

Columbus City Bulletin



Bulletin #28
July 11, 2020

Proceedings of City Council

Saturday, July 11, 2020



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, July 6, 2020*; by Acting Mayor Ned Pettus, Jr. on *Tuesday, July 7, 2020*; and attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

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

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, July 6, 2020

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 27 OF COLUMBUS CITY COUNCIL, JULY 6, 2020 at 5:00 P.M. (via WebEx online/virtual meeting due to COVID-19 stay at home order).

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

Letter addressed to the City Clerk from the Franklin County Board of Elections dated June 30, 2020 stating the following:

On behalf of the Franklin County Board of Elections, I hereby certify that the board has examined the part petitions for initiated charter amendment (Community Bill of Rights) received by our office from you on June 23, 2020. The numbers of valid and invalid signatures on the part-petitions for the prospective initiative are as follows:

Total Signatures: 8,911
Valid Signatures: 6,420
Percentage of valid signatures submitted relative to the number of total raw signatures: 72%

The total number of voters/electors that participated in the 2019 General Municipal Election was 98,698. The number of electors who represent ten percent of the total electors is 9,870.

Please let us know if we may be of further assistance.

Jeff Mackey, Manager,
Petitions & Campaign Finance

In addition to the communication from the Board of Elections, the City Clerk has forwarded to Members of City Council, City Attorney Klein's memorandum dated June 22, 2020 regarding legal sufficiency of the same initiative petition as required by Section 42-9 of the City Charter which states: "The City Clerk shall, upon receipt, forthwith forward to the council the election's authority's report regarding signature validation and the city attorney's findings regarding legal sufficiency."

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

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

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

- FR-1** [1521-2020](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Traffic Signal Communication Equipment UTC with Baldwin & Sours and Path Master; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001343 (\$2.00).

Read for the First Time

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

- FR-2** [0076X-2020](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Dyer Lazar Home Sewage Treatment Systems Elimination Project. (\$0.00)

Read for the First Time

- FR-3** [0330-2020](#) To authorize the Director of Public Utilities to enter into a water service contract and sewer service contract with Franklin County, Ohio to authorize the provision of water and sewer service to certain parcels in Perry Township, Franklin County, Ohio. (\$0.00)

Read for the First Time

- FR-4** [0332-2020](#) To authorize the Director of Public Utilities to enter into an Annexation Agreement with Perry Township, Franklin County. (\$0.00)

Read for the First Time

- FR-5** [0949-2020](#) To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 201509300138244, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

- FR-6** [1423-2020](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Hill International, Inc. for the Professional Construction Management Services - 2018 Project; for the Division of Water; to authorize a transfer and expenditure up to \$5,603,300.00 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$5,603,300.00)

Read for the First Time

- FR-7** [1429-2020](#) To authorize the Director of Finance and Management to establish a contract with Southeastern Equipment Company Inc. for the purchase of one (1) Hydraulic Excavator for the Department of Public Utilities, Division of Sewerage and Drainage; and to authorize the expenditure of

\$119,400.00 from the Sewer Operating Sanitary Fund. (\$119,400.00)

Read for the First Time

FR-8 [1448-2020](#)

To authorize the Director of Public Utilities to enter into a construction contract with Peterson Construction Co. for the Parsons Avenue Water Plant (PAWP) Collector Well Pump Replacement CW 101,104 and 115 Project in an amount up to \$5,896,050.00; to authorize the appropriation and transfer of \$5,896,050.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$5,896,050.00 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund for prevailing wage services; for the Division of Water; and to authorize an amendment of the 2019 Capital Improvements Budget. (\$5,898,050.00)

Read for the First Time

FR-9 [1459-2020](#)

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 Blueprint Linden Oakland Park Medina Integrated Solutions Project and the Division Water's Oakland Park Medina Water Line Improvements Project; to authorize an expenditure of up to \$491,948.95 within the Sanitary General Obligation Bond Fund; to authorize an a transfer within and an expenditure up to \$180,388.00 from the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$672,336.95)

Read for the First Time

FR-10 [1468-2020](#)

To authorize the Director of Finance and Management to establish a contract with Maverick Environmental Equipment for the purchase of one (1) diesel powered Windrow Turner for the Department of Public Utilities, Division of Sewerage and Drainage; and to authorize the expenditure of \$332,751.12 from the Sanitary Sewer Operating Fund. (\$332,751.12)

Read for the First Time

FR-11 [1469-2020](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Arcadis U.S., Inc. for the Parsons Avenue Water Plant Well Pump Replacement - Collector Wells 101, 104 & 115 Project; for the Division of Water; to authorize a transfer and expenditure up to \$735,200.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$735,200.00)

Read for the First Time

FR-12 [1471-2020](#) To authorize the Director of Public Utilities to enter into an agreement with AECOM Technical Services, Inc. for professional engineering services for the Floodwall Closure Evaluations Project for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and an expenditure in an amount up to \$249,894.77 within the Storm Sewer Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$249,894.77)

Read for the First Time

FR-13 [1473-2020](#) To authorize the Director of Finance and Management to establish a contract with Interstate Truckway, Inc., for the purchase and delivery of one (1) Half Round Sludge Trailer, for the Department of Public Utilities, Division of Sewerage and Drainage; and to authorize the expenditure of \$78,384.00 from the Sewer Operating Sanitary Fund. (\$78,384.00)

Read for the First Time

FR-14 [1483-2020](#) To authorize the Director of Public Utilities to execute a planned modification of the 2020-2022 Construction Administration/Inspection Services Agreement with Resource International, Inc. for the 2020 Storm Water General Construction Contract; to authorize the expenditure of up to \$169,985.96 from the Storm Sewer Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$169,985.96)

Read for the First Time

FR-15 [1489-2020](#) To authorize the Director of Public Utilities to enter into an agreement with Hatch Associates Consultants, Inc. for professional engineering services for the Jackson Pike Waste Water Treatment Plant OARS Grit System Evaluation Project; to authorize the transfer within, appropriation, and expenditure of up to \$2,000,000.00 from the Sanitary General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$2,000,000.00)

Read for the First Time

FR-16 [1508-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with The Righter Co., Inc. for the Rinehart Public Utilities Complex Water Service Improvements & 910 Dublin Rd. Curb Repair Project; to authorize an expenditure up to \$343,239.50 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 2019 Capital Improvements Budget. (\$343,239.50)

Read for the First Time

FR-17 [1510-2020](#) To authorize the Director of Public Utilities to enter into a contract with

Atlas-SSI, Inc. for the removal and upgrade of intake water screens at the Dublin Road Water Plant; to authorize the appropriation, transfer and expenditure up to \$137,170.00 within the Water Permanent Improvements Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$137,170.00)

Read for the First Time

FR-18 [1516-2020](#)

To authorize the Director of Public Utilities to modify and increase the 2020 - 2022 Construction Administration and Inspection Services agreement with H. R. Gray & Associates, Inc. for two Division of Water projects; to authorize the transfers and expenditures up to \$711,543.64 within the Water General Obligations Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$711,543.64)

Read for the First Time

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

FR-19 [1426-2020](#)

To authorize the Director of Public Service, or an appropriate designee, to request that the Director of the Ohio Department of Transportation authorize an increase in the posted speed limit on the portion of Brown Road between Dyer Road and Frank Road from 35 miles per hour to 40 miles per hour; and to repeal any and all speed limit ordinances and resolutions on said roadway.

Read for the First Time

FR-20 [1455-2020](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.0141 acre portion of right-of-way adjacent to 1884 E Genessee Avenue to the Genessee Avenue Church of Christ. (\$0.00)

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

FR-21 [1561-2020](#)

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

Read for the First Time

FR-22 [1569-2020](#)

To authorize the Director of Development to enter into a grant agreement with the Franklin Park Conservatory in an amount up to \$750,000.00 to add needed capacity to Franklin Park Conservatory's operating budget as a result of COVID-19 specific closures; to authorize the expenditure of

up to \$750,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020. (\$750,000.00)

Read for the First Time

FROM THE FLOOR:

[1641-2020](#)

To authorize the Director of the Department of Development to enter into a grant agreement with the Franklin County Historical Society (dba COSI) for the purpose of providing ongoing support for STEM education for K-12 students, teachers, and parents and to add needed capacity to the Franklin County Historical Society's operating budget as a result of COVID-19 specific closures; to authorize the expenditure of up to \$500,000.00 from the CARES Act Fund; and to authorize the payment of expenses starting March 1, 2020. (\$500,000.00)

Read for the First Time

CA CONSENT ACTIONS

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

CA-1 [1376-2020](#)

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Caterpillar OEM Parts and Service with Ohio Machinery Company, dba Ohio Cat.

This item was approved on the Consent Agenda.

CA-2 [1476-2020](#)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to enter into contract with La Boit Specialty Vehicles, Inc. for the purchase of a Mobile Health Clinic for the Department of Health; to authorize the appropriation and expenditure of \$212,115.00 from the Special Income Tax fund; and to declare an emergency. (\$212,115.00)

This item was approved on the Consent Agenda.

CA-3 [1478-2020](#)

To amend the 2019 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 BBCO Design, LLC for the design of the Police and Fire Joint Safety Administrative Building; to authorize the transfer of \$451,709.00 between projects within the Safety Voted Bond Fund; to authorize the expenditure of \$451,709.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$451,709.00)

This item was approved on the Consent Agenda.

CA-4 [1505-2020](#)

To authorize the Finance and Management Director to modify past,

present and future contract(s) and purchase orders from CJM Solutions to Leswego Corp.; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-5 [1515-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Irrigation Parts with Wolf Creek Co.; 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-6 [1524-2020](#)

To authorize the Director of Finance and Management to renew the first of four (4) automatic one (1) year renewal terms of the Insurance Brokerage and Engineering Services Contract with USI Insurance Services, LLC; to authorize the expenditure of up to \$972,000.00 from various funds; and to declare an emergency. (\$972,000.00)

This item was approved on the Consent Agenda.

CA-7 [1530-2020](#)

To authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase Commercial Fitness Equipment with 123 Wellness, Inc., Health and Fitness Inc. and Johnson Health Tech North America, Inc.; to authorize the expenditure of \$3.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$3.00).

This item was approved on the Consent Agenda.

CA-8 [1544-2020](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Computers and Accessories with Softchoice CORP.; 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-9 [1559-2020](#)

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Sensit Gas Monitors with FireCraft Safety Products LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-10 [1317-2020](#)

To authorize the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services for the Antrim Park Culvert Pipe Replacement; to authorize the transfer of \$45,334.00

between projects within the Recreation and Parks Bond Fund; to amend 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$45,334.00 from the Voted Recreation and Parks Bond Fund. (\$45,334.00)

This item was approved on the Consent Agenda.

CA-11 [1328-2020](#)

To authorize the Director of Recreation and Parks to enter into contract with Snider Recreation for the 2020 CDBG Playground Improvements Phase 1 Project; to authorize the appropriation of \$507,000.00 within the CDBG Fund and in accordance with the 2020 Annual Action Plan as approved by Council; to authorize an expenditure of \$507,000.00 from the CDBG Fund; and to declare an emergency. (\$507,000.00)

This item was approved on the Consent Agenda.

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

CA-12 [0088X-2020](#)

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Olentangy River Road 24" Water Main Phase 2. (\$0.00)

This item was approved on the Consent Agenda.

CA-13 [0857-2020](#)

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 Moler Street and Gates Street and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Storm Sewer Separation - Moler Street Overflow Interceptor Sewer Project; to authorize an expenditure of \$120,000.00 to pay for the real estate; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

CA-14 [1299-2020](#)

To authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc. for Digital Ortho-imagery Services for the various divisions within the Department of Public Utilities; to authorize the expenditure of \$13,646.92 from the Electricity Operating Fund, \$86,803.36 from the Water Operating Fund, \$97,318.20 from the Sewerage System Operating Fund and \$25,951.52 from the Storm Sewer Operating Fund. (\$223,720.00)

This item was approved on the Consent Agenda.

CA-15 [1332-2020](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with CHA Consulting, Inc. for the Hap Cremean Water Plant Lime and Soda Ash Dust Collection System Improvements Project; for the Division of Water; and to authorize an

expenditure up to \$247,500.00 within the Water General Obligations Bond Fund. (\$247,500.00)

This item was approved on the Consent Agenda.

CA-16 [1343-2020](#)

To authorize the Director of Public Utilities to renew an existing professional services agreement with Advanced Engineering Consultants, LTD for the DOSD HVAC and Air Purification System Replacement Project; and to authorize the expenditure of up to \$516,000.00 from the Sanitary Sewer General Obligation Fund. (\$516,000.00)

This item was approved on the Consent Agenda.

CA-17 [1357-2020](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services, for the Blueprint Linden - Agler/Berrell Project; and to authorize an expenditure of up to \$546,494.33 from the Sanitary General Obligation Bond Fund. (\$546,494.33)

This item was approved on the Consent Agenda.

CA-18 [1365-2020](#)

To authorize the Director of Public Utilities to enter into a contract with M. L. Johnson Company for the purchase of Krohne Flow Meters for the Division of Sewerage and Drainage; and to authorize the expenditure of \$197,405.00 from the Sewerage (Sanitary) Operating Fund. (\$197,405.00)

This item was approved on the Consent Agenda.

CA-19 [1367-2020](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., for the Division of Sewerage and Drainage's Blueprint Artane/Parkwood Integrated Solutions Project, to authorize the appropriation of, transfer within, and expenditure of up to \$638,637.08 from the Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$638,637.08)

This item was approved on the Consent Agenda.

CA-20 [1377-2020](#)

To authorize the Director of Finance and Management to establish a contract with Pelton Environmental Products for the purchase of one (1) DBS Primary Clarifier for the Division of Sewerage and Drainage; and to authorize the expenditure of \$96,277.00 from the Sewer Operating Sanitary Fund. (\$96,277.00)

This item was approved on the Consent Agenda.

CA-21 [1463-2020](#) To authorize the Director of Public Utilities to enter into a contract modification with The Herald, Inc. for printing services; to authorize the expenditure of \$15,000.00 from the from the Electricity Operating Fund (\$15,000.00).

This item was approved on the Consent Agenda.

CA-22 [1519-2020](#) To authorize the Director of Finance and Management to establish a contract with Utility Supply and Construction Company for the purchase and delivery of luminaries for the Division of Power; to authorize the expenditure of \$924,348.15 from the Division of Power Operating Fund; and to declare an emergency. (\$924,348.15)

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

CA-23 [1477-2020](#) To authorize the Director of the Department of Neighborhoods to make financial assistance available as homeowner assistance grants to projects developed or sponsored in Linden; to authorize the Director to enter into contract with Healthy Neighborhoods Healthy Families (HNHF) Realty Collaborative and to authorize the Director to execute those documents necessary on behalf of the City; to authorize the transfer of funding between projects with the Development Taxable Bond fund; to amend the 2019 Capital Improvement Budget; to authorize the expenditure of \$500,000.00 from the Development Taxable Bond Fund 7739; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-24 [1513-2020](#) To authorize the transfer and expenditure of \$150,000.00 from and within Fund 2207 from the Department of Development to the Department of Neighborhoods; to authorize the Director of Neighborhoods to enter into an agreement with the Columbus Urban League in an amount up to \$150,000.00 to add needed capacity to Columbus Urban League's COVID-19 specific services to boys and young men of color; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-25 [1560-2020](#) To authorize the City Auditor to appropriate and transfer \$47,500.00 from the Neighborhoods Initiatives subfund to the Area Commission Fund; to authorize the City Auditor to appropriate \$47,500.00 in the Area Commission Fund for operating expenses of the Area Commission Technology Enhancement Program; and to declare an emergency (\$47,500.00).

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- CA-26** [1360-2020](#) To authorize the Directors of the Department of Technology and the Department of Public Utilities to continue an annual software maintenance and support services agreement with Hansen Banner, LLC. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$365,821.05 from the Department of Technology, Information Service Operating Fund. (\$365,821.05)

This item was approved on the Consent Agenda.

- CA-27** [1520-2020](#) To authorize the Director of Finance and Management on behalf of the Department of Technology and various general fund city agencies to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/ Purchase Agreement for the purchase of laptop computers, computer related products, and equipment from three pre-established universal term contracts/purchase agreements with Brown Enterprise Solutions, LLC and Softchoice, LLC; to authorize the expenditure of \$697,000.00 from the Department of Technology, CARES Act Fund; and to declare an emergency. (\$697,000.00)

This item was approved on the Consent Agenda.

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

- CA-28** [1151-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement within the public right-of-way requested by RBH Acquisition at 77 Belle Street. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-29** [1371-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with Johnson, Mirmiran & Thompson in connection with the UIRF - South Linden Sidewalks 2017 project; to authorize the expenditure of up to \$40,018.23 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$40,018.23)

This item was approved on the Consent Agenda.

CA-30 [1399-2020](#) To authorize the Department of Public Service to submit applications to and execute agreements with the National Endowment for the Arts (NEA) relative to the Our Town Grant Program, to accept and expend any awarded grant funds, and to, if necessary, issue a refund of any unspent grant funds to NEA at the end of the grant period; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-31 [1414-2020](#) To authorize the Director of Finance and Management to enter into contracts and establish purchase orders with Evolution Ag for the purchase of four tractors and with Kalida Truck Equipment for the purchase of four twin flail mowers for the Department of Public Service; to authorize the expenditure of up to \$419,648.00 from the Streets and Highways Bond Fund for the purchases; and to declare an emergency. (\$419,648.00)

This item was approved on the Consent Agenda.

CA-32 [1452-2020](#) To authorize the Director of Public Service to execute agreements with and to accept and expend funding from the Ohio Department of Transportation relative to the Resurfacing - Urban Paving-FRA 62-12.44 (Town St/Glenwood Av/Rich St) project; to authorize the return of any unused funds, if necessary; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-33 [1499-2020](#) 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 (1071-1073 E Mound St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-34 [1535-2020](#) To authorize the Director of the Department of Development to modify the agreement with the Ohio History Connection by extending the Agreement termination date from February 29, 2020 to December 31, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-35 [1541-2020](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (805 and 815-817 E. Long St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an

emergency.

This item was approved on the Consent Agenda.

CA-36 [1556-2020](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (0000 and 738 Mt. Vernon Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-37 [1136-2020](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to establish a purchase order with TAB Products Company LLC for the purchase of case file folders for the Municipal Court Clerk's Office; to authorize the expenditure of \$78,318.35 from the Municipal Court Clerk General Fund; and to declare an emergency. (\$78,318.35)

This item was approved on the Consent Agenda.

CA-38 [1472-2020](#)

To authorize and direct the Franklin County Municipal Court Clerk of Court to accept a grant award from the Supreme Court of Ohio; to appropriate \$5,000.00 from the unappropriated balance of the General Government Grant Fund to the Franklin County Municipal Court for an Online Notarization Pilot Project; and to declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-39 [1431-2020](#)

To accept the application (AN20-001) of BMU4 LLC for the annexation of certain territory containing 4.00± acres in Mifflin Township.

This item was approved on the Consent Agenda.

CA-40 [1442-2020](#)

To authorize the Director of the Department of Development to petition the Director of the Ohio Development Services Agency for an amendment to the certification of the existing urban jobs and enterprise zone within the City of Columbus known as the Columbus Enterprise Zone, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-41 [1497-2020](#)

To authorize and direct the City Auditor to transfer an amount not to exceed \$232,132.55 within the General Fund; to authorize and direct the

City Auditor to appropriate and transfer \$58,033.14 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed a total of \$232,132.55 in accordance with the Downtown Office Incentive (DOI) Program for the seven (7) active and reporting DOI projects for which employers have met the requirements of their DOI agreements and thus are eligible to receive their payments for tax year 2019 (also calendar year and/or report year) in 2020; to authorize the expenditure not to exceed \$232,132.55 from the General Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-42 [1528-2020](#)

To authorize the Director of the Department of Development to enter into a contract in an amount up to \$500,000.00 with the Columbus Next Generation Corporation for the purpose of purchasing/acquiring and developing key urban real property assets in targeted central city areas; to authorize an expenditure up to \$500,000.00 from the General Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-43 [1529-2020](#)

To authorize the Director of the Department of Development to enter into contract with Rev 1 Ventures for the purpose of administering the Entrepreneurial Signature Program; to authorize the expenditure of \$250,000.00 from the 2020 General Fund Operating Budget; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-44 [1539-2020](#)

To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements constituting special energy improvement projects in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-45 [1522-2020](#)

To accept Memorandum of Understanding #2019-03 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which creates the classification of Sports Field Maintenance Worker in the Department of Recreation and Parks; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-46 [1523-2020](#)

To accept Memorandum of Understanding #2020-02 executed between

representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which creates the classification of Fleet Attendant (CDL) in the Department of Finance and Management; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-47 [1465-2020](#) To authorize the Board of Health to modify and increase an existing contract for document translation services with Universe Technical Translation Inc., and telephone interpretation services with Vocalink Inc.; to authorize the expenditure of \$148,000.00 from the CARES ACT Treasury Fund for said contracts; and to declare an emergency. (\$148,000.00)

This item was approved on the Consent Agenda.

CA-48 [1481-2020](#) To authorize the Board of Health to enter into contract with Canvaas Consulting LLC to implement a culturally informed targeted media campaign in the amount of \$100,000.00; to authorize the expenditure of \$100,000.00 from the CARES Act Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-49 [1509-2020](#) To authorize the Director of Development to enter into an agreement with the Columbus Urban League in an amount up to \$200,000.00 to add needed capacity to Columbus Urban League's COVID-19 specific services to returning citizens; to authorize the expenditure of up to \$200,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-50 [A0065-2020](#) Appointment of Brad Conway, 3891 Mountview Road, Upper Arlington, Ohio 43220 to fill an unexpired term on the Fifth by Northwest Area Commission with a new term expiration date of December 7, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-51 [A0066-2020](#) Re-Appointment of William Colgan, 1329 Murrell Avenue, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a

new term expiration date of December 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-52 [A0067-2020](#) Appointment of Don Thompson, 4941 Meadow Run Drive, Hilliard, Ohio 43026 to fill an unexpired term on the Far West Side Area Commission replacing Jessica Bosak with a new term expiration date of October 25, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-53 [A0068-2020](#) Reappointment of Shawn Conyers, 903 Neil Avenue, Columbus, OH 43215 to serve on the Victorian Village Commission, with a new term expiration date of June 30, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-54 [A0069-2020](#) Reappointment of Lisl Kotheimer, 98 King Avenue, Columbus, OH 43201, to serve on the Victorian Village Commission with a new term expiration date of June 30, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-55 [A0070-2020](#) Reappointment of David Cooke, 184 E. First Avenue, Columbus, OH 43201, to serve on the Italian Village Commission with a new term expiration date of June 30, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-56 [A0071-2020](#) Reappointment of Shannon Fergus, 1016 Summit Street, Columbus, OH 43201, to serve on the Italian Village Commission with a new term expiration date of June 30, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-57 [A0072-2020](#) Reappointment of Clyde Henry, 436 N. High Street, Columbus, Ohio 43215, to serve on the Historic Resources Commission with a new term expiration date of June 30, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-58 [A0073-2020](#) Reappointment of Joe McCabe, 2881 Swisher Creek Crossing Court, New Albany, Ohio, 43054, to serve on the Historic Resources Commission with a new term expiration date of June 30, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-59 [A0074-2020](#) Reappointment of Erin Prosser, 92 North 21st Street, Columbus, Ohio 43203, to serve on the Historic Resources Commission with a new term expiration date of June 30, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-60** [A0075-2020](#) Reappointment of Cynthia Hunt, 672 City Park Avenue, Columbus, Ohio 43206, to serve on the Brewery District Commission with a new term expiration date of June 30, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-61** [A0076-2020](#) Reappointment of Karen McCoy, 462 South Ludlow Alley, Columbus, Ohio 43215, to serve on the German Village Commission with a new term expiration date of June 30, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-62** [A0077-2020](#) Reappointment of Brent T. Foley, 172 East State Street, Suite 600, Columbus, Ohio 43215, to serve on the German Village Commission, with a new term expiration date of June 30, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-63** [A0078-2020](#) Reappointment of Roger Farrell, 1739 Blue Ash Place, Columbus, Ohio 43229, to serve on the Board of Commission Appeals with a new term expiration date of June 30, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-64** [A0079-2020](#) Reappointment of Jennifer Anne Adair, Esq., 1385 Norris Drive, Columbus, Ohio 43224, to serve on the Columbus Recreation and Parks Commission with a new term expiration date of December 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

- CA-65** [A0080-2020](#) Reappointment of Bettye Stull, 2287 Brookwood Road, Columbus, Ohio 43209, to serve on the Columbus Recreation and Parks Commission, with a new term expiration date of December 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

- CA-66** [A0081-2020](#) Appointment of Kenny McDonald, President, One Columbus, 150 South Front Street, Columbus, Ohio, 43215, to serve on the Columbus Regional Airport Authority Board of Directors, replacing Don M. Casto III, with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Shayla Favor, seconded by Priscilla Tyson, 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

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

SR-1 [1329-2020](#) To authorize the Director of Recreation and Parks to enter into contract with Playworld Midstates for the 2020 CDBG Playground Improvements Phase 2 Project; to authorize the appropriation of \$785,000.00 within the CDBG Fund and in accordance with the 2020 Annual Action Plan as approved by Council; to authorize an expenditure of \$785,000.00 from the CDBG Fund; and to declare an emergency. (\$785,000.00)

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

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

SR-2 [1017-2020](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Parr Public Safety Equipment from previously established Universal Term Contracts for the purchase of parts and services related to the up-fitting of various vehicles for use by Public Safety; and to authorize the appropriation and expenditure of \$1,052,707.87 from the Special Income Tax fund. (\$1,052,707.87)

A motion was made by Mitchell Brown, seconded by Priscilla Tyson, that this Ordinance be Taken from the Table. 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

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-3 [1269-2020](#) To authorize the Director of Finance and Management to enter into contract with AeroComputers in accordance with the provisions of sole source procurement to purchase a mapping system, keyboard kits, and accessories for the Division of Police; to authorize an expenditure of

\$123,845.00 from the General Government Grant Funds; and to declare an emergency. (\$123,845.00)

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

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

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

A motion was made by Mitchell Brown, seconded by Priscilla Tyson, that this Ordinance be Amended to 30 day. The motion carried by the following vote:

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

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

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

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

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

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

SR-4 [1394-2020](#)

To authorize an appropriation in the amount of \$3,380,416.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the Ohio Home Care Waiver Program; and to declare an emergency. (\$3,380,416.00)

A motion was made by Mitchell Brown, 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 UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

SR-5 [1265-2020](#)

To authorize the Director of Public Utilities to enter into a Cooperation and Purchase Agreement, License Agreement, and Bill of Sale with the Ohio Power Company ("AEP Ohio") and expenditure up to \$50,000.00 from and within the Department of Water Operating Fund for the development, construction, and demonstration of a distributed energy resources (DER) micro-grid project; to waive the competitive bidding provisions of City Code; and declare an emergency. (\$50,000.00)

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

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

SR-6 [1266-2020](#) To authorize the Director of Public Utilities to enter into a contract with Sensus USA, Inc. for ongoing software, hardware, and maintenance of the system that is required as part of the Enhanced Meter Project for the Division of Water; to waive the competitive bidding provisions of Columbus City Code; and to authorize the expenditure of \$275,000.00. (\$275,000.00)

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

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

SR-7 [1335-2020](#) To authorize the Director of Public Utilities to execute two construction contracts with Travco Construction and John Eramo & Sons for the 2020 Water Main Repairs Project for the Division of Water; to authorize a transfer and expenditure up to \$1,263,533.00 within the Water General Obligations Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$1,263,533.00)

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-8 [1344-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with George J. Igel & Co. for the Roof Redirection Clintonville 1 Blenheim / Glencoe Area 1 Project; to authorize the appropriation and transfer of \$2,197,833.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$2,197,833.00 from the Ohio Water Development (OWDA) Loan Fund; and to authorize an expenditure up to \$2,000.00 for prevailing wage services within the Sanitary General Obligations Voted Bonds Fund. (\$2,199,833.00)

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-9 [1428-2020](#) To authorize the Director of Public Utilities to enter into a service contract with LimeCorp, Ltd. for the Hap Cremean Water Plant Sludge Removal - Lagoon 1 (2020) Project; to authorize an expenditure up to \$2,438,000.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$2,438,000.00)

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-10** [1386-2020](#)

To appropriate \$825,000.00 within the Special Income Tax Fund; to authorize the Director of Finance and Management 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 the purchase of new and replacement of desktop computers, computer related products, and equipment from three pre-established universal term contracts/purchase agreements with Brown Enterprise Solutions, LLC and Softchoice, LLC; to authorize the expenditure of \$530,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; to authorize the expenditure of \$825,000.00 from the Special Income Tax Fund, and to declare an emergency. (\$1,355,000.00)

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

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

PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN**SR-11** [1453-2020](#)

To authorize the Director of Public Service to execute agreements with and to accept and expend funding from the Ohio Department of Transportation relative to the Resurfacing - West Broad Street Urban Paving project; to authorize the return of any unused funds, if necessary; and to declare an emergency. (\$0.00)

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

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

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN**SR-12** [1484-2020](#)

To authorize and direct Columbus City Council to accept a \$50,000.00 grant from The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures; to authorize the appropriation of up to \$50,000.00 from the unappropriated balance of the general government grants fund; to authorize an appropriation within the Neighborhood

Initiatives subfund; to authorize a transfer of cash between the Neighborhood Initiatives subfund and the general government grants fund; to authorize the expenditure of \$79,200.00; to waive the competitive bidding provisions of City Code; to authorize Columbus City Council to enter into contract with Smart Columbus, LLC; and to declare an emergency. (\$79,200.00)

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

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-13 [0106X-2020](#) To declare the Scioto Peninsula New Community Authority to be organized and a body politic and corporate; to define the boundary of the Authority's new community district; to provide the method of selecting the board of trustees of the Authority and fix the surety for their bonds; and to declare an emergency.

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

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

SR-14 [1363-2020](#) To authorize the Finance and Management Director to modify a contract with Experience Columbus for marketing services to restore tourism and convention business and strengthen the image of the City of Columbus, Ohio; to authorize the transfer of \$2,285,432.00 in CARES Act funds from the Department of Development to the Department of Finance; and to authorize the expenditure of \$2,285,432.00 from the CARES Act Fund. (\$2,285,432.00)

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

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

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

RECESSED AT 6:30 PM

A motion was made by Shayla Favor, 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 6:56 PM

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

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

SR-15 [1364-2020](#)

To authorize the Director of the Department of Finance and Management to modify a contract with the Greater Columbus Arts Council, Inc. for the purpose of restoring and sustaining arts and cultural services that enrich the Columbus community; to authorize the transfer of \$1,558,337.00 in CARES Act Funds from the Department of Development to the Department of Finance; and to authorize the expenditure of \$1,558,337.00 from the CARES Act Fund. (\$1,558,337.00)

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

Abstained: 1 - Elizabeth Brown

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

SR-16 [1443-2020](#)

To authorize the Department of Development to enter into an Economic Development Agreement with 1489 Rohr Holding, LLC to outline the plans and certain commitments of the City and Developer related to the proposed development of the real property currently known as Franklin County Auditor tax parcel ID numbers: 495-266702, 495-266703, and 495-266704 consisting of 229.993+/- acres located south of Rohr Road between the CSX railroad and Lockbourne Road; and to declare an emergency.

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

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

SR-17 [1447-2020](#)

To create the "Rickenbacker-317" 5709.40(B) TIF area; to declare improvements to those TIF parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District and Hamilton Local School District; and to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; to otherwise implement the Economic Development Agreement submitted for City Council consideration; and declare an emergency.

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

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

SR-18 [1449-2020](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with 1489 Rohr Holding, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$12,600,000.00 and the creation of 4 net new full-time permanent positions with an estimated annual payroll of approximately \$124,800.00.

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

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

SR-19 [1460-2020](#)

To appropriate and authorize the expenditures of TIF revenues to be deposited in the Rickenbacker-317 municipal public improvement tax increment equivalent fund; to authorize the Director of the Department of Development to enter into a TIF Agreement with 1489 Rohr Holding, LLC to provide for the reimbursement of design and construction costs of public infrastructure improvements within and around the Rickenbacker-317 TIF area in far south Columbus near Rickenbacker International Airport; and to declare an emergency.

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

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

SR-20 [1498-2020](#)

To create the Scioto Peninsula Tax Increment Financing Area encompassing a portion of the Scioto Peninsula redevelopment area; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to Columbus City Schools; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; and to declare an emergency.

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

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

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

SR-21 [1331-2020](#) To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health for the Tobacco Use Prevention Cessation Grant Program in the amount of \$132,000.00; to authorize the appropriation of \$132,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$132,000.00)

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

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

FROM THE FLOOR:

[1603-2020](#) To authorize Columbus City Council to enter into contracts with Lyons Counseling & Consultation Services and Debora Myles Consulting, LLC in support of the Commission on Black Girls; to authorize appropriations and expenditures of \$41,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$41,000.00)

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

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

[1643-2020](#) To require the wearing of face coverings in public spaces in the City of Columbus to reduce and prevent the spread of Covid-19; to allow for enforcement and assessment of a civil penalty by Columbus Public Health for a violation of said mandate; and to declare an emergency.

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

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

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

HARDIN

SR-22 [1566-2020](#) To amend section 1903.01 of the Columbus City Codes to allow for external criminal investigations of sworn personnel; to repeal existing section 1903.01, and to declare an emergency.

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

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

SR-23 [1626-2020](#)

To find not sufficient a petition for a proposed amendment to the Charter of the City of Columbus, titled “To establish a community bill of rights for water, air, and soil protection and to prohibit fossil fuel extraction and related activities and projects;” and to declare an emergency.

A motion was made by Shannon G. Hardin, 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

ADJOURNMENT

A motion was made by Priscilla Tyson, 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

ADJOURNED AT 8:08PM.

The next regular Council meeting will be July 20, 2020.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, July 6, 2020

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 28 OF CITY COUNCIL (ZONING), JULY 6, 2020 AT 6:30 P.M. IN COUNCIL CHAMBERS. (via WebEx online/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[1464-2020](#)

To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3312.27, Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3321.01, Dumpster area; 3332.25, Maximum side yards required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at 1933 VAUGHN ST. (43223), to permit the expansion of an existing child day care facility with reduced development standards in the R-3, Residential District; and to repeal Ordinance #2277-78, passed December 11, 1978 (Council Variance #CV20-018).

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

[1467-2020](#)

To rezone 975 HILLIARD & ROME RD. (43228), being 0.97± acres located on the west side of Hilliard & Rome Road, 255± feet south of Feder Road, From: R, Rural District, To: C-4, Commercial District

(Rezoning #Z20-015).

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

[1485-2020](#)

To rezone 2492 W. DUBLIN-GRANVILLE ROAD (43235), being 0.90± acres located on the north side of West Dublin-Granville Road, 295± feet east of McVey Boulevard, From: R, Rural Residential District, To: C-2, Commercial District (Rezoning #Z20-016).

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

[1486-2020](#)

To grant a Variance from the provisions of Sections 3372.704(C), Setback requirements; and 3372.705(B)(F), Building design standards; of the Columbus City Codes; for the property located at 2492 W. DUBLIN-GRANVILLE ROAD (43235), to permit an office development with reduced Community Commercial Overlay standards in the C-2, Commercial District (Council Variance #CV20-020).

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. The motion carried by the following vote:

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

[1494-2020](#)

To rezone 543 TAYLOR AVE. (43203), being 6.82± acres located at the northwest and southwest corners of Taylor Avenue and Maryland Avenue, From: R-3, Residential and CPD, Commercial Planned Development districts, To: CPD, Commercial Planned Development District (Rezoning #Z18-069).

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. The motion carried by the following vote:

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

[1496-2020](#)

To grant a Variance from the provisions of Sections 3332.38(H), Private garage; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at 245 LANSING ST. (43206), to permit habitable space above a detached garage with reduced development standards in the R-2F, Residential District (Council Variance #CV20-041).

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

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

ADJOURNMENT

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

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

ADJOURNED

ADJOURNED AT 6:49pm

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: 0088X-2020

Drafting Date: 5/18/2020

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: The City’s Department of Public Utilities (“DPU”) is performing the Olentangy River Road 24” Water Main Phase 2 (Project No. 690588-100001) (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Olentangy River Road and McConnell Drive, Columbus, OH 43214 (collectively, “Real Estate”) in order for DPU to timely complete the Public Project. The City passed Ordinance Number 0331-2020 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Not applicable.

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Olentangy River Road 24” Water Main Phase 2. (\$0.00)

WHEREAS, the City intends to improve certain public water infrastructure by allowing the Department of Public Utilities (“DPU”) to engage in the Olentangy River Road 24” Water Main Phase 2 (Project No. 690588-100001) (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of Olentangy River Road and McConnell Drive, Columbus, OH 43214 (“Real Estate”) in order to complete the Public Project; and

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

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

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

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

to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Utilities (“DPU”) to complete the Olentangy River Road 24” Water Main Phase 2 (Project No. 690588-100001) (“Public Project”).

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

- 1) 1-T (24-Month Temporary Easement)
- 2) 1-S (Perpetual Easement)

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

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

Legislation Number:	0106X-2020	Current Status:	Passed
Drafting Date:	6/24/2020	Matter	Resolution
Version:	1	Type:	

Background: Scioto Peninsula Holdings, Ltd. (the “Developer”) and the City entered into a 99-year lease, pursuant to Ordinance No. 0193-2017, and an Economic Development Agreement, pursuant to Ordinance No. 3121-2016, for its Scioto Peninsula project that will redevelop City-owned property located on the Scioto Peninsula immediately west of the Center of Science and Industry (COSI). The City and the Developer desire to form a new community authority pursuant to ORC Chapter 349 to support that redevelopment. On December 5, 2019, a Petition for the Organization of the Scioto Peninsula New Community Authority was submitted to City Council. City Council, by Resolution No. 0324X-2019, passed December 16, 2019, determined the sufficiency of the Petition and set a public hearing date on the Petition, which was held on January 7, 2020. This resolution officially creates the proposed new community authority and makes the City’s initial appointments to the authority’s board of trustees.

Emergency Justification: Emergency action is requested in order to facilitate the development of this project in a timely manner.

Fiscal Impact: No funding is required for this legislation.
To declare the Scioto Peninsula New Community Authority to be organized and a body politic and corporate; to define the boundary of the Authority’s new community district; to provide the method of selecting the board of trustees of the Authority and fix the surety for their bonds; and to declare an emergency.

WHEREAS, Scioto Peninsula Holdings, Ltd. (the “Developer”) has proposed to redevelop property located on the Scioto Peninsula immediately west of the Center of Science and Industry (COSI) by constructing a mixed use commercial and residential development known as the Scioto Peninsula Project with a first phase consisting of a hotel with approximately 197 rooms, up to 550 residential units, and approximately 240,000 square feet of office space, together with supportive retail, along with various road, sewer, water, public space and parking improvements to support the development; and

WHEREAS, to support the redevelopment of the project site, the City has agreed to support the formation of a new community authority for the site; and

WHEREAS, a Petition for the Organization of the Scioto Peninsula New Community Authority (the “Authority”) under ORC Chapter 349 (the “Petition”) has been submitted to this Council; and

WHEREAS, the Authority’s new community district, as described in the Petition, is located entirely within the municipal corporate boundaries of the City, and this Council, as the legislative authority of the City, is therefore the organizational board of commissioners for purposes of the Petition; and

WHEREAS, on December 16, 2019, this Council adopted its Resolution No. 0324X-2019, in which this Council resolution determined that the Petition is sufficient and complies with the requirements of ORC Section 349.03 in form and substance; and

WHEREAS, this Council held a public hearing on the Petition on January 7, 2020, notice of which was published as required in ORC Section 349.03, and the date of which hearing is not less than thirty nor more than forty-five days after the filing date of the Petition; and

WHEREAS, this Council has determined that the Petition will be conducive to the public health, safety, convenience, and welfare, and is intended to result in the development of a new community; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to organize the Authority in order to facilitate the redevelopment of this project site and for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE,**

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

Section 1. That the Petition is hereby accepted and shall be recorded, along with this resolution, in the journal of this Council as the organizational board of commissioners for the purpose of Revised Code Chapter 349. Council hereby determines that the Authority and its new community district, as defined in ORC Section 349.01(C), will be conducive to the public health, safety, convenience, and welfare, and is intended to result in the development of a new community, as defined in ORC Section 349.01(A). The Authority is hereby organized as a body politic and corporate with the corporate name designated in the Petition (such name being the “Scioto Peninsula New Community Authority”), and the boundaries of the Authority’s new community district are as set forth in the Petition.

Section 2. That the Board of Trustees of the Authority shall be comprised of eleven (11) members selected and appointed as provided in the Petition. There shall be posted for each member of the Board of Trustees a bond in the amount of \$10,000 for the faithful performance of his or her duties. The bond shall be with a company authorized to conduct business within the State of Ohio as a surety. The initial appointees of the City to the Board of Trustees shall be as follows:

- (i) Amanda Shaw is hereby appointed, as a citizen member, to a one-year term, such term beginning on the effective date of this resolution and expiring on July 31, 2021;
- (ii) Heather Whaling is hereby appointed, as a citizen member, to a one-year term, such term beginning on the effective date of this resolution and expiring on July 31, 2021; and
- (iii) Jason Jenkins is hereby appointed, as a citizen member, to a two-year term, such term beginning on the effective date of this resolution and expiring on July 31, 2022; and
- (iv) Trent Smith is hereby appointed, as a citizen member, to a two-year term, such term beginning on the effective date of this resolution and expiring on July 31, 2022; and
- (v) Emille Williams is hereby appointed, as a citizen member, to a two-year term, such term beginning on the effective date of this resolution and expiring on July 31, 2022; and
- (vi) Rory McGuiness is hereby appointed, as a member to serve as a representative of local government, to a two-year term, such term beginning on the effective date of this resolution and expiring on July 31, 2022.

This Council hereby adopts an alternative form of selecting successor members pursuant to ORC Section 349.04 and declares that replacement trustees shall be appointed from time to

time by this Council and the Developer in the same manner as the initial appointments. No elections shall be held for successor trustees.

Section 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is hereby declared an emergency measure and shall take effect and be in force from and immediately after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0857-2020

Drafting Date: 4/1/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City’s Department of Public Utilities (“DPU”) is engaged in acquiring real estate for the Storm Sewer Separation - Moler Street Overflow Interceptor Sewer Project (CIP 650763-100000) (“Public Project”). The City must acquire in good faith and accept certain fee simple and lesser real estate located in the vicinity of Moler Street and Gates Street (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.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: This legislation authorizes the expenditure of up to \$120,000.00 from the Sanitary Sewer General Obligation Bond Fund 6109.

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 Moler Street and Gates Street and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Storm Sewer Separation - Moler Street Overflow Interceptor Sewer Project; to authorize an expenditure of \$120,000.00 to pay for the real estate; and to declare an emergency. (\$120,000.00)

WHEREAS, the City intends to improve the sewer infrastructure in Moler Street and Gates Street by allowing the Department of Public Utilities (“DPU”) to engage in the acquisition of Real Estate for the Storm Sewer Separation - Moler Street Overflow Interceptor Sewer Project (CIP 650763-100000) (“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 Moler Street and Gates Street (“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 expenditure of up to One Hundred Twenty Thousand and 00/100 U.S. Dollars (\$120,000.00) from the Sanitary Sewer General Obligation Bond Fund 6109; and

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

BE IT 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 Moler Street and Gates Street (“Real Estate”) in order for the Department of Public Utilities (“DPU”) to timely complete the acquisition of the Real Estate for the Storm Sewer Separation - Moler Street Overflow Interceptor Sewer Project (CIP 650763-100000) (“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 Twenty Thousand and 00/100 U.S. Dollars (\$120,000.00), or as much as may be necessary, from the Sanitary Sewer General Obligation Bond Fund 6109, according to the account codes in the attachment to this ordinance.

SECTION 4. 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 5. 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 6. That the City Auditor is authorized and directed to establish any proper and appropriate project accounting numbers.

SECTION 7. 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 8. 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: 1017-2020

Drafting Date: 4/17/2020

Current Status: Passed

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders for the purchase of parts and service for the up-fitting of various vehicles for the Divisions of Police and Fire. These vehicles include fifty-one (51) patrol cruisers, six (6) Ford Interceptors, five (5) K-9 cruisers, three (3) Prisoner Transport Vehicles, two (2) Sergeants cruisers, and one (1) Fire BN vehicle. Purchase orders will be issued from Universal Term Contracts (UTC's) that have been previously established by the City of Columbus Purchasing Office. The current UTC's are as follows:

Parr Public Safety Equipment, Inc. vendor#006832, EMS Upfit UTC - PA004307 (\$16,728.00 estimated)

Parr Public Safety Equipment, Inc. vendor#006832, PTV Parts and Service - PA004252 (\$50,405.34 estimated)

Parr Public Safety Equipment, Inc. vendor#006832, Interceptor Upfit UTC- PA003351 (\$985,574.53 estimated)

Fiscal Impact: This ordinance authorizes an expenditure of \$1,052,707.87 from the Special Income Tax fund for the purchase of up-fitting for various vehicles for the Public Safety Department (Divisions of Police and Fire). The Department of Finance and Management budgeted \$9.0 million in the Special Income Tax Fund for 2020 citywide vehicle acquisitions. The Fleet Management Division expended \$4.1 million in 2019 and \$6.5 million in 2018 from the Special Income Tax Fund for the purchase of vehicles and associated up-fitting for General Fund Departments.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with Parr Public Safety Equipment from previously established Universal Term Contracts for the purchase of parts and services related to the up-fitting of various vehicles for use by Public Safety; and to authorize the appropriation and expenditure of \$1,052,707.87 from the Special Income Tax fund. (\$1,052,707.87)

WHEREAS, the City has a need to up-fit vehicles for Public Safety; and

WHEREAS, Parr Public Safety Equipment successfully bid and was awarded contract PA004307 - EMS Upfit , expires 12/30/2022; and

WHEREAS, Parr Public Safety Equipment successfully bid and was awarded contract PA004252 - PTV Parts & Service, expires 12/30/2022; and

WHEREAS, Parr Public Safety Equipment successfully bid and was awarded contract PA003351 - Interceptor Upfit , expires 6/30/2021; and

WHEREAS, funding for this vehicle up-fitting is budgeted and available within the Special Income Tax fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Fleet Management Division, to authorize the Director to establish purchase orders with Parr Public Safety for the purchase of up-fitting for fifty-one (51) patrol cruisers, six (6) Ford Interceptors, five (5)

K-9 cruisers, three (3) Prisoner Transport Vehicles, two (2) Sergeants cruisers, and one (1) Fire BN vehicle for use by Police and Fire; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders from previously established Universal Term Contracts for parts and service for the up-fitting of various vehicles for the Divisions of Police and Fire. The current UTC vendors are as follows:

Parr Public Safety Equipment, Inc. vendor#006832, EMS Upfit UTC - PA004307 (\$16,728.00 estimated)

Parr Public Safety Equipment, Inc. vendor#006832, PTV Parts and Service - PA004252 (\$50,405.34 estimated)

Parr Public Safety Equipment, Inc. vendor#006832, Interceptor Upfit UTC- PA003351 (\$985,574.53 estimated)

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, the sum of \$1,052,707.87 is appropriated in the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06, per the account codes in the attachment to this ordinance:

See Attached File: Ord 1017-2020 Legislation Template.xls

SECTION 3. That the expenditure of \$1,052,707.87 so much thereof as may be necessary, in regard to the actions authorized in Sections 1 and 2 be and is hereby authorized and approved from the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 1017-2020 Legislation Template.xls

SECTION 4. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

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

Legislation Number: 1136-2020

Drafting Date: 5/4/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This legislation authorizes the Director of the Department of Finance and Management on behalf of the Franklin County Municipal Court, Clerk of Court ("Municipal Court Clerk") to establish a purchase order with TAB Products Company LLC for the purchase of case file folders in the amount of \$78,318.35.

The Municipal Court Clerk utilizes case file folders to store civil, criminal, traffic, and environmental court documents for Municipal Court Clerk's Office. The case file folders will be purchased through a State of Ohio, State Term Schedule (STS), schedule number 800809; effective dates 09/01/2019 to 08/31/2021.

Ordinance 0582-87 authorizes the City of Columbus to purchase from this contract. Due to the need to have an exact match to the file folders (color coding) used in the past years, it was deemed to be in the best interest of the Clerk's Office to purchase from the State of Ohio, State Term Schedule with TAB Products Company LLC.

Contract Compliance: 52-2390162

Expiration Date: 1/09/2022

DAX Vendor Number: 009129

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 finding for recovery certified search.

Contracts:

Ordinance: 1310-2009; \$94,303.63; FL004454

Ordinance: 0933-2010; \$101,414.83; FL004665

Ordinance: 1517-2011; \$76,215.65; FL005010

Ordinance: 1081-2012; \$84,928.60; FL005293

2013 Purchase Order: ED048428; \$810.60

Ordinance: 1431-2013; \$70,799.30; FL005652

Ordinance: 1297-2014; \$71,499.43; FL005934

Ordinance: 1676-2015; \$75,018.67; FL006297

Ordinance: 1545-2016; \$80,592.17; PO032569

Ordinance: 0739-2017; \$76,436.80; PO068202

2018 Purchase Order: PO109856; \$489.00

Ordinance: 0466-2018; PO124521; \$81,350.15

2019 Purchase Order: 160689; \$240.45

Ordinance: 1192-2019; PO180693; 81,458.75

Ordinance: 1136-2020; \$78,318.35

Fiscal Impact: Funds totaling \$78,318.35 are available within the Franklin County Municipal Court 2020 General Fund budget.

Emergency: To maintain uninterrupted storage of civil, criminal, traffic, and environmental court documents for the Municipal Court Clerk's Office.

To authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to establish a purchase order with TAB Products Company LLC for the purchase of case file folders for the Municipal Court Clerk's Office; to authorize the expenditure of \$78,318.35 from the Municipal Court Clerk

General Fund; and to declare an emergency. (\$78,318.35)

WHEREAS, the Municipal Court Clerk has a need to purchase case file folders to store civil, criminal, traffic, and environmental court documents; and

WHEREAS, an emergency exists in the usual daily operation of the Municipal Court Clerk's Office in that it is immediately necessary to authorize the Director of the Department of Finance and Management to establish a purchase order with TAB Products Company LLC in order to maintain uninterrupted supply of case file folders, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of the Department of Finance and Management be and hereby is authorized to establish a purchase order with TAB Products Company LLC, on behalf of the Municipal Court Clerk, in the amount of \$78,318.35 for the purchase of case file folders.

SECTION 2. That the expenditure sum of \$22,536.05 or so much as may be needed, be and hereby is authorized within Department 26, the Municipal Court Clerk, Object Class 02 Materials and Supplies, Program MC001, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure sum of \$55,782.30 or so much as may be needed, be and hereby is authorized within Department 26, the Municipal Court Clerk, Object Class 02 Materials and Supplies, Program MC002 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, where is hereby made a part hereof, this ordinance is hereby declared 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

Legislation Number: 1151-2020

Drafting Date: 5/5/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request from the property owner, RBH Acquisition, LLC, asking that the City allow a canopy to encroach into the public right-of-way for their hotel project located at 77 Belle Street. The proposed encroachment will consist of one canopy at the main entrance that will protrude into the public right-of-way as described below and shown on the attached exhibit. This ordinance authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment to legally allow the canopy to extend into the public rights-of-way. Installation of this building element will enhance the building, fit into the architectural desire, and provide patrons a safe and dry area to enter the building. A value of \$500.00 for the encroachment easement was established.

2. Fiscal Impact

The City is not expending funds to grant the encroachment. The City will receive a total of \$500.00 to be deposited in Fund 7748, Project P537650, for granting the requested encroachment.

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement within the public right-of-way requested by RBH Acquisition at 77 Belle Street. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from the property owner, RBH Acquisition, LLC, asking that the City allow a canopy to encroach into the public right-of-way for their project located at 77 Belle Street; and

WHEREAS, this project is a new hotel and the proposed encroachment will consist of one canopy at the main entrance that will protrude into the public right-of-way as described below and shown on the attached exhibit; and

WHEREAS, this ordinance authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment to legally allow the canopy to extend into the public rights-of-way. Installation of this building element will enhance the building, fit into the architectural desire, and provide patrons a safe and dry area to enter the building; and

WHEREAS, a value of \$500.00 for granting the requested encroachment easement was established to be deposited in Fund 7748, Project P537650; **now, therefore**

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

SECTION 1. That the Director of the Department of Public Service is authorized to execute those documents necessary for the City to grant an encroachment easement to legally allow the canopy to extend into the public rights-of-way; to-wit:

**3 Dimensional Encroachment Easement
BETWEEN THE ELEVATIONS OF 708.00 feet AND 722.00 FEET
0.002 ACRE**

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Virginia Military District Survey Number 1393, being across Belle Street (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and being described as follows:

Beginning, for reference, at the intersection of the southerly right-of-way line of Rush Alley and the westerly right-of-way line of Belle Avenue, as shown on the subdivision entitled Scioto Peninsula Subdivision of record in Plat Book 127, Page 91;

Thence South 08° 08' 03" East, with said westerly right-of-way line, a distance of 106.45 feet to the **TRUE POINT OF BEGINNING**;

Thence across Belle Street right-of-way, the following courses and distances;

North 81° 51' 57" East, a distance of 3.67 feet to a point;

South 08° 08' 03" East, a distance of 21.67 feet to a point; and

South 81° 51' 57" West, a distance of 3.67 feet to a point on said westerly right-of-way line;

Thence North 08° 08' 03" West, with said westerly right-of-way line, a distance of 21.67 feet to the **TRUE POINT OF BEGINNING**, containing 0.002 acre, more or less.

Elevations stated above are based upon NAVD 88, utilizing a Franklin County Survey benchmark designated "Broad" with a published elevation of 733.940 feet. Said elevations are also referenced to the finished floor elevation as being 708.55 feet.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

SECTION 2. That the City will receive \$500.00 for granting the requested encroachment easement, to be deposited in Fund 7748, Project P537650.

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

Legislation Number: 1265-2020

Drafting Date: 5/22/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to enter into a Cooperation and Purchase Agreement, License Agreement, and Bill of Sale with Ohio Power Company ("AEP Ohio"), an Ohio corporation for the development, construction, and demonstration of a distributed energy resources (DER) technology micro-grid project (the "Project") to serve the City's Tussing Booster Station located at 3515 Hines Road in Pickerington, Ohio; appropriate up to \$50,000 for the purchase of the energy storage system (BESS) and ground mounted solar photovoltaic system (solar PV) which are components of the Project; and waive Section 329 requirements of the Columbus City Code.

SUPPLIER: Ohio Power Company dba American Electric Power (AEP), DAX Vendor #006032, EIN #31-4271000, Expires February 6, 2021.

Ohio Power Company dba American Electric Power (AEP) does not hold MBE / FBE status.

FISCAL IMPACT: AEP Ohio will provide the City a rebate up to 95% to cover the majority of the BESS and solar PV systems in accordance with the stipulation and agreement (Case No. 16-1853-EL-AAM). The estimated total cost of the Project is \$1.2 million of which the City will pay up to \$50,000 to purchase the BESS and solar PV.

EMERGENCY DESIGNATION: The expected demonstration period for the project is February 1, 2021 through April 30, 2022. This Project will be conducted in accordance with the stipulation and agreement (Case No. 16-1853-EL-AAM). In order to begin the demonstration period of the project in February 1, 2021 it is necessary to declare an emergency and legislate for the City's portion of the Project funds to expedite Project development, construction, and demonstration.

To authorize the Director of Public Utilities to enter into a Cooperation and Purchase Agreement, License Agreement, and Bill of Sale with the Ohio Power Company ("AEP Ohio") and expenditure up to \$50,000.00

from and within the Department of Water Operating Fund for the development, construction, and demonstration of a distributed energy resources (DER) micro-grid project; to waive the competitive bidding provisions of City Code; and declare an emergency. (\$50,000.00)

WHEREAS, AEP Ohio and the Department of Public Utilities have worked cooperatively over the past six months to research and plan a distributed energy resources (DER) technology micro-grid project (the “Project”) at the Tussing Booster Station; and

WHEREAS, both AEP Ohio and the Department of Public Utilities wish to enter into a Cooperation and Purchase Agreement, License Agreement, and Bill of Sale to develop, construct, and demonstrate the functions of a distributed energy resources (DER) technology micro-grid project (the “Project”); and

WHEREAS, both AEP Ohio and the Department of Public Utilities wish to test the ability of the Project to provide a resilient, renewable power supply to the Tussing Booster Station and provide continuing distribution of drinking water to Division of Water customers in the event of an extended power outage; and

WHEREAS, the Project will be designed so that, in the event of an extended power outage, the energy generated by the solar PV will charge the BESS and the BESS will power the Tussing Booster Station for at least four hours to allow the facilities storage tanks to fill and provide water to customers; and

WHEREAS, it is in the city's best to waive the competitive bidding provisions of City Code in order to authorize the Director of Public Utilities to enter into the Cooperation and Purchase Agreement and License Agreement; and

WHEREAS, this ordinance authorizes Director of Public Utilities to enter into the Cooperation and Purchase Agreement, License Agreement, and Bill of Sale; authorizes the expenditure of up to \$50,000 for the project; 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 enter into these agreements to expedite project construction and demonstration, thereby preserving 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 hereby is, authorized to enter into a Cooperation and Purchase Agreement, License Agreement, and Bill of Sale with Ohio Power Company (“AEP Ohio”), an Ohio corporation for the development, construction, and demonstration of a distributed energy resources (DER) technology micro-grid project (the “Project”) to serve City’s Tussing Booster Station located at 3515 Hines Road in Pickerington, Ohio.

SECTION 2. That the expenditure of \$50,000.00 or so much thereof as may be needed is hereby authorized in Water 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 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 this Council finds it is in the best interests of the City to waive the competitive bidding provisions of Chapter 329 of the City Code.

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

Legislation Number: 1266-2020

Drafting Date: 5/22/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Utilities to enter into a contract with Sensus USA Inc. to provide ongoing software, hardware and maintenance of the system that is required as part of the Enhanced Meter Project legislated under ordinance 1024-2020. During negotiations with the selected vendor for the Enhanced Meter Project, the department determined that using a Software-as-a-service (SAAS) and Managed Services model which will include the vendor hosting all data and software on their computer servers as well as maintaining the system is in the best interest of the City and The Division of Water. This operating contract is for the ongoing operation and maintenance of the system and software to ensure the system implemented as part of the Enhanced Meter Project is usable. As legislated under Ord #1024-2020, the Enhanced Meter Project CIP will replace outdated and under performing meters, install radio transmitting infrastructure to allow wireless readings relayed to the billing software at a central location, and provide an environmentally efficient way to read meter.

This is an operating contract which was negotiated after a vendor was selected as part of the Enhanced Meter Project legislated under Ordinance 1024-2020.

The Initial Term of the contract is from the date of execution through March 31, 2026. The contract is subject to annual funding approval by Columbus City Council between 2021 to 2025 during the Initial Term. The Maximum Obligation for the first period of this contract between the contract execution and March 31, 2021 is \$275,000.00. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested. The City may, at its option, perform a contract modification under the same terms and conditions, for fifteen additional one-year terms after the Initial Term. Costs for these renewals after the initial term will be negotiated at a future date.

SUPPLIER: SENSUS USA, Inc. #51-0338883, (exp. 4/13/22, MAJ, DAX#008960)

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: \$275,000.00 is budgeted and available for this contract in the Water Operating Fund.

2019- \$0

2018- \$0

To authorize the Director of Public Utilities to enter into a contract with Sensus USA, Inc. for ongoing software, hardware, and maintenance of the system that is required as part of the Enhanced Meter Project for the Division of Water; to waive the competitive bidding provisions of Columbus City Code; and to authorize the expenditure of \$275,000.00. (\$275,000.00)

WHEREAS, during negotiations with the selected vendor for the Enhanced Meter Project authorized under Ordinance 1024-2020, the Division of Water determined that using a Software-as-a-service (SAAS) and Managed Services model which will include the vendor hosting all data and software on their computer servers as well as maintaining the system is in the best interest of the City and its customers; and

WHEREAS, this contract will provide for the ongoing software, hardware, and maintenance of the system that is required as part of the Enhanced Meter Project; and

WHEREAS, it is necessary to waive the competitive bidding provisions of Columbus City Code; and

WHEREAS, this ordinance provides funding for this contract from the date of execution through March 31, 2021; and

WHEREAS, the initial term of the contract is from the date of execution through March 31, 2026. Funding will be requested for this contract each year subject to approval by Columbus City Council; and

WHEREAS, the City may, at its option, perform a contract modification under the same terms and conditions, for fifteen additional one-year terms after the Initial Term. Costs for those renewals after the initial term will be negotiated at a future date; and

WHEREAS, funding for the first year of the contract shall not exceed \$275,000.00. 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, Division of Water, to authorize the Director of Public Utilities to enter into a contract for ongoing software, hardware, and maintenance of the system that is required by the Enhanced Meter Project, with Sensus USA, Inc.; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into a contract for ongoing software, hardware, and maintenance of the system that is required as part of the Enhanced Meter Project for the Division of Water in the amount of \$275,000.00, with Sensus USA, Inc., 637 Davis Drive, Morrisville, NC 27560, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Water.

SECTION 2. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

SECTION 3. That the expenditure of \$275,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6000 Water operating Fund in object class 03 (Service) in the amount of \$275,000.00 per the accounting codes in the attachment to this ordinance.

SECTION 4. That Council finds it in the City's best interest to waive the competitive bidding provisions of Chapter 329 of Columbus City Code.

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

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

Legislation Number: 1269-2020

Drafting Date: 5/22/2020

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Aero

BACKGROUND: To authorize and direct the Director of Finance and Management to enter into contract with AeroComputers, Inc. to purchase a UC-6000 -Ultichart Moving Map System, Keyboard Kits and Accessories to expand and enhance the Aviation fleet for the Division of Police. This new equipment will enhance the community response and effectively manage critical incidents by obtaining and providing accurate positional data while providing command and control to responding safety forces on the ground. This expenditure is contingent on the passage of ordinance 1084-2020.

Bid Information: AeroComputers Inc. is the sole manufacturer, seller and distributor, of the AK-4 Series Keyboards, LE-5000, UC-5100, UC-5300, UC-6000, Moving Map Systems, Installation Kits, and UltiChart Tactical mapping Software, AeroMaps and AeroParcel address parcel points. This contract was awarded pursuant to the sole source provisions of Chapter 329 of 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: CC76839-103428 will be contract compliant by the time legislation is approved.

~~Emergency Designation: Emergency legislation is necessary to expend the award within the allotted grant time frame.~~

FISCAL IMPACT: This ordinance authorizes the Safety Director to enter into contract with AeroComputers,

Inc. to purchase equipment for the City's helicopter fleet. Funds are available in the FY19 Justice Assistant Grant for this purchase. This expenditure is contingent on the passage of ordinance 1084-2020 which accepts and appropriates the funds.

To authorize the Director of Finance and Management to enter into contract with AeroComputers in accordance with the provisions of sole source procurement to purchase a mapping system, keyboard kits, and accessories for the Division of Police; to authorize an expenditure of \$123,845.00 from the General Government Grant Funds; ~~and to declare an emergency.~~ (\$123,845.00)

WHEREAS, the Columbus Division of Police seeks to enhance and expand their ability to track criminals and enhance and expand their fleet by outfitting it with appropriate safety equipment; and,

WHEREAS, the City of Columbus, Division of Police, was awarded funding through the FY19 Justice Assistance Grant (JAG) Program for the Law Enforcement Heliport Project; and,

WHEREAS, the Division of Police needs to enter into contract with AeroComputers Inc for the purchase of a UC-6000 -Ultichart Moving Map System, Keyboard Kits and accessories to expand and enhance the existing AeroComputers system; and,

WHEREAS, ~~an emergency exists~~ in the usual daily operations of the Division of Police, Department of Public Safety, ~~in that it is immediately~~ necessary to authorize the Director of Finance and Management to enter into contract with AeroComputers, Inc. in order to expend the award within the allotted grant time frame, thereby preserving the public peace, health, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into contract with AeroComputers, Inc. for the purchase of a UC-6000 -Ultichart Moving Map System, Keyboard Kits, and accessories.

SECTION 2. That the expenditure of \$123,845.00, or so much thereof as may be needed, is hereby authorized in the General Government Grant Fund 2220 in object class 06 Equipment, per the accounting codes in the attachment to this ordinance.

SECTION 3. That said contract is awarded pursuant to the sole source provisions of Chapter 329 of the Columbus City Code.

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

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

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

Legislation Number: 1299-2020

Drafting Date: 6/4/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc. to provide the Department of Public Utilities, Geographic Information Systems (GIS) Mapping Section with digital ortho-imagery services in accordance with a contract with the State of Ohio, CSP#0A1177. This contract was formally bid through and awarded by the State of Ohio, through the Department of Administrative Services for the Ohio Office of Information Technology. This contract was bid specifically to be a cooperative contract for use by other government agencies in accordance with Chapter 1545 of the Ohio Revised Code (ORC).

Ordinance 582-87 authorizes the City of Columbus to participate in cooperative purchasing contracts. Given the proposed time frame and complexity of the project, it is in the City's best interest to take advantage of the State of Ohio contract to secure these services.

The intent of this project is to acquire new service area-wide color ortho-imagery data to update the GIS database. This project will leverage the existing contract with the Ohio Geographically Referenced Information Program, State of Ohio, for Statewide Imagery Program (OSIP) with Woolpert, Inc. Because the existing color ortho-imagery data is out of date, the demand for current data is high. This project supports stormwater and watershed management and provides higher accuracy in calculating impervious area for the stormwater utility billing system. Additionally, the imagery supports the efficient use of technology to support ongoing operational needs within the entire Department of Public Utilities.

The Ohio Geographically Referenced Information Program (OGRIP) continues to sponsor programs to better support the users of geospatial data within Ohio, and the Ohio Statewide Imagery Program (OSIP) is one program that accomplishes this goal. As a governmental subdivision of the State of Ohio, the City of Columbus can be party to this contract.

SUPPLIER: Woolpert, Inc. (20-1391406, DAX #001040), Expires 4/18/2021
Woolpert, Inc. 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: \$223,720.00 is budgeted and needed for this project.

Spent in 2019 - \$0.00
Spent in 2018 - \$219,155.00
Spent in 2017 - \$229,682.00

To authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc. for Digital Ortho-imagery Services for the various divisions within the Department of Public Utilities; to authorize the expenditure of \$13,646.92 from the Electricity Operating Fund, \$86,803.36 from the Water Operating Fund, \$97,318.20 from the Sewerage System Operating Fund and \$25,951.52 from the Storm Sewer Operating Fund. (\$223,720.00)

WHEREAS, the State of Ohio, Department of Administrative Services solicited formal bids for Digital Ortho-imagery Services and an award was made to Woolpert, Inc. (CSP# 0A1177); and

WHEREAS, this contract was bid specifically to be a cooperative contract for use by other government agencies in accordance with Ohio Revised Code §125.04; and

WHEREAS, Ordinance 582-87 authorizes the City of Columbus to participate in cooperative purchasing contracts; and

WHEREAS, given the proposed time frame and complexity of the project, it is in the City's best interest to take advantage of the State of Ohio contract to secure these services; and

WHEREAS, the Department of Public Utilities wishes to contract with Woolpert, Inc., to provide digital ortho-imagery for the GIS Mapping Section; and

WHEREAS, the Ohio Geographically Referenced Information Program (OGRIP) continues to sponsor programs to better support the users of geospatial data within the State of Ohio and the Ohio Statewide Imagery Program (OSIP) is one program that accomplishes this goal. As a governmental subdivision of the State of Ohio, the City of Columbus can be party to this contract; and

WHEREAS, the intent of this project is to acquire new service area-wide 3", 4-Band, 8-bit digital imagery to update the GIS database covering approximately 680 square miles; and

WHEREAS, because the existing color ortho-imagery dataset is out of date, the demand for current data is high; and

WHEREAS, the 3-inch pixel imagery product will support operational needs which includes the ability to identify manhole covers, utility poles, and valve-lids along with the ability to distinguish impervious areas which are necessary for the City Of Columbus, Department of Public Utilities and Citywide GIS Department business processes; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into an agreement with Woolpert Inc. for Digital Ortho-imagery Services for the various divisions within the Department of Public Utilities; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into an agreement with Woolpert Inc. for digital ortho-imagery services for the GIS Mapping Section, that will benefit the various divisions within the Department of Public Utilities.

SECTION 2. That Ordinance 582-87 authorizes the City of Columbus to participate in cooperative purchasing contracts and as a member of the Central Ohio Organization of Public Purchasers (CO-OPP), the City of Columbus is authorized to purchase from this contract.

SECTION 3. That the expenditure of \$223,720.00 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 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

Legislation Number: 1317-2020

Drafting Date: 6/1/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into contract with ProCon Professional Construction Services for the Antrim Park Culvert Pipe Replacement project.

Background: This is an improvement project at Antrim Park to repair and replace a collapsed culvert pipe that connects the lake to the Olentangy River on the southeast side of the lake. On the river side, the headwall has settled about 24 inches and the drain gate, which prevents backflow of the river into the lake, has broken off. On the lake side, the bank has eroded and the culvert has become completely submerged with a headwall that has broken off.

To address this issue, a section of trail will need to be closed for approximately 3-weeks. Signage will be placed to maintain pedestrian traffic. We will install approximately 60' of new 12-inch pipe with two new headwalls. A backflow device will be placed at the river side. Any damage to the path or surrounding area as a result of the construction will be restored.

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on May 12, 2020 and received by the Recreation and Parks Department on May 22, 2020.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
ProCon Professional Construction Services	(MAJ)	\$35,334.00
GM General Contracting, LLC	(MAJ)	\$39,900.00

After reviewing the bids that were submitted, it was determined that ProCon Professional Construction Services was the lowest and most responsive bidder.

ProCon Professional Construction Services and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

ProCon Professional Construction Services
4000 Lockbourne Road
Columbus, Ohio 43207
Troy Dumm, 614.662.9152
31-1701026
June, 16, 2022

Benefits to the Public: Cycling, walking, running, and active trail uses provide highly recognized year-round benefits to urban lifestyles. Access to trails around the body of water is one of the top rated priorities noted by residents.

Area(s) Affected: 34 - Northwest

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by improving and maintaining access to trails and greenways corridors.

Fiscal Impact: \$45,334.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services for the Antrim Park Culvert Pipe Replacement; to authorize the transfer of \$45,334.00 between projects within the Recreation and Parks Bond Fund; to amend 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$45,334.00 from the Voted Recreation and Parks Bond Fund. (\$45,334.00)

WHEREAS, the Department of Recreation and Parks has determined that it is necessary to perform an improvement project at Antrim Park to repair and replace a collapsed culvert pipe that connects the lake to the Olentangy River on the southeast side of the lake; and

WHEREAS, Pro Con Professional Construction Services was the lowest and most responsive bidder for the project; and

WHEREAS, it necessary to authorize the transfer of \$45,334.00 between projects within the Recreation and Parks Bond Fund 7702; and

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

WHEREAS, it necessary to authorize the expenditure of \$45,334.00, from the Voted Recreation and Parks Bond Fund 7702; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks to authorize the Director to enter into contract with ProCon for the Antrim Park Culvert Pipe Replacement project; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks Department be and is hereby authorized to enter into contract with ProCon Professional Construction Services for the Antrim Park Culvert Pipe Replacement project.

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

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

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

SECTION 5. That the transfer of \$45,334.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 6. That the 2019 Capital Improvements Budget Ordinance 1326-2019 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7702; P511000-100000; Renovation - Misc. (SIT Supported) / \$1,691,558 / (\$45,334) / \$1,646,224

Fund 7702; P511025-100000; Antrim Culvert Pipe Replacement (SIT Supported) / \$0 / \$45,334 / \$45,334

SECTION 7. That the expenditure of \$45,334.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 1328-2020

Drafting Date: 6/2/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into contract with Snider Recreation for the 2020 CDBG Playground Improvements Phase 1 Project and to authorize an expenditure of \$507,000.00.

Background: The CDBG 2020 Phase 1 Playground Improvements Project is focused upon providing safe and accessible play opportunities for children throughout the City. This phase will supply and install the replacement of five playgrounds at Easthaven, Mayme Moore, Cooper, Riverside Green and Indianola & 8th Parks. All of the playgrounds being replaced are over 20 years old. These worn playgrounds will be replaced with new playgrounds that exceed current accessibility standards with updated rubberized safety surfacing. In addition, storm drainage equipment will be installed to address flooding. The funding for this phase is being provided by the Community Development Block Grant (CDBG) in accordance with the 2020 Annual Action Plan as approved by Council.

The project is expected to start in summer of 2020 and be completed by December 31, 2020.

Fees:

Base Bid: \$ 344,100.00
Additional Rubberized Surface \$ 112,900.00
Contingency: \$ 50,000.00
Total: \$ 507,000.00

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on April 10, 2020 and received by the Recreation and Parks Department on May 7, 2020.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Snider Recreation	(MAJ)	\$ 344,100.00
Playworld Midstates	(MAJ)	\$ 383,577.75
Miles McClellan Construction Co., Inc.	(MAJ)	\$ 477,138.00
DWA Recreation	(MAJ)	Non Responsive

After reviewing the bids that were submitted, it was determined that Snider Recreation was the lowest and most responsive bidder. Snider Recreation and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

Snider Recreation Inc.
10139 Royalton Road, Suite K
North Royalton, Ohio 44133
James Snider, (440) 877-9151 x213
Contract Compliance Number: 46-5631661
Expiration: September 24, 2021

Emergency Justification: Emergency action is requested to allow the construction to be started during the summer of 2020 as the paving and rubberized safety surfacing are weather dependent for maximum quality installation.

Benefits to the Public: Safe and accessible playgrounds are one of the core charges of Recreation and Parks. The Department monitors the life span of play spaces routinely to make sure that safe and quality equipment is provided to the public.

Community Input/Issues: There have been community requests from residents as well as Area Commission meetings to discuss playground improvements. More up to date equipment that allow for physical development and socialization has been requested.

Area(s) Affected:

Mid-East - 57

Near East - 56

Northland - 35

Northeast - 41

University District - 44

Master Plan Relation: This project ties to the Master Plan in meeting one of the top needs of the community, which are improvements of neighborhood parks that provide opportunities for fitness and wellness.

Fiscal Impact: \$507,000.00 is budgeted and available from within the CDBG Fund 2248 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Snider Recreation for the 2020 CDBG Playground Improvements Phase 1 Project; to authorize the appropriation of \$507,000.00 within the CDBG Fund and in accordance with the 2020 Annual Action Plan as approved by Council; to authorize an expenditure of \$507,000.00 from the CDBG Fund; and to declare an emergency. (\$507,000.00)

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into contract with Snider Recreation for the 2020 CDBG Playground Improvements Phase 1 Project; and

WHEREAS, it is necessary to authorize the appropriation of \$507,000.00 within the CDBG Fund 2248 and in accordance with the 2020 Annual Action Plan as approved by Council; and

WHEREAS, it is necessary to authorize the expenditure of \$507,000.00 from the CDBG Fund 2248; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into contract with Snider Recreation Inc. in order to allow the maximum time for construction, thereby preserving the public peace, property, health, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks Department be and is hereby authorized to enter into contract with Snider Recreation for the 2020 CDBG Playground Improvements Phase 1 Project.

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

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

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

SECTION 5. That the appropriation of \$507,000.00 is authorized within the CDBG Fund 2248 per the accounting codes in the attachment to this ordinance and in accordance with the 2020 Annual Action Plan as approved by Council.

SECTION 6. For the purpose stated in Section 1, the expenditure of \$507,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the CDBG Fund 2248 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 1329-2020

Drafting Date: 6/2/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into contract with Playworld Midstates for the 2020 CDBG Playground Improvements Phase 2 Project and to authorize an expenditure of \$785,000.00.

Background: The 2020 CDBG Phase 2 Playground Improvements Project is focused upon providing safe and accessible play opportunities for children throughout the City. This Phase will supply and install the replacement of five playgrounds at Far East Community Center, Dodge, Mock, Nafzger and North East Parks. All of the playgrounds being replaced are over 20 years old. These worn playgrounds will be replaced with new playgrounds that exceed current accessibility standards with updated rubberized safety surfacing. In addition, storm drainage equipment will be installed to address flooding. The funding for this phase is being provided by the Community Development Block Grant (CDBG) in accordance with the 2020 Annual Action Plan as approved by Council.

The project is expected to start in summer of 2020 and be completed by December 31, 2020.

Fees:

Base Bid:	\$ 468,153.00
Additional Rubberized Surface	\$ 283,847.00
<u>Contingency:</u>	<u>\$ 33,000.00</u>
Total:	\$ 785,000.00

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on April 13, 2020 and received by the Recreation and Parks Department on May 7, 2020.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Playworld Midstates	(MAJ)	\$468,153.00
Miles McClellan Construction Co., Inc.	(MAJ)	\$564,881.00
DWA Recreation	(MAJ)	Non Responsive

After reviewing the bids that were submitted, it was determine that Playworld Midstates was the lowest and most responsive bidder. Playworld Midstates and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

Playworld Midstates
1279 Hazelton, Etna Road SW
Pataskala, Ohio 43062
John Hobson, (614) 855-3790
Contract Compliance Number: 11-3732875
Expiration: April 8, 2021

Emergency Justification: Emergency action is requested to allow the construction to be started during the summer of 2020 as the paving and rubberized safety surfacing are weather dependent for maximum quality installation.

Benefits to the Public: Safe and accessible playgrounds are one of the core charges of Recreation and Parks. The Department monitors the life span of play spaces routinely to make sure that safe and quality equipment is provided to the public.

Community Input/Issues: There have been community requests from residents as well as Area Commission meetings to discuss playground improvements. More up to date equipment that allow for physical development and socialization has been requested.

Area(s) Affected:

Far East-58
Franklinton-54
Northeast-41
Southeast-65

Master Plan Relation: This project ties to the Master Plan in meeting one of the top needs of the community,

which are improvements of neighborhood parks that provide opportunities for fitness and wellness.

Fiscal Impact: \$785,000.00 is budgeted and available from within the CDBG Fund 2248 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Playworld Midstates for the 2020 CDBG Playground Improvements Phase 2 Project; to authorize the appropriation of \$785,000.00 within the CDBG Fund and in accordance with the 2020 Annual Action Plan as approved by Council; to authorize an expenditure of \$785,000.00 from the CDBG Fund; and to declare an emergency. (\$785,000.00)

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into contract with Playworld Midstates for the 2020 CDBG Playground Improvements Phase 2 Project; and

WHEREAS, it is necessary to authorize the appropriation of \$785,000.00 within the CDBG Fund 2248 and in accordance with the 2020 Annual Action Plan as approved by Council; and

WHEREAS, it is necessary to authorize the expenditure of \$785,000.00 from the CDBG Fund 2248; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into contract with Playworld Midstates in order to allow the maximum time for construction, thereby preserving the public peace, property, health, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks Department be and is hereby authorized to enter into contract with Playworld Midstates for the 2020 CDBG Playground Improvements Phase 2 Project.

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

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

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

SECTION 5. That the appropriation of \$785,000.00 is authorized within the CDBG Fund 2248 per the accounting codes in the attachment to this ordinance and in accordance with the 2020 Annual Action Plan as approved by Council.

SECTION 6. For the purpose stated in Section 1, the expenditure of \$785,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the CDBG Fund 2248 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 1331-2020

Drafting Date: 6/2/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Columbus Public Health has been awarded a grant from the Ohio Department of Health originating from the Centers for Disease Control and Other State Funds. Ordinance #1419-2019 authorized the acceptance and appropriation of \$60,000.00 in grant money. Ordinance #2870-2019 authorized the acceptance and appropriation of \$52,000.00 in grant money. The Ohio Department of Health has decided to extend the FY20 grant deliverables and combine the FY21 grant deliverables in the same budget period. This ordinance is needed to accept and appropriate an additional \$132,000.00 in grant monies to fund the 2019-2021 Tobacco Use Prevention and Cessation Grant Program for the period of July 1, 2019 through June 30, 2021. The total amount funded for this period is \$244,000.00.

Tobacco use is a contributing factor in four out of the five leading causes of death in the Linden, South Side and Westside neighborhoods. More specifically, cancer is the leading cause of death in the Linden, and Westside priority communities, while heart disease is the leading cause of death in the South Side communities (Ohio Department of Health, Vital Statistics, 2010-2014).

This grant will address youth prevention and policy development addressing smoke free living, with the goal of reducing chronic diseases.

This ordinance is submitted as an emergency so a delay in service does not occur since the FY21 grant deliverable reporting starts July 1, 2020.

FISCAL IMPACT: The program is fully funded by the Ohio Department of Health and does not generate revenue or require a City match (\$132,000.00).

To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health for the Tobacco Use Prevention Cessation Grant Program in the amount of \$132,000.00; to authorize the appropriation of \$132,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$132,000.00)

WHEREAS, \$132,000.00 in additional grant funds have been made available to Columbus Public Health through the Ohio Department of Health for the Tobacco Use Prevention Cessation Grant Program; and,

WHEREAS, it is necessary to accept this grant from the Ohio Department of Health, and to appropriate these funds to the Health Department for the preservation of the public health, peace, property, safety, and welfare; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the Ohio Department of Health to meet deliverables and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, property, safety and welfare, and to avoid 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 \$132,000.00 from the Ohio Department of Health for the Tobacco Use Prevention Cessation Grant for the period July 1, 2019, through June 30, 2021.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources for the period ending June 30, 2021, the sum of \$132,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001 per the accounting codes attached in this ordinance.

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

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

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

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

Legislation Number: 1332-2020

Drafting Date: 6/2/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to renew the professional engineering services agreement with CHA Consulting, Inc. for the Hap Cremean Water Plant (HCWP) Lime and Soda Ash Dust Collection System Improvements Project, Capital Improvements Project No. 690545-100000, Division of Water Contract No. 2068.

The overall agreement will provide preliminary design, detailed design, and engineering services during construction for replacement of mechanical equipment, improvements to the controls, and modifications to the pneumatic piping for the lime and soda-ash offloading and storage systems at the HCWP.

Preliminary design services was provided under the Original Agreement.

Renewal #1 (current) will provide detailed design phase services for the recommended improvements from the Basis of Design Report.

Renewal #2 (future) will be requested to provide Engineering Services During Construction.

The improvements are directly related to the HCWP treatment process, which services multiple community planning areas (Planning Area - 99 Citywide).

1.1 Amount of additional funds to be expended: \$247,500.00

Original Contract Amount: \$131,300.00 (PO181410)

Renewal No. 1 (current): \$247,500.00

Total (Orig. + Renewal 1): \$378,800.00

1.2. Reason other procurement processes are not used:

This contract was anticipated to be funded in phases as indicated in the original request for proposals and legislation under Ordinance No. 1373-2019. CHA Consultants, Inc. is familiar with the details of the project and has compiled a Basis of Design Report detailing their findings and recommendations. The process of selecting and contracting a new consultant team to review documents prepared by CHA Consultants, Inc. would delay the project and increase engineering and construction costs.

1.3. How cost of renewal was determined:

The scope of the construction project was determined based on the assessment of the existing conditions for the HCWP Facility. This assessment was completed as part of the Original Contract (Preliminary Design). The assessment allowed the consultants to develop a work breakdown structure to estimate project costs. Negotiations between CHA Consultants, Inc. and the City of Columbus took place to identify the scope and fee necessary to design the selected improvements.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT:

This project is necessary as reliability in the chemical delivery is vitally important to the lime-soda softening treatment process at HCWP. Lime and soda-ash dust must be controlled for environmental, health, and safety reasons. A majority of the HCWP lime and soda-ash handling equipment, piping and controls are more than thirty years old and are at the end of their useful life. Frequency of lime/soda-ash dust releases problems is increasing, impacting the plant's ability to safely and properly perform chemical unloading. No community outreach or input is anticipated.

3. CONTRACT COMPLIANCE INFO: 16-0966259, expires 4/25/21, Majority, DAX No. 0802.

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

4. FUTURE CONTRACT MODIFICATION(S): Renewal #2 will be requested to provide Engineering Services During Construction.

5. FISCAL IMPACT: There are sufficient funds within the Water G.O. Bonds Fund - Fund No. 6006 for this

expenditure.

To authorize the Director of Public Utilities to renew the professional engineering services agreement with CHA Consulting, Inc. for the Hap Cremean Water Plant Lime and Soda Ash Dust Collection System Improvements Project; for the Division of Water; and to authorize an expenditure up to \$247,500.00 within the Water General Obligations Bond Fund. (\$247,500.00)

WHEREAS, Contract No. PO181410 was authorized by Ordinance No. 1373-2019, passed June 10, 2019, was executed on July 11, 2019, and approved by the City Attorney on July 19, 2019, for the Hap Cremean Water Plant Lime and Soda Ash Dust Collection System Improvements Project; and

WHEREAS, Contract Renewal #1 (current) will provide detailed design phase services for the recommended improvements from the Basis of Design Report; and

WHEREAS, Contract Renewal #2 (future) will be needed to provide Engineering Services During Construction; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to renew the professional engineering services agreement with CHA Consulting, Inc. for the Hap Cremean Water Plant Lime and Soda Ash Dust Collection System Improvements Project; and

WHEREAS, it is necessary to authorize an expenditure of funds within the Water G.O. Bonds Fund, for the Division of Water; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to renew the professional engineering services agreement with CHA Consulting, Inc., for the Hap Cremean Water Plant Lime and Soda Ash Dust Collection System Improvements Project, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized to renew the professional engineering services agreement with CHA Consulting, Inc. (FID #16-0966259); 471 E. Broad Street, Suite 2010, Columbus, OH 43215; for the Hap Cremean Water Plant Lime and Soda Ash Dust Collection System Improvements Project, in an amount up to \$247,500.00.

SECTION 2. That this renewal is in compliance with Chapter 329 of Columbus City Codes.

SECTION 3. That the expenditure of \$247,500.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 1335-2020

Drafting Date: 6/2/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into two construction contracts with Travco Construction and John Eramo & Sons, for the 2020 Water Main Repairs Project, Division of Water Contract Number 2326.

Funds in the amount of \$4,000.00 will also be encumbered with the Department of Public Service for Prevailing Wage services.

These contracts will provide the necessary labor and equipment to complete repairs to water mains at various locations within the Columbus Water Distribution System on an as needed basis.

Planning Area: "99 - Citywide" since work will occur throughout the City of Columbus.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: These contracts will provide assistance to our water line maintenance crews in completing water main break repairs in a timely matter should the number of breaks exceed our normal maintenance capacities.

3. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened four bids on May 27, 2020. Bids were received from:

1. Travco Construction, Inc. \$626,576.50
2. John Eramo & Sons, Inc. \$632,956.50
3. Conie Construction Co. \$648,642.50
4. Darby Creek Excavating, Inc. \$877,937.50

The advertisement stated the City reserves the right to award a second contract to the second lowest, responsive and responsible bidder if it is in the best interest of the City to do so. The Division of Water is contracting with Travco Construction and John Eramo & Sons in order to assist the Division in meeting its goals for making repairs within the water distribution system. The contracts will run concurrently and will be non-exclusive and the Division may utilize either contract at the discretion of the City.

The lowest, responsive, responsible, and best bid was from Travco Construction Inc. in the amount of \$626,576.50. Their Contract Compliance Number is 71-0948514 (expires 6/1/22, Majority, DAX No. 9944).

The second lowest, responsive, responsible, and best bid was from John Eramo & Sons, Inc. in the amount of \$632,956.50. Their Contract Compliance Number is 31-0724866 (10/15/21, Majority, DAX No. 4251).

Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Travco Construction or John Eramo & Sons.

3.1 PRE-QUALIFICATION STATUS: Travco Construction and John Eramo & Sons, and all proposed subcontractors, have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

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

To authorize the Director of Public Utilities to execute two construction contracts with Travco Construction and John Eramo & Sons for the 2020 Water Main Repairs Project for the Division of Water; to authorize a transfer and expenditure up to \$1,263,533.00 within the Water General Obligations Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; and to amend the 2019 Capital Improvements Budget. (\$1,263,533.00)

WHEREAS, four bids for the 2020 Water Main Repairs Project were received and publicly opened in the offices of the Director of Public Utilities on May 27, 2020; and

WHEREAS, this project will provide labor and equipment to complete repairs within the Columbus water distribution system; and

WHEREAS, the lowest, responsive, responsible, and best bid was from Travco Construction, Inc. in the amount of \$626,576.50; and

WHEREAS, the advertisement stated the City reserves the right to award a second contract to the second lowest, responsive and responsible bidder, if it is in the best interest of the City to do so; and

WHEREAS, the second lowest, responsive, responsible, and best bid was from John Eramo & Sons, Inc. in the amount of \$632,956.50; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute two construction contracts for the 2020 Water Main Repairs Project with Travco Construction and John Eramo & Sons in order to assist the Division in meeting its goals for making repairs within the water distribution system; and

WHEREAS, it is necessary to authorize a transfer and expenditure of funds within the Water G.O. Bonds Fund - Fund No. 6006, for the Division of Water; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to encumber and expend funds to provide for payment of prevailing wage services associated with said project; and

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director to enter into two construction contracts with Travco Construction and John Eramo & Sons, for the 2020 Water Main Repairs 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 execute two construction contracts for the 2020 Water Main Repairs Project with Travco Construction, Inc., (FID# 71-0948514), 4097 Venture Place, P.O. Box 60, Groveport, OH 43125, in the amount of \$626,576.50; and John Eramo & Sons, Inc., (FID #31-0724866), 3670 Lacon Road, Hilliard, Ohio 43026, in the amount of \$632,956.50; in accordance with the terms and conditions on file in the Office of the Division of Water; and to obtain the necessary prevailing wage related services from the Department of Public Service and to pay up to a maximum amount of \$4,000.00.

SECTION 2. That said contractors shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

SECTION 3. That the transfer of \$942,163.24, or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance. (There is already \$321,369.76 in Fund 6006, CIP 690521.)

SECTION 4. That the 2019 Capital Improvements Budget is hereby in Fund 6006 - Water G.O. Bonds Fund, amended as follows:

<u>Project ID</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
P690559-100001 (carryover)	HCWP Sludge Rmvl. - Lag. 2 (2019)	\$4,060,372	\$3,118,209	-\$942,163
P690521-100000 (carryover)	Water Main Repairs	\$0	\$218,759	+\$218,759 (establish authority to match available cash {\$218,758.43})
P690521-100000 (carryover)	Water Main Repairs	\$218,759	\$0	-\$218,759
P690521-100005 (carryover)	2017 Water Main Repairs	\$0	\$102,611	+\$102,611 (establish authority to

match available cash {\$102,611.33})

P690521-100005 (carryover) | 2017 Water Main Repairs | \$102,611 | \$0 | -\$102,611

P690521-100009 (carryover) | 2020 Water Main Repairs | \$0 | \$1,263,533 | +\$1,263,533

SECTION 5. That the expenditure of \$1,263,533.00, or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1343-2020

Drafting Date: 6/3/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background: This legislation authorizes the Director of Public Utilities to renew (Rn #2) an existing professional engineering agreement with Advanced Engineering Consultants (AEC), LTD for the DOSD HVAC and Air Purification System Replacement Project, CIP 650265-100100 for the Division of Sewerage and Drainage.

Planning Area: 99 Citywide

Project Modification Information:

1.1 Amount of additional funds to be expended: \$516,000.00

Original Contract (PO143761)	\$ 400,000.00
Renewal 1 (PO178678)	\$ 516,000.00
Renewal 2 (current)	\$ 516,000.00
Renewal 3 (expected 2021)	\$ 578,000.00
Renewal 4 (expected 2022)	<u>\$ 277,000.00</u>

CONTRACT TOTAL \$2,287,000.00

1.2 Reasons additional goods/services could not be foreseen:

Renewal No. 2 is for additional task order work used primarily to perform preliminary engineering studies to prioritize which units to design next, develop additional HVAC bid packages, and perform services during construction. There will be two additional renewals.

1.3 Reason other procurement processes are not used:

The funding provided by this contract renewal is for continuation of the existing work of the contract. The work was planned for and anticipated within the original procurement, it is not reasonable or cost effective to undertake a new procurement to acquire these services.

1.4 How cost of modification was determined:

A budget was established based upon the expected tasks and construction budget. Individual tasks will be authorized with an agreed upon not to exceed price proposal developed by AEC, reviewed by the Division of Sewerage and Drainage and deemed acceptable.

2. Project Timeline: This is anticipated to be a 5 year contract with annual renewals. This is the second renewal. Adjustments to fees and scope will be made by contract renewal based on annual (or semiannual) proposals as requested by the City. The expected end date of the contract is fourth quarter 2023, but the duration of the contract may extend into subsequent years based on the complexity and progress of the assigned work.

3. Contract Compliance No.: 31-1612308 | FBE | Exp. 6/30/2021 | Vendor # 005665

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

5. Economic or Environmental Impact: This project is necessary for replacement of failing HVAC systems at our facilities. Environmental benefits will likely be inherent in the project, because newly designed units will be likely be more energy efficient. No community outreach or input is believed to be necessary.

6. Fiscal Impact: This ordinance authorizes the expenditure of up to \$516,000.00 from the Sanitary Sewer General Obligation Fund 6109.

To authorize the Director of Public Utilities to renew an existing professional services agreement with Advanced Engineering Consultants, LTD for the DOSD HVAC and Air Purification System Replacement Project; and to authorize the expenditure of up to \$516,000.00 from the Sanitary Sewer General Obligation Fund. (\$516,000.00)

WHEREAS, the original agreement (PO143761) was authorized by Ordinance 2310-2018, passed September 24, 2018; and

WHEREAS, the first renewal was authorized by Ordinance 1069-2019, passed May 13, 2019; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to renew (Rn #2) the agreement with Advanced Engineering Consultants, LTD for the DOSD HVAC and Air Purification System Replacement Project, CIP 650265-100100; and

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

WHEREAS, it is necessary to authorize an expenditure of up to \$516,000.00 from the Sanitary Sewer General Obligation Fund 6109; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director to renew (Rn #2) an existing professional services agreement with Advanced Engineering Consultants, LTD for the DOSD HVAC and Air Purification System Replacement Project, CIP 650265-100100 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 renew (Rn #2) an existing professional services agreement with Advanced Engineering Consultants, LTD, 1405 Dublin Road, Columbus, Ohio 43215, for the DOSD HVAC and Air Purification System Replacement 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 Director is hereby authorized to expend up to \$516,000.00 within the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 3. That the said firm, Advanced Engineering Consultants, LTD shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 4. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

Legislation Number: 1344-2020

Drafting Date: 6/3/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction

contract with George J. Igel & Co. for the Roof Redirection Clintonville 1 Blenheim / Glencoe Area 1 Project, CIP No. 650871-110173.

This project consists of replacing or redirecting downspout drain tiles from up to 381 houses in the Clintonville 1 Blueprint area, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Invitation For Bid.

Planning area: 39 - Clintonville

Funds in the amount of \$2,000.00 will also be encumbered for prevailing wage services to the Department of Public Service.

2. THE PROJECT TIMELINE: Contract work is required to be completed in a manner acceptable to the City within 400 calendar days from the date that a Notice to Proceed (NTP) is given by the City.

3. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened four bids on May 13, 2020 from George J. Igel & Co., Mid State Basements, Groundworks OBA DBA Ohio Basement Authority, and Facemyer Company. Groundworks OBA DBA Ohio Basement Authority was deemed non-responsive for not being prequalified.

3.1 PRE-QUALIFICATION STATUS: George J. Igel & Co. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

George J. Igel's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$2,197,833.00. Their Contract Compliance Number is 31-4214570 (expires 2/12/21, Majority) and their DAX Vendor Account No. is 6024. Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against George J. Igel & Co.

4. ECONOMIC/ENVIRONMENTAL IMPACT: This is a Consent Order project and is an improvement identified in the Integrated Plan and 2015 WWMP Update Report. The project is needed to mitigate water in basement events and sanitary sewer overflows to the goal of a 10 year Level Of Service (LOS).

5. FISCAL IMPACT: This project has been approved for below market-rate loan financing through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by the Ohio Water Development Authority (OWDA). The loan award is expected in July 2020 when an OWDA Loan Account number will be assigned. Federal Davis-Bacon Wage Rates and Requirements will apply.

This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Sanitary Sewer Reserve Fund - Fund No. 6102 to the Ohio Water Development (OWDA) Loan Fund - Fund No. 6111 in order to fund this proposed expenditure. This transaction is a temporary measure that is required until such time as the Division is able to execute a loan with the OWDA Loan Fund and reimburse the Sanitary Sewer Reserve Fund. The loan is expected to be approved in July 2020.

Funding for Prevailing Wage Services (\$2,000.00) to the Department of Public Service will come from the Sanitary G.O . Voted Bonds Fund - Fund No. 6109.

To authorize the Director of Public Utilities to enter into a construction contract with George J. Igel & Co. for the Roof Redirection Clintonville 1 Blenheim / Glencoe Area 1 Project; to authorize the appropriation and transfer of \$2,197,833.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$2,197,833.00 from the Ohio Water Development (OWDA) Loan Fund; and to authorize an expenditure up to \$2,000.00 for prevailing wage services within the Sanitary General Obligations Voted Bonds Fund. (\$2,199,833.00)

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a construction contract with George J. Igel & Co. and to encumber and expend funds to provide for payment of prevailing wage services for the Division of Sewerage and Drainage’s Roof Redirection Clintonville 1 Blenheim / Glencoe Area 1 Project; and

WHEREAS, it is necessary to both appropriate funds from the Sewer System Reserve Fund - Fund No. 6102 and to authorize the transfer of said funds to the OWDA Loan Fund - Fund No. 6111 in order to temporarily fund this expenditure until such time as the City receives loan proceeds for the above stated purpose and reimburse the Sewer System Reserve Fund; 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 construction of the Project described in this Ordinance (collectively, the “Project”); and

WHEREAS, it is necessary to authorize an expenditure of up to \$2,000.00 within the Sanitary G.O. Voted Bonds Fund - Fund No. 6109 for prevailing wage services; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a construction contract with George J. Igel & Co. for the Roof Redirection Clintonville 1 Blenheim / Glencoe Area 1 Project, for the preservation of the public health, peace, property, and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract with George J. Igel & Co., 2040 Alum Creek Drive, Columbus, OH 43207; for Roof Redirection Clintonville 1 Blenheim / Glencoe Area 1 Project, in the amount of \$2,197,833.00, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage; and to obtain the necessary prevailing wage services from the Department of Public Services up to a maximum amount of \$2,000.00.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund - Fund No. 6102 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 \$2,197,833.00 is appropriated in Fund

6102, per the account codes in the funding attachment to this ordinance.

SECTION 3. That the transfer of \$2,197,833.00 or so much thereof as may be needed, is hereby authorized between the Sanitary Sewer Reserve Fund - Fund No. 6102 and OWDA Loan Fund - Fund No. 6111, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$2,197,833.00, or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$2,000.00 to the Department of Public Service for prevailing wage services, or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 6. That the said company, George J. Igel & Co., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 7. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

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

SECTION 9. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 11. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 12. 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 \$2,197,833.00 (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 Sanitary/Sewer Reserve Fund 6102, which is the fund from which the advance for costs of the Project will be made.

SECTION 13. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1357-2020

Drafting Date: 6/5/2020

Current Status: Passed

Version: 1

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 and Construction Inspection (CA/CI) Services agreement with Stantec Consulting Services, Inc.

Funding for this modification will be for the Blueprint Linden - Agler/Berrell Project, CIP# 650870-100703.

1.1. Amount of additional funds to be expended: \$546,494.33

Original Agreement Amount:	\$198,538.62	(PO221581 and PO221595)
Modification 1:	\$395,138.19	(PO222666, PO222668, and PO222669)
Modification 2:	\$248,287.56	(PO225314)
<u>Modification 3:</u>	<u>\$546,494.33</u>	<u>(current)</u>
Total (Orig. + Mod. 1, 2 & 3)	\$1,388,458.70	

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. 0130-2020.

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 Stantec and the Divisions of Sewerage and Drainage.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT:

Division of Sewerage and Drainage projects include 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.

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 legislation is not requested at this time.

5.0 CONTRACT COMPLIANCE INFO: 11-2167170 | Exp. 8/1/21 | MAJ | DAX #000462

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Stantec Consulting Services.

6.0 FISCAL IMPACT: There is sufficient funding within the project for this expenditure.

To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services, for the Blueprint Linden - Agler/Berrell Project; and to authorize an expenditure of up to \$546,494.33 from the Sanitary General Obligation Bond Fund. (\$546,494.33)

WHEREAS, Ordinance No. 0130-2020 passed February 3, 2020, authorized the original agreement for Construction Administration and Inspection Services for 2020 - 2022 for Department of Public Utilities capital improvements projects with Stantec Consulting Services, Inc.; and

WHEREAS, Modification No. 1 was legislated with Ordinance 0518-2020 to provide Construction Administration and Inspection Services for the joint East Franklinton Phase 1 Improvements Project for the Division of Sewerage and Drainage and Division of Water; and for General Construction projects for the Division of Water; and

WHEREAS, Modification No. 2 was legislated with Ordinance 0642-2020 for Construction Administration and Inspection Services for the Alum Creek Trunk (Middle) Rehabilitation Phase B Project; and

WHEREAS, Modification No. 3 is needed to fund the Construction Administration and Inspection Services for the Blueprint Linden - Agler/Berrell Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a contract modification to the 2020 - 2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services, Inc., to provide funding for said projects; and

WHEREAS, it is necessary to authorize an expenditure of up to \$546,494.33 within the Sanitary G.O. Bonds Fund; 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 2020 - 2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services, Inc., for the preservation of the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to execute a planned modification of the 2020 - 2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services,

Inc., 1500 Lake Shore Drive, Suite 100, Columbus, Ohio 43204 (FID #11-2167170), in the amount of \$546,494.33 for the Blueprint Linden - Agler/Berrell Project CIP# 650870-100703, in accordance with the terms and conditions of the contracts on file in the offices of the Department of Public Utilities.

SECTION 2. That the expenditure of \$546,494.33 or so much thereof as may be needed, is hereby authorized 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 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 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 or contract modifications associated with this Ordinance.

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

Legislation Number: 1360-2020

Drafting Date: 6/5/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Directors of the Departments of Technology and Public Utilities to continue an agreement with Hansen Banner LLC for annual software maintenance and support for the Columbus Utility Billing System (CUBS). The original contract agreement (CT-15918) was established in 1994, and was most recently continued by the authority of Ordinance No. 2175-2019, passed on September 16, 2019, through purchase order PO205755. This contract agreement will provide support for the coverage term period from October 1, 2020 to September 30, 2021, at a cost of \$365,821.05. The CUBS system supports billing and collections for the Department of Public Utilities (DPU). This contract will allow DoT and DPU to continue utilizing services provided by Hansen Banner LLC for annual software maintenance and support services for the Columbus Utility Billing System (CUBS).

This ordinance also requests approval to continue services provided by Hansen in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code as it has been determined Hansen Banner LLC is the sole distributor of the software products associated with the CUBS system, and does not utilize distributors or resellers to provide maintenance and support or professional services for its software products.

FISCAL IMPACT:

In 2018 and 2019, \$341,820.23 and \$346,307.12, were legislated respectively for maintenance, support, and upgrades. The cost associated with this contract (2020) with Hansen Banner LLC., formerly known as Ventyx, Inc. is \$365,821.05. The aggregate contract total, including this request is \$13,801,728.48. Funds have been identified and are available within the Department of Technology, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor Name: Hansen Banner, LLC F.I.D#/CC#: 46-5651020; Expiration Date: 07/12/2020
(DAX Vendor Acct. #: 008834)

To authorize the Directors of the Department of Technology and the Department of Public Utilities to continue an annual software maintenance and support services agreement with Hansen Banner, LLC. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$365,821.05 from the Department of Technology, Information Service Operating Fund. (\$365,821.05)

WHEREAS, it is necessary to authorize the Directors of the Departments of Technology and Public Utilities to continue an agreement with Hansen Banner, LLC., formerly known as Ventyx, Inc., for annual software maintenance and support for the Columbus Utility Billing System (CUBS). The CUBS system supports billing and collections for DPU. This contract will allow DoT and DPU to continue utilizing services provided by Hansen Banner LLC for annual maintenance and support for CUBS; and

WHEREAS, the original contract (CT-15918) was established in 1994, and was most recently continued by the authority of Ordinance 2175-2019, passed on September 16, 2019, through purchase order PO205755. This contract will provide software maintenance and support services for the coverage term period from October 1, 2020 to September 30, 2021, at a cost of \$365,821.05; and

WHEREAS, Hansen Banner, LLC., formerly known as Ventyx, Inc., is the sole distributor of the software products associated with the CUBS system, and does not utilize distributors or resellers to provide maintenance and support or professional services for its software products; therefore the services provided by Hansen Banner, LLC are in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; and

WHEREAS, it has become necessary in the usual daily operation of the Departments of Technology and Public Utilities to authorize the Directors to continue an agreement for software maintenance and support services with Hansen Banner LLC., formerly known as Ventyx, Inc., to support the Columbus Utility Billing System (CUBS) and daily operational 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 Directors of the Department of Technology and the Department of Public Utilities be and are hereby authorized to continue an agreement with Hansen Banner LLC., formerly known as Ventyx, Inc., as the sole source provider for annual software maintenance and support for the Columbus Utility Billing System (CUBS). This agreement will provide software maintenance and support for the coverage term period from October 1, 2020 to September 30, 2021, at a cost of \$365,821.05.

SECTION 2: That the expenditure of \$365,821.05, or so much thereof as may be necessary, is hereby authorized to be expended from **(please see attachment 1360-2020 EXP):**

Dept.: 47 | **Div.:** 47-01 | **Obj Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1308 {Electricity} | **Amount:** \$22,315.08

Dept.: 47 | **Div.:** 47-01 | **Obj Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1309 {Water} | **Amount:** \$141,938.57

Dept.: 47 | **Div.:** 47-01 | **Obj Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1310 {Sanitary Sewer} | **Amount:** \$159,132.16

Dept.: 47 | **Div.:** 47-01 | **Obj Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1311 {Storm Sewer} | **Amount:** \$42,435.24

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 this ordinance is being submitted in accordance with the sole source provisions of the City of Columbus Code Chapter 329.

SECTION 6: This ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1363-2020

Drafting Date: 6/8/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to modify a contract with Experience Columbus for marketing services to increase tourism and convention business for the City of Columbus and Central Ohio. The initial contract was entered into pursuant to Ordinance 0540-2020 and is funded from Hotel/Motel excise tax proceeds in accordance with Section 371.02(c) of Columbus City Codes.

This initial contract was projected to be \$10,839,000.00; however, due to the economic impact of the coronavirus, actual Hotel/Motel excise tax collections are anticipated to be significantly less.

The economic fallout of the coronavirus has impacted Ohio and the national economy at historic levels. Ohio's unemployment rate has risen to 16.8%, an increase of 11% versus pre-coronavirus levels. Similarly, Columbus's unemployment level has risen to 13.7%, an increase of 9.5% versus pre-coronavirus levels. The travel and tourism sector of the economy has been disproportionately impacted and is experiencing an unprecedented contraction in business due to the COVID-19 pandemic. Marriott, a bellwether for the industry, recently projected a 75% decrease in global revenues and a 90% decrease in domestic (U.S.) revenues. The Airline industry has been similarly impacted with domestic U.S. flights decreasing 70% over pre-coronavirus levels. The aforementioned economic impacts to the travel and tourism have resulted in a significant decrease in 2020 Hotel/Motel excise tax proceeds, which in turn has drastically reduced the contract amount for Experience Columbus.

In an effort to address the economic impact to Columbus and central Ohio's travel/tourism industry, the City of Columbus is proposing that more than \$2.2 million in Economic Recovery Funds be provided to Experience Columbus as a means to replace lost Hotel/Motel tax proceeds for the first six (6) months of 2020. These Economic Recovery Funds were provided to the City of Columbus as part of the Coronavirus Aid, Relief, and Economic Security (CARES) Act. This \$2 trillion economic relief package act was passed by Congress with overwhelming, bipartisan support and signed into law on March 27th, 2020.

As Ohio, as well as other states begin to reopen for business, so will the need for regional and national travel as well as discretionary tourism. Experience Columbus' mission of selling, marketing, and promoting central Ohio and Columbus will be needed now more than ever. As such, Experience Columbus will utilize these funds to continue promoting the City of Columbus and surrounding communities in order to help restore the local travel/tourism economy.

Experience Columbus, Contract Compliance#: 31-4153118 (non- profit)

FISCAL IMPACT: This ordinance authorizes an expenditure of \$2,285,432.00 from the CARES Act Fund with Experience Columbus for marketing services related to restoring tourism and convention business for the City of Columbus.

To authorize the Finance and Management Director to modify a contract with Experience Columbus for marketing services to restore tourism and convention business and strengthen the image of the City of Columbus, Ohio; to authorize the transfer of \$2,285,432.00 in CARES Act funds from the Department of Development to the Department of Finance; and to authorize the expenditure of \$2,285,432.00 from the CARES Act Fund. (\$2,285,432.00)

WHEREAS, the Department of Finance and Management entered into the initial contract with Experience Columbus pursuant to Ordinance 0540-2020, which is funded from Hotel/Motel excise tax proceeds in accordance with Section 371.02(c) of Columbus City Codes; and

WHEREAS, this initial contract was projected to be \$10,839,000.00, however due to the economic impact of the COVID-19 pandemic, actual Hotel/Motel excise tax collections are anticipated to be significantly less; and

WHEREAS, the economic fallout of the coronavirus has impacted Ohio and the national economy at historic levels; and

WHEREAS, in an effort to address the economic impact to Columbus and central Ohio's travel/tourism industry due to the COVID-19 pandemic, the City of Columbus is proposing that more than \$2.2 million in Economic Recovery Funds be provided to Experience Columbus as a means to replace lost Hotel/Motel tax proceeds; and

WHEREAS, Experience Columbus will utilize these funds to continue promoting the City of Columbus and surrounding communities in order to help restore the local travel/tourism economy; and

WHEREAS, the COVID-19 pandemic has resulted in a need to modify a contract with Experience Columbus for marketing services to help restore tourism and convention business for the City of Columbus and Central Ohio; and

WHEREAS, expenditure of CARES Act funding to help restore the local travel and tourism industry is necessary to address the economic impact to local businesses 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, this contract was awarded pursuant to provisions relating to non-profit services of City Code Chapter 329; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Finance and Management Director to modify a contract with Experience Columbus for the purpose of marketing services to help restore tourism and convention business to the City;
now, therefore

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

SECTION 1. That the Director of the Finance and Management Department is hereby authorized to modify a contract with Experience Columbus for marketing the City of Columbus, so as to restore cultural, educational, religious, professional and sports-related visits and conventions in the city, thus boosting the economy and creating more jobs.

SECTION 2. That the transfer of \$2,285,432.00 is hereby authorized from the Department of Development to the Department of Finance and Management pursuant to the accounting codes attached to this Ordinance.

See Attached File: Ord 1363-2020 Legislation Template.xls

SECTION 3. That the expenditure of \$2,285,432.00, or so much thereof as may be needed in regard to the action authorized in Section 1, is hereby authorized to be expended from the CARES Act Fund 2207, Sub-Fund 220703 in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1363-2020 Legislation Template.xls

SECTION 4. That this contract is awarded in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to not-for-profit service contracts exceeding twenty thousand dollars.

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

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

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

Legislation Number: 1364-2020

Drafting Date: 6/8/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This Ordinance authorizes the Director of the Finance and Management Department to modify a contract with the Greater Columbus Arts Council (GCAC), for the purpose of fostering arts and cultural services that enrich the community. The initial contract was entered into pursuant to Ordinance 0542-2020 and is funded from Hotel/Motel excise tax proceeds in accordance with Section 371.02(c) of Columbus City Codes. This initial contract was projected to be \$7,392,000.00; however, due to the economic impact of the coronavirus, actual Hotel/Motel excise tax collections are anticipated to be significantly less

The economic fallout of the coronavirus has impacted Ohio and the national economy at historic levels. Ohio's unemployment rate has risen to 16.8%, an increase of 11% versus pre-coronavirus levels. Similarly, Columbus' unemployment level has risen to 13.7%, an increase of 9.5% versus pre-coronavirus levels. The travel and tourism sector of the economy has been disproportionately impacted and is experiencing an unprecedented contraction in business due to the COVID-19 pandemic. Marriott, a bellwether for the industry, recently projected a 75% decrease in global revenues and a 90% decrease in domestic (U.S.) revenues. The Airline industry has been similarly impacted with domestic U.S. flights decreasing 70% over pre-coronavirus levels. The aforementioned economic impacts to travel and tourism have resulted in a significant decrease in 2020 Hotel/Motel excise tax proceeds, which in turn has drastically reduced the contract amount for the Greater Columbus Arts Council.

In an effort to address the economic impact to Columbus' and central Ohio's cultural arts community, the City of Columbus is proposing that more than \$1.5 million in Economic Recovery Funds be provided to the Greater Columbus Arts Council as a means to replace lost Hotel/Motel tax proceeds for the first six (6) months of 2020. These Economic Recovery Funds were provided to the City of Columbus as part of the Coronavirus Aid, Relief, and Economic Security (CARES) Act. This \$2 trillion economic relief package act was passed by Congress with overwhelming, bipartisan support and signed into law on March 27th, 2020.

The Greater Columbus Arts Council will utilize these funds to continue administering a variety of art and cultural programs and grants in order to help restore the local cultural arts economy.

Greater Columbus Arts Council, Contract Compliance#: 31-0833384 (non- profit)

FISCAL IMPACT: This ordinance authorizes an expenditure of \$1,558,337.00 from the CARES Act Fund with the Greater Columbus Arts Council to help restore cultural arts and services for the enrichment of the community.

To authorize the Director of the Department of Finance and Management to modify a contract with the Greater Columbus Arts Council, Inc. for the purpose of restoring and sustaining arts and cultural services that enrich the Columbus community; to authorize the transfer of \$1,558,337.00 in CARES Act Funds from the Department of Development to the Department of Finance; and to authorize the expenditure of \$1,558,337.00 from the CARES Act Fund. (\$1,558,337.00)

WHEREAS, the Department of Finance and Management entered into the initial contract with the Greater Columbus Arts Council pursuant to Ordinance 0542-2020, which is funded from Hotel/Motel excise tax proceeds in accordance with Section 371.02(c) of Columbus City Codes; and

WHEREAS, this initial contract was projected to be \$7,392,000.00, however due to the economic impact of the COVID-19 pandemic, actual Hotel/Motel excise tax collections are anticipated to be significantly less; and

WHEREAS, the economic fallout of the coronavirus has impacted Ohio and the national economy at historic levels; and

WHEREAS, in an effort to address the economic impact to Columbus and central Ohio's cultural arts community due to the COVID-19 pandemic, the City of Columbus is proposing that more than \$1.5 million in Economic Recovery Funds be provided to the Greater Columbus Arts Council as a means to replace lost Hotel/Motel tax proceeds; and

WHEREAS, expenditure of CARES Act funding to help restore the local cultural arts community is necessary to address the economic impact to local businesses caused by the COVID-19 public health emergency; and

WHEREAS, the Greater Columbus Arts Council will continue fostering the local cultural arts community by using said funds to support a broad array of programs, including but not limited to: fine arts exhibits, concerts, festivals, city park activities, vocational opportunities, and other programs for the visual and performing arts, including those provided by both professional and amateur artists, and public art; and

WHEREAS, for many years, the Greater Columbus Arts Council, Inc. has served as the city's primary non-profit agency to disburse cultural arts funding; and

WHEREAS, the COVID-19 pandemic has resulted in a need to modify a contract with the Greater Columbus Arts Council for administering a variety of art and cultural programs and grants in order to help restore the local cultural arts economy; and

WHEREAS, expenditure of CARES Act funding to help restore the local cultural arts economy is necessary to address the economic impact to local businesses 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, this contract was awarded pursuant to provisions relating to non-profit services of City Code Chapter 329; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Finance and Management Director to modify a contract with the Greater Columbus Arts Council for the purpose of continuing the support for the visual and performing arts in the City; **now, therefore**

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

SECTION 1. That the Director of the Finance and Management Department is hereby authorized to modify a contract with the Greater Columbus Arts Council, Inc., to continue fostering arts and cultural services for the enrichment and benefit of the citizens of Columbus.

SECTION 2. That the transfer of \$1,558,337.00 is hereby authorized from the Department of Development to the Department of Finance and Management pursuant to the accounting codes attached to this Ordinance.

See Attached File: Ord 1364-2020 Legislation Template.xls

SECTION 3. That the expenditure of \$1,558,337.00, or so much thereof as may be needed in regard to the action authorized in Section 1, is hereby authorized to be expended from the CARES Act Fund 2207, Sub-Fund 220701 in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1364-2020 Legislation Template.xls

SECTION 4. That this contract was awarded in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to awarding not-for-profit service contracts exceeding fifty thousand dollars (\$50,000.00).

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

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

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

Legislation Number: 1365-2020

Drafting Date: 6/8/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: To authorize the Director of Public Utilities to enter into a contract with M. L. Johnson Company for the purchase of Krohne Flow Meters for the Division of Sewerage and Drainage. Krohne Flow Meters are used to monitor flow throughout various processes in the Jackson Pike Wastewater Treatment Plant.

The Department of Public Utilities solicited competitive bids for the purchase of Krohne Flow Meters in accordance with the provisions of Columbus City Code Section 329 (RFQ015433). Two (2) bids were received and opened on April 30, 2020.

Siemens Industry, Inc. was the lowest bidder for Line Item #1 and Line Item of the Bid spec. 3.3.1.1 Electrodes are not Hastelloy C22. Length does not match bid spec.

Siemens Bid Line Item #1 and Line Item 3.3.1.2 of the Bid spec. the Unit does not provide gas content, function of electrodes, flow profile, temperature. Unit does not have Virtual Referencing.

Siemens Bid Line Item #6 and Line Item 3.3.2.1 of the Bid spec. the Electrodes are not Hastelloy C22. Length does not match bid spec.

Siemens Bid Line Item #6 and Line Item 3.3.2.2 of the Bid spec the Unit does not provide gas content, function of electrodes, flow profile, temperature. Unit does not have Virtual Referencing.

Siemens Bid Line Item #11 and Line Item 3.3.3.1 of the Bid spec the Electrodes are not Hastelloy C22, Liner is not Polypropylene.

Siemens Bid Line Item #11 and Line Item 3.3.3.2 of the Bid spec the Unit does not provide the gas content, function of electrodes, flow profile, temperature. Unit does not have Virtual Referencing.

The bid from M. L. Johnson Company was determined to be the responsive, responsible and best bidder.

SUPPLIER: M. L. Johnson Company, vendor #0042172052, CC#31-0686280 (pending), Majority 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: \$197,405.00 is budgeted and needed for this purchase.

\$36,393.00 was spent in 2019

\$0.00 was spent in 2018

To authorize the Director of Public Utilities to enter into a contract with M. L. Johnson Company for the purchase of Krohne Flow Meters for the Division of Sewerage and Drainage; and to authorize the expenditure of \$197,405.00 from the Sewerage (Sanitary) Operating Fund. (\$197,405.00)

WHEREAS, the Jackson Pike Wastewater Treatment Plant has a need to purchase Krohne Flow Meters; and

WHEREAS, the Director of Public Utilities solicited RFQ015433 and received two (2) bids on April 30, 2020; and

WHEREAS, the Division of Sewerage and Drainage recommends an award be made for all items to the responsive, responsible and best bidder, M. L. Johnson Company, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a contract with M. L. Johnson Company for the purchase of Krohne Flow Meters; 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 is hereby authorized to enter into a contract for the

purchase of Krohne Flow Meters with M. L. Johnson Company, per the terms and conditions of RFQ015433 on file in the Department of Public Utilities.

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 \$197,405.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating-Sanitary) in object class 06 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 1367-2020

Drafting Date: 6/8/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1.0 BACKGROUND:

This legislation authorizes the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/Construction Inspection (CA/CI) Services agreement with Evans, Mechwart, Hambleton, and Tilton Inc. (“EMH&T”).

Funding for this modification will be for Blueprint Linden - Artane/Parkwood Integrated Solutions Project CA/CI Services. This project is within the North Linden Community Planning Area #40.

1.1. Amount of additional funds to be expended: \$638,637.08

Original Agreement Amount:	\$449,697.77	PO216078 and PO216128
Modification 1	\$340,200.00	PO222768 and PO222770
Modification 2 (Ord. 1034-2020)	\$265,476.00	(PO not yet established)
Modification 3 (Ord. 1294-2020)	\$144,797.71	(PO not yet established)
<u>Modification 4 (current)</u>	<u>\$638,637.08</u>	
Total (Orig. + Mod. 4)	\$1,911,049.58	

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. 0360-2020.

1.3. Reason other procurement processes are not used:

This is a multi-year contract that will be modified as required to provide construction administration/construction inspection services for construction projects that bid during the three year (2020-2022) time frame.

1.4. How cost of modification was determined:

The cost of Modification No. 4 was determined by negotiations between EMH&T and the Division of Sewerage and Drainage.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT:

This is a consent order project which will construct green infrastructure called for by the City's Wet Weather Integrated Planning document. Community outreach has been ongoing and will continue during the Blueprint projects.

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 CONTRACT COMPLIANCE INFO: 31-0685594 | Exp. 12/17/21 | MAJ | DAX #004214

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

5.0 EMERGENCY STATUS: Emergency passage of this ordinance **is not requested** at this time.

6.0 FISCAL IMPACT: An appropriation of, transfer within, and an expenditure of up to \$638,637.08 from the Sewer General Obligation Bond Fund 6109 is necessary. An amendment to the 2019 Capital Improvement Budget is necessary to align the authority.

To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., for the Division of Sewerage and Drainage's Blueprint Artane/Parkwood Integrated Solutions Project, to authorize the appropriation of, transfer within, and expenditure of up to \$638,637.08 from the Sewer General Obligation Bond Fund; and to amend the 2019 Capital Improvement Budget. (\$638,637.08)

WHEREAS, Ordinance No. 0360-2020, passed on February 24, 2020, authorizes the original agreement for Construction Administration/Construction Inspection Services for 2020 - 2022 for Department of Public Utilities capital improvements projects; and

WHEREAS, Ordinance No. 0496-2020, passed March 16, 2020 for Modification No. 1 was needed to provide Construction Administration/Construction Inspection Services for 2020 - 2022 for the Dana G Rinehart Utilities Complex Office Renovations project, and for Construction Administration/Construction Inspection Services for 2020 - 2022; and

WHEREAS, Ordinance 1034-2020 authorizing Modification No. 2 has received its first reading before Columbus City Council on May 18, 2020 and is expected to receive passage on June 1, 2020; and

WHEREAS, Ordinance 1294-2020 authorizing Modification No. 3 is expected to receive passage on June 15, 2020; and

WHEREAS, Modification No. 4 is needed to provide for Construction Administration and Inspection Services for the Division of Sewerage and Drainage's Blueprint Artane/Parkwood Integrated Solutions Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a contract modification to the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., to provide funding for the Division of Sewerage and Drainage's Blueprint

Artane/Parkwood Integrated Solutions Project; and

WHEREAS, it is necessary to authorize the appropriation of, transfer within, and expenditure of up to \$638,637.08 within the Sewer General Obligation Bond Fund 6109; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to modify the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., for the preservation of the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to execute a planned modification of the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., 5500 New Albany Road, Columbus, OH 43054 (FID# 31-0685594, exp. 12/17/21; MAJ DAX: 4214); in the amount of \$638,637.08 for the Division of Sewerage and Drainage's Blueprint Artane/Parkwood Integrated Solutions Project; in accordance with the terms and conditions of the contracts on file in the offices of the Division of Power.

SECTION 2. That the appropriation and transfer of up to \$638,637.08 is authorized within the Sanitary General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

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

<u>Fund</u>	<u>Project ID</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
6109	P664999-100000	Unallocated Balance (carryover)	\$4,761,091	\$4,122,453	-\$638,638
6109	P650870-100704	Blueprint Linden Artane/Parkwood (carryover)	\$0	\$638,638	+\$638,638

SECTION 4. That the expenditure of \$638,637.08 or so much thereof as may be needed, is hereby authorized in the Sewer General Obligation Bond Fund 6109, per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this Ordinance.

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

Legislation Number: 1371-2020

Drafting Date: 6/8/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify a professional services contract with Johnson, Mirmiran & Thompson to add additional funds for design of the UIRF - South Linden Sidewalks 2017 project.

Ordinance 2993-2017 authorized the Director of Public Service to enter into a professional services contract with Johnson, Mirmiran & Thompson for the UIRF - South Linden Sidewalks 2017 project. The intent of this contract was to provide the Department of Public Service with continuing, contractual access to additional resources that are necessary to perform various professional engineering, surveying, and technical expertise for the department to implement projects for the Department of Development through the City's Urban Infrastructure Recovery Fund (UIRF) program.

Ordinance 0011-2019 modified the contract in the amount of \$21,319.87. This was an unplanned modification. Prior to issuing the contract it was necessary to estimate the number of driveways that would not be in compliance with a pedestrian accessible route (PAR). The survey work performed by Johnson, Mirmiran & Thompson as part of the contract showed more driveways out of compliance with PAR than originally estimated, requiring more design work than planned. In addition, post-construction stormwater Best Management Practices have to be located outside of the existing right-of-way, requiring additional survey and design expenses. It was deemed to be more cost efficient to modify the existing contract than to bid this part of the work as Johnson, Mirmiran & Thompson had the existing survey data and could more efficiently integrate the new survey data with the pre-existing survey data.

This ordinance authorizes the Director of Public Service to modify the contract in the amount of \$40,018.23.

The original contract amount:	\$148,287.41	(PO096157, Ord. 2993-2017)
The total of Modification No. 1:	\$21,319.87	(PO162111, Ord. 0011-2019)
The total of Modification No. 2:	<u>\$40,018.23</u>	(This Ordinance)

The contract amount including all modifications: \$209,625.51

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Johnson, Mirmiran & Thompson.

2. UNPLANNED MODIFICATION

This is an unplanned modification. Survey results revealed many driveway grades needed adjustment out of the public right-of-way, resulting in a need for right-of-way plans. Survey results also revealed that driveway

approaches at eight locations partially accessed two parcels when they should access only one parcel, requiring additional design work. It was deemed to be more cost efficient to modify the existing contract than to bid this part of the work as Johnson, Mirmiran & Thompson has the existing survey data and can more efficiently integrate the new survey data with the pre-existing survey data to produce the needed design plans.

3. CONTRACT COMPLIANCE

The contract compliance number for Johnson, Mirmiran & Thompson is CC009015 and expired on 2/15/20. The consultant will need to renew their contract compliance number before the contract modification can be executed.

4. FISCAL IMPACT

Funding in the amount of \$40,018.23 needed for the contract modification is available within the Streets and Highways Bond Fund, Fund 7704, in Project P440005-100044 (UIRF - Northeast Dawnlight Curbs and Sidewalks). An amendment to the 2019 Capital Improvements Budget is necessary to align budget authority with the proper project.

5. EMERGENCY DESIGNATION

Emergency action is requested to prevent delays in the project schedule.

To amend the 2019 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with Johnson, Mirmiran & Thompson in connection with the UIRF - South Linden Sidewalks 2017 project; to authorize the expenditure of up to \$40,018.23 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$40,018.23)

WHEREAS, Ordinance 2993-2017 authorized the Director of the Department of Public Service to enter into a professional services contract with Johnson, Mirmiran & Thompson in the amount of \$148,287.41 to design the UIRF - South Linden Sidewalks 2017 project; and

WHEREAS, Ordinance 0011-2019 authorized a modification to the contract in the amount of \$21,319.87 to do additional design work on the project after initial survey results revealed more driveways out of compliance with a pedestrian accessible route than were originally estimated, and for additional design work to comply with stormwater Best Management Practices; and

WHEREAS, it has been determined many driveway grades in the project area need adjustment out of the public right-of-way and that driveway approaches at eight locations in the project area partially accessed two parcels when they should access only one parcel; and

WHEREAS, it is now necessary to modify the contract in an amount up to \$40,018.23 to produce right-of-way plans and to perform additional design work to correct these unexpected discoveries; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget to provide budget authority for the proper project; and

WHEREAS, it is necessary to expend funds to pay for the contract modification; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract modification with Johnson, Mirmiran & Thompson to prevent delays in the project schedule, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

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

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

7704 / P440005-100044 / UIRF - Northeast Dawnlight Curbs and Sidewalks (Voted Carryover) / \$50,451.00 / (\$40,017.00) / \$10,434.00

7704 / P440005-100070 / UIRF - South Linden Sidewalks 2017 (Voted Carryover) / \$2,422.00 / \$40,017.00 / \$42,439.00

SECTION 2. That the Director of Public Service be, and hereby is, authorized to enter into a contract modification with Johnson, Mirmiran & Thompson, 2800 Corporate Exchange Drive, Columbus, Ohio, 43231, for the UIRF - South Linden Sidewalks 2017 project in the amount of \$40,018.23, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 3. That the expenditure of \$40,018.23, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P440005-100070 (UIRF - South Linden Sidewalks 2017), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 1376-2020

Drafting Date: 6/9/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Caterpillar OEM Parts and Service with Ohio Machinery Company dba Ohio Cat. This contract provides for Caterpillar OEM Parts and Service for the Division of Fleet Management.

The sole source contract, PO133272 was authorized under Ordinance Number 1476-2018 and will expire September 30, 2020. In accordance with the bid specifications, the City and Ohio Machinery Company dba Ohio Cat can renew the contract for an additional one year term subject to mutual agreement and approval of proper City Authorities. The new contract expiration date will be September 30, 2021.

FISCAL IMPACT: No funding is required to renew the option contract. The Department of Finance and Management, Division of Fleet Management must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Caterpillar OEM Parts and Service with Ohio Machinery Company, dba Ohio Cat.

WHEREAS, the Purchasing Office entered into a Universal Term Contract for Caterpillar OEM Parts and Service for use by the Division of Fleet Management; and

WHEREAS, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to Sole Source Provisions; and

WHEREAS, in accordance with the bid specifications, the City and Ohio Machinery Company, dba Ohio Cat, can renew the contract for an additional one year period, subject to mutual agreement and approval of proper City authorities; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Division of Fleet Management, to authorize the Finance and Management Director to renew a Universal Term Contract with Ohio Machinery Company, dba Ohio Cat, for the option to obtain Caterpillar OEM Parts and Service; **now, therefore:**

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

SECTION 1. That the Finance and Management Director is hereby authorized to renew the option contract with Ohio Machinery Company, dba Ohio Cat, PO133272 for a period of one year, from September 30, 2020 to and including September 30, 2021.

SECTION 2. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1377-2020

Drafting Date: 6/9/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: To authorize the Director of Finance and Management to enter into a contract with Pelton Environmental Products for the purchase of one (1) DBS Primary Clarifier Drive to be used at the Southerly Wastewater Treatment Plant to settle solids from the pre-treated liquid flow.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ015661). Seventy-two (72) bidders (3 F1, 8 MBR, 6 MBE, 1 V1, 54 MAJ) were solicited and one (MAJ) bid was received and opened on June 4, 2020. After a review of the bid, the Division of Sewerage and Drainage recommends an award be made for all items to Pelton Environmental Products in the amount of \$96,277.00 as the only responsive and 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: Pelton Environmental Products Vendor#006819 CC#34-1725105 (expires 01/27/22)

FISCAL IMPACT: \$96,277.00 is required for this purchase.

\$0.00 was expended in 2019.

\$0.00 was expended in 2018.

To authorize the Director of Finance and Management to establish a contract with Pelton Environmental Products for the purchase of one (1) DBS Primary Clarifier for the Division of Sewerage and Drainage; and to authorize the expenditure of \$96,277.00 from the Sewer Operating Sanitary Fund. (\$96,277.00)

WHEREAS, the Purchasing Office opened formal bids on June 4, 2020 for the purchase of one (1) DBS Primary Clarifier Drive; and

WHEREAS, the Division of Sewerage and Drainage recommends an award be made to the only responsive and responsible and best bidder, Pelton Environmental Products; and

WHEREAS, the DBS Primary Clarifier will be used by the Division of Sewerage and Drainage to settle solids from the pre-treated liquid flow; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Pelton Environmental Products in accordance with the terms, conditions and specifications of Solicitation Number RFQ015661 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 establish a contract for all items with Pelton Environmental Products for the purchase of one (1) DBS Primary Clarifier Drive for the Division of Sewerage and Drainage in accordance with RFQ015661 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$96,277.00 or as much thereof as may be needed is hereby authorized in Fund 6100 (Sewer Operating Sanitary Fund); 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1386-2020

Drafting Date: 6/9/2020

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) and various city agencies to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the replacement of desktop computers, computer related products, and equipment, and also authorizes the appropriation of \$825,000.00 from the unappropriated balance of the special income tax fund and the expenditure of \$1,355,000.00 from various funds within the Department of Technology.

These purchases will be made from the following pre-established universal term contracts/purchase agreements (PA's):

- PA003347-Brown Enterprise Solutions, LLC: Dell Computers and accessories
- PA003352-Softchoice, LLC: Dell Computers and accessories
- PA003354-Softchoice, LLC: HP Computers and accessories

All three above-listed purchase agreements expire on December 31, 2020.

The desktop computers, printers, servers, and computer related products and equipment being replaced are outdated and/or obsolete. The computer equipment being replaced is used for the operation of applications that are vital to the daily operations of the City of Columbus. Replacement of these computers is crucial for continued efficiency so that the City of Columbus can access applications critical to daily operations.

FISCAL IMPACT:

This ordinance appropriates \$825,000.00 in special income tax funds to DoT for computer purchases for general fund agencies. Funds for non-general fund agencies are budgeted and available in each agencies' direct charge budget allocation in the Information Services operating fund. Miscellaneous computer accessories are being purchased out of the Information Services' Division operating budget. These funds are also budgeted and available for this purpose.

EMERGENCY:

Emergency legislation is required to facilitate prompt acquisition of the computer equipment and accessories being authorized by this ordinance.

CONTRACT COMPLIANCE:

Brown Enterprise Solutions: CC#- 900353698 Expires-1/31/2021
DAX#-010668

Softchoice: CC#- 13-3827773 Expires-1/14/2022

DAX#-022312

To appropriate \$825,000.00 within the Special Income Tax Fund; to authorize the Director of Finance and Management 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 the purchase of new and replacement of desktop computers, computer related products, and equipment from three pre-established universal term contracts/purchase agreements with Brown Enterprise Solutions, LLC and Softchoice, LLC; to authorize the expenditure of \$530,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; to authorize the expenditure of \$825,000.00 from the Special Income Tax Fund, and to declare an emergency. (\$1,355,000.00)

WHEREAS, the desktop computers, printers, servers, and computer related products and equipment used by various agencies within the City of Columbus are in need of replacement; thereby the replacement of these computers and computer related products and equipment will mitigate computer related performance problems and will ensure that the City of Columbus can continue to operate at peak efficiency; and

WHEREAS, \$825,000.00 is available in the Special Income Tax Fund for appropriation to cover the cost of new and replacement computers and computer related equipment for general fund departments and divisions; and

WHEREAS, to enable these purchases, it is necessary to authorize the Director of Finance and Management 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 the purchase of new and replacement computers, computer related products and equipment utilizing three pre-established universal term contracts/purchase agreements with Brown Enterprise Solutions, LLC and Softchoice, LLC; and

WHEREAS, expenditures up to \$825,000 and \$530,000 for the above-mentioned purpose from the special income tax fund and the Information Services operating fund, respectively will be required; and

WHEREAS, an emergency exists in the Department of Technology in that it is immediately necessary to undertake the above-described 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 sum of \$825,000.00 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 the purchase of replacement desktop computers, computer related products, and equipment totaling \$1,355,000.00, from three pre-established universal term contracts/purchase agreements with Brown Enterprise Solutions, LLC and Softchoice, LLC as follows:

- PA003347-Brown Enterprise Solutions, LLC: Dell Computers and accessories
- PA003352-Softchoice, LLC: Dell Computers and accessories
- PA003354-Softchoice, LLC: HP Computers and accessories

All three above-listed purchase agreements expire on December 31, 2020

SECTION 3. That the expenditure of \$1,355,000.00, or so much thereof as may be necessary, is hereby authorized as provided on the attachment to this ordinance. (see attachment 1386-2020EXP).

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: 1394-2020

Drafting Date: 6/10/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The Central Ohio Area Agency on Aging was awarded a contract from Caresource for the Ohio Home Care Waiver Program. The current contract runs through 6/30/2021.

The OHCW program is designed to meet the needs of financially eligible consumers who require an intermediate or skilled level of care and who are age 59 or younger. Without the services available through the waiver benefit, these consumers are at risk for hospital or nursing home placement. Consumers approved for the OHCW benefit may receive care and services at home.

EMERGENCY DESIGNATION:

Emergency action is requested so that the program can continue for the period of July 1, 2020-June 30, 2021 with contract terms.

FISCAL IMPACT:

This ordinance will appropriate \$3,380,416.00 to the Recreation and Parks Grant Fund. This appropriation will enable the Central Ohio Area Agency on Aging to continue administering said program through June 30, 2021.

To authorize an appropriation in the amount of \$3,380,416.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the Ohio Home Care Waiver Program; and to declare

an emergency. (\$3,380,416.00)

WHEREAS, the Central Ohio Area Agency on Aging has a need to appropriate \$3,380,416.00 in funds from Caresource to continue the Ohio Home Care Waiver Program; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds so there is no interruption of services to consumers thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That from the unappropriated monies in the Recreation and Parks Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the period ending June 30, 2021, the sum of \$3,380,416.00 is appropriated upon receipt of an executed grant agreement to the Recreation and Parks Department, Department No. 51, Fund No. 2286, per accounting codes in the attachment to this ordinance.

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

SECTION 3. 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 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: 1399-2020

Drafting Date: 6/10/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of the Department of Public Service to submit a grant application to the National Endowment for the Arts (NEA), and to, as necessary, execute agreements with and accept grant funds from NEA relative to the Sullivant Bright Public Art and Parklet project.

NEA is offering Our Town grant awards in varying amounts ranging from \$25,000 to \$150,000 to support

creative placemaking projects that contribute towards the livability of communities and help transform communities into lively, equitable, and resilient places with the arts at their core.

The Department of Public Service proposes applying for an Our Town grant to offset costs incurred during the completion of the Sullivant Bright Public Art and Parklet project, which will culminate in the development of a public art plan and the production and installation of public artwork along the Sullivant Avenue corridor from Hague Avenue to Interstate 70. The aforementioned effort will be completed in conjunction with the Roadway - Sullivant Avenue - Hague to I70 project, which encompasses various improvements to the existing Sullivant Avenue corridor from Hague Avenue to Interstate 70.

2. FISCAL IMPACT

In the event its grant application is successful, the Department of Public Service would be required to provide a minimum cost share/match equal to the grant award amount; however, the appropriation of local match funds is not required at this time. If needed, the encumbrance and expenditure of City funds would be authorized in the form of professional service contracts made pursuant to separate legislation submitted to and approved by City Council at a later date.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to facilitate the preparation, submission, and receipt of the aforesaid grant application by the stated deadline of August 18, 2020.

To authorize the Department of Public Service to submit applications to and execute agreements with the National Endowment for the Arts (NEA) relative to the Our Town Grant Program, to accept and expend any awarded grant funds, and to, if necessary, issue a refund of any unspent grant funds to NEA at the end of the grant period; and to declare an emergency. (\$0.00)

WHEREAS, the National Endowment for the Arts (NEA) administers the Our Town Grant Program, which supports arts engagement, cultural planning, and design projects through grant awards in varying amounts ranging from \$25,000 to \$150,000; and

WHEREAS, the Department of Public Service is administering the Sullivant Bright Public Art and Parklet project, which will culminate in the development of a public art plan and the production and installation of public artwork along the Sullivant Avenue corridor; and

WHEREAS, the Department of Public Service wishes to apply for an Our Town grant to offset costs incurred during the completion of the aforementioned effort; and

WHEREAS, this legislation authorizes the submission of said application and if needed, the execution of subsequent agreements with NEA to effect the acceptance and expenditure of any awarded grant funds and the return of any unspent portion thereof at the end of the grant period; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize this legislation in order to facilitate the preparation, submission, and receipt of the aforesaid grant application by the stated deadline of August 18, 2020; **NOW, THEREFORE,**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to submit a grant application to the National Endowment for the Arts relative to the Our Town Grant Program; and to accept said grant, if awarded, and to execute a grant agreement and any other documents necessary to effectuate said application, acceptance, or agreement on behalf of the Department of Public Service.

Section 2. That the Director of Public Service be and hereby is authorized to expend any awarded grant funds in accordance with the terms and conditions of said grant.

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

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: 1414-2020

Drafting Date: 6/11/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND:

This ordinance authorizes the Director of Finance and Management to enter into contract with Evolution Ag, LLC, for the purchase of four tractors, to enter into contract with Kalida Truck Equipment, Inc., for the purchase of four twin flail mowers, and to issue purchase orders as necessary for the purchase of the equipment on behalf of the Department of Public Service, Division of Infrastructure Management. The Division of Infrastructure Management will use the equipment for roadside mowing throughout the City of Columbus. The City of Columbus, Fleet Management Division, approved the four tractors with four twin flail mowers. The new equipment will replace equipment that has reached the end of its useful life.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation RFQ015460) through Vendor Services. The City received five bids for the tractors on May 14, 2020, and they were tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>
Ag-Pro Ohio, LLC Majority	\$256,124.27	Hilliard, OH
Evolution Ag, LLC Majority	\$274,000.00	Plain City, OH
Tiger Corporation Majority	\$296,756.00	Sioux Falls, SD
Kenn-Feld Group, LLC Majority	\$274,902.08	Van Wert, OH
Zimmer Tractor OH Majority	\$279,152.00	Monroe,

The lowest bid was deemed unresponsive due to the bidder’s proposal stating their bid did not comply with four sections of the bid specifications. The award is to be made to Evolution Ag, LLC, as the lowest responsive and responsible and best bidder for Line 10 (tractors) and Line 30 (training) of its bid for \$274,000.00.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced

no findings against Evolution Ag, LLC.

The City received four bids for the twin flair mowers on May 14, 2020, and they were tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>
<u>Majority/MBE/FBE</u> Tiger Corporation	\$113,148.00	Sioux Falls, SD
Majority Zimmer Tractor	\$134,746.32	Monroe,
OH Majority Kalida Truck Equipment, Inc.	\$145,648.00	Kalida, OH
Majority Evolution Ag, LLC	\$170,204.80	Plain City, OH
Majority		

The lowest bid was deemed unresponsive due to the bidder's proposal stating their bid did not comply with four sections of the bid specifications. The second lowest bid was deemed unresponsive due to the bidder's proposal stating their bid did not comply with one section of the bid specifications. The award is to be made to Kalida Truck Equipment, Inc., as the most responsive and responsible and best bidder for Line 20 (mowers) for its bid of \$145,648.00.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Kalida Truck Equipment, Inc.

2. CONTRACT COMPLIANCE:

The contract compliance number for Evolution Ag, LLC, is CC009396 and expires 9/19/2020.

The contract compliance number for Kalida Truck Equipment, Inc., is CC032304 and expires 6/11/2022.

3. FISCAL IMPACT:

This is a budgeted expense within the Streets and Highways Bond Fund, Fund 7704, Project P530020-100027 (Street Equipment - Infrastructure Management). Funds are appropriated.

4. EMERGENCY DESIGNATION:

The department requests emergency designation for this legislation so this replacement equipment can be put into service as quickly as possible to replace equipment that is beyond its useful life or that has already been retired.

To authorize the Director of Finance and Management to enter into contracts and establish purchase orders with Evolution Ag for the purchase of four tractors and with Kalida Truck Equipment for the purchase of four twin flair mowers for the Department of Public Service; to authorize the expenditure of up to \$419,648.00 from the Streets and Highways Bond Fund for the purchases; and to declare an emergency. (\$419,648.00)

WHEREAS, the Department of Public Service, Division of Infrastructure Management, needs to purchase four tractors with four twin flair mowers to be used for roadside mowing throughout the City of Columbus; and

WHEREAS, this purchase has been approved by the Fleet Management Division; and

WHEREAS, the Purchasing Office received formal bids on May 14, 2020, for four tractors with four twin flail mowers for the Division of Infrastructure Management; and

WHEREAS, Evolution Ag, LLC, submitted a bid in the amount of \$274,000.00 for tractors and is the lowest responsive and responsible and best bidder; and

WHEREAS, Kalida Truck Equipment, Inc., submitted a bid in the amount of \$145,648.00 for twin flail mowers and is the lowest responsive and responsible and best bidder; and

WHEREAS, it is necessary to expend funds to pay for the equipment; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Infrastructure Management, in that it is immediately necessary to authorize the Finance and Management Director to enter into contract with Evolution Ag, LLC and Kalida Truck Equipment, Inc., so this replacement equipment can be put into service as quickly as possible to replace equipment that is beyond its useful life or that has already been retired, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of the Department of Finance and Management be and is hereby authorized to establish contracts and purchase orders with Evolution Ag, LLC, for the purchase of four tractors, and with Kalida Truck Equipment, Inc., for the purchase of four twin flail mowers, for the Department of Public Service.

SECTION 2. That the expenditure of \$419,648.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P530020-100027 (Street Equipment - Infrastructure Management), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 1428-2020

Drafting Date: 6/12/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a service contract with LimeCorp, Ltd. for the Hap Cremean Water Plant (HCWP) Sludge Removal - Lagoon 1 (2020) Project; in an amount up to \$2,436,000.00; for Division of Water Capital Improvements Project No. 690559-100002, Contract No. 2318.

Funds in the amount of \$2,000.00 will also be encumbered with the Department of Public Service for Prevailing Wage services.

This project consists of removing sludge and grit from Lagoon No. 1, Cell A and hauling to beneficial reuse sites, and other such work as may be necessary to complete the contract, in accordance with the technical specifications as set forth in the Invitation For Bid (IFB).

The Community Planning Area is "99-N/A" since the HCWP services several central Ohio communities.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT:

The sludge lagoons at HCWP are used to temporarily store a portion of the sludge produced under normal operations and are also used for storage during maintenance activities or emergency situations where sludge pumping is interrupted. The sludge in the lagoons must be periodically removed to restore storage capacity. This project will remove sludge from Lagoon 1. The sludge from the lagoon will be taken to beneficial reuse outlets providing another use for what would have otherwise been disposed of in the McKinley Avenue Quarry. Doing this will also preserve the life of McKinley Avenue Quarry.

3. SERVICE CONTRACT AWARD: The Director of Public Utilities publicly opened two bids on June 10, 2020 from:

- 1. LimeCorp, Ltd. \$2,436,000.00
- 2. Zarley, Inc. \$3,370,032.00*

*Zarley, Inc.'s bid was deemed Non-Responsive for not submitting the required Bid Bond.

LimeCorp's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$2,436,000.00. Their Contract Compliance Number is 82-3219904 (expires 3/13/21, Majority) and their DAX Vendor Account No. is 25587. Additional information regarding both bidders, description of work, contract time frame and detailed amount can be found on the attached Information form.

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

4. FISCAL IMPACT: There are sufficient funds within the Water G.O. Voted Bonds Fund - Fund No. 6006, however, an amendment to the 2019 Capital Improvements Budget will be necessary.

To authorize the Director of Public Utilities to enter into a service contract with LimeCorp, Ltd. for the Hap Cremean Water Plant Sludge Removal - Lagoon 1 (2020) Project; to authorize an expenditure up to \$2,438,000.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$2,438,000.00)

WHEREAS, two bids for the Hap Cremean Water Plant Sludge Removal - Lagoon 1 (2020) Project were received and publicly opened in the offices of the Director of Public Utilities on June 10, 2020; and

WHEREAS, the lowest, best, most responsive and responsible bid was from LimeCorp, Ltd. in the amount of \$2,436,000.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a service contract for the Hap Cremean Water Plant Sludge Removal - Lagoon 1 (2020) Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to encumber funds for payment of prevailing wage services associated with said project; and

WHEREAS, it is necessary to authorize an expenditure of funds within the Water G.O. Voted Bonds Fund - Fund No. 6006, for the Division of Water; and

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a service contract for the Hap Cremean Water Plant Sludge Removal - Lagoon 1 (2020) Project, with LimeCorp. Ltd., 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 hereby is authorized to enter into a service contract for the Hap Cremean Water Plant Sludge Removal - Lagoon 1 (2020) Project with LimeCorp, Ltd. (FID #82-3219904), 3095 Homeward Way, Fairfield, OH; in an amount up to \$2,436,000.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water; and to obtain the necessary prevailing wage related services from the Department of Public Service and to pay up to a maximum amount of \$2,000.00.

SECTION 2. That said contractor shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

SECTION 3. That the 2019 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

P690559-100000 (NEW) | HCWP Sludge Removal - Lagoon 1 & 2 | \$3,613,255 | \$ 1,175,255 | -\$2,438,000

P690559-100002 (NEW) | HCWP Sludge Rmvl. - Lag. 1 (2020) | \$0 | \$2,438,000 | +\$2,438,000

SECTION 4. That the expenditure of \$2,438,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 1431-2020

Drafting Date: 6/12/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

AN20-001

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN20-001) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on February 12, 2020. City Council approved a service ordinance addressing the site on February 24, 2020. Franklin County approved the annexation on March 17, 2020 and the City Clerk received notice on April 24, 2020.

FISCAL IMPACT:

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

To accept the application (AN20-001) of BMU4 LLC for the annexation of certain territory containing 4.00± acres in Mifflin Township.

WHEREAS, a petition for the annexation of certain territory in Mifflin Township was filed on behalf of BMU4 LLC on February 12, 2020; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on March 17, 2020; and

WHEREAS, on April 24, 2020, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

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

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

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the annexation proposed by BMU4 LLC in a petition filed with the Franklin County Board of Commissioners on February 12, 2020 and subsequently approved by the Board on March 17, 2020 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Mifflin, being part of the Third Quarter of Township 1, Range 17 of the United States Military Lands, being 4.0 acres of land, more or less, and being all of Parcels 1 and 2 as described in a deed to BMU4, LLC (Auditor's Tax Parcel Numbers 190-003162 and 190-003489) of record in Instrument Number 201911060148401 (all references are to the records in the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING, at the southwesterly corner of said Parcel 2, at the intersection of the existing City of Columbus Corporation Line, as established by Ordinance Number 2092-88, of record in Official Record 12531 H06 and the existing City of Columbus Corporation Line, as established by Ordinance Number 1761-89, of record in Official Record 14095 F01, on the easterly line of that 7.403 acre original tract described in a deed to Rimrock Corp. of record in Official Record 8776 G20, and the northwesterly corner of that 2.114 acre original tract described in a deed to Sandra B. & James E. Holland, Sr. of record in Official Record 12089 F06;

Thence in a northerly direction, a distance of approximately 200 feet, along said existing City of Columbus Corporation Line (2092-88) being the westerly line of said Parcels 1 and 2, an easterly line of said 7.403 acre tract and an easterly line of that 3.345 acre original tract described in a deed to DDD1923 LLC of record in Instrument 201903190031233, to the southwesterly corner of that 3.991 acre tract described in a deed to Namaha Capital LLC of record in Instrument 201707210099887, and an existing corner of City of Columbus Corporation Line (2092-88);

Thence in a easterly direction, a distance of approximately 874 feet, along the existing City of Columbus Corporation Line (2092-88), the northerly line of said Parcel 1, the southerly line of said 3.991 acre tract to an existing corner of the City of Columbus Corporation Line as established by Ordinance Number 1189-2008, of record in Instrument 20080828013 0859, and the westerly right of way line of Stelzer Road;

Thence in a southerly direction, a distance of approximately 200 feet, along the existing City of Columbus Corporation Line (1189-2008), the westerly right-of-way line of Stelzer Road, the westerly line of that 0.266 acre Parcel 14WD described in a deed to Franklin County Commissioners of record in Instrument 200407230171159 and easterly lines of said Parcels 1 and 2, to an existing corner in the City of Columbus Corporation Line (1189-2008), and the southeasterly corner of said Parcel 2;

Thence in a westerly direction, a distance of approximately 873 feet, along the existing City of Columbus Corporation Line (1761-89), the southerly line of said Parcel 2, and the northerly line of said 2.114 acre tract to the Point of Beginning, containing 4.0 acres of land, more or less.

The total perimeter of the annexation area is 2,147 feet, of which 2,147 feet is contiguous with the City of Columbus, giving 100% contiguity.

The above description was prepared in the office of Site Engineering, Inc. 7453 East Main Street Reynoldsburg, Ohio 43068, by Mark A. Hazel, P.S. #7039 in September 2019, from the best available County Records. This information was not derived from an actual field survey. The above description is not valid for the transfer of real property, and is not to be utilized in place of a Boundary Survey as defined by the Ohio Administrative Code in Chapter 4733-37.

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

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

Legislation Number: 1442-2020

Drafting Date: 6/15/2020

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of Development to petition the Director of the Ohio Development Services Agency for an amendment to the certification of a designated area within the City of Columbus (City) as an urban jobs and enterprise zone under state law. This designated area, known as the City of Columbus Enterprise Zone, Zone Number 023 (Zone), was authorized by City Council (Council) Ordinance Number 779-85 and certified by the Ohio Department of Development in June 1985 and amended by Council by Ordinance Numbers 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2249-92 and 2690-92 in 1992; 1079-94 and 1228-94 in 1994; 1274-95, 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003 and 0032-2012 in 2012. This Zone was most recently certified April 3, 2012. This ordinance will amend the Zone by adding approximately 818.24 acres as described in Attachments A-1 through A-3 (Amended Table of Census Areas (A-1), City of Columbus Enterprise Zone Expansion Map (A-2) and List of Parcels to be Added to the City of Columbus Enterprise Zone (A-3)). This addition is that of land annexed into the City following the 2003 expansion of the Zone (or not included in that expansion) comprised of 41 individual parcels in that part of the City known as the Rickenbacker area. The City will benefit from this addition to the Zone through the ability to use enterprise zone tax incentives in this area to elicit business growth, attract investment in industrial/commercial facilities, and encourage job creation and retention.

All of the parcels to be added to the City of Columbus Enterprise Zone are within the Columbus City School District (CCSD), and the CCSD has been advised of this proposal as required under State law.

Emergency Justification: Emergency legislation is necessary to maintain project schedules and to coincide with established development timelines.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to petition the Director of the Ohio Development Services Agency for an amendment to the certification of the existing urban jobs and enterprise zone within the City of Columbus known as the Columbus Enterprise Zone, and to declare an emergency.

WHEREAS, the Ohio Urban Jobs and Enterprise Zone Act (the "Act"), Ohio Revised Code ("ORC") Sections 5709.61 through 5709.69, authorizes the City of Columbus (the "City") to designate areas as urban jobs and enterprise zones and to execute agreements with certain enterprises for

the purposes of (1) creating and preserving employment opportunities within the zone, (2) improving the economic climate of the City, (3) establishing, expanding, renovating or occupying a facility and (4) hiring new employees or preserving employment opportunities for existing employees, in return for one or more specified local tax incentives granted by the City; and

WHEREAS, the Columbus City Council has determined and found, as included in the City Council Ordinance Number 0779-85, which has been modified by Ordinances 2722-85, 2080-89, 1949-92, 2249-92, 2690-02, 1079-94, 1228-94, 1274-95, 2196-95, 2817-95, 0533-99, 1785-00, 1464-02, 0225-03 and 0032-2012 and that the designation of a zone will create and preserve employment opportunities in the zone and improve the economic climate of the City and has designated a zone (the “Zone”); and

WHEREAS the City is required by law to administer the Zone and agreements with the City in accordance with the Act, including but not limited to: (1) to continue to operate the Tax Incentive Review Council (TIRC) as specified in ORC Section 5709.85, (2) to ensure that the Zone abatement agreements contain the information required in ORC Section 5709.631, including but not limited to a description of the project, the amount to be invested, the number of jobs created and/or retained, the annual payroll associated with these jobs and specific percentages and numbers of years of tax abatement being granted for real property tax incentives, (3) to forward copies of all Zone abatement agreements to both the Ohio Department of Development and the Ohio Department of Taxation within fifteen (15) days after the agreement is entered into as specified in the ORC, (4) to notify affected Board(s) of Education of proposed projects a minimum of fourteen (14) days prior to formal legislative consideration and to included comments by the Board(s) of Education as part of the review process as required under ORC Section 5709.83, (5) to maintain a centralized record of all aspects of the zone, including copies of the agreements, a list of the members of the TIRC, and a summary of the TIRC’s review of each agreement, (6) to submit a comprehensive annual report of the status of all Zone activities on or before March 31 of each year pursuant to ORC 5709.68; and

WHEREAS, this amendment will change the Zone by adding to the Zone and, after the addition, the Zone will have a population of at least four thousand (4,000) people according to the best and most recent data available and shall have at least two of the characteristics described in Subsections 5709.61 (A) (1), (a), (b), (c), (d), (e), (f), (g), or (h), ORC; and

WHEREAS, the inclusion of this additional area will create and preserve employment opportunities in the Zone, will improve the economic climate of the City, will encourage the development of certain enterprises for the purpose of establishing, expanding, renovating or occupying facilities, will require the hiring of new employees and will preserve employment opportunities for existing employees and thus is still eligible as a Zone under the Act; and

WHEREAS, the City will have the responsibility of negotiating and administering all Zone abatement agreements pursuant to ORC Section 5709.631; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to designate the amended Columbus Enterprise Zone in order to preserve the public health, peace, property, safety and welfare; now, therefore:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the City Council hereby finds and determines that: (a) the Columbus Enterprise Zone (Zone) qualifies as a Zone under the requirements of the Act as described in the Whereas clauses and (b) the areas described and shown as the proposed amended Zone in Attachment A attached hereto and incorporated herein by reference is located within the corporate limits of the City of Columbus.

Section 2. That the City Council hereby finds and determines that (a) the City meets all of the requirements of the Act to allow it to designate a Zone; and (b) the proposed amended Zone meets all the requirements of the Act for designation of a Zone including, but not limited to, the following objectives: (i) create and preserve employment opportunities in the Zone, (ii) improve the economic climate of the City, (iii) establish, expand, renovate or occupy existing and new facilities, and (iv) result in the hiring of new employees and the preservation of employment opportunities for existing employees.

Section 3. That the City Council hereby designates the Zone as amended and identified in Attachments A-1 through A-3 as an amended Zone of the City pursuant to and in accordance with the requirements of the Act; and that this amended Zone identified in Attachments A-1 through A-3 supersedes the boundary description of the Zone contained in City Council Ordinance No. 779-85, and modified by City Council Ordinance Nos. 2722-85, 2080-89, 1949-92, 2249-92, 2690-02, 1079-94, 1228-94, 1274-95, 2196-95, 2817-95, 0533-99, 1785-00, 1464-02, 0225-03 and 0032-2012.

Section 4. That the Director of the Department of Development of the City is hereby authorized and directed, on behalf of the City, to petition the Director of the Ohio Development Services Agency, in accordance with the Act, for certification of the areas constituting the amended Zone as having the characteristics set forth in Section 5709.61 of the ORC.

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: 1443-2020

Drafting Date: 6/15/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Department of Development to enter into an Economic Development Agreement (the “EDA”) with 1489 Rohr Holding, LLC (the “Developer”). The Developer is proposing to construct a fifty six million dollars (\$56,000,000) industrial/warehouse/distribution development including a minimum of approximately two million (2,000,000) square feet of industrial/warehouse/distribution space (the “Project”) on 229.993+/- acres located south of Rohr Road between the CSX railroad and Lockbourne Road. The Developer will finance the upfront costs of design and construction and cause to be designed/constructed additional site improvements, amenities, and regional public improvements. The Department of Development will submit for City Council consideration subsequent legislation to establish a

non-school Tax Increment Financing (“TIF”) area including the site in order to support the reimbursement of the costs or financing of eligible public improvements necessary to support the development of the Project, and the Department of Development will submit for City Council consideration legislation for a property tax abatement of the Project that meets the terms set forth under for the Central Enterprise Zone (the “EZ”).

Fiscal Impact: There is no fiscal impact for this legislation.

Emergency Justification: Emergency legislation is necessary to allow the Developer to close on the site, maintain the project schedule, and to coincide with the established redevelopment timeline.

To authorize the Department of Development to enter into an Economic Development Agreement with 1489 Rohr Holding, LLC to outline the plans and certain commitments of the City and Developer related to the proposed development of the real property currently known as Franklin County Auditor tax parcel ID numbers: 495-266702, 495-266703, and 495-266704 consisting of 229.993+/- acres located south of Rohr Road between the CSX railroad and Lockbourne Road; and to declare an emergency.

WHEREAS, the Developer is proposing to acquire the real property currently known as Franklin County Auditor tax parcel ID numbers: 495-266702, 495-266703, and 495-266704 consisting of 229.993+/- acres located south of Rohr Road; and

WHEREAS, the Developer proposes to develop a fifty six million dollars (\$56,000,000) industrial/warehouse/distribution development including a minimum of approximately two million (2,000,000) square feet of industrial/warehouse/distribution space (the “Project”); and

WHEREAS, in order to develop and support the Project, the Developer will finance the upfront costs of design and construction and cause to be designed/constructed additional site improvements, amenities, and regional public improvements (the “Public Improvements”); and

WHEREAS, as part of a Public-Private Partnership (P3), the City's agreement to provide financial assistance through tax increment financing (TIF) for some of the Public Improvements currently needed to serve far south Columbus near Rickenbacker International Airport and an enterprise zone (EZ) tax abatement is contingent upon authorization pursuant to subsequent adoption of appropriate legislation by Columbus City Council; and

WHEREAS, the City and Developer desire to memorialize their understanding and agreements with respect to their cooperation on the Project and Public Improvements in an Economic Development Agreement (the “EDA”); and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is immediately necessary to proceed with the execution of said EDA described herein to allow the Developer to close on the real estate for the Project and to meet the development timeline of the private Project and Public Improvements, all for the preservation of the public health, peace, safety and welfare without delay; **NOW, THEREFORE,**

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

Section 1. That the Director of the Department of Development or his designee on behalf of the City is hereby authorized to enter into an Economic Development Agreement presently on file with the Department, along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney, provided that the approval of such changes and amendments thereto, and the character of those changes and amendments not being substantially

adverse to the City, shall be evidenced conclusively by the execution and delivery of the Economic Development Agreement with 1489 Rohr Holding, LLC to outline the plans and certain commitments of the City and Developer relating to the proposed development of the real property currently known as Franklin County Auditor tax parcel ID numbers: 495-266702, 495-266703, and 495-266704 consisting of 229.993+/- acres located south of Rohr Road between the CSX railroad and Lockbourne Road near Rickenbacker International Airport in far south Columbus.

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

Legislation Number:	1447-2020	Current Status:	Passed
Drafting Date:	6/15/2020	Matter	Ordinance
Version:	1	Type:	

Background: The Department of Development has submitted for Council consideration Ordinance 1443-2020 to authorize the Director of Development to enter into an Economic Development Agreement (the “EDA”) with 1489 Rohr Holding, LLC (the “Developer”) to support the Developer’s development of a fifty six million dollars (\$56,000,000) industrial/warehouse/distribution development including a minimum of approximately two million (2,000,000) square feet of industrial/warehouse/distribution space (the “Project”) on 229.993+/- acres located south of Rohr Road between the CSX railroad and Lockbourne Road (the “Site”). In order to support development of the Site and the financing of certain public infrastructure improvements in the EDA, this Ordinance will establish a new non-school TIF under Section 5709.40(B) of the Ohio Revised Code known as “Rickenbacker-317 TIF” including the Site and provide for a 100% exemption from real property taxation on all improvements to the parcels within the new TIF area for a period of not more than thirty (30) years.

Annual service payments in lieu of taxes will be made with respect to improvements to the new TIF parcels. The applicable portion of those service payments will be distributed directly to the Columbus City School District and Hamilton Local School District, in the same manner as usual, in the amount that the school districts would have received in real property taxes had the tax exemption not been granted. The remaining non-school portion of those service payments will be paid to the City for deposit into a new TIF fund established in this Ordinance to be used to fund public infrastructure improvements benefiting the new TIF parcels.

Fiscal Impact: No funding is required for this legislation. The City is foregoing real property tax revenue that it would have received from development on the TIF parcels. Instead, the non-school portion of that revenue will be diverted to the TIF fund.

Emergency Justification: Emergency legislation is necessary to maintain the project schedule and to coincide with the established development timeline. To create the “Rickenbacker-317” 5709.40(B) TIF area; to declare improvements to those TIF parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District and Hamilton Local School District; and to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; to otherwise implement the Economic Development Agreement submitted for City Council consideration; and declare an emergency.

WHEREAS, the Department of Development has submitted for Council consideration Ordinance 1443-2020 to authorize the Director of Development to enter into an Economic Development Agreement (the “EDA”) with 1489 Rohr Holding, LLC (the “Developer”) establishing the desire of the City and Developer to create the “Rickenbacker-317” TIF Area under Section 5709.40(B) of the Ohio Revised Code; and

WHEREAS, Sections 5709.40 through 5709.43 of the Ohio Revised Code (collectively, the “TIF Statutes”) authorize the legislative authority of a municipal corporation, by ordinance, to declare the improvements to certain parcels of real property located within the municipal corporation to be a public purpose and exempt from taxation; to require the owner of each parcel to make service payments in lieu of taxes; to provide for the distribution of the applicable portion of those service payments to the overlapping city, local or exempted village school districts; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of such service payments; and to provide for payments from such municipal public improvement tax increment equivalent fund; and

WHEREAS, this Council has determined that it is necessary and appropriate and in the best interest of the City to exempt from taxation one hundred percent (100%) of the improvements to each parcel of real property identified and depicted in Exhibit A (the “Rickenbacker-317 Parcels”) attached hereto (with each current or future parcel of such real property referred to herein individually as a “Parcel” and collectively as the “Parcels”) as permitted and provided for in the TIF Statutes for up to thirty (30) years (the “TIF Exemption”) and to simultaneously direct and require the current and future owner(s) of each Parcel (each such owner individually, an “Owner,” and collectively, the “Owners”) to make annual service payments in lieu of real property tax payments, in the same amount as they would have made real property tax payments except for the TIF Exemption provided by this Ordinance; provided that the TIF Exemption and the obligation to make such service payments are subject and subordinate to any tax exemptions applicable to any improvements pursuant to Sections 140.08, 5709.12 and 5709.121, 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code; and

WHEREAS, the City has determined that a portion of the service payments shall be paid directly to the Columbus City School District and Hamilton Local School District (the “School Districts”) in an amount equal to the real property taxes that the School Districts would have been paid if the improvement to each Parcel located within the School Districts had not been exempt from taxation pursuant to this Ordinance; and

WHEREAS, pursuant to Section 5709.43(A) of the Ohio Revised Code, this Council has determined to establish a municipal public improvement tax increment equivalent fund in which there shall be deposited the remaining service payments distributed to the City as provided herein; and

WHEREAS, notice of this proposed Ordinance has been delivered to the Board of Education of the School Districts in accordance with and within the time periods prescribed in Sections 5709.40 and 5709.83 of the Ohio Revised Code, as applicable; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is immediately necessary to proceed with the creation of the Rickenbacker-317 TIF described herein to allow the Developer to close on the Site and to meet the development timeline of the private Project and certain public improvements in order to facilitate such development for the preservation of the public health, peace, safety and welfare without delay; **NOW, THEREFORE**,

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

Section 1. Authorization of TIF Exemption. Pursuant to and in accordance with the provisions of Section 5709.40(B) of the Ohio Revised Code, this Council hereby finds and determines that one hundred percent (100%) of the increase in assessed value of each Parcel in Exhibit A (which increase in assessed value is hereinafter referred to as the “Improvement” as defined in Section 5709.40(A) of the Ohio Revised Code) is hereby declared to be a public purpose and will be exempt from taxation for a period commencing with the tax year in which an exempted improvement first appears on the tax list and duplicate of real and public utility property and that commences after the effective date of the ordinance and ending on the earlier of (a) 30 years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes. The TIF Exemption granted and the payment obligations established in this Ordinance are subject and subordinate to any tax exemption applicable to the Improvement under Sections 140.08, 5709.12 or 5709.121, 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code.

Section 2. Service Payments. Subject to any tax exemption applicable to the Improvement pursuant to Sections 140.08, 5709.12 and 5709.121, 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code, and pursuant to Section 5709.42 of the Ohio Revised Code, this Council hereby directs and requires the Owner of each Parcel to make annual service payments in lieu of taxes with respect to the Improvement to the Franklin County Treasurer (the “County Treasurer”) on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes, including any penalties and interest at the then current rate established under Sections 323.121(B)(1) and 5703.47 of the Ohio Revised Code (collectively, the “Service Payments”), shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Improvement if it were not exempt from taxation pursuant to this Ordinance. The Service Payments in lieu of taxes, and any other payments with respect to each Improvement that are received by the County Treasurer in connection with the reduction required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the “Property Tax Rollback Payments”), shall be allocated and distributed in accordance with this Ordinance. This Council further hereby authorizes and directs appropriate officers of the City to make such arrangements as are necessary and proper for collection of the Service Payments from the Owners, including the preparation and filing of any necessary exemption applications.

Section 3. Tax Increment Equivalent Fund. This Council hereby establishes, pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, a municipal public improvement tax increment equivalent fund (the “Rickenbacker-317 TIF Fund” or the “TIF Fund”), into which there shall be deposited the Service Payments collected from the Parcels not required to be distributed to the School Districts and paid to the City pursuant to this Ordinance. The TIF Fund shall be maintained in the custody of the City, and those Service Payments and Property Tax Rollback Payments received by the City with respect to the Improvement of each Parcel and so deposited pursuant to Sections 5709.42 and 5709.43 of the Ohio Revised Code shall be used solely for the purposes authorized in the TIF Statutes and this Ordinance. The TIF Fund shall remain in existence so long as such Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund shall be dissolved, and any surplus funds remaining therein shall be transferred to the City’s General Fund, all in accordance with Section 5709.43 of the Ohio Revised Code.

Section 4. Distribution of Service Payments. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and the Property Tax Rollback Payments as follows:

- a) to the School Districts, an amount equal to the amount it would otherwise have received as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to each Parcel located within that School Districts if the Improvement had not been exempt from taxation pursuant to this Ordinance; and
- b) to the City, all remaining amounts for further deposit into the TIF Fund for payment of the costs of public infrastructure improvements as authorized by this Ordinance and Section 5709.40 of the Ohio Revised Code.

All distributions required under this section are requested to be made at the same time and in the same manner as real property tax distributions.

Section 5. Public Infrastructure Improvements. This Council hereby designates the Public Infrastructure Improvements described in Exhibit B attached hereto, and any other public infrastructure improvements hereafter designated by ordinance, as public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, the Parcels.

Section 6. Further Authorizations. This Council ratifies the delivery of the notice of this Ordinance to the School Districts pursuant to Section 5709.40 and Section 5709.83 of the Ohio Revised Code; hereby authorizes and directs the Director, the City Clerk of the City (the “City Clerk”) or other appropriate officers of the City to deliver a copy of this Ordinance and status reports to the Ohio Development Services Agency pursuant to Section 5709.40(I) of the Ohio Revised Code; to make such arrangements as are necessary and proper for collection of the Service Payments; further authorizes and directs the Director, the City Clerk, the City Attorney of the City or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.

Section 7. TIRC. The City’s Tax Incentive Review Council (TIRC) shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before the TIRC, all in accordance with Section 5709.85 of the Ohio Revised Code.

Section 8. Effective Date. 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 of the City (the “Mayor”) or ten (10) days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1449-2020

Drafting Date: 6/15/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with 1489 Rohr Holding, LLC. The Ohio Enterprise Zone law O.R.C. Section 5709.62(C) requires the City to enter into a Council-approved agreement between the City and participating companies.

1489 Rohr Holding, LLC is a real estate holding company that is a subsidiary of Warden Capital, a commercial real estate developer. Headquartered in New York, Warden Capital acquires and develops projects across various asset classes, including speculative industrial development. Additionally, the company focuses its

investments on self-storage, industrial, multi-family, office and retail properties in Chicago, IL, Columbus, OH, Indianapolis, IN, Louisville, KY and Nashville, TN. Hawkins Entrekin is the founder and managing principal of Warden Capital.

1489 Rohr Holding, LLC is proposing to invest a total project cost of approximately \$12,600,000 on real property improvements to construct a speculative industrial distribution and warehouse facility consisting of approximately 550,000 square feet on approximately 230 +/- acres of an undeveloped land parcel located at 1279 and 1489 Rohr Road, Columbus, Ohio 43137, parcel numbers 495-266702, 495-266703 and 495-266704 (the “**Project Site**”). The developer anticipates that the development of the proposed project will lead to the relocation of an unknown number of positions from within the City of Columbus and the creation of 4 net new full-time permanent positions with an estimated new annual payroll of approximately \$124,800 at the proposed **Project Site**.

Contingent upon the successful expansion of the City of Columbus Enterprise Zone (Zone 023), which would include the three parcels comprising the **Project Site**, the Department of Development recommends a 75%/10-year Enterprise Zone tax abatement on real property improvements.

The Columbus City School District has been advised of this project. This legislation is presented as 30-day legislation.

FISCAL IMPACT: No Funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with 1489 Rohr Holding, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$12,600,000.00 and the creation of 4 net new full-time permanent positions with an estimated annual payroll of approximately \$124,800.00.

WHEREAS, the Columbus City Council (“Council”) authorized the designation of the Central Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2690-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003; and 0032-2012 in 2012; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an “urban jobs and enterprise zone” under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, 1489 Rohr Holding, LLC is a real estate holding company that is a subsidiary of Warden Capital, a commercial real estate developer headquartered in New York, New York; and

WHEREAS, Warden Capital acquires and develops projects across various asset classes, including speculative industrial development. Additionally, the company focuses its investments on self-storage, industrial, multi-family, office and retail properties in Chicago, Ill, Columbus, OH, Indianapolis, IN, Louisville, KY and Nashville, TN. Hawkins Entrekin is the founder and managing principal of Warden Capital; and

WHEREAS, 1489 Rohr Holding, LLC is proposing to invest a total project cost of approximately \$12,600,000 on real property improvements to construct a speculative industrial distribution and warehouse facility consisting of approximately 550,000 square feet on approximately 230+/- acres of an undeveloped land located at 1279 and 1489 Rohr Road, Columbus, Ohio 43137, parcel numbers 495-266702, 495-266703 and 495-266704 (“**Project Site**”); and

WHEREAS, 1489 Rohr Holding, LLC anticipates that the development of the aforementioned project will lead to the relocation of an unknown number of positions from within the City of Columbus and the creation of 4 net new full-time permanent positions with an estimated new annual payroll of approximately \$124,800 at the **Project Site**; and

WHEREAS, authorization by Council of the agreement will be contingent upon the successful expansion of the City of Columbus Enterprise Zone (Zone 023), which would include the three parcels comprising the **Project Site**; and

WHEREAS, the City is encouraging this project because of plans to construct a new industrial distribution and warehouse facility on an undeveloped land parcel South of the City in close proximity to Rickenbacker; and

WHEREAS, the City desires to increase employment opportunities and encourage the creation of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, the City desires to enter in such a binding formal agreement in order to foster economic growth for the preservation of public health, peace, property and safety; and **NOW, THEREFORE:**

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS:

SECTION 1. That the City hereby finds and determines that the project will (1) create jobs in the State and City (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax abatement is a critical factor in the decision by representatives for 1489 Rohr Holding, LLC to move forward with the proposed project.

SECTION 2. Contingent upon the successful expansion of the City of Columbus Enterprise (Zone 023), which would include the three parcels comprising of the Project Site, that the Director of the Department of Development is hereby authorized and directed to enter into an Enterprise Zone Agreement with 1489 Rohr Holding, LLC to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project’s proposed total investment of approximately \$12,600,000 in real property improvements and the creation of 4 net new full-time permanent positions with an estimated annual payroll of approximately \$124,800.

SECTION 3. That the City of Columbus Enterprise Zone Agreement must be signed by 1489 Rohr Holding, LLC within one-hundred eighty (180) days of passage of this ordinance, or this ordinance and the abatements and credit authorized herein are null and void.

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

Legislation Number: 1452-2020

Drafting Date: 6/15/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to execute agreements with and to accept and expend funding from the Ohio Department of Transportation (ODOT) to support work performed as part of the Resurfacing - Urban Paving-FRA 62-12.44 (Town St/Glenwood Av/Rich St) project, PID 106082.

The aforementioned project encompasses resurfacing US62 from Central Avenue to Plato Drive and resurfacing US62D from Plato Place to Central Avenue. Other planned improvements include partial and full depth pavement repairs, ADA ramp upgrades, curb repair, and pavement marking and loop detector replacement.

The estimated cost of the project is \$965,451.79. Pursuant to its Urban Paving Initiative, the Ohio Department of Transportation will bear 80% of eligible costs up to a maximum of \$468,282.72. The City will bear 20% of project eligible costs up to the ODOT cap of \$468,282.72, 100% of the total cost of non-surface related items such as curbs and gutters, utility relocation, and partial and full-depth pavement repairs, and any amount in excess of the ODOT cap.

2. FISCAL IMPACT

There is no expenditure with this ordinance. A separate ordinance authorizing the encumbrance and expenditure of capital funds representing the local share of anticipated construction costs will be submitted to Council at a later time.

3. EMERGENCY DESIGNATION

Emergency action is requested to in order to make requisite construction funding available as soon as reasonably practicable so as to prevent unnecessary delays in the completion of aforementioned public infrastructure improvements

To authorize the Director of Public Service to execute agreements with and to accept and expend funding from the Ohio Department of Transportation relative to the Resurfacing - Urban Paving-FRA 62-12.44 (Town St/Glenwood Av/Rich St) project; to authorize the return of any unused funds, if necessary; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Service is administering the Resurfacing - Urban Paving-FRA 62-12.44 (Town St/Glenwood Av/Rich St) project, PID 106082, which encompasses resurfacing portions of US62 and other various improvements; and

WHEREAS, as part of its Urban Paving Initiative, the Ohio Department of Transportation has agreed to reimburse the City for eligible construction costs in the amount of up to \$468,282.72 relative to that effort; and

WHEREAS, this legislation authorizes the Director of Public Service to execute agreements with the Ohio Department of Transportation to facilitate the acceptance and expenditure of said funds; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize this legislation in order to make requisite construction funding available as soon as reasonably practicable so as to prevent unnecessary delays in the completion of aforementioned public infrastructure improvements, thereby preserving the public health, peace, property, safety, and welfare; **now therefore**,

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

SECTION 1. That the Director of Public Service be and hereby is authorized to enter into agreements with the Ohio Department of Transportation to facilitate the acceptance and expenditure of funds to support work performed as part of the Resurfacing - Urban Paving-FRA 62-12.44 (Town St/Glenwood Av/Rich St) project, PID 106082.

SECTION 2. That at the end of the agreement period, or upon certification by the Department of Public Service that the funds are not needed, any repayment of unencumbered balances required by the Ohio Department of Transportation is hereby authorized and any unused City match monies may be transferred back to the City fund from which those funds originated in accordance with all applicable agreements.

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

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

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

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

Legislation Number: 1453-2020

Drafting Date: 6/15/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to execute agreements with and to accept and expend funding from the Ohio Department of Transportation (ODOT) to support work performed as part of the Resurfacing - West Broad Street Urban Paving (PID 86645) project.

The aforementioned project encompasses resurfacing West Broad Street from Guilford Avenue to Starling Street. Other planned improvements include partial and full depth pavement repairs, traffic signal upgrades and adjustments, new bikeway facilities, and ADA curb ramps.

The estimated cost of the project is \$2,837,167.78. Pursuant to its Urban Paving Initiative, the Ohio Department of Transportation will bear 80% of eligible costs up to a maximum of \$786,512.76. The City will bear 20% of project eligible costs up to the ODOT cap of \$786,512.76, 100% of the total cost of non-surface related items such as curbs and gutters, utility relocation, and partial and full-depth pavement repairs, and 100% of expenses

in excess of the ODOT cap.

2. FISCAL IMPACT

There is no expenditure with this legislation. A separate ordinance authorizing the encumbrance and expenditure of capital funds representing the local share of anticipated construction costs will be submitted to Council at a later time.

3. EMERGENCY DESIGNATION

Emergency action is requested to in order to make requisite construction funding available as soon as reasonably practicable so as to prevent unnecessary delays in the completion of aforementioned public infrastructure improvements

To authorize the Director of Public Service to execute agreements with and to accept and expend funding from the Ohio Department of Transportation relative to the Resurfacing - West Broad Street Urban Paving project; to authorize the return of any unused funds, if necessary; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Service is administering the Resurfacing - West Broad Street Urban Paving (PID 86645) project, which encompasses resurfacing West Broad Street from Guilford Avenue to Starling Street and other various improvements; and

WHEREAS, as part of its Urban Paving Initiative, the Ohio Department of Transportation has agreed to reimburse the City for eligible construction costs in the amount of up to \$786,512.76 relative to that effort; and

WHEREAS, this legislation authorizes the Director of Public Service to execute agreements with the Ohio Department of Transportation to facilitate the acceptance and expenditure of said funds; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize this legislation in order to make requisite construction funding available as soon as reasonably practicable so as to prevent unnecessary delays in the completion of aforementioned public infrastructure improvements, thereby preserving the public health, peace, property, safety, and welfare; **now therefore,**

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

SECTION 1. That the Director of Public Service be and hereby is authorized to enter into agreements with the Ohio Department of Transportation to facilitate the acceptance and expenditure of funds to support work performed as part of the Resurfacing - West Broad Street Urban Paving (PID 86645) project.

SECTION 2. That at the end of the agreement period, or upon certification by the Department of Public Service that the funds are not needed, any repayment of unencumbered balances required by the Ohio Department of Transportation is hereby authorized and any unused City match monies may be transferred back to the City fund from which those funds originated in accordance with all applicable agreements.

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of

the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1460-2020

Drafting Date: 6/16/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: 1489 Rohr Holding, LLC (the “Developer”) is proposing to construct a fifty six million dollar (\$56,000,000) industrial/warehouse/distribution development including a minimum of approximately two million (2,000,000) square feet of industrial/warehouse/distribution space (the “Project”) on 229.993+/- acres located south of Rohr Road between the CSX railroad and Lockbourne Road (the “Site”). The Department of Development has submitted Ordinance 1443-2020 to this Council to authorize the execution of an Economic Development Agreement (the “EDA”) with the Developer to outline the Developer’s and City’s commitments. In furtherance of the EDA, the Developer will finance the upfront costs of design and construction and cause to be designed and constructed additional site improvements, amenities, and regional public improvements, and the Department of Development has submitted Ordinance 1447-2020 to this Council to establish under Ohio Revised Code Section 5709.40(B) a non-school Tax Increment Financing (“TIF”) area known as the Rickenbacker-317 TIF including the Site in order to support the reimbursement of the costs of eligible public infrastructure improvements necessary to support the development of the Site. This legislation approves and authorizes the Director of Development to enter into a TIF Agreement between the City and the Developer to provide for the terms of reimbursing the costs of the eligible public infrastructure improvements, and to appropriate and authorize the expenditure of the Rickenbacker-317 TIF Fund per the terms of the TIF Agreement.

Fiscal Impact: No City funding is required for this legislation. The City is appropriating and authorizing the expenditure of TIF revenues to be deposited in the Rickenbacker-317 municipal public improvement tax increment equivalent fund in accordance with the TIF Agreement.

Emergency Justification: Emergency legislation is required to allow for immediate execution of the TIF Agreement, which is necessary to facilitate the construction of the public improvements and to maintain the project schedule and development timeline.

To appropriate and authorize the expenditures of TIF revenues to be deposited in the Rickenbacker-317 municipal public improvement tax increment equivalent fund; to authorize the Director of the Department of Development to enter into a TIF Agreement with 1489 Rohr Holding, LLC to provide for the reimbursement of design and construction costs of public infrastructure improvements within and around the Rickenbacker-317 TIF area in far south Columbus near Rickenbacker International Airport; and to declare an emergency.

WHEREAS, the Developer is proposing to acquire the real property currently known as Franklin County tax parcel ID numbers 495-266702, 495-266703, and 495-266704 consisting of 229.993+/- acres located south of Rohr Road as shown on Exhibit A (“the Site”) to develop a fifty six million dollar (\$56,000,000) industrial/warehouse/distribution development including a minimum of approximately two million (2,000,000)

square feet of industrial/warehouse/distribution space (the “Project”); and

WHEREAS, the Department of Development has submitted to this Council for passage Ordinance 1443-2020 to authorize the Director of Development to enter into an Economic Development Agreement (the “EDA”) with 1489 Rohr Holding, LLC (the “Developer”) establishing as part of a Public-Private Partnership (P3) the City's agreement to provide the Developer financial assistance for public infrastructure improvements that will serve the Project; and

WHEREAS, pursuant to the EDA and in order to develop and support the Project, the Developer will finance the upfront costs of design and construction and cause to be designed and constructed additional Site improvements, amenities, and regional public infrastructure improvements (the “Public Infrastructure Improvements”); and

WHEREAS, the Department of Development has submitted to this Council for passage Ordinance 1447-2020 authorizing the creation of the non-school Rickenbacker-317 TIF under 5709.40(B) of the Ohio Revised Code as the City desires to facilitate the Site development by committing tax increment financing service payments in lieu of taxes to be generated by the Project on the Site to reimburse the costs of certain Public Infrastructure Improvements, which will help the City to enhance the growth and preservation of the community through planned development; and

WHEREAS, it is now necessary to appropriate and authorize the expenditure of non-school TIF service payments and property tax rollback payments generated from the Site to be deposited into the Rickenbacker-317 municipal public improvement tax increment equivalent fund (the “Site TIF Revenue”) to reimburse the Developer or its designee for certain Public Infrastructure Improvements in accordance with the TIF Agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is necessary to enter into said TIF Agreement in a timely manner to allow the Developer to close on the real estate of the Site and to meet the development timeline of the Project and Public Infrastructure Improvements 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 (the “Director”), for and in the name of the City, is hereby authorized to execute and deliver the Tax Increment Financing Agreement (the “TIF Agreement”) presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney, provided that the approval of such changes and amendments thereto, and the character of those changes and amendments as not being substantially adverse to the City, shall be evidenced conclusively by the execution and delivery of the TIF Agreement.

SECTION 2. That the Director or other appropriate officers of the City are authorized to execute such other agreements and instruments, subject to approval by the City Attorney’s Office, and to take all actions as may be necessary to implement this Ordinance and the transactions contemplated by the TIF Agreement.

SECTION 3. That the service payments in lieu of taxes and property tax rollback payments deposited into the Rickenbacker-317 Municipal Public Improvement Tax Increment Equivalent Fund to be created

by Ordinance 1447-2020 submitted by the Department of Development for consideration by City Council (the "TIF Fund") and generated from the Site parcels shown on Exhibit A to this Ordinance (the "Site TIF Revenue") shall be deemed appropriated for the purposes set forth in the TIF Agreement and authorized to be expended therefrom in accordance with the TIF Agreement, and the City Auditor is authorized to make payments to the Developer or its designee from the Site TIF Revenue in the TIF Fund in accordance with the TIF Agreement upon order of the Director of Development or his designee and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That 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 full force 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: 1463-2020

Drafting Date: 6/16/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Department of Public Utilities entered into a contract with The Herald, Inc. for the purchase of printing services for the Department of Utilities. These services include, but are not limited to prepress, printing, variable data imaging, finishing, fulfillment, CD production, and delivery services. This contract was the result of a Director's bid received on December 23, 2016 (RFQ004083). The Herald, Inc. was the lowest, responsive and responsible, and best bidder and complied with all requirements of the specifications. The original contract was in effect from the date of execution to March 31, 2018 with an annual extension clause that provides for four additional one-year extensions. The original contract was to March 31, 2018, with Modification #4 extending the contract to March 31, 2022. The Department is pleased with their performance and would like to renew and modify the original contract to extend the term for one additional year and to add an additional \$15,000.00 to cover increased expenses.

There is a need to enter into a modification of the original contract to add additional funds for the Division of Power and to ensure that there are no interruptions in the timely delivery of printing services.

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.

VENDOR: The Herald, Inc. (27-3190748, DAX #003174), expires January 18, 2021.

The Herald, Inc. does not hold MBE/FBE status.

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 4 is ADD \$15,000.00. Total contract amount including this modification is \$453,811.73. The modification represents a further increase in the number of items needed related to changed methods of delivery and funding added during the contract period for costs related to the services provided. The need for increased funding is to cover anticipated contract billings during fiscal year 2020.

2. Reason additional needs were not foreseen: The need for additional funds was foreseen, an extension is

provided for in the original contract. This legislation is to encumber the funds budgeted for fiscal year 2020 for the Department of Public Utilities.

3. Reason other procurement processes not used: No lower pricing/more attractive terms and conditions are anticipated at this time.

4. How cost was determined: The increase in quantities is based on the information provided to customers. All other costs, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$15,000.00 is budgeted and needed for this purchase.

\$55,271.30 was spent in 2019.

\$41,947.93 was spent in 2018.

To authorize the Director of Public Utilities to enter into a contract modification with The Herald, Inc. for printing services; to authorize the expenditure of \$15,000.00 from the from the Electricity Operating Fund (\$15,000.00).

WHEREAS, the Department of Public Utilities, Division of Power has a contract with The Herald, Inc. for printing services; and

WHEREAS, per the terms of the contract, the vendor has agreed to modify PO054484 to increase funding at the same unit pricing and the same escalator clause to and including March 31, 2022, and it is in the best interest of the City to exercise this option; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power to authorize the Director to modify and increase Contract No. PO054484 with the Herald, Inc. for printing services; 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 PO054484 with The Herald, Inc., to extend the term to and including March 31, 2022. Total amount of modification No. 4 is to add \$15,000.00. Total contract amount including this modification is \$453,811.73.

SECTION 2. That the expenditure of \$15,000.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1464-2020

Drafting Date: 6/16/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV20-018

APPLICANT: Leon Humphries; P.O. Box 9303; Columbus, OH 43209.

PROPOSED USE: Expand child day care facility.

GREATER HILLTOP AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of two parcels in the R-3, Residential District, one of which is developed with a 1,248 square foot child day care facility permitted by CV78-087. The requested Council variance will allow a 4,470 square foot expansion of the existing day care facility onto the adjacent parcel, and includes the addition of off-street parking spaces. Variances for reduced parking and dumpster setbacks and yards, and a parking space reduction from 12 spaces to 7 spaces are included in this request. The site is within the boundaries of the *Hilltop Land Use Plan C2P2* (2019), which recommends medium to high density residential land uses at this location, and includes complete adoption of the *Columbus Citywide Planning Policies (C2P2) Design Guidelines* (2018). While the Planning Division recommends disapproval of the requested use due to incompatibility with the Plan's land use recommendation, staff finds the proposed expansion of this successful day care facility necessary for it to continue providing a valuable service to the community within a walkable residential neighborhood. Additionally, the site will be developed in accordance with the submitted site plan, which demonstrates sufficient buffering and landscaping from residential uses, and includes the installation of off-street parking and sidewalks along the site's frontages.

To grant a Variance from the provisions of Sections 3332.035, R-3, residential district; 3312.27, Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3321.01, Dumpster area; 3332.25, Maximum side yards required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at **1933 VAUGHN ST. (43223)**, to permit the expansion of an existing child day care facility with reduced development standards in the R-3, Residential District; and to repeal Ordinance #2277-78, passed December 11, 1978 (Council Variance #CV20-018).

WHEREAS, by application #CV20-018, the owner of the property at **1933 VAUGHN ST. (43223)**, is requesting a Variance to permit the expansion of a child day care facility with reduced development standards in the R-3, Residential District; and

WHEREAS, Section 3332.035, R-3, residential district, allows a child day care facility as an accessory use when located within a school or religious facility building, while the applicant proposes the expansion of an existing child day care facility that was approved by Council Variance #CV78-087 onto the adjacent parcel as the primary use of the property; and

WHEREAS, Section 3312.27, Parking setback line, requires the minimum parking setback line to be 25 feet,

while the applicant proposes a minimum parking setback line of 10 feet along Rea Avenue; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1 parking space per 500 square feet of day care facility space, a total of 12 parking spaces for 5,718 square feet of facility space, while the applicant proposes a total of 7 parking spaces; and

WHEREAS, Section 3321.01, Dumpster area, requires that a dumpster not be located in any required yard, while the applicant proposes a dumpster enclosure in the required rear setback along Rea Avenue as shown on the Site Plan; 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 maximum of 16 feet for a lot that is greater than 80 feet wide, while the applicant proposes a maximum side yard of 13 feet; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires a minimum side yard of five feet, while the applicant proposes to conform the existing side yard of approximately 3 feet on the east side of the existing child day care facility; and

WHEREAS, the Greater Hilltop Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the request includes the expansion of a successful child day care facility that is desired by the community, and includes a commitment to a site plan which demonstrates sufficient landscaping and buffering from adjacent residential uses; 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 **1933 VAUGHN ST. (43223)**, 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 3332.035, R-3, residential district; 3312.27, Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3321.01, Dumpster area; 3332.25, Maximum side yards required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at **1933 VAUGHN ST. (43223)**, insofar as said sections prohibit a child day care facility in the R-3, Residential District; with reduced parking setback from 25 feet to 10 feet along Rea Avenue; a parking space reduction from 12 spaces to 7 spaces; a dumpster within the required setback along Rea Avenue; a reduced maximum side yard from 16 feet to 13 feet; and a reduced minimum side yard from 5 feet to approximately 3 feet on the east side of the existing child day care facility; said property

being more particularly described as follows:

1933 VAUGHN ST. (43223), being 0.20± acres located on the south side of south side of Vaughn Street, 220± feet west of Columbian Avenue, and being more particularly described as follows:

Situated in the County of Franklin, in the State of Ohio and in the City of Columbus: Being Lot Numbers Thirty-Six (36) and Thirty-Seven (37) in Vaughn's Gardens Addition to the City of Columbus, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 16, page 240, Recorder's Office, and Franklin County, Ohio.

Parcel Numbers 010-022356 and 010-055500
Property Address: 1933 Vaughn Street, Columbus, Ohio 43223

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a child day care center in accordance with the submitted site plan, or those uses permitted in the R-3, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in accordance with the site plan and renderings titled, "**ADDITION, FRESH START LEARNING ACADEMY,**" dated June 11, 2020, and signed by Leon Humphries, Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

SECTION 6. That Ordinance #2277-78, passed December 11, 1978, be and is hereby repealed.

Legislation Number: 1465-2020

Drafting Date: 6/16/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this legislation is to authorize the Board of Health to modify and increase the contract for interpretation services with Universe Technical Translation Inc. by \$48,000.00 for an amount not to exceed \$68,000.00 and Vocalink Inc. by \$100,000.00 for an amount not to exceed \$130,000.00. The COVID-19 pandemic has resulted in an increased need for document translation, and telephone interpretation services. Columbus Public Health provides interpretation and translation services for persons with limited English proficiency who receive public health services from Columbus Public Health. These services will be provided at Columbus Public Health's facility located at 240 Parsons Avenue, and throughout the City of Columbus in conjunction with public health services when required. The contract period is from April 1, 2020

through December 30, 2020.

This ordinance is needed to modify by increasing the contract with Universe Technical Translation Inc. in the amount of \$48,000.00 for a total amount not to exceed \$68,000.00 and Vocalink Inc. by \$100,000.00 for an amount not to exceed \$130,000.00. This modification is needed to continue document translation/interpretation services to CPH clients.

Emergency action is requested for this contract in order to ensure Columbus Public Health has document translation/interpretation services.

FISCAL IMPACT: Funding for these contracts (\$148,000.00) is budgeted within the CARES ACT Treasury Fund, Fund No. 2207.

To authorize the Board of Health to modify and increase an existing contract for document translation services with Universe Technical Translation Inc., and telephone interpretation services with Vocalink Inc.; to authorize the expenditure of \$148,000.00 from the CARES ACT Treasury Fund for said contracts; and to declare an emergency. (\$148,000.00)

WHEREAS, a need exists for document interpretation and translation services for persons with limited English proficiency who receive services from Columbus Public Health; and,

WHEREAS, the COVID-19 pandemic has resulted in an increased need for document translation and telephone interpretation; and

WHEREAS, expenditure of CARES ACT funding to provide translation and interpretation services is necessary to address increased interpretation/translation needs 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 contracts for document interpretation and translation services for the immediate preservation of the public health, peace, property, safety, and welfare; and

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

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase the contracts for document translation/interpretation services for the period of April 1, 2020 through December 30, 2020 with Universe Technical Translations and Vocalink Inc.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$148,000.00 is hereby authorized from the CARES ACT Treasury Fund, Fund No. 2207, Division No. 5001, Object Class 03, according to the ordinance attachment.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes 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: 1467-2020

Drafting Date: 6/16/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z20-015

APPLICANT: Nathan Cline; c/o Craig Moncrief, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Commercial development.

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

FAR WEST SIDE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a commercial building in the R, Rural District due to a recently completed annexation from Prairie Township. The applicant requests the C-4, Commercial District to permit regional-scale commercial uses. The site is within the planning boundaries of the *Trabue/Roberts Area Plan* (2011), which recommends community commercial land uses. Staff finds the request to be consistent with the Plan’s land use recommendation, and with the existing commercial zoning and development pattern along Hilliard & Rome Road.

To rezone **975 HILLIARD & ROME RD. (43228)**, being 0.97± acres located on the west side of Hilliard & Rome Road, 255± feet south of Feder Road, **From:** R, Rural District, **To:** C-4, Commercial District (Rezoning #Z20-015).

WHEREAS, application #Z20-015 is on file with the Department of Building and Zoning Services requesting rezoning of 0.97± acres from R, Rural District, to the C-4, Commercial District; and

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

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

WHEREAS, the City Departments recommend approval because the proposed C-4, Commercial District is consistent with the *Trabue/Roberts Area Plan’s* recommendation for community commercial land uses, and with the surrounding commercial zoning and development pattern along Hilliard & Rome Road; now, therefore:

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

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

975 HILLIARD & ROME RD. (43228), being 0.97± acres located on the west side of Hilliard & Rome Road, 255± feet south of Feder Road, and being more particularly described as follows:

EXHIBIT B: 0.972 ACRES

Situated in Virginia Military Survey Number 7326, in the State of Ohio, County of Franklin, Township of Prairie, and being the Zeebot, LLC, 0.972 acre tract of record in Instrument Number 201812210172415, being Auditors Parcel Number 240-000003 and being more particularly described as follows:

Beginning at the northwesterly corner of said 0.972 acre tract, the same being the southwesterly corner of the 1-70 & Rome Hilliard Duchess, LLC 0.980 acre tract of record in Instrument Number 201603040026287 and in existing City of Columbus Corporation line Ordinance # 39-96;

thence Easterly approximately 197 feet, in the northerly line of said 0.972 acre tract and the southerly line of said 0.980 acre tract and further being in the existing Columbus Corporation line as established by City Ordinance Number 39-96, to the northeasterly corner of said 0.972 acre tract, the southeasterly corner of said 0.980 acre tract and an angle point in said existing Columbus Corporation line;

thence southeasterly approximately 109 feet, in an easterly line of said 0.972 acre tract, a westerly Right-of-Way line of Hilliard Rome Road and in the existing Columbus Corporation line as established by City Ordinance Number 991-96 of record in Official Record 32248 B10, to an angle point in said 0.972 acre tract easterly line, said Right-of-Way line and said Columbus Corporation line;

thence southeasterly approximately 91feet, in an easterly line of said 0.972 acre tract, said Right-of- Way line and said existing Columbus Corporation, to the southeasterly corner of said 0.972 acre tract and an angle point in the Columbus Corporation line;

thence westerly approximately 247 feet, in the southerly line of said 0.972 acre tract, the northerly line of the Menard, Inc. 6.510 acre tract, of record in Instrument Number 201712130175358 and in the existing Columbus Corporation line as established by City Ordinance 1337-2016 of record in Instrument Number 201607010084924, to the southwesterly corner of said 0.972 acre tract and an angle point in said existing City of Columbus Corporation line;

thence northerly approximately 194 feet, in the westerly line of said 0.972 acre tract, an easterly line of the Image Hospitality, LLC 1.629 acre tract of record in Instrument Number 201010010129017 and in the existing City of Columbus Corporation line as established by Ordinance Number 775-98 of record in Instrument Number 199805120115788, to the place of beginning containing 0.972 acres more or less.

Permanent Parcel Number: 240-000003

Property more commonly known as: 975 Hilliard & Rome Rd., Columbus, OH 43228.

To Rezone From: R, Rural District.

To: C-4, Commercial District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the C-4, Commercial 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: 1472-2020

Drafting Date: 6/17/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND

This legislation authorizes the Franklin County Municipal Court, Clerk of Court (Municipal Court Clerk) to accept a grant in the amount of \$5,000.00 from the Supreme Court of Ohio, and to appropriate the total amount of the grant from the unappropriated balance of the General Government Grant Fund to the Franklin County Municipal Court.

This grant will fund an Online Notarization Pilot Project (“Project”). The project will explore the practical aspects of advancing the administration of justice by supporting, documenting, and evaluating online notarization projects in high-need courts and clerk of court’s offices. The information obtained on the challenges and benefits of implementing the Project will be distributed to Ohio courts to improve the efficient and effective implementation of similar projects across Ohio.

EMERGENCY: Emergency legislation is requested so that the grant funds can be used as soon as possible.

FISCAL IMPACT: \$5,000.00 will be expended from the General Government Grant Fund.

To authorize and direct the Franklin County Municipal Court Clerk of Court to accept a grant award from the Supreme Court of Ohio; to appropriate \$5,000.00 from the unappropriated balance of the General Government Grant Fund to the Franklin County Municipal Court for an Online Notarization Pilot Project; and to declare an emergency. (\$5,000.00)

WHEREAS, it is in the city's best interest that the Municipal Court Clerk receive support for an Online Notarization Pilot Project to explore the practical aspects of advancing the administration of justice by supporting, documenting, and evaluating online notarization projects in high-need courts and clerk of court’s offices; and

WHEREAS, grant monies from the Ohio Supreme Court in the amount of \$5,000.00 are available to provide

for the Project; and

WHEREAS, an emergency exists in the usual daily operation of the Court in that it is immediately necessary to approve the acceptance of this grant so that the grant funds can be used as soon as possible, thereby preserving the public health, safety and welfare; now, therefore,

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

SECTION 1. That the Municipal Court Clerk be and is hereby authorized to accept a grant in the amount of \$5,000.00 from the Supreme Court of Ohio.

SECTION 2. 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 grant period, the sum of \$5,000.00 is appropriated in Fund 2220, General Government Grant Fund; 2601, Municipal Court Clerk; Grant No. G262000, 2020 Online Notarization Pilot Project; Object Class O3, Contractual Services; amount \$5,000.00, per 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 Municipal Court Clerk and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

SECTION 5. That, 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 6. That for the reasons stated in the preamble herein, which are made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten days after passage if the Mayor neither vetoes nor approves the same.

Legislation Number: 1476-2020

Drafting Date: 6/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order for the purchase of a Mobile Health Clinic unit for the Department of Health. Formal bids were solicited via RFQ014917 utilizing the Best Value Procurement method. Six companies submitted proposals which were opened on April 2, 2020 from the following respondents:

CT Defense
ESEC Corp.

Farber Specialty Vehicles
La Boit Specialty Vehicles
LDV, Inc.
Quality Vans & Specialty Vehicles

Proposals were evaluated by a three (3) member committee, based upon various criteria including specification conformity and completeness of response, sufficiency of design, layout and equipment, ability and customer service, relevant experience, schedule and delivery. La Boit Specialty Vehicles, Inc., Inc. received the highest score, with 113.67 points of 130 points possible. Quality Vans & Specialty Vehicles received the second highest score, with 97.33 points; followed by Farber Specialty Vehicles with 76 points; LDV, Inc. with 69.00 points; ESEC corp. with 58.67 points; and CT Defense with 7.67 points. Therefore, it is recommended that the award be made to La Boit Specialty Vehicles, Inc.

In accordance with the committee recommendations, the Department of Finance and Management recommends to award one contract to the following:

La Boit Specialty Vehicles, Inc. FID: 31-1226815, Vendor# 032254

The company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of States database for Findings for Recovery.

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency in order to allow for procurement of the mobile unit by September as requested by the Department of Health so the unit can be placed into service as quickly as possible.

Fiscal Impact: This ordinance authorizes an expenditure of \$212,115.00 from the Special Income Tax fund for the purchase of a Mobile Health Clinic for the Department of Health. The Department of Finance and Management budgeted \$9.0 million in the Special Income Tax Fund for 2020 Citywide Vehicle Acquisitions. The Fleet Management Division expended \$4.1 million in 2019 and \$6.5 million in 2018 from the Special Income Tax Fund for the purchase of vehicles and associated up-fitting for General Fund Departments.

..Title

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to enter into contract with La Boit Specialty Vehicles, Inc. for the purchase of a Mobile Health Clinic for the Department of Health; to authorize the appropriation and expenditure of \$212,115.00 from the Special Income Tax fund; and to declare an emergency. (\$212,115.00)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to enter into contract with La Boit Specialty Vehicles, Inc. for the purchase of a Mobile Health Clinic for the Department of Health; to authorize the appropriation and expenditure of \$212,115.00 from the Special Income Tax fund; and to declare an emergency. (\$212,115.00)

WHEREAS, the Department of Health has a need for a Mobile Health Clinic unit; and

WHEREAS, RFQ014917 was bid via the Best Value Procurement method and opened on April 2, 2020; and

WHEREAS, and RFQ evaluation committee was formed consisting of members of the Department of Health

and the Fleet Management Division; and

WHEREAS, La Boit Specialty Vehicles Equipment received the highest overall score from the evaluation committee; and

WHEREAS, funding for this vehicle is budgeted and available within the Special Income Tax fund; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the Director of Finance and Management to establish a purchase order with La Boit Specialty Vehicles, Inc. for the purchase of a Mobile Health Clinic unit for use by the Department of Health; thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to enter into contract with La Boit Specialty Vehicles, Inc. for the purchase of a Mobile Health Clinic Unit.

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 \$212,115.00 is appropriated in the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06, per the account codes in the attachment to this ordinance:

See Attached File: Ord 1476-2020 Legislation Template.xls

SECTION 3. That the expenditure of \$212,115.00 so much thereof as may be necessary, in regard to the actions authorized in Sections 1 and 2 be and is hereby authorized and approved from the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 1476-2020 Legislation Template.xls

SECTION 4. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

SECTION 7. That 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: 1477-2020

Drafting Date: 6/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This ordinance authorizes the expenditure of up to \$500,000 from the Development Taxable Bond Fund 7739 to expand Healthy Neighborhoods Healthy Families Realty Collaborative (HNHF) rehabilitation to the Linden community. HNHF will administer an exterior home rehabilitation on behalf of the Department of Neighborhoods in an effort to advance the One Linden community plan.

Community Planning Area is South Linden - 45

This program will assist homeowners and residents with exterior rehabilitation while facilitating pride, community reinvestment and responsible homeownership and rental units. Residents at or below 65% AMI will be provided much needed financial assistance in making much needed rehabilitation to their homes that will secure safe housing for our most vulnerable residents; and promote and leverage private investment in the neighborhood.

Fiscal Impact: Funding for this agreement is budgeted within the 2019 Capital Improvement Budget within Fund 7739 Development Taxable Bonds. An amendment and transfer of funding is required.

Emergency Justification: Emergency action is requested to allow for the immediate execution of this contract in order to advance community plan implementation and begin construction.

To authorize the Director of the Department of Neighborhoods to make financial assistance available as homeowner assistance grants to projects developed or sponsored in Linden; to authorize the Director to enter into contract with Healthy Neighborhoods Healthy Families (HNHF) Realty Collaborative and to authorize the Director to execute those documents necessary on behalf of the City; to authorize the transfer of funding between projects with the Development Taxable Bond fund; to amend the 2019 Capital Improvement Budget; to authorize the expenditure of \$500,000.00 from the Development Taxable Bond Fund 7739; and to declare an emergency. (\$500,000.00)

WHEREAS, the City is supportive of the Linden Community and wishes to expand programs and services to better serve the neighborhood; and

WHEREAS, the City commissioned a comprehensive community plan in an effort to revitalize the Linden community; and

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

WHEREAS, it is necessary to transfer funds between projects within the Development Taxable Bond Fund; and

WHEREAS, the Department of Neighborhoods desires to enter into contract with HNHF to assist

homeowners and residents with exterior rehabilitation while facilitating pride, community reinvestment and responsible homeownership; and to advance the One Linden Community Plan; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to authorize the Director of the Department of Neighborhoods to enter into contract with Healthy Neighborhoods Healthy Families and to allow HNHF to expedite 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 Director of the Department of Neighborhoods be, and hereby is, authorized to enter into contract with the Healthy Neighborhoods Healthy Families Realty Collaborative, for the provision of making financial assistance available for households at or below 65% AMI as homeowner assistance grants to projects developed or sponsored in Linden by HNHF Realty Collaborative.

SECTION 2. That the 2019 Capital Improvement Budget be amended as follows:

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

7739/P480103-100000/Myrtle & Cleveland Community Plaza/\$550,000/(\$500,000)/\$50,000

7739/P480104-100000/Linden Exterior Home Rehab/\$500,000/\$500,000

SECTION 3. That the transfer of \$500,000.00 or so much thereof as may be needed, is hereby authorized between projects within the Development Taxable Bond Fund 7739 per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$500,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Development Taxable Bond Fund 7739 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modification 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: 1478-2020

Drafting Date: 6/17/2020

Current Status: Passed

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with BBCO Design, LLC for the design of a renovation project related to a Police and Fire Joint Safety Administrative Building to be located at 1185 E. Broad Street. The purpose of the Police and Fire Joint Safety Administrative Building is to design an approximately 13,000 square-foot 2-story facility that will be utilized as office, conference room, and workstation space for both the Police and Fire Divisions. The project is to include a facility condition assessment of structure, facade, and MEP, as well as design of the security, fire alarm, technology, elevator, parking, roof, perimeter drainage, FFE, and signage.

The Department of Finance and Management, Office of Construction Management, solicited Request for Proposals for the design of the Police and Fire Joint Safety Administrative Building. The project was formally advertised on the Vendor Services website. On February 18, 2020 the City received six (6) responses (0 ASI, 1 FBE, 1 MBE,) as listed. All proposals were deemed responsive and were fully evaluated by the Evaluation Committee:

<u>Company</u>	<u>City</u>	<u>ASI/FBE/MBE</u>
Abbot Studios, LLC	Columbus	EBOCC
BBCO Design, LLC	Upper Arlington	FBE
MS Consultants	Columbus	EBOCC
Mull & Weithman Architects, Inc.	Columbus	EBOCC
Prime AE Group	Columbus	MBE
Star Consultants	Columbus	MBE

BBCO Design, LLC received the highest score by the evaluation committee. The Office of Construction Management is therefore recommending the contract award to BBCO Design, LLC.

BBCO Design, LLC Contract Compliance No. 27-1134922, expiration date March 31, 2022.

Fiscal Impact: This legislation authorizes an expenditure of \$451,709.00 from the Safety Voted Bond Fund with BBCO Design, LLC for the design of Police and Fire Joint Administrative Building at 1185 East Broad Street. To amend the 2019 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 BBCO Design, LLC for the design of the Police and Fire Joint Safety Administrative Building; to authorize the transfer of \$451,709.00 between projects within the Safety Voted Bond Fund; to authorize the expenditure of \$451,709.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$451,709.00)

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget and to authorize the transfer between projects within the Safety Voted Bond Fund; and

WHEREAS, the Finance and Management Department, Office of Construction Management, desires to enter into a contract for the design of the Police and Fire Joint Safety Administrative Building at 1185 East Broad Street; and

WHEREAS, the Office of Construction Management, solicited Request for Proposals for the Police and Fire Joint Safety Administrative Building and BBCO Design, LLC received the highest score by the evaluation committee; and

WHEREAS, it is necessary to authorize the expenditure of \$451,709.00 from the Safety Voted Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director of Finance and Management to enter into a contract with BBCO Design, LLC in order to expedite the design work 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 BBCO Design, LLC. for the design of the Police and Fire Joint Safety Administrative Building at 1185 East Broad Street.

SECTION 2. That the 2019 Capital Improvement Budget authorized by ordinance 1326-2019 be amended as follows to establish sufficient authority for this project:

Project Name/ Project Number /Current Authority /Revised Authority /Difference

Fund 7701

Fire Station 16 /P340153-100000/ \$1,098,911 / \$647,202 / (\$451,709.00)

Police & Fire Joint Administrative Building /P330067-100000 / \$0 / \$451,709.00 / \$451,709.00

SECTION 3. That the transfer of \$451,709.00, or so much thereof as may be needed, is hereby authorized within Fund 7701 (Safety Voted Bond Fund), from Dept-Div 3004, Project P340153-100000 (Fire Station 16), Object Class 06 (Capital Outlay) to Fund 7701 (Safety Voted Bond Fund), Dept-Div 3003, P330067-100000 (Police & Fire Wellness Joint Safety Administrative Building), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$451,709.00, or so much thereof as may be needed, is hereby authorized in Fund 7701 (Safety Voted Bond Fund), in Dept-Div 3003, P330067-100000 (Police and Fire Joint Safety Administrative Building), 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 in force 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: 1481-2020

Drafting Date: 6/17/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The purpose of this ordinance is to authorize the Board of Health to enter into contract with Canvaas Consulting LLC for targeted media campaign and advertising services from June 5, 2020 through December 30, 2020 for a total contract amount of \$100,000.00. Columbus Public Health solicited and received five vendor proposals and selected the best bidder according to bidding requirements of the City Code.

The City of Columbus, Columbus Public Health received funding from the United States Department of Treasury through the CARES Act to respond to the COVID 19 pandemic. CPH is using a portion of this funding to develop a culturally informed targeted media campaign that informs and promotes healthy lifestyles to prevent further spread of the coronavirus disease.

Due to the immediate nature of this media campaign to coincide with the new testing services offered at Columbus Public Health, CPH requested an emergency waiver of the provisions of Columbus City Code Chapter 329 from the Director of the Division of Finance and Management following the procedures set forth under the Mayor’s Executive Order 2020-01 “Declaration of State of Emergency.” That waiver was approved and PO229365 was established with Canvaas Consulting LLC with the provision that this ordinance would be drafted for City Council approval.

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

FISCAL IMPACT: This contract is funded by CARES Act fund 2207 in the amount of \$100,000.00.

To authorize the Board of Health to enter into contract with Canvaas Consulting LLC to implement a culturally informed targeted media campaign in the amount of \$100,000.00; to authorize the expenditure of \$100,000.00 from the CARES Act Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, the COVID-19 pandemic has resulted in a need to implement a culturally informed targeted media campaign to inform and promote healthy lifestyles to prevent the further spread of coronavirus disease; and

WHEREAS, expenditures of CARES Act funding to provide advertising services is necessary to implement a targeted media campaign to inform and promote healthy lifestyles to prevent the further spread of disease caused by the COVID-19 public health emergency; and

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

WHEREAS, Canvaas Consulting LLC has been awarded the contract through the solicitation and review process to provide a culturally informed targeted media campaign and advertising services for COVID 19; and

WHEREAS, the contract period is June 5, 2020 through December 30, 2020; and

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

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

SECTION 1. That the Board of Health is hereby authorized to enter into contract with Canvaas Consulting LLC in the amount of \$100,000.00 for the time period of June 5, 2020 through December 30, 2020.

SECTION 2. That to pay the cost of said contract, the expenditure of \$100,000.00 is hereby authorized from the CARES Act Fund, Fund No. 2207, Department of Health, Department No. 5001, sub-fund 220701, program CW012, section 3 500112, section 4 HE23 as indicated in the accounting distribution of the previously established PO229365.

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

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

Legislation Number: 1484-2020

Drafting Date: 6/17/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: Columbus City Council, through the office of Councilmember Rob Dorans, has been awarded an additional \$50,000 grant from The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures, in support of Columbus City Council's efforts to simplify the record sealing application process and expand access to legal support services for Columbus residents with a criminal record. A \$25,000 grant award was previously accepted (Ordinance 3294-2019), bringing the total grant award from The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures, to \$75,000.

The total \$75,000 grant award is made available through January 1, 2021. The funds will be used to cover any costs to fully develop and complete the grant proposal, including to pay necessary expenses, administrative or technical assistance, related to the task of developing a grant proposal and associated projects for possible consideration of further investment by Schmidt Futures.

Smart Columbus, LLC will serve as the administrator for this grant. A waiver of competitive bidding is requested, as Smart Columbus, LLC has been integrally involved in the grant process up to this point, it is in the city's best interest and it would be manifestly impractical to bid for administration given the timeline required for expenditure.

FISCAL IMPACT: An additional grant award of \$50,000 from The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures, is being awarded to Columbus City Council, through the office of Councilmember Rob Dorans. An acceptance and appropriation of said grant is required. Should expenses post to the grant that are not reimbursed, a transfer of funding from another source will be necessary.

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.

To authorize and direct Columbus City Council to accept a \$50,000.00 grant from The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures; to authorize the appropriation of up to \$50,000.00 from the unappropriated balance of the general government grants fund; to authorize an appropriation within the Neighborhood Initiatives subfund; to authorize a transfer of cash between the Neighborhood Initiatives subfund and the general government grants fund; to authorize the expenditure of \$79,200.00; to waive the competitive bidding provisions of City Code; to authorize Columbus City Council to enter into contract with Smart Columbus, LLC; and to declare an emergency. (\$79,200.00)

WHEREAS, the existence of criminal records hinders the equitable growth and success of Columbus as a whole; and

WHEREAS, according to the Ohio Justice and Policy Center, 1.3 million Ohio jobs are either completely or partially off limits to Ohioans with previous criminal convictions; and

WHEREAS, Ohio Revised Code 2953.32 "Sealing of conviction record or bail forfeiture record," allows eligible offenders to apply to the sentencing court if convicted in this state, or to a court of common pleas if convicted in another state or in a federal court, for the sealing of the record of the case that pertains to the conviction; and

WHEREAS, according to the Bureau of Justice Statistics, approximately 1 in 3 American adults has a criminal record; and

WHEREAS, according to the same study, among all individuals with criminal records, communities of color are most affected by incarceration and most disadvantaged by their criminal histories when seeking future employment; and

WHEREAS, the goal of this grant is to fully develop and complete the grant proposal, including to pay necessary expenses, including administrative or technical assistance, related to the task of developing a grant proposal and associated projects for possible consideration of further investment by Schmidt Futures; and

WHEREAS, Schmidt Futures is a philanthropic initiative, founded by Eric and Wendy Schmidt, that finds exceptional people and helps them do more for others together, knits talent into networks and equips people to scale through partners and modern tools; and

WHEREAS, The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures, aims to generate innovative ideas to increase economic opportunities for local families; and

WHEREAS, \$50,000.00 in grant funds have been made available through The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures, in support of the city's efforts to simplify the record sealing application process and expand access to legal support services for Columbus residents with a criminal record for a period through January 1, 2021; and

WHEREAS, it is in the City's best interest to waive the competitive bidding provisions of City Code to allow City Council to contract with Smart Columbus, LLC, who will serve as the administrator for this grant. Smart Columbus, LLC has been integrally involved in the grant process up to this point, and it would be manifestly impractical to bid for administration given the timeline required for expenditure; and

WHEREAS, it is necessary to accept and appropriate these funds from The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures, to Columbus City Council; and

WHEREAS, an emergency exists in the usual daily operation of City Council in that it is immediately necessary to accept these grant funds from The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures, to appropriate these funds to Columbus City Council, to authorize a contract with Smart Columbus, LLC, and approve expenditure, 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 Columbus City Council is hereby authorized and directed to accept a grant award of \$50,000.00 from The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures, in support of the city's efforts to simplify the record sealing application process and expand access to legal support services for Columbus residents with a criminal record for a period through January 1, 2021.

SECTION 2. That the Auditor is hereby authorized and directed to appropriate \$4,200.00 within the Neighborhood Initiatives subfund to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is hereby authorized and directed to transfer \$4,200.00 from the Neighborhoods Initiatives fund 1000, subfund 100018, to the general government grants fund, fund 2220, per the accounting codes in the attachment to this ordinance.

SECTION 4. That from the unappropriated monies in the general government grants fund, Fund No. 2220, and from all monies estimated to come into said fund from any and all sources during the grant period, the sum of \$54,200.00 is hereby appropriated upon receipt of an executed grant agreement in Fund No, 2220, Dept-Div 20-01, Grant G20-2000, Object Class 03 to Columbus City Council, per the attachment to this ordinance.

SECTION 5. That this Council finds it is in the City's best interest to waive the competitive bidding provisions of City Code to enter into contract with Smart Columbus, LLC, to serve as administrator of the grant, with the City of Columbus serving as the fiscal agent.

SECTION 6. That in regards to the action authorized in Section 3 of this ordinance, the expenditure of

\$79,200.00 or so much thereof is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 7. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of Columbus City Council 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 8. 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 9. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated upon receipt of a signed agreement between the parties, and the City Auditor shall establish such accounting codes as necessary.

SECTION 10. 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 Columbus City Council, or ten days after passage if Columbus City Council neither approves nor vetoes the same.

Legislation Number: 1485-2020

Drafting Date: 6/17/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z20-016

APPLICANT: GMD Holdings, LLC; c/o Michael Shannon and Eric Zartman, Attys.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Office development.

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

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 0.90± acre site is undeveloped and zoned in the R, Rural District as a result of a recent annexation from Perry Township. The applicant is requesting the C-2, Commercial District to allow the development of an office building. The site is within the boundaries of *The Northwest Plan* (2016) and is within the West Dublin-Granville Road Community Commercial Overlay. While the Plan recommends low density residential land uses at this location, the Plan also supports redevelopment proposals along primary corridors if the proposal is consistent with the intensities of surrounding uses and meets design principles. This proposal is compatible with the development pattern along this portion Dublin-Granville Road, and incorporates design elements that are consistent with the recommendations of the Plan. A concurrent Council Variance (Ordinance #1486-2020; CV20-020) has been filed to reduce Community Commercial Overlay setback and building design standards for the proposed development.

To rezone **2492 W. DUBLIN-GRANVILLE ROAD (43235)**, being 0.90± acres located on the north side of West Dublin-Granville Road, 295± feet east of McVey Boulevard, **From:** R, Rural Residential District, **To:** C-2, Commercial District (Rezoning #Z20-016).

WHEREAS, application #Z20-016 is on file with the Department of Building and Zoning Services requesting rezoning of 0.90± acres from R, Rural Residential District, to the C-2, Commercial District; and

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

WHEREAS, the City Departments recommend approval because the proposed C-2, Commercial District is consistent with *The Northwest Plan's* land use recommendations and will not add incompatible uses to the West Dublin-Granville Road corridor; 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:

2492 W. DUBLIN-GRANVILLE ROAD (43235), being 0.90± acres located on the north side of West Dublin-Granville Road, 295± feet east of McVey Boulevard, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Township of Perry, and being all of that 0.895 acre tract of land conveyed to John McCabe and Elizabeth Nelson McCabe, husband and wife, Auditor's Tax Parcel 213-000246, by the deed recorded in the Franklin County Recorder's Office as Instrument Number 201805230068271, and being a part of a 0.477 acre tract of land conveyed to the City of Columbus by the deed recorded in Franklin County Recorder's Office as Instrument Number 1985032000071402, Official Record 5474H12, and being further described as follows:

Beginning at a point in the centerline of West Dublin Granville Road at the southeast corner of Brookside Estates Plat No. 3 Amended as shown of record in Plat Book 23, Page 31, of the Franklin County Recorder's Office;

Thence northerly approximately 50 feet along the existing corporation line of the City of Columbus, as established by Ordinance 2303-2012 and recorded in Recorder's Official Record 2001212210197357 to the southeast corner of Lot 5 of said Brookside Estates Plat No. 3 Amended;

Thence northerly approximately 145 feet along said existing corporation line and along the east line of Lot 5 of Brookside Estates Plat No. 3 Amended as conveyed to William R. Alsnauer, Trustee;

Thence easterly approximately 200 feet along a 3.853 acre tract of land conveyed to Lord of Life Lutheran Church;

Thence southerly approximately 195 feet along said Lord of Life Lutheran Church to the southeast corner of said McCabe lands and the centerline of said West Dublin Granville Road;

Thence continuing southerly on McCabe's east line extended and into said City of Columbus lands approximately 30 feet to the existing corporation line of the City of Columbus, as established by Ordinance 1586-84 and recorded in Recorder's Record 4840103;

Thence westerly along said corporation line approximately 30 feet south of and parallel to the centerline of West Dublin Granville Road approximately 200 feet to the west line of said City of Columbus lands;

Thence northerly along the west line of said City of Columbus lands approximately 30 feet to the place of beginning, containing approximately 1.033 acres, more or less, and excluding therefrom the approximate 0.138 acres that is within the right-of-way of West Dublin Granville Road.

The above description was prepared in the office of Linn Engineering, Inc. (located at 534 Market Street, Zanesville, Ohio) by Timothy H. Linn, PE, PS in February of 2019, from the best available County Records. This information was not derived from an actual field survey. The above description is not valid for the transfer of real property, and is not to be utilized in place of a Boundary Survey as defined by the Ohio Administrative Code in Chapter 4733-37.

To Rezone From: R, Rural Residential District

To: C-2, Commercial District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the C-2, Commercial 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: 1486-2020

Drafting Date: 6/17/2020

Version: 2

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV20-020

APPLICANT: GMD Holdings, LLC; c/o Michael Shannon and Eric Zartman, Attorneys; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Office development.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #1485-2020; Z20-016) to the C-2, Commercial District. The applicant proposes the construction of an approximate 7,738 square-foot office building. The request includes variances to reduce Community Commercial Overlay setback and building design standards for building width and required glass, and includes a commitment to participate in a driveway consolidation with the property to the west, should an appropriate cross-access easement become available. Staff supports the variances as the proposal is compatible with surrounding development along the West Dublin-Granville Road corridor, includes sidewalks along the property frontage, and provides sufficient landscaping and buffering from adjacent uses.

To grant a Variance from the provisions of Sections 3372.704(C), Setback requirements; and 3372.705(B)(F), Building design standards; of the Columbus City Codes; for the property located at **2492 W.**

DUBLIN-GRANVILLE ROAD (43235), to permit an office development with reduced Community Commercial Overlay standards in the C-2, Commercial District (Council Variance #CV20-020).

WHEREAS, by application #CV20-020, the owner of property at **2492 W. DUBLIN-GRANVILLE ROAD (43235)**, is requesting a Council variance to permit an office development with reduced development standards in the C-2, Commercial District; and

WHEREAS, 3372.704(C), Setback requirements, requires the setback for a building or structure from an interior lot line to be a maximum of 50 feet at the front building line, while the applicant proposes a 77± foot maximum setback from the west interior lot line; and

WHEREAS, Section 3372.705(B)(F), 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, and requires a minimum of 40 percent of the area between the height of two feet and ten feet above grade to be in clear window glass that permits a full unobstructed view of the interior to a depth of at least four feet, while the applicant proposes a building that occupies 52 percent of the lot width, and incorporates a minimum of 25 percent glass on the primary building frontage; and

WHEREAS, the City Departments recommend approval because the proposal is compatible with surrounding development along the West Dublin-Granville Road corridor, includes sidewalks along the property frontage, and provides sufficient landscaping and buffering from adjacent uses; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **2492 W. DUBLIN-GRANVILLE ROAD (43235)**, in using said property as desired;

now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3372.704(C), Setback requirements; and 3372.705(B) (F), Building design standards, of the Columbus City Codes, is hereby granted for the property located at **2492 W. DUBLIN-GRANVILLE ROAD (43235)**, insofar as said sections prohibit an increased building setback from 50 feet to 77 feet along the west interior property line; a reduced building width from 60 percent to 52 percent of the lot width; and a reduction of required glass from 40 percent to 25 percent of the building's primary frontage for an office building in the C-2, Commercial District within the Community Commercial Overlay; said property being more particularly described as follows:

2492 W. DUBLIN-GRANVILLE ROAD (43235), being 0.90± acres located on the north side of West Dublin-Granville Road, 295± feet east of McVey Boulevard, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Township of Perry, and being all of that 0.895 acre tract of land conveyed to John McCabe and Elizabeth Nelson McCabe, husband and wife, Auditor's Tax Parcel 213-000246, by the deed recorded in the Franklin County Recorder's Office as Instrument Number 201805230068271, and being a part of a 0.477 acre tract of land conveyed to the City of Columbus by the deed recorded in Franklin County Recorder's Office as Instrument Number 1985032000071402, Official Record 5474H12, and being further described as follows:

Beginning at a point in the centerline of West Dublin Granville Road at the southeast corner of Brookside Estates Plat No. 3 Amended as shown of record in Plat Book 23, Page 31, of the Franklin County Recorder's Office;

Thence northerly approximately 50 feet along the existing corporation line of the City of Columbus, as established by Ordinance 2303-2012 and recorded in Recorder's Official Record 2001212210197357 to the southeast corner of Lot 5 of said Brookside Estates Plat No. 3 Amended;

Thence northerly approximately 145 feet along said existing corporation line and along the east line of Lot 5 of Brookside Estates Plat No. 3 Amended as conveyed to William R. Alsnauer, Trustee;

Thence easterly approximately 200 feet along a 3.853 acre tract of land conveyed to Lord of Life Lutheran Church;

Thence southerly approximately 195 feet along said Lord of Life Lutheran Church to the southeast corner of said McCabe lands and the centerline of said West Dublin Granville Road;

Thence continuing southerly on McCabe's east line extended and into said City of Columbus lands approximately 30 feet to the existing corporation line of the City of Columbus, as established by Ordinance 1586-84 and recorded in Recorder's Record 4840103;

Thence westerly along said corporation line approximately 30 feet south of and parallel to the centerline of West Dublin Granville Road approximately 200 feet to the west line of said City of Columbus lands;

Thence northerly along the west line of said City of Columbus lands approximately 30 feet to the place of

beginning, containing approximately 1.033 acres, more or less, and excluding therefrom the approximate 0.138 acres that is within the right-of-way of West Dublin Granville Road.

The above description was prepared in the office of Linn Engineering, Inc. (located at 534 Market Street, Zanesville, Ohio) by Timothy H. Linn, PE, PS in February of 2019, from the best available County Records. This information was not derived from an actual field survey. The above description is not valid for the transfer of real property, and is not to be utilized in place of a Boundary Survey as defined by the Ohio Administrative Code in Chapter 4733-37.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as an office building, or those uses permitted in the C-2, Commercial District.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan titled, "NEW OFFICE BUILDING PLANS FOR GLOECKNER GREEN MCCABE FINANCIAL," signed by Eric Zartman, Attorney for the Applicant, dated June 12, 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 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 on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

SECTION 5. That this ordinance is further conditioned on the property owner's participation in a driveway consolidation with the property to the west with Parcel number 219-291664, for the purpose of accommodating access to West Dublin-Granville Road via a shared driveway, should an appropriate cross-access easement become available.

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

Legislation Number: 1494-2020

Drafting Date: 6/18/2020

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z18-069

APPLICANT: The Ohio State University, Physical Planning and Real Estate; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Parking lot expansion for medical clinic.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on February 26, 2020.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a medical clinic building zoned in the CPD, Commercial Planned Development District, and three parcels developed with single-unit dwellings zoned in the R-3, Residential District. The applicant proposes the CPD, Commercial Planned Development District to permit a parking lot expansion for the medical office, with one dwelling to be maintained in the R-3 district on a smaller lot. The current CPD district is included to remove landscaping requirements along its southern boundary where the parking lot expansion will occur. The CPD district is comprised of two subareas with Subarea A located in the existing CPD district, and Subarea B only being for the expanded parking lot. The text commits to use restrictions, and provisions addressing lot coverage, access, landscaping, and graphics controls. Variances are included to permit parcel lines to divide maneuvering areas and parking spaces. The site is within the boundaries of the *Near East Area Plan* (2005), which recommends “Office/Light Industrial/Mixed Uses” for the medical clinic portion of the site, and “Lower and Medium Density Residential” for the expanded parking lot area. Deviation from the land use recommendation is supported for the parking lot expansion because sufficient landscaping and screening have been incorporated into the CPD Plan.

To rezone **543 TAYLOR AVE. (43203)**, being 6.82± acres located at the northwest and southwest corners of Taylor Avenue and Maryland Avenue, **From:** R-3, Residential and CPD, Commercial Planned Development districts, **To:** CPD, Commercial Planned Development District (Rezoning #Z18-069).

WHEREAS, application #Z18-069 is on file with the Department of Building and Zoning Services requesting rezoning of 6.82± acres from the R-3, Residential and CPD, Commercial Planned Development districts, to CPD, Commercial Planned Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District which will permit a parking lot expansion for an existing medical clinic remains consistent with the *Near East Area Plan*'s recommendation for “Office/Light Industrial/Mixed Uses,” with deviation from the Plan’s residential land use recommendation supported for the parking lot expansion area based on the landscaping and screening that have been incorporated into the CPD Plan; now, therefore:

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

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

543 TAYLOR AVE. (43203), being 6.82± acres located at the northwest and southwest corners of Taylor Avenue and Maryland Avenue:

SUBAREA A (4.981 ACRES):

SITUATED IN THE STATE OF OHIO, COUNTY OF FRANKLIN, CITY OF COLUMBUS, HALF SECTION 3, TOWNSHIP 5 NORTH, RANGE 22 WEST, REFUGEE LANDS AND BEING THE SAME 4.981 ACRES AS CONVEYED TO MID-CITY COMMUNITY URBAN REDEVELOPMENT CORPORATION OF RECORD IN OFFICIAL RECORDS VOLUME 13267, PAGE D10 (ALL DEED REFERENCES REFER TO THE RECORDS OF THE RECORDER'S OFFICE, FRANKLIN COUNTY, OHIO) AND DESCRIBED AS FOLLOWS:

BEGINNING AT AN IRON PIN SET AT THE INTERSECTION OF THE SOUTHERLY RIGHT-OF-WAY LINE OF RELOCATED LEONARD AVENUE WITH THE WESTERLY RIGHT-OF-WAY LINE OF RELOCATED TAYLOR AVENUE AS SHOWN ON THE RIGHT-OF-WAY PLANS FOR FRA-670-3.93 1 THE CENTERLINE SURVEY PLAT OF WHICH IS RECORDED IN PLAT BOOK 64, PAGE 46;

THENCE SOUTH 04°22'34" WEST, WITH THE WESTERLY RIGHT-OF-WAY LINE OF SAID RELOCATED TAYLOR AVENUE A DISTANCE OF 132.15 FEET TO AN IRON PIN SET; THENCE SOUTH 01°39'45" EAST, CONTINUING WITH SAID WESTERLY RIGHT-OF-WAY LINE A DISTANCE OF 168.65 FEET TO AN IRON PIN SET IN THE NORTHERLY RIGHT-OF-WAY LINE OF MARYLAND AVENUE AND THE SOUTHERLY LINE OF SAID HALF SECTION 3 AS THE SAME IS SHOWN IN THE PLAT OF THE HAYES ADDITION OF RECORD IN PLAT BOOK 5, PAGE 436;

THENCE NORTH 86°04'57" WEST, WITH SAID NORTHERLY RIGHT-OF-WAY LINE A DISTANCE OF 715.93 FEET TO AN IRON PIN SET AT AN ANGLE POINT IN SAID NORTHERLY RIGHT-OF-WAY LINE;

THENCE NORTH 04°48'37" EAST, CONTINUING WITH SAID RIGHT-OF-WAY LINE A DISTANCE OF 20.00 FEET TO AN IRON PIN FOUND BENT AND RESET IN SAID NORTHERLY RIGHT-OF-WAY LINE;

THENCE NORTH 86°04'57" WEST, CONTINUING WITH SAID NORTHERLY RIGHT-OF-WAY LINE A DISTANCE OF 20.10 FEET TO AN IRON PIN FOUND BENT AND RESET, SAID PIN BEING THE SOUTHEASTERLY CORNER OF A 2.57 ACRE TRACT AS CONVEYED TO THE STATE OF OHIO OF RECORD IN OFFICIAL RECORDS VOLUME 3812, PAGE F02;

THENCE NORTH 03°45'04" EAST PARTLY WITH THE EASTERLY LINE OF SAID 2.57 ACRE TRACT AND PARTLY WITH THE EASTERLY LINE OF A 3.706 ACRE P.C.C. & ST. L. R.R. CO. TRACT A DISTANCE OF 280.00 FEET TO AN IRON PIN SET IN THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID RELOCATED LEONARD AVENUE;

THENCE SOUTH 86°4'57" EAST, WITH SAID SOUTHERLY RIGHT-OF-WAY LINE A DISTANCE OF 721.19 FEET TO THE POINT OF BEGINNING AND CONTAINING 4.981 ACRES OF LAND, MORE OR LESS.

THIS DESCRIPTION WAS PREPARED BY CIVIL ENGINEERING ASSOCIATES, INC., COLUMBUS, OHIO FROM AN ACTUAL SURVEY. THE BASIS OF BEARING IS SOUTH 86°40'25" EAST, FOR THE CENTERLINE OF RELOCATED LEONARD AVE. AS SHOWN IN PLAT BOOK 64, PAGE 46.

To Rezone From: CPD, Commercial Planned Development District,

To: CPD, Commercial Planned Development District.

SUBAREA B (1.843 ACRES):

Tract 1; 1.60 Acres:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Half Section 14, Township 5, Range 22 in the Refugee Lands, also being part of Reserve "A" of the Hayes Addition (Plat Book 5, Page 437), also being ~~part~~ **0.236-acre portion** of the right of way of Maryland Avenue (30' Wide) as conveyed by the City of Columbus ~~into~~ **Blueprint Community Development LLC** by Instrument Number ~~(To Be Recorded)~~ **201812070165752 (see ordinance number 2337-2018 passed 9/27/18)** and being part of an original 2.139 acre tract conveyed to Blueprint Community Development LLC by Instrument Number 201710100141228 and being further described as follows:

Commencing at a cut limestone found in the southerly line of Lot 272 in said Hayes Addition, being in the northerly right of way of Atcheson Street (50' Wide) and also being 27.32 feet southwesterly of the northeasterly corner of said Lot 272;

Thence along the northerly right of way of Atcheson Street **North 53°03'34" East**, a distance of **288.40 feet** to a 5/8" diameter iron pin found at an angle, said point being the southwesterly corner of the portion of Atcheson Street vacated by Ordinance 22872 and being the **True Point of Beginning**;

Thence **North 03°06'51" East**, a distance of **18.43 feet** across the grantor's property to a 5/8" iron pin set;

Thence **North 33°52'16" West**, a distance of **78.03 feet** across the grantor's property to a 5/8" iron pin set;

Thence **North 03°48'18" East**, a distance of **71.73 feet** across the grantor's property to a 5/8" iron pin set;

Thence **North 86°10'20" West**, a distance of **145.44 feet** across the grantor's property to a 5/8" iron pin set on the easterly right of way line of Johnson Street (50' Wide);

Thence along the easterly right of way line of Johnson Street **North 03°49'40" East**, a distance of **123.40 feet** to a 5/8" iron pin found on the southerly line of a 4.981 acre tract conveyed to The State of Ohio for the use and benefit of The Ohio State University by Instrument Number 201008200107573, said point also being the northwesterly corner of the **0.236-acre** portion of Maryland Avenue right of way, said portion being conveyed to Blueprint Community Development LLC by **City of Columbus, (see ordinance number 2337-2018 passed 9/27/18) and as recorded in** Instrument Number ~~(To Be Recorded)~~ **201812070165752**;

Thence continuing along the southerly line of said 4.981-acre tract and the northerly **0.236-acre portion of** right of way line of Maryland Avenue **South 86°04'52" East**, a distance of **343.31 feet** to a 5/8" iron pin found on the westerly right of way of Taylor Avenue (Width Varies) as described in deed to The Board of Commissioners of Franklin County in Deed Book 435, Page 435;

Thence along the westerly right of way of Taylor Avenue, the westerly line of said Board of Commissioners of Franklin County tract, and the westerly line of a 0.600 acre tract conveyed to The Board of Commissioners of Franklin County in Deed Book 431, Page 496, **South 04°02'16" West**, a distance of **272.90 feet** to a point on

the current northerly right of way of Atcheson Street, referenced by a 5/8" iron pin found bearing North 56°18'32" East at a distance of 1.05 feet;

Thence along the northerly right of way of Atcheson Street and said 0.600-acre tract **North 86°53'09" West**, a distance of **148.90 feet** to the **TRUE POINT OF BEGINNING** and containing 1.600 acres, more or less, and subject to all other legal easements and rights of way.

Of the above described tract, 0.217 acres, more or less, is located within Auditor's Parcel Number 010-039612, 0.753 acres, more or less, is located within Auditor's Parcel Number 010-039613, 0.394 acres, more or less, is located within Auditor's Parcel Number 010-276677, and 0.236 acres more or less is located within Auditor's Parcel Number 010-299045 (vacated Maryland Avenue right-of-way).

The basis of bearing of North 03°49'40" East on the easterly right of way line of Johnson Street is referenced to the State Plane Coordinate System South Zone NAD 83 (NSRS 2007).

Iron pins set are 5/8"x30" rebar topped by an orange cap stamped "KNE PS No. 7799."

This description was prepared by Tony W. Meacham, Ohio Professional Surveyor No. 7799 from an actual field survey performed in 2018 by Korda/Nemeth Engineering, Inc.

Tract 2 (Vacated Taylor Avenue Right-of-Way); 0.243 Acres:

Situated in the State of Ohio, Franklin County, City of Columbus, Half Section 10, Township 5, Range 22, Refugee Lands and being part of Reserve "A", a portion of Maryland Avenue, 30 feet in width, originally dedicated as Home Avenue and a portion of Atcheson Street, 25 feet in width, vacated by the City of Columbus in Ordinance Number 22872, as delineated in the plat of Hayes Addition Plat Book 5, Page 437 and also being part of a tract of land conveyed to The Board of Commissioners of Franklin County by deed of record in Deed Book 435, Page 435 and part of a tract of land conveyed to The Board of Commissioners of Franklin County by deed of record in Deed Book 431, Page 496.

Commencing at a survey nail set at the northeast corner of Half Section 10, Township 5, Range 22, Refugee Lands, said point also being the intersection of the centerline of Taylor Avenue with the centerline of Maryland Avenue, originally dedicated as Atcheson Street, Plat Book 2, Page 132;

Thence along the north line of said Half Section 10 and the Hayes Addition **North 86° 04' 50" West** for a distance of **43.35 feet** to an iron pin set at the **True Point of Beginning**;

Thence across Maryland Avenue and a tract of land conveyed to The Board of Commissioners of Franklin County by deed of record in Deed Book 435, Page 435, **South 02° 13' 08" East** a distance of **76.91 feet** to an iron pin set;

Thence continuing across said Board of Commissioners of Franklin County tract, across a vacated portion of Atcheson Avenue (vacated by Ordinance Number 22872) and a tract of land conveyed to The Board of Commissioners of Franklin County by deed of record in Deed Book 431, Page 496, **South 04° 02' 16" West** a distance of **195.87 feet** to an iron pin set in an extension of the current northerly line of Atcheson Street (50' wide);

Thence continuing through said Board of Commissioners of Franklin County tract and along the extension of the northerly line of Atcheson Street **North 86° 53' 03" West** a distance of **40.01 feet** to the southeasterly corner of a 2.139 acre tract owned by the Blueprint Community Development LLC, described in Instrument Number 201710100141228, said point also being the intersection of the current northerly line of Atcheson Street with the current westerly line of Taylor Avenue (width varies);

Thence along the westerly line of Taylor Avenue and the easterly line of said Blueprint Community Development LLC tract **North 04° 02' 15" East** for a distance of **272.90 feet** (passing a point at 192.47 feet that is referenced by a 5/8" iron pin found bearing South 55° 15' 55" East at a distance of 0.84 feet and a point on the southerly line of the former Maryland Avenue at 242.51 feet, said point being referenced by a 5/8 inch diameter iron pin found bearing South 60° 21' 16" East at a distance of 0.89 feet) to an iron pin set on the northerly line of Half Section 10, in the northerly line of the former Maryland Avenue, and in the southerly line of a 4.981 acre tract of land conveyed to The Ohio State University by deed of record in Instrument Number 201008200107573;

Thence along the northerly line of Half Section 10, the northerly line of former Maryland Avenue, the southerly line of said Ohio State University tract and the southerly line of a 0.355 acre tract of land conveyed to the State of Ohio by Ordinance 9254, Page J12 and Ordinance 9370, Page E06 (Parcel 104B-WL) **South 86° 04' 57" East** for a distance of **31.62 feet** (passing a 5/8" iron pin at a distance of 2.08 feet) to the **True Point of Beginning**, and containing **0.243 acres**, more or less, subject however to all other legal rights of way, easements and agreements of record. Said 0.243 acres fully resides in the present right of way of Taylor Avenue.

The bearing **North 04° 02' 15" East** on the westerly existing right of way line of Taylor Avenue is referenced to the State Plane Coordinate System, Ohio South NAD 83 (NSRS 2007).

Iron pins set are 5/8"x30" rebar topped by an orange plastic identification cap, stamped "KNE PS No. 7803".

To Rezone From: R-3, Residential District,

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of one hundred and ten (110) feet is hereby established on the CPD, Commercial Planned District on Subarea A of this property. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on **Subarea B** of 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, "**OSU CAREPOINT EAST - DEVELOPMENT PLAN,**" and text titled, "**CPD TEXT,**" both dated June 13, 2020, and signed by Jeffrey L. Brown, Attorney for the Applicant, and the text reading as follows:

CPD TEXT

PROPOSED DISTRICT: CPD

PROPERTY ADDRESS: 543 Taylor Avenue
OWNER: Blueprint Community Development LLC et al.
APPLICANT: The Ohio State University
DATE OF TEXT: 6/13/2020
APPLICATION: Z18-069

1. INTRODUCTION: The applicant needs to increase the amount of parking that is available to the existing medical office building. In Z92-012A which covers the medical office site, a landscape buffer was created along the south property line. The applicant has acquired additional ground to the south of the medical office building that it wants to incorporate into its existing parking area.

The property included in Z92-012A needs to be rezoned so that the landscape buffer may be eliminated to increase the parking area. The development standards have also been updated to reflect current city code and requirements. Subarea A is the existing development; Subarea B is the new parking area.

2. PERMITTED USES:

Subarea A

(a) All those uses permitted Chapter 3356 (C-4 Commercial District) of the Columbus City Code, with the option to sell gasoline, but excluding the following uses:

1. Automobile body or Repair Shop
2. Bars, except in conjunction with the ongoing operation of the Hotel or full service restaurant to be developed.
3. Tire Repair Shop
4. Used Car Dealer

Subarea B

(a) Parking lot

3. DEVELOPMENT STANDARDS: Unless otherwise indicted in the submitted site plan, or in the written text, the applicable development standards shall be those standards contained in Chapter 3356 C-4 Commercial District of the City of Columbus City Code.

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

1. Setbacks are as shown on the site plan.
2. No building shall exceed the thirty-five (35) foot height district, with the exception of a hotel, which shall be permitted to develop at a maximum height of seventy-five (75) feet.

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

There will be two curbcuts to Taylor Avenue and one curbcut to Atcheson Street as shown on the submitted site plan. The curbcuts as shown on the submitted site plan may be modified with the review and approval of the City's Division of Traffic Management of the Department of Public Service.

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

1. Parking lot screening shall be provided along the perimeter of Subarea B as shown on the submitted site plan. This landscaping buffer shall meet the City's requirement for parking lot screening.
2. The existing parking area shown in Subarea A does not meet the internal parking lot tree requirement. The redevelopment of that parking area would require compliance with the internal parking lot requirement unless a variance request is approved.
3. Loading areas, dumpsters and satellite dishes and propane tanks shall be screened by structures and/or landscaping to a minimum height of six (6) feet.

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

N/A

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

1. Wiring within the Subject Site shall be underground except where above ground wires are presently permitted by legal easements to an electric or power concern, including the primary service lines from above ground wires.
2. There will be no search lights or flashing lights on subject property.

F. Graphics and Signage Commitments

1. 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. There shall be no billboards permitted on the subject property. Requested variances shall be submitted to the Columbus Graphics Commission.
2. All ground-supported signage shall be brick, stone, granite, marble, metal or wood; provided, however, where such signage is not brick, stone, granite or marble, such ground supported signage shall be set in a black, brown or bronze frame with black, brown or bronze external signage supports.
3. The light source for any signage shall be screened from view from any public right-of-way and/or any residential property.

G. Miscellaneous

1. The Property shall be developed in accordance with the Site Plan titled "OSU Carepoint East - Development Plan," as it pertains to the landscape buffer as shown in Subarea B, and the setbacks and access points as shown in Subareas A and B; however the Site Plan may be slightly adjusted to reflect engineering, topographical, or other site data established at the time of development and engineering plans are completed. The Director of the Department Building and Zoning Services or the Director's designee may approve any slight adjustment to the Site Plan upon submission of the appropriate data regarding the proposed adjustment.

2. Variance:

3312.25 Maneuvering - to allow maneuvering to cross tax parcel lines

3312.29 Parking Space - to allow parking spaces to cross tax parcel lines

4. CPD Requirements

A. Natural Environment: The site is developed with a medical office building and the additional ground has three structures that will be removable to accommodate the new parking.

B. Existing Land Use: Office and residential

C. Transportation and Circulation: Access is from Taylor Avenue and Atcheson Street.

D. Visual Form of the Environment: Appropriate landscaping will be added to the new parking area.

E. View and Visibility: The applicant considered pedestrian and vehicular movement in layout the site.

F. Proposed Development: C-4, Commercial uses.

G. Behavior Patterns: The Property will help serve existing population in their health need.

H. Emissions: No adverse effect from emissions shall result from the proposed development.

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

Legislation Number: 1496-2020

Drafting Date: 6/18/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV20-041

APPLICANT: Mark Ours; Mode Architects; 174 Thurman Avenue; Columbus, OH 43206.

PROPOSED USE: Habitable space above a detached garage.

GERMAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of a single-unit dwelling zoned in the R-2F, Residential District. The applicant requests a Council variance to permit the construction of a detached garage with habitable space above. A Council variance is necessary because the zoning code only permits habitable space above a garage when connected directly to habitable space in a dwelling. The requests also includes variances to building lines, maximum and minimum side yards, and garage height. Staff supports the proposed variances as the request is consistent with similar proposals that have been approved in the area.

To grant a Variance from the provisions of Sections 3332.38(H), Private garage; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at **245 LANSING ST. (43206)**, to permit habitable space above a detached garage with reduced development standards in the R-2F, Residential District (Council Variance #CV20-041).

WHEREAS, by application #CV20-041, the owner of the property at **245 LANSING ST. (43206)**, is requesting a Variance to permit habitable space above a detached garage with reduced development standards in the R-2F, Residential District; and

WHEREAS, Section 3332.38(H), Private garage, requires habitable space in a garage to connect directly with habitable space in a dwelling, while the applicant proposes habitable space above a detached garage that is not connected to habitable space within the single-unit dwelling; and

WHEREAS, Section 3332.21(D), Building lines, requires buildings to have a minimum setback of 10 feet along Lansing Street, while the applicant proposes to maintain a building setback of 1 foot for the existing dwelling; 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 6.5 feet for a 33 foot wide lot, while the applicant proposes to maintain a maximum side yard of 5.25 feet for the existing single-unit dwelling; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires a minimum side yard of 3 feet for lots 40 feet wide or less, while the applicant proposes to maintain a minimum side yard of 1 foot 9 inches along the east side of the existing single-unit dwelling; and

WHEREAS, Section 3332.38(G), Private garage, limits garage height to 15 feet, while the applicant proposes a garage height of 23 feet; and

WHEREAS, the German Village Commission recommends approval; and

WHEREAS, City Departments recommend approval of the requested Council variance because the request is consistent with similar proposals that have been approved in the area; 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 **245 LANSING ST. (43206)**, 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 3332.38(H), Private garage; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at **245 LANSING ST. (43206)**, insofar as said sections prohibit habitable space above a detached garage that does not connect directly with habitable space in a dwelling in the R-2F, Residential District; with a reduced building line from 10 feet to 1 foot along Lansing Street for the existing single-unit dwelling; a reduced maximum side yard from 6.5 feet to 5.25 feet for the existing single-unit dwelling; a reduced minimum side yard from 3 feet to 1 foot 9 inches along the east side of the single-unit dwelling; and an increased height of the detached garage from 15 feet to 23 feet; said property being more particularly described as follows:

245 LANSING ST. (43206), being 0.08± acres located on the south side of Lansing Street, 130± feet west of Jaeger Street, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin and in the City of Columbus:

Being Lot Number Forty-seven (47) of MARIA W. SEBACH SECOND ADDITION to the City of Columbus, Ohio, as same in numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 310, Recorder's Office, Franklin County, Ohio.

Parcel Number: 010-020971

Property Address: 245 Lansing Street, Columbus, OH 43206.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a single-unit dwelling and habitable space above a detached garage, 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 "**SITE PLAN**," dated June 11, 2020, and drawn and signed by Mark Ours, Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the following: The second floor of the garage will not be converted to, or used as, a separate dwelling unit. The second floor of the garage will have no cooking facilities.

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

Legislation Number: 1497-2020

Drafting Date: 6/18/2020

Current Status: Passed

BACKGROUND: Resolution No. 0088X-2007, adopted June 4, 2007, supported the continuation of the Columbus Downtown Office Incentive Program (DOI) as one of the development tools needed to implement the Downtown Business Plan. This legislation authorizes the payments to employers who have met the requirements of their Downtown Office Incentive Program agreement.

For tax year 2019 (also calendar year and/or report year), the City of Columbus had a total of seven (7) active and reporting DOI projects for which employers have met the requirements of their DOI agreements and thus are eligible to receive their payments for calendar year 2019. The total dollar amount to be disbursed for these seven (7) 2019 DOI payments is \$232,132.55. The seven (7) projects with the DOI payment subtotals are as follows: (1) \$23,319.79 to BBI Logistics LLC; (2) \$63,491.59 to Candid Care Co.; (3) \$115,078.24 to CrossChx, Inc.; (4) \$15,782.32 to Engage Holdings, LLC dba iQventures; (5) \$7,693.60 to Keno Kozie Associates, LTD; (6) \$3,451.59 to ODW Logistics, LLC and (7) \$3,315.42 to Ohio Film Group, LLC.

Tax year 2019 (also calendar year and/or report year) is the first year in which BBI Logistics LLC and Candid Care Co. have reported and will be the final year for Engage Holdings, LLC dba iQventures and Keno Kozie Associates, LTD. The benefit payment for Ohio Film Group, LLC is for their late filing from RY2018 in 2019.

Emergency action is requested so that the City can make payment as soon as possible and in accordance with the Downtown Office Incentive Program agreements.

FISCAL IMPACT: The 2020 General Fund budget (citywide account) includes funding for these payments. A transfer equal to 25 percent (25%) of the payments will be transferred from the Special Income Tax Fund. The transfer amount of \$58,033.14 has been factored into the current special income tax analysis and resultant capital capacity.

To authorize and direct the City Auditor to transfer an amount not to exceed \$232,132.55 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$58,033.14 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments not to exceed a total of \$232,132.55 in accordance with the Downtown Office Incentive (DOI) Program for the seven (7) active and reporting DOI projects for which employers have met the requirements of their DOI agreements and thus are eligible to receive their payments for tax year 2019 (also calendar year and/or report year) in 2020; to authorize the expenditure not to exceed \$232,132.55 from the General Fund; and to declare an emergency.

WHEREAS, Resolution No. 0088X-2007, adopted June 4, 2007, supported the continuation of the Downtown Office Incentive Program as one of the development tools needed to implement the Downtown Business Plan; and

WHEREAS, it is necessary to authorize payments to employers who have met the requirements under their Downtown Office Incentive Program agreement; and

WHEREAS, the City of Columbus had a total of seven (7) active and reporting DOI projects for which employers have met the requirements of their DOI agreements and thus are eligible to receive their payments for tax year 2019 (also calendar year and/or report year) in 2020 and the total dollar amount to be disbursed for these seven (7) DOI payments is \$232,132.55; and

WHEREAS, it is necessary at this time to authorize payment of \$23,319.79 to BBI Logistics LLC; \$63,491.59 to Candid Care Co.; \$115,078.24 to CrossChx, Inc.; \$15,782.32 to Engage Holdings, LLC dba iQventures; \$7,693.60 to Keno Kozie Associates, LTD; \$3,451.59 to ODW Logistics, LLC

and \$3,315.42 to Ohio Film Group, LLC; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to make payments in accordance with the Downtown Office Incentive Program agreements, all for the preservation of the public health, property, safety; and welfare; **NOW, THEREFORE**

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

SECTION 1. That the transfer of \$58,033.14 in cash only or so much thereof as may be needed, is hereby authorized from Fund 4430 (Special Income Tax Fund), Dept-Div 44-02 (Economic Development) to Fund 1000 (General Fund), Dept-Div 44-02 (Economic Development) per the account codes in the attachment to this ordinance.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020, the sum of \$58,033.14 is appropriated in Fund 4430 (Special Income Tax Fund), Dept-Div 44-02 (Economic Development) in Object Class 10 (Transfer) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$232,132.55 in appropriation, or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept-Div 45-01 (Administration), object class 10 (citywide account) to Dept-Div 44-02 (Economic Development), object class 05 (Other) per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$232,132.55, or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-02 (Economic Development), in object class 05 (Other) per the accounting codes in the attachment to this ordinance.

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

SECTION 6. That the City Auditor is hereby authorized to make payments when initiated by the Director of Development in accordance with the Downtown Office Incentive Program agreements as follows: \$23,319.79 to BBI Logistics LLC; \$63,491.59 to Candid Care Co.; \$115,078.24 to CrossChx, Inc.; \$15,782.32 to Engage Holdings, LLC dba iQventures; \$7,693.60 to Keno Kozie Associates, LTD; \$3,451.59 to ODW Logistics, LLC and \$3,315.42 to Ohio Film Group, LLC.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, the 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: 1498-2020

Drafting Date: 6/18/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: The City Department of Development has determined to facilitate the urban redevelopment of property currently owned by the City on the Scioto Peninsula to the west of COSI into a mixed use development featuring office, hotel, and multifamily (including workforce housing) components. In connection with that redevelopment, the City has entered into an economic development agreement and a long term lease with, and agreed to transfer a certain portion of the property to, Scioto Peninsula Holdings, Ltd., a subsidiary of the Columbus Downtown Development Corporation, which is serving as master developer for the redevelopment.

In order to pay for costs of public infrastructure improvements necessary to implement the redevelopment plan for this property, the attached Ordinance establishes a tax increment financing (“TIF”) area encompassing the redevelopment area bounded by West Capital Street, West Chapel Street South Belle Street, and Starling Street and provides for a 100% exemption from real property taxation on all improvements to the parcels within the TIF area for a period of not more than thirty (30) years for each parcel. Columbus City Schools will receive, in the same manner as usual, all amounts that it would have received in real property taxes had the tax exemption not been granted. Annual service payments in lieu of taxes will be made with respect to improvements to the TIF parcels. The applicable portion of those service payments will be distributed directly to Columbus City Schools, with the remaining non-school portion of those service payments paid to the City for deposit into the applicable TIF fund established in this Ordinance, to be used to fund infrastructure improvements benefiting the TIF parcels pursuant to a separately authorized TIF and Cooperative Agreement.

Emergency Justification: Emergency legislation is required to allow for immediate effectiveness of this ordinance, which is necessary in order to enable the timely redevelopment of the above described project.

Fiscal Impact: No funding is required for this legislation. The City is foregoing real property tax revenue that it would have received from development on the TIF parcels. Instead, the non-school portion of that revenue will be diverted to the TIF fund.

To create the Scioto Peninsula Tax Increment Financing Area encompassing a portion of the Scioto Peninsula redevelopment area; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to Columbus City Schools; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; and to declare an emergency.

WHEREAS, the Department of Development has determined to facilitate the redevelopment of property currently owned by the City on the Scioto Peninsula with a mix of uses, including office, hotel and multifamily residential (with workforce housing components), and the City has entered into an economic development agreement and a long term lease agreement with, and agreed to transfer a certain portion of the property to, Scioto Peninsula Holdings, Ltd. (the “Developer”), a subsidiary of the Columbus Downtown Development Corporation, which is serving as master developer for the redevelopment, pursuant to Ordinances 3121-2016; 0193-2017; and 3212-2019, respectively; and

WHEREAS, it is necessary to construct a number of public infrastructure improvements to enable the desired redevelopment, with the costs of a portion of those improvements to be funded by the City as part of its annual Capital Improvements Budget, and a portion to be funded by or on behalf of the Developer from service payments in lieu of taxes paid by owners of redeveloped parcels in the Scioto Peninsula TIF and community development charges to be collected by the Scioto Peninsula New Community Authority to be established by City Council; and

WHEREAS, Ohio Revised Code Sections (“ORC”) 5709.40, 5709.42, and 5709.43 (collectively, the “TIF Act”) authorize this Council, by ordinance, to declare the improvement to parcels of real property located within

the City to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, establish a municipal public improvement tax increment equivalent fund for the deposit of those service payments, and specify the purposes for which money in that fund will be expended; and

WHEREAS, to facilitate the desired redevelopment of the Scioto Peninsula and pay costs of the public infrastructure improvements, this Council has determined that it is necessary and appropriate and in the best interest of the City to exempt from taxation one hundred percent (100%) of the improvement to each Parcel (as defined in Section 1 of this ordinance) as permitted and provided in ORC 5709.40(B), as applicable, for up to thirty (30) years and to simultaneously direct and require the current and future owners of each Parcel (each individually an “Owner” and collectively the “Owners”) to make annual Service Payments (as defined in Section 4 of this ordinance) in lieu of real property tax payments, in the same amount as they would have made real property tax payments but for the exemption provided by this Ordinance; and

WHEREAS, the City has determined that a portion of the Service Payments shall be paid directly to Columbus City Schools in an amount equal to the real property taxes that the school district would have been paid if the improvement to each Parcel located within the school district had not been exempt from taxation pursuant to this Ordinance; and

WHEREAS, pursuant to Section 5709.43(A) of the Ohio Revised Code, this Council has determined to establish a municipal public improvement tax increment equivalent fund in which there shall be deposited the remaining Service Payments distributed to the City as provided herein; and

WHEREAS, notice of this proposed ordinance has been delivered to the Board of Education of Columbus City Schools in accordance with and within the time periods prescribed in ORC 5709.40 and 5709.83; and

WHEREAS, an emergency exists in that this Ordinance is required to be immediately effective in order to enable the timely redevelopment of the Parcels, such 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. Parcels. The real property subject to this ordinance is identified and depicted on Exhibit A (as currently or subsequently configured, the “Parcels” with each individual parcel a “Parcel”).

Section 2. Public Infrastructure Improvements. This Council hereby designates the public infrastructure improvements described in Exhibit B (the “Public Infrastructure Improvements”) and any other public infrastructure improvements hereafter designated by ordinance as public infrastructure improvements made, to be made, or in the process of being made by the City that directly benefit, or that once made will directly benefit, the Parcels.

Section 3. Exemption. Pursuant to 5709.40(B), this Council hereby finds and determines that one hundred percent (100%) of the increase in assessed value of each Parcel subsequent to the effective date of this ordinance (which increase in assessed value is hereinafter referred to as the “Improvement” as defined in ORC 5709.40(A)) is hereby declared to be a public purpose and exempt from taxation for a period commencing on the earlier of January 1 of the tax year in which at least an aggregate of Five Million Dollars (\$5,000,000) of Improvements would appear on the tax list and duplicate for such tax year for such Parcel (it being the intent that each Parcel be exempt for separate 30 year periods) were it not for the exemption granted by this

ordinance and ending on the earlier of (a) thirty (30) years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Act. The exemption provided by this ordinance is subordinate to any exemption for a Parcel granted pursuant to ORC 3735.65 et. seq. (community reinvestment area), ORC 5709.61 et. seq. (enterprise zone) and O.R.C. Section 5709.08.

Section 4. Service Payments. As provided in ORC 5709.42, the owner of each Parcel is hereby required to make service payments in lieu of taxes with respect to the Improvement allocable to each Parcel to the Franklin County Treasurer on or before the final dates for payment of real property taxes. The service payments in lieu of taxes will be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and collected against that Improvement if it were not exempt from taxation pursuant to Section 3, including any penalties and interest (collectively, the “Service Payments”). The Service Payments, and any other payments with respect to each Improvement that are received in connection with the reduction required by ORC 319.302, 321.24, 323.152 and 323.156, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the “Property Tax Rollback Payments”), will be deposited and distributed in accordance with Section 6.

Section 5. TIF Fund. This Council establishes, pursuant to and in accordance with the provisions of ORC 5709.43, the Scioto Peninsula Municipal Public Improvement Tax Increment Equivalent Fund (the “TIF Fund”), into which the Service Payments and Property Tax Rollback Payments collected with respect to the Parcels and not required pursuant to this Ordinance to be distributed to Columbus City Schools will be deposited. The TIF Fund will be maintained in the custody of the City. The City may use amounts deposited into the TIF Fund only for the purposes authorized in the TIF Act and this ordinance (as it may be amended). The TIF Fund will remain in existence so long as the Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund will be dissolved and any surplus funds remaining therein transferred to the City's General Fund, all in accordance with ORC 5709.43.

Section 6. Distributions; Payment of Costs. Pursuant to the TIF Act, the County Treasurer is requested to distribute the Service Payments and Property Tax Rollback Payments as follows:

a. To the Columbus City Schools, an amount equal to the amount the school district would otherwise receive as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to each Parcel if the Improvement had not been exempt from taxation pursuant to this ordinance.

b. To the City, all remaining amounts for further deposit into the TIF Fund for payment of costs of the Public Infrastructure Improvements, including, without limitation, debt charges on any notes or bonds issued to pay or reimburse finance costs or costs of those Public Infrastructure Improvements.

All distributions required under this Section are requested to be made at the same time and in the same manner as real property tax distributions.

Section 8. Further Authorizations. This Council hereby authorizes the Director of Development, the City Clerk or other appropriate officers of the City to deliver a copy of this ordinance to the Ohio Development Services Agency and to make such arrangements as are necessary and proper for collection of the Service Payments. This Council further authorizes the Director of Development, the City Clerk, the City Attorney or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this ordinance.

Section 9. TIRC. The City’s Tax Incentive Review Council (TIRC) shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before the TIRC, all in accordance with Section 5709.85 of the Ohio Revised Code.

Section 10. Effective Date. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1499-2020

Drafting Date: 6/18/2020

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 1071-1073 E Mound St. (010-037577) to Gerald Bradley Kernan, an Ohio resident who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1071-1073 E Mound St.) 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 Gerald Bradley Kernan:

PARCEL NUMBER: 010-037577

ADDRESS: 1071-1073 E Mound St., Columbus, Ohio 43205

PRICE: \$10,164.00, minus credits granted by the City under the Improve to Own Program, plus a \$195.00 processing fee

USE: Side yard expansion

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

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

Legislation Number: 1505-2020

Drafting Date: 6/19/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to modify past, present and future contracts and purchase orders with CJM Solutions. CJM Solutions has undergone a merger. This ordinance authorizes the assignment of all past, present and future business done by the City of Columbus from CJM Solutions, Tax ID# 26-1100583 to Leswego Corp., Tax ID# 84-3558285.

No additional funds are necessary to modify the option contract(s) as requested. There is no change in the type of products being procured and the original contract was formally bid. The original terms and conditions remain in effect.

EMERGENCY DESIGNATION: The Finance and Management Department respectfully requests this legislation be considered an emergency in order to maintain an uninterrupted supply of Lincoln & Rotary Lift parts.

FISCAL IMPACT: No additional funding is required to modify the option contract. The Division of Fleet Management must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to modify past, present and future contract(s) and purchase orders from CJM Solutions to Leswego Corp.; and to declare an emergency.

WHEREAS, the Finance and Management Department, Purchasing Office has an option contract and open purchase orders for Lincoln and Rotary Lift for use by the Division of Fleet Management; and

WHEREAS, CJM Solutions has merged with Leswego Corp. and in addition to notifying the City, Leswego Corp. has agreed to honor the past, present and future contracts and agreements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to modify all contracts and purchase orders established and in process with CJM Solutions in order to maintain an uninterrupted supply of Lincoln & Rotary Lift parts, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify all past, present and future contracts and purchase orders pursuant to those contracts to reflect the change from CJM Solutions, Tax ID# 26-1100583 to Leswego Corp, Tax ID# 84-3558285.

SECTION 2. That this modification is in accordance with relevant provisions of Chapter 329 of the Columbus City Code.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1509-2020

Drafting Date: 6/20/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This legislation authorizes the Director of Development to enter into a grant agreement with the Columbus Urban League in an amount up to \$200,000.00 to add needed capacity to Columbus Urban League's (CUL) COVID-19 specific services for its Choose 2 Change initiative.

The COVID-19 pandemic is causing unforeseen needs within the population of returning citizens from incarceration. Many are released with no money, food or anywhere to go. Many cannot access online resources or even secure an identification card. Columbus Urban League, through the Choose 2 Change initiative, will address these issues through enhanced peer-to-peer counseling, payment of identification cards and distribution of welcome kits that include PPE masks and gloves.

The Columbus Urban League is a community-based, non-profit, advocacy organization. Founded in 1918, the CUL is an affiliate of the National Urban League. Ranked in the top 5% of the 88-affiliate network of the Urban League movement nationally, Columbus Urban League is one of the oldest organizations in the United States promoting equal and equitable access to resources.

The services included in this contract cannot be provided by existing city employees because these services are beyond the City's capacity to provide.

Emergency Designation: Emergency action is requested to ensure that Columbus Urban League can begin providing additional COVID-19 related services as soon as possible.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020, and funds are available for the Department of Development in Fund 2207 subfund 220702.

Contract Compliance: the vendor's vendor number is 006073 and is valid from 4/20/2020-4/20/2022

To authorize the Director of Development to enter into an agreement with the Columbus Urban League in an amount up to \$200,000.00 to add needed capacity to Columbus Urban League's COVID-19 specific services to returning citizens; to authorize the expenditure of up to \$200,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$200,000.00)

WHEREAS, the COVID-19 pandemic has resulted in causing unforeseen needs within the population of returning citizens from incarceration; and

WHEREAS, The Columbus Urban League has been and will continue to assist returning citizens access to resources to meet those needs; and,

WHEREAS, expenditure of CARES Act funding is necessary to address unforeseen needs within the population of returning citizens from incarceration caused by the COVID-19 public health emergency; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize a grant agreement with the Columbus Urban League to ensure that the Columbus Urban League can begin providing additional COVID-19 related services as soon as possible; 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 the Director of Development is hereby authorized to enter into an agreement with the Columbus Urban League to allow it to begin providing additional COVID-19 specific services to its members and the nonprofit sector in an amount up to \$200,000.00 effective March 1, 2020.

SECTION 2: That the expenditure of \$200,000.00 or so much thereof as may be needed is hereby authorized in Fund 2207 (CARES Act Fund), Dept-Div 44-01 (Administration Division), 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 legislation.

SECTION 5: That this agreement is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service agreements.

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

Legislation Number: 1513-2020

Drafting Date: 6/22/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background

This legislation authorizes the transfer and expenditure of \$150,000.00 from and within Fund 2207 from the Department of Development to the Department of Neighborhoods; and authorizes the Director of Neighborhoods to enter into an agreement with the Columbus Urban League in an amount up to \$150,000.00 to add needed capacity to Columbus Urban League’s COVID-19 specific services to boys and young men in color through the IAMBK initiative.

The COVID-19 pandemic is causing unforeseen challenges related to e-learning, the need for social emotional learning, physical fitness and soft skills development. Providing these services will allow IAMBK to make a more equitable impact on the lives of boys and young men of color. Funding will allow Columbus Urban League through the IAMBK initiative to continue assisting boys and young men of color.

The Columbus Urban League (CUL) is a community-based, non-profit, advocacy organization. Founded in 1918, the CUL is an affiliate of the National Urban League. Ranked in the top 5% of the 88-affiliate network of the Urban League movement nationally, Columbus Urban League is one of the oldest organizations in the United States promoting equal and equitable access to resources.

The services included in this contract cannot be provided by existing city employees because these services are beyond the City's current responsibility and capacity to provide.

Emergency Designation: Emergency action is requested to ensure that Columbus Urban League can begin providing additional services.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020.

CONTRACT COMPLIANCE: the vendor's vendor number is 006073 and is valid from 4/20/2020-4/20/2022

To authorize the transfer and expenditure of \$150,000.00 from and within Fund 2207 from the Department of Development to the Department of Neighborhoods; to authorize the Director of Neighborhoods to enter into an agreement with the Columbus Urban League in an amount up to \$150,000.00 to add needed capacity to Columbus Urban League's COVID-19 specific services to boys and young men of color; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$150,000.00)

WHEREAS, the COVID-19 pandemic has resulted in causing unforeseen challenges related to e-learning, the need for social emotional learning, physical fitness and soft skills development needs within the population of boys and young men of color; and

WHEREAS, the Columbus Urban League has been and will continue to assist boys and young men of color in the IAMBK programming; and,

WHEREAS, the Mayor and City Council are committed to the mission and work of the Columbus Urban League; and,

WHEREAS, expenditure of CARES Act funding is necessary to address unforeseen needs within the population of boys and young men of color caused by the COVID-19 public health emergency; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to authorize the Director to enter into an agreement with the Columbus Urban League to

allow it to begin providing additional COVID-19 specific services to its members and the nonprofit sector, thereby preserving the public health, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the transfer of \$150,000.00 or so much thereof as may be needed, is hereby authorized within Fund 2207 (CARES Act Fund), from Dept-Div 44-01, object class 03 (Services) to Dept-Div 48-01, object class 03 (Services) per the account codes in the attachment to this Ordinance.

SECTION 2: That the Director of Neighborhoods is hereby authorized to enter into an agreement with the Columbus Urban League to allow it to begin providing additional COVID-19 specific services to its members and the nonprofit sector in an amount up to \$150,000.00 effective March 1, 2020.

SECTION 3: That the expenditure of \$150,000.00 or so much thereof as may be needed is hereby authorized in Fund 2207 (CARES Act Fund), Dept-Div 48-01, in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 6: That 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 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: 1515-2020

Drafting Date: 6/22/2020

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 Irrigation Parts with Wolf Creek Company. The Department of Recreation and Parks is the primary user for irrigation parts and sprinkler systems. Irrigation parts are used to build, replace and repair irrigation watering systems. The term of the proposed option contract would be approximately two (2) years, expiring August 31, 2022, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on June 18, 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. RFQ15719). One (1) bid was received.

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

Wolf Creek Company, CC# 004182 expires 4/19/2021, Items #2,3,5 & 6, \$1.00

Total Estimated Annual Expenditure: \$30,000.00, Department of Recreation and Parks, the primary user

No bids were received on items # 1 & #4. These items will be re-bid.

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contract expires on 8/31/2020.

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

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

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Irrigation Parts with Wolf Creek Co.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

WHEREAS, the Irrigation Parts UTC will provide for the purchase of sprinkler systems and all parts needed including tubing, piping, pipe fittings, controllers and pumps used to irrigate our City parks, golf courses and nurseries; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on June 18, 2020 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase Irrigation Parts with Wolf Creek Co. before the current contract expires, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Irrigation Parts in accordance with Request for Quotation RFQ015719 for a term of approximately two years, expiring 8/31/2022, with the option to renew for one (1) additional year, as follows:

Wolf Creek Co., Items #2, 3, 5 & 6, \$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: 1519-2020

Drafting Date: 6/22/2020

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 for the purchase and delivery of luminaries for the Division of Power. The luminaries (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 (RFQ015709). Eighty-eight(88) bidders (9 MBE, 72 MAJ, 2 F1, 4 MBR and 1 V1) were solicited and Nine (9 MAJ) bids were received and opened on June 18, 2020.

After a review of the bids, the Division of Power recommended an award be made for all items to Utility Supply and Construction Company as the lowest, best, responsive, and responsible bidder in the amount of \$924,348.15.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency as inventory is extremely low and the Division of Power will run out of luminaries by the time a thirty day contract is executed. Without emergency action, no less than thirty-seven days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed, and to provide the necessary establishment of funding to allow for the payment of services for all past, present and future business done by the City of Columbus with Utility Supply and Construction Company.

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)

FISCAL IMPACT: \$924,348.15 is required for this purchase.

\$46,479.00 was expended in 2019.

\$690,622.00 was expended in 2018.

To authorize the Director of Finance and Management to establish a contract with Utility Supply and Construction Company for the purchase and delivery of luminaries for the Division of Power; to authorize the

expenditure of \$924,348.15 from the Division of Power Operating Fund; and to declare an emergency. (\$924,348.15)

WHEREAS, the Purchasing Office opened formal bids on June 18, 2020 for luminaries for the Division of Power; and

WHEREAS, the Division of Power recommends an award be made for all items to the lowest, best, responsive, and responsible bidder, Utility Supply and Construction Company; and

WHEREAS, the Division of Power will use the luminaries (street light fixtures) and related components to maintain existing street lights and for new construction for future development within the City; 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 for the purchase of luminaries 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 for the purchase and delivery of luminaries for the Division of Power, in accordance with RFQ015709 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$924,348.15 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: 1520-2020

Drafting Date: 6/22/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Finance and Management on behalf of the Department of Technology (DoT) and various general fund city agencies to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/Purchase Agreement for the purchase of laptop

computers, computer related products, and equipment. This ordinance also authorizes the expenditure of \$697,000.00 from the CARES act fund for the purchase of laptops and related supplies.

These purchases will be made from the following pre-established universal term contracts/purchase agreements (PA's):

- PA003347-Brown Enterprise Solutions, LLC: Dell Computers and accessories
- PA003352-Softchoice, LLC: Dell Computers and accessories
- PA003354-Softchoice, LLC: HP Computers and accessories

All three above-listed purchase agreements expire on December 31, 2020.

Due to Covid-19, it has been necessary for many city employees to work remotely. To do this, many employees have required a city laptop so that they can virtually access their city "desktop." Thus there is a great need to expand the city's laptop inventory. Doing so will help ensure that remote workers can continue to work efficiently and effectively.

The amount requested (\$697,000.00) will fund approximately 398 laptops at around \$1,750.00 per laptop.

FISCAL IMPACT:

This ordinance expends \$697,000.00 in CARES Act funding for laptop computers, computer related products, and equipment for city workers who have been or will be working remotely due to Covid-19.

EMERGENCY:

Emergency legislation is required to facilitate prompt acquisition of the above -described laptops, supplies and accessories being authorized by this ordinance.

CONTRACT COMPLIANCE:

Brown Enterprise Solutions: CC#- 900353698 Expires-1/31/2021
DAX#-010668

Softchoice: CC#- 13-3827773 Expires-1/14/2022
DAX#-022312

To authorize the Director of Finance and Management on behalf of the Department of Technology and various general fund city agencies to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/ Purchase Agreement for the purchase of laptop computers, computer related products, and equipment from three pre-established universal term contracts/purchase agreements with Brown Enterprise Solutions, LLC and Softchoice, LLC; to authorize the expenditure of \$697,000.00 from the Department of Technology, CARES Act Fund; and to declare an emergency. (\$697,000.00)

WHEREAS, the Covid-19 pandemic has resulted in a need for many city employees to work remotely; and

WHEREAS, expenditure of CARES Act funding to purchase laptop computers, computer related products and equipment from three pre-established universal term contracts/purchase agreements with Brown Enterprise Solutions, LLC is necessary to address the need for many city employees to work remotely caused by the COVID-19 public health emergency; and

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

WHEREAS, an emergency exists in the Department of Technology in that it is immediately necessary to purchase laptop computers, computer related products, and equipment from three pre-established universal term contracts/purchase agreements with Brown Enterprise Solutions, LLC and Softchoice, LLC for city employees

working remotely due to Covid-19, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

NOW, THEREFORE,

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

SECTION 1. That the Finance and Management Director is hereby authorized, on behalf of the Department of Technology and various city agencies, to associate all general budget reservations resulting from this ordinance with the appropriate universal term contract/purchase agreement for the purchase of desktop computers, computer related products, and equipment totaling \$697,000.00, from three pre- established universal term contracts/purchase agreements with Brown Enterprise Solutions, LLC and Softchoice, LLC as follows:

- PA003347-Brown Enterprise Solutions, LLC: Dell Computers and accessories
- PA003352-Softchoice, LLC: Dell Computers and accessories
- PA003354-Softchoice, LLC: HP Computers and accessories

All three above-listed purchase agreements expire on December 31, 2020

SECTION 2. That CARES Act Funds shall be used to procure laptops computers, computer related products, and equipment from three pre-established universal term contracts/purchase agreements with Brown Enterprise Solutions, LLC and Softchoice, 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 \$697,000.00, or so much thereof as may be necessary, is hereby authorized as provided on the attachment to this ordinance. (see attachment 1520-2020EXP).

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: 1522-2020

Drafting Date: 6/22/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Section 32.3 of the Collective Bargaining Contract with American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632 and the City of Columbus, April 1, 2017 through March 31, 2020, requires that any modifications to the Contract be agreed to by the parties. Memorandum of Understanding #2019-03 has been executed by the parties to amend Appendix A (classification listing) by

creating the Sports Field Maintenance Worker classification within the Department of Recreation and Parks.

The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2019-03, a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2019-03 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which creates the classification of Sports Field Maintenance Worker in the Department of Recreation and Parks; and to declare an emergency.

WHEREAS, representatives of the City and AFSCME, Ohio Council 8, Local 1632 entered into Memorandum of Understanding #2019-03, a copy of which is attached hereto, which amends Appendix A of the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020, by creating the classification of Sports Field Maintenance Worker in the Department of Recreation and Parks; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the collective bargaining contract between the City and AFSCME, Ohio Council 8, Local 1632, by accepting Memorandum of Understanding #2019-03; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore,

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

SECTION 1. That Memorandum of Understanding #2019-03 amends Appendix A of the Collective Bargaining Contract between AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2019-03, a copy of which is attached hereto, executed between representatives of the City and AFSCME, Ohio Council 8, Local 1632.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 6/22/2020

Current Status: Passed

Version: 1

Matter: Ordinance
Type:

Section 32.3 of the Collective Bargaining Contract with American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632 and the City of Columbus, April 1, 2017 through March 31, 2020, requires that any modifications to the Contract be agreed to by the parties. Memorandum of Understanding #2020-02 has been executed by the parties to amend Appendix A (classification listing) by creating the Fleet Attendant (CDL) classification within the Department of Finance and Management.

The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2020-02, a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2020-02 executed between representatives of the City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME) Ohio Council 8, Local 1632, which creates the classification of Fleet Attendant (CDL) in the Department of Finance and Management; and to declare an emergency.

WHEREAS, representatives of the City and AFSCME, Ohio Council 8, Local 1632 entered into Memorandum of Understanding #2020-02, a copy of which is attached hereto, which amends Appendix A of the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020, by creating the classification of Fleet Attendant (CDL) in the Department of Finance and Management; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the collective bargaining contract between the City and AFSCME, Ohio Council 8, Local 1632, by accepting Memorandum of Understanding #2020-02; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore,

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

SECTION 1. That Memorandum of Understanding #2020-02 amends Appendix A of the Collective Bargaining Contract between AFSCME, Ohio Council 8, Local 1632, April 1, 2017 through March 31, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2020-02, a copy of which is attached hereto, executed between representatives of the City and AFSCME, Ohio Council 8, Local 1632.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1524-2020

Drafting Date: 6/22/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: Pursuant to RFQ011046 and as authorized by Ordinance No. 0650-2019, the City entered into an Insurance Brokerage and Risk Engineering Services Contract with USI Insurance Services, LLC for an initial one-year term and four (4) additional automatic one-year renewals with each renewal term subject to the appropriation of funds by City Council and the certification of funds availability by the City Auditor.

This ordinance authorizes the Director of Finance and Management to renew the first of four (4) automatic one (1) year renewal terms of the Insurance Brokerage and Engineering Services Contract with USI Insurance Services, LLC; to bind coverage for all City insurance programs for the term August 1, 2020 through July 31, 2021; and to expend up to: \$395,000.00 from the Department of Finance and Management 2020 budget, \$150,000.00 from the Department of Public Safety 2020 budget, and up to \$427,000.000 from the Department of Public Utilities 2020 budget for payment of brokerage and policy premiums associated with the City's 2020-2021 insurance programs. This ordinance also authorizes the Director of Finance and Management to approve any necessary changes in the City's insurance program, such as additions of buildings, aircraft, vehicles, modify coverage limits, and additions to type or lines of coverage during the 2020-2021 policy term.

The Contract Compliance Number for USI Insurance Services is 13-3771734 with an expiration date of 03/21/2021.

Fiscal Impact: The funding for this contract and the cost of all insurance premiums is budgeted and the funds are available within the Department of Finance and Management 2020 Employee Benefits Fund Budget (\$395,000.00); the Department of Public Safety 2020 General Fund Budget (\$150,000.00); and the Department of Public Utilities Water Operating Fund (\$171,000.00), Sewer Operating Fund (\$220,000.00) and Power Operating Fund (\$36,000.00). This ordinance authorizes the expenditure of up to \$972,000.00 for premiums and brokerage fees associated with insurance coverage necessary to protect City assets.

Emergency action is requested to allow for uninterrupted insurance brokerage services and the immediate binding of property, boiler and machinery, general and excess liability, and aviation insurance coverage for the insurance year 2020-2021 to protect the City's assets.

To authorize the Director of Finance and Management to renew the first of four (4) automatic one (1) year renewal terms of the Insurance Brokerage and Engineering Services Contract with USI Insurance Services, LLC; to authorize the expenditure of up to \$972,000.00 from various funds; and to declare an emergency. (\$972,000.00)

WHEREAS, pursuant to Ordinance No. 0650-2019, the City of Columbus entered into an Insurance Brokerage and Risk Engineering Services Contract with USI Insurance Services, LLC for a five year period consisting of an initial one (1) year term and four (4) automatic consecutive one-year renewal terms; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to renew the first of four (4) automatic one (1) year renewal terms of the Insurance Brokerage and Engineering Services Contract with USI

Insurance Services, LLC subject to the City's approval by the appropriation of necessary funds by Columbus City Council and certification of availability of funds by the City Auditor; and

WHEREAS, it is necessary to authorize the expenditure of funds for insurance brokerage and risk engineering services contract with USI Insurance Services and for the cost of the City's selected insurance policies for the insurance year commencing August 1, 2020 and terminating July 31, 2021; and

WHEREAS, it may be necessary for the Director of Finance and Management to make changes in the City's insurance program to modify coverage limits, insure additional buildings, aircraft, vehicles, add types or lines of coverage that may result in additional premium costs during the 2020-2021 policy term; 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 expenditure of funds for insurance brokerage and risk engineering services contract for the City's insurance programs and the actual underwriting cost of the City's selected insurance policies to ensure that insurance coverage continues 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 Finance and Management be and is hereby authorized to renew the first of four (4) automatic one (1) year renewal terms of the Insurance Brokerage and Engineering Services Contract with USI Insurance Services, LLC commencing August 1, 2020 and terminating July 31, 2021.

SECTION 2. That the Director of Finance and Management be and is hereby authorized and directed to pay costs for the contract with USI Insurance Services for provision of insurance brokerage and risk engineering services and for the cost of insurance premiums for property (casualty), boiler and machinery, general liability, excess liability, and aviation insurance policies, and to make any necessary changes in the City's insurance program required during the 2020-2021 term and pay the associated costs of any additional insurance premiums incurred.

SECTION 3. That the expenditure of \$395,000.00, or so much thereof that may be necessary in regard to the action authorized in Section 1 and Section 2, be and is hereby authorized and approved in Fund 5502 Employee Benefits Fund in Object Class 3, Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$150,000, or so much thereof that may be necessary in regard to the action authorized in Section 1 and Section 2, be and is hereby authorized and approved in Department of Public Safety Fund 1000 General Fund in Object Class 3, Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$220,000.00, or so much thereof that may be necessary in regard to the action authorized in Section 1 and Section 2, be and is hereby authorized and approved in Department of Public Utilities Sewer Operating Fund 6100 in Object Class 3, per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$171,000.00, or so much thereof that may be necessary in regard to the action authorized in Section 1 and Section 2, be and is hereby authorized and approved in Department of Public

Utilities Water Operating Fund 6000 in Object Class 3, per the accounting codes in the attachment to this ordinance.

SECTION 7. That the expenditure of \$36,000.00, or so much thereof that may be necessary in regard to the action authorized in Section 1 and Section 2, be and is hereby authorized and approved in Department of Public Utilities Power Operating Fund 6300 in Object Class 3, per the accounting codes in the attachment to this ordinance.

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

SECTION 9. That the expenditures as authorized in Section 2 shall be paid upon order of the Director of Finance and Management and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 10. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial record. That the City Auditor is authorized to make any changes to revise the funding source for any contract or contract modification associated with this ordinance.

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

Legislation Number: 1528-2020

Drafting Date: 6/23/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of Development to enter into a contract in an amount up to \$500,000.00 with Columbus Next Generation Corporation (Next Gen) for administrative support to ensure the purchasing and acquisition of key, urban, real property assets in targeted central city areas to advance industrial, economic, and commercial development in the City of Columbus.

On October 3, 2012, Columbus City Council passed Ordinance Number 1968-2012 which established a nonprofit development corporation, the Columbus Next Generation Corporation, for the purpose of advancing, encouraging and promoting industrial, economic and commercial development in the City of Columbus and named the City of Columbus as the sole member of the entity. This corporation is charged with eliminating blight and creating job opportunities as well.

Emergency action is requested in order to continue providing uninterrupted administrative assistance in order to

facilitate the redevelopment of key urban areas.

FISCAL IMPACT: Funding is available in the Department of Development's 2020 General Fund budget.

To authorize the Director of the Department of Development to enter into a contract in an amount up to \$500,000.00 with the Columbus Next Generation Corporation for the purpose of purchasing/acquiring and developing key urban real property assets in targeted central city areas; to authorize an expenditure up to \$500,000.00 from the General Fund; and to declare an emergency. (\$500,000.00)

WHEREAS, Ordinance Number 1968-2012, passed by Columbus City Council on October 10, 2012, authorized the Mayor of the City of Columbus to create and establish a nonprofit corporation to advance, encourage and promote industrial, economic and commercial development as well as eliminate blight and create jobs; and

WHEREAS, the City of Columbus registered with the Ohio Secretary of State to create the Columbus Next Generation Corporation on October 10, 2012; and

WHEREAS, the Columbus Next Generation Corporation performs a variety of services to advance economic development, including but not limited to, creation of economic development plans for specific areas of the city, develops and promotes incentives, acquires and develops real estate and manages various related projects; and

WHEREAS, this ordinance authorizes an administrative contract in an amount up to \$500,000.00 with the Columbus Next Generation Corporation for the purpose of purchasing and acquiring key urban real property assets in targeted central city areas to advance industrial, economic and commercial development in the City of Columbus; 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 an administrative contract with the Columbus Next Generation Corporation in order to continue providing uninterrupted administrative assistance in order to facilitate the redevelopment of key urban areas, thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Director of the Department of Development is authorized to enter into a contract with the Columbus Next Generation Corporation in an amount up to \$500,000.00 for activities associated with purchasing and acquiring key urban real property assets in targeted, central city areas to advance industrial, economic, and commercial development in the City of Columbus.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$500,000.00, or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 4402 (Economic Development) in Object Class 03 (Contractual Services) per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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 declared to be an emergency measure and will 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: 1529-2020

Drafting Date: 6/23/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into contract with Rev 1 Ventures in an amount up to \$250,000.00 for the purpose of supporting efforts to attract and grow technology businesses through the Entrepreneurial Signature Program.

Rev 1 Ventures, formerly known as TechColumbus, is a seed stage venture development organization that combines investment capital and strategic services to help entrepreneurs build products that people want and companies that succeed.

Rev 1 Ventures led a successful regional proposal to the State of Ohio to secure \$18.7 million for the Entrepreneurial Signature Program (ESP) which accelerates the creation and growth of new technology companies in Central Ohio. The ESP Program includes early stage capital to meet the needs for pre-seed capital for Ohio start-up technology companies. A 1-to-2 funding match was required as a condition of the ESP Program.

The City of Columbus provided \$188,000 in 2007, 2008, 2009 and 2010 as their portion of the match. In 2011, 2012, 2013 and 2014, the City of Columbus provided \$500,000, respectively, towards this initiative in the form of administrative costs associated with the program. In 2015, 2016, and 2017, the City of Columbus contributed \$450,000 to the program. In 2018 and 2019, the City of Columbus contributed \$250,000 to the program. The City wishes to contribute \$250,000 in 2020.

This contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts. The services included in this contract cannot be provided by existing city employees because these services are beyond the City's capacity to provide.

Emergency action is requested to continue the administration of the Entrepreneurial Support Program without interruption.

FISCAL IMPACT: Funding for this contract is included in the Department of Development's Economic Development's 2020 General Fund budget.

CONTRACT COMPLIANCE: Rev 1 Ventures contract compliance number is 311658220 and expires 5/18/22.

To authorize the Director of the Department of Development to enter into contract with Rev 1 Ventures for the purpose of administering the Entrepreneurial Signature Program; to authorize the expenditure of \$250,000.00 from the 2020 General Fund Operating Budget; and to declare an emergency. (\$250,000.00)

WHEREAS, Rev 1 Ventures, formerly known as TechColumbus, is a seed stage venture development

organization that combines investment capital and strategic services to help entrepreneurs build products that people want and companies that succeed; and

WHEREAS, TechColumbus, led a successful regional proposal to the State of Ohio to secure \$18.7 million to accelerate the creation and growth of new technology companies in Central Ohio; and

WHEREAS, the Entrepreneurial Signature Program (ESP) required a 1-to-2 funding match from regional partners; and

WHEREAS, the City of Columbus provided \$188,000 in 2007, 2008, 2009, and 2010 for the program; and

WHEREAS, the City of Columbus provided \$500,000 in 2011, 2012, 2013, and 2014 for the program; and

WHEREAS, the City of Columbus provided \$450,000 in 2015, 2016, and 2017 for the program; and

WHEREAS, the City of Columbus provided \$250,000 in 2018 and 2019 for administrative cost associated with the program; and

WHEREAS, the City of Columbus desires to continue support of the program by allocating \$250,000 in 2020 for administrative costs associated with the program; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into contract with Rev 1 Ventures to continue the administration of the above activities without interruption, all for the preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into contract with Rev 1 Ventures in an amount up to \$250,000.00 for the purpose of supporting its role as the region's Lead Applicant Agency, responsible for administering the Entrepreneurial Signature Program grant funding.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$250,000.00, or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-02 (Economic Development), in Object Class 03 (Contractual Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

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

SECTION 6. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 1530-2020

Drafting Date: 6/23/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish three (3) Universal Term Contracts (UTC) for the option to purchase Commercial Fitness Equipment with 123 Wellness, Inc, Health & Fitness Inc. and Johnson Health Tech North America, Inc. The Department of Recreation and Parks is the primary user of the Commercial Fitness Equipment contract. The term of the proposed option contract would be approximately two (2) years, expiring March 30, 2022 with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on February 20, 2020. In addition, the expenditure of \$3.00 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. RFQ014697). Six (6) bids were received.

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

Johnson Health Tech North America, Inc. CC#002460 expires 2/19/2022, Items# 15 and catalog, \$1.00
123 Wellness, Inc. CC#005566 expires 2/20/2022, Items 3, 4, 6, 7, 10, 12, 13, 15, 24 and catalog, \$1.00
Health & Fitness Inc. CC#029087 expires 2/20/2022, Item 20 and catalog, \$1.00

Total Estimated Annual Expenditure: \$200,000.00 city-wide.

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency measure because the contract has expired.

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 \$3.00 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 three (3) Universal Term Contracts for the option to purchase Commercial Fitness Equipment with 123 Wellness, Inc., Health and Fitness Inc. and Johnson Health Tech North America, Inc.; to authorize the expenditure of \$3.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$3.00).

WHEREAS, the Commercial Fitness Equipment Universal Term Contracts will provide for the replacement of older, high maintenance Fitness Equipment used in the daily operations of City agencies; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 20, 2020 and selected the most responsive, responsible and best bidders; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase Commercial Fitness Equipment with 123 Wellness, Inc., Health & Fitness Inc. and Johnson Health Tech North America, Inc. to avoid an interruption in delivery of equipment, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase Commercial Fitness Equipment in accordance with Request for Quotation RFQ015476 for a term of approximately two (2) years, expiring March 30, 2022, with the option to renew for one (1) additional year, as follows:

Johnson Health Tech North America, Inc. Items# 15 and catalog, \$1.00
123 Wellness, Inc. Items# 3, 4, 6, 7, 10, 12, 13, 15, 24 and catalog, \$1.00
Health & Fitness Inc., Item 20 and catalog. \$1.00

SECTION 2. That the expenditure of \$3.00 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: 1535-2020

Drafting Date: 6/23/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify Agreement PO-107525 with the Ohio History Connection by extending the Agreement termination date from February 29, 2020 to December 31, 2020. This extension will allow The Ohio History Connection to complete the planned rehabilitation activities for the preserved Poindexter Village buildings. Additional time was needed to acquire historically accurate replacement materials and identify a firm to complete the work, requiring funds to be available beyond the current termination date of current agreement. This legislation would modify the Agreement authorized by Ordinance No. 2761-2017.

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

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

To authorize the Director of the Department of Development to modify the agreement with the Ohio History Connection by extending the Agreement termination date from February 29, 2020 to December 31, 2020; and to declare an emergency.

WHEREAS, the Director of the Department of Development desires to modify Agreement PO-107525 with the Ohio History Connection by extending the Agreement termination date from February 29, 2020 to December 31, 2020; and

WHEREAS, this modification supports the preservation of 2 original structures located on the former Poindexter Village site; and

WHEREAS, this modification will allow the Ohio History Connection to fully utilize the funding for its rehabilitation and stabilization activities; and

WHEREAS, no additional funds are needed to modify this agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to modify the agreement with the Ohio History Connection so stabilization activities can be completed without further delay, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is authorized to modify Agreement PO-107525 with the Ohio History Connection by extending the Agreement termination date from February 29, 2020 to December 31, 2020.

SECTION 2. That this modification is made in accordance with the relevant provisions of City Code Chapter 329 relating to modifications.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1539-2020

Drafting Date: 6/23/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Council of the City of Columbus previously adopted an ordinance authorizing the Director of the Department of Development to approve petitions submitted by the owners of real property within the City requesting that their property be added to the territory of the Columbus Regional Energy Special Improvement District (the “District”) and plans for public improvements and public services attached to those petitions for and on behalf of the Council.

Under the authority granted by that ordinance, the Director of the Department of Development has approved eight petitions for the addition of certain real property to the District and plans for public improvements and public services attached to those petitions for and on behalf of the Council. Pursuant to those approvals, the real property subject to those petitions has been added to the District. The petitions approved by the Director of the Department of Development provide that special assessments levied by the Council pursuant to Chapters 727 and 1710 of the Ohio Revised Code be used to pay the costs of “special energy improvement projects,” as that term is defined in Section 1710.01 of the Ohio Revised Code, to be constructed pursuant to the petitions.

This legislation is to levy such special assessments, all pursuant to Chapters 727 and 1710 of the Ohio Revised Code, and pursuant to the Charter of the City of Columbus.

Emergency action is requested on this legislation to allow the special assessment process to proceed in a timely manner and allow financing for the special energy improvement projects to be obtained by the District.

FISCAL IMPACT: No funding is required for this legislation.

To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements constituting special energy improvement projects in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

WHEREAS, the Council (the “Council”) of the City of Columbus, Ohio (the “City”) adopted Ordinance 0311-2019 on June 25, 2019 (the “Commercial PACE Ordinance”); and

WHEREAS, under the Commercial PACE Ordinance, the Director of the Department of Development (the “Development Director”) is authorized, for and on behalf of Council, to receive and approve or disapprove petitions for special energy improvement projects and for special assessments (“Petitions”) and plans or supplemental plans for public improvements or public services (“Supplemental Plans”) submitted by the owners of commercial and industrial real property within the City, subject to the terms and conditions stated in the Commercial PACE Ordinance and the Program Guidelines adopted by the Commercial PACE Ordinance; and

WHEREAS, under the Commercial PACE Ordinance, the Council further approved the Standing Assignment Agreement (the “Standing Assignment Agreement”) with the Bexley, Columbus, Dublin, Grove City, Hilliard, Perry Township, Whitehall, Worthington Energy Special Improvement District, Inc. doing business under the registered trade name Columbus Regional Energy Special Improvement District, Inc. (the “District”) and authorized the Development Director to execute and deliver the Standing Assignment Agreement for and on behalf of the City; and

WHEREAS, the Standing Assignment Agreement was executed by each of the City and the District and became effective on July 24, 2019; and

WHEREAS, under Ohio Revised Code Section 1710.02(F) and under Section 2.2 of the Standing Assignment Agreement, following approval of Petitions and Supplemental Plans by the Development Director, the City shall levy the special assessments described in such Petitions and Supplemental Plans; and

WHEREAS, on September 25, 2019, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for 633 W. Fifth Avenue, Columbus, Ohio Project (collectively, “Petition and Supplemental Plan 2019-05”), including the list of special assessments attached to them, a copy of which list of special assessments is attached to this Ordinance as **Exhibit A**; and

WHEREAS, on October 10, 2019, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for 4831 East Broad Street, Columbus, Ohio Project (collectively, “Petition and Supplemental Plan 2019-06”), including the list of special assessments attached to them, a copy of which list of special assessments is attached to this Ordinance as **Exhibit B**; and

WHEREAS, on October 17, 2019, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for 1169 Bryden Road, Columbus, Ohio Project (collectively, “Petition and Supplemental Plan 2019-07”), including the list of special assessments attached to them, a copy of which list of special assessments is attached to this Ordinance as **Exhibit C**; and

WHEREAS, on November 21, 2019, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for 1275 Olentangy River Road, Columbus, Ohio Project (collectively, “Petition and Supplemental Plan 2019-08”), including the list of special assessments attached to them, a copy of which list of special assessments is attached to this Ordinance as **Exhibit D**; and

WHEREAS, on December 11, 2019, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for 8415 and 8425 Pulsar Place, Columbus, Ohio Project (collectively, “Petition and Supplemental Plan 2019-09”), including the list of special assessments attached to them, a copy of which list of special assessments is attached to this Ordinance as **Exhibit E**; and

WHEREAS, on January 31, 2020, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for 243 N. 5th Street, Columbus, Ohio Project (collectively, “Petition and Supplemental Plan 2020-01”), including the list of special assessments attached to them, a copy of which list of special assessments is attached to this Ordinance as **Exhibit F**; and

WHEREAS, on March 3, 2020, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for 200 and 212 Kelton Avenue, Columbus, Ohio Project (collectively, “Petition and Supplemental Plan 2020-02”), including the list of special assessments attached to them, a copy of which list of special assessments is attached to this Ordinance as **Exhibit G**; and

WHEREAS, on April 1, 2020, the Development Director approved a Petition for Special Assessments for Special Energy Improvement Projects and Affidavit and a Columbus Regional Energy Special Improvement District Program Plan-Supplement to Plan for 921 Chatham Lane, Columbus, Ohio Project (collectively, “Petition and Supplemental Plan 2020-03”), including the list of special assessments attached to them, a copy of which list of special assessments is attached to this Ordinance as **Exhibit H**; and

WHEREAS, the actual costs of the special energy improvement projects described in Petition and Supplemental Plan 2019-05, Petition and Supplemental Plan 2019-06, Petition and Supplemental Plan 2019-07, Petition and Supplemental Plan 2019-08, Petition and Supplemental Plan 2019-09, Petition and Supplemental Plan 2020-01, Petition and Supplemental Plan 2020-02, and Petition and Supplemental Plan 2020-03 have been

ascertained and have been certified to the City in the respective Petitions and the Supplemental Plans for the special energy improvement projects; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is necessary that this Ordinance take effect at the earliest possible date in order to allow the District to take advantage of financing available to it for a limited time and for the immediate preservation of public peace, property, health and safety; **NOW, THEREFORE**,

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

Section 1. The list of special assessments to be levied and assessed on the commercial real property described in Petition and Supplemental Plan 2019-05 in an amount sufficient to pay the costs of the special energy improvement projects described in Petition and Supplemental Plan 2019-05, which is \$6,351,720.00, including other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to pay costs of the special energy improvement projects described in Petition and Supplemental Plan 2019-05 in anticipation of the receipt of the special assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses, which costs were set forth in Petition and Supplemental Plan 2019-05 and previously reported to the Development Director and are now on file in the offices of the Development Director, is adopted and confirmed, and that the special assessments are levied and assessed on the real property described in Petition and Supplemental Plan 2019-05. The interest portion of the special assessments, together with amounts used to pay administrative expenses, has been determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds issued by the District.

The special assessments are assessed against the real property described in Petition and Supplemental Plan 2019-05 commencing in tax year 2020 for collection in 2021 and shall continue through tax year 2044 for collection in 2045; provided, however, if the proceedings relating to the special assessments are completed at such time that the County Auditor of Franklin County, Ohio (the "Franklin County Auditor") determines that collections shall not commence in 2021, then the collection schedule may be deferred by one year. The semi-annual installments of the special assessments shall be collected in each calendar year equal to a maximum semi-annual amount of special assessments as shown in Exhibit A, attached hereto and incorporated into this Ordinance.

All special assessments shall be certified by the Development Director to the Franklin County Auditor pursuant to Petition and Supplemental Plan 2019-05 and Chapter 727.33 of the Ohio Revised Code to be placed on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in Petition and Supplemental Plan 2019-05.

The special assessments shall be allocated among the parcels constituting the real property described in Petition and Supplemental Plan 2019-05 in the manner set forth in Petition and Supplemental Plan 2019-05 and the List of Special Assessments attached hereto as Exhibit A and incorporated herein.

Section 2. The list of special assessments to be levied and assessed on the commercial real property described in Petition and Supplemental Plan 2019-06 in an amount sufficient to pay the costs of the special energy improvement projects described in Petition and Supplemental Plan 2019-06, which is \$1,938,903.20, including other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit

corporate obligations, or other obligations issued to pay costs of the special energy improvement projects described in Petition and Supplemental Plan 2019-06 in anticipation of the receipt of the special assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses, which costs were set forth in Petition and Supplemental Plan 2019-06 and previously reported to the Development Director and are now on file in the offices of the Development Director, is adopted and confirmed, and that the special assessments are levied and assessed on the real property described in Petition and Supplemental Plan 2019-06. The interest portion of the special assessments, together with amounts used to pay administrative expenses, has been determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds issued by the District.

The special assessments are assessed against the real property described in Petition and Supplemental Plan 2019-06 commencing in tax year 2020 for collection in 2021 and shall continue through tax year 2039 for collection in 2040; provided, however, if the proceedings relating to the special assessments are completed at such time that the Franklin County Auditor determines that collections shall not commence in 2021, then the collection schedule may be deferred by one year. The semi-annual installments of the special assessments shall be collected in each calendar year equal to a maximum semi-annual amount of special assessments as shown in **Exhibit B**, attached hereto and incorporated into this Ordinance.

All special assessments shall be certified by the Development Director to the Franklin County Auditor pursuant to Petition and Supplemental Plan 2019-06 and Chapter 727.33 of the Ohio Revised Code to be placed on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in Petition and Supplemental Plan 2019-06.

The special assessments shall be allocated among the parcels constituting the real property described in Petition and Supplemental Plan 2019-06 in the manner set forth in Petition and Supplemental Plan 2019-06 and the List of Special Assessments attached hereto as **Exhibit B** and incorporated herein.

Section 3. The list of special assessments to be levied and assessed on the commercial real property described in Petition and Supplemental Plan 2019-07 in an amount sufficient to pay the costs of the special energy improvement projects described in Petition and Supplemental Plan 2019-07, which is \$1,801,456.00, including other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to pay costs of the special energy improvement projects described in Petition and Supplemental Plan 2019-07 in anticipation of the receipt of the special assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses, which costs were set forth in Petition and Supplemental Plan 2019-07 and previously reported to the Development Director and are now on file in the offices of the Development Director, is adopted and confirmed, and that the special assessments are levied and assessed on the real property described in Petition and Supplemental Plan 2019-07. The interest portion of the special assessments, together with amounts used to pay administrative expenses, has been determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds issued by the District.

The special assessments are assessed against the real property described in Petition and Supplemental Plan 2019-07 commencing in tax year 2020 for collection in 2021 and shall continue through tax year 2039 for collection in 2040; provided, however, if the proceedings relating to the special assessments are completed at such time that the Franklin County Auditor determines that collections shall not commence in 2021, then the

collection schedule may be deferred by one year. The semi-annual installments of the special assessments shall be collected in each calendar year equal to a maximum semi-annual amount of special assessments as shown in **Exhibit C**, attached hereto and incorporated into this Ordinance.

All special assessments shall be certified by the Development Director to the Franklin County Auditor pursuant to Petition and Supplemental Plan 2019-07 and Chapter 727.33 of the Ohio Revised Code to be placed on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in Petition and Supplemental Plan 2019-07.

The special assessments shall be allocated among the parcels constituting the real property described in Petition and Supplemental Plan 2019-07 in the manner set forth in Petition and Supplemental Plan 2019-07 and the List of Special Assessments attached hereto as **Exhibit C** and incorporated herein.

Section 4. The list of special assessments to be levied and assessed on the commercial real property described in Petition and Supplemental Plan 2019-08 in an amount sufficient to pay the costs of the special energy improvement projects described in Petition and Supplemental Plan 2019-08, which is \$1,195,420.80, including other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to pay costs of the special energy improvement projects described in Petition and Supplemental Plan 2019-08 in anticipation of the receipt of the special assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses, which costs were set forth in Petition and Supplemental Plan 2019-08 and previously reported to the Development Director and are now on file in the offices of the Development Director, is adopted and confirmed, and that the special assessments are levied and assessed on the real property described in Petition and Supplemental Plan 2019-08. The interest portion of the special assessments, together with amounts used to pay administrative expenses, has been determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds issued by the District.

The special assessments are assessed against the real property described in Petition and Supplemental Plan 2019-08 commencing in tax year 2020 for collection in 2021 and shall continue through tax year 2039 for collection in 2040; provided, however, if the proceedings relating to the special assessments are completed at such time that the Franklin County Auditor determines that collections shall not commence in 2021, then the collection schedule may be deferred by one year. The semi-annual installments of the special assessments shall be collected in each calendar year equal to a maximum semi-annual amount of special assessments as shown in **Exhibit D**, attached hereto and incorporated into this Ordinance.

All special assessments shall be certified by the Development Director to the Franklin County Auditor pursuant to Petition and Supplemental Plan 2019-08 and Chapter 727.33 of the Ohio Revised Code to be placed on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in Petition and Supplemental Plan 2019-08.

The special assessments shall be allocated among the parcels constituting the real property described in Petition and Supplemental Plan 2019-08 in the manner set forth in Petition and Supplemental Plan 2019-08 and the List of Special Assessments attached hereto as **Exhibit D** and incorporated herein.

Section 5. The list of special assessments to be levied and assessed on the commercial real property described in Petition and Supplemental Plan 2019-09 in an amount sufficient to pay the costs of the special energy

improvement projects described in Petition and Supplemental Plan 2019-09, which is \$4,456,582.92, including other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to pay costs of the special energy improvement projects described in Petition and Supplemental Plan 2019-09 in anticipation of the receipt of the special assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses, which costs were set forth in Petition and Supplemental Plan 2019-09 and previously reported to the Development Director and are now on file in the offices of the Development Director, is adopted and confirmed, and that the special assessments are levied and assessed on the real property described in Petition and Supplemental Plan 2019-09. The interest portion of the special assessments, together with amounts used to pay administrative expenses, has been determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds issued by the District.

The special assessments are assessed against the real property described in Petition and Supplemental Plan 2019-09 commencing in tax year 2020 for collection in 2021 and shall continue through tax year 2037 for collection in 2038; provided, however, if the proceedings relating to the special assessments are completed at such time that the County Auditor of Delaware County, Ohio (the "Delaware County Auditor") determines that collections shall not commence in 2021, then the collection schedule may be deferred by one year. The semi-annual installments of the special assessments shall be collected in each calendar year equal to a maximum semi-annual amount of special assessments as shown in **Exhibit E**, attached hereto and incorporated into this Ordinance.

All special assessments shall be certified by the Development Director to the Delaware County Auditor pursuant to Petition and Supplemental Plan 2019-09 and Chapter 727.33 of the Ohio Revised Code to be placed on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in Petition and Supplemental Plan 2019-09.

The special assessments shall be allocated among the parcels constituting the real property described in Petition and Supplemental Plan 2019-09 in the manner set forth in Petition and Supplemental Plan 2019-09 and the List of Special Assessments attached hereto as **Exhibit E** and incorporated herein.

Section 6. The list of special assessments to be levied and assessed on the commercial real property described in Petition and Supplemental Plan 2020-01 in an amount sufficient to pay the costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-01, which is \$938,852.00, including other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to pay costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-01 in anticipation of the receipt of the special assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses, which costs were set forth in Petition and Supplemental Plan 2020-01 and previously reported to the Development Director and are now on file in the offices of the Development Director, is adopted and confirmed, and that the special assessments are levied and assessed on the real property described in Petition and Supplemental Plan 2020-01. The interest portion of the special assessments, together with amounts used to pay administrative expenses, has been determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds issued by the District.

The special assessments are assessed against the real property described in Petition and Supplemental Plan

2020-01 commencing in tax year 2020 for collection in 2021 and shall continue through tax year 2044 for collection in 2045; provided, however, if the proceedings relating to the special assessments are completed at such time that the Franklin County Auditor determines that collections shall not commence in 2021, then the collection schedule may be deferred by one year. The semi-annual installments of the special assessments shall be collected in each calendar year equal to a maximum semi-annual amount of special assessments as shown in **Exhibit F**, attached hereto and incorporated into this Ordinance.

All special assessments shall be certified by the Development Director to the Franklin County Auditor pursuant to Petition and Supplemental Plan 2020-01 and Chapter 727.33 of the Ohio Revised Code to be placed on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in Petition and Supplemental Plan 2020-01.

The special assessments shall be allocated among the parcels constituting the real property described in Petition and Supplemental Plan 2020-01 in the manner set forth in Petition and Supplemental Plan 2020-01 and the List of Special Assessments attached hereto as **Exhibit F** and incorporated herein.

Section 7. The list of special assessments to be levied and assessed on the commercial real property described in Petition and Supplemental Plan 2020-02 in an amount sufficient to pay the costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-02, which is \$4,198,718.52, including other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to pay costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-02 in anticipation of the receipt of the special assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses, which costs were set forth in Petition and Supplemental Plan 2020-02 and previously reported to the Development Director and are now on file in the offices of the Development Director, is adopted and confirmed, and that the special assessments are levied and assessed on the real property described in Petition and Supplemental Plan 2020-02. The interest portion of the special assessments, together with amounts used to pay administrative expenses, has been determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds issued by the District.

The special assessments are assessed against the real property described in Petition and Supplemental Plan 2020-02 commencing in tax year 2021 for collection in 2022 and shall continue through tax year 2038 for collection in 2039; provided, however, if the proceedings relating to the special assessments are completed at such time that the Franklin County Auditor determines that collections shall not commence in 2022, then the collection schedule may be deferred by one year. The semi-annual installments of the special assessments shall be collected in each calendar year equal to a maximum semi-annual amount of special assessments as shown in **Exhibit G**, attached hereto and incorporated into this Ordinance.

All special assessments shall be certified by the Development Director to the Franklin County Auditor pursuant to Petition and Supplemental Plan 2020-02 and Chapter 727.33 of the Ohio Revised Code to be placed on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in Petition and Supplemental Plan 2020-02.

The special assessments shall be allocated among the parcels constituting the real property described in Petition and Supplemental Plan 2020-02 in the manner set forth in Petition and Supplemental Plan 2020-02 and the List of Special Assessments attached hereto as **Exhibit G** and incorporated herein.

Section 8. The list of special assessments to be levied and assessed on the commercial real property described in Petition and Supplemental Plan 2020-03 in an amount sufficient to pay the costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-03, which is \$2,402,776.00, including other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to pay costs of the special energy improvement projects described in Petition and Supplemental Plan 2020-03 in anticipation of the receipt of the special assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses, which costs were set forth in Petition and Supplemental Plan 2020-03 and previously reported to the Development Director and are now on file in the offices of the Development Director, is adopted and confirmed, and that the special assessments are levied and assessed on the real property described in Petition and Supplemental Plan 2020-03. The interest portion of the special assessments, together with amounts used to pay administrative expenses, has been determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds issued by the District.

The special assessments are assessed against the real property described in Petition and Supplemental Plan 2020-03 commencing in tax year 2020 for collection in 2021 and shall continue through tax year 2039 for collection in 2040; provided, however, if the proceedings relating to the special assessments are completed at such time that the Franklin County Auditor determines that collections shall not commence in 2021, then the collection schedule may be deferred by one year. The semi-annual installments of the special assessments shall be collected in each calendar year equal to a maximum semi-annual amount of special assessments as shown in **Exhibit H**, attached hereto and incorporated into this Ordinance.

All special assessments shall be certified by the Development Director to the Franklin County Auditor pursuant to Petition and Supplemental Plan 2020-03 and Chapter 727.33 of the Ohio Revised Code to be placed on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in Petition and Supplemental Plan 2020-03.

The special assessments shall be allocated among the parcels constituting the real property described in Petition and Supplemental Plan 2020-03 in the manner set forth in Petition and Supplemental Plan 2020-03 and the List of Special Assessments attached hereto as **Exhibit H** and incorporated herein.

Section 9. This Council finds and determines that the special assessments described in each of **Exhibit A**, **Exhibit B**, **Exhibit C**, **Exhibit D**, **Exhibit E**, **Exhibit F**, **Exhibit G**, and **Exhibit H** (collectively, the “Special Assessments”) are in proportion to the special benefits received by the real property against which they are levied as set forth in each of Petition and Supplemental Plan 2019-05, Petition and Supplemental Plan 2019-06, Petition and Supplemental Plan 2019-07, Petition and Supplemental Plan 2019-08, Petition and Supplemental Plan 2019-09, Petition and Supplemental Plan 2020-01, Petition and Supplemental Plan 2020-02, and Petition and Supplemental Plan 2020-03, and are not in excess of any applicable statutory limitation.

Section 10. The owners of the real property described in Petition and Supplemental Plan 2019-05, Petition and Supplemental Plan 2019-06, Petition and Supplemental Plan 2019-07, Petition and Supplemental Plan 2019-08, Petition and Supplemental Plan 2019-09, Petition and Supplemental Plan 2020-01, Petition and Supplemental Plan 2020-02, and Petition and Supplemental Plan 2020-03 have waived their right to pay the Special Assessments in cash, and all Special Assessments and installments of the Special Assessments shall be certified by the Development Director or the Development Director’s designee to the Franklin County Auditor or the

Delaware County Auditor, as appropriate, as provided by each of Petition and Supplemental Plan 2019-05, Petition and Supplemental Plan 2019-06, Petition and Supplemental Plan 2019-07, Petition and Supplemental Plan 2019-08, Petition and Supplemental Plan 2019-09, Petition and Supplemental Plan 2020-01, Petition and Supplemental Plan 2020-02, and Petition and Supplemental Plan 2020-03 and Section 727.33 of the Ohio Revised Code to be placed by the Franklin County Auditor or the Delaware County Auditor, as appropriate, on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in each of the Petitions and Supplemental Plans.

Section 11. The Special Assessments will be used by the City to pay the cost of the special energy improvement projects described in Petition and Supplemental Plan 2019-05, Petition and Supplemental Plan 2019-06, Petition and Supplemental Plan 2019-07, Petition and Supplemental Plan 2019-08, Petition and Supplemental Plan 2019-09, Petition and Supplemental Plan 2020-01, Petition and Supplemental Plan 2020-02, and Petition and Supplemental Plan 2020-03 in cooperation with the District in any manner, including assi

Legislation Number: 1541-2020

Drafting Date: 6/23/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Two parcels currently held in the Land Bank has been conditionally approved for disposition. In order to enter into an option agreement and transfer the property, authorization is needed for the Director of the Department of Development to enter into an agreement to sell the parcels and execute any and all agreements and deeds for conveyance. This legislation authorizes transfer of two parcels located at 805 E. Long St. (010-031834) and 815-817 E. Long St. (010-042250) to Long Street Investors, LLC, who will combine these lot with the adjacent lots in their ownership to construct a commercial and multi-family development. The option agreement will require certain conditions to close on the property, including a rezoning of the site.

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 execution of an option agreement to meet developer timelines.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (805 and 815-817 E. Long St.) 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 parcels of real estate to Long Street Investors, LLC.:

PARCEL NUMBER: 010-031834
ADDRESS: 805 E. Long St., Columbus, Ohio 43203
PRICE: \$22,083 plus a \$195.00 recording fee
USE: Mixed use development

PARCEL NUMBER: 010-042250
ADDRESS: 815-817 E. Long St., Columbus, Ohio 43203
PRICE: \$24,459 plus a \$195.00 recording fee
USE: Mixed use development

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: 1544-2020

Drafting Date: 6/24/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Computers and Accessories with Softchoice CORP. The Department of Technology is the primary user of the Computers and Accessories contract. The term of the proposed option contract would be approximately two (2) years, expiring April 30, 2022 with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on March 26, 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. RFQ014884). Four (4) bids were received.

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

Softchoice Corp. CC# 022312 expires 1/14/2022, Items# 1-16 and catalog, \$1.00

Total Estimated Annual Expenditure: \$1,500,000.00 city-wide.

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency measure because the current contract has expired.

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

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

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Computers and Accessories with Softchoice CORP.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

WHEREAS, the Computers and Accessories Universal Term Contract will provide for the replacement of older, high maintenance desktop, laptop, mobile table, table computers and accessories used in the daily operations of City agencies; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on March 26, 2020 and selected the most responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Computers and Accessories with Softchoice CORP. to maintain an uninterrupted supply of equipment, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Computers and Accessories in accordance with Request for Quotation RFQ014884 for a term of approximately two (2) years, expiring April 30, 2022, with the option to renew for one (1) additional year, as follows:

Softchoice Corp., Items# 1-16 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: 1556-2020

Drafting Date: 6/24/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Two parcels currently held in the Land Bank have been approved for disposition. In order to enter into an option agreement and transfer the property, authorization is needed for the Director of the Department of Development to enter into an agreement to sell the parcels and execute any and all agreements and deeds for conveyance. This legislation authorizes transfer of two parcels located at 000 Mt Vernon Ave. (010-251645) and 738 Mt Vernon Ave. (010-042630) to Shiloh Development Partners, who will combine these lots with the adjacent lots in their ownership to construct a multi-family development. The proposed development is pending a Council Variance and Rezoning in a separate Ordinance.

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 to meet developer timelines.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (0000 and 738 Mt. Vernon Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcels of real estate to Shiloh Development Partners:

PARCEL NUMBER: 010-251645
ADDRESS: 0000 Mt. Vernon Ave., Columbus, Ohio 43203
PRICE: \$10,000 plus a \$195.00 recording fee
USE: Mixed use development

PARCEL NUMBER: 010-042630
ADDRESS: 738 Mt. Vernon Ave., Columbus, Ohio 43203
PRICE: \$10,000 plus a \$195.00 recording fee
USE: Mixed use development

- 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: 1559-2020

Drafting Date: 6/25/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to renew an existing Universal Term Contract (UTC) for the option to obtain Sensit Gas Monitors with FireCraft Safety Products, LLC. This contract provides for purchase of gas monitors, accessories and parts used to detect and alert users of dangerous gases in work areas at emergency scenes by the Division of Fire.

The contract, PO083635 was established in accordance with Request for Quotation RFQ005991 and authorized under Ordinance Number 2268-2017 and will expire July 31, 2020. In accordance with the bid specifications, the City and FireCraft Safety Products, LLC can renew the contract for an additional one year term subject to mutual agreement and approval of proper City Authorities. The new contract expiration date will be July 31, 2021.

EMERGENCY DESIGNATION: The Finance and Management Department respectfully requests this legislation be considered an emergency measure as the current contract for this item expires July 31, 2020.

FISCAL IMPACT: No funding is required to renew the option contract. The Department of Public Safety must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Sensit Gas Monitors with FireCraft Safety Products LLC; and to declare an emergency.

WHEREAS, the Purchasing Office entered into a Universal Term Contract for Sensit Gas Monitors for use by the Division of Fire; and

WHEREAS, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation RFQ005991 with FireCraft Safety Products LLC deemed the lowest, most responsive, responsible and best bidder, and

WHEREAS, in accordance with the bid specifications, the City and FireCraft Safety Products LLC can renew the contract for an additional one year period, subject to mutual agreement and approval of proper City authorities; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is necessary to authorize the Finance and Management Director to immediately renew a Universal Term Contract with FireCraft Safety Products LLC for the option to obtain Sensit Gas Monitors, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Finance and Management Director is hereby authorized to renew the option contract with FireCraft Safety Products LLC, PO083635 for a period of one year, from August 1, 2020 to and including July 31, 2021.

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

Legislation Number: 1560-2020

Drafting Date: 6/25/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus City Council has established the Area Commission Technology Enhancement Program. The goals of this program are to assist Area Commissions in their ability to communicate with and engage residents by leveraging new technology, to help Area Commissions hold efficient and effective meetings, and to promote the use of social media, websites, and other forms of electronic communication as tools for organizing and engagement. Each area commission will be able to apply for technological equipment up to \$2,200.

Emergency action is requested so that Area Commissions can apply and receive this technology as soon as possible.

FISCAL IMPACT: This legislation transfers \$47,500 from the Neighborhoods Initiatives subfund to the Area Commission Fund; and appropriates \$47,500 for operating expenses of the Area Commission Technology Enhancement Program.

To authorize the City Auditor to appropriate and transfer \$47,500.00 from the Neighborhoods Initiatives subfund to the Area Commission Fund; to authorize the City Auditor to appropriate \$47,500.00 in the Area Commission Fund for operating expenses of the Area Commission Technology Enhancement Program; and to declare an

emergency (\$47,500.00).

WHEREAS, it is necessary to transfer funds from the Neighborhoods Initiatives subfund to the Area Commission Fund for the Area Commission Technology Enhancement Program; and

WHEREAS, Columbus City Council and the Department of Neighborhoods held the Area Commission Empowerment & Development Tour in the Fall of 2019 to listen to the concerns of area commissions; and

WHEREAS, Area Commissions stated that technological equipment would improve the effectiveness and efficiency of area commission meetings; and

WHEREAS, each Area Commission will be eligible to receive technology valued up to \$2,200.00 in 2020; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus City Council in that it is immediately necessary to authorize the appropriation of said funds to avoid interruptions in services, all for the preservation of the public health, peace, safety, and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Auditor is hereby authorized and directed to appropriate \$47,500.00 within the Neighborhood Initiatives subfund to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer \$47,500.00 from the Neighborhoods Initiatives fund 1000, subfund 100018, to the Area Commission Fund, fund 2221.

SECTION 3. That the Auditor is hereby authorized and directed to appropriate \$47,500.00 within the Area Commission Fund, fund 2221, to Columbus City Council 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 hereby authorized to transfer cash and appropriation between and among subfunds within the Area Commission Fund as necessary to allow for the posting of prior and future expenses, not to exceed the cash available in the fund as a whole.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made 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: 1566-2020

Drafting Date: 6/25/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

The purpose of this ordinance is to amend section 1903.01 of the Columbus City Codes to allow for external

criminal investigations of sworn personnel in the Divisions of Police and Fire.

On June 11, 2020, Mayor Andrew Ginther announced an executive order that would require the referral of certain use-of-force cases to the Ohio Bureau of Criminal Investigation (BCI) to conduct independent reviews and investigations of those cases. Included in this was the intent that the City enter into a memorandum of understanding (MOU) with BCI to outline the agreement for investigations.

To effectuate this executive order, it is necessary for Council to amend the Columbus City Codes, section 1903.01, pertaining to investigations and reports by police. The amendment will allow for the police chief to make referrals to BCI in order to conduct criminal investigations of the actions of sworn personnel in the Divisions of Police and Fire, under the following circumstances:

- The discharge of a firearm by sworn personnel that results in an individual's injury or death
- Any use of force that results in life-threatening injury or death
- Any life-threatening injury or death while in custody, or being taken in to custody or detained
- The use, or attempted use, by an employee of a stopping tactic, or a police-involved vehicular pursuit, which results in death or life-threatening injury

The amendment also allows for the chief of police to request mutual aid for an investigation from another law enforcement agency, should BCI decline an investigation.

Independent investigations are among the recommendations of the Columbus Community Safety Advisory Commission, and Columbus City Council is committed to taking this first step toward increasing Columbus residents' trust and confidence in our Division of Police.

EMERGENCY DESIGNATION: Emergency action is requested in order to ensure that the Division of Police has the immediate ability to begin referring criminal investigations to BCI, according to the Mayor's executive order.

To amend section 1903.01 of the Columbus City Codes to allow for external criminal investigations of sworn personnel; to repeal existing section 1903.01, and to declare an emergency.

WHEREAS, on June 11, 2020, Mayor Andrew Ginther announced an executive order that would refer certain use-of-force cases to the Ohio Bureau of Criminal Investigation (BCI) to conduct independent reviews and investigations; and

WHEREAS, to effectuate this executive order, it is necessary for Council to amend the Columbus City Codes, section 1903.01, pertaining to investigations and reports by police; and

WHEREAS, the amendment will allow for the police chief to make referrals to BCI in order to conduct criminal investigations of the actions of sworn personnel in the Divisions of Police and Fire in certain cases involving life-threatening injury and death; and

WHEREAS, independent investigations are among the recommendations of the Columbus Community Safety Advisory Commission, and Columbus City Council is committed to taking this first step toward increasing Columbus residents' trust and confidence in our Division of Police; and

WHEREAS, an emergency exists in the usual daily operation of Columbus City Council, in that it is necessary to ensure that the Division of Police has the immediate ability to begin referring criminal investigations to BCI, according to the Mayor's executive order, for the immediate preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

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

SECTION 1. That section 1903.01 of the Columbus City Codes is hereby amended, reading as follows:

1903.01 - Investigations and reports.

(A) Except as provided in subsection (B), whenever any person is physically injured or any property is damaged or destroyed by an employee of the city, or when city property is damaged or destroyed as a result of criminal action or a traffic accident, it shall be the responsibility of the division of police to investigate such incident, as deemed appropriate by the ranking on-duty supervisor at that time, and to make a report to the chief of police.

(B) It shall be the responsibility of the Chief of Police to make a referral to the Bureau of Criminal Investigations in accordance with Revised Code Sec. 109.54 to conduct a criminal investigation of the actions of sworn personnel of the Columbus Division of Police or Columbus Division of Fire personnel who are duly authorized to carry a firearm under the following circumstances:

1. The discharge of a firearm by the employee that results in human injury or death. This excludes unintentional discharge of a firearm in which the only injury is to the employee who discharged the firearm
2. Any use of force by sworn personnel of the Division of Police resulting in life-threatening injury or death of a human.
3. The death or life-threatening injury to a person while being taken into custody, while in custody, or while being detained by sworn personnel of the Division of Police.
4. The use, or attempted use, by an employee of a stopping tactic, or a police-involved vehicular pursuit, which results in a fatality or injuries likely to cause death.

(C) In the event that a referral made to the Bureau of Criminal Investigations pursuant to paragraph (B) is declined by the Bureau, the Chief of Police or the Chief's designee will forthwith request mutual aid from another law enforcement agency or assistance from a law enforcement agency with concurrent jurisdiction to investigate the incident.

SECTION 2. That existing section 1903.01 of the Columbus City Codes is hereby repealed.

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its

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

Legislation Number: 1603-2020

Drafting Date: 6/29/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into contracts with Lyons Counseling & Consultation Services and Debora Myles Consulting, LLC in support of the Commission on Black Girls.

Lyons Counseling & Consultation Services will work as the primary consultant to facilitate the work of the Commission on Black Girls. The scope of the work to be performed for projects related to the Commission on Black Girls is as follows:

Consultation: Serve as the subject matter expert (SME) in day-to-day management and support to the Commission on Black Girls (COBG). Manage the flow of information and communication between the COBG, the community and Columbus City Council.

Facilitation: Facilitation shall include day-to-day management to support activities including strategic discourse with COBG and SMEs, planning and arranging, scheduling, scripting and the format to which the COBG meetings shall operate. Finalize in accordance and with prior approval for compilation of prior writings, reports, data points and literature reviews. Facilitation would coincide with consultations for the overall impact of delivering a comprehensive output of services.

Debora Myles LLC will be responsible for marketing and event planning services for the Commission on Black Girls. Including but not limited to the following:

- Event Planning & Event Management
- Manage and Establish a Database
- Creative Design-Printed Pieces including event program, Bookmark, and Chatbooks
- Social Media Engagement: Facebook, Instagram, and more as needed
- Website Planning Updates and Revisions
- PowerPoint: Event & Traveling Show
- PR: tv, newspaper, magazine, radio
- Messaging: Development and Implementation
- Create Slideshow(s)
- Establish and Test Playlist
- Run-of-Show: Create and Manage
- Attend Commission Meetings
- Attend City Council Meetings as Needed

About the Commission on Black Girls: Racial disparities persist in various economic and social outcomes. Income, wealth, educational attainment, and health all have trends that highlight the persistence of the challenges that have resulted from historical realities. Inequities continue to present significant challenges in the lives of Black women even from their childhood.

In order to change the trajectory of Black women, it is important to focus on Black girls and position Black girls “at promise” as opposed to “at risk”. On July 16, 2018 Columbus City Council adopted resolution 0208X-2018 to create a Commission on Black Girls, sponsored by Council Member Priscilla R. Tyson. The twenty-five member Commission is composed of key community stakeholders representing private, public and non-profit organizations.

The Commission will study and assess the current quality of life for Black girls’ ages 11-22, residing in central Ohio. Intervening in the experiences of Black females while they are still girls may be the most effective way of improving their future outcomes. The Commission has engaged in six months of intensive fact finding and hearing from subject-matter experts on the current issues (social determinants) that impact the quality of life for Black girls. Through the culmination of analytic results from listening sessions, focus groups, literature reviews, expert discourse and survey results, the Commission will develop and implement recommendations to ensure opportunities, successful futures and the achievement of a high quality of life for Black girls. Using data to transform lives of Black girls, the Commission will exist through December 2020.

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

To authorize Columbus City Council to enter into contracts with Lyons Counseling & Consultation Services and Debora Myles Consulting, LLC in support of the Commission on Black Girls; to authorize appropriations and expenditures of \$41,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency.

(\$41,000.00)

WHEREAS, the Commission on Black Girls will study and assess the current quality of life for Black girls ages 11-22, residing in central Ohio; and

WHEREAS, to date, the Commission has engaged in eighteen months of intensive fact finding and hearing from subject-matter experts on the current issues and social determinants that impact the quality of life for Black girls; and

WHEREAS, through the culmination of analytic results from listening sessions, focus groups, literature reviews, expert discourse and survey results, the Commission will develop and implement recommendations to ensure opportunities, successful futures and the achievement of a high quality of life for Black girls; and

WHEREAS, Lyons Counseling & Consultation Services will work as the primary consultant to facilitate the work of the Commission on Black Girls; and

WHEREAS, Debora Myles Consulting, LLC will be responsible for marketing and event planning services for the Commission on Black Girls; and

WHEREAS, an emergency exists in the usual daily operation of City Council in that it is immediately necessary to authorize it to enter into contracts with Lyons Counseling & Consultation Services and Debora Myles Consulting, LLC to avoid causing interruptions in the delivery of CoBG program services, all for the preservation of the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That Columbus City Council is hereby authorized to enter into contract with Lyons Counseling & Consultation Services in support of the Commission on Black Girls.

SECTION 2. That Columbus City Council is hereby authorized to enter into contract with Debora Myles Consulting, LLC in support of the Commission on Black Girls.

SECTION 3. That the City Auditor is hereby authorized to appropriate \$41,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$41,000.00, or so much thereof as may be needed pursuant to the actions authorized in SECTIONS 1 and 2, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

SECTION 6. That 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: 1626-2020

Drafting Date: 7/1/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

On June 19, 2019, petitioners Josefa Soto, Connie M. Hammond, William M. Lyons, Gregory Thomas Pace, Karyn A. Deibel, and Sandra M. Bolzenius filed with the City Clerk a pre-circulation copy of a petition for a proposed amendment to the Charter of the City of Columbus, titled “To establish a community bill of rights for water, air, and soil protection and to prohibit fossil fuel extraction and related activities and projects.” Following this, on June 18, 2020, petitioners filed with the City Clerk a petition for said amendment. Petitioners filed 257 part-petitions containing 8,991 signatures.

On June 28, 2019, the City Attorney advised this Council that the subject petition complied with Section 42-2 of the City Charter, which sets forth the requirements as to form for each petition for a proposal initiated by a citizen.

On June 30, 2020, the Franklin County Board of Election certified its examination of the part-petitions, as required by Section 42-9 of the City Charter. The Board of Elections found that the total number of valid signatures failed to achieve the standard as defined in Section 45 of the Charter (“equal to not less than ten percent of the total vote cast at the last preceding municipal election”).

Based on the foregoing, this Council finds that the petitioners’ failure to comply with the requirements of Section

45 of the City Charter is fatal to the petition. As such, this Council finds that the petition for an initiated charter amendment is not sufficient and shall not be placed on the ballot.

To find not sufficient a petition for a proposed amendment to the Charter of the City of Columbus, titled “To establish a community bill of rights for water, air, and soil protection and to prohibit fossil fuel extraction and related activities and projects;” and to declare an emergency.

WHEREAS, the Charter of the City of Columbus vests with the people of the City of Columbus the right to initiate Charter amendments by petition; and

WHEREAS, petitioners are responsible for complying with all applicable requirements of the Ohio Constitution, the Charter of the City of Columbus, and the Ohio Revised Code in seeking to exercise the aforementioned right; and

WHEREAS, the Columbus City Council is required to place a proposed charter amendment on the ballot if the Council finds that a citizen-initiated petition contains sufficient valid signatures and if the Council is satisfied of the sufficiency of the petition; and

WHEREAS, on June 19, 2019, petitioners Josefa Soto, Connie M. Hammond, William M. Lyons, Gregory Thomas Pace, Karyn A. Deibel, and Sandra M. Bolzenius filed with the City Clerk a pre-circulation copy of a petition for a proposed amendment to the Charter of the City of Columbus, titled “To establish a community bill of rights for water, air, and soil protection and to prohibit fossil fuel extraction and related activities and projects;” and

WHEREAS, on June 18, 2020, petitioners filed 257 part-petitions containing 8,991 signatures for the aforementioned petition; and

WHEREAS, after a thorough, timely review of the petition as required by Section 42-9 of the City Charter, the City Attorney advised this Council that the subject petition complied with Section 42-2 of the City Charter, which sets forth the requirements as to form for each petition for a proposal initiated by a citizen; and

WHEREAS, after a thorough and timely review of the part-petitions, the Franklin County Board of Elections found that the total number of valid signatures failed to meet the standard required by Section 45 of the City Charter; and

WHEREAS, this Council concurs with the review of the Franklin County Board of Elections and finds that this petition violates the standard for valid signatures as required by Section 45 of the City Charter; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that determination of the sufficiency of the petition is required by the Columbus City Charter; now, therefore,

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

SECTION 1. That this Council finds that the petition for a proposed amendment to the Charter of the City of Columbus, titled “To establish a community bill of rights for water, air, and soil protection and to prohibit fossil fuel extraction and related activities and projects,” filed with the City Clerk on June 18, 2020 by petitioners Josefa Soto, Connie M. Hammond, William M. Lyons, Gregory Thomas Pace, Karyn A. Deibel, and Sandra M. Bolzenius fails to meet the mandatory minimum legal requirements established by the people in the Charter of the City of Columbus due to lack of valid signatures.

SECTION 2. That based upon the findings in Section 1, this Council finds that the aforementioned petition is not sufficient and shall not be submitted to the electors of the City of Columbus.

SECTION 3. That the City Clerk be and hereby is authorized and directed to forthwith mail a copy of this ordinance to the aforementioned petitioners at the addresses listed in the petition filed with the City Clerk on June 18, 2020.

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 go into effect and be in force from and after the date of passage; and pursuant to the Charter of the City of Columbus Section 42-12, this ordinance shall not be submitted to or require the mayor's signature, or be subject to the mayor's veto; nor shall such ordinance be subject to the referendum.

Legislation Number: 1643-2020

Drafting Date: 7/2/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Due to the ongoing health crisis and public health emergency and to reduce and prevent the spread of Covid-19, there exists a need for a face covering (mask) requirement in the City of Columbus.

Fiscal Impact: No funding is required for this legislation

To require the wearing of face coverings in public spaces in the City of Columbus to reduce and prevent the spread of Covid-19; to allow for enforcement and assessment of a civil penalty by Columbus Public Health for a violation of said mandate; and to declare an emergency.

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death, caused by the SARS-CoV-2 virus, which is a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person. The virus is spread between individuals who are in close contact with each other (within about six feet) through respiratory droplets. It may be possible that individuals can get COVID-19 by touching a surface or object that has the virus on it and then touching their own mouth, nose, or eyes; and

WHEREAS, on January 30, 2020, the International Health Regulations Emergency Committee of the World Health Organization declared the outbreak of COVID-19 a public health emergency of international concern; and

WHEREAS, on January 31, 2020, Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the United States to aid the nation's healthcare community in responding to COVID-19; and

WHEREAS, on February 1, 2020, the Ohio Department of Health issued a statewide Health Alert Network to provide local health departments with updated guidance for COVID-19; and

WHEREAS, on March 9, 2020, Governor Mike DeWine signed an Executive Order declaring a State of Emergency for the entire State of Ohio in relation to COVID-19 pursuant to the Governor's authority vested in

him by the Constitution, the laws of the State of Ohio and in accordance with Revised Code section 5502.22; and

WHEREAS, the Governor's Executive Order declaring a State of Emergency for the entire State of Ohio urged all citizens to heed to the advice of the Department of Health and other emergency officials regarding COVID-19 in order to protect their health and safety; and

WHEREAS, on March 12, 2020, Ohio Department of Health Director Amy Acton signed an order prohibiting mass gatherings in the state of Ohio; and

WHEREAS, on March 13, 2020, President Donald J. Trump declared a National Emergency, invoking the Stafford Act and allowing the Federal Emergency Management Agency to coordinate disaster response and aid state and local governments in addressing the COVID-19 pandemic; and

WHEREAS, on March 13, 2020, the Columbus Board of Health declared a Public Health Emergency due to this imminent threat of an acutely hazardous disease, posing a high probability of widespread exposure to an infectious agent that poses a significant risk of substantial harm to a large number of people, including a large number of serious or long-term disabilities or a large number of deaths; and

WHEREAS, the CDC reports that people are most contagious when they are most symptomatic (the sickest); however, some spread might be possible before people show symptoms; and

WHEREAS, on March 18, 2020, the Mayor, through Executive Order 2020-01, declared a State of Emergency in Columbus based on the COVID-19 pandemic; and

WHEREAS, on March 22, 2020, under direction of Ohio Governor Mike DeWine, Ohio Department of Health Director Amy Acton, M.D. issued an order requiring all Ohioans to stay in their homes to prevent the further spread of COVID-19 until April 6, 2020 and the order was extended until May 1, 2020 and was amended on April 30, May 20 and May 22, 2020 to allow businesses to open with the requirement that face coverings be worn by all employees except in certain circumstances; and

WHEREAS, in the City of Columbus there is a current threat of an acutely hazardous disease, illness, or health condition; specifically, COVID-19, that is believed to be caused by the appearance of a novel infectious agent and Franklin County, where Columbus is located, has been designated by the State Public Health Advisory System Risk Levels as Level 3, characterized by very high exposure and spread with a recommendation to limit activities as much as possible and to follow all current health orders; and

WHEREAS, face coverings can decrease the spread of respiratory droplets from people, and evidence has grown, as shown in numerous recent studies, that the use of face coverings decreases the spread of COVID-19 within populations; and

WHEREAS, after weighing the available information about the COVID-19 virus, consulting with Columbus Public Health, considering the guidance from Orders issued by the Ohio Department of Health and Governor DeWine, Council concludes that the safety of the citizens of Columbus is best protected by implementing a face covering requirement; and

WHEREAS, that for the immediate preservation of the public peace, property, health, or safety, and for the reasons stated in the preamble hereof, this Ordinance is declared to be an emergency measure and shall take effect at 8:00 a.m. on Tuesday, July 7, 2020; **NOW THEREFORE**,

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

SECTION 1. For the purposes of this ordinance, "face covering" means a piece of cloth, fabric, or other material that fully covers the mouth and nose and that is secured with ear straps or otherwise tied so as to prevent slipping. A face covering shall be worn so as to cover the mouth and nose in compliance with the CDC's guidance on wearing face coverings. A face covering may be factory-made, sewn by hand, or improvised from household materials and can be made of a variety of synthetic and natural fabrics, including cotton, silk, or linen. Ideally, a face covering has two (2) or more layers. Face coverings include, but are not limited to, bandanas, scarves, medical masks, and cloth masks; and also include face shields that cover the nose and mouth, respirators, N95 masks or other personal protective equipment that provides a higher level of protection than a face covering defined in this Section.

SECTION 2. For purposes of this ordinance, "surgical mask" means American Society for Testing and Materials (ASTM) Level 1, 2, or 3 approved procedural and surgical masks, to include an N95 respirator approved by the National Institute for Occupational Safety and Health (NIOSH) or a respirator from another country allowed by the Occupational Safety & Health Administration (OSHA), the Food & Drug Administration (FDA), or the Centers for Disease Control (CDC). A N95 respirator is not recommended for general public use or use in public settings as it should be reserved for healthcare providers and other medical first responders in a health care setting.

SECTION 3. For purposes of this Ordinance, "place of business" means any office, facility, building, or structure operated by or for a for-profit business or non-profit enterprise and which is engaged in the sale or other transaction of any kind for anything of value in exchange for goods, commodities, services, or temporary lodging and that is open to the general public or by appointment, and includes, but is not limited to, grocery stores, retail stores, pharmacies, health care facilities, restaurants and bars (including outdoor seating for such facilities), banquet and catering facilities, personal care, grooming, and tattoo facilities, child care, day camp, and overnight camp facilities, hotels and motels (excluding a rented room or suite), gyms and similar facilities; but excluding religious facilities.

SECTION 4. All individuals within the City of Columbus shall wear a face covering over the individual's nose and mouth in accordance with the following:

- a. When entering, exiting, or waiting in line to enter a place of business that is open to the public, and while inside a place of business as to the areas within the place of business that are accessible to, and are intended for the use of, the public;
- b. When entering, exiting, or waiting in line to enter a City of Columbus operated building or facility that is open to the public, and while inside a City of Columbus operated building or facility as to the areas within such facility that are accessible to, and are intended for the use of, the public;
- c. In any public transportation such as a bus or other public transit vehicle regulated by the City of Columbus, as well as all Columbus airports, bus and train stations or stops. This includes but is not limited to a taxi or

ridesharing vehicle or any other vehicle for hire, even if the vehicle is privately owned; however, this provision does not apply to people traveling alone or with household members or friends in their personal vehicles;

d. In certain high-density occupational settings where social distancing is difficult, such as manufacturing, construction, and agriculture and to include businesses or operations within North American Industry Classification System (NAICS) sectors 311 to 339 (manufacturing), 236 to 238 (construction), and 111, 112, 1151, and 1152 (agriculture);

e. Workers in long term care facilities (LTC), including skilled nursing facilities (SNF), adult care homes (ACH), family care homes (FCH), mental health group homes, and intermediate care facilities for individuals with intellectual disabilities (ICF-IID) shall wear a surgical mask;

f. Health care facilities other than LTC facilities must follow the face covering requirements in the CDC Infection Control Guidance for Healthcare Professionals about Coronavirus (COVID-19);

g. In any outdoor space or outdoor place where or when a person is unable to maintain or does not maintain physical separation of not less than six feet from others who are not members of their own household.

h. County government agencies, with facilities owned or operated within the city of Columbus, are hereby ordered to have their on-site workers wear face coverings when they are or may be within six (6) feet of another person. Public-facing operations of County government agencies, with facilities owned or operated within the city of Columbus, must follow the requirements for places of business established in this Ordinance. All employees and members of the public shall be required to wear a face covering when entering, exiting, or within County government facilities owned or operated within the city of Columbus when they are or may be within six (6) feet of another person.

SECTION 5. All places of business shall require all employees, contractors, volunteers, and any other individuals that interact with the public to wear a face covering, and all places of business shall only sell or otherwise enter into any transaction of any kind for anything of value in exchange for goods, commodities, services, or provide temporary lodging to those who comply with this ordinance. Any manager, owner, or person in charge of a place of business who fails or refuses to comply with this ordinance may be in violation of this ordinance.

SECTION 6. The requirement to wear a face covering through this Ordinance does not apply in the following situations:

a. Any individual who cannot wear a face covering because of a medical condition, mental health condition or developmental disability, or who is unable to remove the face covering without assistance, and any individual who should not wear face coverings under the CDC guidance. An individual is not required to produce medical documentation of the condition or disability; however, failure to produce medical documentation of the condition or disability may result in the imposition of a civil penalty as provided in Section 9 of this Ordinance.

b. Individuals under 6 years old;

c. An individual that is actively eating or drinking. If a patron within a restaurant, bar, or banquet or catering facility and is not seated at a table or at a bar, a face covering is required;

d. Seeking to communicate with someone who is hearing-impaired in a way that requires the mouth to be visible;

- e. When giving a speech for a broadcast or to an audience;
- f. Working at home or while in a personal vehicle;
- g. When temporarily removing a face covering to secure government or medical services or for identification purposes;
- h. Individuals who would be at risk from wearing a Face Covering at work, as determined by local, state, or federal regulations or workplace safety guidelines;
- i. When wearing a face covering is impeding visibility to operate equipment or a vehicle;
- j. A child whose parent, guardian, or responsible person has been unable to place the face covering safely on the child's face;
- k. School individuals (including students, administrators, and teachers) on or in school or school district facilities, so that schools and school districts may follow the regulations and guidelines promulgated by their governing bodies and the Ohio Department of Education. For this Ordinance, "school or school districts" means any public, private, or charter school or institution that provides education for any or all of the following grades or education: kindergarten through twelfth grade; or a university, college, or similar post-secondary institution;
- l. In settings where it is not practicable or feasible to wear a face covering such as when receiving dental services, medical treatments, while swimming, or while acting as an on-duty lifeguard;
- m. Walking or exercising outdoors so long as physical separation of not less than six feet is maintained, or while walking or exercising outdoors with other members of the same household;
- n. While actually engaged in exercising in a gym or other similar indoor facility so long as physical separation of not less than six feet is maintained and the individual wears a face covering at all times when not actually engaged in exercising;
- o. When an individual is in his or her work office, conference room, or other workspace not intended for use by the general public, so long as physical separation of not less than six feet is maintained;
- p. When inside a personal or commercial vehicle either parked or moving that is not a vehicle described in Section 4(c);
- q. Individuals while acting in their official capacity as a public safety employee or emergency responder when wearing a face covering would interfere with or limit their ability to carry out their official duties or functions. These include police officers, firefighters and other public safety or emergency medical personnel that support public safety functions;
- r. Individuals complying with the directions of public safety employees or emergency responders as described in Section 6(q);
- s. Individuals inside religious facilities;

t. Facilities owned and operated by the Federal Government are exempt from this order.

SECTION 7. Columbus Public Health shall have the authority to investigate and is directed to enforce the provisions of this ordinance.

SECTION 8. If Columbus Public Health observes violation(s) by places of businesses failing to enforce the face covering requirements of this ordinance, the following schedule of civil penalties shall be imposed on a place of business:

- a. For a first violation, a warning of violation shall be issued;
- b. For a second violation, a fine of \$500.00 shall be issued;
- c. For a third violation and for each subsequent violation, a fine of \$1,000.00 shall be issued.

SECTION 9. If Columbus Public Health observes violation(s) by individuals failing to comply with the face covering requirements of this ordinance, the following schedule of civil penalties shall be imposed on individuals:

- a. For a first violation, a warning of violation shall be issued;
- b. For a second violation and for each subsequent violation, a fine of \$25.00 shall be issued.

SECTION 10. Violators have the right to appeal civil penalties pursuant to and in accordance with Columbus City Health Code Section 203.08.

SECTION 11. For those individuals cited for a violation of this Ordinance who have, but who failed to produce medical documentation of, a condition or disability that would constitute an exemption as defined in Section 6(a), said individuals will be afforded the opportunity to provide documentation of the condition or disability as part of their appeal as provided under Section 10 of this Ordinance.

SECTION 12. This ordinance is hereby declared to be an emergency measure and upon signature by the Mayor shall take full force and effect at 8:00am on Tuesday July 7, 2020 and shall remain in effect until such time as all governing public health orders associated with the COVID-19 pandemic expire.

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 - 7/14/2020 2:00:00PM

RFQ015877 - Columbus Community Sports Park Owner Rep RFSQ

The Columbus Recreation and Parks Department (CRPD) is seeking Requests for Statement of Qualifications (RFSQ) for the purpose of engaging a firm to perform professional services as an Owner's Representative to support the development and construction of a Community Sports Park (CSP) located along Velma Avenue, Columbus, Ohio . Qualified firms or individuals must be able to demonstrate in-depth experience with project delivery involved in a significant active sports facility in the urban core of a large city. The owner's representative is intended to be engaged with CRPD throughout the entire development process, including planning, design, and construction. This solicitation will follow Section 329 of the Columbus City Code. Throughout this project development, Recreation and Parks is committed to diversity and inclusion, from inception to design and ultimate construction of the improvements.

Due to restrictions in place by COVID-19: Physical proposals which are postmarked by Tuesday, July 14th, 2020 will be received by the City. The electronic submittal will be received by the City until 2:00 PM EST on Tuesday, July 14, 2020. Proposals received after this date and time may be rejected by the City.

Direct questions via e-mail only to: Brad Westall at BRWestall@columbus.gov
No contact is to be made with the City other than through e-mail with respect to this proposal or its status. Answers to questions received will be posted on the City's Vendor Services web site.
<http://vendors.columbus.gov/sites/public/Enterprise%20Portal/default.aspx?&WDPK=initial&WMI=EPHome&redirected=1&WCMP=COLS&WMI=EPHome>

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ015909 - Athletic Complexes HVAC Renovation 2020

The City of Columbus (hereinafter "City") is accepting bids for ATHLETIC COMPLEXES HVAC RENOVATION 2020, the work for which consists of HVAC renovation at the Berliner, Big Run, Bill McDonald and Willis athletic complexes 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 [07/14/2020] at [2pm] local time. Bid results will be available via Bid Express.

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

A pre-bid conference will be held on 7/1/2020 at 10:00am. The meeting will be held at the Lou Berliner Athletic Complex at 1300 Deckenbach Road, Columbus, OH 43223, where we will discuss the work involved at all 4 facilities. COVID-19 protocol will be maintained during the conference. Masks are required and 6 foot distancing is to be maintained at all times.

The City anticipates issuing a notice to proceed on or about October 2020. All work shall be substantially complete by 150 days after NTP.

Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Rachael Dorothy, via email at rrdorothy@columbus.gov prior to Friday, July 3, 2020 at 2 pm local time.

BID OPENING DATE - 7/16/2020 11:00:00AM

RFQ015806 - Waste Disposal Services

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus, Division of Fleet Management, Department of Public Utilities and other City Departments with a Universal Term Contract (blanket type) to purchase services for hazardous and non-hazardous waste collection, waste transportation, waste reclamation, and waste disposal for multiple facilities. The proposed contract will be in effect from the date of award to September 30, 2023.

1.2 Classification: The successful bidder will pick up, remove and recycle or properly dispose of waste generated by the Division of Fleet Management, Department of Public Utilities or various other departments of the City at their various locations. Bidders are required to show experience in providing these types of services as detailed in these specifications.

1.2.1 Bidder Experience: The waste disposal services offeror must submit an outline of its experience and work history in these types of services for the past five years.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.2.2 Bidder References: The waste disposal services 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 sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on Monday, June 22, 2020. Responses will be posted as an addendum to this bid on the City's website no later than 4:00 p.m. (local time) Thursday, June 25, 2020 See section 3.2.4 for additional information.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal and the bid packet, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ015861 - Fleet V Plow Spreader and Electric Hopper Upfitting

RFQ015872 - Fleet - Automotive Tires 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 Automotive Tires for use on City automobiles, commercial and utility vehicles by the Division of Fleet Management. The City may purchase any item(s) or group of like item(s) from the catalog and/or price list from the successful bidder after a purchase order for the listed items is issued. Prospective contractors and the tire brands submitted within the bid must be qualified and listed in CATL-1922, or a Qualification Certification Form signed by the CATL Program Administrator must be provided. The proposed contract will be in effect from the date of execution through September 30, 2022.

1.2 Classification: The successful bidder will provide and deliver Automotive Tires for use on City automobiles, commercial and utility vehicles. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, June 29, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 2, 2020 at 11:00 am.

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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.

RFQ015886 - Toro Irrigation Parts UTC

RFQ015892 - Light Duty Trucks

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish a Universal Term Contract (UTC) for the purchase and delivery of various current model year light duty trucks for various City agencies. The City estimates it will spend approximately two and one half million dollars (\$2,500,000.00) annually under the terms of the resulting contract(s). The proposed contract(s) will be in effect from the date of execution by the City up to and including June 30, 2023.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of purchase and delivery of new and unused light duty trucks per bid document.

1.2.1 References: All offerors or subcontractors submitting bids for Conversion to Dedicated Compressed Natural Gas (CNG) shall have proved successful contracts in CNG conversion from at least three (3) customers that the offerors or subcontractors supports that are similar in scope, complexity and cost to the requirements of this specification for Conversion to Dedicated Compressed Natural Gas. The references shall be for the company offering the CNG conversion, not necessarily the vehicle manufacturer dealer. See Section 3.2.3 for details.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Tuesday, June 30, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 2, 2020 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 7/22/2020 1:00:00PM

RFQ015916 - 531037-100000 Roadway - Westbourne Ave Extension

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until July 22, 2020 at 1:00 P.M. local time, for professional services for the Roadway – Westbourne Ave. Extension 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 preliminary engineering to examine potential alignments for an extension of Westbourne Avenue from Taylor Station Road to Brice Road North/McCormick Boulevard and detailed design for a first phase anticipated to be from Taylor Station Road to Granite Pointe Drive, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP).

A pre-proposal meeting will not be held.

Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>.

The selected Consultant shall attend a scope meeting anticipated to be held on/about August 11, 2020. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place.

1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is July 13, 2020; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

BID OPENING DATE - 7/22/2020 3:00:00PM

RFQ015866 - Blueprint Linden - Oakland Park - Medina

The City of Columbus is accepting bids for Blueprint Linden – Oakland Park / Medina, CIP 650870-100702, the work for which consists of constructing approximately 40 bio-retention basins and replacing 3,000 feet of water main, and other such work as may be necessary to complete the contract, in accordance with the plans [plan number] 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 July 22, 2020, at 3:00 P.M. local time.

SPECIFICATIONS

Drawings and supplemental specifications are available as separate documents at www.bidexpress.com. Drawings and supplemental specifications are contract documents.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus ATTN: Fang Cheng, PhD, P.E via email at facheng@columbus.gov prior to July 15, 2020 at 5:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

FUNDING SOURCE

This project will be funded with financial assistance from the Water Pollution Control Loan Fund (WPCLF) program in association with the Ohio and U.S. Environmental Protection Agencies and

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will include WPCLF Program-specific requirements.

OHIO AND U.S. EPA REQUIREMENT

Ohio and U.S. EPA Requirements including, but not limited to, Equal Employment Opportunity (EEO) Certification, Debarment Certification, Disadvantaged Business Enterprises (DBE) Utilization, American Iron and Steel (AIS) Provisions, Davis-Bacon Wage Rate Requirements, and the EPA policy of encouraging the participation of small businesses in rural areas (SBRAs) will apply to this project due to it being funded by a loan from the Ohio EPA's Water Pollution Control Loan Fund (WPCLF).

RFQ015890 - Sanitary Sewer Improvement State and McDowell

The City of Columbus is accepting bids for Sanitary Sewer Improvement State And McDowell CIP 440104-100036, the work for which consists of the installation of 50 feet of 8" sanitary pipe, 527 feet of 15" sanitary pipe, cured in place pipe rehabilitation of 457 feet of 30" pipe and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due July 22, 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." The responding bids will be further reviewed before any contract award is made. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18.

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

BID OPENING DATE - 7/23/2020 11:00:00AM

RFQ015685 - Two (2) Pothole Patcher Trucks

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Infrastructure to obtain formal bids to establish a contract for the purchase of two (2) diesel powered Spray Injection Patching Trucks to be used Street Maintenance Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) Diesel Powered Spray Injection Patching Trucks. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

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1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Friday, June 12, 2020. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, June 17, 2020 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 7/23/2020 2:00:00PM

RFQ015977 - Cultural Arts Center - Privacy Walls

The City of Columbus is accepting Bids for the construction of two privacy walls on the fourth floor of the Cultural Arts Center and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning & Design until 7/23/20 at 2:00pm local time. The bid should be emailed to Kelly Messer at knmesser@columbus.gov.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Cultural Arts Center, 139 West Main Street on July 14, 2020, at 2:00 p.m. Only street parking is available.

Questions regarding the IFB should be submitted to Kelly Messer, City of Columbus Recreation and Parks, via email knmesser@columbus.gov prior to 7/16/20 at 2:00pm local time.

BID OPENING DATE - 7/24/2020 12:00:00PM

RFQ016003 - Bicentennial Park Leak Detection

The City of Columbus is accepting Bids for the Pressure testing of fountain pipe at Bicentennial Park, 233 S. Civic Center Drive, Columbus, Ohio 43215, the work for which consists of pressure testing all fountain supply piping and fittings to detect leaks in fountain and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Recreation & Parks Department, Design and Construction until 7/24/2020 at 12:00 pm local time. The bid should be emailed to Keith May at kamay@columbus.gov.

The City will be holding a pre-bid conference on 7/14/2020 beginning at 10:00 am local time. Attendance is mandatory for bidding. It will be held at 233 S. Civic Center Drive, Columbus, Ohio 43215.

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The City anticipates issuing a notice to proceed on or about 8/07/2020. All work shall be substantially complete by 9/04/2020.

Questions regarding the IFB should be submitted to Keith May, City of Columbus, Construction Inspection, via email kamay@columbus.gov prior to 7/21/2020 at 12:00 pm local time.

RFQ016010 - Home Visiting Marketing Campaign

See full RFP and respond at <https://Columbus.Bonfirehub.com/projects>

BID OPENING DATE - 7/24/2020 1:00:00PM

RFQ015978 - Southerly Wastewater Treatment Plant Main Drain Pump Imp.

The City of Columbus, Division of Sewerage and Drainage (DOSD) is seeking proposals for (CIP) 650352-100006 to upgrade its wastewater treatment facilities. This project will construct a Flow Diversion Chamber and Pump Station within the Main Drain at the City's Southerly Wastewater Treatment Plant (SWWTP). The Main Drain collects the off-flows from various plant processes and directs them back to the head of the plant and into SWWTP's influent conduit for further processing. The location of the Main Drain effluent is susceptible to inundation during large wet weather high flow events. Planning, design, and construction of this project will be conducted to avoid adverse impact to plant treatment.

No proposal meeting will be held. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/29100>. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/20100>. Proposals will be received by the City until 1:00PM Local Time on Friday, July 24, 2020. No proposals will be accepted thereafter. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is July 15, 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum on July 17, 2020.

BID OPENING DATE - 7/29/2020 3:00:00PM

RFQ015679 - O'Shaughnessy Hydro Turbine Facility Improvements

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The City of Columbus is accepting bids for O'SHAUGHNESSY HYDRO TURBINE FACILITY IMPROVEMENTS, CIP 690444-100000, Contract 972, the work for which consists of replacing unit components that have exceeded their design life and are beyond repair (such as the output shafts for both units and the Unit 1 oil head) or where it is economically and strategically advantageous for the long-term reliability of the units (such as the lubrication and governor hydraulic power units (HPUs) for both Units 1 and 2). The rehabilitation of the hydroelectric facility and its components are to be returned to a fully working generation plant and in accordance with the plans and specifications set forth in the Invitation for 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 July 15th, 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 are contract documents. Copies of bidding documents and addendums may be obtained starting May 18th, 2020 by contacting the Design Professional, Patrick Engineering Inc., at cborchers@patrickco.com (614-498-0328). The contracting agency will be holding a pre-bid conference. The pre-bid conference will be an online video conference also available by telephone. The video conference will occur on June 3rd, 2020 at 1:00pm Eastern Time. Questions pertaining to the drawings and specifications must be submitted in writing only to the Patrick Engineering Inc., ATTN: Chett Borchers via email at cborchers@patrickco.com prior to close of business on July 1st, 2020. The final addendum will be issued on July 9th, 2020. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 7/30/2020 11:00:00AM

RFQ015939 - DOT/CTV/VIDEO SCHEDULING/PLAYBACK AUTOMATION SYSTEM RFP

FOR COMPLETE INSTRUCTIONS AND SPECIFICATIONS:

<https://columbus.bonfirehub.com/opportunities/289850>

RFQ015948 - Fleet - Oils, Greases and Fluids 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 Oils, Greases and Fluids to be used by the Fleet Management Division for the maintenance of City vehicles. The City may purchase any item(s) or group of like item(s) in the catalog and/or price list from the successful bidder. The proposed contract will be in effect through October 31, 2022.

1.2 Classification: The successful bidder will provide and deliver Oils, Greases and Fluids. 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

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in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Multiple Awards: The City reserves the right to award at least two (2) contracts to enable City personnel to shop and select the lowest priced items meeting their needs from the awarded bidders.

1.4 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, July 13, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 16, 2020 at 11:00 am.

1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ015986 - Fleet - Automotive Glass

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Automotive Glass to be used as replacements by the Division of Fleet Management to repair City vehicles. The proposed contract will be in effect through October 31, 2022.

1.2 Classification: The successful bidder will provide and deliver Automotive Glass. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, July 13, 2020. Responses will be posted on the RFQ on Vendor Services no later than Thursday, July 16, 2020 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 7/30/2020 1:00:00PM

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RFQ015956 - Signals - Jefferson Ave at Long St

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until July 30, 2020 at 1:00 P.M. local time, for construction services for the Signals - Jefferson Avenue at Long Street project, C.I.P. No. 545008-100000. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work for this project consists of replacing the existing traffic signal at the intersection of E. Long Street and Jefferson Avenue with a new decorative mast arm traffic signal; upgrading the intersection to full ADA compliance, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 3608 Drawer E and City of Columbus Construction and Material specifications set forth in this Invitation For Bid (IFB).

All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is July 20, 2020; phone calls will not be accepted.

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.

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 - 7/31/2020 1:00:00PM

RFQ015914 - 2020 Streetlight Design

The City of Columbus, Department of Public Utilities (DPU), Division of Power is soliciting proposals for the 2020 Streetlight Design Project Nos: 670896-100000, 670898-100000, 670902-100000 to provide the necessary design and survey requirements to prepare engineering plans for the installation of street lights at the referenced locations. Tasks included are topographic survey of the area, preparation of a photometric analysis to determine street light location, and preparation of detailed construction drawings. Projects will consist of the design of a new underground street lighting system for each project area, including poles, luminaires, cable, conduit, pull boxes, and other associated material as required. The design process will determine a new streetlight layout based on photometrics using current Division of Power specifications. One firm will be selected for all three locations. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/28827>. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/28827>. Proposals will be received by the City until

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1:00PM Local Time on Friday, July 31, 2020. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/28827>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is July 17, 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum by July 24, 2020.

BID OPENING DATE - 8/4/2020 1:00:00PM

RFQ015923 - Signals - Signal Timing - General Engineering 2020

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until August 4, 2020 at 1:00 P.M. local time, for professional services for the Signals – Signal Timing – General Engineering 2020 RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>.

This project involves providing the Department of Public Service with continuing contractual access to resources that are necessary to perform traffic signal corridor retiming tasks, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP).

A pre-proposal meeting will not be held.

Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>.

The selected Consultant shall attend a scope meeting anticipated to be held on/about August 18, 2020. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place.

1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is July 24, 2020; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

BID OPENING DATE - 8/6/2020 11:00:00AM

RFQ015994 - Traffic Control Devices UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase various Temporary Traffic Control and Traffic Safety Devices to be used to ensure safety on the roadways for City of Columbus employees while working in various

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locations. The proposed contract will be in effect through October 31, 2023.

1.2 Classification: The successful bidder will provide and deliver traffic cones, drums, bases, flags, barricades, barriers, reflectors, and similar products. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ016008 - DPS - Infrastructure - Forklift

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Infrastructure to obtain formal bids to establish a contract for the purchase of one (1) LPG Powered, Forklift. The equipment will be used by the Street Maintenance Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) LPG Powered, Forklift. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 8/7/2020 1:00:00PM

RFQ015945 - Loading Zone Management System

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Scope: The City of Columbus, Department of Public Service is receiving responses until August 07, 2020 at 1:00 P.M. local time, for the Loading Zone Management System Request for Information. Responses are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>.

This RFI involves questions regarding loading zone management, and other such information as may be necessary to respond, as set forth in this Request for Information (RFI).

Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>.

RFI pre-submission meetings will not be held. The last day to submit questions is July 17, 2020; phone calls will not be accepted. All questions concerning the RFI are to be sent to capitalprojects@columbus.gov. Information is due on August 7th, 2020, on the Bonfire site at <https://columbus.bonfirehub.com/login>.

Classification: All proposal documents (Request for Information, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>.

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

**City of Columbus
City Bulletin Report**

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

Legislation Number: PN0002-2020

Drafting Date: 12/20/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2020 Schedule -- UPDATED

Contact Name: Mark Lundine

Contact Telephone Number: 614-645-1693

Contact Email Address: malundine@columbus.gov

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

111 N. Front St., **Hearing Room #204**
Columbus, OH 43215
9:00am

February 20, 2020

March 19, 2020

April 16, 2020

May 21, 2020

June 18, 2020

July 16, 2020

August 20, 2020

September 17, 2020

October 15, 2020

November 19, 2020

December 17, 2020

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0004-2020

Drafting Date: 12/23/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Community Relations Meeting Schedule 2020

Contact Name: Pedro Mejia

Contact Telephone Number: 614-645-8141

Contact Email Address: pdmejia@columbus.gov

The Columbus Community Relations Commission will be meeting at the following times in 2020:

Thursday, January 23, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, March 26, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, May 14, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, July 23, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, September 24, 2020, 9:00 a.m. - 10:00 a.m.
Thursday, November 19, 2019 9:00 a.m. - 10:00 a.m. Full meeting followed by retreat.

All meetings will be held at the Jerry Hammond Center, 1111 East Broad Street, Columbus, Ohio 43205. Please check in at the security desk at the Broad Street entrance for room location. Bring a photo identification for security purposes. Any changes to meeting times, dates or location will be published in the city bulletin.

Legislation Number: PN0007-2020

Drafting Date: 12/30/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title:
Columbus Recreation and Parks
2020 Commission Meetings

Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2020 Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 8, 2020 - 1111 East Broad Street, 43205
Wednesday, February 12, 2020 - 1111 East Broad Street, 43205
Wednesday, March 11, 2020 - Barnett Community Center

April 2020 - No Meeting

Wednesday, May 13, 2020 - Video web meeting via the following link: <<https://us02web.zoom.us/j/83761244339>>
Meeting ID: 837 6124 4339

Phone Number +1-929-205-6099, Conference Code 83761244339#

Wednesday, June 10, 2020 - Video web meeting via the following link: <<https://us02web.zoom.us/j/89850871893>>
Meeting ID: 898 5087 1893

Phone Number +1-312-626-6799, Conference Code 89850871893#

Wednesday, July 8, 2020 - 1111 East Broad Street, 43205

August Recess - No Meeting

Wednesday, September 9, 2020 - 1111 East Broad Street, 43205

Wednesday, October 14, 2020 - 1111 East Broad Street, 43205

Thursday, November 12, 2016 - 1111 East Broad Street, 43205

Wednesday, December 9, 2016 - M1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Paul R. Rakosky, Director
Columbus Recreation and Parks Department

Legislation Number: PN0010-2020

Drafting Date: 12/31/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title:

Columbus Recreation and Parks
2020 Tree Sub-Commission Meetings

Contact Name: Aniko Williams
Contact Telephone Number: 614-645-5238
Contact Email Address: ARWilliams@columbus.gov

**Columbus Recreation and Parks
2020 Tree Sub-Commission Meetings**

NOTICE OF BI-MONTHLY MEETINGS

COLUMBUS RECREATION AND PARKS TREE SUBCOMMISSION

Please take notice that meetings of the Recreation and Parks Tree Sub Commission will be held at 12:00p.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 8, 2020 - 1533 Alum Industrial Dr. West, Training Room

Wednesday, March 4, 2020 - 1533 Alum Industrial Dr. West, Training Room

Wednesday, May 6, 2020 - CANCELLED

Wednesday, July 1, 2020 - 1533 Alum Industrial Dr. West, Training Room

Wednesday, September 2, 2020 - 1533 Alum Industrial Dr. West, Training Room
Wednesday, November 4, 2020 - 1533 Alum Industrial Dr. West, Training Room

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1533 Alum Industrial Dr. West, Columbus, Ohio 43209 (Telephone: 614-645-5238).

Troy Euton, Assistant Director
Columbus Recreation and Parks Department

Legislation Number: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0018-2020

Drafting Date: 1/10/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Commission on Black Girls 2020 Meeting Schedule

Contact Name: Carl Williams

Contact Telephone Number: (614) 645-0854

Contact Email Address: cgwilliams@columbus.gov

2020 The Commission on Black Girls (COBG) meeting schedule:

The Commission on Black Girls was created by Columbus City Council Member Priscilla Tyson to study and assess the quality of life of Black Girls in Central Ohio. The Commission will develop and implement recommendations to ensure opportunities, successful futures, and the achievement of a high quality of life for Black Girls in Columbus. Focusing on girls ages 11-22, the Commission will first participate in fact-finding and education to learn more about the current quality of life for Black girls in Columbus.

2020 The Commission on Black Girls (COBG) meetings will be held on the City Hall Campus unless otherwise noted. The meetings will held from 3:30 - 6:30 p.m. unless otherwise noted. The meetings are as follows:

January 9, 2020 **Draft report reviewed by Commission members**

January 16, 2020 **Draft report reviewed by Commission members**

February 20, 2020

March 19, 2020

April 16, 2020

May 21, 2020

June 18, 2019

July 16, 2020

August 20, 2020

September 17, 2020

October 15, 2020

November 19, 2020

December 17, 2020

Legislation Number: PN0025-2020

Drafting Date: 1/23/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title:Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbriannon@columbus.gov

OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS
APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0055-2020

Drafting Date: 2/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Greater South East Area Commission Meetings Changing From Bimonthly to Monthly

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

The Remaining Meeting Dates for 2020:

March 24

April 28

May 26

June 23

July 28

August 25

September 22

October 27

November 24

December 15

Legislation Number: PN0153-2020

Drafting Date: 6/10/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Livingston Avenue Area Commission June Virtual Meeting Cancelled

Contact Name: Michael Herman

Contact Telephone Number: 614-580-8365

Contact Email Address: mherman@dcollective.com

The Livingston Avenue Area Commission June general meeting on WebEx has been cancelled.

Next general meeting will be July 21 at 6:30PM on WebEx. Please visit the Department of Neighborhoods website <https://www.columbus.gov/ACvirtualmeetings/> for more details.

Legislation Number: PN0167-2020

Drafting Date: 7/1/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: The Columbus South Side Area Commission By-laws Revision

Contact Name: Beth Fairman Kinney

Contact Telephone Number: 614-645-5220

Contact Email Address: bfinney@columbus.gov

Attachment

Legislation Number: PN0170-2020

Drafting Date: 7/2/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Council to Hold Virtual Hearing to Present the Local Food Action Plan 2019 Annual Report to the Community

Contact Name: Carl Williams

Contact Telephone Number: 614-645-0854

Contact Email Address: cgwilliams@columbus.gov

WHO:

Columbus City Council

WHEN:

Tuesday, July 14, 2020

4pm-5pm

WHERE:

Attend via WebEx

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=eaca4f5519f1780df2a1274b44066ed35>

Password: 12345

By Phone: 1-650-479-3207

Access Code: 160 073 9332

Watch Live on Facebook at

www.facebook.com/ColsCouncil/

WHAT:

Council Member and Health & Human Service Committee Chair Priscilla R. Tyson will conduct a Health and Human Services Committee public hearing in collaboration with the Franklin County Local Food Council to review the City of

Columbus and Franklin County Local Food Action Plan 2019 Annual Report.

The hearing will cover the 2019 successes in the implementation of the Local Food Action Plan as well as updates the local food system in light of recent events.

PUBLIC COMMENT:

Any resident seeking to submit written testimony should submit their testimony to Council Member Tyson's office. Written testimony must be received by 12:00PM on the day of the meeting and should be emailed to Nicole Harper at nnharper@columbus.gov.

Any resident wishing to appear via WebEx to provide testimony during the virtual hearing should email Nicole Harper at nnharper@columbus.gov by noon on the day of the hearing to request a WebEx panelist link. Each speaker will be limited to remarks lasting no longer than three minutes.

This hearing is available live stream on the CTV website and broadcast on Spectrum, Channel 1024; WOW, Channel 3 and AT&T U-verse, Channel 99. The video will also be posted on the City of Columbus YouTube channel following **the event**.

Legislation Number: PN0171-2020

Drafting Date: 7/2/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: May 2020 Update Period Publication of Registered Legislative Agents

Contact Name: James Lewis

Contact Telephone Number: 614-724-4690

Contact Email Address: jalewis@columbus.gov

See Attached.

Legislation Number: PN0172-2020

Drafting Date: 7/8/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

AGENDA
GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
JULY 21, 2020

AGENDA
GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
JULY 21, 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, July 21, 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/Development-Commission <http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning Services, Public Hearings section at 614-645-4522.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293.

1. APPLICATION: GC20-008

Location:5465 SULLIVANT AVE. (43019), located on the south side of Sullivant Avenue, approximately 290 feet west of Charing Cross Street (Condominium Complex Common Area; Westland Area Commission).

Existing Zoning:L-AR-12, Limited Apartment Residential District

Request:Special Permit(s) to Section(s): 3378.01 (D), General provisions. To grant a special permit for off-premises signage. 3375.12 (B) (4), Graphics requiring graphics commission approval. To grant a special permit for off-premises signage.

Proposal:To allow an off-premises ground sign for a health care facility.

Applicant(s):Laurel Health Care; c/o Derrick Zajac; 8181 Worthington Road; Westerville, Ohio 43082

Property Owner(s):Gabriel's Landing Condominium Association; 2 Miranova Place, Suite 380; Columbus, Ohio 43215

Attorney/Agent:Custom Sign Center, Inc.; c/o James Brooks; 3200 Valleyview Drive; Columbus, Ohio 43204

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov <<mailto:DJReiss@Columbus.gov>>

2. APPLICATION: GC20-018

Location:2383 SILVER DR. (43211), located on the west side of Silver Drive, approximately 465 feet south of the ramp onto I-71 South (010-076538; None).

Existing Zoning:M, Manufacturing District

Request:Miscellaneous Graphic and Variance(s) to Section(s): 3375.12(D)(3), Graphics requiring graphics commission approval. To approve a ground sign not otherwise authorized by the Graphics Code. 3377.24(B), Wall signs for individual uses. To increase the maximum graphic area of a wall sign from 95 square feet to 212.03 square feet.

Proposal:To install a front wall sign and a ground sign.

Applicant(s):Anchor Sign, Inc.; c/o David W. Jackson; 2200 Discher Avenue; Charleston, South Carolina 29405

Property Owner(s):Crewville LTD; 375 North Front Street, Suite 200; Columbus, Ohio 43215

Attorney/Agent:Smith & Hale; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Ste. 460; Columbus, Ohio 43215

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov <<mailto:PBennetch@Columbus.gov>>

3. APPLICATION: GC20-019

Location:785 MCCONNELL DR. (43214), located on the east side of Olentangy River Road, approximately 70 feet north of Latham Court (010-236422; None).

Existing Zoning:I, Institutional District

Request:Graphics Plan(s) to Section(s): 3382.07, Graphics plan.

To install multiple ground and wall identification and directional signs for a medical campus.

Proposal:To establish a Graphics Plan.

Applicant(s):Hospital Properties, Inc.; 180 East Broad Street; Columbus, Ohio 43215

Property Owner(s):Applicant

Attorney/Agent:Morrison Signs, c/o Abbey Freese; 2757 Scioto Parkway; Columbus, Ohio 43221

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

4. APPLICATION: GC20-020

Location:5980-6060 N. HAMILTON RD. (43054), located on the east side of Hamilton Road, approximately 2,000 feet between State Route 161 to the north and Dublin-Granville Road to the east (010-298015, 010-298016, 010-298017, 010-298018, 010-295521, 010-295522, 010285960 & 010-266699; Northland Community Council).

Existing Zoning:CPD, Commercial Planned Development District

Request:Graphics Plan(s) to Section(s): 3382.07, Graphics plan.

To repeal and revise a graphics plan for an ambulatory care center (Subarea K) and multi-use commercial center (Subarea J).

Proposal:A graphics plan to allow for multiple wall and ground signs.

Applicant(s):The Ohio State University and Hamilton Crossing LLC; 1534 North High Street and 1533 Lakeshore Drive, Ste. 100; Columbus, Ohio 43201 and 43204

Property Owner(s):The Ohio State University, Hamilton Crossing LLC, Target Corporation, Casto NA Residual LLC.; 1534 North High Street and 1533 Lakeshore Drive, Ste. 100 and 250 Civic Center Drive | Suite 500; Columbus, Ohio 43201 and 43204 and 43215

Attorney/Agent:Aaron Underhill, Atty; 8000 Walton Parkway, Ste. 260; New Albany, Ohio 43054

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

5. APPLICATION: GC20-004

Location:3879 FISHER RD. (43204), located on the south side of Fisher Road, approximately 2020 feet east of Phillipi Road (146-291570; Greater Hilltop Area Commission).

Existing Zoning:M-2, Manufacturing District

Request:Variance(s) to Section(s): 3377.04(C), Graphic area, sign height and setback.To increase the allowable graphic area of a ground sign from 87.5 square feet to 197 square feet.

Proposal:To install a ground sign.

Applicant(s):NETS Global Holdings LLC; c/o James D. Sorensen; 1810 River Road; Burlington, New Jersey 08016

Property Owner(s):Applicant

Attorney/Agent:Custom Sign Center; c/o Jeff Dalrumple; 3200 Valleyview Drive; Columbus, Ohio 43204

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov <<mailto:MJMaret@Columbus.gov>>

Legislation Number: PN0173-2020

Drafting Date: 7/8/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Board of Health Support of Mandatory Mask Order for the City of Columbus

Contact Name: Anita Clark, Assistant Health Commissioner/Administration

Contact Telephone Number: 614-645-6793

Contact Email Address: anitac@columbus.gov

See attached Resolution No. 20-11

Legislation Number: PN0174-2020

Drafting Date: 7/8/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, July 20, 2020

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.30 OF CITY COUNCIL (ZONING), JULY 20, 2020 AT 6:30 P.M. IN COUNCIL CHAMBERS. ([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

1584-2020 To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3325.801, Maximum Lot Coverage; 3325.805, Maximum Floor Area Ratio (FAR); 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1475 N. 6TH ST. (43201), to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance #CV20-007).

1609-2020 To rezone 7300 E. BROAD ST. (43004), being 6.47± acres located on the north side of East Broad Street, 680± feet west of Bannockburn Boulevard, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z19-057).

1610-2020 To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.49, Minimum numbers of parking spaces required; 3332.14, R-2F area district requirements; 3332.19, Fronting on a public street; and 3332.27, Rear yard, for the property located at 1271 E. LONG ST. (43203), to permit two single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV20-001).

1611-2020 To grant a Variance from the provisions of Sections 3351.03, C-1 permitted uses; 3312.21, Landscaping and screening; 3312.39, Striping and marking; 3312.43, Required surface for parking; 3372.604, Setback requirements; 3372.607, Landscaping and screening; 3372.609, Parking and circulation; of the Columbus City Codes, for the property located at 827 E. MAIN ST. (43205), to permit a temporary parking lot with reduced development standards in the C-1, Commercial District (CV20-025).

1619-2020 To rezone 1573 E. LIVINGSTON AVE. (43205), being 1.03± acres located at the southeast and southwest corners of East Livingston Avenue and Geers Avenue, From: C-4, Commercial District, To: AR-3, Apartment Residential District and CPD, Commercial Planned Development District (Rezoning #Z20-021).

1620-2020 To grant a Variance from the provisions of Sections 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.15(C), Basis of computing area; 3333.18, Building lines; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1573 E. LIVINGSTON AVE. (43205), to permit reduced development standards for a multi-unit residential development in the AR-3, Apartment Residential District (Council Variance #CV20-023).

1621-2020 To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.49(A),(B), Minimum numbers of parking spaces required, 3312.53, Minimum number of loading spaces required; 3325.381, Parking and

Circulation; and 3356.05(F), C-4 district development limitations, of the Columbus City Codes; for the property located at 1398 N. HIGH ST. (43201), to permit a mixed-use development with reduced development standards in the C-4, Commercial District, and to repeal Ordinance #2760-2015, passed December 14, 2015 (Council Variance #CV19-045).

1622-2020 To rezone 35 S. HARTFORD AVE. (43222), being 2.26± acres located on the west side of South Hartford Avenue between West Capital Street and West Town Street, From: CPD, Commercial Planned Development District, To: R-3, Residential District, ARLD, Apartment Residential District, and AR-1, Apartment Residential District (Rezoning #Z19-050).

1623-2020 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3309.14, Height districts; 3312.27, Parking setback line; 3321.05(B), Vision clearance; 3332.05(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.21(B), Building lines; 3332.38, Private garage; 3333.18(B) (D), Building lines; 3333.255, Perimeter yard; and 3333.35, Private garage, of the Columbus City Codes; for the property located at 35 S. HARTFORD AVE. (43222), to permit mixed residential development with reduced development standards in the R-3, Residential District, ARLD, Apartment Residential District, and AR-1, Apartment Residential District (Council Variance #CV19-069).

1648-2020 To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.49 Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.14, R-2F area district requirements; 3332.18(D), Basis of computing area; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 767 S. 3RD ST. (43206), to permit mixed commercial and residential uses with reduced development standards in the R-2F, Residential District, and to repeal Ordinance #1603-2012, passed June 24, 2013 (Council Variance #CV20-047).

1649-2020 To grant a Variance from the provisions of Section 3359.17(B)(4), Permitted, prohibited and uses permitted only by certificate of appropriateness, of the Columbus City Codes, for the property located at 550 W. NATIONWIDE BLVD. (43215), to permit a video billboard within the Downtown District (Council Variance #CV20-053).

1652-2020 To amend Ordinance #1247-2004, passed November 29, 2004 (Z91-052C), for property located at 4750 MORSE RD. (43230), by repealing Section 1 of Ordinance #1247-2004 and replacing it with a new Section 3 thereby modifying the limitation overlay text for part of Subarea 1 as it pertains to the fence setback; and to modify Section 1 Ordinance #366-92 to revise the legal description of this property (Rezoning Amendment # Z91-052E).

1653-2020 To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3351.03, C-1 Permitted Uses; and 3356.03, C-4 Permitted Uses, of the Columbus City Codes; for the property located at 2342 CLEVELAND AVE. (43211), to permit a 100-unit senior housing development in the R-4, Residential, and C-1 and C-4, Commercial Districts (Council Variance #CV20-049).

0449-2020 To rezone 3035 STELZER RD. (43219), being 3.74± acres located on the west side of Stelzer Road, 400± feet north of McCutcheon Road, From: R-1, Residential District, To: CPD, Commercial Planned Development District (Rezoning #Z18-075).

1462-2020 To grant a Variance from the provisions of Sections 3363.01, M-manufacturing districts; and 3312.29, Parking space, of the Columbus City Codes; for the property located at 5055 SINCLAIR RD. (43229), to permit a multi-unit residential development containing up to 180-units with reduced parking space dimensions in the M, Manufacturing District (Council Variance #CV20-031).

1492-2020 To rezone 364 E. WHITTIER ST. (43206), being 0.18± acres located at the northeast corner of East Whittier Street and Bruck Street, From: R-2F, Residential District, To: CPD, Commercial Planned Development District (Rezoning #Z20-008).

0830-2020 To rezone 377-387 LECHNER AVE. (43223), being 0.22± acres located on the west side of Lechner Avenue, 160± feet north of Sullivant Avenue, From: R-3, Residential District, To: AR-2, Apartment Residential District (Rezoning #Z19-085). TABLED INDEFINITELY 4/20/2020.

ADJOURNMENT

Testifying at the Council Meeting

Until further notice, Columbus City Council meetings will be held in a teleconference format, with members attending via WebEx. While the standard protocols and practices for considering legislation will be followed, interested parties seeking to testify at the meeting are advised as follows:

- Any residents seeking to submit testimony in favor of or in opposition to an ordinance are strongly advised to submit their testimony in writing to the City Clerk. Written testimony must be received by 3:00 p.m. on the day of the meeting. Testimony should be emailed to cityclerkrequests@columbus.gov <<mailto:cityclerkrequests@columbus.gov>>
- Testimony can also be mailed to Columbus City Council, Attn: City Clerk Speaker testimony, 90 West Broad Street, Columbus, Ohio, 43215. Please include contact information (email preferably) and the ordinance/resolution number that you wish to address.
- All parties wishing to speak during Council meeting via WebEx must submit an online speaker slip form available on the Council website at:

<https://www.columbus.gov/council/information/Online-Speaker-Slip/?utm_medium=email&utm_source=govdelivery>[ww.columbus.gov/council/information/Online-Speaker-Slip/](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.

- In accordance with public meeting access provisions, residents may still attend the meeting in person at City Hall and submit speaker slips to testify which must be submitted by 5:00 p.m. for the regular meeting and 6:30 p.m. for the Zoning meeting. However, in consideration of the State of Ohio's stay-at-home policy and social distancing guidelines, Columbus City Council urges residents to submit their testimony in writing or via WebEx rather than attend the meeting in person. The protocols of the social distancing guidelines will be duly enforced within Council Chambers prohibiting overcrowding, and thus the capacity in Chambers will be correspondingly reduced.

Sworn Testimony at the Zoning Committee Meeting of City Council

Any party that is presenting testimony to Columbus City Council on a Council Variance is required to be sworn in prior to giving testimony. In order to accommodate this, parties will be required to attend the meeting, preferably via WebEx.

All parties planning to present testimony on a Zoning Committee ordinance must email the City Clerk at cityclerkrequests@columbus.gov <mailto:cityclerkrequests@columbus.gov> no later than 3:00 pm on the day of the zoning meeting to request attendance at the meeting. The Clerk will provide the WebEx meeting information allowing those parties to attend the meeting electronically, and those submitting testimony must join the WebEx meeting no later than 6:30 pm on the day of the zoning meeting. The Zoning Chair will swear in all parties signed up to testify on a Council Variance just prior to the reading of that piece of legislation. Please note, parties attending the meeting via WebEx and that have presentations on Zoning Committee ordinances can provide those presentations using the WebEx platform. However, when emailing the Clerk to request attendance at the meeting, please attach any presentation that will be provided to Councilmembers.

Other Ways to contact City Council Members

In lieu of submitting speaker testimony at/for the Council meeting, interested parties are also encouraged to reach out to Councilmember offices by phone in advance of council meetings to share concerns or support. Contact information for individual Councilmember offices can be found at columbus.gov/council/Contact-City-Council/ <<https://www.columbus.gov/council/Contact-City-Council/>>.

Legislation Number: PN0175-2020

Drafting Date: 7/9/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Communications07112020

Contact Name: Aparna Donthi

Contact Telephone Number: 645-3377

Contact Email Address: ardonthi@columbus.gov

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JULY 8, 2020:

New Type: C2

To: Cuvee Wine Society LLC
2893 Johnstown Rd
Columbus OH 43219
Permit# 1898911

New Type: D2

To: Music Progress LLC
2210 Summit St & Patio
Columbus OH 43201
Permit# 6201512

Advertise Date: 7/11/20

Return Date: 7/21/20

Legislation Number: PN0176-2020

Drafting Date: 7/10/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Public Hearing to Update the Columbus Community Safety Advisory Commission

Contact Name: Kevin McCain

Contact Telephone Number: 614-645-5829

Contact Email Address: KBMcCain@Columbus.gov

This joint hearing of the Public Safety Committee and the Rules and Reference Committee is to update the Columbus Community Safety Advisory Commission (CCSAC) and hear from individuals in the field of citizen oversight of the police.

Date: Wednesday - July 15, 2020

Time: 4:00PM

Location:

Attend via WebEx: <https://cocmeetings.webex.com/cocmeetings/onstage/g.php?>

[MTID=ec5f2c073a5c32c03da9dccc47075e185](https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=ec5f2c073a5c32c03da9dccc47075e185)

Password: 12345

OR

Call-in toll number (US/Canada)

1-650-479-3207

Access code: 160 255 3604

Watch Live on Facebook at

www.facebook.com/ColsCouncil/

Any resident seeking to submit written testimony should submit their testimony to the office of CM Rob Dorans. Written testimony must be received by 4:00PM on the day of the meeting and should be emailed to Kevin McCain at kbmccain@columbus.gov.

Any resident wishing to appear via WebEx to provide testimony during the virtual hearing should email Kevin McCain at kbmccain@columbus.gov by noon on the day of the hearing to request a WebEx panelist link.

This hearing is available live stream on the CTV website: <https://www.columbus.gov/technology/media-services/ctv/> and broadcast on Spectrum, Channel 1024; WOW, Channel 3 and AT&T U-verse, Channel 99. The video will also be posted on the City of Columbus YouTube channel following the event.

Legislation Number: PN0264-2019

Drafting Date: 8/19/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Mideast Area Commission Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

Mideast Area Commission
Meeting Schedule

2019

September 17th * Christ United Methodist Church

1480 Zettler Rd. 6:30-8 pm

Topics:

- Commission Election Selection
- Commission Budget

October 15th *Driving Park Library,1422 E. Livingston Ave. 6-8 pm

Topic:

Technology - Commissioner /Community Communications

- Website - Facebook - Google Docs

November 19th * Christ United Methodist Church

1480 Zettler Rd. 6:30-8 pm

Topics:

- Welcome New Commissioners

- Mission & Vision Statement Development

December 17th Christ United Methodist Church
1480 Zettler Rd. 6:30-8 pm
Topic: State of the Commission

2020

Location: Christ United Methodist Church, 1480 Zettler Rd. 6:30- 8:00 pm

- January 21st
- February 18th
- March 17th
- April 21st
- May 19th
- June - Recess
- July 21st
- August 18th
- September 15th
- October 20th
- November 17th
- December 15th State of the Commission

Legislation Number: PN0332-2019

Drafting Date: 10/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2020

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

Revised

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2020 are scheduled as follows:

Monday, February 24, 2020

Monday, June 29, 2020

Monday, September 28, 2020

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225. They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0351-2019

Drafting Date: 11/7/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2020 Meeting Schedule

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791

Contact Email Address: mjrostan@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St., @BZS Counter, 1st Floor)	Hearing Dates New Albany Village Hall 99 W. Main St. New Albany, OH 43054 + 6:00pm
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December 19, 2019	January 16, 2020
January 23, 2020	February 20, 2020
February 20, 2020	March 19, 2020
March 19, 200	April 16, 2020
April 23, 2020	May 21, 2020
May 21, 2020	June 18, 2020
June 18, 2020	July 16, 2020
July 23, 2020	August 20, 2020
August 20, 2020	September 17, 2020
September 17, 2020	October 15, 2020
October 22, 2020	November 19, 2020
November 19, 2020	December 17, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

Applications should be submitted by **4:00pm** on deadline day to:

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0352-2019

Drafting Date: 11/7/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2020 Schedule REVISED

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791

Contact Email Address: mjrostan@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
(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

Current Status: Clerk's Office for Bulletin

Version: 1

Matter: Public Notice
Type:

Notice/Advertisement Title: Columbus Art Commission 2019 Meeting Schedule REVISED

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Hearing Dates
111 N. Front St.,	111 N. Front St.,
1st Fl.	Rm 204 +
(@BZS Counter)	5:30pm

January 3, 2020	January 15, 2020
February 7, 2020	February 19, 2020
March 6, 2020	March 18, 2020
April 3, 2020	April 15, 2020
May 1, 2020	May 20, 2020
June 5, 2020	June 17, 2020
July 3, 2020	July 15, 2020

NO AUGUST MEETING

September 1, 2020	September 16, 2020
October 2, 2020	October 21, 2020
November 6, 2020	November 18, 2020*
December 1, 2020	December 16, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

*Meeting in Room 205 for this meeting

Legislation Number: PN0369-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter: Public Notice
Type:

Notice/Advertisement Title: Downtown Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: dc@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City’s ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (dc@columbus.gov)*	Business Meeting** (111 N. Front St., Rm. #313)+ 12:00 pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 8:30 am
May 12, 2020	May 19, 2020	May 26, 2020
June 9, 2020	June 16, 2020	June 23, 2020
July 1, 2020***	July 14, 2020***	July 28, 2020***
July 29, 2020	August 11, 2020	August 25, 2020
August 26, 2020	September 8, 2020	September 22, 2020
September 30, 2020	October 13, 2020	October 27, 2020
October 28, 2020	November 10, 2020	November 18, 2020^ (Wednesday)
November 25, 2020	December 8, 2020	December 16, 2020^ (Wednesday)

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

*If you are unable to email, call 614-724-4437 to request alternative delivery options.

**Meetings subject to cancellation. Please contact staff to confirm dates and Room location for Business Meetings

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday

^^A grace period of One (1) week is available for applications heard at the *previous* month’s Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0370-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: efrb@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City’s ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (efrb@columbus.gov)*	Business Meeting** (111 N. Front St., Rm #312)+ 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 3:00pm
May 13, 2020	May 20, 2020	May 27, 2020
June 10, 2020	June 17, 2020	June 24, 2020
June 25, 2020***	July 8, 2020***	July 22, 2020***
July 30, 2020	August 12, 2020	August 26, 2020
August 27, 2020	September 9, 2020	September 23, 2020
October 1, 2020	October 14, 2020	October 28, 2020
October 29, 2020	November 11, 2020	November 23, 2020^
November 27, 2020^	December 9, 2020	December 23, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

^Date change due to holiday. November 23 is on a Monday.

^^A grace period of One (1) week is available for applications heard at the *previous* month’s Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation. Please contact staff to confirm.

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

Legislation Number: PN0371-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: University Impact District Review Board 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: uidrb@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as

defined under the ADA, please call the City’s ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (uidrb@columbus.gov)*	Business Meeting** (111 N. Front St., Rm #313)+ 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 4:00pm
May 14, 2020	May 21, 2020	May 28, 2020
June 11, 2020	June 18, 2020	June 25, 2020
June 26, 2020***	July 9, 2020***	July 23, 2020***
July 31, 2020	August 13, 2020	August 27, 2020
August 28, 2020	September 10, 2020	September 24, 2020
September 25, 2020	October 8, 2020	October 22, 2020
October 23, 2020	November 5, 2020	November 19, 2020^
November 20, 2020	December 3, 2020	December 17, 2020^

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options.

**Meetings subject to cancellation. Please contact staff to confirm dates and Room location for Business Meetings

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date and location change due to holiday - Room #205

^^A grace period of One (1) week is available for applications heard at the *previous* month’s Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0372-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2020 Meeting Schedule **REVISED**

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: BDC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as

defined under the ADA,
 please call the City’s ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (BDC@columbus.gov)* 4:00p.m.	Business Meeting Date** (111 N Front St., Rm 313)+ 12:00p.m.	Hearing Date** (111 N Front St. Hearing Rm 204)+ 4:00p.m.
April 23, 2020	April 30, 2020	May 7, 2020
May 21, 2020	May 28, 2020	June 4, 2020
June 5, 2020***	June 18, 2020***	July 2, 2020
July 10, 2020	July 23, 2020	August 6, 2020
August 7, 2020	August 20, 2020	September 3, 2020
September 4, 2020	September 17, 2020	October 1, 2020
October 9, 2020	October 22, 2020	November 5, 2020
November 6, 2020	November 19, 2020	December 3, 2020
December 11, 2020	December 17, 2020^	January 7, 2021

+ **IMPORTANT NOTICE:** Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

** Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning.
 The Hearing time will change to 4:00 p.m. beginning in July 2020.

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday

^^A grace period of One (1) week is available for applications heard at the *previous* month’s Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0373-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter 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)+ 12:00pm	Hearing Date** (111 N. Front St., 2nd Fl. 4:00pm
April 21, 2020	April 28, 2020	May 5, 2020
May 19, 2020	May 26, 2020	June 2, 2020
June 10, 2020***	June 23, 2020***	July 7, 2020
July 8, 2020	July 21, 2020	August 4, 2020
August 5, 2020	August 18, 2020	September 1, 2020
September 9, 2020	September 22, 2020	October 6, 2020
October 7, 2020	October 20, 2020	November 3, 2020
November 4, 2020	November 17, 2020	December 1, 2020
December 9, 2020	December 22, 2020	January 5, 2021

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0374-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Historic Resource Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: HRC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City’s ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline ^{^^} (HRC@columbus.gov)*	Business Meeting Date** (111 N. Front St., Rm 313)+ 204)+	Hearing Date** (111 N. Front St. Hearing earing HRm.
4:00p.m.	12:00p.m.	4:00p.m.
May 7, 2020	May 14, 2020	May 21, 2020
June 4, 2020	June 11, 2020	June 18, 2020
June 19, 2020***	July 2, 2020***	July 16, 2020
July 24, 2020	August 6, 2020	August 20, 2020
August 21, 2020	September 3, 2020	September 17, 2020
September 18, 2020	October 1, 2020	October 15, 2020
October 23, 2020	November 5, 2020	November 19, 2020
November 20, 2020	December 3, 2020	December 17, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month’s Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: IVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (IVC@columbus.gov)* 4:00p.m.	Business Meeting Date** (111 N. Front St. Rm 313) + 12:00p.m.	Hearing Date** (111 N. Front St. Hearing Rm. 204)+ 4:00p.m.
April 28, 2020	May 5, 2020	May 12, 2020
May 26, 2020	June 2, 2020	June 9, 2020
June 17, 2020***	June 30, 2020***	July 14, 2020
July 15, 2020	July 28, 2020	August 11, 2020
August 12, 2020	August 25, 2020	September 8, 2020
September 16, 2020	September 29, 2020	October 13, 2020
October 14, 2020	October 27, 2020	November 10, 2020
November 11, 2020	November 24, 2020	December 8, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0376-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

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^^ (VVC@columbus.gov)* 4:00p.m.	Business Meeting Date** (111 N. Front St., Rm. #313) 12:00p.m.	Hearing Date** (111 N. Front St., Hearing Rm 204) 4:00p.m.
April 29, 2020	May 6, 2020	May 13, 2020
May 27, 2020	June 3, 2020	June 10, 2020
June 11, 2020***	June 24, 2020***	July 8, 2020
July 16, 2020	July 29, 2020	August 12, 2020
August 13, 2020	August 26, 2020	September 9, 2020
September 17, 2020	September 30, 2020	October 14, 2020
October 15, 2020	October 28, 2020	November 18, 2020^
November 12, 2020	November 25, 2020	December 9, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning. The Hearing time will change to 4:00 p.m. beginning in July 2020.

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0390-2019

Drafting Date: 12/10/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Far East Area Commission 2020 Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

Meeting Dates for 2020

Tuesday Jan 7, 2020 6:45-8:30 pm

Tuesday Feb 4, 2020 6:45-8:30 pm

Tuesday March 3, 2020 6:45-8:30 pm

Tuesday April 7, 2020 6:45-8:30 pm

Tuesday May 5, 2020 6:45-8:30 pm

Tuesday June 2, 2020 6:45-8:30 pm

Tuesday July 7, 2020 6:45-8:30 pm

Tuesday August 4, 2020 6:45-8:30 pm

Tuesday September 1, 2020 6:45-8:30 pm

Tuesday October 6, 2020 6:45-8:30 pm

Tuesday November 3, 2020 6:45-8:30 pm

Tuesday December 1, 2020 6:45-8:30 pm

Legislation Number: PN0393-2019

Drafting Date: 12/16/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Board of Industrial Relations

Contact Name: William Gaines

Contact Telephone Number: 614-645-5436

Contact Email Address: wgaines@columbus.gov

The Board of Industrial Relations holds regular meetings on the 3rd Monday of each month at 1:30pm in Hearing Room #134, 77 N. Front Street, Columbus, OH. Due to observed holidays, the January meeting will be held on January 27, 2020 at 1:30pm. The February meeting will be held February 24, 2020 at 1:30pm.



By-Laws

Columbus South Side Area Commission

Revised May 21, 2020

Approved June 23, 2020

Columbus South Side Area Commission

(Aka: Commission or CSSAC)

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By-Laws of The Columbus South Side Area Commission

INTRODUCTION

THESE BY-LAWS establish the procedures under which The Columbus South Side Area Commission shall execute those duties and functions set forth in and with authority granted under Chapters 3109 and 3111 of the Columbus City Code (hereinafter abbreviated as “C.C.”) and Sections 60, 61 and 121 of the Columbus City Charter.

Purpose

The purpose of this Commission is to afford additional voluntary citizen participation in decision-making in an advisory capacity to the City Administration and City Council as provided in C.C. Section 3109.01; and to facilitate communication, understanding, and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set forth in C.C. Section 3109.14. The Commission shall not endorse any candidate for public office.

Article I. Name

The name of this organization shall be The Columbus South Side Area Commission, hereinafter referred to as the “Commission” or “CSSAC”.

Article II. Commission Area

The area served by the Commission (the “Commission Area”) shall be all incorporated areas of the City of Columbus, excluding those areas already made part of an Area Commission as set forth in C.C. Chapter 3111, and any area as hereafter adopted by the Commission and approved by the Columbus City Council (“Council”), as follows:

Beginning at the intersection of the centerlines of Lathrop Street and East Livingston Avenue; thence easterly along the centerline of East Livingston Avenue to its point of intersection with the centerline of Studer Avenue; thence southerly along the centerline of Studer Avenue to its point of intersection with the centerline of first alley running parallel to and lying south of Livingston Avenue, otherwise known as Denton Alley; thence westerly along centerline of Denton Alley to its point of intersection with the centerline of first unnamed alley running parallel to and lying east of Linwood Avenue; thence southerly along the centerline of the first unnamed alley running parallel to and lying east of Linwood Avenue to its point of intersection with the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street; thence easterly along the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street to its point of intersection with centerline of Studer Avenue; thence southerly along the centerline of Studer Avenue to its point of intersection with the centerline of Whittier Street; thence easterly along the centerline of Whittier Street to its point of intersection with Rhoads Avenue and continuing thereon along the extended centerline of Whittier Street to Memory Lane; thence easterly along the centerline of Memory Lane to its point of intersection with Alum Creek Drive and continuing thereon along the extended centerline of Memory Lane to the

West bank of Alum Creek; thence southerly along the West bank of Alum Creek to its point of intersection with the centerline of State Route 104; thence westerly along the centerline of State Route 104 to its point of intersection with the centerline of Refugee Road; thence westerly along centerline of Refugee Road to its point of intersection with the centerline of Lockbourne Road; thence southerly along the centerline of Lockbourne Road to its point of intersection with the centerline of State Route 104; thence westerly along the centerline of State Route 104 to the East bank of the Scioto River; thence northerly along the East bank of the Scioto River to its point of intersection with the centerline of Greenlawn Avenue; thence easterly along the centerline of Greenlawn Avenue to its point of intersection with the centerline of South High Street; thence northerly along the centerline of South High Street to its point of intersection with the centerline of Thurman Avenue; thence easterly along the centerline of Thurman Avenue to its point of intersection with the centerline of South Pearl Street; thence southerly along the centerline of South Pearl Street to its point of intersection with the centerline of Nursery Lane; thence easterly along the centerline of Nursery Lane to its point of intersection with the centerline of Blackberry Alley; thence northerly along the centerline of Blackberry Alley to its point of intersection with the centerline of Whittier Street; thence westerly along the centerline of Whittier Street to its point of intersection with the centerline of Jaeger Street; thence northerly along the centerline of Jaeger to its point of intersection with Kossuth Street; thence easterly along the centerline of Kossuth Street to its point of intersection with the centerline of South Grant Avenue; thence northerly along the centerline of South Grant Avenue to its point of intersection with the centerline of East Sycamore Street; thence easterly along the centerline of East Sycamore Street to its point of intersection with the centerline of Brust Street; thence northerly along the centerline of Brust Street to its point of intersection with the centerline of East Beck Street; thence easterly along the centerline of East Beck Street to its point of intersection with the centerline of Lathrop Street; thence northerly along the centerline of Lathrop Street to its point of intersection with the centerline with East Livingston Avenue, the point of beginning.

Article III Membership

Section 1. Members. There shall be sixteen (16) members of the Commission who shall be known as “Commissioners.” Fourteen (14) of the Commissions are elected by general election as provided in Article VIII. One (1) Youth Commissioner is appointed by the Chair and elected by majority vote of the Commission and One (1) Commissioner who shall be nominated by the Parsons Area Merchants Association and approved by majority vote of the commission. All members shall have equal standing as a Commission member. Unless otherwise provided herein, each Commissioner shall reside, have employment, or ownership in real property in the Commission Area; District Commissioners shall reside within their District Area; be duly appointed by the Mayor with the concurrence of Council; and serve without compensation. Commissioners shall have resided, have employment, or ownership in real property in the Commission within the Commission Area at least six (6) months prior to their nomination and election and shall maintain their residency in the Commission Area at all times they is serving as a Commissioner. Unless otherwise adopted and approved in accordance with Article XI herein, Commissioners shall be elected and appointed as follows:

- Nine (9) members; one (1) from each of the nine (9) Districts as set forth in Addendum A, attached hereto and incorporated herein by reference, or any amendment thereto, to represent such District;
- One (1) member elected at-large who is a resident of the Commission Area, either as a tenant or homeowner, to represent residents, who will be designated as “At-Large Resident ”;
- One (1) member elected at-large who is a business owner who resides in, or who’s business resides within the Commission Area, to represent businesses or organizations which provide or promote tangible services or substantial economic benefit to the Commission Area, who will be designated as “At-Large Business”;
- One (1) member elected at-large who is a worker or employee within the Commission Area, to represent labor/workers, who will be designated as “At-Large Labor”;
- One (1) member elected at-large who is a resident of the Commission Area, to represent individuals or entities organized for religious, social or other public interest purposes, who will be designated as “At-Large Religious & Social Services”;
- One (1) member elected at-large who is a resident of the Commission Area, to represent individuals or entities organized for educational purposes, who will be designated as “At-Large Education”; and
- One (1) member who shall be nominated by the Parsons Area Merchants Association, who will be designated as a recognized Neighborhood Community Revitalization District.
- One (1) member who shall be appointed by the Chair and elected by the Commission who is a resident of the Commission Area and under the age of 18 at the time of appointment, to represent the area’s youth, and who will be designated as “At-Large Youth”.

Newly-created commission seats may be nominated and appointed by the Commission as if filling a vacancy as outlined in Section 7 of this article for terms to coincide with the Election Schedule in Addendum D.

Section 2. Terms. All terms shall be for a period of three (3) years. All terms shall expire on the last day of the month of December in different years. The term of elected members, or members nominated by the Commission to fill a vacancy, shall commence no sooner than thirty (30) days after notice of nomination has been received by the Mayor's Office and be for no more than the time left in the term of said vacancy.

Section 3. Representation. No Commissioner shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. Any unauthorized representation shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. The foregoing shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

Section 4. Disqualification. Members shall maintain their residence, employment, or ownership in real property in the Commission area (or portion thereof) from which they were elected and appointed. Failure of a member to maintain their residence, employment or ownership in real property in the Commission area (or portion thereof) from which they were elected and appointed, shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office.

Section 5. Attendance. Members shall, so far as possible, be regular in attendance. A member's absence from three (3) consecutive regular meetings or from a total of four (4) regular meetings in any one calendar year shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. The Secretary shall deliver written notice by hand delivery, electronic mail or U.S. Mail to such Commissioner after their second consecutive absence or third absence in a calendar year setting forth the provisions of this Section. Excused absence will still count towards the amount of absences permitted by rule. Extenuating Circumstances will be taken into consideration (such as Death in the Family, etc.).

A. Tardiness. Those Commissioners who are tardy less than ½ hour from Roll Call will still be counted as attending. Any Commissioner arrival later than ½ hour from Roll Call will be considered as an absence.

Section 6. Rules, Laws and By-Laws. The Commission and the Commissioners shall adhere to all relevant and applicable local, state, and federal laws and these By-Laws. Failure to adhere to such laws and these By-Laws shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. A Commissioner's failure to serve a full term without due cause shall be documented by the Secretary and such Commissioner shall thereafter be disqualified from seeking another office on the Commission for a period of three (3) years.

Section 7. Vacancies. The Commission shall nominate, by letter to the Mayor pursuant to C.C. Section 3109.11, one (1) candidate to fill any vacancy caused by death, resignation or disqualification for the remainder of the unexpired term within 60 days of vacancy. Unless the unexpired term is due to expire within sixty (60) days of said vacancy.

Section 8. Ethics. As a duly sworn-in Commissioner of the Columbus Southside Area Commission, all Commissioners are covered and must abide by the City of Columbus ethics policy. Commissioners and committee members must interact in a truthful, respectful, and professional manner with other commissioners and the public at large. Attendees at meetings of the commission or committees are expected to adhere to these same provisions.

Article IV. Officers

Section 1. Officers. The Officers of the Commission shall be the Chair, Vice Chair, Secretary and Treasurer. It is desirable, but not required, that all Officers must have served no less than one year on the Commission to be eligible.

Section 2. Election of Officers. Nominations for officers will occur at the January meeting and will be open to all commissioners on the commission. Election of officers will then be held at the beginning of the January meeting, immediately after all new commissioners are seated. A Chair Pro Tempore will be chosen at the November meeting in the event that the current chair will not be a part of the commission in the January meeting to preside over the election of Officers. Commission officers shall serve without compensation for a term of one year.

Section 3. Chair The Chair shall preside at all meetings of the Commission; in consultation with the Commissioners, represent the Commission before public bodies and at public hearings; appoint Standing and Special Committees of the Commission; serve as an ex-officio member of all committees; coordinate the actions of officers and committee chairpersons; and perform other duties associated with the office as necessary and appropriate or as may be assigned by the Commission. The Chair, in consultation with the Commissioners, shall prepare the agenda for the regular meetings of the Commission and the Executive Committee. The Chair, in consultation with the Commissioners, shall direct, delegate and appoint the chairperson of standing committees. Persons elected as Chair are required to have served no less than one year on the Commission to be eligible.

Section 4. Vice-Chair. The Vice-Chair shall assist the Chair: perform the duties of the Chair in their absence; and perform such other duties as may be assigned by the Commission. The Vice-Chair shall be the liaison between the Commission and any volunteers or staff hired or assigned to the Commission.

Section 5. Secretary: The Secretary shall maintain an accurate and objective record of Commission meetings and meetings of the Executive Committee and provide for the reporting of minutes; maintain records of all votes of the Commission and the Executive Committee; call the roll at all Commission meetings and Meetings of the Executive Committee; coordinate the preparation and distribution of the Commission's agenda in aid of the Chair; maintain all records of the Commission and any other such records as the Commission may direct; and perform related duties as may be demanded by the Secretary's office. The voting records and minutes of all public Commission meetings shall be open to public examination and forwarded to the City as provided in C.C. Section 3109.07. In the absence of both the Chair and the Vice-Chair, the Secretary shall call the meeting to order and preside until the immediate election of a Chair Pro Tempore. The Secretary shall provide written notice of a Commissioner's absences, provide written notice to the Mayor of any nomination or vacancy; and shall send written notice to the Board of Zoning Adjustment or other appropriate entity of zoning-related actions of the Commission. For the recording of all minutes a Scribe may be used that is not a Commissioner.

Section 6. Treasurer. The Treasurer shall be the Fiduciary Agent for the commission and shall have the care and custody of all monies belonging to the Commission and shall be solely responsible for such monies; shall cause to be deposited in a regular business bank all funds received from the City or

any other funds; be one of two or more Officers who shall sign checks on behalf of the Commission and in no event shall a check or other disbursement of monies be signed or authorized in advance of a real and tangible need; shall render at regular intervals and at the Commission's Annual Meeting a written account of the finances of the Commission which reports shall be physically affixed to the minutes of the Commission of such meeting; and, shall exercise all duties incident to the office of Fiduciary Agent, including compliance with all fiscal requirements within the Memorandum of Agreement with the City.

Section 7. Officer Vacancy. The Vice- Chair shall fill a vacancy in the office of Chair. A vacancy in any other position shall be filled in the same manner as the original officer election process provided in Section 2 of this Article.

Article V. Meetings

Section 1. Regular Meetings. Regular meetings of the Commission shall be held at 6:30 p.m. on the fourth (4th) Tuesday of each month unless otherwise directed by a majority vote of the Commission. All Commission meetings shall be held in the Commission Area in a regular meeting place which shall be an appropriate large room convenient for members and the public. The commission meeting will typically last no longer than one hundred fifty (150) minutes or 2½ hours. The Commission shall provide to its constituents and the City Administration seven (7) days advanced notice of any change in the meeting time or place handled one or more of the following ways - by publication in a newspaper of general circulation in the Commission Area, by door-to-door notice, or through electronic media (which may include email, social media such as Facebook, and website pages). All Commission meetings are open to the general public and shall comply with the open meeting requirements set forth in C.C. Chapter 121, and the provisions of the Ohio Open Meetings Act, Ohio Revised Code Section 121.22, as applicable.

The Commission may meet via digital forum while the City of Columbus is under a public health or other emergency order, or as deemed necessary to protect the public health and welfare. In such cases, proper public notice shall be given and accommodations made to ensure proceedings are open to the public. All Commission business and votes taken under such conditions shall carry the full weight of votes conducted during in-person meetings.

Section 2. Annual Meeting. The Annual Meeting shall be the Commission's regularly scheduled meeting in the month of January at which time the Commission shall elect Commissioner Officers

Section 3. Recess. The Commission shall not hold a regular meeting during the month of August unless two-thirds of those members present and voting determine that extenuating circumstances justify that the Commission meet during the month of August.

Section 4. Special Meetings. Special Meetings may be called by the Executive Committee, the Chair or by a majority of the Commissioners in a regular or special meeting. The special meeting's purpose, date, time and location shall be stated in the meeting notice. No business will be considered at a special meeting unless it was included in the meeting notice and a quorum is present.

In the case of a special meeting, the Commission shall provide to its constituents and the City Administration three (3) days advance written notice of the proposed special meeting handled one or more of the following ways - by publication in a newspaper of general circulation in the Commission Area, by door-to-door notice, or through electronic media (which may include email, social media such as Facebook, and website pages).

Section 5. Notice of Meetings. All meetings shall be open to the public and notice shall be handled one or more of the following ways - published at least seven (7) days in advance in a newspaper of general circulation in the Commission Area, by door-to-door notice or through electronic media (including email and website pages) and, as applicable, in the City Bulletin.

Section 6. Quorum: Nine (9) members of the total membership of the Commission shall constitute a quorum for the conduct of business at all Commission meetings. Nothing herein shall prevent the adjournment of any such meeting to a later specified date, regardless of the presence of a quorum.

Section 7. Voting. Unless otherwise provided herein, and provided a quorum is present, a majority vote of Commissioners or Standing Committee members present at the meeting shall be required to approve or disapprove any action thereof. Unless otherwise provided herein, a tie vote shall result in disapproval. Any issue shall be stated in the positive form when presented for a vote. Commissioners will vote in the best interest of the South Side based on their understanding of the topic brought before the commission, while taking into consideration the outcome of the vote taken by the City recognized neighborhood association(s) (CRNA). All Commissioners should strongly consider whether or not there is a personal conflict of interest when voting on any legislation, and, if so, should abstain from voting on that legislation.

All (non-Committee) voting processes must be done during a Commission meeting and in a public forum. Voting results of the Commission and its committees are public records. Voting via email is not permitted. All Commission business and votes taken during a digital meeting as provided for in Section 1 of this Article shall carry the full weight of votes conducted during in-person meetings.

Section 8. Order of Business. The Order of Business for Commission meetings shall be as follows, with time limits provided for each agenda item:

- Roll call
- Pledge of Allegiance
- Approval of Minutes
- Reading of Correspondence
- City Liaison Report
- Standing Committee Reports
- Special Committee Reports
- Reports of Officers
- District Reports
- Informational & Public Presentations
- Old Business
- New Business
- Public Comments and Announcements
- Adjournment

Section 9. Presentations. The Chair shall recognize all members of the public who wish to address the Commission concerning issues under discussion. The Chair may uniformly limit debate to an equal amount of time for each side of an issue; and when appropriate, the issue will be referred by the Chair to the proper Committee for action and report at the next Commission meeting. Debate and comment time will be conducted as follows, unless the Chair deems time limits should be adjusted based on evening's agenda:

1. Informational Presentations will be limited to ten (10) minutes for each presentation with an additional five (5) minutes for questions from the commissioners. Requests for informational presentations must be submitted to the Chair within fourteen (14) days of the meeting that they wish to present. A limit of three (3) informational presentations will be permitted at any given meeting.
2. Zoning Variance Presentations will be limited to a total of ten (10) minutes for each presentation with an additional ten (10) minutes for questions from the commissioners. Zoning presentations should only be placed on the meeting agenda by the Zoning Chairperson. A civic association representative may have up to five (5) minutes to speak on behalf of the civic association.
3. Public Comments on zoning presentations will be limited to three (3) people in favor and three people opposed, and each will be permitted three (3) minutes of speaking time. In the event that there is a large number of individuals wishing to speak, speaker slips will be made available prior to the meeting and will be chosen on a first turned in basis.
4. Public Announcements will be limited to two (2) minutes per person who wishes to share general information on a public topic. This will be limited to the amount of time available at the end of the meeting.

Section 10. Dissenting or Concurring Reports: Dissenting or concurring reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.

Article VI. Committees

Section 1. Commission Members. The Chair shall seek Commissioner volunteers (or appoint Commission members if needed) to any Standing Committee or Special Committee giving due consideration to individual preferences and subject to approval by a majority vote of the Commission. The Chair shall be an ex-officio member of all committees, Standing and Special. All commissioners shall serve on at least one committee.

Section 2. Committee Chairperson. The Chair shall seek Commissioner volunteers (or appoint Commission members if needed) as Committee Chair. It is desirable, but not required, that all Committee Chairs must have served no less than one year on the Commission. Each Chairperson is responsible for seeking Non-Commission Members, to be appointed by majority vote of the Commission, to serve on their committees. Committee members shall be limited such that no more than 3 members (Commission and Non-Commission) having residence within one Commission District serve on a single committee to avoid over- or under-representation.

Section 3. Committee Member Terms. The appointed term of committee members shall expire at the next Annual Meeting in January. The Commission Chair, subject to Commission approval, may remove committee members at any time.

Section 4. Non-Commission Members. Non-Commission member appointees shall reside, work or own property within the Commission Area and shall have full voting privileges in all proceedings of the committee to which they are appointed.

Section 5. Standing Committees: The Standing Committees and their responsibilities shall be:

- A. The Executive Committee.** Officers and Committee Chairpersons shall serve as the Executive Committee to prepare the agenda for Commission meetings in aid of the Chair, determine the date and time of any special meeting, and plan the direction and scope of Commission activities. The Executive Committee shall meet at least once a month (within the week prior to the monthly Commission meeting) at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business.
- B. The Zoning, Building and Code Enforcement.** The Zoning, Building and Housing Committee shall regularly receive for review from the development regulation division, prior to adoption by governmental bodies, copies of applications and notices of all public hearings related to re-zonings, special permits, variances, demolitions, and zoning appeals regarding property located wholly or partially within the Commission Area in accordance with C.C. Section 3109.14, and provide comments and recommendations thereto, and approve or disapprove thereof, based on comparison to the Comprehensive Plan and any pertinent area plans. The Committee shall fully review all applications for any proposed plans, variances or special permits, including demolition permits, request additional information and make on-site investigations as necessary or appropriate. Committee members shall be fully informed about the City zoning code and variance application process. The Zoning, Building and Code Enforcement Committee shall meet on the second (2nd)

Saturday of the month at 10:00 a.m. at the, at the site of the pending zoning application, or at the discretion of the Committee Chair,

At a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting.

Any and all developers, planners, lawyers, public advocates or representatives, or any other such person, making an application or request to the City for any zoning, building or housing related issue will be required to address the Commission. Applications and requests will only be placed on the agenda of the Commission once the CRNA(s) within whose jurisdiction such application or request resides has been notified of such application or request in accordance with its respective by-laws, rules or regulations, and has been provided an opportunity to approve or disapprove thereof, in accordance with the CSSAC Zoning Policy, attached hereto as Addendum B.

Demolition permit applications will be distributed to the Zoning Committee Chair by the City. It is understood by the Commissioners on zoning matters, that they shall follow the current city code. Once a demolition permit is issued, the Zoning Chair shall notify the Zoning Committee, the Area Commissioner and CRNA President(s) of the affected area. The Chairperson shall give ten (10) business days for objection(s). If no objections are made, the Chairperson shall recommend the demolition. If there are objections, a discussion shall be held at the next scheduled Commission meeting. Emergency demolitions are issued by the City if it is determined the building is an immediate safety issue for the residents of the area. In the event of an emergency demolition, the Zoning Committee Chair will notify the appropriate CRNA(s) of the City's intentions. See policies for demolitions and zoning in Addendum B.

C. The Public Services and Planning Committee. The Public Services and Planning Committee shall review the adequacy and operation of all public services, including but not limited to utilities, safety, infrastructure, health, parks, and emergency response, provided by the City and other public agencies to the Commission Area, and recommend priorities and improvements thereto. The Committee shall make themselves aware of all relevant city codes that apply to the Commission Area and all decisions of the Committee shall be made in accordance therewith. The Public Services and Planning Committee shall receive and review existing and proposed area plans; and recommend guidelines for the comprehensive social, economic, commercial, and physical developments of the Commission Area. The Committee shall examine local legislation substantially affecting the area to implement plans in the Commission Area and shall develop means for citizen participation in any planning which affects the Commission Area. The Public Services and Planning Committee shall meet at least once a month, or at the discretion of the Committee Chair, at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual Committee report at the Commission's Annual Meeting.

D. The Public Relations Committee. The Public Relations Committee shall conduct all public relations activities, including but not limited to establishing media contacts, advertising the existence of the Commission, coordinating news and press releases, newsletters, and correspondence, and any other duties as requested by the Commission. The Committee shall aid in the development of community identity and shall promote the active cooperation and participation of all segments of the Commission Area, including residents, organizations, associations, businesses, and institutions.

The Public Relations Committee shall meet at least once a month, or at the discretion of the Committee Chair, at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting.

E. The Education Committee. The Education Committee shall review existing pertinent area plans and make recommendations for comprehensive Education development of the Commission area. The Committee shall examine local legislation, school plans and issues affecting the Commission area, supervise any interns assigned to the Commission, and develop means for citizen participation in education decisions, which affect the Commission area. It shall also regularly receive, review, and make recommendations at the Commission meetings on all education issues pertaining to the Commission area. This Committee shall review the adequacy and operation of all public, private, and charter schools in the Commission area. Committee members shall make themselves aware of school board policies; local, state & federal laws governing education that may or may not apply to the Commission area. It shall also establish and maintain an education contacts list; and shall promote the active cooperation and participation of all segments of the Commission area including residents, organizations, associations, businesses and agencies. The Education Committee shall meet at least once a month, or at the discretion of the Committee Chair, at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business.

The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting.

F. Other Committees.

Section 6. Special Committees. The Commission or the Chair may establish a Special Committee for a specific purpose by a majority vote of the Commission at any meeting. The size, duration, scope, and duties of any Special Committee shall be specified in the motion to create the Special Committee.

Special Committees may be terminated by conditions set forth in the initiating action, or by a subsequent majority vote of the Commission.

Section 7. Notice. All committee meetings shall be open to the public, and notice shall be handled in one or more of the following ways - published at least seven (7) days in advance in a newspaper of general circulation in the Commission Area, by door-to-door notice or through electronic media (which may include email, social media such as Facebook, and website pages) and delivered in conjunction with the notice of the monthly Commission meeting. Committee findings and reports shall be submitted for consideration at the next regular meeting of the Commission.

Article VII. Elections

Section 1. Election Procedure. All District Commissioners, the At-Large Resident, At-Large Business, At-Large Labor, At-Large Religious & Social Services, and At-Large Education Commissioners shall be elected by general election from the Commission Area. All Commissioners shall be registered to vote with the Franklin County Board of Elections, with the exception of the At-Large Youth Commissioner who is exempt from the voter registration requirement due to age. Commissioners shall be elected to serve as a delegate to the Commission to represent a specific geographic area as defined in these By-Laws or the Commission's Election Rules and shall represent all interests within the Commission Area and the interests within the Commissioner's respective area of representation. The Elections Committee shall present final election results to the Commission at its next meeting following the general election in the same year.

The Commission shall accept such results by a simple majority vote of the Commissioners present and voting. The Secretary shall submit approved election results to the Mayor for appointment and concurrence of Council.

Section 2. Elections Committee. The Elections Committee shall consist of one (1) appointed commissioner to serve as chairperson (who is not up for reelection) along with at least one (1) Commissioner and up to three (3) area residents appointed by the Chairperson with the approval of the Commission at the regular meeting in July of each year (due to August Recess). Candidates for election, and individuals substantially connected with a candidate for election shall not be an election official, a member of the Elections Committee or polling staff in the year or years in which the candidate's name appears on the ballot. Vetting of qualifications for election is the responsibility of the committee as set forward in the election committee procedures and election packet.

Section 3. Elections Committee Responsibilities. The Elections Committee shall accept any reasonably necessary volunteer assistance with the election process; provide for printing and distributing necessary forms, including, but not limited to petitions, ballots, and tallies; receive petitions and signed copies of the Commissioner Job Description Synopsis; locate polling places; certify persons who have qualified as candidates; conduct the election; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. Section 3109.08 and all other activities incidental thereto. The Elections Committee shall properly notice and post a list of seats opening for District and At-large Commissioner at least 30 days prior to the start of the elections process. This list shall also be posted publicly via electronic means.

Section 4. Election Process. Elections shall be by secret ballot and determined by plurality vote if three or more candidates vie for a single position; otherwise, a majority of votes cast shall elect. Any natural person eighteen (18) years of age or older who resides or owns real property in the Commission area (or portion thereof) may be an eligible elector. Electors must show proof of residency by providing a State Issued Identification Card or a utilities bill with the address of the individual wishing to vote that is located within the district. Electors need not be registered with the Franklin County Board of Elections, but must be certified by the Elections Committee as an eligible elector. The Elections Committee shall conduct each election on the first Saturday in November or as otherwise hereafter determined by a majority vote of the Commission.

Section 5. Election Rules. The Elections Committee shall recommend and the Commission shall approve by two-thirds majority vote of a quorum the Election Rules for governing the Commission elections and shall thereafter be attached hereto as an addendum. Such rules shall include but not be limited to the following provisions: polling places, hours, and dates; ballot qualifications; candidate qualifications; petition qualifications; voter qualifications; campaign procedures; polling procedures; and tallying election results. Such rules shall be consistent with these By-Laws and all other relevant and applicable local, state, and federal laws.

Such rules shall not be changed during the ninety (90) days before an election nor the thirty (30) days after an election. The Commission may amend the Election Rules without action by the Elections Committee in the same manner as an amendment of these By-Laws. Election Rules and any amendments shall be submitted to the City ninety (90) days prior to the election.

Article VIII. Public Records

The Commission shall adhere to all public record requirements in the Ohio Revised Code and Columbus City Code. The Commission shall maintain and make available for prompt inspection any public records in their possession. Storage of all records for the Columbus South Side Area Commission will be maintained at the South Side Pride Center located at 280 Reeb Avenue, Columbus, Ohio 43207 or at its subsequent re-location. Additional copies of minutes and By-Laws can be received by requesting copies be sent via email or regular mail by contacting the Recording Secretary by email with a copy to the Chairperson and Vice Chairperson.

Article IX. Parliamentary Procedures

All requests for letters of support or opposition on zoning issues must be presented to the CRNA(s) that the request is located in prior to being placed on the Columbus South Side Area Commission agenda. Any demolition requests after being shared with the CRNAs will be on the next commission agenda. Emergency demolition requests will be shared with CRNA(s) and will be on the next commission agenda as informational only.

Any issue deemed to need immediate action will be taken into consideration by the Commission at a special meeting prior to the upcoming monthly meeting. The Commission will still follow all procedures, as stated above but emergency situations cannot call for any electronic media voting.

Article X. Parliamentary Authority

Latest Edition of Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these By-Laws and any special rules of order the Commission may adopt.

Article XI. Amendment of By-Laws

Section 1. Procedure. These By-Laws may be amended as permitted in C.C. Section 3109.14 at any regular meeting of the Commission by an affirmative vote of two-thirds of the Commissioners provided that the amendment was properly submitted in writing at the previous regular Commission meeting. The Recording Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. Section 121.05. Section 2. Review. In May of every even numbered year, the Commission By-Laws shall be reviewed by a Special Committee appointed by a majority vote of the Commission to determine whether revisions or amendments should be made thereto.

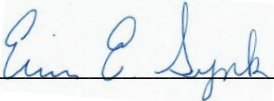
These By-Laws are adopted this 23rd day of June, 2020.

THE COLUMBUS SOUTH SIDE AREA COMMISSION

Signature: James E. Griffin

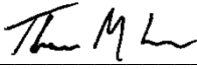
Name: James Griffin

Columbus South Side Area Commission Chair

Signature: 

Name: Erin E. Synk

Columbus South Side Area Commission Vice-Chair

Signature: 

Name: Tom Less

By-Laws Review Committee Representative

Adopted this 23rd day of June, 2020.

This adopted version of the Columbus South Side Area Commission By-Laws negates all previously distributed copies of this document.

To avoid future misinterpretations, version conflicts, etc. these By-Laws shall have a filename that includes their year of amendment. In addition, only the Chair and the By-Laws Review Committee will have access to the original .doc file for amendment purposes. All distributed copies will be in a 'clean' (non red-line/strikeout) .pdf format or paper printed copy, so it shall be easier for anybody to be able to view and/or open them.

Addendum A

By-Laws of the Columbus South Side Area Commission

In accordance with **Article V** of the By-Laws and the Election Rules, one (1) Commissioner shall be elected from each of the nine (9) Districts set forth below to represent such District or geographic area identified therein. The District Commissioners shall be elected by a majority vote of the persons who reside or own real property in such District, and each District Commissioner shall maintain their residency in the District from which he or she was elected. Failure to maintain such residency shall constitute resignation from the Commission pursuant to **Article IV** of the By-Laws.

District 1

Boundary Description:

Starting at the Northeast corner of E. Whittier Street and Jaeger Street; Proceeding North on Jaeger Street (east of the street centerline) to Kossuth Street; Proceeding East on Kossuth Street to S. Grant Avenue; Proceeding North on S. Grant Avenue to E. Sycamore Street; Proceeding East on E. Sycamore Street to Brust Street; Proceeding North on Brust Street to E. Beck Street; Proceeding East on E. Beck Street to Lathrop Street; Proceeding North on Lathrop Street to E. Livingston Avenue; Proceeding East on E. Livingston Avenue (south of the street centerline) to Parsons Avenue; Proceeding South on Parsons Avenue (west of the street centerline) to E. Whittier Street; Proceeding West on E. Whittier Street (north of the street centerline) to Jaeger Street.

Association in district: Schumacher Place Civic Association

District 2

Boundary Description:

Starting at the Northeast corner of E. Whittier Street and Parsons Avenue; Proceeding North on Parsons (east of the street centerline) to E. Livingston Avenue; Proceeding East on E. Livingston Avenue (south of the street centerline) to Studer Avenue; Proceeding South on Studer Avenue (west of the street centerline) to first alley west of Studer Avenue, otherwise known as Denton Alley; Proceeding West on alley running parallel to and lying south of Livingston Avenue otherwise known as Denton Alley (north of the street centerline) to its point of intersection with the; centerline of first unnamed alley running parallel to and lying east of Linwood Avenue; Proceeding South on the first unnamed alley running parallel to and east of Linwood to its point of intersection with the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street; Proceeding East on the second unnamed alley running parallel to and lying north of E. Whittier Street (south of the alley centerline) to its point of intersection with the centerline of Studer Avenue; Proceeding South on

Studer Avenue (west of the street centerline) to its point of intersection with the centerline of E. Whittier Street. Proceeding west on E. Whittier Street (north of the street centerline) to the east centerline of Parsons

Association in district: Southern Orchards Civic Association

District 3

Boundary Description:

Starting at the Northeast corner of State Route 104 and the Scioto River; Proceeding North along the Scioto River (east of river centerline) to Greenlawn Avenue; Proceeding East on Greenlawn Avenue (south of the street centerline) to South High Street; Proceeding North on South High Street to Thurman Avenue (east of the street centerline); Proceeding East on Thurman Avenue to South Pearl Street (south of the street centerline); Proceeding South on South Pearl Street to Nursery Lane (west of the street centerline); Proceeding East of Nursery Lane to Blackberry Alley (south of the street centerline); Proceeding North on Blackberry Alley to Whittier Street (east of the street centerline); Proceeding East on E. Whittier Street (south of the street centerline) to Parsons Avenue; Proceeding South on Parsons Avenue (west of the street centerline) to the unnamed alley between Morrill Avenue and Hinman Avenue; Proceeding West on the unnamed alley between Morrill Avenue and Hinman Avenue (north of the street centerline) to 4th Street; Continuing East across the properties located between 4th Street and 3rd Street to High Street; Proceeding South on High Street (west of the street centerline) to State Route 104.

Association in district: Merion Village Association

District 4

Boundary Description:

Starting at the Northeast corner of Frebis Avenue and Parsons Avenue; Proceeding North on Parsons Avenue (east of the street centerline) to E. Whittier Street; Proceeding East on E. Whittier Street (south of the street centerline) to Lockbourne Road; Proceeding South on Lockbourne Road (west of the street centerline) to Frebis Avenue; Proceeding West on Frebis Avenue (north of the street centerline) to Parsons Avenue.

Association(s) in district: Edgewood Civic Association, Ganthers Place Civic Association, Southside CAN, and Thurman Square Civic Association

District 5

Boundary Description:

Starting at the Northeast corner of Moler Road and Lockbourne Road; Proceeding North on Lockbourne Road (east of the street centerline) to E. Whittier Street; Proceeding East on E. Whittier

Street (south of the street centerline) to its point of intersection with Rhoads Avenue; Continuing East along the extended centerline of Whittier Street to Memory Lane; Proceeding East along the centerline of Memory Lane to its point of intersection with Alum Creek Drive; Proceeding East along the extended centerline of Memory Lane (south of street centerline) to the West bank of Alum Creek; Proceeding South along the West bank of Alum Creek (west of the creek) to the extended imaginary line of the parking lot that intersects Alum Creek Drive; Proceeding Southwest along the extended imaginary line of the parking lot and continuing on the parking lot to Alum Creek Drive; Proceeding West on Winslow Drive (north of the street centerline) from its' point of intersection with the parking lot and Alum Creek Drive and across an imaginary line which crosses a field and railroad tracks and reconnects with Universal Road; Continuing West along Universal Road (north of the street centerline) to Fairwood Avenue; Proceeding North on Fairwood Avenue (east of the street centerline) to Moler Road; Proceeding West on Moler Road (north of the street centerline) to Lockbourne Road.

Association in district: Deshler Park Civic Association

District 6

Boundary Description:

Starting at the Northeast corner of Woodrow Avenue and Parsons Avenue; Proceeding North on Parsons Avenue (east of the street centerline) to Frebis Avenue; Proceeding East on Frebis Avenue (south of the street centerline) to the unnamed alley between S. Champion Avenue and Oakwood Avenue; Proceeding South on the unnamed alley between S. Champion Avenue and Oakwood Avenue (east of the alley centerline) to the extended imaginary centerline of the unnamed alley south of Woodrow Avenue; Proceeding West on the extended imaginary centerline of the unnamed alley south of Woodrow Avenue (north of the alley centerline) to Parsons Avenue.

Association in district: Vassor Village Civic Association

District 7

Boundary Description:

Starting at the Northeast corner of Parsons Avenue and Marion Road; Proceeding North on Parsons Avenue (east of the street centerline) to the unnamed alley south of Woodrow Avenue; Proceeding East on the unnamed alley south of Woodrow Avenue (south of the alley centerline) to the unnamed alley between S. Champion Avenue and Oakwood Avenue; Proceeding North on the unnamed alley between S. Champion Avenue and Oakwood Avenue to Frebis Avenue; Proceeding East on Frebis Avenue (south of the street centerline) to Lockbourne Road; Proceeding South on Lockbourne Road (west of the street centerline) to Moler Road; Proceeding East on Moler Road (south of the street centerline) to Fairwood Avenue; Proceeding South on Fairwood Avenue (west of the street centerline) to Universal Road; Proceeding East on Universal Road across an imaginary line which crosses railroad tracks and a field and reconnects with Winslow Drive into Alum Creek Drive and crosses parking lot to Alum Creek; Proceeding South on Alum Creek to State Route 104; Proceeding

West on State Route 104 (north of the street centerline) to Refugee Road; Continuing West on Refugee Road (north of the street centerline) to Lockbourne Road; Proceeding North on Lockbourne Road (east of the street centerline) to Marion Road; Proceeding West on Marion Road (north of the street centerline) to Parsons Avenue.

Association in district: Innis Gardens Village Civic Association

District 8

Boundary Description:

Starting at the Northeast corner of High Street and Woodrow Avenue; Proceeding 6 parcels North on High Street (east of the street centerline); Proceeding East from the 6th parcel north of High Street cutting across properties to 3rd Street; Continuing East across the properties located between 3rd Street and 4th Street to the unnamed alley between Morrill Avenue and Hinman Avenue; Proceeding East from the unnamed alley between Morrill Avenue and Hinman Avenue (south of the street centerline) to Parsons Avenue; Proceeding South on Parsons Avenue (west of the street centerline) to Woodrow Avenue including all parcels with Woodrow Avenue addresses; Proceeding West on Woodrow Avenue including all parcels with Woodrow Avenue addresses to High Street.

Association in district: Hungarian Village Society

District 9

Boundary Description:

Starting at the Northeast corner of High Street and State Route 104; Proceeding North on High Street (east of the street centerline) to Woodrow Avenue excluding all parcels with Woodrow Avenue addresses; Proceeding East on Woodrow Avenue excluding all parcels with Woodrow Avenue addresses; Proceeding South on Parsons Avenue (west of the street centerline) to Marion Rd; Proceeding East on Marion Road (south of the street centerline) to Lockbourne Rd; Proceeding South on Lockbourne Road (west of the centerline) to State Route 104; Proceeding West on State Route 104 (north of the street centerline) to High Street.

Association in district: Reeb-Hosack/Steelton Village Association, Stambaugh-Elwood Association

Parsons Area Merchants Association (PAMA) is located in all Districts of the CSSAC

Addendum B

Columbus South Side Area Commission Zoning Policy

The following are the steps to follow in order to complete the process for variances within the Columbus South Side Area Commission (CSSAC) boundaries.

Council Variances or BZA Applications:

1. File application for demolition or variance with the City Buildings Department.
2. Contact the CSSAC Zoning Chair, by email at (zoning chair email) to alert them that an application has been filed.
3. Receipt of application from the City is necessary for the process to continue. No requests for variance will be considered until the application has been received by the CSSAC Zoning Chair from the city buildings department.
4. Once the application has been received, an email or phone call will be sent to the applicant and area civic association representative informing them of the application and explanation of the request. Zoning Chair will forward application to each of the committee members and presidents of affected civic associations. Further, if the application is located on a border of an adjacent area commission, the Zoning Chair shall notify said area commission. The civic association will have 45 days to return a recommendation to CSSAC.
5. If the Zoning Chair determines a project is of significant magnitude to warrant additional notice and discussion, the Zoning Chair may issue appropriate 7-day public notice of a special, informational meeting to discuss the application, which the applicant is required to attend. The affected civic associations may request a public meeting via the Zoning Chair, which will be approved at the sole discretion of the Zoning Chair. Special meetings shall be conducted at a public location and open to the general public.
6. Following special meetings as outlined in step 5 or in the event special meetings are not warranted, the applicant must attend the next scheduled civic association meeting to present the reasons for the request. Applicants are required to appear before the civic association no more than one time per application.
7. Upon considering the request, the civic association will issue a recommendation and send notice via email to the CSSAC Zoning Chair (zoning chair email) within 3 business days containing the completed City of Columbus approved zoning form including the outcome of

the vote and additional reasons or concerns of the Civic Association regarding the application. In the event a civic association fails to respond within 45 days or request additional time, the Commission will proceed as if the civic association has no objections to the request.

8. The CSSAC Zoning Chair will schedule the application for the next regularly scheduled Zoning Site Hearing. Site hearings are held the second Saturday of the month at 10 am. At that time the Zoning Committee will meet and determine a recommendation of the request to be presented at the upcoming CSSAC meeting, with consideration of the civic association's recommendation.
9. The applicant must attend the next regularly scheduled CSSAC meeting, which is scheduled the fourth Tuesday of each month. Location of the meeting is the . The meeting starts at 6:30 pm. Failure to attend the meeting will delay the application or result in a non-approval vote by the CSSAC. CSSAC offers the opportunity for members of the public to offer testimony regarding all zoning applications. The Commission will accept three speakers in favor and three opposed in addition to the representative of civic associations affected by the request. The civic association representative may have up to 5 minutes to speak. All comments will be limited to three minutes. The applicant will receive up to 10 minutes to present the project and respond to questions from commissioners and those raised by speakers.
10. Final decision will be made at the meeting unless the CSSAC asks for additional information regarding the request. The Commission will then table the request and bring it up for consideration at the next regularly scheduled commission meeting.
11. Following the Commission vote, all forms will be signed and sent to the appropriate City official for final submission of CSSAC recommendation on the request within three business days. Applicant shall provide Zoning Chair with completed forms excepting the fields of vote, comments, and signature.

Demolition Permits are handled as follows:

1. Submit application and payment to City Buildings Department.
2. Once received, the Zoning Chair will notify all Zoning Committee members and appropriate civic association presidents of said demolition request.
3. Any party has 10 business days to request additional information or to ask for a site hearing in the matter.
4. After the 10 days the Zoning Chair will visit the site to confirm the site address and give signature to party applying for the permit.
5. The Zoning Chair shall visually inspect the site 30 days later to ensure said demolition is complete.

All Zoning Committee members shall be sworn members and shall follow all South Side Area Commission Bylaws and Columbus City Code.

Although your request may be of an urgent nature to you, the CSSAC has put this process into place to protect the development and demolition of buildings in the area. Please understand that all

CSSAC Chair_[JEG](#) CSSAC Vice Chair_[EES](#)_ CSSAC By-Laws Rep_[TML](#) 26

commissioners are volunteers and want to work with you to get things accomplished, while maintaining the integrity of the South Side of Columbus. It is important that you plan for this process in your timeline. The CSSAC highly recommends applicants engage the appropriate civic association early in the process, possibly before a formal application is submitted to the City, to ensure the process runs smoothly and as quickly as possible.

Addendum C

Columbus South Side Area Commission

Commissioner Job Description

The following is a synopsis of the things that will be asked of you are appointed to the Columbus South Side Area Commission. Please be advised additional responsibilities may come into act during your appointment.

1. District Commissioners shall reside within their specified District boundaries, At-Large Commissioners shall reside, have employment, or ownership in real property in the Commission Area, within the South Side boundaries.
2. Serving their term for a period of three (3) years.
3. Reading/Reviewing the Bylaws for content (and possible amendments since the previously adopted copy).
4. Monthly attendance, so far as possible, at regular Commission meetings – which are held the 4th Tuesdays of each month (usually excluding August recess, unless a meeting is deemed necessary); along with any other regular or special meetings deemed an official Commission meeting. In addition, those appointed as an Officer to the Executive Committee will meet the Saturday prior to the Commission meeting. Absences from three (3) Consecutive meetings or from a total of four (4) regular meetings in any one calendar year shall be deemed as a resignation, as stated in the Columbus South Side Area Commission Bylaws.
5. Serve on at least one (1) committee per year, which includes attending that committee's meetings.
6. It is desirable, but not required, that Commissioners attend their own Civic Meetings to gather and relay information between organizations (i.e. District Reports).
7. A newly appointed Commissioner may be asked to Chair a committee (depending on their area of expertise) in addition to their regular responsibilities; otherwise Committee Chairs will be chosen from those who have served no less than one (1) year on the Commission.

Addendum D

Columbus South Side Area Commission

Commission Seat Election Schedule

The following is a list of the future election years for each commission seat. Election groups are as follows:

- Election Group 1: Districts 1, 6, and 9; At-Large Business (BUS); At-Large PAMA (PAMA); At-Large Youth (YOU)
- Election Group 2: Districts 2, 4, and 7; At-Large Education (EDU); At-Large Religious-Social Services (RSS)
- Election Group 3: Districts 3, 5, 8; At-Large Resident (RES); At-Large Labor (LAB)

Year	Election Group	Year	Election Group
2020	1: 1, 6, 9, BUS, PAMA, YOU	2031	3: 3, 5, 8, RES, LAB
2021	2: 2, 4, 7, EDU, RSS	2032	1: 1, 6, 9, BUS, PAMA, YOU
2022	3: 3, 5, 8, RES, LAB	2033	2: 2, 4, 7, EDU, RSS
2023	1: 1, 6, 9, BUS, PAMA, YOU	2034	3: 3, 5, 8, RES, LAB
2024	2: 2, 4, 7, EDU, RSS	2035	1: 1, 6, 9, BUS, PAMA, YOU
2025	3: 3, 5, 8, RES, LAB	2036	2: 2, 4, 7, EDU, RSS
2026	1: 1, 6, 9, BUS, PAMA, YOU	2037	3: 3, 5, 8, RES, LAB
2027	2: 2, 4, 7, EDU, RSS	2038	1: 1, 6, 9, BUS, PAMA, YOU
2028	3: 3, 5, 8, RES, LAB	2039	2: 2, 4, 7, EDU, RSS
2029	1: 1, 6, 9, BUS, PAMA, YOU	2040	3: 3, 5, 8, RES, LAB
2030	2: 2, 4, 7, EDU, RSS	2041	1: 1, 6, 9, BUS, PAMA, YOU

July 02, 2020 20:48:08

All Legislative Agents - Print View

Agent name (status): Lewis W. Adkins, Jr. (Active)

Clients: CGI Technologies and Solutions, Inc.; GPD Group; Jacobs; KeyBank; Kokosing Construction Company, Inc.; Miles McClellan Construction Company; Resource International

Agent name (status): Cresha Auck (Active)

Clients: American Heart Association

Agent name (status): Trudy Bartley (Active)

Clients: The Ohio State University; The Ohio State Wexner Medical Center

Agent name (status): Barbara Benham (Active)

Clients: Huntington Bancshares Incorporated

Agent name (status): Greg Bennett (Active)

Clients: American Cancer Society Cancer Action Network Inc ; Community Shelter Board ; Rev1 Ventures; U.S. Green Building Council

Agent name (status): Alex Boehnke (Active)

Clients: < No records found >

Agent name (status): Darnita Bradley (Active)

Clients: < No records found >

Agent name (status): Don Brown (Active)

Clients: Franklin County Convention Facilities Authority

Agent name (status): Jeffrey Brown (Active)

Clients: 1000 S Front LLC ; 1325 W Broad Development Ohio LLC ; 1354 Ida Avenue LLC ; 14th Hole Development LLC ; 14th Hole Development LLC ; 1774 LLC ; 1901 Western Avenue LLC ; 1948 Holdings Inc ; 3415 Morse Road LLC ; 3540 WDG LLC ; 3C Body Shop; 907 West Broad Real Estate LLC; ABR Holdings; AED Enterprises LLC; AI Limited ; American Commerce Insurance Co.; Andrew Losinske; Anthony Thomas Company; Arlington Properties ; Auto Boutique Limited ; Avalon Acquisition LLC ; Avenue Partners LLC ; BB Building Companyof Western Ohio LLC ; BB&S Laser Systems, LLC; BLK Properties Inc.; Banyon Park Resources LLC ; Bavelis Family LLC ; Bear Creek Capital Company; Benjie Lewis; Black Wilshire Ridgely LLC ; Bob Boyd Company ; Brick Investments Corp.; Bristol Group Inc.; Brookside Country Club LLC ; Brookwood Construction; Buckeye Express Wash ; Buckeye Terminals ; Buckeye Truck & Trailer Service LLC ; Buckeye Wayfaring Hostel; Burroughs Property Holdings, LLC; Burwell Investments LLC ; Byers Chevrolet; Byers Mazda; Byers Realty LLC ; CA Ventures ; CB Busch Office Portfolio; CVCO, Inc.; Calgon Carbon Corporation ; Canini & Associates ; Cap City Hotel LLC; Capital Park Family Health Center Corp.; Capital Towing & Recovery ; Casto Edwards Hayden Run Ltd; Casto Organization; Catherine Adams ; Cavin Carmell; Cela Real Estate Investment LLC; Charles J. Kistler ; Charlies Corner II; Chemlawn Commercial LLC ; Chris Sherman ; Christopher Kaeding ; Church of Scientology; Clarizio Properties LLC; Clintonville Academy;

Colony Capital Inc; Columbus Bituminous Concrete Corp; Columbus Country Club ; Columbus Foundation Properties, LLC; Columbus Regional Airport Authority ; Comfy Couch Company; Community Development for All People; Conrad's College Gifts; Continental Bell, Ltd.; Continental Builders Inc.; Continental Real Estate Companies; Continental Real Estate Companies ; Cooper Lakes II,LLC; Core Resources, Inc.; Core Resources, Inc.; Cornerstone Capital Partners Corporation; Costco Wholesale; Cup O' Joe Holdings, Inc.; DGJL,LLC; DMI Metals ; Dan Tobin Buick GMC ; David Woods ; Denis & Natalie Baker ; Dennis Koon ; Don Compton ; Don M. Casto Organization; Donald W. Kelley & Associates; Donley Concrete Cutting Co; Doug Tenenbaum; Dr. Chris Smiley; Duke Realty Corporation; E.V. Bishoff Company; Eastpointe Christian Church ; Ebner Properties ; Edwards Communities Development Company; Edwards Companies ; Elford Development ; Energy Management LLC ; Envisionpoint LLC; Epcon Communities Inc.; Estate of George C. Smith ; Estate of Rebecca Larkins ; Evergreen Cemetery ; Evergreen Ventures, LLC; FST Logistics; First Community Church of Columbus Ohio; Fisher Development Ltd; Flexicom LLC; Four String Brewing Co; Furniture Bank of Central Ohio; Garry Rowe; George & Ann Shaner ; Germain Lexus of Easton; Giant Eagle Inc.; Giuseppe Holdings LLC ; Gray Gables Realty Inc.; Grismer Tire ; HK Phillips Restoration Inc; Hanks Holdings Ltd ; Hayden Development LLC; Herman & Kittle Properties Inc ; Home Designs, Ltd.; Homewood Corp; Indus Companies ; Info Depot LLC; Integrated Partners Development ; Integration Resources Inc; Integrity Cycles; J. Johnson Investments LLC ; JC Roofing Supply ; JDS Acquisitions LLC; JVL Properties ; Jack and Ruth Strader; Joe Dirt Central Ohio LLC ; Jupiter Ohio Inc; Just 1 LLC ; Kevin Mullins; Kristin Boggs & Adam Ward ; LAMS UNITED PROPERTIES, LLC; LDK Land, LLC; Lahoti Properties, Ltd.; Lamar Advertising Company of Columbus; Lawyers Property Development Corporation; Lifestyle Communities; Lifestyle Communities ; Limited Brands; Lockbourne DG, LLC; Long & Wilcox LLC; Low Country Imports; Lurie Family LP; Lutheran Social Services ; Lutheran Social Services of Central Ohio; M/I Homes of Central Ohio, LLC ; Marathon Petroleum Company LLC; Marathon Petroleum Company LP; Marillian LLC; Marillian LLC ; Mark Douglas Realty LLC ; Masjid as Sahaba; Mason Anthony School of Cosmetology Arts & Science; Matt Vekasy ; Menard, Inc.; Metro Development ; Metropolitan Holdings LLC ; Metropolitan Partners; Michael Sabo, Sharon Sabo, David Sabo Sandra Sabo; Morso Holding Co; Mosaica Education Inc.; Mouth of Wilson LLC ; Mulberry ; Nael Yasin ; New Village Communities LLC ; Nicholas J. Ford ; Northstar Realty; Northstar Realty; Northwest Property Management ; Oakstone Academy; Ohio Hospital for Psychiatry ; Ohio Mulch; Ohio Mulch Supply Incorporated; Olympic Beach Acquisitions LLC; Orange Barrel Media LLC ; PAR Electrical Contractors Inc.; Parson One LLC ; Pat Grabill & Company; Penn National Gaming, Inc.; Pet Palace Enterprises LLC ; PetSuites of America, Inc.; Peter & Jill Dole; Phil Fulton; Platinum Lodging LLC ; Plaza Properties ; Provident Partners ; Provident United Inc; Public Storage Inc; RPMD LLC; Rajesh Lahoti; Ramseyer Presbyterian Church ; Ray Wilson Homes ; Redwood Acquisition LLC ; Ricart Properties Ltd.; Robbins Realty ; Robert Lytle; Ron & Guy Blauser ; Ross Development ; Ruben-Lorek LLC ; S&Y Property Inc; SPARC Holding LLC ; SV Inc.; Sam Kahwach; Sarepta Therapeutics ; Saver Motel Inc. ; Schottenstein Real Estate Group ; Sean & Barbara Brogan; Sergey Naumenko; Snyder-Barker Investment LLC ; Steve & Linda Genteline; Steve Jefferis; Stock Development Company LLC; TDH Investments ; TH Midwest Inc.; TOW Ltd.; Tansky's Sawmill Toyota, Inc.; Ted Lawson; The Burk LLC ; The Ellis Company, Ltd.; The Ellis Company, Ltd.; The Kroger Co.; The Limited ; The Linden Cleve Theater; The NRP Group LLC; The New Albany Company; The Ohio State University ; The Ohio State University ; The Stonehenge Company; The Witness Group; Thomas C. Smith; Thorntons Inc.; Today's Child Montessori School; Val Boehm; Village Communities; W2S3, Inc.; Wagenbrenner Company; Wal-Mart Stores Inc.; Wallick Asset Management LLC; Weber Holdings South LLC ; Westwood Cabinetry & Millwork LLC ; White Acres LLC ; Wilcox Communities LLC ; Will-Seff Properties ; Wilmont Consultants; Workspace Arlington; ZBP Properties; Zion Evangelical Lutheran Church ; deMonye's Greenhouse, Inc.

Agent name (status): William Byers (Active)

Clients: Alvis, Inc.; American Cancer Society Cancer Action Network Inc ; Battelle Memorial Institute ; Community Shelter Board; Danny Wimmer Presents, LLC ; Equality Ohio; Homeport; Lutheran Social Services of Central Ohio; Nationwide Children's Hospital; Ohio Quarter Horse Association ; Print Syndicate, Inc.; RadiOhio; Rev1 Ventures; The Columbus Crew; U.S. Green Building Council

Agent name (status): Carl Steven Campbell (Active)

Clients: Harmony Development Group; Pulte Homes of Ohio LLC

Agent name (status): Louis Capobianco (Active)

Clients: Anthem Blue Cross & Blue Shield; Bird Rides; CGI; Candid; Crown Castle; Ofo; Ohio Beverage Association; RA Consultants; RAMA Consulting Group; Rhino; The Efficiency Network

Agent name (status): Derrick Clay (Active)

Clients: 3SG Technology Co-Sourcing; AT&T Ohio; American Traffic Solutions; Borror Properties; CT Consultants; Classic Productions; Coleman Spohn Corporation; David and Mary Ann Pemberton; Direct Energy Services LLC; Dynotec, Inc.; Emergitech; First Energy Solutions; Fooda Incorporated; Garth's Auctions, Inc.; Human Services Advocates; Loud Hailer Incorporated; M.I.A. Hookah Cafe LLC; Mangos LLC; Marsy's Law; Medical Mutual; Midnight Hookah Lounge ; Mr. Jack O. Peiffer; Northeast Ohio Public Energy Council; Ricart Automotive, Inc.; Sahara Shisha LLC; Sutphen Corporation; TMT Consolidated LLC; The Success Group; TowLogic Incorporated; Veolia Water North America/Indiana Region

Agent name (status): Michael Coleman (Active)

Clients: American Electric Power; Arshot Investment Corporation; Brookside Golf & Country Club; Cambridge Holdings; Columbus Apartment Association; Columbus Partnership; Columbus Regional Airport Authority; Connect Realty; Crew SC Holding, LLC; DLZ Corporation; Dublin 745 LLC; Economic & Community Development Institute; Franklin County Convention Authority; Homeport; JDS Management, Inc. ; Kaufman Development; LifeCare Alliance; Metro Development; Motorists Insurance Group; New England Development Company, LLC; Ohio Health Corporation; Schiff Capital Group; Stonehenge Company; Sunlawn, LLC (Hondros); The Columbus Downtown Development Corporation; Wagenbrenner Development

Agent name (status): Laura Comek (Active)

Clients: 3700 Parsons LLC; 503 S. Front Street LP; 503 South Front Street LP; 800 Frank Road LLC; B&I Group, LLC; Bryden Management LLC; Charles and Cynthia Herndon, Trs. ; Ciminello's Inc.; City of Columbus - Dept. of Development; Columbus Housing Partnership; Columbus Housing Partnership dba Homeport; Columbus Limestone; Columbus Regional Airport Authority; Columbus Urban Growth; DCR Commercial Development, LLC; Electronic Classroom of Tomorrow; Englefield Oil Co.; Franklinton Development Association; Giuseppe Gioffre, et al. (Gioffre Family); Gowdy Partners III, LLC; Homewood Corporation; ISL Communities; Inland Products, Inc.; Insituform Technologies, Inc.; James Hindes; Joe Ciminello; Jonathan R. Pavey, Su-Trustee; Justin MacDonald; Kurtz Bros. Central Ohio; Lincoln Theatre Association; MCCORKLE SOARING EAGLES LLC; MI Homes; Mr. and Mrs. John Bocook; Palmetto Construction Services LLC; Pulte Homes; R.W. Setterlin Building Company; Rockford Homes; ShadoArt, Inc.; ShadoArt, Inc.; Shelly Materials, Inc.; TechCenter South Development Company; The Anchor Companies; The Hutton Company; Transfuels, LLC; WXZ Retail Group; Wagenbrenner Development Company; William R. Alsnauer & Karen E. Asmus-Alsnauer

Agent name (status): Deanna Cook (Active)

Clients: < No records found >

Agent name (status): Steven Cuckler (Active)

Clients: < No records found >

Agent name (status): Shawna Davis (Active)

Clients: < No records found >

Agent name (status): Glen Dugger (Active)

Clients: 1000 S Front LLC ; 1325 W Broad Development Ohio LLC; 1354 Ida Avenue LLC ; 14th Hole

Development LLC; 1901 Western Avenue LLC; 1948 Holdings Inc; 3415 Morse Road LLC; 3540 WDG LLC; 3728 Agler Road LLC; 3C Body Shop; 907 West Broad Real Estate LLC; ABL Group Ltd.; ABR Holdings ; AED Enterprises LLC; AI Limited ; American Commerce Insurance Co.; Andrew Losinske; Anthony Thomas Company ; Arlington Properties; Auto Boutique Limited; Avalon Acquisition LLC ; Avenue Partners LLC; BB Building Company of Western Ohio LLC; BB&S Laser Systems, LLC; BLK Properties Inc; Banyon Park Resources LLC; Bavelis Family LLC; Bear Creek Capital Company ; Benjie Lewis; Black Wilshire Ridgely LLC; Bob Boyd Company; Brick Investments Corp.; Bristol Group Inc.; Brookside Country Club LLC; Brookwood Construction; Buckeye Express Wash; Buckeye Terminals ; Buckeye Truck & Trailer Service LLC; Buckeye Wayfaring Hostel; Burroughs Property Holdings LLC; Burwell Investments LLC; Byers Chevrolet ; Byers Mazda ; Byers Realty LLC; CA Ventures; CB Busch Office Portfolio; CVCO, Inc.; Calgon Carbon Corporation; Canini & Associates ; Canini & Associates ; Cap City Hotel LLC; Capital Park Family Health Center Corp.; Capital Towing & Recovery; Casto Edwards Hayden Run Ltd; Casto Organization; Catherine Adams ; Cavin Carmell; Cela Real Estate Investment LLC; Charles J. Kistler ; Charlies Corner II; Chemlawn Commercial LLC ; Chris Sherman; Christopher Kaeding; Church of Scientology; Clarizio Properties LLC; Clintonville Academy; Colony Capital Inc; Columbus Bituminus Concrete Corp; Columbus Country Club ; Columbus Foundation Properties LLC; Columbus Regional Airport Authority ; Comfy Couch Company; Community Development for All People; Conrad's College Gifts; Continental Bell, Ltd.; Continental Builders Inc.; Continental Real Estate Companies; Continental Real Estate Companies ; Cooper Lakes II, LLC; Core Resources, Inc.; Core Resources, Inc.; Cornerstone Capital Partners Corporation; Costco Wholesale; Cup O' Joe Holdings, Inc.; DGJL, LLC; DMI Metals ; Dan Tobin Buick GMC ; David Woods; Denis & Natalie Baker; Dennis Koon; Don Compton ; Don M. Casto Organization; Donald W. Kelley & Associates; Donley Concrete Cutting Co; Doug Tenenbaum; Dr. Chris Smiley; Duke Realty Corporation; E.V. Bishoff Company ; Eastpointe Christian Church; Ebner Properties; Edwards Communities Development Company; Edwards Companies ; Elford Development ; Energy Management LLC; Envisionpoint LLC; Epcon Communities Inc.; Erickson Retirement Communities, Inc.; Estate of George C. Smith ; Estate of Rebecca Larkins ; Evergreen Cemetery ; Evergreen Ventures, LLC; FST Logistics ; First Community Church of Columbus Ohio; Fisher Development Ltd; Flexicom LLC; Four String Brewing Co; Furniture Bank of Central Ohio; Garry Rowe; George & Ann Shaner; Germain Lexus of Easton; Giant Eagle Inc.; Giuseppe Holdings LLC; Gray Gables Realty Inc.; Grismer Tire ; HK Phillips Restoration Inc; Hanks Holdings Ltd; Hayden Development LLC; Herman & Kittle Properties Inc; Home Designs, Ltd.; Homewood Corp; Indus Companies ; Info Depot LLC; Integrated Partners Development; Integration Resources Inc; Integrity Cycles; J. Johnson Investments LLC ; JC Roofing Supply ; JDS Acquisitions LLC; JVL Properties ; Jack and Ruth Strader; Joe Dirt Central Ohio LLC; Jupiter Ohio Inc; Just 1 LLC; Kevin Mullins; Kristin Boggs & Adam Ward; LAMS UNITED PROPERTIES, LLC; LDK Land, LLC; Lahoti Properties Ltd.; Lamar Advertising Company of Columbus; Lawyers Property Development Corporation; Lifestyle Communities ; Limited Brands; Lockbourne DG LLC; Long & Wilcox LLC; Low Country Imports; Lurie Family LP; Lutheran Social Services; Lutheran Social Services of Central Ohio; M/I Homes of Central Ohio, LLC ; Marathon Petroleum Company LLC; Marathon Petroleum Company LP; Marillian LLC; Mark Douglas Realty LLC; Masjid as Sahaba; Mason Anthony School of Cosmetology Arts & Science; Matt Vekasy ; Menard, Inc.; Metro Development; Metropolitan Holdings LLC ; Metropolitan Partners; Michael Sabo, Sharon Sabo, David Sabo, Sandra Sabo; Morso Holding Co; Mosaica Education Inc.; Mouth of Wilson LLC; Mulberry; Nael Yasin; New Village Communities LLC ; Nicholas J. Ford ; Northstar Realty; Northstar Realty; Northwest Property Management; Oakstone Academy; Ohio Hospital for Psychiatry ; Ohio Mulch; Ohio Mulch Supply Incorporated; Olympic Beach Acquisitions LLC; Orange Barrel Media LLC ; PAR Electrical Contractors Inc.; Parson One LLC ; Pat Grabill & Company; Penn National Gaming, Inc.; Pet Palace Enterprises LLC; PetSuites of America Inc; Peter & Jill Dole; Phil Fulton; Platinum Lodging LLC ; Plaza Properties ; Provident Partners ; Provident United Inc; Public Storage Inc; RPMD, LLC; Rajesh Lahoti; Ramseyer Presbyterian Church; Ray Wilson Homes ; Redwood Acquisition LLC; Ricart Properties Ltd.; Robbins Realty; Robert Lytle ; Ron & Guy Blauser ; Ross Development ; Ruben-Lorek LLC ; S&Y Property Inc; SPARC Holding LLC; SV Inc; Sam Kahwach; Sarepta Therapeutics; Saver Motel Inc.; Schottenstein Real Estate Group; Sean & Barbara Brogan; Sergey Naumenko; Snyder-Barker Investment LLC ; Steve & Linda Genteline; Steve Jefferis; Stock Development Company LLC; TDH Investments ; TH Midwest Inc.; TOW Ltd.; Tansky's Sawmill

Toyota, Inc.; Ted Lawson; The Burk LLC; The Ellis Company, Ltd.; The Ellis Company, Ltd.; The Kroger Co.; The Limited ; The Linden Cleve Theater; The NRP Group LLC; The New Albany Company ; The Ohio State University; The Ohio State University; The Stonehenge Company; The Witness Group; Thomas C. Smith; Thorntons Inc.; Today's Child Montessori School; Val Boehm; Village Communities; W2S3 Inc.; Wagbrenner Company; Wal-Mart Stores Inc.; Wallick Asset Management LLC; Weber Holdings South LLC; Westwood Cabinetry & Millwork LLC ; White Acres LLC; Wilcox Communities LLC; Will-Seff Properties; Wilmont Consultants; Workspace Arlington; ZBP Properties; Zion Evangelical Lutheran Church; deMonye's Greenhouse, Inc.

Agent name (status): Kristen Easterday (Active)

Clients: < No records found >

Agent name (status): ROB Eshenbaugh (Active)

Clients: AMAZON.COM, INC; Marathon Petroleum Corporation & its Subsidiaries ; VERIZON COMMUNICATIONS & AFFILIATES

Agent name (status): Keith Ferrell (Active)

Clients: Fraternal Order of Police Capital City Lodge 9

Agent name (status): Anthonio Fiore (Active)

Clients: < No records found >

Agent name (status): Adam Flatto (Active)

Clients: The Georgetown Company

Agent name (status): Kevin Futryk (Active)

Clients: KidSMILES Pediatric Dental Clinic; Ohio Living Corporate; Outdoor Advertising Association of Ohio

Agent name (status): Gregory Gorospe (Active)

Clients: < No records found >

Agent name (status): Erik Greathouse (Active)

Clients: AMG Peterbilt; RICHARD L. BOWEN + ASSOCIATES INC.; Woolpert

Agent name (status): James Groner (Active)

Clients: Battelle Memorial Institute ; Bernard Radio LLC; Crew Soccer Stadium Limited Liability Company; Lutheran Social Services of Central Ohio; Mount Carmel Health System

Agent name (status): Holly Gross (Active)

Clients: Columbus Chamber of Commerce

Agent name (status): Molly Gwin (Active)

Clients: < No records found >

Agent name (status): Andy Hardy (Active)

Clients: < No records found >

Agent name (status): Thomas L. Hart (Active)

Clients: Adept Properties, c/o Bowser Morner; Boys & Girls Clubs; Central Ohio Restaurant Association; Columbus KTC; Compass Homes; Epcon Communities; Harmony Development Group LLC; Landmark Properties; Pulte Homes of Ohio LLC; R M McFadyen Holdings Limited; Scene 75; Shannon D&B LLC; Summit Realty Investors LLC

Agent name (status): Victor Hipsley (Active)

Clients: Lyft, Inc.

Agent name (status): David Hodge (Active)

Clients: Boys & Girls Clubs of Columbus, Inc.; Burwell Investments LLC; CA Ventures; CD Home Rentals; Caldwell Automotive; CarCorp, Inc.; Center State Enterprises; Central Ohio Opportunity Fund LLC; Cliffside Realty; Connect Real Estate; DHOD, Inc.; DNC Hamilton Crossing LLC; DeVore Real Estate; Dennis Koon; Donley Concrete; Evergreen Cemetery Association; Fairway Realty; Furniture Bank of Central Ohio; GEMCAP Development; Greenway Holdings; HP Land Development, Ltd.; Hamilton Crossing LLC; Hondros Family of Companies; JTW Investment Group LLC; Jefferson Avenue Center; Katz Tires; Krais LLC; Lane and Tuttle LLC; M Lab Ohio; M/I Homes of Central Ohio, LLC; Magnolia Trace LLC; Metropolitan Holdings; Northstar Realty; Orange Barrel Media; Oxford Circle LLC; Oxide Real Estate; Parsons Parc II LLC; Polsinelli PC; Preferred Living; Preferred Living Acquisitions; RAR2-1400 North High Street Propco LLC; RBX Media; SRA Investments; Sam Kahwach; Skilken-Gold; Swensons Drive-In Restaurants; Target Corp.; The Casto Organization; The Champion Companies; The Kroger Co.; The New Albany Company LLC; Thorntons, Inc.; Vertical Bridge; Wayfaring Buckeye Hostel; Whittier ABC Co., LLC

Agent name (status): Dustin Holfinger (Active)

Clients: < No records found >

Agent name (status): Andrew Huffman (Active)

Clients: Lyft, Inc.

Agent name (status): David Ingram (Active)

Clients: < No records found >

Agent name (status): Larry James (Active)

Clients: Boys & Girls Clubs of Columbus; Campus Partners; Columbus Limestone; Columbus Regional Airport Authority; Columbus Urban Growth; Homeport by Columbus Housing Partnership; Insituform Technologies, Inc.; Joseph Skilken & Company; King Arts Complex; King Lincoln District Plan; Kokosing Construction Company, Inc.; Lincoln Theatre Association; Shelly Materials, Inc.; TechCenter South Development Company; The Anchor Companies

Agent name (status): Nathan Johnson (Active)

Clients: Ohio Environmental Council Action Fund; Ohio Environmental Council Action Fund

Agent name (status): Matthew Kallner (Active)

Clients: Alliance Data Systems; COSI Columbus; Centric Consulting, LLC; Children's Hospital; LimitedBrands; Lyft; NetJets Inc.; Rave Mobile Safety; Snyder Barker Investments; The Georgetown Company

Agent name (status): Katarina Karac (Active)

Clients: Boys & Girls Clubs of Columbus, Inc.; Bradford Schools/Gamma Columbus LLC; CA Ventures; Caldwell Automotive; Center State Enterprises; Cliffside Realty; Connect Real Estate; Crossroads Group; DNC Hamilton Crossing; Donley Concrete; HP Land Development, Ltd.; Hamilton Crossing LLC; JTW Investment Group; Lane & Tuttle LLC; M Lab Ohio; M/I Homes of Central Ohio; Magnolia Trace LLC; Orange Barrel Media; Oxford Circle LLC; Preferred Living; Preferred Living Acquisitions; RAR2-1400 North High Street Propco LLC; RBX Media; Swensons Drive-In Restaurants; The Casto Organization; The Champion Companies; The New Albany Company LLC; Thorntons; Vertical Bridge; Wayfaring Buckeye Hostel; Whittier ABC Co., LLC

Agent name (status): Jeffrey Kasler (Active)

Clients: < No records found >

Agent name (status): Thomas Katzenmeyer (Active)

Clients: Greater Columbus Arts Council

Agent name (status): John Kennedy (Active)

Clients: ARSHOT INVESTMENT; CAPA; Cambridge Health Care Development Corporation; Columbus Museum of Art; Crew SC Holding LLC; EP Ferris; Franklin Park Conservatory; Greater Columbus Arts Council; HNTB Engineering; Kaufman Development; L Brands; Lifestyles Communities; NM Development LLC; New Albany Company; Rockbridge capital; Verizon; columbus partnership; wagenbremmer Development

Agent name (status): Connie Klema (Active)

Clients: Anne Boninsegna; BSTP Midwest llc; Borrer Properties; Charles Arida; Christen Corey; Conteers LLC; DAY COMPANIES; Emily Noble; Harmon and Stimmel llc; Kerr St Place ; Kerr Street Place; Land Use Plan Ltd; Mark Heatwole; New Victorians; Nicholas Savko & Sons, Inc. Properties; Urban Restorations LLC; Victor Investment Ltd; Vision Development Inc.

Agent name (status): Jason Koma (Active)

Clients: < No records found >

Agent name (status): Matt Koppitch (Active)

Clients: 82 Price Ave Owner, LLC; Avail (Allstate); ChargePoint, Inc.; Northeast Ohio Public Energy Council (NOPEC); Renovate America; Southeast, Inc.

Agent name (status): Kurt Leib (Active)

Clients: Amazon Corporate LLC; Marathon Petroleum Corporation; Verizon Communications and Affiliates

Agent name (status): Miranda Leppla (Active)

Clients: < No records found >

Agent name (status): Gregory Lestini (Active)

Clients: Ameresco; Avail (Allstate Insurance Company); Consider Biking; Grubb & Ellis Realty Investors; Hexion; Human Service Chamber of Franklin County; McLane Company; Southeast, Inc; The Tomko Company; Verizon Wireless; Whirlpool Corporation

Agent name (status): Chris Magill (Active)

Clients: Connect Realty; InXite Health Systems; Kaufman Development; OhioHealth Corporation; Preferred Real Estate Investments, Inc

Agent name (status): Annie Marsico (Active)

Clients: The Ohio State University Wexner Medical Center

Agent name (status): George McCue (Active)

Clients: 3SG Plus, LLC; Fatih Gunal; c/o Underhill & Hodge LLC; United HealthCare Services, Inc.

Agent name (status): Michael Mentel (Active)

Clients: 182 SC LLC; Citynet, LLC; Energy Alliances; First LeVeque, LLC; IGS Ventures, Inc. ; Jerome Solove Development, Inc.; Northwest Neighbors ; Randy Belden; Savko & Sons

Agent name (status): Sean Mentel (Active)

Clients: Aetna Inc.; AutoReturn; Borrer Properties; Brown and Caldwell; C.T.L. Engineering Inc.; CT Consultants; CompManagement Health Systems, Inc.; Corna Kokosing Construction Company;

EmNet; GPD Group; H. R. Gray & Associates, Inc; HAVA Partners; Halliday Technologies; Infor (US), Inc.; Kokosing Construction Company, Inc; Lifestyle Communities LTD; Manheim Ohio Auto Auction; Medical Mutual of Ohio; Orange Barrel Media; Prochamps; RGM Real Estate, LLC; Rehrig Pacific Company; Scioto Downs Inc.; Skilken Development LLC; Stavroff Ventures IV; Uber Technologies, Inc.

Agent name (status): Christopher Miller (Active)

Clients: American Electric Power

Agent name (status): Angela Mingo (Active)

Clients: < No records found >

Agent name (status): Craig Moncrief (Active)

Clients: Biggs, Igol; Chen, Jianqin; Cline, Nathan; Degas Real Estate Solutions, LLC; Eastland Crane & Towing; Green Earth Recycling; Laurel Healthcare; Liberty Place, LLC; Lurie, Tom; Maronda Homes; Mayers Properties 1951 Indianola LLC; Murray, Brian; Nickolas Savko & Sons, Inc; Ohio Automobile Club; Parenteau, Jeffrey; Patton, Scott; Quinn, Jerry; Renewal Housing Associates, LLC; Schirtzinger, Matt & Lisa; Shifflet Enterprises; Shoreland Properties, LLC; Specialty Restaurants; Thompson Thrift; Thompson, Deborah; Toulou Management; UDF; UDF, Inc.; Wagenbrenner Company, The; Worthington Park LLC

Agent name (status): Karen Morrison (Active)

Clients: < No records found >

Agent name (status): Rebecca Mott (Active)

Clients: 398 S Central LLC; Ancient Order of Hibernians in America; Chen, Jianqin; Cline, Nathan; Custom Built Homes, Inc.; Degas Real Estate Solutions LLC; Donald W. Kelley and Associates, Inc.; Eastland Crane & Towing; Fairfield Commercial Properties LLC; Green Earth Recycling; Hinely, Aubrey L.; Holiday Inn; Holiday Inn; Igol Biggs; Laurel Health Care; Liberty Place, LLC; Lurie, Tom; Maronda Homes; Marshall Acquisitions; Mayers Properties 1951 Indianola LLC; Murray, Brian; N.P. Limited; Nickolas Savko & Sons, Inc; Ohio Automobile Club; Parenteau, Jeffrey; Patton, Scott; Quinn, Jerry; Renewal Housing Associates, LLC; Roof to Road; Schirtzinger, Matt & Lisa; Shifflet Enterprises; Shoreland Properties, LLC; Specialty Restaurants Corporation; Thompson Thrift; Thompson, Deborah; Toulou Management; UDF; United Dairy Farmers; Wagenbrenner Company, The; Worthington Park LLC

Agent name (status): Josh Motzer (Active)

Clients: CenturyLink, Inc.

Agent name (status): Stephen Nielson (Active)

Clients: Alvis, Inc. ; Columbus Crew SC; Homeport; Lutheran Social Services of Central Ohio; Nationwide Children's Hospital, Inc.

Agent name (status): Leah Pappas Porner (Active)

Clients: Continental Tire the Americas, LLC & Subsidiaries ; Rumpke Consolidated Companies ; Teradata

Agent name (status): David Paragas (Active)

Clients: Borrer Properties; CityBase, Inc.; Ernst & Young LLP; Exelon Generation Company; Mobilite Management, LLC; Ruscilli Construction Co., Inc.; Unqork

Agent name (status): David Perry (Active)

Clients: 1199 Franklin Investments, LLC; 1341 Norton Partners LLC; 1872 South Third Street LLC; 2700 McKinley Properties LLC; 313 Livingston 2010 LLC; 328 St. Clair, LLC; 3332 W Henderson Road LLC; 49 E Third, LLC; 5151, LLC; 810 Grandview LLC; 876 S Front LLC; ARCO Design/Build Midwest,

Inc. ; Adcon Developments, LLC; Airport Land, LLC; Alisha Hotel LLC; Amiya Dey; Ann S. Ford Trust; Antares Park at Polaris LLC; Architectural Alliance; AutoZone, Inc.; Avenue Partners; Blankenship Family LLC; Blue Chip Development Group, LLC; Borrer Properties; Breco Properties; Brent L. Beatty; Buckeye Express Wash LLC; Buckeye Real Estate; CAD Capital LLC; CASTO; CCBI Homes ; CCBI Homes (Paul Cugini); Case Road Holdings, Ltd./River Highlands Developme; Centex Homes, Ohio Division; Certified Oil Company; Ciminello's, Inc; Claypool Electric; Claypool Electric (Chris Claypool) ; Clifffel and Clifffel, LLC; Cole Tar LLC; Columbus Storage Developers, LLC; Community Housing Network ; Core Properties, LLC; Core Resources, Inc.; Covelli Enterprises; Crestpoint Development Company; Cugini Enterprises, LLC; DACOH Holdings LLC; DCH Architects, LLC; Dalicandro; David Cattee; David Kozar; Dennis and Cathy Hecker; Dewcar LLC; Donald W. Kelley & Associates, Inc. ; Douglas - CBP, LLC; Dublin Building Systems; Easton Hotel Holdings LLC; Ed Mershad; Egan Ryan Funeral Service; Eleventh Avenue Properties; Elford Development Ltd; Epic Development Group LLC; Epic Realty of Ohio I, LLC; Fairfax Properties, LLC; Fairway Realty; Frankbank, LLC; GDT, LLC; Gallas Zadeh Development LLC; George Kanellopoulos; George and Laura Kanellopoulos; Grandview 1341 LLC; Greenlawn Realty Company; Gregg Allwine; HSL East Broad LLC; Hamme and West Enterprises LTD c/o George Bellows; Harrison West Ventures LLC; Hi-Five Development Services; Historic Dennison Hotel LLC; Home Designs, Ltd.; Homeport Ohio; Hometeam Properties, LLC; Hometown Development Co., LLC; Indus Hotels ; JDS So Cal LTD; Jeffrey New Day LLC; Jerry Lee; Joe Ciminello; John A. Bryan; KAC Management, Inc; KM22 Investments LLC; Kalamata, LLC; Kinnear Road Redevelopment LLC; LS Development Systems, LLC; Lang Masonry Real Estate LLC; Laurel Healthcare; Lehman Park, Ltd.; Luteg High, LLC; Lykens Companies; Marble Cliff Canyon LLC; Marous Brothers Construction; Michael Amicon c/o Rockbridge Capital; Michael DiCarlo; Michael McDermott; Midnight Blue LLC; Mohammed Alwazan; Moo Moo Car Wash LLC; Mount Properties, LLC; Mulberry Development; NAPA Holdings, LLC; NP Limited; NP/FG, LLC; New Heights Contracting; OSU Properties LLC; Oak Grocery II, LLC; PETSuites; Park Property Investment,s LLC; Park Road Storage, LLC; Paul Cugini ; Peak Property Group LLC; Performance Automotive Network; Perry Street, LLC; Pickett Companies; Place Properties; Polaris 91, LLC ; Portrait Homes Columbus, LLC; Portrait Homes Columbus, LLC; Preferred Home Investors LLC; Preferred Living; RCG Ventures; Radha Corp.; Randall Hall; Resource Property Investments, LLC; Right Property Group; Riverwood Partners; Robert C. Talbott; Roof to Road LLC; Royal Properties; Royal Tallow, Ltd; SB ECP Broadview, LLC; SB ECP Broadview, LLC; SC Thurber Village Limited; SROSE Properties, LTD; Saint Charles Preparatory School; Scioto Retirement Community, Inc; Scott Patton; Scott Pickett; Scott T Mackey; Signature Millshop; Station 324, LLC; Suncole LLC; Terry Mathews; Terry O'Keefe; The Bigler Company; The NRP Group LLC; The Pagura Company; The Richard J. Conie Company; The WODA Group LLC; The Wagenbrenner Company; Thompson Thirft; Trabue Road Townhomes LLC; Trees Are My Business, LLC; Trees Are My Business, LLC; Tulsu Hotels, LLC; UHaul Company of Ohio; Urban Revival, LLC; VanTrust Real Estate; Victorian Heritage Homes LLC; Villas of Scioto, Inc; Vista Wood Properties; WODA Group, LLC; WTOL, LLC; Weinland Park Properties LLC; Weinland Senior LLC; Wills Creek Capital Management LLC; Wills Creek Capital Management LLC; Wills Group, LLC; Winham Investments LLC; Woda Cooper Companies, Inc.; Wood Companies; YNJ Management Company; Yaw And Delahi Aguekum

Agent name (status): Donald Plank (Active)

Clients: 1341 Norton Partners, LLC; 1374 King Avenue LLC; 313 Livingston 2010 LLC; 3342 Henderson Rd LLC; 398 S Central LLC; 876 S. Front LLC; Albany Place Investment LTD; Ancient Order of Hibernians in America; Antares Park at Polaris LLC; Beatty, Brent L.; Biggs, Igol; Bloom, Don; Buckeye Real Estate; CAD Capital LLC; Certified Oil Company; Chen, Jianqin; Cline, Nathan; Core Resources, Inc.; Covelli Enterprises; Custom Built Homes, Inc.; DACOH Holdings LLC; DeRolph, Brianne E.; DealPoint Merrill, LLC; Dean W. Fried Trust; Degas Real Estate Solutions; Dinsmore & Shohl LLP; Dominic Howley; Donald W. Kelley and Associates, Inc.; DriftIndustry, LLC; Eastland Crane and Towing; Easton Hotel Holdings, LLC; Eleventh Avenue Properties; Equity; Fairfield Commercial Properties LLC; Fairway Acquisitions, LLC; Family Dollar; Garland Properties, Ltd.; Grandview 1341, LLC; Green Earth Recycling; Greenlawn Realty Company; Harrison West Ventures LLC; Hentsch, Ronald J.; Hinely, Aubrey L.; Historic Dennison Hotel LLC; Holiday Inn; Homeport; Howley, Dominic; JDS So Cal LTD; Jeffrey New Day Community Center LLC; John & Helen Wilt; Julia Pfeiffer;

Kanellopoulos, George; Kanellopoulos, George & Laura; Kinnear Road Redevelopment LLC; Laurel Health Care; Liberty Place, LLC; Lurie, Tom; Luteg High LLC; Lykens Companies; Mackey, Scott, T.; Maronda Homes; Mayers Properties 1951 Indianola LLC; Mid-City Electric Company; Moo Moo Express Car Wash LLC; Murray, Brian; N.P. Limited; NRP Group LLC, The; Nichols, James R. & Kelly J.; Nickolas Savko & Sons; O'Keefe, Terry; OSU Properties LLC; Ohio Automobile Club; Pagura Company; Parenteau, Jeffrey; Patton, Scott; Peak Property Group; Quinn, Jerry; Renewal Housing Associates, LLC; Roof to Road; Royal Tallow Holdings, Ltd.; Schirtzinger, Matt & Lisa; Shifflet Enterprises; Shoreland Properties, LLC; Snyder-Barker Investments; Speciality Restaurants; St. Charles Preparatory; The Wood Companies; Thompson Thrift; Thompson, Deborah; Toula Management; UDF; United Dairy Farmers; Victorian Heritage Homes LLC; Wagenbrenner Company, The; Walgreen Co.; Weinland Park Development LLC; Weinland Park Properties LLC; Weinland Senior LLC; Winham Investments LLC; Worthington Park LLC

Agent name (status): Malcolm Porter (Active)

Clients: BIA of Central Ohio; Central Ohio Trauma System; Columbus Medical Association; Columbus Medical Association Foundaton; Physicians Care Connection (Free Clinic/VCN)

Agent name (status): Larry Price (Active)

Clients: MWH Inc.; Resource International, Inc; Ribway engineering group, Inc.

Agent name (status): Chris Redfern (Active)

Clients: < No records found >

Agent name (status): Jackson Reynolds, III (Active)

Clients: 1000 S Front LLC ; 1325 W Broad Development Ohio LLC; 1354 Ida Avenue LLC ; 14th Hole Development LLC; 1774 LLC; 1901 Western Avenue LLC; 1948 Holdings Inc; 3415 Morse Road LLC; 3540 WDG LLC; 3728 Agler Road LLC; 3C Body Shop; 907 West Broad Real Estate LLC; ABL Group, Ltd.; ABR Holdings ; AED Enterprises LLC; AI Limited ; American Commerce Insurance Co.; Andrew Losinske; Anthony Thomas Company; Arlington Properties; Auto Boutique Limited ; Avalon Acquisition LLC; Avenue Partners LLC; BB Building Company of Western Ohio LLC; BB&S Laswer Systems, LLC; BLK Properties Inc.; Banyon Park Resources LLC; Bavelis Family LLC; Bear Creek Capital Company ; Benjie Lewis; Black Wilshire Ridgely LLC ; Bob Boyd Company; Brick Investments Corp.; Bristol Group Inc.; Brookside Country Club LLC; Brookwood Construction; Buckeye Express Wash; Buckeye Terminals ; Buckeye Truck & Trailer Service LLC; Buckeye Wayfaring Hostel; Burroughs Property Holdings LLC; Burwell Investments LLC; Byers Chevrolet; Byers Mazda; Byers Realty LLC ; CA Ventures; CB Busch Office Portfolio; CVCO, Inc.; Calgon Carbon Corporation; Canini & Associates ; Cap City Hotel LLC; Capital Park Family Health Center Corp.; Capital Towing & Recovery; Casto Edwards Hayden Run Ltd; Casto Organization; Catherine Adams ; Cavin Carmell; Cela Real Estate Investment LLC; Charles J. Kistler ; Charlies Corner II ; Chemlawn Commercial LLC ; Chris Sherman; Christopher Kaeding; Church o f Scientology; Clarizio Properties LLC; Clintonville Academy; Colony Capital Inc; Columbus Bituminous Concrete Corp; Columbus Country Club ; Columbus Foundation Properties, LLC; Columbus Regional Airport Authority ; Comfy Couch Company; Community Development for All People; Conrad's College Gifts; Continental Bell, Ltd.; Continental Builders, Inc.; Continental Real Estate Companies; Continental Real Estate Companies ; Cooper Lakes II, LLC; Core Resources, Inc.; Core Resources, Inc.; Cornerstone Capital Partners Corporation; Costco Wholesale ; Cup O' Joe Holdings, Inc.; DGJL, LLC; DMI Metals ; Dan Tobin Buick GMC ; David Woods; Denis & Natalie Baker; Dennis Koon; Don Compton ; Don M. Casto Organization; Donald W. Kelley & Associates; Donley Concrete Cutting Co; Doug Tenenbaum; Dr. Chris Smiley; Duke Realty Corporation; E.V. Bishoff Company ; Eastpointe Christian Church; Ebner Properties; Edwards Communities Development Company; Edwards Companies ; Elford Development ; Energy Management LLC; Envisionpoint LLC; Epcon Communities ; Estate of George C. Smith ; Estate of Rebecca Larkins ; Evergreen Cemetery ; Evergreen Ventures, LLC; FST Logistics ; First Community Church of Columbus Ohio; Fisher Development Ltd; Flexicom LLC; Four String Brewing Co; Furniture Bank of Central Oiho; Garry Rowe; George & Ann Shaner; Germain Lexus of Easton; Giant Eagle Inc.;

Giuseppe Holdings LLC; Gray Gables Realty Inc.; Grismer Tire ; HK Phillips Restoration Inc; Hanks Holdings Ltd; Hayden Development LLC; Herman & Kittle Properties Inc; Home Designs, Ltd.; Homewood Corp; Indus Companies; Info Depot LLC; Integrated Partners Development; Integration Resources Inc; Integrity Cycles; J. Johnson Investments LLC ; JC Roofing Supply ; JDS Acquisitions LLC; JVL Properties ; Jack and Ruth Strader; Joe Dirt Central Ohio LLC; Jupiter Ohio Inc; Just 1 LLC; Kevin Mullins; Kristin Boggs & Adam Ward; LAMS UNITED PROPERTIES, LLC; LDK Land, LLC; Lahoti Properties Ltd.; Lamar Advertising Company of Columbus; Lawyers Property Development Corporation; Lifestyle Communities ; Limited Brands; Lockbourne DG LLC; Long & Wilcox LLC; Low Country Imports; Lurie Family LP; Lutheran Social Services ; Lutheran Social Services of Central Ohio; M/I Homes of Central Ohio, LLC ; Marathon Petroleum Company LLC; Marathon Petroleum Company LP; Marillian LLC; Mark Douglas Realty LLC; Mark Douglas Realty LLC; Masjid as Sahaba; Mason Anthony School of Cosmetology Arts & Science; Matt Vekasy ; Menard, Inc.; Metro Development; Metropolitan Holdings LLC ; Metropolitan Partners; Michael Sabo, Sharon Sabo, David Sabo, Sandra Sabo; Morso Holding Co; Mosiaca Education Inc.; Mouth of Wilson LLC; Mulberry ; Nael Yasin; New Village Communities LLC ; Nicholas J. Ford ; Northstar Realty; Northstar Realty; Northwest Property Management; Oakstone Academy; Ohio Hospital for Psychiatry ; Ohio Mulch; Ohio Mulch Incorporated; Olympic Beach Acquisitions LLC; Orange Barrel Media LLC ; PAR Electrical Contractors Inc.; Parson One LLC ; Pat Grabill & Company; Penn National Gaming, Inc.; Pet Palace Enterprises LLC; PetSuites of America, Inc.; Peter & Jill Dole; Phil Fulton; Platinum Lodging LLC ; Plaza Properties ; Provident Partners ; Provident United Inc; Public Storage Inc; RPMD, LLC; Rajesh Lahoti; Ramseyer Presbyterian Church; Ray Wilson Homes ; Redwood Acquisition LLC; Ricart Properties Ltd.; Robbins Realty; Robert Lytle ; Ron & Guy Blausler ; Ross Development ; Ruben-Lorek LLC ; S&Y Property Inc; SPARC Holding LLC; SV Inc.; Sam Kahwach; Sarepta Therapeutics; Saver Motel Inc.; Schottenstein Real Estate Group ; Sean & Barbara Brogan; Sergey Naumenko; Snyder-Barker Investment LLC ; Steve & Linda Genteline; Steve Jefferis; Stock Development Company LLC; TDH Investments ; TH Midwest Inc.; TOW Ltd.; Tansky's Sawmill Toyota, Inc.; Ted Lawson; The Burk LLC; The Ellis Company, Ltd.; The Ellis Company, Ltd.; The Ellis Company, Ltd.; The Kroger Co.; The Limited ; The Linden Cleve Theater ; The NRP Group LLC; The New Albany Company; The Ohio State University; The Ohio State University; The Stonehenge Company; The Witness Group; Thomas C. Smith; Thorntons Inc.; Today's Child Montessori School; Val Boehm; Village Communities; W2S3, Inc.; Wagbrenner Company; Wal-Mart Stores Inc.; Wallick Asset Management LLC; Weber Holdings South LLC; Westwood Cabinetry & Millwork LLC ; White Acres LLC ; Wilcox Communities LLC; Will-Seff Properties; Wilmont Consultants; Workspace Arlington; ZBP Properties; Zion Evangelical Lutheran Church; deMonye's Greenhouse, Inc.

Agent name (status): Christopher Rinehart (Active)

Clients: John Stephenson; Local Mkt LLC; Regulator Properties ; Ronald and Ramona Whisler ; TH Midwest, Inc. (Turkey Hill); The Kroger Co.

Agent name (status): Brent Rosenthal (Active)

Clients: < No records found >

Agent name (status): James Rost (Active)

Clients: < No records found >

Agent name (status): Michael Shannon (Active)

Clients: A.J. Capital Partners; Boys & Girls Clubs of Columbus, Inc.; Campus Partners; Collegiate Development Group; Como Mower Service & Sales LLC; Continental Real Estate Companies; Continental Real Estate Companies; Crossroads Group; Edwards Companies; Eley Partners; Epcon Group, Inc.; Fatih Gunal; Fed One Dublin LLC; JP Morgan Chase & Co.; Jared Schiff; Jay Schottenstein; Kaufman Development; Lifestyle Communities; McDonald's USA LLC; McKesson Corporation; Mike Baumann Plumbing, Inc.; NR Group Management LLC; Peerless Development Group; Pizzuti Companies; Prospect Wango LLC; Quantum Health; Renewal Housing Associates, LLC; Robert Weiler Company; Schiff Capital Group, c/o Continental Development; Schiff Properties;

Schmidt's Restaurant Haus; Schmidt's Sausage Haus; Skip Weiler; Stephen Hutchinson; T&R Properties; T&R Properties; The Champion Companies; The Pizzuti Companies; The Robert Weiler Company; The Wood Companies; The Wood Companies; Thorntons, Inc.; Tom Bell Properties Ltd.

Agent name (status): John Singleton (Active)

Clients: RBX Media ; Sandy Hook Promise; Volunteers of America

Agent name (status): Christopher Slagle (Active)

Clients: Verizon Wireless; Whirlpool Corporation

Agent name (status): Lee Smith (Active)

Clients: CompManagement Health Systems, Inc.; CompManagement, Inc.; Fifth Third Bank; GPD Group, Inc.; Ribway Engineering Group, Inc.

Agent name (status): Charles Solley (Active)

Clients: Nationwide Children's Hospital

Agent name (status): Zachary Space (Active)

Clients: The Woda Group; The Woda Group

Agent name (status): Sarah Spence (Active)

Clients: < No records found >

Agent name (status): Kevin Stanek (Active)

Clients: CityBase, Inc.

Agent name (status): Brian Steel (Active)

Clients: < No records found >

Agent name (status): Jeff Stephens (Active)

Clients: < No records found >

Agent name (status): Jill Tangeman (Active)

Clients: Cardinal Self Storage; Grange Mutual Casualty Company; Nationwide Children's Hospital; Preferred Real Estate Investments II, LLC; Triangle Real Estate, Inc.; Village Communities, Inc.

Agent name (status): Steve Tugend (Active)

Clients: < No records found >

Agent name (status): Aaron Underhill (Active)

Clients: Ben Rory LLC; Boys & Girls Clubs of Columbus, Inc.; Bradford Schools/Gamma Columbus LLC; Burwell Investments LLC; CA Ventures; Capitol Square Ltd.; CarCorp, Inc.; Carvana LLC; Center State Enterprises, LLC; DHOD, Inc.; DNC Hamilton Crossing LLC; DeVore Real Estate; Double D SC LLC; Evergreen Cemetery Association; HP Land Development, Ltd.; Hamilton Crossing LLC; JDS Companies; Katz Tires; LMC (Lennar); Lane and Tuttle LLC; Lorri & Douglas Wolfe; M/I Homes of Central Ohio, LLC; Mark Alderman; Metropolitan Holdings; Ohio Attorney General/The Ohio State University; Phillip Immesoete and Brittany Soeder; Preferred Living; RBX Media; RBX Media; Schoedinger Funeral and Cremation Services; Target Corp.; The Casto Organization; The Champion Companies; The Kroger Co.; The New Albany Company LLC; The Pharm Ohio LLC; Thorntons, Inc.; Village Network, Inc.

Agent name (status): Ian Weir (Active)

Clients: Citelum US

Agent name (status): Garth Weithman (Active)

Clients: < No records found >

Agent name (status): Stephen White (Active)

Clients: < No records found >

Agent name (status): Ami Williams (Active)

Clients: NOPEC, Inc.

Agent name (status): Nathan P. Wymer (Active)

Clients: Nationwide

Agent name (status): Eric Zartman (Active)

Clients: A.J. Capital Partners; Arlington Resources; BSH Companies; Boys & Girls Clubs of Columbus, Inc.; CA Ventures; CA Ventures; Caldwell Automotive; Caldwell Automotive; Caldwell Automotive; Campus Partners; Center State Enterprises; Cliffside Realty; Collegiate Development Group; Connect Real Estate; Continental Real Estate Companies; Crossroads Group; DNC Hamilton Crossing; Donley Concrete; Edwards Companies; Eley Partners; Epcon Group; GMD Holdings LLC; HP Land Development, Ltd.; Hadler Companies; Hamilton Crossing LLC; JP Morgan Chase & Co.; JTW Investment Group; Jared Schiff; Jefferson Avenue Center; Kaufman Development; Lane & Tuttle LLC; Lifestyle Communities; M Lab Ohio; M/I Homes of Central Ohio; Magnolia Trace LLC; Metropolitan Holdings; Mike Baumann Plumbing; NR Group Management LLC; Northstar Realty; Orange Barrel Media; Oxford Circle LLC; Oxford Circle LLC; Peerless Development Group; Pizzuti Companies; Preferred Living Acquisitions; Prospect Wango LLC; Quantum Health; RAR2-1400 North High Street Propco LLC; Renewal Housing Associates LLC; Robert Weiler Company; SRA Investments; Schiff Capital Group; Schiff Properties; Stephen Hutchinson; Swensons Drive-In Restaurants; The Casto Organization; The Champion Companies; The Kroger Co.; The New Albany Company LLC; The Robert Weiler Company; Thorntons; Vertical Bridge; Wayfaring Buckeye Hostel; Whittier ABC Co., LLC; Wx2 Ventures

End of record.

Certification

Party did 'agree' to the registration and stated that all reasonable efforts and due diligence have been undertaken in the preparation and completion of the statement and that the contents are true and accurate to the best of the party's knowledge.

Resolution No. 20-11

WHEREAS, Columbus Public Health is committed to protecting the health and improving the lives of all our residents and visitors; and

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death, caused by the SARS-CoV-2 virus, which is a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person. The virus is spread between individuals who are in close contact with each other (within about six feet) through respiratory droplets. It may be possible that individuals can get COVID-19 by touching a surface or object that has the virus on it and then touching their own mouth, nose or eyes; and

WHEREAS, on January 30, 2020, the International Health Regulations Emergency Committee of the World Health Organization declared the outbreak of COVID-19 a public health emergency of international concern; and

WHEREAS, on January 31, 2020, Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the United States to aid the nation's healthcare community in responding to COVID-19; and

WHEREAS, on February 1, 2020, the Ohio Department of Health issued a statewide Health Alert Network to provide local health departments with updated guidance for COVID-19; and

WHEREAS, on March 9, 2020, Governor Mike DeWine signed an Executive Order declaring a State of Emergency for the entire State of Ohio in relation to COVID-19 pursuant to the Governor's authority vested in him by the Constitution, the laws of the State of Ohio and in accordance with Revised Code section 5502.22; and

WHEREAS, the Governor's Executive Order declaring a State of Emergency for the entire State of Ohio urged all citizens to heed the advice of the Department of Health and other emergency officials regarding COVID-19 in order to protect their health and safety; and

WHEREAS, on March 12, 2020, Ohio Department of Health Director Amy Acton signed an order prohibiting mass gatherings in the State of Ohio; and

WHEREAS, on March 13, 2020, President Donald J. Trump declared a National Emergency, invoking the Stafford Act and allowing the Federal Emergency Management Agency to coordinate disaster response and aid state and local governments in addressing the COVID-19 pandemic; and

WHEREAS, on March 13, 2020, the Columbus Board of Health declared a Public Health Emergency due to this imminent threat of an acutely hazardous disease, posing a high probability of widespread exposure to an infectious agent that poses a significant risk of substantial harm to a large number of people, including a large number of serious or long-term disabilities or a large number of deaths; and

WHEREAS, the CDC reports that people are most contagious when they are most symptomatic (the sickest); however, some spread might be possible before people show symptoms; and

WHEREAS, on March 18, 2020, the Mayor, through Executive Order 2020-01, declared a State of Emergency in Columbus based on the COVID-19 pandemic; and

WHEREAS, on March 22, 2020, under the direction of Ohio Governor Mike DeWine, Ohio Department of Health Director Amy Acton, M.D. issued an order requiring all Ohioans to stay in their homes to prevent the further spread of COVID-19 until April 6, 2020 and the order was extended until May 1, 2020 and was amended on April 30, May 20, and May 22, 2020 to allow businesses to open with specific social distancing requirements including that face coverings be worn by all employees except in certain circumstances; and

WHEREAS, in the City of Columbus and across Franklin County there is a current and ongoing threat of an acutely hazardous disease, illness, or health condition; specifically, COVID-19, that is believed to be caused by the appearance of a novel infectious agent; and

WHEREAS, in the City of Columbus there is a current threat of an acutely hazardous disease, illness, or health condition; specifically, COVID-19, that is believed to be caused by the appearance of a novel infectious agent and Franklin County, where Columbus is located, has been designated by the state Public Health Advisory System Risk Levels as Level 3, characterized by very high exposure and spread with a recommendation to limit activities as much as possible and to follow all current health orders; and

WHEREAS, Mayor of Columbus Andrew J. Ginther signed Executive Order 08-2020 to require the wearing of masks in public places on Thursday, July 2, 2020; and

WHEREAS, the Council of the City of Columbus unanimously passed Ordinance no. 1643-2020 to codify the requirement of wearing masks in public places on Monday, July 6, 2020; and

NOW THEREFORE BE IT BE RESOLVED:


The Columbus Board of Health and Columbus Public Health will:

1. Dedicate the time and talents of the staff of the Environmental Health Division to the enforcement of the Mayor of Columbus Andrew J. Ginther's Executive Order 08-2020 and Ordinance no. 1643-2020, passed by Columbus City Council on Monday, July 6, 2020 and effective 8:00 a.m. on Tuesday, July 7, 2020.
2. Columbus Public Health will create an appeal process for individuals and businesses within 15 days of receipt of a violation.
3. Educate and encourage all residents and visitors to Columbus to don masks when appropriate to mitigate the spread of COVID-19 in our community.

4. Advocate for policies and health behaviors that improve health throughout the entire city to reduce the current spread of COVID-19.

ADOPTED: July 7, 2020


Maysheika W. Roberts, MD, MPH
Secretary


Karen J. Morrison, JD, MS
President Pro Tempore