4 to 7. 3377.11(C), Tenant panels and changeable copy. To increase the portion of a ground sign utilized to display tenant panels from 50% of the total graphic area to 58%. 3377.11(D), Tenant panels and changeable copy. To reduce the graphic area required to identify the entire use from 50% to 42%.

Proposal: To modify the existing pylon sign.

Applicant(s): Prime Retail Advisors, LLC; 3440 Secor Road; Toledo, Ohio 43606

Property Owner(s): Smokey Row Plaza LLC; 6494 Latcha Road; Walbridge, Ohio 43465

Attorney/Agent: Moore Signs, c/o Steve Moore; 6060 Westerville Road; Westerville, Ohio 43081

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

05. Application No.: GC20-044

Location: 4201 EASTON CMNS. (43219), located on the south side of Easton Commons, approximately 470 feet east of Easton Square Place (010-257355; Northeast Area Commission).

Existing Zoning: CPD, Commercial Planned Development & LM, Limited Manufacturing District

Request: Variance(s) to Section(s): 3377.17(A), Setback regulations for permanent on-premises ground signs. To reduce the required setback for a ground sign from 15 feet to 10 feet.

Proposal: To construct a ground sign.

Applicant(s): Sarepta Therapeutics; c/o Bob Fay; 215 First Street; Suite 7; Cambridge, Massachusetts 02142

Property Owner(s): Columbus 1031, L.L.C. et. al.; c/o Robert O. Click, Receiver; CBRE Brokerage Services; 200 Civic Center Drive; 14th Floor; Columbus, Ohio 43215

Attorney/Agent: Smith & Hale, L.L.C.; c/o Jeffrey L. Brown, Attorney; 37 West Broad Street; Suite 460; Columbus, Ohio 43215

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

06. Application No.: GC20-045

Location: 975 E. DUBLIN-GRANVILLE RD. (43229), located at the southeast corner of East Dublin-Granville Road and North Meadows Boulevard (010-274389; Northland Community Council).

Existing Zoning: Pending CPD, Commercial Planned Development District

Request: Variance(s) to Section(s): 3377.04(B), Graphic area, sign height and setback. To increase the maximum graphic area from 64.96 square feet to 76.5 square feet. 3377.17(A), Setback regulations for permanent on-premises

ground signs. To reduce the setback for a pylon sign from 15 feet to 2.4 feet along Roche Drive and 5.1 feet from North Meadows Boulevard.

Proposal: To install a pylon sign.

Applicant(s): SkilkenGold Development, LLC; c/o Eric Elizondo; 4270 Morse Road; Columbus, Ohio 43230

Property Owner(s): MPT Columbus Salem FCER LLC; 1000 Urban Center Drive, Suite 501; Vestavia, Alabama 35242

Attorney/Agent: None

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

Legislation Number: PN0310-2020

Drafting Date: 12/2/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, December 14, 2020

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 53 OF CITY COUNCIL (ZONING), DECEMBER 14, 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

2711-2020 To rezone 3111 HAYDEN RD. (43235), being 5.34± acres located on the south side of Hayden Road, 500± feet east of Riverside Drive, From: PUD-8, Planned Unit Development District, To: L-AR-2, Limited Apartment Residential District (Rezoning # Z20-057).

2712-2020 To grant a Variance from the provisions of Sections 3312.21(A), Landscaping and screening; 3312.27, Parking setback line; and 3333.18, Building lines; of the Columbus City Codes, for property located at 3111 HAYDEN RD. (43235), to permit reduced development standards for an apartment building in the L-AR-2, Limited Apartment Residential District, and to repeal Ordinance #0330-2013, passed February 25, 2013 (Council Variance #CV20-062).

2753-2020 To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3312.49(C), Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.22, Building lines on corner lots - Exceptions; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes; for the property located at 133 S. MONROE AVE. (43205), to permit two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV20-089).

2756-2020 To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3309.14(B), Height districts; 3312.49, Minimum numbers of parking spaces required, 3312.53, Minimum number of loading spaces required; 3325.213, FAR Standards; 3325.223, Building Height Standard; and 3325.241(D), Building Design Standards, of the Columbus City Codes; for the property located at 1206 N. 4TH ST. (43201), to permit a mixed-use development with reduced development standards in the C-4, Commercial District (Council Variance #CV20-074).

2794-2020 To rezone 824 OAK ST. (43205), being 0.27± acres located on the north side of Oak Street, 100± feet east of South Monroe Avenue, From: R-3, Residential, and ARLD, Apartment Residential Districts, To: ARLD, Apartment Residential District (Rezoning #Z20-033).

2795-2020 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.21(D)(1), Landscaping and screening; 3333.11, ARLD area district requirements; 3333.16, Fronting; 3333.18(F), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 824 OAK ST. (43205), to permit two three-unit dwellings with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV20-038).

2804-2020 To rezone 4201 S. HAMILTON RD. (43125), being 2.79± acres located on the west side of South Hamilton Road, 800± feet south of Bayleap Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z20-077).

2805-2020 To rezone 4660 KENNY RD. (43220), being 1.99± acres located on the east side of Kenny Road, 380± feet north of Godown Road, From: L-AR-1, Limited Apartment Residential District, To: AR-1, Apartment Residential District (Rezoning #Z20-028).

2806-2020 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3312.21, Landscaping and screening; 3333.24, Rear yard; and 3333.35, Side or rear yard obstruction, of the Columbus City Codes; for the property located at 4660 KENNY RD. (43220), to permit commercial vehicular access and reduced development standards in the AR-1, Limited Apartment Residential District, and to repeal Ordinance #2864-2017, passed November 20, 2017 (Council Variance #CV20-030).

2807-2020 To rezone 999 E. DUBLIN-GRANVILLE RD. (43229), being 1.54± acres located on the south side of East Dublin-Granville Road, 350± feet east of North Meadows Boulevard, From: C-4, Commercial District, To: AR-O, Apartment Office District (Rezoning #Z20-074).

2808-2020 To grant a Variance from the provisions of Sections 3312.27(2), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3321.05, Vision clearance; 3333.18, Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 999 E. DUBLIN-GRANVILLE RD. (43229), to permit reduced development standards for an apartment building in the AR-O, Apartment Office District (Council Variance #CV20-085).

2836-2020 To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, for the property located at 282 E. DESHLER AVE. (43206), to permit two single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV20-065).

2843-2020 To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3367.01, M-2, manufacturing district; 3370.05 Permitted uses; and 3309.14, Height districts, of the Columbus City Codes; for the property located at 4560 HILTON CORPORATE DR. (43232), to permit ground floor residential uses, apartment units, and increased building height in a mixed-use development in the C-4, Commercial District and L-M, Limited Manufacturing District (Council Variance #CV20-102).

2845-2020 To rezone 2685 E. LIVINGSTON AVE. (43209), being 4.94± acres located at the southeast and southwest

corners of East Livingston Avenue and Brookwood Road, From: R-3, Residential District, To: AR-O, Apartment Office District (Rezoning #Z20-054).

2846-2020 To grant a Variance from the provisions of Sections 3312.27, Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; and 3333.18, Building lines, of the Columbus City Codes; for the property located at 2685 E. LIVINGSTON AVE. (43209), to permit reduced development standards for a multi-unit residential development in the AR-O, Apartment Office District (Council Variance #CV20-058).

2851-2020 To rezone 1410 CLEVELAND AVE. (43211), being 1.28± acres located at the northeast corner of Cleveland Avenue and East 11th Avenue, From: R-4, Residential and CPD, Commercial Planned Development districts, To: CPD, Commercial Planned Development District (Rezoning #Z20-067).

2852-2020 To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3312.49(C), Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.13,R- area district requirements; 3332.19, Fronting; 3332.25, yards required; 3332.26(B), Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 735 & 739-741 OAK ST. (43205), to permit two single-unit dwellings on one lot, and to conform an existing two-unit dwelling on an adjacent lot, with reduced development standards in the R-3, Residential District (Council Variance #CV20-100).

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 may submit their testimony in writing to the City Clerk. Written testimony must be received by 3:00 p.m. on the day of the meeting. Testimony should be emailed to cityclerkrequests@columbus.gov <<mailto:cityclerkrequests@columbus.gov>>
- Testimony can also be mailed to Columbus City Council, Attn: City Clerk Speaker testimony, 90 West Broad Street, Columbus, Ohio, 43215. Please include contact information (email preferably) and the ordinance/resolution number that you wish to address.
- All parties wishing to speak during Council meeting via WebEx must submit an online speaker slip form available on the Council website at: <https://www.columbus.gov/council/information/Online-Speaker-Slip/?utm_medium=email&utm_source=govdelivery>[ww.columbus.gov/council/information/Online-Speaker-Slip/](https://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.

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 via WebEx.

All parties planning to present testimony on a Zoning Committee ordinance must email the City Clerk at cityclerkrequests@columbus.gov <<mailto:cityclerkrequests@columbus.gov>> no later than 3:00 pm on the day of the zoning meeting to request attendance at the meeting. The Clerk will provide the WebEx meeting information allowing those parties to attend the meeting electronically, and those submitting testimony must join the WebEx meeting no later than 6:30 pm on the day of the zoning meeting. The Zoning Chair will swear in all parties signed up to testify on a Council Variance just prior to the reading of that piece of legislation.

Please note, parties attending the meeting via WebEx and that have presentations on Zoning Committee ordinances can provide those presentations using the WebEx platform. However, when emailing the Clerk to request attendance at the meeting, please attach any presentation that will be provided to Councilmembers.

Other Ways to contact City Council Members

In lieu of submitting speaker testimony at/for the Council meeting, interested parties are also encouraged to reach out to Councilmember offices by phone in advance of council meetings to share concerns or support. Contact information for individual Councilmember offices can be found at [columbus.gov/council/Contact-City-Council/](https://www.columbus.gov/council/Contact-City-Council/) <<https://www.columbus.gov/council/Contact-City-Council/>>.

Revised 20201109

Legislation Number: PN0311-2020

Drafting Date: 12/2/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Upcoming Greater Hilltop Area Commission Committee Meeting Schedule

Contact Name: Scott Stockman, Chair, Greater Hilltop Area Commission

Contact Telephone Number:

Contact Email Address: scottstockman.ghac@gmail.com

(Please see attached)

Legislation Number: PN0312-2020

Drafting Date: 12/4/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Recovery and Resiliency Advisory Committee Meeting # 6

Contact Name: Hannah Reed

Contact Telephone Number: 614-645-8577

Contact Email Address: hreed@columbus.gov

On September 17 Mayor Andrew Ginther announced the creation of the Recovery and Resiliency Advisory 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 Recovery and Resiliency Advisory Committee met previously on December 9, 2020 to receive a briefing on Development. Phase 1 of the Committee's 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 sixth meeting of the Recovery and Resiliency Committee will be held virtually on Wednesday, December 16, 2020 from 3:30 to 5 pm and will cover the topic of Government.

The meeting will be streamed live on Facebook Live and the City's YouTube channel.

Please contact Recovery@columbus.gov with any questions.

Legislation Number: PN0313-2020

Drafting Date: 12/8/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

Contact Name: Jeffrey L. Bertacchi

Contact Telephone Number: (614) 645-5876

Contact Email Address: jlb@columbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Monday, January 4, 2021: Bocchi Laboratories, 9200 Smith's Mill Road, New Albany, OH 43054.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:00 P.M. December 14, 2020, through December 31, 2020, at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or via email at Pretreatment@Columbus.gov. This Notice is made according to Columbus City Code Chapter 1145.44(C).

Legislation Number: PN0314-2020

Drafting Date: 12/10/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

OFFICIAL NOTICE

DRAFT REGULATION FOR CONTROL OF STORMWATER POLLUTION FROM LAND DISTURBANCE AVAILABLE FOR PUBLIC COMMENT

Pursuant to Columbus City Code 1145.11 and 1145.81, the Department of Public Utilities hereby provides notice that a draft of the

Regulation for Control of Stormwater Pollution from Land Disturbance (Regulation) is available for public comment. The Regulation provides the stormwater pollution control standards for land disturbing activities on public and private property.

Once adopted, the Regulation will replace the Erosion and Sediment Pollution Control Regulation that was adopted June 1, 1994.

Copies of the draft Regulation are available online at <https://www.columbus.gov/stormwater> or by contacting Jeff Cox at JACox@columbus.gov.

Please direct any comments to JACox@columbus.gov.

Comments will be accepted through January 11, 2021.

Legislation Number: PN0317-2020

Drafting Date: 12/10/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

OFFICIAL NOTICE
DRAFT REGULATION FOR STORMWATER SERVICE AND CLEAN RIVER FEE CREDITING MECHANISM
AVAILABLE FOR PUBLIC COMMENT

Pursuant to Columbus City Codes 1147.03 and 1149.04, the Department of Public Utilities hereby provides notice that a draft of the Stormwater Service and Clean River Fee Crediting Mechanism regulation is available for public comment. This regulation provides the mechanism by which eligible properties may receive a credit in the stormwater service fees and wet weather charges. Once Adopted, this regulation will replace the previous version that was adopted August 15, 2013. Copies of the draft regulation are available online at <https://www.columbus.gov/stormwater> or by contacting Matthew Repasky at dmrepasky@columbus.gov. Please direct any comments to dmrepasky@columbus.gov. Comments will be accepted through January 11, 2021.

Legislation Number: PN0319-2020

Drafting Date: 12/11/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Near East Area Commission (NEAC) Election Announcements

Contact Name: Kathleen Bailey, Chair

Contact Telephone Number: 614-582-3053

Contact Email Address: kathleendbailey@hotmail.com

Forms for candidates for district and at-large commission seats are now available. Electronic and/or hard copies can be obtained by request by contacting the Department of Neighborhood's Liaison Jesus Ovalle, jdovalle@columbus.gov or 614-288-8701.

Legislation Number: PN0351-2019

Drafting Date: 11/7/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2020 Meeting Schedule

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791

Contact Email Address: mjrostan@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
(111 N. Front St.,
@BZS Counter,
1st Floor)

Hearing Dates
New Albany Village Hall
99 W. Main St.
New Albany, OH 43054 +
6:00pm

December 19, 2019	January 16, 2020
January 23, 2020	February 20, 2020
February 20, 2020	March 19, 2020
March 19, 200	April 16, 2020
April 23, 2020	May 21, 2020
May 21, 2020	June 18, 2020
June 18, 2020	July 16, 2020
July 23, 2020	August 20, 2020
August 20, 2020	September 17, 2020
September 17, 2020	October 15, 2020
October 22, 2020	November 19, 2020
November 19, 2020	December 17, 2020

+ **IMPORTANT NOTICE:** Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

Applications should be submitted by **4:00pm** on deadline day to:

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0352-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter 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
January 14, 2020	February 11, 2020
February 11, 2020	March 10, 2020
March 17, 2020	April 14, 2020
April 14, 2020	May 12, 2020
May 12, 2020	June 9, 2020
June 16, 2020	July 14, 2020
July 14, 2020	August 11, 2020
August 11, 2020	September 8, 2020
September 15, 2020	October 13, 2020
October 13, 2020	November 10, 2020
November 10, 2020	December 8, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

Applications should be dropped off by **4:00pm** on deadline day.

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0353-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2019 Meeting Schedule **REVISED**

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline 111 N. Front St., 1st Fl. (@BZS Counter)	Hearing Dates 111 N. Front St., Rm 204 + 3:30pm
--	--

January 3, 2020	February 15, 2020
February 7, 2020	February 19, 2020
March 6, 2020	March 18, 2020

April 3, 2020 April 15, 2020
 May 1, 2020 May 20, 2020
 June 5, 2020 June 17, 2020
 July 3, 2020 July 15, 2020

NO AUGUST MEETING

September 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
---	---	--

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 Public Notice

Type:

Notice/Advertisement Title: East Franklinton Review Board 2020 Meeting Schedule **REVISED**

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: efrb@columbus.gov

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 21, 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. December 21 is on a Monday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation. Please contact staff to confirm.

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

Legislation Number: PN0371-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: University Impact District Review Board 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: uidrb@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (uidrb@columbus.gov)*	Business Meeting** (111 N. Front St., Rm #313)+ 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 4:00pm
May 14, 2020	May 21, 2020	May 28, 2020
June 11, 2020	June 18, 2020	June 25, 2020
June 26, 2020***	July 9, 2020***	July 23, 2020***
July 31, 2020	August 13, 2020	August 27, 2020
August 28, 2020	September 10, 2020	September 24, 2020
September 25, 2020	October 8, 2020	October 22, 2020
October 23, 2020	November 5, 2020	November 19, 2020^
November 20, 2020	December 3, 2020	December 17, 2020^

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options.

**Meetings subject to cancellation. Please contact staff to confirm dates and Room location for Business Meetings

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date and location change due to holiday - Room #205

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0372-2019

Drafting Date: 11/22/2019

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

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

** Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning. The Hearing time will change to 4:00 p.m. beginning in July 2020.

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0373-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: GVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov 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
May 19, 2020
June 10, 2020***
July 8, 2020
August 5, 2020
September 9, 2020
October 7, 2020
November 4, 2020

April 28, 2020
May 26, 2020
June 23, 2020***
July 21, 2020
August 18, 2020
September 22, 2020
October 20, 2020
November 17, 2020

May 5, 2020
June 2, 2020
July 7, 2020
August 4, 2020
September 1, 2020
October 6, 2020
November 3, 2020
December 1, 2020

December 9, 2020

December 22, 2020

January 5, 2021

+ **IMPORTANT NOTICE:** Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0374-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: HRC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (HRC@columbus.gov)*	Business Meeting Date** (111 N. Front St., Rm 313)+ 204)+	Hearing Date** (111 N. Front St. Hearing earing HRm.
4:00p.m.	12:00p.m.	4:00p.m.
May 7, 2020	May 14, 2020	May 21, 2020
June 4, 2020	June 11, 2020	June 18, 2020
June 19, 2020***	July 2, 2020***	July 16, 2020

July 24, 2020
August 21, 2020
September 18, 2020
October 23, 2020
November 20, 2020

August 6, 2020
September 3, 2020
October 1, 2020
November 5, 2020
December 3, 2020

August 20, 2020
September 17, 2020
October 15, 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.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0375-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: IVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^
(IVC@columbus.gov)*
4:00p.m.

Business Meeting Date**
(111 N. Front St. Rm 313) +
12:00p.m.

Hearing Date**
(111 N. Front St. Hearing Rm. 204)+
4:00p.m.

April 28, 2020
May 26, 2020

May 5, 2020
June 2, 2020

May 12, 2020
June 9, 2020

June 17, 2020***
July 15, 2020
August 12, 2020
September 16, 2020
October 14, 2020
November 11, 2020

June 30, 2020***
July 28, 2020
August 25, 2020
September 29, 2020
October 27, 2020
November 24, 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.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0376-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: VVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^

Business Meeting Date**

Hearing Date**

(VVC@columbus.gov)*
4:00p.m.

(111 N. Front St., Rm. #313)
12:00p.m.

(111 N. Front St., Hearing Rm 204)
4:00p.m.

April 29, 2020
May 27, 2020
June 11, 2020***
July 16, 2020
August 13, 2020
September 17, 2020
October 15, 2020
November 12, 2020

May 6, 2020
June 3, 2020
June 24, 2020***
July 29, 2020
August 26, 2020
September 30, 2020
October 28, 2020
November 25, 2020

May 13, 2020
June 10, 2020
July 8, 2020
August 12, 2020
September 9, 2020
October 14, 2020
November 18, 2020^
December 9, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning. The Hearing time will change to 4:00 p.m. beginning in July 2020.

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: 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.

28
40

**FAR SOUTH COLUMBUS AREA
COMMISSION
BY-LAWS**



INDEX

Article		Page
I	Name	1
II	Area	1
III	Purpose	1
IV	Membership	3
	Section 1 Members	3
	Section 2 Terms	4
	Section 3 Representation	4
	Section 4 Disqualification	4
	Section 5 Attendance	4
	Section 6 Resignation	4
V	Budget	5
VI	Officers	5
	Section 1 Officer Nomination & Selection Process	5
	Section 2 Chair Duties	6
	Section 3 Vice Chair Duties	6
	Section 4 Treasurer Duties	6
	Section 5 Recording Secretary Duties	6
VII	Meetings	7
	Section 1 Regular Meetings	7
	Section 2 Zoning Committee Meetings	7
	Section 3 Recess	7
	Section 4 Special Meetings	7
	Section 5 Quorum	7
	Section 6 Voting	7
	Section 7 Public Comment	8
	Section 8 Dissenting or Concurring Reports	8
VIII	Committees and Commission Advisors	8
	Section 1 Committees, Sub-Committees & Commission Advisor Duties	8
	Section 2 Standing Committees or Commission Advisors	9
	Section 3 Executive	9
	Section 4 Public Safety	9
	Section 5 Recreation/Parks	10
	Section 6 Education	10
	Section 7 Health and Human Services	10
	Section 8 Zoning & Development Regulation	10
	Section 9 Internal Governance	11
	Section 10 Economic Development	12
	Section 11 Environmental	12
	Section 12 Community Outreach	12
	Section 13 Resource	12

INDEX (Continued)

Article		Page
IX	Elections	13
	Section 1 Election Procedure	13
	Section 2 Election Committee	13
	Section 3 Election Committee Responsibilities	13
	Section 4 Election Rules	14
	Section 5 Election Process	14
	Section 6 Date	14
	Section 7 Ballots	14
	Section 8 Candidate Qualifications	14
	Section 9 Petition Qualification	14
	Section 10 Voter Qualifications	15
	Section 11 Polling Procedures	15
	Section 12 Counting of Ballots	15
	Section 13 Results	15
	Section 14 Security of Ballots	15
	Section 15 Election Challenges	16
	Section 16 Deadlines	16
IX	Public Records	16
X	Training	16
XI	Commissioner Code of Conduct	17
XII	Parliamentary Authority	17
XIII	Amendment of By-Laws	17
	Adopted Date, Signature and Sign Date	25
Forms:		
	Sample of Far South Columbus Area Commission Speaker Slip	18
	Sample of Far South Columbus Area Commission Purchase Reimbursement	19
	Sample Petition	20-23
	Sample Ballot	24

**By-Laws
OF
THE FAR SOUTH COLUMBUS AREA COMMISSION-COLUMBUS, OHIO**

These By-Laws establish the procedure under which, the Far South Columbus Area Commission, Columbus, Ohio, shall execute those duties and functions set forth in and with authority granted by Columbus City Charter Section 60, 61 and 121.

Article I

Name

The name of this organization shall be the Far South Columbus Area Commission, herein referred to as the "Commission" and/or "FSCAC."

ARTICLE II

Area

The boundaries of the Far South Columbus Area Commission shall incorporate our 3111.03 boundaries:

To the North: SR 104, north on Lockbourne Rd., east to Refugee Rd., south on Alum Creek Dr.;

To the South: City of Columbus corporation limits;

To the East: west side if SR 33 to SR 317 (Hamilton Road) south on SR 317, to south on Pontius Rd. to the City of Columbus corporation limits (excluding the village of Obetz and City of Groveport);

To the West: east side of the Scioto River to I-270, west on I-270, and south on Jackson Pike / SR104 to the City of Columbus corporation limits.

ARTICLE III

Purpose

Section 1: Established Purpose

- A. The purpose of this Commission shall be to afford voluntary citizen participation in decision-making in an advisory capacity to the Mayor's Administration or action of the Columbus City Council. The Commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those function and duties set out in C.C. 3109.14.
- B. The Commission shall identify and study the problems and requirements of the Commission area in order to:
 - 1. Create plans and policies which will serve as guidelines for future development of the area.

2. Bring the problems and needs of the area to the attention of appropriate government agencies or residents.
3. Recommend solutions or legislation.
4. Aid and promote communications within the Commission area and between it and the rest of the city by means of:
 - a. Regular and special meetings of the Commission which are open to the public.
 - b. Public hearings on problems, issues, and proposals affecting the area.
 - c. Public forums and surveys to provide an opportunity for area residents, businesses, and organizations to state their problems and concerns.
 - d. Soliciting active cooperation of all segments of the area and city, including organizations, institutions, and government.
 - e. 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.
 - f. Promoting and encouraging businesses whose functions, methods of operation, architectural appearance, and locations are consistent with the character and requirements of the area.
 - g. 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:
 - 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 adoption by governmental bodies, any new or revised comprehensive plan affecting the area.
5. Recommend priorities for and review government services and operation of the various government departments in the Commission area by means of:
 - a. Requesting and receiving from departments or agencies periodic reports concerning governmental services or practices in the area.
 - b. 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.
 - c. 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.

- d. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by council.
 - e. Regularly receiving for review, comment and recommendation copies of applications and notices of all public hearings related to re-zonings, special permits, variances, demolitions, and zoning appeals regarding property located wholly or partially within the area.
6. Recommend persons from the Commission area for nomination to membership on city boards and Commissions which make decisions or recommendations affecting the Commission area.
 7. The Commission may meet with applicants for re-zonings, 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:
 - a. 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 actions by other bodies.
 8. The Commission shall not endorse any candidate for public office.

ARTICLE IV

Membership

Section 1: Members

The Commission shall consist of fifteen (15) members. Each Commissioner shall reside and/or be appointed in the Commission area and be duly appointed by the Mayor with the concurrence of Council, and serve without compensation.

- A. Eleven (11) Elected Commissioners shall be elected in accordance with the election rules adopted by the Far South Columbus Area Commission. Each elected Commissioner shall maintain their residence in the Far South Columbus area during the term of office.
- B. Four (4) Commissioners should either own real property, operate a business or manage/direct a government entity within the area and shall be nominated by the Commission. The four (4) shall be:
 - 1.) Zone 1: Clergy
 - 2.) Zone 1: Business
 - 3.) Zone 2: Clergy
 - 4.) Zone 2: Business

If there is not a resident or a business owner available to accept those seats, the seats will remain vacant until such a person should become appointed.

DR

Section 2: Terms

Members of an area Commission shall serve without compensation for a term of three (3) years, each year will be **January 1st to December 31st**. Initial appointments shall be made for no less than one (1) year and no more than three (3) years to maintain future continuity of representation. Area Commission terms should be established so that the number of expiring seats is approximately the same each year, which shall be **December 31st**.

Section 3: Representation

No Commission member shall represent the Commission in its official capacity before any other public body or official, except as specifically authorized by the Commission. Any and all conflicts of interest shall be disclosed and shall be deemed as a resignation from the Commission. Notice of such will be communicated to the Mayor, through the Department of Neighborhoods, unless three quarters (3/4) of those Commissioners present and voting determine that extenuating circumstances justify that Commissioner's continuing to hold their position. It is understood Commissioners may represent civics, block watches or other organizations and may speak on their own behalf.

Section 4: Disqualification

Commissioners shall maintain their qualifications, as stated in Article IV, Section 1, A & B. Failure shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor, through the Department of Neighborhoods.

Section 5: Attendance

If a Commissioner has three (3) absences in a commission year, that Commissioner shall be subject to termination from the Commission and notice of such will be communicated to the Mayor, through the Department of Neighborhoods, unless three quarter (3/4) majority vote of those Commissioners present and voting determine that extenuating circumstances justify that the member shall continue to hold their position. Commissioners in advance may ask for a leave of absence for up to three months. If a Commissioner needs more time, then the Commission will review situation. The Recording Secretary shall keep the Chair updated on attendance of each Commissioner. The Chair will remind such member of this provision after the Commissioner's second absence. Commissioners are responsible to inform a Commissioner attending the meeting, if they are unable to attend the meeting. During virtual meetings problems with internet, landline or cell phones will be excused and will not be included in the three absence as above, as long as the Commissioner reports to the Chair within **48** hours.

Section 6: Resignation

- A. Commissioner will send their resignation letter to the Mayor through Department of Neighborhoods and Chair, which will inform the Commission body.
- B. The resigning Commissioner has until the next full Commission meeting to rescind resignation in writing to the Mayor through the Department of Neighborhoods and Chair, which will inform the Commission body.

Article V

Budget

No monies shall be expended or encumbered, save pursuant to the Annual Budget.

- A. At the directive of the Department of Neighborhoods, the Chair and the Treasurer shall develop a draft of the annual budget. At the directive of the Department of Neighborhoods, this written draft will be distributed to all Commissioners for discussion and approval of the budget by a roll call vote of those Commissioners present.
- B. Due to the City of Columbus electronic automatic deposit, the Treasurer will notify the Chair when funds are available.
- C. All purchases must follow the guidelines allowed in current City of Columbus Code for Area Commissions, known as Memorandum of Agreement (MOA.)
- D. For purchases for Commission activities that are itemized in the approved annual budget, any Commissioner may request reimbursement by providing the Treasurer with a written, dated request form explaining the purchase, followed by a paper copy of the original receipt or an on-line copy of invoice for the purchase. Permission to grant reimbursement may be given by the Treasurer. (See Page 19.)
- E. Any Commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget or approved by the Treasurer.

ARTICLE VI

Officers

The Officers of the Commission shall be Chair, Vice Chair, Treasurer, Recording Secretary, which shall be elected in the month of **January**. All officers shall serve without compensation for a term of one year, or until their successors are elected. An individual may be elected to serve in multiple offices, if and only if position is not filled by any other Commissioner. The Chair may serve no more than six (6) consecutive years but may be re-elected after a gap of at least three (3) consecutive years. Consecutive years may be extended by a three quarter (3/4) majority vote of the Commission.

Section 1: Officer Nomination & Selection Process

- A. Voice nominations for each office are made during the annual meeting. The Commissioners shall accept or decline the nomination at this time. Then the nominations are closed. Commissioners will vote by roll call vote for the following Chair, Vice Chair, Treasurer, and Recording Secretary.
- B. A vacancy in the office of Chair shall be filled by the Vice Chair. A vacancy in any other position shall be filled in the same manner as the original officer election process provided in Section 1 of this Article.

Section 2: Chair

The Chair shall:

- A. Chair all meetings of the Commission;
- B. Coordinate the actions of all officers and representatives of the Commission;
- C. Chair all public hearings called by the Commission;
- D. Select, supervise, direct or delegate any volunteers;
- E. Ask for Volunteers for all Chairs of standing committees or Commission Advisors per Article VIII, Section 2.C,
- F. Make sure that the Commission is represented at appropriate City Council meetings.
- G. Set the agenda for monthly Commission meeting and email each Commissioner three (3) days prior to regular scheduled Commission meeting.

Section 3: Vice Chair

The Vice Chair shall:

- A. Assist the Chair
- B. Preside at meetings in the absence of the Chair
- C. Assist the Chair in establishing and distributing the monthly agenda

Section 4: Treasurer

The Treasurer shall:

- A. Receive all monies and approve all payments for the Commission in accordance with Article V.
 - B. Prepare and present an Annual Budget, with the President, for the Commission in accordance with Article V.
 - C. Provide a written report on the financial condition of the Commission at each regular meeting along with Treasurer's policies at the bottom of the Treasurer's Report.
 - D. Submit a written report of the finances of the Commission at the Annual Meeting
- Exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the Memorandum of Agreement (MOA) with the city.

Section 5: Recording Secretary

The Recording Secretary shall:

- A. Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken; including reminding Chair of attendance issues.
- B. Call the roll at each meeting of the Commission and record times of arrival and departure of Commissioners after roll has been taken or before the adjournment of the meeting;
- C. Minutes of previous month's Commission meeting ready and emailed to each Commissioner three (3) days prior to regular scheduled Commission meeting.

ARTICLE VII

Meetings

Section 1: Regular Meetings

Regular meetings of the Commission shall be open to the public at all times and routinely be held on the **1st Thursday of each month**, until otherwise directed by a majority vote of the Commission. Each meeting shall be held in the Commission area in an appropriate, large room convenient for members and the public. Prior to changing meeting time of location, the Commission shall notify within seven (7) days of the proposed meeting change to constituents by the City Bulletin.

Section 2: Zoning Committee Meetings

Zoning Meeting will be held the 3rd Thursday of month at 6:30 pm, until otherwise directed by a majority vote of the Commission. Each meeting shall be held in the Commission area in an appropriate, large room convenient for members and the public. Prior to changing meeting time of location, the Commission shall notify within seven (7) days of the proposed meeting change to constituents by the City Bulletin. Attendance not require but recommended for all commissioners.

Section 3: Recess

The Commission shall not meet during the month of **August**, unless three-quarters (3/4) of those members present and voting determine that extenuating circumstances justify that the Commission meet during the month of August.

Section 4: Special Meetings

Special meetings may be called by the Chair, Executive Committee, or by a majority of the members in a regular or special meeting. The meeting's purpose, date, time and location shall be stated in the meeting notice. No business will be considered in a special meeting unless it was included in the meeting notice and a quorum is present. In the case of a special meeting, the Commission shall send a written request to the DON liaison to publish in the Columbus City Bulletin, which is updated on Thursdays and will need seven (7) days prior to the date of the meeting.

Section 5: Quorum

A majority (50% plus two) of the total number of seated commission members shall constitute a quorum for conducting business at monthly Commission meetings. Virtual meeting a commissioners will announce when stepping away.

Section 6: Voting

- A. The Chair shall be the last to vote. A quorum of Commission members present and voting shall be required to approve any action. Meetings may NOT be held through teleconferencing, videoconferencing, e-mailing or through social or electronic media,

except by changes to Ohio State Laws. Commission members may NOT vote by secret ballot for Commission appointments, officers, or for any other Commission business.

- B. Motions will be announced by the Recording Secretary before roll call vote.
 - 1. Commissioner shall state their name before their vote.
 - 2. A vote of yes, if you are for the motion.
 - 3. A vote of no, if you are against the motion.
 - 4. A vote of Abstention is removing yourself from the vote, or as stated Article XI, C.

Section 7: Public Comment

The public who wish to speak must fill out a Speaker Form and follow the instructions on the form (See page 18.) The Chair shall recognize all members of the public who wish to address the Commission concerning issues under discussion. The Chair may uniformly limit debate to three (3) minutes or an equal amount of time for each side of an issue; and when appropriate, the issue needing action or vote, may be referred by the Chair to the proper liaison or person for action and report at the next Commission meeting.

Section 8: Dissenting or Concurring Reports

Dissenting or concurring reports may be filed with the Recording Secretary by any Commissioner and shall be attached to the majority report. A copy of all approved minutes shall be provided to the Department of Neighborhoods within thirty (30) days after approval by the area commission.

ARTICLE VIII

Committees and Commission Advisors

Section 1: Duties of Committees, Sub-Committees and Commission Advisor

The various functions carried out by any respective Committee, Sub-committee or Commission Advisor of the Far South Columbus Area Commission may include, but not be limited to, the following:

- A. Study the problems and needs of the Far South Columbus area, bring the problems and needs to the attention of proper government agencies or the citizens of the Far South Columbus area, and recommend solutions.
- B. Determine the need for and recommend to City Council or any other government body any needed legislation affecting the Far South Columbus area.
- C. Provide a communication mechanism within the Far South Columbus area and to City government through:
 - 1. Holding regular and special meetings open to the public and publishing time and place of meetings.
 - 2. Conducting public hearings on problems or issues confronting the Far South Columbus area.
 - 3. Sponsoring public forums on an as needed basis to provide an opportunity for Far South Columbus area residents to air problems or concerns.

4. Solicit segments of the community including organizations, institutions, and government.
5. Establish structures and techniques for preserving and restoring the historical significance of the buildings and land in the Far South Columbus area.
6. Committee and Sub-Committee meetings are not mandatory for every commissioner to attend.
7. Committee Chairs or Commission Advisors must receive recommendations of full Commission by way of a vote before proceeding with any actions.

Section 2: Standing Committees or Commission Advisors

- A. Standing Committee is more than one person and Commission Advisor is one person collecting information for the Commission. Commission Advisor may at anytime be changed to a Standing Committee, due to attendance. The Advisor will become the Committee Chair.
- B. Other committees, Subcommittees or Commission Advisors may be established for specific purposes by a vote of a majority of the members present at any meeting.
- C. The Chair shall ask for Commissioners to volunteer for standing committees subject to approval by the Commission. The Chair shall consider requests for assignments from all Commissioners but is not bound by those requests.
- D. The initial appointments shall be made at the December meeting for the following year.
- E. The Chair shall be an ex-officio member of all committees and may elect to be a voting member of any committee by a vote of the majority of the committee at the meeting.
- F. The Chair shall designate a Committee Chair to convene each meeting.
- G. All committees shall communicate on a monthly basis and submit a written and/or oral report at each Commission meeting.
- H. The terms of office of all members of all committees shall end December 31st, and newly appointed the first Thursday of January of each year.
- I. A vacancy in the committee chair, the Chair will ask for volunteers.

Section 3: Executive

The Executive Committee shall:

- A. Meet quarterly and consist of the Chair, Vice Chair, Treasurer, Recording Secretary, and ask immediate past Chair (if still a Commissioner) to attend by Executive Committee.
- B. Evaluate and plan the direction and scope of the Commission activities.

Section 4: Public Safety

The Public Safety Committee shall:

- A. Conduct research and analysis and make proposal recommendations on criminal justice issues and any city, state or federal plans that affect the area.
- B. Encourage, support. Conduct, research and make recommendations on criminal justice issues within the area.

Section 5: Recreation/Parks

This committee shall:

- A. Conduct research, analysis and make proposal recommendations on these issues and any city, state or federal plans that affect the area's recreation and parks.
- B. Research, monitor, and make recommendations on any federal, state or local funds and grant monies that are available to implement relevant projects in the area.
- C. The Recreation and Parks component of this committee should include but is not limited to the Columbus Division of Recreation and Parks, the Ohio State Parks system and Ohio Department of Natural Resources.
- D. Maintain a list of Recreation Centers and Parks along with addresses or locations and communication phone numbers or emails of Recreation Centers.

Section 6: Education

The Education shall:

- A. Conduct research on educational needs and programs of the area.
- B. Inform the commission on changes or closings of the schools in the commission area.
- C. Each year update schools, principals, vice-principals and superintendent's of each school system in the Commission area, with name, phone and emails.

Section 7: Health and Human Services

Health and Human Services shall:

- A. Inform the commission of health and human services offered in the Commission area.

Section 8: Zoning and Development Regulation

The Zoning and Development Regulation shall:

- A. Requirement for Zoning Chair
 - 1. Familiar with computer technology and systems needed to do the job.
 - 2. Receive all zoning changes from the Department of Building and Zoning Services.
 - 3. Email to all Commissioners copies of all zoning changes immediately.
- B. Regularly receive, review, and make recommendations on all applications for re-zoning, variances, and other zoning adjustments; all appeals; all requests for demolition permits, graphic permits and all special permits; and all applications for city historical designations pertaining to property wholly or partially within the Far South Columbus Area Commission boundaries.
- C. Review existing zoning, building practices, and administrative procedures, as well as make recommendations for proposed changes.
- D. Hold a monthly Zoning Committee meeting (Article VII, Section 2.)
- E. Upon a motion by any Commissioner, requests may be reconsidered by the entire Commission and approved by majority vote.

1. The Zoning Chair and Vice Chair of the Zoning and Development Regulation Committee's area of responsibility shall include, but is not limited to: code enforcement and zoning, housing code violations, weed and grass violations, hazards and broken glass and trash on property, boarded houses and garages, and act as a liaison to the Department of Development.
 2. Presentations by developers and others during the Commission meeting will adhere to the following format and guidelines.
- F. The Zoning Committee Application Requirements:
1. The Zoning Committee must have the application packet prior to the FSAC's regular monthly meeting. Any application received less than fourteen (14) days prior to the regular monthly meeting may be moved to the following month's meeting. Rare exceptions may be granted at the discretion of both Chairs of the Zoning and Development Regulation Committee and the Chair.
 2. Zoning Chair will email zoning application number along with link to City of Columbus website to each commissioner for their review. This will allow each Commissioner to complete their due diligence and submit questions for the Zoning Chair to ask after the zoning presentation.
 3. The developer/applicant original presentation to the Commission should last no longer than five (5) minutes.
 4. Zoning Chair will ask presenter, submitted questions and open up the floor for Commissioners' additional questions.
 5. Public Zoning speakers must fill out a Speaker's Form and submit the form to the Zoning Chair, prior to Commission meeting starting time. Speakers will wait for their name to be called by the Zoning Chair. Each speaker will have three (3) minutes for comments.
 6. The Zoning Chair will provide order and preside over all zoning hearings.

Section 9: Internal Governance

The Internal Governance shall:

- A. Implement these By-Laws and election rules as required.
- B. Research the effectiveness and applicability of these by-laws and make recommendations to the Commission for amendments to the by-laws.
- C. Conduct the orientation of the new Commissioners, to include class, dispense and explain By-Laws, Department of Neighborhoods City Code Chapter 3109 and Robert's Rules of Order.
- D. Coordinate the internal activities of the Commission as it relates to proper procedure and accountability.
- E. Elections Sub-Committee shall review election procedures and make recommendations concerning all processes related to any FSCAC election.

Section 10: Economic Development

The Economic Development shall:

- A. Conduct research, analysis and make policy recommendations on any economic development issues in the Commission area, and any federal, state or local plans, funds and grant monies that affect the Commission area's economic development.

Section 11: Environmental

The Environmental shall:

- A. Meet with and listen to community residents within the Commission boundaries to identify their concerns and present that information to the City of Columbus Far South Commission;
- B. Promote community name recognition and acknowledge their rights as a community;
- C. Coordinate events with designated communities and the City of Columbus Far South Commission;
- D. Encourage community residents to form a civic association or Block Watch to address their issues and voice their concerns through the City Council process (if one does not exist.)
- E. Coordinate and review issues related to environmental practices that have negative impacts on the viability of communities and their quality of life issues ;
- F. Participate with communities to assist in the development of plans to address community concerns;
- G. Identify specific communities within our Commission boundaries where existing harmful environmental practices continue and pursue positive changes through the appropriate City and State entities, and the Environmental Court systems for remedy and resolution;

Section 12: Community Outreach

The Community Outreach shall:

- A. Inform the Far South Side Community of events, resources and other applicable items in regards to the Commission area.
- B. Handle social media, website, events, outreach and partnerships within the Commission area.
- C. Procure pamphlet handouts for area companies, after voted on by Commission.

Section 13: Resource

The Resource Chair Shall:

- A. Take care of all computer and miscellaneous equipment.
- B. Attend or handoff equipment to respective chairperson(s) for Commission business.

ARTICLE IX

Elections

Section 1: Election Procedure

All elected members of the Commission shall be elected by general elections from within the Commission area. The Election Board shall present final election results to the Commission at its next annual meeting following the general elections in the same year. The Commission shall accept such results by a majority vote of the Commission members present and voting. The Recording Secretary shall submit approved election results to the Mayor through the Department of Neighborhoods for appointment and concurrence within Council.

Section 2: Election Committee

The Elections Committee may consist of Commission area residents and two Commissioners appointed by the Chair of Internal Governance, with the approval of the Commission at a regular meeting each year prior to the general election in **September**. Candidates for election shall not be members of the Elections Committee or polling staff in the year or years in which the candidate's name appears on the ballots. The Chair shall designate one person as "Director of Elections."

Section 3: Election Committee Responsibilities

The Committee shall accept any necessary volunteer assistance with the election process; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots and tallies; receive petitions; locate polling places, certify persons who have qualified as candidates; conduct the election; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. 3109.08 and all other activities incidental thereof. Specifically, the duties of the Election Committee include but are not limited to the following:

- A. Update and distribute petitions of candidacy for Commissioner(s) running for re-election or election and make copies available on line via FSCAC website and South High Street Library for new candidates (see Pages 20-23.) All three pages must be completed.
- B. Arrange for and supervise the reproduction of ballots (see page 24) and map of the Commission area.
- C. Select a location for and equip headquarters for the committee. The election information shall be published and posted in the City Bulletin - cityofcolumbus.gov.
- D. Certify the adequacy of circulated petitions by commission street locations submitted by candidates and make public announcement of the names of the certified candidates.
- E. Enlist and assign volunteer workers to staff polling place(s).
- F. Obtain and distribute equipment and supplies required in polling place(s).
- G. Tally the votes and certify the results for the Commission.
- H. Make final determination of challenges of the eligibility of votes, handle the final determination of challenges of past ballots, and final determination of other questions arising during the election process.

Section 4: Election Rules

The Election Committee shall recommend and the Commission shall approve by majority vote of its members the Election Rules for governing the Commission elections. Such rules shall include but not be limited to the following provisions: election place(s) hours, and date. Such rules shall be consistent with these by-laws and all other relevant and applicable local, state, and federal laws. Such rules shall not be changed during ninety days before an election nor thirty days after an election. The Commission may amend the Election Rules without action by the Election Committee in the same manner as an amendment of these by-laws. Election Rules and any amendments shall be submitted to the City 90 days prior to the election.

Section 5: Election Process

Elections shall be by secret ballot and determined by plurality vote, if three or more candidates vie for a single position. Otherwise a majority of votes cast shall elect. Any person eighteen (18) years of age or older who resides, in the Commission area may be an eligible elector. Electors need not be registered with the Franklin County Board of Elections but must be certified by the Election Committee as an eligible elector at the time of voting.

Section 6: Date

The election shall be held each year upon the **Second Saturday in September**.

Section 7: Ballots

- A. Each ballot shall carry the name of each candidate and shall state the number of candidates for whom the voter may vote.
- B. No political party or other organization shall be named on the ballot.

The total of all ballots reproduced for the election shall be numbered and recorded by the Election Committee. (See sample ballot on Page 24.)

Section 8: Candidate Qualifications

- A. Each candidate shall be eighteen (18) years of age or older.
- B. Each candidate must be a resident of the FSCAC area for which they seek to be elected at the time they commence circulating a nominating petition.
- C. Candidates in this non-partisan election shall not declare any political party affiliation.
- D. Candidates need not be registered voters on the rolls of the Franklin County Board of Elections.
- E. Write-in candidates are not permitted.

Section 9: Petition Qualification

- A. Nominating petitions shall be made available no later than the **first Monday in July**.
- B. Petitions are to be circulated personally by the candidates.
- C. Each circulator of a petition must complete and execute the affidavit at the end of the petition prior to its submission to the Election Committee.
- D. The Election Committee may grant exception to the requirement that a petition be circulated personally by the candidate, due to disability demonstrated by the circulator.

DR

This exception may be granted only upon written application submitted by the circulator to the Election Committee. If granted, a written statement to that effect must be issued by the Committee with seven days after the Committee has received the written application. A proxy shall be designated to collect the signatures.

- E. Each petition must be signed by at least twenty-five (25) persons, aged eighteen (18) or over and residing in the Commission area. (Sample of petition on Pages 20-23.)

Section 10: Voter Qualifications

- A. Each voter must be eighteen (18) years of age or older. Identification may be required to verify age.
- B. Each voter must be a resident and/or own real property with the Far South Columbus Area upon election date of the year in which the resident seeks to cast a vote.
- C. Each voter need not be a registered voter on the rolls of the Franklin County Board of Elections.

Section 11: Polling Procedures

- A. The polling staff shall keep a register of the residents who have voted in the respective polling places, said register to reflect a list of resident's names and addresses of those who have cast ballots and signatures.
- B. All polling records shall be placed in the custody of the Recording Secretary of the Commission and retained in a secure place for three (3) years.

Section 12: Counting of Ballots

- A. The counting of ballots shall be done by the Election Committee at its headquarters immediately following the conclusion of all voting and shall be placed in sealed envelopes and given to Election Committee Chair.
- B. Candidates may have an observer present at the counting of the ballots at the headquarters.
- C. Results of the balloting shall be certified by the Elections Committee to the Commission at the next regularly scheduled meeting following the election and shall thereafter, be certified by the Recording Secretary of the Commission to the Department of Neighborhoods' Liaison within thirty days.

Section 13: Results

The candidate receiving the most votes for an open seat, shall be the winner. In the event of a tie vote, the winner shall be decided by the majority vote of the Commission only after a recount of ballots.

Section 14: Security of Ballots

- A. In the polling places, each ballot voted shall be deposited by the voter in a sealed ballot box.
- B. Ballot boxes shall remain sealed until counting begins.

Section 15: Election Challenges

- A. An infraction of any of the election rules may result in a candidate being disqualified and/or a special election.
- B. Election challenges must be presented in writing to the Elections Committee on or by 5:00 pm on the 7th day following the election. Each candidate for election, upon verification of their qualifications and petitions shall be informed specifically where challenges may be delivered.
- C. In the event of an election challenge, an immediate fact-finding hearing will be held by the Elections Committee for the purpose of receiving relevant testimony and receiving other evidence. The Elections Committee shall not deliberate upon or make any determination in regard to oral or other evidence received in the fact-finding hearing. This will be done in a second hearing, which shall be open to the public.
- D. The Elections Committee shall describe the evidence previously received, hear arguments relating to the evidence and make its decision.
- E. The decision of the Elections Committee shall be appealable to the full Commission. The decision of the Commission shall be final.

Section 16: Deadlines

When a date is set as a deadline, and that date falls on a Saturday, Sunday or a State of Ohio or national holiday, then the deadline shall be extended to the next regular business day following the aforesaid weekend or holiday. In all cases, the day of the deadline shall end at 5:00 p.m. Deadlines as they pertain to the election rules shall be strictly adhered to and shall be final in regard to the items to which they relate. No person shall have the right to an extension of any election deadline.

ARTICLE IX

Public Records

The Commission shall adhere to all public record requirements in the Ohio Revised Code and City of Columbus Code. The Commission shall maintain and make available for prompt inspection any public records in their possession.

ARTICLE X

Training

- A. All Commission members are strongly encouraged to attend area commission training classes provided by the Internal Governance and Department of Neighborhoods.
- B. Newly elected Chair, Vice Chair and Zoning Chair are required to attend two training classes provided by the Department of Neighborhoods, Department of Building and Zoning Services within one (1) year of appointment or election.
- C. 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.

ARTICLE XI

Commissioner Code of Conduct

- A. Area Commissioners must have the public trust, and represent the City of Columbus, Ohio, and has an obligation to revere the laws, promote the public wellbeing, and set a positive example of good citizenship and moral integrity. 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, family 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 recuse themselves from all participation in any matters involving a conflict of interest on behalf of said Commissioner.
- D. If a Commissioner cannot adhere to the Robert's Rules of Order or the Far South Columbus Area By-Laws the following will be done:
 - 1. The commissioner will be warned on the first infraction, with the reading of Article XI.
 - 2. Second infraction, a vote will be taken to remove the offending Commissioner by three quarters (3/4) of the Commission.
- E. This will cover Commission Meetings and any Committee, Sub-Committee meetings or Commissioner Advisor.
- F. A letter will be sent to the City of Columbus Mayor, including the name of Commissioner, the infraction and the vote of the Commission, through the Department of Neighborhoods.

ARTICLE XII

Parliamentary Authority

Robert's Rules of Order (Newly Revised) shall govern in all cases to which they are applicable and not inconsistent with these by-laws and any special rules of order the Commission may adopt.

ARTICLE XIII

Amendment of By-Laws

These By-Laws may be amended as permitted in C.C. 3109 at any regular meeting of the Commission by an affirmative vote of three-quarters (3/4) of the Commission members provided that the amendment was properly submitted in writing and read at the previous regular Commission meeting. The Recording 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.

Far South Columbus Area Commission Speaker Form

Columbus, Ohio

SPEAKER INFORMATION PLEASE PRINT:

Date:			
Name:			
Title:			
Address:			
Contact Information:	Phone:	<input type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Work	
	E-mail:		
Zoning Address . or Name: See Information 1			
Other Reason: See Information 2			
INFORMATION:			
<ol style="list-style-type: none"> 1. Please give this form to the Zoning Chair. After the zoning presentation and the commission questions, you will be called. The zoning chair will call your name, you will have three (3) minutes to voice your comments. 2. If this is not about zoning, please give this form to the Commission Chair, after filling in the Other Reason information. Please wait until your name is called, you will have three (3) minutes to voice your concern. 			
Perspective:		<input type="checkbox"/> For the above zoning. <input type="checkbox"/> Against the above zoning.	

Form: Speaker Form
01-03-2019

DR

Far South Columbus Area Commission Purchase Reimbursement Form

Columbus, Ohio

PURCHASE REIMBURSEMENT INFORMATION PLEASE PRINT:

Date:			
Name:			
Title:			
Address:			
Contact Information:	Phone:	<input type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Work	
	E-mail:		
1. Purchase Reimbursement Explanation			
2. Attach Copy of Original Receipt here or on-line invoice.			
ADDITIONAL INFORMATION:			
Signature:			
Approval Signature:			

Form: Purchase Reimbursement Form

01-03-2019

DR



Responsibilities of a Commissioner

The Far South Columbus Area Commission meet the first Thursday of the month, **in the Commission area**, 6:30-8:30 pm, eleven months out of the year, as August is a recess month. The full area Commission acts as liaisons between neighborhood civics/block watches, property owners, residents, developers/attorneys, and city officials. Commissioners are required to be well informed and prepared to recommend future projects and zoning requests that impact the Commission area.

Please go to FSCAC's website at www.farsouthcolumbus.com, if you would like further information about Commissioner's duties, committees, Commissioner's bios, map of Commission boundaries or Commission By-Laws.

If you would like to run for Far South Area Commissioner, please submit a Bio along with this attached **DECLARATION OF CANDIDACY**.

Campaign Procedures:

- A. There shall be a \$100.00 limit on campaign expenditures. A campaign expense is any appraisable good or service acquired primarily for campaign purposes. Each candidate must file a report of campaign expenditures with the Elections Committee within seven calendar days after the election and candidates failing to meet this requirement shall be disqualified.
- B. Campaigning of any kind (including the posting of campaign materials, and not excluding any other activity that would amount to campaigning) within 100 feet of the polling place is prohibited.
- C. It is the candidate's responsibility to remove any campaign posters, flyers, etc. within 48 hours of Election Day.

DR

DECLARATION OF CANDIDACY

This Declaration of Candidacy is to be filed with the Election Committee of the Far South Columbus Area Commission not later than 4 p.m. Friday, August __, 20__, to Commissioner

No less than 25 valid signatures must be obtained. Each signer must live within the boundaries of the FSCAC. The boundaries are as follows:

The boundaries of the Far South Columbus Area Commission shall incorporate our 3111.03 boundaries: To the North: SR 104, north on Lockbourne Rd., east to Refugee Rd., south on Alum Creek Dr.; To the South: City of Columbus' corporation limits; To the East: west side of SR 33 to SR 317 (Hamilton Rd.), south on SR 317, to south on Pontius Rd. to the City of Columbus' corporation limits (excluding the villages of Obetz and Groveport); To the West: east side of the Scioto River to I-270, west on I-270, and south on Jackson Pike / SR 104 to the City of Columbus' corporation limits.

NOTE- THE CANDIDATE MUST FILL IN, SIGN AND DATE THIS DECLARATION BEFORE ANY SIGNATURES ARE WRITTEN ON THE PETITION.

I, _____, the undersigned hereby declare that my voting residence address is _____, Columbus, Ohio 43 ____, and I am a qualified candidate of the Far South Columbus Area Commission.

I hereby declare that I desire to be a candidate for election to the office Board of FSCAC as a Commissioner.

I further declare that, if elected to this office, I will qualify therefore, and I will support and abide by the principles enunciated by the FSCAC.

Dated this ____ day of _____, 2020.

(signature of candidate)

DR

PETITION FOR CANDIDATE

(This petition shall be circulated only by the candidate stated above in the declaration of candidacy)

Signatures on this petition should be from only persons who reside in the FSCAC boundaries stated above and must be written in ink.

We the undersigned, whose residence is in the boundaries of the FSCAC hereby certify that the candidate whose declaration of candidacy is filed herewith, is in our opinion, well qualified to perform the duties of the office or position to which the person desires to be elected.

This amendment may be executed in a number of identical counterparts, each of which shall be deemed an original and all of which collectively, shall constitute one amendment, it being understood and agreed that the signature pages may be detached from one or more of such counterparts and combined with the signature pages from any other identical counterparts and combined with the signature pages from any other identical counterparts in order that one or more fully executed originals may be assembled.

IN WITNESS WHEREOF, intending to be legally bound hereby, we have hereunto set our hands on _____ day of _____, 20__.

Signed in the presence of:

Candidate:

State of Ohio)

) SS:

County of _____)

Personally, appeared before me, the undersigned, a Notary Public in and for said County and State,

_____ known to me as _____ which executed the

foregoing instrument for and on behalf of said _____, that the same is their free

act and deed as such officer and the free act and deed of said _____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at _____,

this _____, day of _____, 20__.

Notary Public

DR

**Ballot for Far South Columbus Area Commission, Commissioners
September __, 20__**

Commissioners term will end December 31, 20__:

Bill Want _____

Suzie Please _____

Joe Will _____

Mary Doe _____

Please vote for three. **1**

**Ballot for Far South Columbus Area Commission, Commissioners
September __, 20__**

Commissioners term will end December 31, 20__:

Bill Want _____

Suzie Please _____

Joe Will _____

Mary Doe _____

Please vote for three. **2**

DR

Adopted this 5th day of November, 2020

Delores A. Richardson

Chair

NOV 12, 2020

Date



Livingston Avenue Area Commission

Candidate Petition for Commissioner of the Livingston Avenue Area Commission

I, _____ am running for a three (3) year term on the Livingston Avenue Area Commission (LAVA-C) effective January 1, 2021 through December 31, 2023.

To qualify, I hereby confirm that I live within the boundaries of LAVA-C for at least thirty (30) days prior to the date of the election, I am at least 18 years of age and I have collected a minimum of 3 valid letters of endorsement from residents (not counting myself) who live inside the LAVA-C boundaries.

Candidate Signature

Date

Letters of Endorsement must be submitted with this original form.

Letter of Endorsement Template

DATE

RE: Letter in Support of _____ a potential candidate for Livingston Avenue Area Commissioner.

To Livingston Avenue Area Commission Elections Committee:

- Include your full name and current address.
- Explain how you know the candidate
- Explain why you believe they are qualified to be a commissioner

I swear under penalty of perjury that the foregoing statements are true and correct to the best of my knowledge and belief. Should you require any additional information, please do not hesitate to contact me.

Sincerely,

Please write your name here and sign above your name
Write contact information such as phone number or e-mail

Public Notice Request

LIVINGSTON AVENUE AREA COMMISSION (LAVA-C) COMMISSION: ELECTIONS COMMITTEE

Title: Livingston Avenue Area Commission Elections Committee: Elections Announcement

Contact Name: Jennifer Thomas, Elections Chair, Livingston Avenue Area Commission

Contact Telephone Number: 513-646-6796

Contact Email Address: jenniferkthomas@outlook.com

Public Notice:

The 2020 Petition Form to become a Livingston Avenue Area Commissioner is now available online at: www.LivingstonAve.com/pages Petition forms can also be obtained via email by contacting a current Commissioner.

You are required to deliver the completed petition and at least 3 valid letters of endorsement via email to jenniferkthomas@outlook.com or via USPS to 663 Wilson Ave Columbus, OH 43205. The deadline for receipt of the petition and letters of endorsement is December 11, 2020.

Candidates are encouraged to attend the monthly virtual meeting of the Livingston Avenue Area Commission on December 15, 2020 and give a short statement of their candidacy. This voluntary appearance is not an election requirement.

Ballots will be made available online at: www.LivingstonAve.com/pages and via the civic associations. Completed ballots must be delivered via email to jenniferkthomas@outlook.com or via USPS to 663 Wilson Ave Columbus, OH 43205. The deadline for receipt of ballots is Monday December 28, 2020.

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.

12/14 - Planning and Economic Development Committee Meeting - 7pm - Virtual on Facebook

1/5 - Full Commission Meeting - 7pm - Virtual on Facebook