

Columbus City Bulletin



**Bulletin #13
March 27, 2021**

Proceedings of City Council

Saturday, March 27, 2021



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon G. Hardin on the night of the Council meeting, *Monday, March 22, 2021*; by Acting Mayor Ned Pettus, Jr. on *Wednesday, March 24, 2021*; 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

Monday, March 22, 2021

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 11 OF COLUMBUS CITY COUNCIL, MARCH 22, 2021 at 5:00 P.M. (via WebEx/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0003-2021](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MARCH 17, 2021:

New Type: D3
To: Domant LLC
5780 Hamilton Rd Ste H
Columbus OH 43230
Permit# 2551354

New Type: C1 C2 D6
To: Ohio Springs Inc
DBA Sheetz Convenience
6229 E Dublin Granville Rd
Columbus OH 43054
Permit# 65215090310

New Type: D3
To: Weiland's Market Inc
DBA Weiland's Market
3596 & 3600 Indianola Ave
Columbus OH 43214

Permit# 94751950010

New Type: C1 C2 D6
To: Ohio Springs Inc
DBA Sheetz Convenience Store
2700 Brice Rd
Columbus OH 43068
Permit# 65215090315

Liquor Agency Contract
To: Weilands Market Inc
DBA Weilands Market
3596 & 3600 Indianola Ave
Columbus OH 43214
Permit# 94751950010

New Type: D3
To: CDR Waters & Assoc LLC
DBA Bottoms Up Café
1069 W Broad St
Columbus OH 43222
Permit# 1181690

Transfer Type: D5
To: Rambleon Productions LLC
DBA Rambling House & Patio
310-312 E Hudson St
Columbus OH 43202
From: Rambling House Music LLC & Patio
310-312 E Hudson St
Columbus OH 43202
Permit# 7196705

New Type: C1
To: Diana Deli Inc
3520 W Dublin Granville Rd
Columbus OH 43235
Permit# 2134150

New Type: D1
To: Austen & Co LLC
1530 S High St
Columbus OH 43207
Permit# 0335659

New Type: D1
To: Vinci Nail Lounge LLC
991 N Fourth St
Columbus OH 43201
Permit# 9278888

New Type: D2
To: Global International Market LLC
DBA Asian Grocery
5644 Columbus Sq
Columbus OH 43229
Permit# 3325806

Advertise Date: 3/27/21
Agenda Date: 3/22/21
Return Date: 4/1/21

Read and Filed

RESOLUTIONS OF EXPRESSION

- 2 [0047X-2021](#) To Denounce Anti-Asian Hate, Discrimination, and Violence in Columbus, Ohio.

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

**THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.
Finance Committee: Ordinance #0283-2021**

FR FIRST READING OF 30-DAY LEGISLATION

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

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

- FR-1** [0562-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Prime AE Group, Inc. for the design of renovating floors 3-6 of the Columbus Public Health Building; to authorize the transfer of \$1,600.00 between projects within the Construction Management Capital Improvement Fund; and to authorize the expenditure of \$1,101,600.00 from the Construction Management Capital Improvement Fund. (\$1,101,600.00)

Read for the First Time

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

- FR-2** [0616-2021](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements within the Recreation and Parks Department; and to authorize the expenditure of \$250,000.00 from the Voted Recreation and Parks Bond Fund. (\$250,000.00)

Read for the First Time

- FR-3** [0636-2021](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with facility improvements within the Recreation and Parks Department; and to authorize the expenditure of \$250,000.00 from the Voted Recreation and Parks Bond Fund. (\$250,000.00)

Read for the First Time

- FR-4** [0637-2021](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$70,000.00 for various expenditures related to property acquisitions and asset management services within the Recreation and Parks Department; and to authorize the expenditure of \$70,000.00 from the Voted Recreation and Parks Bond Fund. (\$70,000.00)

Read for the First Time

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

- FR-5** [0466-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the SMART Lighting Pilot Project in the amount up to \$892,250.50; to authorize an expenditure of up to \$2,000.00 from the Electricity G.O. (General Obligation) Bonds Fund 6303 for prevailing wage services to the

Department of Public Service, and to authorize the expenditure of up to \$892,250.50 from the 2020 Electricity G.O. (General Obligation) Bonds Fund. (\$894,250.50)

Read for the First Time

FR-6 [0574-2021](#)

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 multiple Department of Public Utilities projects; to authorize the expenditure of up to \$217,647.54 from the Electricity General Obligation Bond Fund; to authorize a transfer of up to \$30,901.38 and expenditure of up to \$111,156.48 from the Sewer General Obligation Bond Fund 6109; and to authorize an amendment to the 2020 Capital Improvements Budget. (\$328,804.02)

Read for the First Time

FR-7 [0604-2021](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional service agreement with Go Sustainable Energy, LLC as the Renewable Energy Owner's Representative; to authorize the expenditure of \$3,050.00 from the Power Operating Fund, \$19,400.00 from the Water Operating Fund, \$21,750.00 from the Sewer Operating Fund, and \$5,800.00 from the Stormwater Operating Fund. (\$50,000.00)

Read for the First Time

FR-8 [0605-2021](#)

To authorize the Director of Public Utilities to renew and increase its contract with K&M Kleening Service, Inc. to provide Janitorial Services for various facilities of the Department of Public Utilities; and to authorize the expenditure of \$230,000.00 from the Sewer Operating Sanitary Fund. (\$230,000.00)

Read for the First Time

FR-9 [0607-2021](#)

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 sewer easement rights described and recorded in Instrument Number 200403250065159, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

FR-10 [0613-2021](#)

To authorize the Director of Public Utilities to renew an existing engineering agreement with DLZ Ohio, Inc. for the Lower Olentangy Tunnel Phase 1 & 2; to transfer within up to \$479,602.00 and expend up to \$1,979,602.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvements Budget for the

Division of Sewerage and Drainage. (\$1,979,602.00)

Read for the First Time

- FR-11** [0619-2021](#) To authorize the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/ Inspection Services Agreement with EMH&T, Inc., for the Division of Sewerage and Drainage's Portage Grove Assessment Sanitary Sewer Improvement Project, to authorize a transfer and expenditure of up to \$310,500.93 from the Sanitary General Obligation Bond Fund; and to authorize an amendment the 2020 Capital Improvements Budget. (\$310,500.93)

Read for the First Time

- FR-12** [0625-2021](#) To authorize the Director of Public Utilities to modify an existing engineering agreement with Korda/Nemeth Engineering, Inc. for the Blueprint Hilltop 4 Highland/Harris Integrated Solutions Project; to authorize the expenditure of up to \$1,198,723.97 in funds from the Sanitary Sewer General Obligation Bond Fund; and to authorize an amendment to the 2020 Capital Improvements Budget. (\$1,198,723.97)

Read for the First Time

- FR-13** [0646-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Municipal & Contractors Sealing Products for the Center Large Diameter Rehabilitation Project; to authorize the appropriation and transfer of \$4,475,410.56 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$4,475,410.56 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund; and to amend the 2020 Capital Improvement Budget. (\$4,477,410.56)

Read for the First Time

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

- FR-14** [0275-2021](#) To accept various deeds for parcels of real property to be used as road right-of-way; to dedicate these parcels as public rights-of-way; and to name said rights-of-way as public roadways as described within this Ordinance. (\$0.00)

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- FR-15** [0670-2021](#) To accept the application (AN20-010) of RJM Star LLC for the annexation of certain territory containing 5.4± acres in Prairie Township.
Read for the First Time

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

DORANS

- FR-16** [0474-2021](#) To amend Section 3111.22 of Columbus City Codes to update the name of the Far West Area Commission to the Far West Side Area Commission.
Sponsors: Rob Dorans
Read for the First Time

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

- FR-17** [0349-2021](#) To rezone 641 E. KOSSUTH ST. (43206), being 0.88± acres located at the southwest corner of East Kossuth Street and South 17th Street, From: C-4, Commercial District, To: R-2F, Residential District (Rezoning #Z20-080).
Read for the First Time
- FR-18** [0350-2021](#) To grant a Variance from the provisions of Sections 3332.05(A)(4), Area district lot width requirements; 3332.14, R-2F area district requirements; and 3332.21, Building lines, of the Columbus City Codes; for the property located at 641 E. KOSSUTH ST. (43206), to permit reduced development standards for single-unit dwellings in the R-2F, Residential District (Council Variance #CV20-090).
Read for the First Time
- FR-19** [0680-2021](#) To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Minimum numbers of parking spaces required; 3332.13, R-3 area district requirements; 3332.18(D), Basis of computing area; 3332.21, Building lines; 3332.26(F), Minimum side yard permitted; and 3332.27, Rear yard; of the Columbus City Codes; for the property located at 282 S. MONROE AVE. (43205), to permit a two-unit dwelling with reduced development standards in the R-3, Residential District (Council Variance #CV20-087).
Read for the First Time
- FR-20** [0681-2021](#) To grant a Variance from the provisions of Sections 3332.037, R-2F

residential district; 3332.05, Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(F), Minimum side yard permitted; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes; for the property located at 798-800 BRUCK ST. (43206), to permit a two-unit dwelling and a single-unit carriage house on the same lot with reduced development standards in the R-2F, Residential District (Council Variance #CV20-123).

Read for the First Time

FR-21 [0682-2021](#) To rezone 3945 S. HAMILTON RD. (43125), being 1.36± acres located on the west side of South Hamilton Road, 800± feet north of State Route 33, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z20-102).

Read for the First Time

FR-22 [0698-2021](#) 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; 3332.25(B), 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 1005 E. LONG ST. (43205), to permit a four-unit dwelling with reduced development standards in the R-2F, Residential District (Council Variance #CV19-067).

Read for the First Time

FR-23 [0699-2021](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3321.05(B)(1), Vision clearance; and 3356.05(F), C-4 district development limitations, of the Columbus City Codes; for the property located at 1475 N. HIGH ST. (43201), to permit a mixed-use development with reduced development standards in the C-4, Commercial District (Council Variance #CV20-110).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

HARDIN

CA-1 [0043X-2021](#) To honor and celebrate the 46th Annual Area V Top Ladies of Distinction, Inc. Leadership Conference March 26 - 28, 2021

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

This item was approved on the Consent Agenda.

CA-2 [0044X-2021](#) To Celebrate March 17, 2021 as St. Patrick's Day in the City of Columbus

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

This item was approved on the Consent Agenda.

CA-3 [0045X-2021](#) To celebrate and recognize Kappa Alpha Psi on the milestone of its one hundredth anniversary

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

This item was approved on the Consent Agenda.

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

CA-5 [0555-2021](#) To authorize the Director of Finance and Management to enter into a First Lease Amendment with Integrated-Fairfield Holdings LLC for office space located at 1186 West Broad Street and authorizes the appropriation and expenditure of \$15,333.00 from the Special Income Tax Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-6 [0593-2021](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Carbon Dioxide with Matheson Tri Gas, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-7 [0647-2021](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Crack Sealing Product with DJL Material & Supply Inc. and ThorWorks Industries Inc.; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

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

CA-8 [0327-2021](#) To authorize the Director of Recreation and Parks to modify an existing contract with EDGE Group, Inc. for professional services associated with the final design plans and bidding documents for the Ulry Warner Park

Improvements Project, to authorize the City Auditor to appropriate \$454,533.00 within the Albany Crossing TIF Fund; to authorize the transfer of \$454,533.00 between projects within the Albany Crossing TIF Fund; to authorize the expenditure of \$454,533.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$454,533.00)

This item was approved on the Consent Agenda.

CA-9 [0564-2021](#)

To authorize and direct the Director of Recreation and Parks to apply for and accept a grant from and enter into a grant agreement with the Franklin County Board of Commissioners, dba Franklin County Office on Aging, in the amount of \$13,312.00 for the 50+ Fitness Programs; and to authorize an appropriation of \$13,312.00 from the unappropriated balance of the Recreation and Parks Grant Fund; and to declare an emergency. (\$13,312.00)

This item was approved on the Consent Agenda.

CA-10 [0589-2021](#)

To authorize the Director of the Department of Recreation and Parks to enter into contract for hosted software, maintenance, and support of the Activenet software application with Active Network, LLC; to authorize the expenditure of \$170,000.00 from the Recreation and Parks Department Operating Fund; and to declare an emergency. (\$170,000.00)

This item was approved on the Consent Agenda.

CA-11 [0590-2021](#)

To authorize the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services; to authorize the expenditure of \$71,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$71,000.00)

This item was approved on the Consent Agenda.

CA-12 [0594-2021](#)

To authorize the transfer of \$115,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund for the support of various annual special event programming; to appropriate \$115,000.00 within the Recreation and Parks Operating Fund; and to declare an emergency. (\$115,000.00)

This item was approved on the Consent Agenda.

CA-13 [0617-2021](#)

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2021; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00).

This item was approved on the Consent Agenda.

CA-14 [0622-2021](#) To authorize the Director of Recreation and Parks to enter into an agreement with the Community Arts Project, Inc., DBA, The King Arts Complex, to provide financial support toward community programming, facility operations and maintenance; to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-15 [0638-2021](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$58,692.00 for various expenditures for labor, material and equipment in conjunction with sports facilities improvements within the Recreation and Parks Department; to authorize the transfer of \$58,692.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$58,692.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$58,692.00)

This item was approved on the Consent Agenda.

CA-16 [0639-2021](#) To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with high priority opportunity projects within the Recreation and Parks Department; to authorize the expenditure of \$250,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

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

CA-17 [0628-2021](#) To authorize the Director of Education to enter into contracts with various non-profit organizations to provide after-school programs and services; to authorize the expenditure of \$354,000.00 from the general fund; and to declare an emergency. (\$354,000.00)

This item was approved on the Consent Agenda.

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

CA-18 [0270-2021](#) To authorize and direct the Director of Public Safety of the City of Columbus to accept a subgrantee award through the FY20 STOP Violence Against Women Act Grant (VAWA) program from the Department of Justice, Office on Violence Against Women and the Ohio Office of Criminal Justice Services via the Franklin County Board of Commissioners, Office of Justice Policy and Programs; to authorize Sgt. Richard Ketcham as the official City representative to act in connection with the VAWA subgrant; to authorize an appropriation of \$26,417.05

from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the overtime costs associated with the Identifying and Managing High-Risk DV Offenders Project; to authorize the transfer of funds within the Division of Police's Seizure Fund; to authorize the transfer of funds from the Division of Police's Seizure Fund to the General Government Grant Fund; and to declare an emergency. (\$26,417.05)

This item was approved on the Consent Agenda.

CA-19 [0602-2021](#)

To authorize the Director of Public Safety to enter into an Intergovernmental Agreement with Franklin County for the receipt of wireless 9-1-1 Government Assistance Funds; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-20 [0608-2021](#)

To authorize and direct the Public Safety Director to enter into contract with Leads Online LLC for access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System; to authorize the expenditure of \$64,400.00 from the General Fund; and to declare an emergency. (\$64,400.00)

This item was approved on the Consent Agenda.

CA-21 [0627-2021](#)

To authorize an appropriation of \$216,000.00 from the unappropriated balance of the Special Revenue Fund for continuing professional training for the Division of Police; and to declare an emergency. (\$216,000.00)

This item was approved on the Consent Agenda.

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

CA-22 [0581-2021](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Near South Area Main Line Lining Project; to authorize the expenditure of \$21,950.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$21,950.00)

This item was approved on the Consent Agenda.

CA-23 [0582-2021](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Brimfield Area Sanitary Sewer Repair Project; to authorize the expenditure of \$3,926.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$3,926.00)

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

- CA-24** [0473-2021](#) To authorize and direct the City Auditor to transfer \$52,500.00 from the Department of Neighborhoods General Fund to the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$72,500.00 within the Area Commission Fund for operating expenses of the Area Commissions; to authorize the City Auditor to establish a new subfund within the Area Commissions Fund; to authorize the transfer of \$20,000.00 from the unallocated balance within the Area Commission Fund; and to declare an emergency.
- This item was approved on the Consent Agenda.**

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- CA-25** [0463-2021](#) To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to continue an annual agreement with Labworks, LLC., for maintenance and support of the Laboratory Information Management System (LIMS); in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$56,166.00 from the Department of Technology, Information Services Operating Fund. (\$56,166.00)
- This item was approved on the Consent Agenda.**
- CA-26** [0489-2021](#) To authorize the Director of the Department of Technology (DoT) to enter into an enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI) for software licensing, maintenance and support for the City's geographic information systems (GIS); in accordance with the sole source provisions of Columbus City Codes; to authorize the expenditure of \$400,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$400,000.00)
- This item was approved on the Consent Agenda.**
- CA-27** [0541-2021](#) To authorize the Director of the Department of Technology to enter into contract with Magnasync Moviola Corp, dba Filmtools, for the procurement and installation of video playback and scheduling equipment at the Ctv head-end site for \$145,503.00, including \$10,000.00 in contingency funding; and to authorize the expenditure of \$145,503.00 from the Media Services and Equipment Infrastructure Capital Improvements fund; and to declare an emergency. (\$145,503.00).
- This item was approved on the Consent Agenda.**

- CA-28** [0558-2021](#) To authorize the Director of the Department of Technology to enter into an agreement with OARnet/OSU for continued and upgraded internet access pursuant to City Code relating to not-for-profit organizations; and to authorize the expenditure of \$100,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

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

- CA-29** [0033X-2021](#) 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 Operation Safewalks - School Sidewalks Project. (\$0.00)

This item was approved on the Consent Agenda.

- CA-30** [0389-2021](#) To amend the 2020 Capital Improvement Budget; to appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Resurfacing - Urban Paving - Town Street/Glenwood Avenue/Rich Street project; to authorize the expenditure of funds from the Streets and Highways Bond Fund and the Federal Transportation Grants Fund for the project; and to declare an emergency. (\$948,903.62)

This item was approved on the Consent Agenda.

- CA-31** [0426-2021](#) To authorize the Director of Public Service to enter into a professional services contract with E.P. Ferris & Associates, Inc. for the Signals - General Engineering 2020 project; to authorize the expenditure of up to \$500,000.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

- CA-32** [0486-2021](#) To authorize the City Auditor to appropriate \$400,000.00 within the Federal Transportation Grants Fund; to authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$800,000.00 from the Street & Highway Improvement Bond Fund and Federal Transportation Grant Fund; and to declare an emergency. (\$800,000.00)

This item was approved on the Consent Agenda.

- CA-33** [0492-2021](#) To authorize the Director of Public Service to modify a professional services contract with DLZ Ohio for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project; to authorize the expenditure of up to \$750,000.00 from the Streets and Highways Bond Fund to pay for the modification; and to declare an emergency. (\$750,000.00)
- This item was approved on the Consent Agenda.**
- CA-34** [0511-2021](#) To authorize the Director of the Department of Public Service to enter into a contract with K. N. S. Services, Inc. to provide software, equipment, technical support and maintenance services for security systems for the Division of Infrastructure Management, in accordance with the sole source procurement provisions of Columbus City Code; and to authorize the expenditure of up to \$98,276.82 from the Streets Construction Maintenance and Repair Fund to purchase this service; and to declare an emergency. (\$98,276.82)
- This item was approved on the Consent Agenda.**
- CA-35** [0512-2021](#) To authorize the Director of Public Service, on behalf of the City of Columbus, to prepare and submit a Safe Routes to School Application to the Ohio Department of Transportation; to authorize the Director of Public Service to execute agreements and documents necessary to accept SRTS funds and/or other ODOT funds if awarded; to expend grant funds and issue refunds if necessary after final accounting is performed; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-36** [0560-2021](#) To authorize the Director of Public Service to enter into agreements with Norfolk Southern Railway Company, CSX Transportation, Genesee & Wyoming, and other railroad companies as needed, to facilitate the design and construction of public infrastructure improvements; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-37** [0572-2021](#) To authorize the Chief Innovation Officer to transfer signature authority to the Director of Public Service or the Director of Public Service's designee for all past, present and future contracts and modifications entered into by the City of Columbus in connection to the USDOT Smart City Challenge Smart Mobility Hubs project with IKE Smart City, LLC; to authorize the Director of Public Service to modify and extend an agreement with IKE Smart City, LLC. to allow the installation, operation, and maintenance of three (3) scooter charging stations as part of the Smart City Challenge Mobility Hubs project; and to declare an emergency. (\$0.00)

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

Abstained: 1 - Shayla Favor

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

CA-38 [0577-2021](#)

To amend the 2020 Capital Improvement Budget; to authorize the transfer of funds within the Development Taxable Bonds Fund; to authorize the Director of Public Service to enter into a professional services contract with Korda/Nemeth Engineering, Inc. for the Economic and Community Development - 3P GE North Market project; to authorize the expenditure of up to \$750,000.00 from the Development Taxable Bonds Fund to pay for this contract; and to declare an emergency. (\$750,000.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-39 [0677-2021](#)

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 (426-428 N Garfield 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.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-40 [0669-2021](#)

To appropriate and authorize the expenditures of TIF revenues generated by the parcels added to the Old Dublin Road TIF by Ordinance No. 1237-2015 to be deposited in the Old Dublin Road Municipal Public Improvement Tax Increment Equivalent Fund; to authorize the Director of the Department of Development to execute and deliver a Tax Increment Financing and Cooperative Agreement by and among the City of Columbus, the Columbus-Franklin County Finance Authority, and Hallmark Dublin Road, LLC, and to authorize the Director to execute a declaration for the imposition a "minimum service payment obligation" pursuant to Ohio Revised Code 5709.91, all to fully reimburse the Developer pursuant to the Tax Increment Financing and Cooperative Agreement for the TIF eligible portion of the public sanitary sewer line and water line improvements (Old Dublin/Trabue Sanitary Sewer Extension Project, aka CIP No. 650145-100000 Drawing No. CC-17642) made by the Developer in the Old Dublin Road TIF area; to authorize termination of the existing Tax Increment Financing Agreement

with Hallmark Dublin Road, LLC dated as of June 14, 2017; and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

- CA-41** [0585-2021](#) To authorize the Director of Public Service to renew the contract with Ohio Business Systems, Inc. for cost per copy maintenance services at Division of Refuse Collection facilities; to authorize the expenditure of \$12,500.00 from the General Fund for the second year of a three year contract; and to declare an emergency. (\$12,500.00)

This item was approved on the Consent Agenda.

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

- CA-42** [0422-2021](#) To authorize and direct the Board of Health to modify, by extending, an existing contract with Equitas Health to continue to provide eligible HOPWA services for the period through August 31, 2023; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-43** [0542-2021](#) To authorize the Board of Health to enter into contract with Equitas Health for the provision of health navigation and support group services for the period March 1, 2021 through February 28, 2022; to authorize the expenditure of \$311,437.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$311,437.00)

This item was approved on the Consent Agenda.

- CA-44** [0544-2021](#) To authorize the Board of Health to enter into contract with Heart of Ohio Family Health Centers for outpatient ambulatory health services, mental health services and medical transportation for the period March 1, 2021 through February 28, 2022; to authorize the expenditure of \$77,954.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$77,954.00)

This item was approved on the Consent Agenda.

- CA-45** [0553-2021](#) To authorize and direct the Board of Health to modify, by extending, a contract with Itentive Healthcare through December 31, 2021, to allow for a mandatory systems update to enhance lab services, and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-46** [0601-2021](#) To authorize and direct the Board of Health to accept additional funding

from Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) in the amount of \$9,000.00; to authorize the appropriation of \$9,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$9,000.00)

This item was approved on the Consent Agenda.

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

CA-47 [0671-2021](#) To authorize the Director of Development to modify a grant agreement with Workforce Development Board of Central Ohio (WDBCO) to change some of the scope of services; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-48 [A0030-2021](#) Appointment of Christie Angel, President and Chief Executive Officer, YWCA Columbus, to serve on the Columbus Downtown Development Corporation Board of Directors, replacing Jordan Miller, with a new term expiration date of July 8, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-49 [A0031-2021](#) Appointment of Sandy Doyle-Ahern, President, EMH&T, to serve on the Columbus Downtown Development Corporation Board of Directors, replacing Nancy Kramer, with a term expiration date of July 8, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-50 [A0032-2021](#) Appointment of Jeff Edwards, President, CEO & Chairman, Installed Building Products, to serve on the Columbus Downtown Development Corporation Board of Directors, replacing Michael G. Morris, with a term expiration date of July 8, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-51 [A0033-2021](#) Appointment of Michael B. Coleman, Partner, IceMiller, to serve on the Columbus Downtown Development Corporation Board of Directors, replacing Alex Shumate, with a term expiration date of July 8, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-52 [A0034-2021](#) Appointment of Alex Fischer, President and CEO, The Columbus Partnership, to serve on the Columbus Downtown Development Corporation Board of Directors, replacing Melissa P. Ingwersen, with a term expiration date of July 8, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-53** [A0035-2021](#) Reappointment of Bruce Soll, Counselor/Advisor, L Brands, to serve on the Columbus Downtown Development Corporation Board of Directors, with a new term expiration date of July 8, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-54** [A0036-2021](#) Reappointment of Matt Scantland, Co-Founder and Former CEO, CoverMyMeds, to serve on the Columbus Downtown Development Corporation Board of Directors, with a new term expiration date of July 8, 2023 (resume attached).

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-55** [A0061-2021](#) Appointment of Peaches Anderson, 7464 Willow Leaf Drive, Canal Winchester, Ohio 43110 to serve on the Greater South East Area Commission with a new term expiration date of April 23, 2024 (resume attached).

This item was approved on the Consent Agenda.

- CA-56** [A0062-2021](#) Appointment of Sean Mentel, Partner, Kooperman Mentel Ferguson Yaros, Ltd., to serve on the Central Ohio Transit Authority Board of Trustees, replacing Michael H. Stevens, with a term expiration date of March 31, 2023 (biography attached).

This item was approved on the Consent Agenda.

- CA-57** [A0063-2021](#) Reappointment of Timothy J. Skinner, Business Agent, Sprinklerfitters Local Union 669, District 33, Central Area, Ohio, to serve on the Central Ohio Transit Authority Board of Trustees, with a new term expiration date of March 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

- CA-58** [A0064-2021](#) Re-Appointment of Justin Shaw, 1300 Presidential Drive, Apt. 106, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-59** [A0065-2021](#) Re-Appointment of Joachim Bean, 1516 King Avenue, Apt. 10, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-60** [A0066-2021](#) Re-Appointment of Maureen David, 1517 West 7th Avenue, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

- CA-61** [A0067-2021](#) Reappointment of Trudy Bartley, Assistant Vice President, Local and Community Relations, The Ohio State University Office of Government Affairs, 300 Bricker Hall, 190 North Oval Mall, Columbus, OH 43210, to serve on the Central Ohio Transit Authority Board of Trustees, with a new term expiration date of March 31, 2024 (biography attached).

This item was approved on the Consent Agenda.

- CA-62** [A0069-2021](#) Reappointment of Steven Gladman, 175 S 3rd St, Columbus, OH 43215, to serve on the Community Reinvestment Area Housing Council with a new term expiration date of March 24, 2024 (resume attached).

This item was approved on the Consent Agenda.

- CA-63** [A0070-2021](#) Appointment of Maude Hill, 3443 Agler Road, Columbus, OH 43219, to serve on the Community Reinvestment Area Housing Council, replacing Jim Sweeney, with a new term expiration date of March 24, 2024 (resume attached).

This item was approved on the Consent Agenda.

A MOTION FOR A ROLL CALL VOTE WAS MADE BY PRESIDENT PRO TEM E. BROWN, SECONDED BY COUNCILMEMBER SHAYLA FAVOR INCLUDING ALL THE PRECEDING ITEMS MARKED AS HAVING BEEN APPROVED ON THE CONSENT AGENDA.

Approval of the Consent Agenda

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

**A MOTION WAS MADE BY COUNCIL PRESIDENT HARDIN, SECONDED BY COUNCILMEMBER TYSON TO RECONSIDER APPROVAL OF THE CONSENT AGENDA THE MOTION CARRIED BY THE FOLLOWING VOTE:
AFFIRMATIVE:7 NEGATIVE:0**

Approval of the Consent Agenda

A motion for a Voice Vote was made by Elizabeth Brown, 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

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

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

SR-1 [0566-2021](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Armored Car Services with Loomis Armored US, LLC. ; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; to waive the provisions of competitive bidding; and to declare an emergency. (\$1.00)

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

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

SR-2 [0726-2021](#) To authorize the Director of the Department of Finance and Management to enter into a Memorandum of Understanding (MOU) with the Franklin County Board of Commissioners that outlines the terms for the purchase of property for the future construction of a new building to house the Municipal Court operations and City offices associated with the Court; and to declare an emergency.

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

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

CA-4 [0283-2021](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2021 budget; to repeal ordinance 2693-2020; and to declare an emergency.

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

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

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

SR-3 [0629-2021](#) To authorize the Director of the Department of Education to enter into a contract with Future Ready Columbus for activities related to the achievement of the Mayor's goal that every child in Columbus is ready for kindergarten; to authorize the expenditure of four hundred thousand dollars (\$400,000.00) from the General Fund; and to declare an emergency. (\$400,000.00)

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

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

SR-4 [0633-2021](#) To authorize and direct the Director of the Department of Education to enter into renewal contracts with high-quality prekindergarten organizations that provide educational services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of up to \$2,603,384.00 from the General Fund; and to declare an emergency. (\$2,603,384.00)

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

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

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

SR-5 [0233-2021](#) To authorize the Public Safety Director, on behalf of the Division of Fire, to enter into a contract for a preventative maintenance agreement and to purchase parts, accessories and supplies, on an ongoing basis, with Stryker Sales Corporation LLC for the maintenance and repair of Stryker Power Load Cots for use in daily emergency services and emergency medical service (EMS) operations; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$110,543.00 from the General Fund; and to declare an emergency. (\$110,543.00)

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

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

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

- SR-6** [0223-2021](#) To authorize the Director of Public Utilities to modify and increase a service contract with Sensus USA, Inc. for the Enhanced Meter Project; and to authorize the expenditure of up to \$2,303,586.03 from the Electricity Operating Fund. (\$2,303,586.03)
- 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** [0419-2021](#) To authorize the Director of Public Utilities to enter into an agreement with HDR Engineering, Inc. for professional engineering services for the Division of Sewerage and Drainage Electrical Upgrades Project; and to authorize the expenditure of up to \$2,187,466.84 from the Sanitary General Obligation Bond Fund. (\$2,187,466.84)
- 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-8** [0457-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Co. for the Hap Cremean Water Plant (HCWP) Actuator and High Service Pump (HSP) Monitoring Improvements Project; to authorize a transfer and expenditure up to \$3,187,500.00 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 authorize an amendment to the 2020 Capital Improvements Budget. (\$3,187,500.00)
- 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-9** [0475-2021](#) To authorize the Director of Public Utilities to enter into an agreement with DLZ Ohio, Inc. for professional engineering services for the Northwest Stormwater Study Project for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer of up to \$1,432,836.00 and an expenditure in an amount up to \$1,814,784.00 from and within the Storm Sewer Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$1,814,784.00)
- 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-10 [0626-2021](#) To authorize the Director of Public Utilities to modify and increase 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 authorize the expenditure of \$1,350,000.00; and to declare an emergency. (\$1,350,000.00)

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

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

SR-11 [0679-2021](#) To authorize the Director of the Department of Neighborhoods to enter into grant agreements with Community Development for All People, Community for New Directions, the Columbus Urban League, and Legacy U in a total amount of up to \$288,000.00 to add needed capacity to address COVID-19 specific services for boys and young men of color; to authorize the expenditure of the related expenses starting March 1, 2021 in an amount up to \$288,000.00 from the CARES Act Fund; and to declare an emergency. (\$288,000.00)

Sponsors: Rob Dorans and Shannon G. Hardin

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

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

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

SR-12 [0404-2021](#) To appropriate and transfer funds between the Brewery District I TIF Debt Service Fund and the Brewery District I TIF Capital Fund and between the Waggoner Road TIF Debt Service Fund and the Waggoner Road TIF Capital Fund; to appropriate and transfer funds between projects within the Morse Road TIF Capital Fund; to appropriate funds within the Brewery I TIF Capital Fund, the Waggoner Road Capital Fund, and the Morse Road TIF Capital Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street project; to authorize the expenditure of up to \$3,602,619.72 from the Brewery I TIF Capital Fund, the Morse Road TIF Capital Fund, and the Waggoner Road Capital Fund to pay for the project; and to declare an emergency. (\$3,602,619.72)

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

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

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-13 [0688-2021](#) 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 (956 E Chittenden Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

RECESSED AT 6:29 P.M.

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

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

RECONVENED AT 7:35 P.M.

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, to Reconvene the Regular Meeting. The motion carried by the following vote:

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-14 [0410-2021](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with HealthPlan Data Solutions, Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

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

SR-15 [0439-2021](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with OFFOR Health, Inc.,

dba SmileMD, for a term of up to two (2) consecutive years in consideration of the company's proposed capital investment of \$45,000.00 and creation of 100 net new full-time permanent positions with an estimated payroll of approximately \$6,781,000.00.

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

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

SR-16 [0520-2021](#)

To authorize the Director of Development to enter into a Community Reinvestment Area Agreement with Magellan Enterprises LLC for a property tax abatement of one hundred percent (100%) for a period of fifteen (15) consecutive years on real property improvements in consideration of a proposed investment of at least \$300 million in new building construction and operations and the creation of 20 net new full-time permanent positions.

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

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

Negative: 1 - Shayla Favor

SR-17 [0576-2021](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Columbus-Franklin County Finance Authority to provide funding for urban redevelopment projects; to authorize the appropriation and expenditure of \$2,000,000.00 from the Neighborhood Economic Development Fund; and to declare an emergency (\$2,000,000.00)

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

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

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-18 [0497-2021](#)

To authorize the Director of Finance and Management to establish purchase orders and associate relevant purchase agreements with multiple vendors for the purchase of refuse collection containers and parts; to authorize the expenditure of up to \$1,000,000.00 from the Refuse Bond Fund for the purchase of these containers and parts; to authorize the purchase of more than \$100,000.00 from an individual universal term contract established for the purchase of refuse containers and parts; and to declare an emergency. (\$1,000,000.00)

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

Ordinance be Approved. The motion carried by the following vote:

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

SR-19 [0521-2021](#)

To authorize the expenditure of \$17,391,000.00 or so much thereof as may be necessary from the Special Income Tax Fund to pay 2021 waste disposal tipping fees, tire disposal, construction debris disposal and radiation remediation services for the Division of Refuse Collection; to authorize the Director of Public Service to establish an encumbrance of \$17,331,000.00 to pay refuse tipping fees to the Solid Waste Authority of Central Ohio for the Division of Refuse Collection pursuant to an existing lease agreement; to authorize the Director of Public Service to modify and extend a radiation and remediation service contract with Solutient Technologies Inc.; to establish encumbrances up to \$10,000.00 for tire disposal and construction debris material disposal; to establish an encumbrance up to \$50,000.00 for a radiation remediation services contract with Solutient Technologies Inc.; and to declare an emergency. (\$17,391,000.00)

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

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

SR-20 [0583-2021](#)

To authorize the Director of the Department of Public Service to renew the contract with Rumpke of Ohio, Inc., for yard waste and recycling collection services; to authorize the expenditure of \$5,940,336.00 from the General Fund and \$3,600,000.00 from the Street Construction Maintenance and Repair Fund for the fifth year of the contract; and to declare an emergency. (\$9,540,336.00)

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

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

SR-21 [0644-2021](#)

To amend the 2020 Capital Improvements Budget, to authorize the transfer of budget authority between projects within the General Permanent Improvement Fund; to waive the competitive bidding requirements of the Columbus City Code Chapter 329; to authorize the Director of Public Service to execute a contract with Rubicon for the provision of GPS tracking and route diagnostics for the Division of Refuse Collection ; to authorize appropriation in the General Permanent Improvement Fund; to authorize the expenditure of up to \$189,140.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$189,140.00)

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

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-22 [0415-2021](#) To authorize and direct the Board of Health to accept grant funds from the U.S. Department of Health and Human Services in the amount of \$180,000.00 and any additional funds for the Ending the HIV Epidemic grant program; to authorize the appropriation of \$180,000.00 and any additional funds from the unappropriated balance of the Health Department Grants Fund; to authorize the City Auditor to transfer appropriations between object classes for the Ending the HIV Epidemic grant program; and to declare an emergency. (\$180,000.00)

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

SR-23 [0571-2021](#) To authorize and direct the Board of Health to accept a grant from the U.S. Department of Health and Human Services for the Healthy Start Grant Program in the amount of \$1,144,121.00; to authorize the appropriation of \$1,144,121.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,144,121.00)

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

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

ADJOURNMENT

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

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

ADJOURNED AT 8:53 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, March 22, 2021

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 12 OF CITY COUNCIL (ZONING), MARCH 22, 2021 AT 6:30 P.M. (via WebEx online/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[0448-2021](#)

To rezone 5076 S. HIGH ST. (43207), being 496.07± acres located at the southeast corner of South High Street and Rathmell Road, From: CPD, Commercial Planned Development, C-2, Commercial, ARLD and AR-12, Apartment Residential, R-2F, Residential, and SR, Suburban Residential districts, To: L-M-2, Limited Manufacturing District (Rezoning #Z20-070).

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

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

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

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

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

this Ordinance be Approved as Amended. The motion carried by the following vote:

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

[0458-2021](#)

To grant a Variance from the provisions of Sections 3333.04, Permitted uses in AR-O apartment office district; 3356.03, C-4 Permitted uses; 3309.14, Height district; 3312.29, Parking space; 3321.07(B), Landscaping; 3333.15(C), Basis of computing area; 3333.18(F), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 23 W. 2nd AVE. (43201), to permit a mixed-use development with reduced development standards in the AR-O, Apartment Office District and C-4, Commercial District (Council Variance #CV17-036).

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

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

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

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

[0611-2021](#)

To rezone 840 MICHIGAN AVE. (43215), being 0.62± acres located at the northeast corner of Michigan Avenue and Buttles Avenue, From: M, Manufacturing District, To: AR-3, Apartment Residential District (Rezoning #Z20-091).

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

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

TABLED UNTIL 3/29/2021

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

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

[0612-2021](#)

To grant a Variance from the provisions of Sections 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; and 3333.18(B), Building lines, of the Columbus City Codes; for the property located at 840 MICHIGAN AVE. (43215), to permit reduced development standards for an apartment building in the AR-3, Apartment Residential District (Council Variance #CV21-105).

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

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

TABLED UNTIL 3/29/2021

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

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

[0618-2021](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3356.03, C-4 Permitted Uses; 3309.14, Height districts; 3312.27, Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; and 3332.21, Building lines, of the Columbus City Codes; for the property located at 120 S. CENTRAL AVE. (43222), to permit a 102-unit apartment complex with reduced development standards in the R-4, Residential and C-4, Commercial Districts (Council Variance #CV20-130).

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

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

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

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

[0620-2021](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3349.03, Permitted uses; and 3312.49 Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 2225 N. CASSADY AVE. (43219), to permit the expansion of a shared living facility with on-site counseling, crisis intervention, and general office areas with a reduction in the required number of parking spaces in the ARLD, Apartment Residential District and I, Institutional District; and to repeal Ordinance #1918-2016, passed July 21, 2016 (Council Variance # CV20-114) and to declare an emergency.

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

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

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

this Ordinance be Approved as Amended. The motion carried by the following vote:

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

[0621-2021](#)

To grant a Variance from the provisions of Sections 3363.01, M, Manufacturing District; 3332.26(E), Minimum side yard permitted; and 3391.07(b), Expansion of nonconforming uses; of the Columbus City codes; for the property located at 75 W. KOSSUTH ST. (43206), to conform an existing single-unit dwelling and to permit a reduced minimum side yard for a detached garage in the M, Manufacturing District (Council Variance #CV21-008).

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

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

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

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

ADJOURNMENT

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

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

ADJOURNED AT 7:29 P.M.

Ordinances and Resolutions

City of Columbus
City Bulletin Report

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

Legislation Number: 0033X-2021

Drafting Date: 2/22/2021

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Operation Safewalks - School Sidewalks Project, FRA-SRTS Ann Street and 17th Street, PID110844 (Project No. 590955-100060) (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Ann Street and 17th Street (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 0134-2020 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 Operation Safewalks - School Sidewalks Project. (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (“DPS”) to engage in the Operation Safewalks - School Sidewalks Project, FRA-SRTS Ann Street and 17th Street, PID110844 (Project No. 590955-100060) (“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 Ann Street and 17th Street (“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 right-of-way and associated appurtenances which will be open to the public without charge; 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 Service (“DPS”) to complete the Operation Safewalks - School Sidewalks Project, FRA-SRTS Ann Street and 17th Street, PID 110844(Project No. 590955-100060) (“Public Project”).

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

- 1) 10-WD (Fee Simple Without Limitation of Access)
- 2) 10-T (24-Month Temporary Easement)
- 3) 12-T (24-Month Temporary Easement)
- 4) 14-T (24-Month Temporary Easement)
- 5) 18-T (24-Month Temporary Easement)
- 6) 24-T (24-Month Temporary Easement)
- 7) 26-T (24-Month Temporary Easement)
- 8) 34-T1 (24-Month Temporary Easement)
- 9) 34-T2 (24-Month Temporary Easement)
- 10) 36-T (24-Month Temporary Easement)
- 11) 38-T (24-Month Temporary Easement)
- 12) 40-T (24-Month Temporary Easement)
- 13) 42-T (24-Month Temporary Easement)
- 14) 44-T (24-Month Temporary Easement)
- 15) 46-T (24-Month Temporary Easement)
- 16) 48-T (24-Month Temporary Easement)
- 17) 50-T (24-Month Temporary Easement)
- 18) 60-T (24-Month Temporary Easement)
- 19) 63-T (24-Month Temporary Easement)
- 20) 65-T1 (24-Month Temporary Easement)
- 21) 65-T2 (24-Month Temporary Easement)
- 22) 68-T (24-Month Temporary Easement)
- 23) 70-T (24-Month Temporary Easement)
- 24) 72-T (24-Month Temporary Easement)
- 25) 76-T (24-Month Temporary 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 the Real Estate’s acquisition will help make, improve, or repair certain portions of public right-of-way and associated appurtenances which will be open to the public without change.

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

Legislation Number: 0043X-2021

Drafting Date: 3/16/2021

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To honor and celebrate the 46th Annual Area V Top Ladies of Distinction, Inc. Leadership Conference March 26 - 28, 2021

WHEREAS, Lady Roxyanne Cartier Burrus, is the National Area V Director, of the Top Ladies of Distinction, Inc., (TLOD), is hosting with the assistance of the Columbus Chapter, the 46th Annual V Leadership Conference; and

WHEREAS, TLOD Inc. has more than 115 chapters across the country that fall within six regions. Area V, includes Chapters from Michigan, Ohio, Indiana, Kentucky, West Virginia and Western Pennsylvania. This year’s conference will focus on recognizing the service to youth and adults provided in local communities that Ladies and Top Teens have been engaged in throughout the year; and

WHEREAS, Top Ladies of Distinction was conceived by Major Ozell Dean of Washington D.C. during a White House luncheon. TLOD was then formed in 1963 after meeting with former First Lady Bird Johnson. Dean was the first African-American nurse in the United States Air Force. The organization was formed to utilize the skill sets of women in the U.S. to help moral and social issues, especially those affecting youth; and

WHEREAS, since its inception, the organization has expanded its objectives to include its focus on youth (known as Top Teens of American chapter members take very seriously their obligation to mentor, encourage, and support the young women of our community, preparing them for a future of service and leadership; and

WHEREAS, even though 2020 was a challenging year with the COVID -19 Pandemic and social distancing the Columbus Top Ladies and Top Teens were able accomplish so much. To help fight the COVID-19 pandemic, the Columbus Chapter distributed “Blessing Bags for the needy. Top Ladies and Top Teens volunteered on many projects to list a few Top Teens volunteered at the MLK breakfast, helped NAACP with voter registration, Teens and Ladies planted flowers and picked up trash at Linden McKinley High School to adolescence; and

WHEREAS, it is evident that the faith this organization and its participants have both everlasting and unflinching. Top Ladies and Top Teens are truly the epitome of resilience and diligence as we continue to stay connected virtually to support the mission and charities; now therefore

BE IT RESOLVED BY THE CITY OF COLUMBUS: That we honor and celebrate the 46th Annual Area V Top Ladies of Distinction, Inc., Leadership Conference March 26 - 28, 2021

Legislation Number: 0044X-2021

Drafting Date: 3/16/2021

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To Celebrate March 17, 2021 as St. Patrick's Day in the City of Columbus

Legislation Number: 0045X-2021

Drafting Date: 3/16/2021

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To celebrate and recognize Kappa Alpha Psi on the milestone of its one hundredth anniversary
WHEREAS, the Columbus, Ohio Alumni Chapter of Kappa Alpha Psi was established April 23, 1921; and

WHEREAS, it was thanks to the vision of charter members Brothers W.R. Morrison, R.J. Johnston, J. Harmon Wilson, R.S. Sloan, R.C. Minor, W.R. Tyler, L.E. Byrd, R.S. Skelton, CC. H. Hunter, S. Lane G. Williams, W. Doyle, A. Dotson and E.E. Simpson that the Chapter has had such a long successful history ; and

WHEREAS, the Chapter’s Polemarchs through the years, as well as their leadership teams, also deserve great credit for what the organization is today, including current Polemarch Jeffrey Ushry; and

WHEREAS, the Columbus Kappa Foundation is the philanthropic arm of the Columbus, Ohio Alumni Chapter and became federally designated as a nonprofit, tax-exempt, publicly supported organization as described in Section 501 (c) (3); and of capable leaders in the community; and

WHEREAS, the purpose of the foundation is to engage in community rehabilitation with emphasis on the King-Lincoln district. To serve people and provide a better quality of life for all through education, redevelopment and service. To provide young persons, academically oriented services such as mentoring, career exposure and financial assistance to schools of higher learning in the form of scholarship; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: that this council hereby celebrates and recognize Kappa Alpha Psi on the milestone of its one hundredth anniversary.

Legislation Number: 0047X-2021

Drafting Date: 3/19/2021

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To Denounce Anti-Asian Hate, Discrimination, and Violence in Columbus, Ohio.

WHEREAS, Columbus City Council is reaffirming our commitment to our Asian and Asian-American residents in Columbus, Ohio and denouncing anti-Asian hate, discrimination, and violence in all forms. On Tuesday, March 16, 2021 eight victims, six of which were Asian women, were murdered in a heinous crime in Georgia; and

WHEREAS, harassment and violence against Asian persons, families and communities have increased since the start of the COVID-19 pandemic due to inflammatory and racist rhetoric; and

WHEREAS, according to “Stop AAPI Hate,” in the past year there were nearly 3,800 instances of discrimination against Asians that were reported at an increase of more than 150%, with 68% of these incidents affecting Asian women. The number of unreported instances of discrimination against Asians in the US is unknown; and

WHEREAS, anti-Asian sentiments are not new in our country, and we acknowledge history and trauma related to the intersections of racism, sexism, and xenophobia; and

WHEREAS, the rising anti-Asian sentiment, especially against East Asian and Southeast Asian ethnicities

related to COVID-19, has no place in our country, and no place in our city. Asian and Asian-American residents are our neighbors, front-line workers, and friends; and

WHEREAS, the City of Columbus is a welcoming city, home to thousands of residents and students from Asian countries, and we thrive on the diversity of these residents. In particular, our Asian-American residents are crucial to our success; and

WHEREAS, Columbus City Council denounces all forms of hate against Asian Americans, in Columbus and throughout our country; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby denounce anti-Asian hate, discrimination, and violence in the City of Columbus.

Legislation Number: 0223-2021

Drafting Date: 1/25/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to modify and increase a service contract with Sensus USA, Inc. for the Enhanced Meter Project. This is a joint project between the Division of Water and the Division of Power. Funds in the amount of \$2,000.00 have been encumbered for prevailing wage services to the Department of Public Service.

The intent of this project is to provide the City of Columbus, Department of Public Utilities with the supply and installation of power meters, the installation of city issued water meters, the supply and installation of all communications infrastructure, and all software required to operate an Enhanced Meter System to interface with the City of Columbus systems and applications. The Division of Water (DOW) and the Division of Power (DOP) will be funding this project through various funding sources. The solution will allow both DOW and DOP to collect meter readings and provide enhanced services for DOW's approximately 300,000 customers/accounts and DOP's approximately 16,000 customers/accounts.

The original ordinance (1024-2020) also authorized the Director of Public Utilities to enter into a long term Spectrum Lease Agreement in order to operate Sensus's FlexNet equipment. The Spectrum that Sensus is leasing is authorized by Sensus's FCC License(s) and is limited to the service area where the FlexNet equipment will be operated. The frequencies of the FCC License within the City's geographic Service Area are called the "Leased Spectrum" and the City will pay fees to Sensus for the use of the Leased Spectrum.

Planning area: "99 - Citywide" (Entire service area including suburbs)

The Water Portion of this project has been approved for below market rate loan financing through the Ohio Environmental Protection Agency's Water Supply Revolving Loan Account (WSRLA) which is administered by the Ohio Water Development Authority (OWDA). Loan No. 8884 was awarded April 30, 2020. Federal Davis Bacon Wage Rates and Requirements apply.

This contract modification is needed to fulfill the funding requirements for the project by the Division of Power. This modification was anticipated and explained in the original contract language when it was signed between

the City and Sensus USA, Inc. The funding will be used for the purchase and installation of electricity meters, related components and other required services to complete the contract. This contract modification will also modify the terms of the contract to allow the City to permit schedule adjustments via change order in the future. The contract is expected to be completed in less than 5 years however this may change in the future if a change order is presented and approved by the DOW.

THE PROJECT TIMELINE: The original term of this Contract was for 1,500 calendar days after the date of the Notice to Proceed in accordance with the approved schedule included in the Statement of Work. This contract modification will modify the terms of the contract to allow the City to permit schedule adjustments via change order in the future. The contract is expected to be completed in less than 5 years however this may change in the future if a change order is presented and approved by the DOW.

BID INFORMATION: The selection of the firm providing the services was performed in accordance with the procedures set forth in Columbus City Code, Section 329.28. The evaluation criteria included: 1. Understanding of Project, 2. Environmental Considerations, 3. Past Performance, 4. Local Workforce, in addition to 5. Warranty, and 6. Support, Maintenance, & Training.

On March 22, 2019, the Department received four (4) proposals from Sensus USA, Aclara Technologies, Itron, and Cellco Partnership DBA Verizon Wireless.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities awarded the contract to Sensus USA, Inc. Based on the nature of the services to be provided, the use of various funding sources, and the timeline for the implementation of various phases of the project, two contracts were executed. One contract provides for the initial supply and installation of meters and the communications infrastructure. The second contract provides for the software, operation support, and maintenance necessary for the ongoing operation of the Enhanced Meter System and was authorized under separate legislation.

The Department of Public Utilities requested and received a waiver of the provisions of Chapter 329 related to procurement to authorize the execution of both contracts pursuant to the RFP process described above.

SUPPLIER:

The Contract Compliance Number for Sensus USA, Inc. is 51-0338883 (exp. 4/13/22, MAJ, Vendor #008960).

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

1. Amount of additional funds: The total amount of additional funds needed for this contract modification #1 is \$2,303,586.03. Total contract amount including this modification is \$77,650,405.89.
2. Reason additional funds were not foreseen: This contract modification is needed to fulfill the funding requirements for the project by the Division of Power. This modification was anticipated and explained in the original contract language when it was signed between the City and Sensus USA, Inc. The funding will be used for the installation of electricity meters, related components, and other required services to complete the contract
3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original bid contract.

4. How was cost determined: The cost, terms, and conditions of the renewal are in accordance with the original agreement.

ECONOMIC/ENVIRONMENTAL IMPACT: The Enhanced Meter Project 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 meters. The project will greatly enhance customer service capabilities, make improvements to operational efficiency, and provide increased revenue protection. There is extensive community outreach included in the contract. The project is also expected to have a positive environmental impact by reducing the number of vehicles on the road.

FISCAL IMPACT:

| | |
|---------------------|---|
| Original Contract | |
| DOW | \$73,846,819.86 (Loan) |
| <u>DOP</u> | <u>\$ 1,500,000.00 (Operating Cash)</u> |
| 2020 CONTRACT TOTAL | \$75,346,819.86 |

| | |
|---------------------------------|--------------------|
| Loan Origination Fees | \$ 996,932.00 |
| <u>Prevailing Wage Services</u> | <u>\$ 2,000.00</u> |
| Total of Original Legislation | \$76,345,751.86 |

This Contract Modification #1:

DOP 2021 Contract Modification: \$ 2,303,586.03 (Operating Cash)

Total Contract (Original + Mod): \$77,650,405.89

\$2,303,586.03 is budgeted in the Electricity Operating Fund and needed for this purchase. **This ordinance is contingent upon the passage of the 2021 Operating Budget, Ordinance 2503-2020.**

\$0 was spent in the Electricity Operating Fund in 2020

\$0 was spent in the Electricity Operating Fund in 2019

To authorize the Director of Public Utilities to modify and increase a service contract with Sensus USA, Inc. for the Enhanced Meter Project; and to authorize the expenditure of up to \$2,303,586.03 from the Electricity Operating Fund. (\$2,303,586.03)

WHEREAS, four (4) proposals for the Department of Public Utilities’ Enhanced Meter Project were received on March 22, 2019; and

WHEREAS, the selection of the firm providing the services was performed in accordance with the procedures set forth in Columbus City Code, Section 329.28, relating to Request for Proposals; and

WHEREAS, based on the nature of the services to be provided, the use of various funding sources, and the time for implementation of various phases, two contracts were executed; and

WHEREAS, the first contract provides for the initial supply and installation of meters and communications infrastructure and the second contract provides for the software, operation support, and maintenance necessary for the ongoing operation of the Enhanced Meter System; and

WHEREAS, the Department of Public Utilities requested and received a waiver of the provisions of Chapter 329 related to procurement to authorize the execution of both contracts pursuant to the RFP process described above; and

WHEREAS, the Department of Public Utilities awarded the contract to Sensus USA, Inc. in the amount of \$75,346,819.86; and

WHEREAS, loan origination fees of \$996,932.00 and prevailing wage services in the amount of \$2,000.00 were included in the original project cost of \$76,345,751.86; and

WHEREAS, it is necessary to modify and increase the existing contract with Sensus USA, Inc. in the amount of \$2,303,586.03 and to authorize the expenditure of up to said amount in order to fulfill the funding requirements for the project by the Division of Power; and

WHEREAS, it is also necessary to modify the terms of the contract to allow the City to permit schedule adjustments via change order in the future; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to modify and increase a service contract with Sensus USA, Inc. for the Enhanced Meter Project in accordance with the terms, conditions, and specifications on file, for the preservation of the public health, peace, property, safety; **NOW, THEREFORE,**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase a service contract with Sensus USA, Inc., 637 Davis Drive, Morrisville, NC 27560 for the Enhanced Meter Project in accordance with the terms and conditions as shown in the contract on file in the office of the Department of Public Utilities. The total amount of this modification no. 1 is \$2,303,586.03. The total contract amount including this modification is \$77,650,405.89.

SECTION 2. That the Director of Public Utilities is also hereby authorized to modify the terms of the contract to allow the City to permit schedule adjustments via change order in the future.

SECTION 3. That the said company, Sensus USA, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Water and Division of Power.

SECTION 4. That this contract modification is in accordance with the relevant provisions of Chapter 329 of City Code relating to contract modifications and renewals.

SECTION 5. That the expenditure of \$2,303,586.03 or so much thereof as may be needed, is hereby authorized in Fund 6300 Electricity Operating Fund in object class 03 Services per the accounting codes in the attachment to 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0233-2021

Drafting Date: 1/26/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Public Safety Director, on behalf of the Division of Fire, to enter into a contract for a preventative maintenance agreement and to purchase parts, accessories and supplies, on an as needed basis, with Stryker Sales Corporation LLC for the maintenance and repair of Stryker Power Load Cots for use in daily emergency services and emergency medical service (EMS) operations, and to waive the competitive bidding provisions of the Columbus City Code. In 2018-2019, the Division of Fire standardized on Stryker Power Load Cots for their emergency medical squads. Stryker Power Load Cots are purchased on a continuing basis for installation in all new-build emergency medical squads, and Stryker consumable parts (pads, straps, batteries, etc.) are purchased at regular intervals due to the normal daily utilization of these cots. The Division of Fire purchases these cots and supplies directly from Stryker versus a resale provider which allows the Division to secure the lowest pricing available on these products given our purchasing volume. As the Division of Fire has standardized on the Stryker Power Load Cot product, it is critical that the Division be able to maintain a stock of both this equipment and consumable supplies. Stryker Sales Corporation LLC is the manufacturer, distributor and authorized service agent of and for the Stryker Power Load Cots.

Bid Waiver Justification: The Division of Fire has the ability to purchase directly from Stryker Sales Corporation LLC for Stryker Power Load Cots, related consumable supplies, and preventative maintenance. This eliminates any mark-up from distributors ensuring the lowest available price on Stryker products.

Contract Compliance: Stryker Sales Corporation LLC (FID #38-2902424 / Vendor #030281)

Emergency Designation: Emergency action is requested as funds for the ambulance cot consumable supplies are needed to keep supplies stocked at adequate levels, and to establish a preventative maintenance agreement.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$110,543.00 from the Division of Fire's general fund operating budget to purchase ambulance cot consumable supplies, and to establish a preventative maintenance agreement. **This ordinance is contingent upon the passage of the 2021 General Fund Budget, ordinance 2502-2020.**

To authorize the Public Safety Director, on behalf of the Division of Fire, to enter into a contract for a preventative maintenance agreement and to purchase parts, accessories and supplies, on an ongoing basis, with Stryker Sales Corporation LLC for the maintenance and repair of Stryker Power Load Cots for use in daily

emergency services and emergency medical service (EMS) operations; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$110,543.00 from the General Fund; and to declare an emergency. (\$110,543.00)

WHEREAS, there is a need for the Division of Fire to purchase Stryker Power Load Cots and consumable supplies for use in daily emergency services and emergency medical service (EMS) operations from Stryker Sales Corporation; and,

WHEREAS, there is a need within the Division of Fire to establish a preventative maintenance agreement with Stryker Sales Corporation LLC for the maintenance and repair of Stryker Power Load Cots; and,

WHEREAS, it is necessary to authorize the expenditure of \$110,543.00 from the General Fund; and,

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions of City Code Chapter 329 to purchase directly from Stryker Sales Corporation LLC in order to receive the best possible pricing; and,

WHEREAS, it is necessary to authorize the Director of Finance and Management, through its Purchasing Office, and to authorize the Director of Public Safety, on behalf of the Division of Fire, to enter into contracts with Stryker Sales Corporation LLC for supplies and preventative maintenance services, respectively; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to authorize the Public Safety Director to enter into contracts with Stryker Sales Corporation LLC for the purchase of Stryker Power Load Cots, along with consumable supplies, and a preventative maintenance agreement for said equipment, respectively, in order to maintain adequate levels of such supplies, all for the immediate preservation of the public health, property, safety, and welfare of the public; **now therefore:**

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

SECTION 1. That the Public Safety Director be and is hereby authorized to enter into a contract for Stryker Power Load Cots and consumable supplies, as needed, with Stryker Sales Corporation LLC on behalf of the Division of Fire.

SECTION 2. That the Public Safety Director be and is hereby authorized to enter into a contract for preventative maintenance services for Stryker Power Load Cots with Stryker Sales Corporation LLC on behalf of the Division of Fire.

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

SECTION 4. That the expenditure of \$110,543.00, or so much thereof as is necessary, is hereby authorized from the Division of Fire's General Operating Fund Budget, as per the accounting codes attached to this ordinance.

SECTION 5. That this Council finds it to be in the best interests of the City to waive the relevant provisions of Chapter 329 of City Code relating to Competitive bidding for this purchase.

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

Legislation Number: 0270-2021

Drafting Date: 1/28/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City of Columbus has been awarded a Federal Fiscal Year 2020 STOP Violence Against Women Act Subgrant Award from the Department of Justice, Office on Violence Against Women and the Ohio Office of Criminal Justice Services via the Franklin County Board of Commissioners, Office of Justice Policy and Programs. The VAWA program provides funding to allow states and local governments to support a broad range of activities to reduce domestic violence, dating violence, sexual assault, and stalking by strengthening services to victims and holding offenders accountable. The total FY20 VAWA subgrant award amount to the City of Columbus is \$19,812.79. The Columbus Division of Police (CPD) will provide \$6,604.26 as an in kind match. The total project costs will be \$26,417.05.

CPD will continue its grant project collaboration with Franklin County Municipal Court, Department of Pretrial and Probation Services and Columbus City Attorney’s Office Domestic Violence Unit to further develop processes to better identify and manage high-risk domestic violence offenders as they move through probation services. The Identifying and Managing High-Risk DV Offenders Project objective is to increase the knowledge level of the justice agencies participating in the group project to ensure the most swift and coordinated community response for victims of domestic violence. To this end, FY20 VAWA subgrant funds will cover city CPD overtime costs for this grant cycle.

The City must act as subgrantee to the Franklin County Office of Justice Policy and Programs. Therefore, the Director of Public Safety is required to sign a subgrantee award on behalf of the City. The official City program contact authorized to act in connection with the Identifying and Managing High-Risk DV Offenders Project is Special Victims Bureau CPD Domestic Violence Unit Sergeant Richard Ketcham.

Emergency Designation: Emergency legislation is necessary to meet grant deadlines and to make the funds available at the earliest possible time. The grant award period start date was January 1, 2021.

FISCAL IMPACT: There is no fiscal impact on the General Fund. Drug Seizure Funds will be used for the match. The remaining appropriated funds will be reimbursed by the grant award.

To authorize and direct the Director of Public Safety of the City of Columbus to accept a subgrantee award through the FY20 STOP Violence Against Women Act Grant (VAWA) program from the Department of Justice, Office on Violence Against Women and the Ohio Office of Criminal Justice Services via the Franklin County Board of Commissioners, Office of Justice Policy and Programs; to authorize Sgt. Richard Ketcham as the official City representative to act in connection with the VAWA subgrant; to authorize an appropriation of \$26,417.05 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the overtime costs associated with the Identifying and Managing High-Risk DV Offenders Project; to authorize the transfer of funds within the Division of Police's Seizure Fund; to authorize the transfer of funds

from the Division of Police's Seizure Fund to the General Government Grant Fund; and to declare an emergency. (\$26,417.05)

WHEREAS, the City of Columbus, Division of Police, was awarded funding through the FY20 STOP Violence Against Women Act Grant (VAWA) program for overtime costs for the Division of Police's Identifying and Managing High-Risk DV Offenders Project; and,

WHEREAS, the Identifying and Managing High-Risk DV Offenders Project objective is to expand collaborative efforts between the project justice partners to better identify and manage high-risk domestic violence offenders as they move through probation services to ensure a swift and coordinated community response for victims of domestic violence; and,

WHEREAS, Sgt. Richard Ketcham is the official City representative authorized to act in connection with the VAWA subgrant; and,

WHEREAS, a grant match in the amount of \$6,604.26 will be provided by the Division of Police's Seizure Fund; and,

WHEREAS, the Franklin County Office of Justice Policy and Programs will provide the remaining grant match balance to meet the subgrant's match requirement, and,

WHEREAS, emergency legislation is needed to meet the grant deadlines and to make grant funds available at the earliest possible time because the grant award period start date is January 1, 2021; and,

WHEREAS, an emergency exists in the usual and daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to accept, appropriate, and expend the \$26,417.05 amount of the FY20 STOP Violence Against Women Act Grant (VAWA) program for overtime costs for the Division of Police's Identifying and Managing High-Risk DV Offenders Project for the immediate preservation of the public peace, health, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Public Safety Director of the City of Columbus be and is hereby authorized and directed to accept a FY20 STOP Violence Against Women Act Grant (VAWA) award for overtime costs, beginning January 1, 2021, for the Division of Police's Identifying and Managing High-Risk DV Offenders Project.

SECTION 2. That Sgt. Richard Ketcham be and is hereby authorized to act as the official City representative in connection with the VAWA subgrant.

SECTION 3. That the sum of \$6,604.26 be and is hereby authorized to be transferred between object classes within the Division of Police's Seizure Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That the sum of \$6,604.26 be and is hereby authorized to be transferred from the Division of Police's Seizure Fund to the General Government Grant Fund, per the account codes in the attachment to this ordinance.

SECTION 5. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the Project Period, the sum of \$26,417.05 is appropriated in Fund 2220 General Government Grants in Object Class 01 Personnel per the account codes in the attachment to this ordinance. This appropriation is effective upon receipt of the fully-executed agreement.

SECTION 6. That the monies in the foregoing Section 5 shall be paid upon order of the Director of Public Safety, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 7. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 8. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

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

Legislation Number: 0283-2021

Drafting Date: 1/29/2021

Version: 2

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance amends the current authorized strength, as set forth in ordinance 2693-2020, by establishing authorized strength levels for city departments in alignment with the 2021 operating budget. The strength levels for most general fund agencies are set to be equal to the 2021 budget as amended by City Council (including the Departments of Health and Recreation and Parks). Authorized strength levels of smaller non-general fund agencies are set to be equal to the adopted 2021 budget as amended, while the strength levels of certain larger non-general fund agencies may have their strength set slightly higher to allow for flexibility in hiring.

This ordinance is contingent on passage of ordinances 2502-2020 and 2503-2020, the proposed 2021 general fund operating budget and the proposed 2021 other funds operating budget, respectively.

Fiscal Impact: Funds for these strength levels are budgeted and/or the positions will not be filled until revenues have been clearly identified and appropriated. In all cases, the ability to hire will be monitored by the Division of Finance and Management. As such, there is no fiscal impact associated with passage of this ordinance.

Emergency Justification: Emergency action is requested to allow for the filling of budgeted vacant positions in certain departments in order to maintain and preserve the public health, safety, and welfare.

To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2021 budget; to repeal ordinance 2693-2020; and to declare an emergency.

WHEREAS, the Mayor's Executive 2021 budget was submitted to City Council on November 12, 2020 for consideration; and,

WHEREAS, City Council plans to adopt said budget on March 1, 2021; and,

WHEREAS, this ordinance repeals authorized strength ordinance 2693-2020; and,

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to establish a new authorized strength ordinance to provide for the efficient operation of the city, and for the immediate preservation of the public health, peace, property, safety, and welfare; **NOW**,

THEREFORE:

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

SECTION 1. That pursuant to Section 14 of the City Charter, the maximum number of officers and employees authorized to be employed within the various Departments, Boards and Offices of the City and hereby fixed and established as follows:

- 1- Refer to attachment **AMENDED** ORD0283-2021currentstrength.xlsx
- 2- Refer to attachment ORD0283-2021previousstrength.xlsx

The foregoing positions authorized include all positions within each department, division, board, office or commission, whether appointed or elected except the members of any board or commission authorized by charter or ordinance. No Appointing Authority shall appoint full-time or part-time personnel in excess of the maximum permitted by this ordinance unless authorized by ordinance of City Council.

SECTION 2. Such of the positions within the Division of Fire as the Director of Public Safety and Fire Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian positions, provided there shall not be in excess of five (5) Fire Assistant Chiefs and there shall not be in excess of four (4) Fire Deputy Chiefs; as a normal complement, in excess of thirty-four (34) Fire Battalion Chiefs nor as a temporary complement, in excess of thirty-five (35) Fire Battalion Chiefs at any one time; sixty-one (61) Fire Captains nor as a temporary complement, in excess of sixty-two (62) Fire Captains at any one time; one (1) Fire Chief; and two-hundred four (204) Fire Lieutenants. The complements of fire captains and fire lieutenants are intended to be temporary, subject to review and change at any time.

Such of the positions within the Division of Police as the Director of Public Safety and the Police Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian positions, provided there shall not be, as a normal complement, in excess of eighteen (18) Police Commanders, nor as a temporary complement, in excess of nineteen (19) Police Commanders at any one time; one (1) Police Chief; in excess of, as a normal complement, six (6) Police Deputy Chiefs, nor as a temporary complement, in excess of seven (7) Police Deputy Chiefs at any one time; in excess of, as a normal complement, fifty-eight (58) Police

Lieutenants, nor as a temporary complement, in excess of sixty (60) Police Lieutenants at any one time; in excess of, as a normal complement, two hundred twenty-nine (229) Police Sergeants, nor as a temporary complement, in excess of two hundred thirty-three (233) Police Sergeants at any one time.

SECTION 3. Temporary appointments are not subject to the authorized strength ordinance. Additionally, limited appointments made to cover full-time and part-time employees on authorized leave (injury, disability or military leave) are not subject to the authorized strength ordinance. Student intern positions are not subject to the authorized strength ordinance.

SECTION 4. That Ordinance No. 2693-2020 and all other ordinances relative to the authorization of employees for any department, division, board or commission and all other ordinances in conflict herewith be and the same are hereby repealed.

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: 0327-2021

Drafting Date: 2/3/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to modify an existing contract with EDGE Group, Inc. for professional services associated with the final design plans and bidding documents for the Ulry Warner Park Improvements Project. The modification amount being authorized by this ordinance is \$454,533.00.

In 2013, the Recreation and Parks Department acquired a 45 acre property in the city’s far northeast area intended to be a future community park for thousands of residents in one of the city’s fastest growing communities. The parkland has been on the area’s high priority list for development and funds for this modification, as well as construction of the park scheduled to begin in 2022, are being provided by the Albany Crossing Tax Increment Financing (TIF) subsidy. The use of TIF funding to pay for the design and construction of this park are based on development fees being collected for public improvements during the rapid growth in this area of the city.

In 2020, Ordinance 0915-2020 authorized a consultant contract to develop a Master Plan for the park by engaging with the surrounding neighborhoods, stakeholders, and departmental staff to determine a preferred layout as well as amenities. This stage also obtained a detailed site inventory, preliminary engineering, and cost estimating. From this plan and report, the department selected priority construction items needed to open the park to the public. This contract modification was anticipated in the initial request for proposals and referenced in the previously authorized Ordinance 0915-2020. Improvements being designed for this park project include athletic fields, walking paths, natural play spaces, shelters, parking areas, a challenge course, and four new connections to surrounding neighborhoods. The project will also include wetland enhancements, forest

preservation, and forest expansion. Final plans and permitting will occur in 2021 and construction of the park is set to begin in 2022.

Principal Parties:

EDGE Group, Inc.
330 West Spring Street, Suite 350, Columbus, OH 43215
Tedd Hardesty, (614) 486-3343
Contract Compliance Number, Tax ID: 001500, 20-8054208
May 8, 2022

Emergency Justification: Emergency action is requested to enable the consultant team to perform the necessary design, plan review, approval, and bidding documents by the end of 2021 as the construction contract will be bid in early 2022.

Benefits to the Public: Ulry Warner Park will be one of the major greenspaces for the entire far northeast region of the city. The scale of park will accommodate a wide range of recreation for all ages and will be accessible to over 4,000 nearby residents. Future subdivision projects underway will add an additional 1,000 residents to the watershed within the next three years.

Community Input/Issues: Since 2014, the local communities have been extensively engaged with the Recreation and Parks Department on the land acquisition and its anticipated uses. The TIF committee charged with prioritizing funds for the community's infrastructure identified the park as one of the highest priorities for development and worked with the City of Columbus Department of Development to organize the funding. Civic groups involved include Asherton Grove Homeowner Association, Upper Albany West, and Albany Crossing. Two new large subdivisions are currently under construction surrounding the park space.

Area(s) Affected: Rocky Fork-Blacklick (33)

Master Plan Relation: This project supports the departments' Master Plan by providing quality recreational parks, trails, and easy connectivity for Columbus residents of all ages.

Fiscal Impact: The expenditure of \$84,663.16 was legislated for the Ulry Warner Park Improvements project by Ordinance 0915-2020. This ordinance will provide funding that will modify the previously authorized amount by \$454,533.00. \$454,533.00 is budgeted and available from within the Albany Crossing TIF Fund 7441 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$539,196.16.

To authorize the Director of Recreation and Parks to modify an existing contract with EDGE Group, Inc. for professional services associated with the final design plans and bidding documents for the Ulry Warner Park Improvements Project, to authorize the City Auditor to appropriate \$454,533.00 within the Albany Crossing TIF Fund; to authorize the transfer of \$454,533.00 between projects within the Albany Crossing TIF Fund; to authorize the expenditure of \$454,533.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$454,533.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to modify an existing contract with EDGE Group, Inc. for professional services associated with the final design plans and bidding

documents for the Ulry Warner Park Improvements Project; and

WHEREAS, it is necessary to authorize the City Auditor to appropriate \$454,533.00 within the Albany Crossing TIF Fund 7441; and

WHEREAS, it is necessary to authorize the transfer of \$454,533.00 between projects within the Albany Crossing TIF Fund 7441; and

WHEREAS, it is necessary to authorize the expenditure of \$454,533.00 from the Albany Crossing TIF Fund 7441; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to modify this contract to enable the consultant team to perform the necessary design, plan review, approval, and bidding documents by the end of 2021 as the construction contract will be bid in early 2022, all for the preservation of public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to modify an existing contract with EDGE Group, Inc. for professional services associated with the final design plans and bidding documents for the Ulry Warner Park Improvements Project. The amount of the modification is \$454,533.00 and the aggregate total amount authorized, including this modification, is \$539,196.16.

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 \$454,533.00 is authorized within the Albany Crossing TIF Fund 7441 per the accounting codes in the attachment to this ordinance.

SECTION 6. That the transfer of \$454,533.00 or so much thereof as may be needed, is hereby authorized between projects within the Albany Crossing TIF Fund 7441.

SECTION 7. For the purpose stated in Section 1, the expenditure of \$454,533.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Albany Crossing TIF Fund 7441 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof,, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0389-2021

Drafting Date: 2/9/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Strawser Paving Company for the Resurfacing - Urban Paving - FRA 62-12.44 (Town Street/Glenwood Avenue/Rich Street) PID 106082 project and to provide payment for construction, construction administration and inspection services.

This contract includes repairing and resurfacing US-62 (Rich Street from Glenwood Avenue to Sandusky Street), Town Street from Central Avenue to Sandusky Street, and Glenwood Avenue from Town Street to Rich Street. The work consists of milling the existing pavement and overlaying with new asphalt concrete with full depth pavement repairs where needed, spot curb replacement with adjoining sidewalk replacement, installing ADA ramps, as well as replacing curb and sidewalk associated with installing the ADA ramps, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is March 24, 2021. The project was let by the Office of Support Services through Vendor Services and Bid Express. Five bids were received on January 26, 2021, and tabulated as follows:

| <u>Company Name</u> | <u>Bid Amount</u> | <u>City/State</u> | <u>Majority/MBE/FBE</u> |
|---------------------------------|-------------------|-------------------|-------------------------|
| Strawser Paving Company | \$870,553.78 | Columbus, Ohio | Majority |
| Decker Construction Company | \$971,282.67 | Columbus, Ohio | Majority |
| Columbus Asphalt Paving Inc. | \$975,194.82 | Gahanna, Ohio | Majority |
| Shelly & Sands, Inc. | \$994,630.01 | Columbus, Ohio | Majority |
| Kokosing Construction Co., Inc. | \$1,077,503.66 | Columbus, Ohio | Majority |

Award is to be made to Strawser Paving Company as the lowest responsive and responsible and best bidder for their bid of \$870,553.78. The amount of construction administration and inspection services will be \$78,349.84. The total legislated amount is \$948,903.62.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Strawser Paving Company is CC006114 and expires 1/14/2023.

3. PRE-QUALIFICATION STATUS

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

4. FISCAL IMPACT

There is a reimbursable budgeted expense of \$460,223.94 for this project within the Federal Transportation

Grants Fund, Fund 7765, Grant G592007 (Urban Paving-Town St-Glenwood Av-Rich St 106082). Funds will need to be appropriated.

The remaining balance of \$488,679.68 is available within the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2020 Capital Improvement Budget is needed to align budget authority with the proper project. The funds are appropriated.

5. EMERGENCY DESIGNATION

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

To amend the 2020 Capital Improvement Budget; to appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Resurfacing - Urban Paving - Town Street/Glenwood Avenue/Rich Street project; to authorize the expenditure of funds from the Streets and Highways Bond Fund and the Federal Transportation Grants Fund for the project; and to declare an emergency. (\$948,903.62)

WHEREAS, the Department of Public Service is engaged in the Resurfacing - Urban Paving - FRA 62-12.44 (Town Street/Glenwood Avenue/Rich Street) PID 106082 project; and

WHEREAS, the work for this project consists of repairing and resurfacing US-62 (Rich Street from Glenwood Avenue to Sandusky Street), Town Street from Central Avenue to Sandusky Street, and Glenwood Avenue from Town Street to Rich Street; and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents; and

WHEREAS, Strawser Paving Company will be awarded the contract for the Resurfacing - Urban Paving - FRA 62-12.44 (Town Street/Glenwood Avenue/Rich Street) PID 106082 project; and

WHEREAS, the Department of Public Service requires funding to be available for the Resurfacing - Urban Paving - FRA 62-12.44 (Town Street/Glenwood Avenue/Rich Street) PID 106082 project for construction expense along with construction administration and inspection services; and

WHEREAS, Federal Transportation grant funds will be used to pay for a portion of this project; and

WHEREAS, funds must be appropriated within the Federal Transportation Grants Fund; and

WHEREAS, it is necessary to amend the 2020 Capital Improvement Budget to establish authority within the correct project; and

WHEREAS, funds will need to be expended to pay for the Resurfacing - Urban Paving - FRA 62-12.44 (Town Street/Glenwood Avenue/Rich Street) PID 106082; 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 contract with Strawser Paving Company to ensure the safety of the travelling public, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2020 Capital Improvements Budget authorized by ordinance 2521-2020 be amended as follows to establish sufficient budget authority for this project:

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

7704 / P530282-100069 / Resurfacing - Urban Paving - US33 Dublin Rd/Spring Street (PID 86651) (Voted Carryover) / \$300,597.00 / (\$294,680.00) / \$5,917.00

7704 / P530282-100143 / Resurfacing - CR-17-4.16 Morse Rd Resurfacing / Morse - Sunbury Intersection Safety Imp. (Voted 2019 SIT Supported) / \$194,000.00 / (\$194,000.00) / \$0.00

7704 / P530282-100121 / Resurfacing - Urban Paving - FRA 62-12.44 (Town Street/Glenwood Avenue/Rich Street) PID 106082 (Voted Carryover) / \$0.00 / \$294,680.00 / \$294,680.00

7704 / P530282-100121 / Resurfacing - Urban Paving - FRA 62-12.44 (Town Street/Glenwood Avenue/Rich Street) PID 106082 (Voted 2019 SIT Supported) / \$0.00 / \$194,000.00 / \$194,000.00

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$460,223.94 is appropriated in Fund 7765 (Federal Transportation Grants Fund), Dept-Div 5911 (Infrastructure Management), Grant G592007 (Urban Paving-Town St-Glenwood Av-Rich St 106082), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Strawser Paving Company, 1595 Frank Road, Columbus, Ohio, 43223, for the Resurfacing - Urban Paving - FRA 62-12.44 (Town Street/Glenwood Avenue/Rich Street) PID 106082) project in the amount of up to \$870,553.78 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$78,349.84.

SECTION 4. That the expenditure of \$488,679.68, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P530282-100121 (Resurfacing - Urban Paving - FRA 62-12.44 (Town Street/Glenwood Avenue/Rich Street) PID 106082), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$460,223.94, or so much thereof as may be needed, is hereby authorized in Fund 7765 (Federal Transportation Grants Fund), Dept-Div 5911 (Infrastructure Management), Grant G592007 (Urban Paving - Town St-Glenwood Ave - Rich St 106082), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 9. 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 10. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0404-2021

Drafting Date: 2/11/2021

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

1. BACKGROUND

By Ordinance 1486-2019, City Council authorized the City to enter into an Economic Development Agreement dated June 18, 2019 (the “EDA”) with DEL Partners, LLC (the “Developer”) to memorialize their understanding and agreements with respect to the approximately \$20,000,000 redevelopment of the Developer’s ±2.31 acres of real property in the King Lincoln District (the “Project Site”). Pursuant to the EDA, the City and the Developer agreed to partner on the construction of public infrastructure improvements on and near the Project Site. Pursuant to the EDA, this ordinance authorizes the Director of Public Service to enter into contract with Double Z Construction Company for the King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street project (P441770-100000, the “Streetscape Improvements”) and to provide payment for construction, construction administration, and inspection services.

This contract for the Streetscape Improvements includes reconstructing Long Street from Garfield Avenue to Monroe Avenue, the first east-west alley north of Long Street from Garfield Avenue to Talmadge Street, and Talmadge Street from the first alley north of Long Street to approximately 150 feet north. Garfield Avenue from Long Street to Mayme Moore Place and Monroe Avenue from Long Street to approximately 300 feet north of Long Street will be resurfaced. Other work includes: storm sewer, water main, sidewalks, street lighting, electric duct bank, and communications duct bank, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is March 26, 2021. The project was led by the Office of Support Services through Vendor Services and Bid Express. Three bids were received on January 21, 2021, (all majority) and tabulated as follows:

| <u>Company Name</u> | <u>Bid Amount</u> | <u>City/State</u> | <u>Majority/MBE/FBE</u> |
|-----------------------------------|-------------------|-------------------|-------------------------|
| Double Z Construction Company | \$3,275,108.84 | Columbus, OH | Majority |
| Complete General Construction Co. | \$3,540,462.37 | Columbus, OH | Majority |
| Danbert, Inc. | \$3,669,757.48 | Plain City, OH | Majority |

Award is to be made to Double Z Construction Company as the lowest responsive and responsible and best bidder for their bid of \$3,275,108.84. The amount of construction administration and inspection services will be \$327,510.88. The total legislated amount is \$3,602,619.72. Furthermore, by Ordinance 1786-00 and ORC 5709.40(B), the City established the Brewery District I TIF; by Ordinance 2179-01 and ORC 5709.40(B) established the Morse Road TIF; and by Ordinance 1721-02 and ORC 5709.40(C) established the Waggoner Rd TIF to use each for public infrastructure improvements. Section 6 of House Bill 384 enacted by the 131st General Assembly and Ordinance 1555-2007 allows revenues generated from certain TIFs like the Brewery District I, Morse Road, and Waggoner Road TIFs to be used remotely from the TIF areas for certain public infrastructure improvements. Those funds from the Brewery District I, Morse Road, and Waggoner Road TIFs

will be appropriated, transferred, and expended to finance the \$3,602,619.72 of Streetscape Improvements on or near the Project Site in accordance with those laws.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Double Z Construction Company is CC005966 and expires 06/10/2021.

3. PRE-QUALIFICATION STATUS

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

4. FISCAL IMPACT

The Brewery District I TIF Debt Service Fund, Fund 4409, is contributing \$1,994,140.04 to the project. It is necessary to appropriate and transfer the \$1,994,140.04 from Fund 4409 to the Brewery District I District TIF Capital Fund, Fund 7740, and then to appropriate and authorize expenditure of the funds.

The Morse Road TIF Capital Fund, Fund 7414, is contributing \$1,172,416.49 to the project. It is necessary to appropriate the funds, authorize a transfer between projects within Fund 7414, and authorize expenditure of the funds.

The Waggoner TIF Debt Service Fund, Fund 4410, is contributing \$436,063.19 to the project. It is necessary to appropriate and transfer the \$436,063.19 from Fund 4410 to the Waggoner Rd Capital Fund, Fund 7410, and then to appropriate and authorize the expenditure of the funds.

5. EMERGENCY DESIGNATION

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

To appropriate and transfer funds between the Brewery District I TIF Debt Service Fund and the Brewery District I TIF Capital Fund and between the Waggoner Road TIF Debt Service Fund and the Waggoner Road TIF Capital Fund; to appropriate and transfer funds between projects within the Morse Road TIF Capital Fund; to appropriate funds within the Brewery I TIF Capital Fund, the Waggoner Road Capital Fund, and the Morse Road TIF Capital Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street project; to authorize the expenditure of up to \$3,602,619.72 from the Brewery I TIF Capital Fund, the Morse Road TIF Capital Fund, and the Waggoner Road Capital Fund to pay for the project; and to declare an emergency. (\$3,602,619.72)

WHEREAS, pursuant to Ordinance 1486-2019, City Council authorized the City to enter into an Economic Development Agreement dated June 18, 2019 (the “EDA”) with DEL Partners, LLC (the “Developer”) to memorialize their understanding and agreements for public infrastructure improvements with respect to the approximately \$20,000,000 redevelopment of the Developer’s ±2.31 acres of real property in the King Lincoln District (the “Project Site”); and

WHEREAS, pursuant to the EDA, the Department of Public Service is engaged in the King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street project (P441770-100000), the “Streetscape Improvements”) on or near the Project Site; and

WHEREAS, the work for the Streetscape Improvements consists of reconstructing Long Street from Garfield Avenue to Monroe Avenue, the first east-west alley north of Long Street from Garfield Avenue to Talmadge Street, and Talmadge Street from the first alley north of Long Street to approximately 150 feet north. Garfield Avenue from Long Street to Mayme Moore Place and Monroe Avenue from Long Street to approximately 300 feet north of Long Street will be resurfaced; other work includes: storm sewer, water main, sidewalks, street lighting, electric duct bank, and communications duct bank, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents; and

WHEREAS, Double Z Construction Company will be awarded the contract for the Streetscape Improvements; and

WHEREAS, the Department of Public Service requires funding to be available for the Streetscape Improvements for construction expense along with construction administration, and inspection services; and

WHEREAS, by Ordinance 1786-00 and ORC 5709.40(B), the City established the Brewery District I TIF; by Ordinance 2179-01 and ORC 5709.40(B) established the Morse Road TIF; and by Ordinance 1721-02 and ORC 5709.40(C) established the Waggoner Rd TIF to use each for public infrastructure improvements; and

WHEREAS, City Council by Ordinance 1555-2017 passed June 19, 2017 determined, pursuant to Section 6 of House Bill 384 enacted by the 131st General Assembly, that satisfactory provision had been made for the public improvement needs of the Brewery District I, Morse Road, and Waggoner Road TIFs; and

WHEREAS, this Council further determined that certain public improvements like the Streetscape Improvements and identified generally on Exhibit B of Ordinance 1555-2017 (the "Neighborhood Public Improvements") will be in support of urban redevelopment within the meaning of Section 5709.41 of the Ohio Revised Code; and

WHEREAS, it is necessary for Council to authorize transfer of funds between projects within the Morse Road TIF Capital Fund (7414), to establish sufficient cash to pay for the Streetscape Improvements Public Service will administer; and

WHEREAS, it is necessary for Council to appropriate and transfer cash for Department of Public Service use from the Brewery District TIF Debt Service Fund (4409) to the Brewery District I TIF Capital Fund (7740) in order to allow Public Service to administer financial requirements of the Streetscape Improvements within Fund 7740; and

WHEREAS, it is necessary for Council to appropriate and transfer cash for Department of Public Service use from the Waggoner TIF Debt Service Fund (4410) to the Waggoner Road TIF Capital Fund (7410) in order to allow Public Service to administer financial requirements of the Streetscape Improvements within Fund 7410; and

WHEREAS, funds must be appropriated within the Waggoner Road TIF Capital Fund; the Morse Road TIF Capital Fund; and the Brewery I TIF Capital Fund and be authorized for expenditure for the Streetscape Improvements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Double Z Construction Company to

ensure the safety of the traveling public, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$1,994,140.04 is appropriated in Fund 4409 (Brewery District I TIF Debt Service Fund), Dept-Div 4402 (Economic Development), in Object Class 10 (Transfer Out) per the account codes in the attachment to this ordinance.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$1,172,416.49 is appropriated in Fund 7414 (Morse Road TIF Capital Fund), Dept-Div 5912 (Design and Construction), Project P441770-100000 (King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$436,063.19 is appropriated in Fund 4410 (Waggoner TIF Debt Service Fund), Dept-Div 4402 (Economic Development), in Object Class 10 (Transfer Out) per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$1,994,140.04 or so much thereof as may be needed, is hereby authorized from Fund 4409 (Brewery District I TIF Debt Service Fund), Dept-Div 4402 (Economic Development) to Fund 7740 (Brewery District I TIF Capital Fund), Dept-Div 5912 (Design and Construction) per the account codes in the attachment to this ordinance.

SECTION 5. That the transfer of \$1,172,416.49, or so much thereof as may be needed, is hereby authorized within Fund 7414 (Morse Road TIF Capital Fund), from Dept-Div 5912 (Design and Construction), Project P414001-100000 (Morse Road TIF), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P441770-100000 (King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 6. That the transfer of \$436,063.19 or so much thereof as may be needed, is hereby authorized from Fund 4410 (Waggoner TIF Debt Service Fund), Dept-Div 4402 (Economic Development) to Fund 7410 (Waggoner Road TIF Capital Fund), Dept-Div 5912 (Design and Construction) per the account codes in the attachment to this ordinance.

SECTION 7. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$1,994,140.04 is appropriated in Fund 7740 (Brewery District I TIF Capital Fund), Dept-Div 5912 (Design and Construction), Project P441770-100000 (King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 8. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$436,063.19 is appropriated in Fund 7410 (Waggoner Road TIF Capital Fund), Dept-Div 5912 (Design and Construction), Project P441770-100000 (King Lincoln District - Long Street, Garfield Avenue,

Monroe Avenue and Talmadge Street), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 9. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Double Z Construction Company, 2550 Harrison Road, Columbus, Ohio, 43204, for the King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street project (P441770-100000) in the amount of up to \$3,275,108.84 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$327,510.88, for a total expenditure of up to \$3,602,619.72.

SECTION 10. That for the purposes stated herein, the expenditure of \$1,994,140.04, or so much thereof as may be needed, is hereby authorized in Fund 7740 (Brewery District I TIF Capital Fund), Dept-Div 5912 (Design and Construction), Project P441770-100000 (King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 11. That for the purposes stated herein, the expenditure of \$1,172,416.49, or so much thereof as may be needed, is hereby authorized in Fund 7414 (Morse Road TIF Capital Fund), Dept-Div 5912 (Design and Construction), Project P441770-100000 (King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 12. That for the purposes stated herein, the expenditure of \$436,063.19, or so much thereof as may be needed, is hereby authorized in Fund 7410 (Waggoner Road TIF Capital Fund), Dept-Div 5912 (Design and Construction), Project P441770-100000 (King Lincoln District - Long Street, Garfield Avenue, Monroe Avenue and Talmadge Street), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 13. 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 14. 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 15. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 16. That for 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: 0410-2021

Drafting Date: 2/11/2021

Current Status: Passed

BACKGROUND: The Columbus Department of Development is proposing to enter into a Downtown Office Incentive Agreement with HealthPlan Data Solutions, Inc.

HealthPlan Data Solutions, Inc., headquartered in Columbus, Ohio, was established in 2010 by pharmacists, business executives, and software development professionals who saw a need for a more objective, fact-based approach to managing pharmacy benefit costs. They provide clients with a partner who will protect their interests and leverage data to advocate for them, ensuring their pharmacy benefit managers are honoring their contracts.

HealthPlan Data Solutions, Inc. intends to lease, equip, and occupy approximately 7,800 square-feet of office space at 444 N. Front Street, Suite 101 Columbus, Ohio 43215 (“Project Site”). The project will allow HealthPlan Data Solutions, Inc. to expand their headquarters operations.

HealthPlan Data Solutions, Inc. anticipates investing approximately \$225,000 to build out and equip the Project Site. HealthPlan Data Solutions, Inc. will retain 31 employees with an annual payroll of \$3,322,000 and expects to create approximately 30 net new full-time permanent positions with an associated new annual payroll of approximately \$3,100,000.

HealthPlan Data Solutions, Inc. is requesting a Downtown Office Incentive from the City of Columbus to assist in the expansion of operations in Columbus.

FISCAL IMPACT: No funding is required for this legislation

To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with HealthPlan Data Solutions, Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

WHEREAS, the City desires to increase employment opportunities and encourage establishment of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, Resolution 0088X-2007, adopted June 4, 2007, authorized the Department of Development to establish the Columbus Downtown Office Incentive Program as amended; and

WHEREAS, the Department of Development has received a completed application for the Downtown Office Incentive from HealthPlan Data Solutions, Inc.; and

WHEREAS, HealthPlan Data Solutions, Inc. lease, equip, and occupy approximately 7,800 square-feet of office space at 444 N. Front Street, Suite 101 Columbus, Ohio 43215; and

WHEREAS, HealthPlan Data Solutions, Inc. anticipates investing approximately \$225,000 to build out and equip the Project Site. HealthPlan Data Solutions, Inc. will retain 31 employees with an annual payroll of \$3,322,000 and expects to create approximately 30 net new full-time permanent positions with an associated new annual payroll of approximately \$3,100,000; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Development to authorize the Director to enter into a Downtown Office Incentive Agreement with HealthPlan Data Solutions, Inc.; **NOW THEREFORE,**

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

- SECTION 1.** That the Director of the Department of Development is hereby authorized to enter into a Downtown Office Incentive Agreement, pursuant to Columbus City Council Resolution 0088X-2007, with HealthPlan Data Solutions, Inc. for an annual cash payment equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term of up to five (5) consecutive years on the estimated job creation of 33 new full-time permanent positions to be located at 444 N. Front Street, Suite 101, Columbus, Ohio 43215.
- SECTION 2.** That, each year of the term of the agreement with HealthPlan Data Solutions, Inc. that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.
- SECTION 3.** That the City of Columbus Downtown Office Incentive Agreement must be signed by HealthPlan Data Solutions, Inc. within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.
- SECTION 4.** That the Director of the Department of Development is hereby authorized to amend the Downtown Office Incentive Agreement with HealthPlan Data Solutions, Inc. for certain revisions to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these revisions being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.
- SECTION 5.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0415-2021

Drafting Date: 2/12/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services. This ordinance is needed to accept and appropriate \$180,000.00 in grant monies to fund the Ending the HIV Epidemic grant program, for the period March 1, 2021 through February 28, 2022. The total amount funded for this period is \$180,000.00.

The purpose of the grant program is to focus resources in jurisdictions with substantial HIV burden to implement strategies, interventions, approaches, and core medical and support services to reduce new HIV infections in the United States. The overarching goal for this initiative is to reduce new HIV infections in the United States to less than 3,000 per year by 2030.

HRSA has tasked CPH to improve the efficiency of the reallocation of federal funds as necessary in order to

minimize unused funds to the greatest extent possible and to maximize the available services and avoid potential penalties as future carryover funds may not be permitted by HRSA. For this reason, it is necessary to authorize the Board of Health to accept any additional awards for the Ending the HIV Epidemic grant program; to authorize the appropriation of any additional awards for the Ending the HIV Epidemic grant program; and to authorize the City Auditor to transfer appropriations between object classes for the Ending the HIV Epidemic grant program.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The Ending the HIV Epidemic Grant Program is entirely funded by the U. S. Department of Health and Human Services and does not generate revenue or require a City match. (\$180,000.00)

To authorize and direct the Board of Health to accept grant funds from the U.S. Department of Health and Human Services in the amount of \$180,000.00 and any additional funds for the Ending the HIV Epidemic grant program; to authorize the appropriation of \$180,000.00 and any additional funds from the unappropriated balance of the Health Department Grants Fund; to authorize the City Auditor to transfer appropriations between object classes for the Ending the HIV Epidemic grant program; and to declare an emergency. (\$180,000.00)

WHEREAS, \$180,000.00 in grant funds have been made available through the U.S. Department of Health and Human Services for the Ending the HIV Epidemic grant program for the period of March 1, 2021 through February 28, 2022; and,

WHEREAS, it is necessary to accept and appropriate these funds from the U.S. Department of Health and Human Services for the support of the Ending the HIV Epidemic grant program; and,

WHEREAS, HRSA has tasked CPH to improve the efficiency of the reallocation of funds as necessary in order to minimize unused funds to the greatest extent possible in order to maximize the available services and to avoid potential penalties related to future grants; and

WHEREAS, the City may receive additional funds awarded from the U.S. Department of Health and Human Services for the support of the Ending the HIV Epidemic grant program; and

WHEREAS, it is necessary to accept and appropriate these additional funds from the U.S. Department of Health and Human Services for the support of the Ending the HIV Epidemic grant program; and,

WHEREAS, it is necessary to allow the City Auditor to transfer appropriations between object classes for the Ending the HIV Epidemic grant program as needed upon request by the Columbus Public Health department.; and

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

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the U.S. Department of Health and Human Services and to appropriate these funds to the Health Department for the immediate preservation of the public health,

peace, property, safety and welfare and to avoid delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$180,000.00 from the U.S. Department of Health and Human Services for the Ending the HIV Epidemic grant program for the period March 1, 2021 through February 28, 2022.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended February 28, 2022, the sum of up to and upon receipt of executed agreement or notice of award is appropriated in Fund 2251 Health Department Grants Fund per the account codes in the attachment to this ordinance.

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

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

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

SECTION 6. That the Board of Health is hereby authorized and directed to accept any additional grant awards from the U.S. Department of Health and Human Services for the Ending the HIV Epidemic grant program for the period March 1, 2021 through February 28, 2022.

SECTION 7. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021 any additional awarded funds are appropriated in Fund 2251 according to notification of award or grant agreement by the grantor.

SECTION 8. That the City Auditor is hereby authorized to transfer appropriations between object classes for the Ending the HIV Epidemic grant program as needed upon request by the Columbus Public Health department.

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

Drafting Date: 2/12/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: The purpose of this project is to identify and plan replacement of electrical infrastructure that is no longer supported or has commercially available spare parts. Equipment that is no longer supported represents increased risk of failure and permit violations at Jackson Pike Waste Water Treatment Plant, Southerly Waste Water Treatment Plant, Southwest Composting Facility and Collection System Pump Stations.

Community Planning Area: 99-Citywide

2. FUTURE MODIFICATION(S): This award will include an original contract and multiple renewals through 2023. Adjustments to fees and scope to this contract will be made by contract renewal or modification based on annual (or semiannual) proposals as requested by the City. The amount requested under this original contract ordinance is \$2,187,466.84. Annual renewals are projected to be at least \$1,000,000.00 each.

3. TIMELINE: This will be a three year contract commencing in 2021 and ending with the close-out of the final contract modification in 2023.

4. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The purpose of this project is to identify and plan replacement of electrical infrastructure that is no longer supported or has commercially available spare parts. Equipment that is no longer supported represents increased risk of failure and permit violations at Jackson Pike WWTP, Southerly WWTP, Southwest Composting Facility and Collection System Pump Stations. No community outreach or environmental factors are considered for this project.

5. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." Proposals were opened on November 20, 2020. The city received four (4) responses; HDR Engineering, Inc., Arcadis, Hatch Associates Consultants, Inc., and Brown & Caldwell. An evaluation committee reviewed the proposals and scored them based on the criteria within Columbus City Code Section 329. The Department of Public Utilities recommends the agreement be awarded to HDR Engineering, Inc.

The Contract Compliance Number for HDR Engineering, Inc. is 47-0680568 (expires 7/15/2022, MAJ, DAX # 008851).

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

6. FISCAL IMPACT: This ordinance requires an expenditure of up to \$2,187,466.84 from the Sanitary General Obligation Bond Fund 6109.

To authorize the Director of Public Utilities to enter into an agreement with HDR Engineering, Inc. for professional engineering services for the Division of Sewerage and Drainage Electrical Upgrades Project; and to authorize the expenditure of up to \$2,187,466.84 from the Sanitary General Obligation Bond Fund. (\$2,187,466.84)

WHEREAS, four (4) technical proposals for professional engineering services for the Division of Sewerage & Drainage Electrical Upgrades Project were received on November 20, 2020; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to HDR Engineering, Inc.; and

WHEREAS, it is necessary to authorize an expenditure of up to \$2,187,466.84 from the Sanitary General Obligation Bond Fund 6109 for the Division of Sewerage & Drainage; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage & Drainage, to authorize the Director to enter into a professional engineering services agreement with HDR Engineering, Inc. for the Division of Sewerage & Drainage Electrical Upgrades 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 professional engineering services agreement for the Division of Sewerage & Drainage Electrical Upgrades Project with HDR Engineering, Inc. (FID#47-0680568), 2800 Corporate Exchange Drive, Suite 100, Columbus, OH 4323; for an expenditure up to \$2,187,466.84; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Sewerage & Drainage.

SECTION 2. That an expenditure of \$2,187,466.84 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 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: 0422-2021

Drafting Date: 2/16/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The City of Columbus received funds for the Housing Opportunities for Persons with AIDS (HOPWA) CARES Act program from the U.S. Department of Housing and Urban Development (HUD). Ordinance No. 2192-2020, approved by City Council on October 12, 2020, authorized the Board of Health to enter into a contact with Equitas Health, in the amount of \$191,193.63 for a period through December 31, 2020, for the provision of HOPWA services. This ordinance is needed to modify by extending contract PO249940 for the period of January 1, 2021 through August 31, 2023 with Equitas Health. This modification is needed to continue HOPWA services.

The HOPWA program provides for the implementation of long-term comprehensive strategies for meeting the housing needs of low income persons with HIV/AIDS and their families. Eligible activities include providing housing information services; resource identification; acquisition, rehabilitation, conversion, lease, and repair of facilities to provide housing and services; new construction of housing units; project or tenant-based rental assistance; short-term rent, mortgage and utility payments; supportive services; technical assistance and administrative support. The Board of Health contracts with Equitas Health to provide these services.

Emergency action is requested in order to avoid any delays in providing program services.

FISCAL IMPACT: Additional funds for this contract are not needed at this time.

To authorize and direct the Board of Health to modify, by extending, an existing contract with Equitas Health to continue to provide eligible HOPWA services for the period through August 31, 2023; and to declare an emergency. (\$0.00)

WHEREAS, it is necessary to modify by extending, contract PO249940 with Equitas Health through August 31, 2023; and

WHEREAS, this ordinance is submitted as an emergency measure so that timely services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to modify, by extending, the contract with Equitas Health, PO249940, for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify, by extending, contract PO249940 with Equitas Health through August 31, 2023.

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

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

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

Legislation Number: 0426-2021

Drafting Date: 2/16/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into professional services contracts with E.P. Ferris & Associates, Inc. in the amount of up to \$500,000.00 for the Signals - General Engineering 2020 project.

The intent of this project is to provide the City of Columbus, Department of Public Service, continuing contractual access to additional resources that are necessary to perform traffic signal facilities design and associated tasks.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Signals - General Engineering 2020 contract. The project was formally advertised on the Vendor Services and Bonfire web sites from September 2, 2020, to September 28, 2020. The City received four (4) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on December 9, 2020.

The responding firms were:

| <u>Company Name</u> | <u>City/State</u> |
|--|-------------------|
| <u>Majority/MBE/MBR/F1/AS1/PHC</u> | |
| EMH&T | Columbus, OH |
| Majority | |
| E.P. Ferris & Associates, Inc. | Columbus, OH |
| Majority | |
| Glaus, Pyle, Schomer, Burns & DeHaven Inc. | |
| (GPD Group) | Columbus, OH |
| Majority | |
| TEC Engineering | Columbus, OH |
| FBE | |

E.P. Ferris & Associates, Inc. received the highest score by the evaluation committee and will be awarded the Signals - General Engineering 2020 contract.

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

2. CONTRACT COMPLIANCE

E.P. Ferris and Associates, Inc.'s contract compliance number is CC004823 and expires 05/08/2021.

3. FISCAL IMPACT

Funding for this contract is budgeted, available, and appropriated within Fund 2265, the Street Construction Maintenance and Repair Fund.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract so that upcoming signal projects may be governed by updated standards, policies, and practices, enhancing the safety of the traveling public.

To authorize the Director of Public Service to enter into a professional services contract with E.P. Ferris & Associates, Inc. for the Signals - General Engineering 2020 project; to authorize the expenditure of up to \$500,000.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$500,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide for continuing contractual access to resources that are necessary to perform traffic signals facilities design; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Signals - General Engineering 2020 project; and

WHEREAS, E.P. Ferris & Associates, Inc. submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with E.P. Ferris & Associates, Inc. for the provision of professional engineering consulting services described above in the amount of up to \$500,000.00; and

WHEREAS, it is necessary to pay for the contract work; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to enter into contract with E.P. Ferris & Associates, Inc. in order to provide funding for the Signals - General Engineering 2020 so that upcoming signal projects may be governed by updated standards, policies, enhancing the safety of the traveling public thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1 That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with E.P. Ferris & Associates, Inc. at 880 King Ave. Columbus, OH 43212, for the Signals - General Engineering 2020 project in an amount up to \$500,000.00.

SECTION 2. That the expenditure of \$500,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction Maintenance and Repair Funds), Dept-Div 5913 (Traffic Management), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0439-2021

Drafting Date: 2/17/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Columbus Department of Development is proposing a Jobs Growth Incentive Agreement with OFFOR Health, Inc. dba SmileMD.

Founded in 2014, and headquartered in Central Ohio, OFFOR Health, Inc. dba SmileMD (“**SmileMD**”) is a healthcare company that brings mobile anesthesia services for in-office surgical procedures. Specifically, the company brings an anesthesiologist and full care team to primarily pediatric dental offices to provide anesthesia services for their surgical procedures. Having these procedures done in small offices rather than larger facilities saves the providers and patients potentially thousands of dollars in medical bills and removes a bottleneck for services. Services areas presently include Ohio, Illinois, and Kentucky. New service areas will be in contiguous states coming online later this year and are the catalyst for the new employee growth.

SmileMD is proposing to invest a total project cost of approximately \$45,000 including \$40,000 in machinery and equipment and \$5,000 in leasehold improvements to build out their corporate headquarters and renovate an approximately 9,195 square-foot office space at 1103 Schrock Road, Suite 200, Columbus, Ohio 43229, parcel number 610-184216 (“**Project Site**”), to accommodate its increased sales growth and to meet its consumer demands. The company will create 100 net new full-time permanent positions with an annual payroll of \$6,781,000 and retain 23 full-time permanent positions with an annual payroll of \$1,886,000 at the **Project Site**.

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 a dual-rate Jobs Growth Incentive Agreement with OFFOR Health, Inc., dba SmileMD, for a term of up to two (2) consecutive years in consideration of the company’s proposed capital investment of \$45,000.00 and creation of 100 net new full-time permanent positions with an estimated payroll of approximately \$6,781,000.00.

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 Department of Development received a completed Jobs Growth Incentive Application from OFFOR Health, Inc. dba SmileMD; and

WHEREAS, OFFOR Health, Inc., dba SmileMD, is proposing to invest a total project cost of approximately \$45,000 including \$40,000 in machinery and equipment and \$5,000 in leasehold improvements to build out their corporate headquarters and renovate an approximately 9,195 square-foot office space at 1103 Schrock Road, Suite 200, Columbus, Ohio 43229, parcel number 610-184216 to support these operations; and

WHEREAS, OFFOR Health, Inc. dba SmileMD will create 100 net new full-time permanent positions with an estimated associated annual payroll of approximately \$6,781,000 and retain 23 full-time permanent positions with an associated annual payroll of approximately \$1,886,000 at the proposed project site; and

WHEREAS, OFFOR Health, Inc. dba SmileMD has indicated that a Jobs Growth Incentive is crucial to its decision to establish administrative operations within the City of Columbus; and

WHEREAS, the City of Columbus desires to facilitate the future growth of OFFOR Health, Inc. dba SmileMD at the project site by providing a Jobs Growth Incentive; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a dual-rate Jobs Growth Incentive Agreement with OFFOR Health, Inc., dba SmileMD, equal to (i) twenty-five percent (25%) of the City of Columbus income tax withheld on the Columbus payroll of new employees and (ii) thirty percent (30%) of the City of Columbus income tax withheld on the Columbus payroll of new employees, who are also City of Columbus residents at the end of each calendar year, for a term of up to two (2) consecutive years.

SECTION 2. That, should OFFOR Health, Inc. dba SmileMD not be able to sufficiently document residency for an employee associated with this project during a calendar year of the term of the agreement, the default rate of the Jobs Growth Incentive to be applied that calendar year for that new employee shall be twenty-five percent (25%).

SECTION 3. That, each year of the term of the agreement with OFFOR Health, Inc. dba SmileMD the City's obligation to pay the incentive is expressly contingent upon the passage of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

SECTION 4. That the City of Columbus Jobs Growth Incentive Agreement must be signed by OFFOR Health, Inc. dba SmileMD within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 5. The City Council hereby extends authority to the Director of the Department of Development to amend OFFOR Health, Inc. dba SmileMD City of Columbus Jobs Growth Incentive Agreement for certain revisions to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these certain revisions being specifically limited to reductions in length of term, methods of calculating the incentive, or

adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

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

Legislation Number: 0448-2021

Drafting Date: 2/17/2021

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z20-070

APPLICANT: PFK Company II, LLC et al; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Limited industrial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-1) on January 14, 2021.

FAR SOUTH COLUMBUS AREA COMMISSION RECOMMENDATION: Disapproval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is partially developed with a dwelling and agricultural buildings, is primarily used for farming, and is zoned in the CPD, Commercial Planned Development, C-2, Commercial, ARLD and AR-12, Apartment Residential, R-2F, Residential, and SR, Suburban Residential districts. The requested L-M-2, Limited Manufacturing District will allow the site to be developed with a data center/server facility with ancillary warehouse, storage, and office uses. The limitation text proposes computer data center/server uses, with ancillary warehouse, storage, and office uses, and includes provisions for setbacks, building height limitations, access, buffering and landscaping, tree preservation and open space, and lighting controls. A site plan depicting setbacks, access points, development areas, and open space and tree preservation areas is included as a text commitment. The site is located within the boundaries of the *South Central Accord* (1997), which recommends, “Low-Density Residential,” “High-Density Residential,” and “Commercial” land uses at this location, and includes adoption of *Columbus Citywide Planning Policies* (C2P2) Design Guidelines (2018). Although the proposed industrial use is inconsistent with the Plan’s recommendation for residential and commercial uses, Planning Division staff recognizes that the Plan recommendations are based on the existing zoning. In addition, C2P2 recommendations state that the protection and expansion of employment-related uses is a priority throughout the City. Furthermore, staff finds the data center/server use to have a lesser impact on the neighborhood compared to other industrial or commercial uses, and supports the site design as it provides significant buffering from adjacent residential uses to the north, and preserves considerable open space which is also consistent with C2P2 recommendations. Staff also has reviewed conceptual building elevations and finds them consistent with C2P2 Design Guidelines.

To rezone **5076 S. HIGH ST. (43207)**, being 496.07± acres located at the southeast corner of South High Street and Rathmell Road, **From:** CPD, Commercial Planned Development, C-2, Commercial, ARLD and AR-12, Apartment Residential, R-2F, Residential, and SR, Suburban Residential districts, **To:** L-M-2, Limited Manufacturing District (Rezoning #Z20-070).

WHEREAS, application #Z20-070 is on file with the Department of Building and Zoning Services requesting rezoning of 496.07± acres from CPD, Commercial Planned Development, C-2, Commercial, ARLD and AR-12, Apartment Residential, R-2F, Residential, and SR, Suburban Residential districts, to L-M-2, Limited Manufacturing District; and

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

WHEREAS, the Far South Columbus Area Commission recommends disapproval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-M-2, Limited Manufacturing District for an industrial development, although deviating from land use recommendations of the *South Central Accord* for residential and commercial development, will expand employment-related uses, is a lesser impact on the neighborhood compared to other industrial or commercial uses, and provides site design with significant buffering from adjacent residential uses and preservation of considerable open space, which are consistent with *Columbus Citywide Planning Policies*; now, therefore:

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

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

5076 S. HIGH ST. (43207), being 496.07± acres located at the southeast corner of South High Street and Rathmell Road, and being more particularly described as follows:

**ZONING DESCRIPTION
496.07 ACRES**

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Sections 28 and 33, Township 4, Range 22, Congress Lands, and being all of the remainder of that original 503.819 acre tract conveyed to Tamarack Enterprises II, L.P. by deeds of record in Instrument Number 200108080182912, Instrument Number 200107230167042, Instrument Number 200107230167043, Instrument Number 200107230167044, Instrument Number 200107230167045, and Instrument Number 200107230167046 and PFK Company II, LLC by deed of record in Instrument Number 200403030046559, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at the centerline intersection of South High Street (U.S. Route 23) and Rathmell Road;

Thence South 06° 42' 34" East, with the centerline of said South High Street, a distance of 40.64 feet to the TRUE POINT OF BEGINNING;

Thence South 86° 30' 22" East, crossing said South High Street and with the old southerly right-of-way line extended of said Rathmell Road, a distance of 54.87 feet to the northwesterly corner of that 0.2228 acre tract conveyed to the City of Columbus by deed of record in Official Record 13735J08;

Thence with the perimeter of said 0.2228 acre tract, the following courses and distances:

South 06° 42' 34" East, a distance of 202.84 feet to a point;

North 01° 25' 14" East, a distance of 84.85 feet to a point;

North 06° 42' 34" West, a distance of 73.72 feet to a point;
North 60° 57' 50" East, a distance of 41.44 feet to a point;
South 86° 30' 22" East, a distance of 283.20 feet to a point;
North 76° 47' 41" East, a distance of 52.20 feet to a point;
South 86° 30' 22" East, a distance of 50.00 feet to a point; and
North 03° 29' 38" East, a distance of 5.00 feet to the southerly right-of-way line of said Rathmell Road;
Thence South 86° 30' 22" East, with said southerly right-of-way line, a distance of 1702.94 feet to a point in the westerly line of that 0.353 acre tract conveyed to City of Columbus, Ohio by deed of record in Instrument Number 200303180078597;

Thence South 03° 55' 26" West, with the westerly line of said 0.353 acre tract and the westerly line of that subdivision entitled "Hartman Ponds Section 1", of record in Plat Book 105, Page 24 and that subdivision entitled "Hartman Ponds Section 2" of record in Plat Book 110, Page 65, a distance of 1303.34 feet to a point;

Thence South 87° 00' 41" East, with the southerly line of said "Hartman Ponds Section 1" and said "Hartman Ponds Section 2" and partially with the southerly line of that subdivision entitled "Sweetwater", of record in Plat Book 125, Page 81, a distance of 1305.51 feet to a point;

Thence South 87° 00' 14" East, partially with the southerly line of said "Sweetwater" and with the southerly line of the remainder of that original 8.00 acre tract conveyed to Columbus and Southern Ohio Electric Company by deed of record in Deed Book 2786, Page 558, a distance of 656.32 feet to the westerly right-of-way line of Parsons Avenue;

Thence with said westerly right-of-way line, the following courses and distances:

South 04° 17' 37" West, a distance of 1339.64 feet to a point;

South 04° 20' 46" West, a distance of 2710.84 feet to a point; and

South 04° 02' 59" West, a distance of 1611.77 feet to the northerly line of the remainder of that 173.806 acre tract conveyed to Scioto Downs, Inc. by deed of record in Instrument Number 200308080251644;

Thence North 85° 53' 59" West, with said northerly line, a distance of 2799.62 feet to the centerline of said South High Street;

Thence North 07° 07' 36" West, with said centerline, a distance of 3837.32 feet to a point;

Thence North 06° 42' 34" West, continuing with said centerline, a distance of 3197.19 feet to the TRUE POINT OF BEGINNING, containing 496.07 acres, more or less.

This description was prepared from record information for zoning purposes only, and is NOT to be used for the transfer of real property.

To Rezone From: CPD, Commercial Planned Development, C-2, Commercial, ARLD and AR-12, Apartment Residential, R-2F, Residential, and SR, Suburban Residential districts.

To: L-M-2, Limited Manufacturing District.

SECTION 2. That a Height District of one hundred-ten (110) feet is hereby established on the L-M, Limited Manufacturing District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-M, Limited Manufacturing District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said plans being titled, "**PROPOSED ZONING EXHIBIT FOR 5076 SOUTH HIGH STREET,**" and "**SCREENING EXHIBIT,**" dated February 12, 2021, and text titled, "**LIMITATION TEXT,**" dated February 18, 2021, all signed by Jeffrey L. Brown, Attorney for Applicant, and the text reading as follows:

LIMITATION TEXT

Property Location: 5076 South High Street

Parcel No.: 510-180711

Owner: Tamarack Enterprises II, L.P./ PFK Company II, LLC

Applicant: Tamarack Enterprises II, L.P./ PFK Company II, LLC

Proposed District: L-M - Limited Manufacturing

Date of Text: February 18, 2021

Application No.: Z20-070

I. INTRODUCTION

The subject property consists of 496.07+/- acres (the "Site") located along South High Street south of Rathmell Road. To the north across Rathmell Road is property zoned CPD and C-2 in the City of Columbus. To the northeast is Hartman Ponds / Sweetwater subdivisions zoned PUD 6. To the east across Parsons Avenue is undeveloped land zoned R-Residential and L-M Limited Manufacturing. To the south is Scioto Downs zoned CPD. To the west across South High Street is property zoned M-2 Manufacturing.

The applicant proposes to rezone the Site to L-M-2 to allow for the construction of industrial uses.

II. PERMITTED USES

The permitted use shall be data center and accessory uses, including but not limited to office space, warehousing for data center and accessory use equipment and materials only, storage in bulk and other buildings ancillary to the data center use in accordance with the L-M-2 district regulations.

III. DEVELOPMENT STANDARDS

Unless otherwise indicated in this text or on the Site Plan, the applicable development standards are contained in Chapter 3367, M-2 Manufacturing District of the Columbus City Code.

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

1. The minimum building and parking setback from South High Street shall be 50 feet from edge of right of way.
2. The minimum building and parking setback from Rathmell Road shall be 150 feet from edge of right of way.
3. The minimum building and parking setback from Parsons Avenue shall be 50 feet from edge of right of way.
4. The minimum parking and building setback from the east and north property lines adjacent to Hartman Ponds / Sweetwater residential subdivisions shall be 225 feet.
5. The minimum parking and building setback from the south property line adjacent to Scioto Downs shall be 50 feet.
6. Height district shall be 110 feet. Notwithstanding the foregoing, no building will exceed 80 feet within 100 feet of the setbacks for South High Street, Parsons Avenue, Rathmell Road and Hartman Ponds / Sweetwater residential subdivisions as identified in A(1), (2), (3) and (4) above. For each additional fifty feet from the setbacks, the building can increase an additional ten feet in height. The foregoing 80-foot limitation shall not

apply to equipment or architectural features such as mechanical housing, a roof stairway entrance, a ventilating fan, a steeple, a spire, a chimney, a smoke stack, a fire wall, a parapet wall, a flagpole or similar improvement not structurally essential to the building.

7. The first data center building will be constructed south of the pond.

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

1. The Site will be served by three curb cuts: the Primary Site Drive located approximately 1,800' east of South High Street along the south side of Rathmell Road; a Construction Access Drive located approximately 1,350' east of South High Street along the south side of Rathmell Road; and a Secondary Drive for Emergency Site Access along the west side of Parsons Avenue within 1,000' of the site's south property line as shown on the Site Plan.
2. At such time a clearing, grading or building permit application is submitted for development of the first data center building on the property, the applicant for the permit (hereinafter referred to as the "Developer") shall be obligated to construct or cause the following improvements to be constructed on or before December 31, 2024:
 - a. Widening Rathmell Road to three lanes from a point approximately 840' east of South High Street to a point approximately 2,100' east of South High Street.
 - b. 355 feet (including taper) East Bound Right Turn lane at the Primary Site Drive to Rathmell Road.
 - c. 255 feet (including taper) West Bound Left Turn Lane at the Primary Site Drive to Rathmell Road.
 - d. 340 feet (including taper) East Bound Left Turn Lane at the intersection of SR 317 and Parsons Avenue.
 - e. 285' feet (including taper) South Bound Right Turn Lane at the intersection of SR 317 and Parsons Ave.

Notwithstanding anything herein to the contrary, the foregoing improvements are not required to be constructed or completed prior to commencing construction or obtaining occupancy for any initial data center building(s) on the property. However, in accordance with standard procedures, the City of Columbus, Department of Public Service shall have the right to require proper surety for the foregoing improvements, to require necessary deposits for construction inspection for the foregoing improvements, to require completion of necessary construction agreements for the foregoing improvements and to require payment of any fees in lieu of construction prior to final site compliance plan approval. Initial building permits or certificates of occupancy for the development of the property will not be delayed as a result of the construction status of the improvements described in B.2.a. through B.2.e. However, the City of Columbus, Department of Public Service may require the improvements described in B.2.a through B.2.e to be completed prior to approval of a subsequent final site compliance plan for any Data Building to be constructed after December 31, 2024.

Notwithstanding the foregoing if the Developer is unable to construct or cause the construction of the improvements described in B.2.a. through B.2.e by December 31, 2024 for reasons beyond the Developer's

control, the Developer shall have the right to do either of the following alone or in conjunction: 1) Pay to the City of Columbus the project costs for these improvements for the City (or other public entity) to cause the improvements to be constructed as follows: For improvements B.2.d = \$963,000; and For improvements B.2.e = \$350,000; or 2) the right to extend the time upon the submittal of a written request to the Director of the Department of Public Service.

3. Prior to issuance of the building permit for the first data center building on the site, the Developer shall:
 - a. Pay to the City of Columbus, Department of Public Service an amount of \$282,360 for the City of Columbus, Department of Public Service or Ohio Department of Transportation, as applicable to use in extending the limits of the proposed improvements at the intersection of South High Street (US Route 23) & Rathmell Road (FRA-23-4.19) to include the following elements:
 - i. A southbound left turn lane with a length of 700 feet (inclusive of diverging taper).
 - ii. A northbound right turn lane with a length of 450 feet (inclusive of diverging taper).
 - iii. A westbound right turn lane with a length of 680 feet (inclusive of diverging taper).
 - iv. A westbound left turn lane with a length of 420 feet (inclusive of diverging taper).
 - b. Make a right-of-way dedication to the City of 80 feet from the center line of South High Street along the site's South High Street frontage.
 - c. Make a right-of-way dedication to the City of 60 feet from the centerline of Rathmell Road along the site's Rathmell Road frontage.
 - d. Make a right-of-way dedication to the City of 50 feet from the centerline of Parsons Avenue along the site's Parsons Avenue frontage.

The foregoing requirements (3a-d) shall be complete in order to obtain a final site compliance plan approval for the first data center building on the property.

5. A new traffic study may be required if the use of the site were to change to a use that would be anticipated to generate a significant increase in the number of trips as compared to the number of trips that is assumed in the approved traffic study for this application.

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

1. The 225 foot setback area along the east and north property lines adjacent to Hartman Ponds / Sweetwater residential subdivisions shall contain mounding and landscaping. Every 100 feet of the buffer shall include landscaping consisting of single deciduous trees spaced every 50 feet and 10 evergreen trees as depicted on the Screening Exhibit. Mounding will be 10' high, with 6:1 slopes on the side facing the residential and 4:1 side slopes on the side facing the site.

The installation of the required mounding will commence around the Hartman Ponds / Sweetwater residential subdivisions within sixty (60) days after issuance of a building permit for the first data center building or utility substation to service the site. Landscaping, will commence within the first available planting season subsequent to completion of mound construction for the first data center building.

If there are existing trees within any perimeter area described in this Section C, the mounding may be omitted and the existing trees may be utilized as the required screening so long as the existing trees meet the screening

requirements set forth in Sections 3312.21 and 3321.09 of the Columbus City Code.

2. Tree Preservation: Standard tree preservation practices will be in place to preserve and protect trees during all phases of construction to the extent that they are not required for removal for any portion of the development at any time.

3. Street Frontage Tree Preservation Areas: “Street Frontage Preservation Areas” shall be deemed to include all minimum pavement setbacks along the perimeter boundaries of the Zoning District that are adjacent to a public right-of-way. Within the Street Frontage Preservation Areas, the developer shall preserve existing healthy and mature trees and vegetation, provided, however, that public or private utilities may be installed within 50 feet of the edge of right of way of High Street, Rathmell Road or Parsons Ave and/or may cross Street Frontage Preservation Areas (and trees may be removed as a result of such installations or crossings) provided, however, that the developer shall use good faith efforts to install utility crossings in a manner that minimizes the impact on healthy and mature trees. Trees within Street Frontage Preservation Areas may be removed if they present a danger to persons or property.

4. Service areas and loading docks shall be screened to limit visibility from off-site. The foregoing shall not apply to ancillary structures. .

5. The development will maintain 33% open space inclusive of setbacks, the Pond and Spangler Hill areas as identified on the Site Plan.

6. Street trees: Street trees shall be planted every fifty feet along the edge of the public rights of way on Rathmell Road, Parsons Avenue and South High Street except where there are conflicts with existing overhead utilities. Installation will occur at such time as construction of a building within 200 feet of the public right of way commences and after required roadway improvements are completed.

7. Phasing of Landscaping: In recognition of the significant amount of land area and the lengths of the perimeter boundaries for the subject site, the required mounding and landscaping contemplated in this Section C may be installed in phases with the exception of C1. For each phase of development, such required mounding and landscaping shall be installed when it is anticipated (as provided in plans associated with relevant permits) that buildings or paved parking areas, once constructed within that phase, will be located within 300 feet of the relevant perimeter boundary line. At a minimum for each phase, this mounding and landscaping shall be installed along the portion of the relevant perimeter boundary line between two points which are determined by extending two straight lines from the perimeter boundary line of the subject site to the furthest distance on each side where planned improvements are to be constructed in that phase, and then adjusting those lines so that they are an additional distance of 150 apart. An illustration of this requirement is attached as Screening Exhibit.

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

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

Pole lighting shall not exceed 28 feet in height. Notwithstanding the foregoing, poles within 100’ of residentially zoned land shall not exceed 18 feet in height.

F. Graphics and Signage Commitments:

All signage and graphics will conform to the Columbus Graphics Code as it applies to the M-2 zoning district.

Any variances needed for the applicable graphics requirements will be submitted to the Columbus Graphics Commission.

G. Miscellaneous

1. The developer shall comply with the park land dedication ordinance by contributing money to the City’s Recreation and Parks Department.
2. The site shall be developed in general conformance with the submitted Site Plan attached hereto as Exhibit A. The plan may be adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 0457-2021

Drafting Date: 2/18/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Kenmore Construction Co. for the Hap Cremean Water Plant (HCWP) Actuator and High Service Pump (HSP) Monitoring Improvements Project; in an amount up to \$3,185,500.00; for Division of Water Capital Improvements Project No. 690286-100003, Contract No. 2094.

Funds in the amount of \$2,000.00 will also be encumbered with the Department of Public Service for Prevailing Wage services.

Work consists of replacing the existing nine (9) actuators, located at the East and West Valve Vaults; addition of high water alarms at the East and West Valve Vaults; installation of a new vibration monitoring system at Plant A and Plant B, high and low service pumps; modification of Plant A and Plant B control panels; furnishing all labor, materials, equipment, appurtenances, and incidentals required for the work as shown on the drawings and specifications, and other such work as set forth in the Bid Documents.

The Community Planning Area is “99 - Citywide” since the HCWP services several Columbus communities.

ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: Yard valve actuators on the clearwell piping are approximately 30 years old and spare parts are costly and difficult to obtain. New actuators will reduce maintenance costs ad increase reliability. Installation of a vibration monitoring system at the high and low service pumps will improve ability to detect and diagnose problems before major issues occur. The clearwell actuators and the high and low service pumps are integral parts of the water treatment HCWP systems, which supplies potable water to more than half of the greater Columbus area. Potable water is essential to economic growth and development. This is a secure infrastructure facility, therefore there was no community outreach or input in the development of this project. The selected contractor

is an environmentally preferable contractor.

CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened one (1) bid on December 16, 2020 from Kenmore Construction Co.

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

Kenmore's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$3,185,500.00. Their Contract Compliance Number is 34-0802152 (expires 6/8/22, Majority) and their DAX Vendor Account No. is 6456. Additional information regarding this bidder, 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 Kenmore Construction Co.

FISCAL IMPACT: A transfer of funds within the Water G.O. Voted Bonds Fund - Fund No. 6006 will be necessary as well as an amendment to the 2020 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Co. for the Hap Cremean Water Plant (HCWP) Actuator and High Service Pump (HSP) Monitoring Improvements Project; to authorize a transfer and expenditure up to \$3,187,500.00 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 authorize an amendment to the 2020 Capital Improvements Budget. (\$3,187,500.00)

WHEREAS, one (1) bid for the Hap Cremean Water Plant (HCWP) Actuator and High Service Pump (HSP) Monitoring Improvements Project was received and publicly opened in the offices of the Director of Public Utilities on December 16, 2020; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Kenmore Construction Co. in the amount of \$3,185,500.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Hap Cremean Water Plant Actuator and HSP Monitoring Improvements Project; 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 a transfer and expenditure of funds within the Water G.O. Voted Bonds Fund, for the Division of Water; and

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project 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 of Public Utilities to enter into a construction contract for the Hap Cremean Water Plant Actuator and HSP Monitoring Improvements Project, with Kenmore Construction Co., 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 execute a contract for the Hap Cremean Water Plant Actuator and HSP Monitoring Improvements Project with Kenmore Construction Co. (FID #34-0802152), 700 Home Ave., Akron, OH 44310; in an amount up to \$3,185,500.00; 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 transfer of \$2,087,500.00 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 2020 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O. Bonds Fund, per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$3,187,500.00 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 6. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

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

Legislation Number: 0458-2021

Drafting Date: 2/18/2021

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

Council Variance Application: CV17-036

APPLICANT: 23 West 2nd Holdings, LLC; c/o Michael Shannon, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Mixed-use development.

VICTORIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of six parcels developed with the former International Brotherhood of Electrical Workers office and parking lot zoned in the AR-O, Apartment Office, and C-4, Commercial districts. The requested Council variance would permit the development of a mixed-use building with 10,000± square feet of commercial space, 158 dwelling units, and 171 parking spaces. A Council variance is necessary to allow parking within the AR-O, Apartment Residential District to serve commercial uses within the C-4, Commercial District, and to allow ground floor residential units in the C-4, Commercial District. The request includes additional variances to increase building height and lot coverage, and to reduce parking space size, landscaping, building setback line, and rear yard. The site is located in the vicinity of several sites that received Council variances to allow similar multi-story mixed-use projects along the High Street corridor. There is no Council adopted plan for this area, but the proposal will permit a multi-story mixed-use development that is consistent with the development pattern and historic character of the surrounding neighborhood while preserving the existing historic building.

To grant a Variance from the provisions of Sections 3333.04, Permitted uses in AR-O apartment office district; 3356.03, C-4 Permitted uses; 3309.14, Height district; 3312.29, Parking space; 3321.07(B), Landscaping; 3333.15(C), Basis of computing area; 3333.18(F), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at **23 W. 2nd AVE. (43201)**, to permit a mixed-use development with reduced development standards in the AR-O, Apartment Office District and C-4, Commercial District (Council Variance #CV17-036).

WHEREAS, by application #CV17-036, the owner of property at **23 W. 2nd AVE. (43201)**, is requesting a Variance to permit a mixed-use development with reduced development standards in the AR-O, Apartment Office, and C-4, Commercial districts; and

WHEREAS, Section 3333.04, Permitted uses in AR-O apartment office district, does not permit commercial parking on the site, while the applicant proposes parking in the apartment building garage that will serve the uses in the commercial building; and

WHEREAS, Section 3356.03, C-4 Permitted uses, does not permit residential uses on the first floor, while the applicant proposes residential uses on the first floor of the portion of the mixed-use building on Parcel #010025855; and

WHEREAS, Sections 3309.14, Height district, requires a maximum building height of 35 feet at the setback for

the C-4, district portion of the site, while the applicant proposes a multi-story building with a height not to exceed 89 feet, noting that the AR-O district portion of the site is in the H-200 height district; and

WHEREAS, Section 3312.29, Parking space, requires that a parking space shall be a rectangular area of not less than 9 feet wide by 18 feet deep, while the applicant proposes parking spaces to be of reduced-size (8 feet wide by 16.5 feet deep) and count toward the minimum parking requirement; and

WHEREAS, Section 3321.07(B), Landscaping, requires one tree per ten residential units, a requirement of 15 trees for 143 dwelling units located in the AR-O district portion of the site, while the applicant proposes zero trees; and

WHEREAS, Section 3333.15(C), Basis of computing area, limits buildings from occupying more than 50 percent of the lot area, while the applicant proposes an increased lot coverage of 90 percent for the AR-O district portion of the site; and

WHEREAS, Section 3333.18(F), Building lines, requires a building line of no less than the average of buildings on contiguous lots (6 feet), but in no case less than 10 feet, while the applicant proposes a zero foot building setback line along Price Avenue for the AR-O district portion of the site; and

WHEREAS, Section 3333.24, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes no rear yard in the AR-O district portion of the site; and

WHEREAS, The Victorian Village Commission recommends approval; and

WHEREAS, City Departments recommend approval because the site is located in the vicinity of several sites that received Council variances to allow similar multi-story mixed use projects along the High Street corridor. There is no Council adopted plan for this area, but the proposal will permit a multi-story mixed-use development that is consistent with the development pattern and historic character of the surrounding neighborhood, while preserving an existing historic building; and

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

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

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public roads, 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 **23 W. 2nd AVE. (43201)**, in using said property as desired and; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3333.04, Permitted uses in AR-O apartment office district; 3356.03, C-4 Permitted uses; 3309.14, Height district; 3312.29, Parking space; 3321.07(B),

Landscaping; 3333.15(C), Basis of computing area; 3333.18(F), Building lines; and 3333.24, Rear yard, of the Columbus City Codes, is hereby granted for the property located at **23 W. 2nd AVE. (43201)**, insofar as said sections prohibit commercial parking within the AR-O, Apartment Office District and ground-floor residential uses in the C-4 district; with an increased building height from 35 feet to 89 feet in the C-4 district portion of the site; reduced parking spaces from 9 feet wide by 18 feet deep to 8 feet wide by 16.5 feet deep and counting toward the minimum parking requirement; a reduction in shade trees planted on the AR-O district portion of the site from 15 to zero; an increased lot coverage from 50% to 90% of the lot area in the AR-O district; reduced building line from 10 feet to zero feet along Price Avenue in the AR-O district; and no rear yard in the AR-O district; said property being more particularly described as follows:

23 W. 2nd AVE. (43201), being 1.4± acres located on the south side of West 2nd Avenue, 180± feet west of North High Street, and being more particularly described as follows:

Parcel One:

Situated in the State of Ohio, County of Franklin, City of Columbus, being all of Lot Nos. 11, 12, 13 and part of Lot 14 of "DAVID PRICES SUBDIVISION," as the plat of same is of record in Plat Book 2, Page 350, Recorder's Office, Franklin County, Ohio and bounded and described as follows:

Beginning at an iron pin at the intersection of the northerly right-of-way line of Price Avenue, (50.0 feet in width) with the westerly right-of-way line of an Alley, (12.0 feet in width) said iron pin also being the southeasterly corner of said Lot No 11;

thence along said northerly right-of-way line of Price Avenue, South 89° 54' 00" West; 128.00 feet to a point;

thence North 0° 08' 30" West, 149.00 feet to a point in the southerly right-of-way line of an Alley, (20.0 feet in width);

thence along said right-of-way line, North 89° 54' 00" East, 128.00 feet to a point at the northeasterly corner of Lot No. 11 and being the westerly right-of-way line of the 12.0 foot Alley;

thence along said westerly right-of-way line, South 0° 08' 30" East, 149.00 feet to the place of beginning, containing 0.438 acre, more or less.

Together with any and all interest the grantor(s) may have in that portion of right of way as vacated by the City of Columbus by Ordinance 2009-77.

Parcel Two:

Situated in the County of Franklin, State of Ohio, located in the City of Columbus, being part of a 0.438 acre tract of land conveyed to Price Properties, Inc. (Official Record 03591E-16) which contains part of Lot 14, all of Lot No. 15 and part of Lot No. 16 of David Price's Subdivision (as delineated and recorded in Plat Book 4 Page 111), and being more particularly described as follows:

Beginning, for reference, at an iron pipe found at the intersection of the north line of Price Avenue (50 feet in width) with the east line of a 20 foot alley, marking the southwest corner of said 0.438 acre tract;

thence North 89° 54' 00" East 57.00 feet, in the north line said Price Avenue and the south line of said 0.438

acre tract to an iron pin set and being the PRINCIPAL PLACE OF BEGINNING of the herein described tract;

thence North 00° 08' 30" West 149.00 feet across said Lot No. 16 and parallel to the west line of said 0.438 acre tract, to a railroad spike set in the south line of a 20 foot alley and north line of said 0.438 acre tracts;

thence North 89° 54' 00" East 71.40 feet in the north line of said 0.438 acre tract and the south line of said 20 foot wide alley to an iron pipe found marking the northeast corner of said 0.438 acre tract:

thence South to 00° 06' 30" East 149.00 feet, across said Lot No. 14, to an iron pipe found in the north line of said Price Avenue marking the southeast corner of said 0.438 acre tract:

thence South 89° 54' 00" West 70.75 feet, in the north line of said Price Avenue, to the principal place of beginning, containing 0.243 acres, more or less.

Basis of bearings from Official Record 03591E16.

A survey of the above described tract was performed by R.T. Patridge & Associates in July 1989.

Together with any and all interest the grantor(s) may have in that portion of right of way as vacated by the City of Columbus by Ordinance 2009-77.

Parcel Three:

Situated in the City of Columbus, County of Franklin, and State of Ohio:

Being 100 feet and 6 inches off of the West end of Reserve "A" of John R. Hughes' Subdivision, as the same is designated and delineated upon the recorded plat thereof, of record in Plat Book 3 Page 345, Recorder's Office, Franklin County, Ohio.

Together with any and all interest the grantor(s) may have in that portion of right of way as vacated by the City of Columbus by Ordinance 2009-77.

Parcel Four:

Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus and bounded and described as follows:

Being part of Lot No. 2 of Joseph R. Starr's Administrators Subdivision as shown of record in Plat Book 1, page 229 and designated as "residence" on David Price's subdivision shown of record in Plat Book 4, page 111, Recorder's Office, Franklin County, Ohio, and being 79.5 feet off the west end of said "residence" lot as the same has been recently conveyed by deed to J. Foster Crumley, as shown of record in Deed Book 1237, page 649, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Being at a point in the north line of Price Avenue at its intersection with the east line of a 12 foot alley shown on the plat of David Price's Subdivision as above mentioned, said point being also the southwest corner of the above mentioned "residence" lot; thence with the east line of the said alley and along the west line of said "residence" lot northerly 158.7 feet to a stake at the northwest corner of said lot, passing an iron pin on line at 110.1 feet; thence easterly with the north line of said "residence" lot, 79.5 feet to a stake; thence southerly,

parallel with the west line of said "residence" lot, 158.7 feet to a point in the south line of said lot and in the north line of Price Avenue, said last mentioned point being witnessed by a stake 0.5 feet easterly from said point; thence with the north line of Price Avenue and along the south line of said "residence" lot, westerly 79.5 feet to the place of beginning containing 0.29 acres. Together with any portions of any vacated alleys now abutting the above referenced premises.

Together with any and all interest the grantor(s) may have in that portion of right of way as vacated by the City of Columbus by Ordinance 2009-77.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a mixed-use development consisting of up to 10,000± square feet of commercial space, up to 158 dwelling units, and a minimum of 171 parking spaces (unless otherwise reduced by the Short North Special Parking Area pay in lieu process) in the AR-O, Apartment Office, and C-4, Commercial districts, as shown on the attached site plan, or those uses permitted in the underlying zoning districts.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled, "**FINAL SITE COMPLIANCE PLAN FOR 23 W. 2ND AVE.,**" dated February 17, 2021, and signed by Eric Zartman, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the 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 all individual tenant retail spaces in the commercial building being limited to a maximum of 2,500 square feet in area. Any increase in retail space size or any other use that requires additional parking is subject to the Short North Special Parking Area pay in lieu process.

SECTION 5. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed uses.

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

Legislation Number: 0463-2021

Drafting Date: 2/18/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance will authorize the Directors of the Departments of Technology and Public Utilities to continue the annual agreement with Labworks, LLC, for the maintenance and support of the Laboratory Information Management System (LIMS). The original agreement (EL008929) was authorized by ordinance 1738-2008, passed November 24, 2008. The agreement was most recently continued under the authority of ordinance 0504-2020, passed March 19, 2020, establishing PO224128, for software maintenance and support services. This contract agreement will provide software maintenance and support services for the term period June 1, 2021 through May 31, 2022, at a cost of \$56,166.00.

City Code, Chapter 329; 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 annual agreement for maintenance and support on the LIMS with Labworks, LLC., to avoid interruption of service, thereby preserving the public health, property, peace, safety, and welfare; now therefore:

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

SECTION 1. That the Director of the Department of Technology and the Director of the Department of Public Utilities are hereby authorized to continue an annual agreement with Labworks, LLC, for the software maintenance and support of the Laboratory Information Management System (LIMS), for a term period from June 1, 2021 through May 31, 2022, at a total cost of \$56,166.00.

SECTION 2. That the expenditure of \$56,166.00 or so much thereof as may be necessary is hereby authorized to be expended from **(see attachment 0463-2021 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: \$3,427.00|

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: \$21,792.00|

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: \$24,432.00|

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: \$6,515.00|

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 agreement is being established in accordance with the sole source provisions of the Columbus City Code, Chapter 329.

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

Legislation Number: 0473-2021

Drafting Date: 2/19/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: There is a need to transfer and appropriate funds to provide 2021-2022 funding for the Area Commissions. Historically, the City has provided funds to the Area Commissions, who, through their daily operational functions, incur eligible expenses that require cash expenditures during the program year. These funds allow each Area Commission the flexibility and individuality in decision making as they fulfill their functions and responsibilities as outlined in their bylaws and the Columbus City Codes. Each Area Commission will receive up to \$2,500.00 in 2021.

This legislation will also authorize and request the City Auditor's Office to establish a new subfund within Fund 2221 for combined expenses as they relate to the Area Commissions Operations.

Emergency action is requested so that payments to the Area Commissions can be made immediately, thereby avoiding interruptions in services.

FISCAL IMPACT: This legislation authorizes the transfer of \$52,500 from the Department of Neighborhoods General Fund Budget to the Area Commission Fund; a transfer of \$20,000 from the unallocated balance within the Area Commission Fund; and appropriates \$72,500 within that fund for the operating expenses of the Area Commissions. **This legislation is contingent upon the passage of the 2021 Operating Budget.**

To authorize and direct the City Auditor to transfer \$52,500.00 from the Department of Neighborhoods General Fund to the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$72,500.00 within the Area Commission Fund for operating expenses of the Area Commissions; to authorize the City Auditor to establish a new subfund within the Area Commissions Fund; to authorize the transfer of \$20,000.00 from the unallocated balance within the Area Commission Fund; and to declare an emergency.

WHEREAS, it is necessary to transfer funds from the Department of Neighborhoods General Fund to the Area Commission Fund for the 2021-2022 funding of Area Commissions as well as the transfer of funds within the Area Commission Fund; and

WHEREAS, it is necessary to authorize the appropriation of funds within the Area Commission Fund for the 2021-2022 funding of Area Commissions; and

WHEREAS, historically, the City has provided funds to the Area Commissions who, through their daily operational functions, incur eligible expenses that require cash expenditures during the program year; and

WHEREAS, these funds allow each Area Commission the flexibility and individuality in decision making as they fulfill their functions and responsibilities as outlined in their bylaws and Columbus City Codes; and

WHEREAS, each Area Commission will receive up to \$2,500.00 in 2021; and

WHEREAS, it is necessary to establish a new subfund within the Area Commission Fund 2221 for the combined expenses as they relate to the Area Commissions Operation; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods 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 transfer of \$52,500 or so much thereof as may be needed, is hereby authorized between the Department of Neighborhoods General Budget, Fund 1000, and Fund 2221, as well as the transfer of \$20,000 from the unallocated balance within Area Commission Fund per the account codes in the attachment to this ordinance.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$72,500 is appropriated in Fund 2221 Area Commission Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is hereby authorized to establish a new subfund within Fund 2221 Area Commission Fund for the combined expenses as they relate to the Area Commissions Operation.

SECTION 5. 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: 0475-2021

Drafting Date: 2/19/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with DLZ Ohio, Inc. for the Northwest Stormwater Study Project, in an amount up to \$1,814,784.00, for Division of Sewerage & Drainage, Stormwater Section CIP No. 611721-100000.

The study area experiences significant flooding and drainage issues during large storms. This also exacerbates inflow and infiltration into the sanitary sewer system, leading to overflows and water in basements. The work includes records research, field reconnaissance, building a computerized model to analyze the storm water drainage systems, identification of deficiencies in the existing system and development of alternatives to correct the deficiencies.

This project is located in the Northwest community planning area (Area 34).

FUTURE MODIFICATION(S): It is anticipated that there will be future renewal modifications for this project.

TIMELINE: The total term of the engineering agreement shall be for one (1) year. The project is anticipated to be completed by May 2022.

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

provides a benefit by providing alternatives to mitigate street flooding within the project area. Increasing capacity and mitigating street flooding will also decrease the inflow and infiltration into the sanitary sewer system, which leads to overflows and water in basements.

BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329. Proposals were opened on May 29, 2020. The Department received five (5) proposals from DLZ Ohio, Inc.; Prime AE,; HDR; Korda Nemeth; and Dynotec. An evaluation committee reviewed the proposals and scored them based on the criteria within Columbus City Code Section 329. The Department of Public Utilities recommends the agreement be awarded to DLZ Ohio, Inc.

The Contract Compliance Number for DLZ Ohio, Inc. is 31-1268980 (expires 2/28/23, MBR, DAX #4939).

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

FISCAL IMPACT: This ordinance requires a transfer of up to \$1,432,836.00, an expenditure of up to \$1,814,784.00 from and within the Storm Water Bond Fund 6204, and an amendment to the 2020 Capital Improvement Budget is necessary to align the authority with the expenditure.

To authorize the Director of Public Utilities to enter into an agreement with DLZ Ohio, Inc. for professional engineering services for the Northwest Stormwater Study Project for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer of up to \$1,432,836.00 and an expenditure in an amount up to \$1,814,784.00 from and within the Storm Sewer Bond Fund; and to amend the 2020 Capital Improvements Budget. (\$1,814,784.00)

WHEREAS, five (5) technical proposals for professional engineering services for the Northwest Stormwater Study Project were received on December 4, 2020; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to DLZ Ohio, Inc.; and

WHEREAS, it is necessary for this Council to authorize a transfer of \$1,432,836.00 and an expenditure of \$1,814,784.00 from and within the Storm Sewer Bond Fund 6204 for the Division of Sewerage & Drainage, Stormwater Section; and

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage & Drainage, Stormwater Section, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering services agreement with DLZ Ohio, Inc. for the Northwest Stormwater Study 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 professional engineering

services agreement for the Northwest Stormwater Study Project with DLZ Inc. (FID# 31-1268980), 6121 Huntley Road, Columbus, Ohio 43229; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Sewerage & Drainage, Stormwater Section.

SECTION 2. That the transfer of \$1,432,836.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6204 - Storm Sewer Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That an expenditure of \$1,814,784.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

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

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

SECTION 8: That the 2020 Capital Improvements Budget is amended, as authorized per the accounting codes in the attachment to 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: 0486-2021

Drafting Date: 2/19/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The following ordinance authorizes the City Attorney's Office, Real Estate Division to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I PID 110376 project in the Northland Planning Area (35).

The Department of Public service is engaged in the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project. The project will make improvements to the SR161 and Maple Canyon Avenue intersection include replacing the existing traffic signal, shared use path, curb and curb ramps, and street lighting.

Side street improvements along Maple Canyon Avenue north and south of SR161 include reconstruction, widening, resurfacing, curb replacement, sidewalk installation and replacement, raised medians, installation of mini-roundabouts at the northern and southern termini of the project, street lighting, and storm sewer work.

The cost to acquire the right-of-way needed to complete the project is estimated at \$800,000.00. If the cost to acquire the needed right-of-way should exceed this estimate, additional legislation will be submitted to Council requesting the needed funding.

The Department of Public service is currently finalizing construction plans and is prepared to authorize right-of-way acquisition pending passage of this funding legislation.

2. FISCAL IMPACT

There is a reimbursable budgeted amount of \$400,000.00 for this project within the Federal Transportation Grant Fund, Fund 7765, Grant #TBD (Maple Canyon 110376). Funds will need to be appropriated.

The remaining balance of \$400,000.00 is available within the Streets and Highways Bond Fund, Fund 7704, Project P530103-100065 (Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I).

3. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary right-of-way acquisition funding and prevent unnecessary delays in the Department of Public Service's Capital Improvement Program to ensure the safety of the traveling public.

To authorize the City Auditor to appropriate \$400,000.00 within the Federal Transportation Grants Fund; to authorize the City Attorney's Office to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$800,000.00 from the Street & Highway Improvement Bond Fund and Federal Transportation Grant Fund; and to declare an emergency. (\$800,000.00)

WHEREAS, the City of Columbus is engaged in the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project; and

WHEREAS, the project will include the improvements to SR161 and Maple Canyon Avenue intersection, as well as Maple Canyon Avenue north and south of SR161 with mini-roundabouts, sidewalks, shared use path, lighting, and other related improvements; and

WHEREAS, successful completion of this project necessitates the City acquire fee simple title and lesser interests in and to various properties located along the project corridor as additional rights-of-way; and

WHEREAS, right-of-way acquisition cost, including professional services, staff and land costs, have been estimated to total \$800,000.00; and

WHEREAS, Federal Transportation Grant funds will be used to pay for a portion of this project; and

WHEREAS, this ordinance authorizes funding in the amount of \$800,000.00 for that purpose; and

WHEREAS, it is necessary to authorize the City Auditor to appropriate \$400,000.00 within the Federal

Transportation Grants Fund; and

WHEREAS, this ordinance authorizes the City Attorney's Office Real Estate Division to expend \$800,000.00, or so much thereof as may be necessary, to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the necessary right-of-way acquisition for the project to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program; **now, therefore**

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$400,000.00 is appropriated upon receipt of an executed grant agreement in Fund 7765 (Federal Transportation Grant Funds), Dept-Div 5912 (Design and Construction), Grant #TBD (Maple Canyon 110376), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 2. That the City Attorney's Office be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate, to contract for professional services, and to negotiate with property owners to acquire the additional rights of way needed to complete the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project in an amount up to \$800,000.00.

SECTION 3. That the expenditure of \$400,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Street & Highway Improvement Bond Fund) in Dept-Div 5912 (Design and Construction), Project P530103-100065 (Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$400,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7765 (Federal Transportation Grant Fund) in Dept-Div 5912 (Design and Construction), Grant #TBD (Maple Canyon 110376), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. 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 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: 0489-2021

Drafting Date: 2/22/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This legislation will authorize the Director of the Department of Technology (DoT) to enter into an enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI) for software licensing, maintenance and support for the City’s geographic information systems (GIS). Previously the City entered into a three year ESRI enterprise agreement in 2015, authorized by ordinance 0245-2015, passed February 9, 2015. The City is entering into a new enterprise licensing agreement with ESRI for a duration of three (3) years (April 15, 2021 through April 14, 2024). The most recent contract agreement was authorized by Ordinance No. 0403-2020, passed April 20, 2020, through purchase order PO224797. This ordinance will authorize the first year of the new three year agreement for the coverage term period from April 15, 2021 to April 14, 2022, at a cost of \$400,000.00.

The City’s GIS system supports several business applications utilized by city residents and city employees. The applications include but are not limited to: crime mapping, snow and ice operation applications, Capital Improvement Projects mapping, Utility dashboards, Zoning Map applications, Citywide desktop software used for data maintenance and analysis, as well as other GIS data products. This enterprise agreement will enable the City to continue to access ESRI maintenance and support for its current portfolio of ESRI software. The agreement will also enable the City unlimited licensing to the most heavily used ESRI software products, enabling the City to more cost-effectively meet emerging City GIS technology needs.

The City’s technology standard for GIS software is ESRI ArcGIS. ESRI is the sole provider of licensing, maintenance and support for its GIS software products. As such, this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the Columbus City Code Section 329.

EMERGENCY:

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

FISCAL IMPACT:

In 2019 and 2020, \$270,000.00 and \$290,000.00 respectively was legislated each year with Environmental Systems Research Institute, Inc. (ESRI) for an enterprise license agreement/contract. Passage of this ordinance will authorize the first year (2021) of a new three year agreement/contract, in the amount of \$400,000.00. The funding is budgeted and available within the Department of Technology, Information Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor Name: Environmental Systems Research Institute, Inc. (ESRI), City Account #: 010901; CC#: 95-2775732; Expiration Date: 01/31/2021

To authorize the Director of the Department of Technology (DoT) to enter into an enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI) for software licensing, maintenance and support for the City's geographic information systems (GIS); in accordance with the sole source provisions of Columbus City Codes; to authorize the expenditure of \$400,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$400,000.00)

WHEREAS, it is necessary to authorize the Director of the Department of Technology (DoT) to enter into an enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI) for software licensing, maintenance and support for the City's geographic information systems (GIS); and

WHEREAS, previously the City entered into a three year ESRI enterprise agreement in 2015, authorized by ordinance 0245-2015, passed February 9, 2015. The most recent contract was authorized by ordinance 0403-2020, passed April 20, 2020, through purchase order PO224797; and

WHEREAS, the City is entering into a new three year ESRI enterprise license agreement. This ordinance will authorize the first year of the three year agreement for the coverage term period from April 15, 2021 to April 14, 2022, at a cost of \$400,000.00; and

WHEREAS, ESRI is the sole provider of licensing, maintenance and support for its GIS software products so this ordinance is being submitted in accordance with the Sole Source provisions of Columbus City Code Chapter 329; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology (DoT) in that it is immediately necessary to authorize the Director of the Department of Technology to enter into an agreement with Environmental Systems Research Institute, Inc. (ESRI) for software licensing, maintenance and support for the City's geographic information systems (GIS) in order to maintain uninterrupted services from the supplier, 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 Technology (DoT) be and is hereby authorized to enter into an enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI) for software licensing, maintenance and support for the City's geographic information systems (GIS). This ordinance will authorize the first year of a new three year agreement, for the coverage term period from April 15, 2021 to April 14, 2022, at a cost of \$400,000.00.

SECTION 2: That the expenditure of \$400,000.00 or so much thereof as may be necessary is hereby authorized to be expended from **(see attachment 0489-2021 EXP):**

Dept: 47 | **Div.:** 47-02 | **Obj Class:** 03 | **Main Account:** 63945 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** IT005 | **Section 3:** n/a | **Section 4:** n/a | **Section 5:** n/a | **Amount:** \$400,000.00 | {Software Licensing}

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 contract is being established in accordance with the sole source provisions of the City Code Chapter 329.

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 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: 0492-2021

Drafting Date: 2/22/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify a professional services contract with DLZ Ohio, Inc. to add funds in the amount of up to \$750,000.00 for the detail design of the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project.

Ordinance 0654-2019 authorized the Director of Public Service to enter into a professional services contract with DLZ Ohio, Inc. for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project. This contract is for the preparation of preliminary engineering documents and detailed design plans for the first of multiple phases targeted to improve safety and increase multi-modal access throughout the State Route 161 (SR161) corridor between I71 and Cleveland Avenue. This first phase will provide Improvements to SR161 from Maple Canyon Avenue to Cleveland Avenue. Side streets including Maple Canyon Avenue and Parkville Street/Spring Run Drive will be improved north and south of SR161. Improvements are to include the addition of pedestrian and bike facilities, new traffic signals, pavement widening and resurfacing, raised medians on the side streets, and the installation of mini-roundabouts on the side streets. The \$250,000.00 approved by 0654-2019 was to fund preliminary engineering.

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

Ordinance 1695-2020 authorized the Director of Public Service to modify the contract in the amount of \$200,000.00 to fund the second part of detailed design plans, with another modification planned to add the funds needed to completed detailed design when additional funding was available.

This ordinance authorizes the Director of Public Service to modify the contract in the amount of \$750,000.00 to complete detailed design for the first phase of the project.

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

The total of Modification No. 2: \$200,000.00 (PO245129, Ord. 1695-2020)
The total of Modification No. 3: \$750,000.00 (This ordinance)

The contract amount including all modifications: \$1,750,000.00

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

2. CONTRACT COMPLIANCE

The contract compliance number for DLZ Ohio, Inc. is CC004939 and expires 12/03/2022.

3. FISCAL IMPACT

Funding in the amount of \$750,000.00 is available and appropriated within the Streets and Highways Bond Fund, Fund 7704.

4. EMERGENCY DESIGNATION

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

To authorize the Director of Public Service to modify a professional services contract with DLZ Ohio for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project; to authorize the expenditure of up to \$750,000.00 from the Streets and Highways Bond Fund to pay for the modification; and to declare an emergency. (\$750,000.00)

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

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

WHEREAS, a second contract modification in the amount of \$200,000.00 was authorized by ordinance 1695-2020 to continue detailed design of the project; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$750,000.00 to fund the completion of detailed design for the project; and

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

WHEREAS, funds will need to be expended to pay for the work performed as part of the contract modification; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract modification with DLZ Ohio to prevent unnecessary delays in the completion of the final design phase of the project, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service be, and hereby is, authorized to modify the professional services contract with DLZ Ohio, Inc., 6121 Huntley Road, Columbus, Ohio, 43229, for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I project in the amount of \$750,000.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 2. That the expenditure of \$750,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P530103-100065 (Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase I), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0497-2021

Drafting Date: 2/22/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The Department of Public Service, Division of Refuse Collection, utilizes 96 gallon, 300 gallon, 8 cubic-yard, roll-off containers, and other types as-needed, in its mechanized collection system for residential trash collection. The Division also requires replacement parts for containers that are not covered by warranties. The Purchasing Office has completed bidding or has established universal term contracts (UTC) for the purchase of these commodities. This legislation authorizes the Director of Finance and Management to establish purchase orders for the Division of Refuse Collection from established Universal Term Contracts (UTC) or completed bids.

This legislation also authorizes the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the following current, pending and future Universal Term Contract Purchase Agreements listed below for Refuse containers for the Division of Refuse Collection.

The following Purchase Agreement associations require approval by City Council in order for the division to

expend more than \$100,000.00, per 329.19(g): Division of Refuse Collection.

Universal Term Contract Purchase Agreements:

300 Gal Automated Refuse Containers
(8) C.Y. Front Loading Refuse Containers
96 Gallon Automated Refuse Containers
64 Gallon Automated Refuse Containers
Roll-Off Dumpsters
Victor Stanley Downtown Right-Of-Way Litter Receptacle and Liners
Downtown Right-Of-Way Recycling Containers and Liners
Container Parts

2. FISCAL IMPACT

Funding is available and budgeted within the Refuse Bond Fund, 7703.

3. EMERGENCY

Emergency action is requested to prevent an uninterrupted supply of containers and parts to ensure the continued delivery of refuse collection services to all residents and to maintain the efficient delivery of a valuable public service.

To authorize the Director of Finance and Management to establish purchase orders and associate relevant purchase agreements with multiple vendors for the purchase of refuse collection containers and parts; to authorize the expenditure of up to \$1,000,000.00 from the Refuse Bond Fund for the purchase of these containers and parts; to authorize the purchase of more than \$100,000.00 from an individual universal term contract established for the purchase of refuse containers and parts; and to declare an emergency. (\$1,000,000.00)

WHEREAS, the Department of Finance and Management has established citywide UTC contracts or completed formal bids for the purchase of refuse collection containers and replacement parts; and

WHEREAS, the Division of Refuse Collection has a need to purchase additional containers for the collection of refuse throughout the city; and

WHEREAS, it may be necessary to purchase more than \$100,000.00 from a UTC established for the purchase of these containers and parts; and

WHEREAS, the purchase of these containers and parts constitute a portion of the container replacement program and is a budgeted expense within the Division of Refuse Collection’s Capital Improvement Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to authorize the Director of Finance and Management to establish purchase orders in order to prevent an interruption in supply of containers and replacement parts as is necessary to ensure the continued delivery of trash collection service to all residents, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director be and hereby is authorized to establish purchase orders totaling \$1,000,000.00, per the terms and conditions of existing citywide universal term contracts or soon to be completed contracts with multiple vendors for the purchase of refuse collection containers and replacement parts.

SECTION 2. That the expenditure of \$1,000,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7703 (Voted 2019 SIT Supported), Dept.-Div 5902 (refuse Collection), Project P570007-100000 (Mechanized Collection Equipment - Containers), in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 3. That the purchase of more than \$100,000.00 from an individual universal term contract established for the purchase of refuse containers and replacement parts if the Division of Refuse Collection is hereby approved.

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

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

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

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

Legislation Number: 0511-2021

Drafting Date: 2/23/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into a contract with K.N.S. Services, Inc. for software, equipment, technical support, and maintenance services for camera security systems for the Division of Infrastructure Management. K.N.S Services will install two storage servers and five cameras for a total of 17 views at 500 Scherers Court. Additionally, the vendor will install one storage server and seven cameras for a total of 19 views at 1850 East 25th Avenue. The Division of Infrastructure Management also needs add an

additional four cameras at 1881 East 25th Avenue to cover the dock area and the training center.

K.N.S. Services currently provides installation, integration, service and support for the Genetec security surveillance system. K.N.S. is the only Unified Elite Genetec Partner in Ohio and as such K.N.S. Services maintains the Genetec system licensing and programming. Therefore, due to the proprietary nature of the security software and compatibility of existing security and camera equipment, it is in the best interest of the City enter into contract with K.N.S. Services in accordance with the sole source procurement provisions of Columbus City Code.

2. CONTRACT COMPLIANCE

The contract compliance number for K.N.S. Services, Inc. is CC005443 and expires 10/23/2021.

3. FISCAL IMPACT

Funds are available and appropriated for these purchases within the Street Construction Maintenance and Repair Fund.

4. EMERGENCY DESIGNATION

The department requests emergency designation so this equipment can be put into service as quickly as possible to prevent interruption to, or disruption of, the security of the division's facilities.

To authorize the Director of the Department of Public Service to enter into a contract with K. N. S. Services, Inc. to provide software, equipment, technical support and maintenance services for security systems for the Division of Infrastructure Management, in accordance with the sole source procurement provisions of Columbus City Code; and to authorize the expenditure of up to \$98,276.82 from the Streets Construction Maintenance and Repair Fund to purchase this service; and to declare an emergency. (\$98,276.82)

WHEREAS, it is in the best interest of the City to enter into a contract with K.N.S Services, Inc. to allow for a single vendor to provide the necessary hardware, software, technical support, and camera equipment replacements for security systems for the Division of Infrastructure Management; and

WHEREAS, due to the proprietary nature of the security software and compatibility of existing security and camera equipment, it is in the best interest of the City to enter into this contract with K.N.S. Services, Inc. in accordance with the sole source provisions of Chapter 329 of the Columbus City Code; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of the Department of Public Service to enter into contracts with K.N.S. Services, Inc. so this equipment can be put into service as quickly as possible to prevent interruption to, or disruption of, the security of the division's facilities, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of the Department of Public is hereby authorized to enter into a contract with K.N.S. Services, Inc. in order to provide software, equipment, technical support, and maintenance services for security systems for the Division Infrastructure Management.

SECTION 2. That the expenditure of \$98,276.82, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction Maintenance and Repair Fund), Dept-Div 5911 (Infrastructure Management),

in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That this contract is made and entered into in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

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: 0512-2021

Drafting Date: 2/23/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The Ohio Department of Transportation (ODOT) annually accepts applications to fund projects using Safe Routes to School (SRTS) program funds. SRTS funds are available to communities as grants to be used to improve the ability of elementary and middle school students to walk and bicycle to school safely. A community may be awarded up to \$400,000 for an infrastructure project.

The Department of Public Service submitted a Safe Routes to School application March 5, 2021, with a current focus on two pairs of bump-outs on Summit Street. This project is on a priority corridor for Weinland Park Elementary School and will provide improved crossings for students and pedestrians across Summit Street. ODOT requires the submission of an ordinance if the application is successful and selected to receive grant funding.

2. EXPECTED PROJECT

The Department of Public Service has submitted an application for the following projects:

Bumpout - Summit Street & 3rd Avenue and Bumpout - Summit Street & 8th Avenue: These project's primary focus is to construct two pairs of bumpouts on Summit Street, which will improve pedestrian crossings that currently serve Weinland Park Elementary School. One pair of bumpouts will be at the intersection of Summit Street and 8th Avenue, and one pair of bumpouts will be at the intersection of Summit Street and 3rd Avenue. The current project cost estimate is approximately \$450,000.00.

(This listing is meant to be illustrative and is believed to be accurate and complete; however, last minute project additions and substitutions are at the discretion of the Director of Public Service.)

3. FISCAL IMPACT

No financial participation is required at this time. City funds will be approved in the form of design contracts, right of way acquisition, and/or construction contracts that will be submitted for Council's approval.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide Council's approval prepare and execute an application and accept grant funding if awarded.

To authorize the Director of Public Service, on behalf of the City of Columbus, to prepare and submit a Safe Routes to School Application to the Ohio Department of Transportation; to authorize the Director of Public Service to execute agreements and documents necessary to accept SRTS funds and/or other ODOT funds if awarded; to expend grant funds and issue refunds if necessary after final accounting is performed; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Transportation is accepting applications for Safe Routes to School program funds; and

WHEREAS, it is necessary to authorize the Director of Public Service to submit an application, execute grant agreements, accept and expend grant funds, and issue refunds if necessary after final accounting for approved projects; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to submit applications and execute grant agreements so that funding can be made available for necessary design and construction services for the Safe Routes to School projects; now, therefore

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

SECTION 1. That the Director of Public Service, on behalf of the City of Columbus, Department of Public Service, is hereby authorized to prepare, execute, and submit an application for SRTS funds to the State of Ohio, Department of Transportation.

SECTION 2. That Council understands and agrees the Bumpout - Summit Street & 3rd Avenue and Bumpout - Summit Street & 8th Avenue projects are intended to be submitted on the SRTS application, but authorizes the Director of Public Service to change the project submitted and/or to include additional projects on the application at the discretion of the Director of Public Service.

SECTION 3. That the Director of Public Service be and is hereby authorized to execute agreements and documents necessary to accept SRTS funds and/or other ODOT funds if awarded.

SECTION 4. That the Director of Public Service be and is hereby authorized to accept and expend the funds for the approved projects.

SECTION 5. That if awarded the funds, the City of Columbus agrees to pay one hundred percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation.

SECTION 6. That upon completion of the described Project, and unless otherwise agreed, the City of Columbus shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

SECTION 7. That, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 8. That for 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: 0520-2021

Drafting Date: 2/23/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Community Reinvestment Areas (CRAs) have been designated by Columbus City Council (“Council”) under the general guidelines of Ordinance 1698-78. Such areas allow for the granting of real property tax incentives to encourage industrial, commercial, and residential growth.

Columbus City Council by Resolution Number 0090X-2007, as approved on June 11, 2007 and certified by the State of Ohio on July 14, 2007, created the Rickenbacker Community Reinvestment Area (the “Rickenbacker CRA”), which Council subsequently amended by Resolution Number 0318X-2011 on December 5, 2011 and certified by the State of Ohio on January 23, 2012, providing for tax exemptions for improvements to real property up to one hundred percent (100%) not exceeding fifteen (15) years for the new construction of non-retail, non-hotel, non-residential business or industrial structures as described in Section 3735.67 of the Ohio Revised Code.

Magellan Enterprises LLC is proposing to develop, construct (in one or more phases) and operate in one or more data center(s) as well as certain buildings, structures and infrastructure for accessory, supporting, associated or related uses, such as (but not limited to) offices and utility buildings, structures and appurtenances on 495.9 acres +/- located at 5076 South High Street, Columbus, Ohio 43137, parcel number 510-180711 (the “**Project Site**”).

Magellan Enterprises LLC expects to invest approximately \$300 million at the site including the initial 150,000 square foot building and has estimated that the project will support the creation of 20 net new full-time permanent positions within the City of Columbus with an associated new annual payroll of approximately \$2,000,000 by December 31, 2027.

The Department of Development recommends a Community Reinvestment Area property tax abatement of one hundred percent (100%) for a period of fifteen (15) consecutive years on real property improvements related to the construction of its data center operations. This proposal is consistent with the Columbus Tax Incentive Policy for Community Reinvestment Area projects.

The Hamilton Local School District and the Eastland-Fairfield Technical and Career Schools have been advised of this project. Pursuant to Ohio Revised Code 3735.671(A)(1), the Hamilton Local School District has approved the one hundred percent (100%)/15-year abatement for Magellan Enterprises LLC. A copy of the Hamilton Local School District Resolution approving the abatement is attached and is contingent upon the execution of a Community Reinvestment Area Compensation Agreement between Magellan Enterprises LLC and the Hamilton Local School District.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to enter into a Community Reinvestment Area Agreement with Magellan Enterprises LLC for a property tax abatement of one hundred percent (100%) for a period of fifteen (15) consecutive years on real property improvements in consideration of a proposed investment of at least \$300 million in new building construction and operations and the creation of 20 net new full-time permanent positions.

WHEREAS, Ordinance 1698-78 passed August 3, 1978, authorized the Department of Development to implement a Community Reinvestment Area Program, pursuant to Section 3735.65 to 3735.70 of the Ohio Revised Code, and approved certain administrative procedures for the program; and

WHEREAS, the Columbus City Council by its Resolution Number 0090X-2007, approved June 11, 2007, designated the Rickenbacker Community Reinvestment Area pursuant to Chapter 3735 of the Ohio Revised Code; and

WHEREAS, effective July 24, 2007, the Director of the Development Department of the State of Ohio determined that the aforementioned Area designated in the aforementioned Council Resolution contained the characteristics set forth in Ohio Revised Code Section 3735.66 and confirmed that Area as a “Community Reinvestment Area” pursuant to said Chapter 3735; and

WHEREAS, the Columbus City Council by its Resolution Number 0318X-2011, approved December 05, 2011, subsequently amended the Area; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Rickenbacker Community Reinvestment Area, as amended by the aforementioned Resolution, continued to contain the characteristics set forth in Section 3735.66 of the Ohio Revised Code and recertified said Area on January 23, 2012; and

WHEREAS, the City's intent in creating the Rickenbacker Community Reinvestment Area was to gain the ability to use tax incentives to encourage the maintenance of existing and construction of new structures in the CRA to encourage economic stability, maintain real property values, and generate new employment opportunities; and

WHEREAS, Magellan Enterprises LLC is proposing to develop, construct (in one or more phases) and operate from one or more data center(s) as well as certain buildings, structures and infrastructure for accessory, supporting, associated or related uses, such as (but not limited to) offices and utility buildings, structures and appurtenances on 495.9 acres +/- located at 5076 South High Street, Columbus, Ohio 43137, parcel number 510-180711 (the “**Project Site**”).

WHEREAS, contingent on the City granting a Community Reinvestment Area property tax abatement,

Magellan Enterprises LLC expects to invest at least \$300 million in order to develop, construct (in one or more phases) and operate from one or more data center(s) as well as certain buildings, structures and infrastructure for accessory, supporting, associated or related uses, such as (but not limited to) offices and utility buildings, structures and appurtenances and has estimated these operations will support the creation of 20 net new full-time permanent positions within the City of Columbus with an associated new annual payroll of approximately \$2,000,000 by December 31, 2027; thereby increasing job opportunities and strengthening the economy of the City; and

WHEREAS, representatives for Magellan Enterprises LLC have indicated that receiving this tax incentive from the City is crucial to their decision to advance the aforementioned construction in Columbus; and

WHEREAS, the Boards of Education for the Hamilton Local School District and Eastland-Fairfield Technical and Career Schools have been notified in accordance with Ohio Revised Code Section 5709.83 and have been provided with a copy of the tax incentive application and a draft copy of the agreement authorized by this legislation; and

WHEREAS, pursuant to Section 3735.671(A)(1) of the Ohio Revised Code, school board approval must be granted for an abatement that exceeds fifty percent (50%); and

WHEREAS, the Hamilton Local School District approved the incentive on ----March 4, 2021; and

WHEREAS, a copy of the Hamilton Local School District Resolution approving the abatement is attached; and

WHEREAS, this aforementioned Hamilton Local School District Resolution is contingent upon the execution of a Community Reinvestment Area Compensation Agreement between Magellan Enterprises LLC and the Hamilton Local School District; and

WHEREAS, the City, having the appropriate authority to offer a tax incentive on this project, is desirous of providing Magellan Enterprises LLC a property tax abatement of one hundred percent (100%) for a period of fifteen (15) consecutive years on real property improvements in order to encourage the development of the Project Site, with its associated new job creation projections, within the Rickenbacker Community Reinvestment Area; **NOW THEREFORE**,

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

SECTION 1. That 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 Magellan Enterprises LLC to go forward with the project.

SECTION 2. That the Director of Development is hereby authorized and directed to enter into and execute an Community Reinvestment Area Agreement with Magellan Enterprises LLC to provide therewith for a property tax abatement of one hundred percent (100%) on parcel number 510-180711 within the City of Columbus [Franklin County] for a term of fifteen (15) consecutive taxable years in association with the project's proposed investment of at least \$300,000,000 to develop, construct (in one or more phases) and operate from one or more data center(s) as well

as certain buildings, structures and infrastructure for accessory, supporting, associated or related uses, such as (but not limited to) offices and utility buildings, structures and appurtenances at the site and for the creation of 20 net new full-time permanent positions with an associated new annual payroll of approximately \$2,000,000.

SECTION 3. That the City of Columbus Community Reinvestment Area Agreement shall be signed by Magellan Enterprises LLC within ninety (90) days of passage of this ordinance or this ordinance and the abatement authorized herein shall be 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: 0521-2021

Drafting Date: 2/23/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to establish an encumbrance within the Special Income Tax Fund to pay 2021 waste disposal tipping fees for the Division of Refuse Collection and to expend funds to pay the tipping fees. This expense is necessary to safely and contractually dispose of the waste collected by the division in the course of pursuing its mission by providing residential refuse collection services to over 320,000 households weekly, picking up bulk items and illegally dumped items as needed, and to provide radiation remediation services to process quarantined loads at SWACO tipping sites.

The Department of Public Service has determined that \$17,391,000.00 should be adequate for this purpose. This number is based upon an estimated waste stream of 327,000 tons in 2021. Actual tonnage is ultimately dependent on variables such as the weather, the actual number of households collected that cannot be specifically calculated at this time, and the unknown amount of bulk and illegally dumped items. If necessary, additional legislation will be submitted to increase funds at a later date.

SWACO tipping fee rates are determined by SWACO's established rate-setting process. Due to an existing contractual relationship where the City of Columbus participates in the rate-setting process, the City is required to use SWACO waste disposal services. The vendors and waste disposal fees for tire disposal services and construction/demolition material disposal services, will be determined through the city's competitive bidding process. The existing contract for radiation remediation was created using a competitive bidding process and resulted in a one-year contract with the option of renewing for three additional years. The Department of Public service would like to extend this contract utilizing year two.

2. FISCAL IMPACT

This expense is budgeted and available within the Special Income Tax Fund.

3. EMERGENCY DESIGNATION

Emergency action is requested to avoid delays of payment to SWACO that could result in the city incurring interest penalties as specified within the contract.

To authorize the expenditure of \$17,391,000.00 or so much thereof as may be necessary from the Special Income Tax Fund to pay 2021 waste disposal tipping fees, tire disposal, construction debris disposal and

radiation remediation services for the Division of Refuse Collection; to authorize the Director of Public Service to establish an encumbrance of \$17,331,000.00 to pay refuse tipping fees to the Solid Waste Authority of Central Ohio for the Division of Refuse Collection pursuant to an existing lease agreement; to authorize the Director of Public Service to modify and extend a radiation and remediation service contract with Solutient Technologies Inc.; to establish encumbrances up to \$10,000.00 for tire disposal and construction debris material disposal; to establish an encumbrance up to \$50,000.00 for a radiation remediation services contract with Solutient Technologies Inc.; and to declare an emergency. (\$17,391,000.00)

WHEREAS, the Division of Refuse Collection must encumber funds to continue refuse tipping at the Solid Waste Authority of Central Ohio (SWACO) facilities, pursuant to the lease agreement between the City and SWACO for those facilities, and must encumber funds for disposal of tires, construction/demolition material disposal, and radiation remediation services; and

WHEREAS, the Department of Public Service has determined that \$17,391,000.00 should be adequate for this purpose and is based upon an estimated waste stream of 327,000 tons in 2021; and

WHEREAS, actual tonnage is ultimately dependent on variables such as the weather, the actual number of households collected that cannot be specifically calculated at this time, and the unknown amount of bulk and illegally dumped items; and

WHEREAS, if necessary, additional legislation will be submitted to increase funds at a later date; and

WHEREAS, the vendors and waste disposal fees for tire disposal services, construction/demolition material disposal services will be determined through the city's competitive bidding process; and

WHEREAS, the existing contract with Solutient Technologies Inc. for radiation remediation services must be modified and extended; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Refuse Collection, Department of Public Service, in that it is immediately necessary to authorize the Director to establish an encumbering document with the Solid Waste Authority of Central Ohio for 2021 refuse disposal services to avoid incurring interest penalties due to late payments, 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 establish an encumbrance of \$17,331,000.00 with SWACO for 2021 refuse tipping services for the Division of Refuse Collection at the various rate charges assigned to each tipping location and any legal subsequently adjusted rates; and to establish an encumbrance of \$10,000.00 for disposal of tires and construction/demolition material; and to establish an encumbrance of \$50,000.00 for radiation remediation services contract renewal with Solutient Technologies Inc.

SECTION 2. That the expenditure of \$17,391,000.00, or so much thereof as may be needed, is hereby authorized in Fund 4430 (Special Income Tax Fund) in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That, due to an existing contractual relationship where the City of Columbus participates in the rate-setting process, the City is required to use SWACO waste disposal services. All other contracts for tire

disposal services, construction/demolition material disposal services, and radiation remediation services will be awarded in accordance with the competitive bidding provisions of City Code Chapter 329.

SECTION 4. That the Director of Public Service to authorized to modify and extend the contract for remediation services with Solutient Technologies Inc.,6616 Promway Ave. N.W. North Canton, OH, 44720, in the amount of up \$50,000.00.

SECTION 5. That the City Auditor be and hereby is authorized to make any/all other accounting changes for the transactions discussed within this ordinance that are construed by the City Auditor to be reasonably consistent with the intent of 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 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: 0541-2021

Drafting Date: 2/24/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to enter into contract with Magnasync Moviola Corp, dba Filmtools, for the procurement and installation of video playback and scheduling equipment at the Ctv head-end site, for \$145,503.00 (including \$10,000 in contingency funding) for a period of one year from the date of a confirmed purchase order by the Columbus City Auditor’s office.

Currently, the City uses FastBreak 2000 four- channel television channel scheduling system. However, the equipment is no longer supported, and is near end of life. The new system will allow Ctv to have full high-definition signal flow throughout the system, allowing for easier scheduling, remote access, and video on demand services.

This one-year contract authorizes the purchase of hardware and associated equipment, installation services and an extended warranty. Subject to mutual agreement of all parties and authorized appropriation, the contract may be renewed for two (2) additional one-year terms.

In 2020, the Department of Technology solicited Requests for Proposal via RFQ016695. The two respondents were Filmtools and iVideo Technologies. The responses were evaluated and scored with Filmtools receiving the highest score for being the most responsive, responsible and best proposal.

| Vendor | Point Score | Cost |
|--|-------------|--------------|
| Magnasync Moviola Corp (DBA Filmtools) | 435 | \$135,503.00 |
| iVideo | 403 | \$142,718.05 |

This ordinance also authorizes the expenditure of \$145,503.00 for the above-described purpose. Of this amount, \$10,000.00 is for contingency funding.

EMERGENCY: The Department of Technology is requesting emergency designation to ensure the new system is implemented and tested prior to existing equipment reaching end of life and the potential for system failure.

FISCAL IMPACT:

Funding for the contract authorized by this ordinance is available and budgeted in the Information Services Capital Project Fund (\$145,503.00).

CONTRACT COMPLIANCE:

Vendor Name: Magnasync Moviola Corp, dba Filmtools (DAX Acct#: 032762)

CC#: CC032762

Expiration Date: 7/6/2022

To authorize the Director of the Department of Technology to enter into contract with Magnasync Moviola Corp, dba Filmtools, for the procurement and installation of video playback and scheduling equipment at the Ctv head-end site for \$145,503.00, including \$10,000.00 in contingency funding; and to authorize the expenditure of \$145,503.00 from the Media Services and Equipment Infrastructure Capital Improvements fund; and to declare an emergency. (\$145,503.00).

WHEREAS, the Department of Technology (DOT) solicited bids publishing RFQ016695, receiving 2 responsive bids; and

WHEREAS, DOT determined Magnasync Moviola Corp, dba Filmtools offered the lowest, most responsive, responsive and best bid; and

WHEREAS, it is necessary to authorize the Director of the Department of Technology to enter into contract with Magnasync Moviola Corp, dba Filmtools, for the procurement and installation of video playback and scheduling equipment at the Ctv head-end site, for \$145,503.00 (including \$10,000 in contingency funding) for a period of one year from the date of a confirmed purchase order by the Columbus City Auditor's office.

WHEREAS, this one-year contract authorizes the purchase of hardware and associated equipment, installation services and an extended warranty. Subject to mutual agreement of all parties and authorized appropriation, the contract may be renewed for two (2) additional one-year terms; and

WHEREAS, funding is budgeted and available from within the Information Services Capital Project Fund 5105 to meet the financial obligations of this expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director to enter into contract with Magnasync Moviola Corp, dba

Filmtools, for the procurement and installation of video playback and scheduling equipment at the Ctv head-end site in order to avoid interruption in daily operations, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of the Department of Technology be and is hereby authorized to enter into contract with Magnasync Moviola Corp, dba Filmtools, for the procurement and installation of video playback and scheduling equipment at the Ctv head-end site, for \$145,503.00, including \$10,000 in contingency funding. Subject to mutual agreement and approval of the proper City authorities, this agreement can be renewed for two (2) additional one (1) year terms.

SECTION 2. That the expenditure of (\$145,503.00), or so much thereof as may be necessary, is hereby authorized to be expended from: **(See attachment: XXXX-2020 EXP)**

Dept.: 47 | Div.: 47-02 | Obj. Class: 06 | Main Account: 66530 | Fund: 5105 | Sub-fund: 000000
| **Program: IT008 | Section 3: N/A | Section 4: N/A | Section 5: N/A | Project Code: P470056-100000 |**
Optional Field: P470056.100000 | Planning Area: 99 | Amount: \$145,503.00

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

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

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

Legislation Number: 0542-2021

Drafting Date: 2/24/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health received funds for the Ending the HIV Epidemic grant program from the US Department of Health Resources and Services Administration (HRSA). Columbus Public Health

will contract with Equitas Health to provide Health Navigation and Support Group services.

The Ending the HIV Epidemic grant will support HIV retention in care among persons at highest risk for not being retained in medical care or not being virally suppressed. Funded sub-recipients will hire and utilize Health Navigators (a role similar to a Peer Navigator, but HIV status neutral) to provide education on the importance of viral suppression for people living with HIV who are newly diagnosed or who are not virally suppressed, support people living with HIV as they move through preventive and treatment services, and facilitate support groups. Additionally, support groups will be funded under the EHE grant to help provide presentations and support events for clients to understand medication adherence and viral suppression.

Services for this contract were advertised through the RFQ process (RFQ015537) in May, 2020. Equitas Health (Contract Compliance No. 311126780) will be awarded a contract for \$311,437.00. This contractor is a nonprofit organization and exempt from contract compliance certification.

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

FISCAL IMPACT: This contract is entirely funded by a grant award from the US Department of Health Resources and Services Administration (HRSA). This grant does not generate revenue nor require a city match.

To authorize the Board of Health to enter into contract with Equitas Health for the provision of health navigation and support group services for the period March 1, 2021 through February 28, 2022; to authorize the expenditure of \$311,437.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$311,437.00)

WHEREAS, Columbus Public Health has received funding from the US Department of Health Resources and Services Administration (HRSA) for the Ending the HIV Epidemic grant program; and

WHEREAS, in order to ensure continued services provisions under the program, it is necessary to enter into a contract with Equitas Health for the provision of health navigation and support group services related to HIV; and

WHEREAS, the contract period is March 1, 2021 through February 28, 2022; and

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

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with Equitas Health for the provision of services under the Ending the HIV Epidemic grant program, for the period of March 1, 2021 through February 28, 2022.

SECTION 2. That to pay the cost of said contract, the expenditure of \$311,437.00 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, Department No. 50, Division 5001, per the accounting

codes attached to this ordinance.

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

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

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

Legislation Number: 0544-2021

Drafting Date: 2/24/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health received funds for the Ryan White Part A grant program from the US Department of Health Resources and Services Administration (HRSA). Columbus Public Health will contract with Heart of Ohio Family Health Centers to provide outpatient ambulatory health services, mental health services and medical transportation for Ryan White clients residing within the Columbus, Ohio TGA.

This ordinance authorizes the Board of Health to enter into and, if needed, modify contracts with Heart of Ohio Family Health Centers to provide HIV-related somatic and outpatient/ambulatory medical care, early intervention services, medical and non-medical case management services, medical transportation, mental health services, and any other service allowable under the grant. The term of the contract is March 1, 2021, through February 28, 2022, with funding not to exceed \$77,954.00 (\$77,954.00)

Emergency action is required to ensure the continued operation of the Ryan White Part A grant program.

FISCAL IMPACT: This contract is entirely funded by a grant award from the US Department of Health Resources and Services Administration (HRSA). This grant does not generate revenue nor require a city match.

To authorize the Board of Health to enter into contract with Heart of Ohio Family Health Centers for outpatient ambulatory health services, mental health services and medical transportation for the period March 1, 2021 through February 28, 2022; to authorize the expenditure of \$77,954.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$77,954.00)

WHEREAS, Columbus Public Health has received funding from the US Department of Health Resources and Services Administration (HRSA) for the Ryan White Part A grant program; and

WHEREAS, in order to ensure continued services provisions under the program, it is necessary to enter into a contract with Heart of Ohio Family Health Centers for the provision of health navigation and support group services related to HIV; and

WHEREAS, the contract period is March 1, 2021 through February 28, 2022; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board to enter into a contract with Heart of Ohio Family Health Centers for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure the continued operation of the Ryan White Part A grant program; **NOW, THEREFORE**,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with Heart of Ohio Family Health Centers for outpatient ambulatory health services, mental health services and medical transportation, under the Ryan White Part A grant program for the period of March 1, 2021 through February 28, 2022.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$77,954.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

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

Legislation Number: 0553-2021

Drafting Date: 2/25/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health (CPH) uses Itentive Healthcare for provisioning, hosting, and ongoing support of an electronic medical record system (NextGen) at CPH's 240 Parsons Avenue facility. A mandatory systems update is necessary. This ordinance authorizes the Board of Health to modify an existing contract with Itentive Healthcare, PO220585, by extending the contract period through December 31, 2021.

The hosted NextGen system enables CPH to operate major clinical operations including lab services. This modification will allow for updated lab software and maintenance, training and support of our electronic health record due to a mandatory systems update. The services included in this update include, but are not limited to, upgrade assistance, training, template development, SQL development, SQL performance tuning, interface assistance and performance enhancement.

The Contract Compliance No. for Itentive Healthcare is 200075898 and expires on 11/19/2022. This ordinance is submitted as an emergency in order to ensure the mandatory systems update is implemented in 2021.

FISCAL IMPACT: Additional funds for this contract are not needed at this time.

To authorize and direct the Board of Health to modify, by extending, a contract with Itentive Healthcare through December 31, 2021, to allow for a mandatory systems update to enhance lab services, and to declare an emergency. (\$0.00)

WHEREAS, Columbus Public Health (CPH) uses Itentive Healthcare for provisioning, hosting and ongoing support of an electronic medical record system at CPH’s 240 Parsons Avenue facility; and

WHEREAS, it is necessary to modify, by extending, contract PO220585 with Itentive Healthcare through December 31, 2021; and

WHEREAS, this ordinance is submitted as an emergency measure so that timely services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board of Health to modify, by extending, a contract with Itentive Healthcare, PO220585, for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delay in 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 modify, by extending, contract PO220585 with Itentive Healthcare through December 31, 2021.

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

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

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

Legislation Number: 0555-2021

Drafting Date: 2/25/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: The City currently leases approximately 1,614 square feet of office space at 1186 W. Broad Street for the Department of Neighborhoods, Franklinton Pride Center. The present Lease is in its final renewal term which expires on March 31, 2021. The Department of Neighborhoods wishes to continue to provide

services to clients from this location thus necessitating the need for a First Amendment to the Lease to provide for additional renewal periods. This ordinance authorizes the Director of Finance and Management to enter into a First Lease Amedment with Integrated-Fairfield Holdings, LLC, as Landlord, to provide for four (4) additional consecutive, automatic one-year renewal terms, the first renewal term commencing on April 1, 2021, and authorizes the appropriation and expenditure of \$15,333.00 from the Special Income Tax Fund for payment of rent for the first renewal term..

Fiscal Impact: Funds have been budgeted and are available within the 2021 Special Income Tax Fund for payment of \$15,333.00 in rent for the initial 2021-2022 renewal term of the lease.

Emergency Justification: Emergency action is requested to allow for city operations to continue uninterrupted to deliver services to the neighborhood and to allow for the timely payment of rent associated with the 2021-2022 lease term.

To authorize the Director of Finance and Management to enter into a First Lease Amendment with Integrated-Fairfield Holdings LLC for office space located at 1186 West Broad Street and authorizes the appropriation and expenditure of \$15,333.00 from the Special Income Tax Fund; and to declare an emergency.

WHEREAS, the Department of Finance and Management, through its Real Estate Management Office, leases office space on behalf of the Department of Neighborhoods located at 1186 W. Broad Street for offices of the Franklinton Pride Center; and

WHEREAS, the current lease for office space is in its final renewal term and the Department of Neighborhoods desires to continue to operate the Franklinton Pride Center at 1186 W. Broad Street; and

WHEREAS, it is necessary for the City to enter into a First Lease Amendment with the Landlord, Integrated-Fairfield Holdings LLC, to continue occupancy; and

WHEREAS, the Department of Finance and Management through its Real Estate Management Office has negotiated terms and conditions for this lease amendment that are acceptable to the City and the Landlord; and

WHEREAS, funding for the payment of rent for this lease amendment is provided for within the 2021 Special Income Tax Fund; and

WHEREAS, an emergency exists in the usual daily operations of the Finance and Management Department in that it is immediately necessary to authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a First Lease Amendment with Integrated-Fairfield Holdings LLC to ensure that City operations continue uninterrupted and to allow for the timely payment of rent, 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 hereby is, authorized to execute a First Lease Amendment as prepared and approved by the Department of Law, Division of Real Estate, by and between the City and Integrated-Fairfield Holdings LLC for the lease of office space located at 1186 West Broad Street, Columbus, Ohio 43222 providing for four (4) additional consecutive automatic one (1) year renewal terms.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from

any and all sources an unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$15,333.00 is appropriated in Fund 4430 Special Income Tax Fund , per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$15,333.00, or so much thereof as may be necessary in regard to the action authorized in Section 2, be and is hereby authorized in Fund 4430 Special Income Tax Fund per the accounting codes in the attachment to this ordinance.

SECTION 4. That the monies appropriated 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 5. That the City Auditor is authorized to make any accounting changes necessary to ensure that payment of this contract is properly accounted for and recorded accurately on the city's financial record and to make any changes to revise the funding source for any contract or contract modification associated with this ordinance.

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

Legislation Number: 0558-2021

Drafting Date: 2/25/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Department of Technology to enter into an agreement with OARnet /OSU, a local non-profit educational institute (servicing grades K-12, colleges, and universities) for continued fiber network and broadband access and related services. The original agreement was authorized by ordinance 0789-2007, which was passed on June 4, 2007. It was most recently authorized on June 25, 2018 with passage of ordinance 1681-2018.

With authorization of this agreement, OARnet will provide the City with upgraded internet service for one year, from March 2021 through February 2022, at a cost of \$81,600.00. Included in this price is high-speed internet service and a 10-Gigabit port connection at the East and West Data Centers.

This ordinance also authorizes paying OARnet \$18,400.00 for provision of internet service from July 2020 through February 2021. Purchase orders PO020166 and PO0131261 originally established for the above-noted past service, were canceled in error, and thus, payment has yet to be made for it.

Finally, this ordinance authorizes the total expenditure of \$100,000.00 for the above-described services. The expenditure will be made from the 2021 operating budget, pending passage of ordinance number 2503-2020.

FISCAL IMPACT

The \$81,600.00 for service from March 2021 through February 2022 is budgeted and available in the 2021-operating budget. The balance of \$18,400.00, for payment for past service, is not expressly budgeted in the 2021 budget. However, the department anticipates that these costs can be absorbed without issue during the course of the 2021 fiscal year.

NOT-FOR-PROFIT CONTRACT INFORMATION

This agreement is being awarded under City Code section 329.30, which prescribes the method for contracting with not-for-profit organizations. DoT and OarNet negotiated the cost for provision of the above-described services, the costs for which are outlined in the attachment to this ordinance entitled “0558-2021 Quote-OARnet.” The services being authorized herein include upgraded internet service and continued broadband access which must be provided by an outside agency.

CONTRACT COMPLIANCE

Vendor: OARnet/OSU

CC#/F.I.D#: 31-6025986-105 (Non-Profit Organization) Expiration: NPO

DAX Vendor Acct. #: 005303

To authorize the Director of the Department of Technology to enter into an agreement with OARnet/OSU for continued and upgraded internet access pursuant to City Code relating to not-for-profit organizations; and to authorize the expenditure of \$100,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$100,000.00)

WHEREAS, the city has a need for continued and upgraded internet and broadband service; and

WHEREAS, OARnet/OSU, a local non-profit educational institute (servicing grades K-12, colleges, and universities) provides these services; and

WHEREAS, the Department of Technology wishes to continue receiving these services from OARnet; and

WHEREAS, this ordinance authorizes entering into an agreement with OARnet/OSU under the provisions of City Code Section 329.30 for not-for-profit organizations for \$100,000.00 to pay for the above-described services for a period of one year, from March 2021 through February 2022 and to pay for services received from July 2020 through February 2021, but for which purchase orders PO020166 and PO0131261 were inadvertently canceled; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Technology to authorize the Director of Technology to enter into an agreement with OARnet/OSU, a local non-profit organization, for continued and upgraded internet and broadband service; Now Therefore:

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

SECTION 1. That the Director of the Department of Technology be and is hereby authorized to enter into an agreement, pursuant to City Code provisions relating to for not-for-profit organizations, with OARnet/OSU for continued and upgraded internet and broadband service for the period of March 2021 through February 2022 and to pay for services received from July 2020 through February 2021, but for which purchase orders PO020166 and PO0131261 were inadvertently canceled.

SECTION 2. That the expenditure of \$100,000.00, or so much thereof as may be necessary for the services outlined in SECTION 1, is hereby authorized from the Department of Technology, Information Services Division, Information Services Operating Fund, as follows in the attachment to this ordinance (see 0558-2021).

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

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

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

SECTION 6. That this agreement is made and entered into in accordance with the not-for-profit service contract provisions of Chapter 329 of the Columbus City Code.

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

Legislation Number: 0560-2021

Drafting Date: 2/25/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to execute agreements with CSX Transportation, Norfolk Southern Railway Company, and other railroad companies as needed, to facilitate the design and construction of certain public infrastructure improvements.

The Department of Public Service administers and manages capital improvement projects within the public right-of-way, including resurfacing, roadway reconstruction, bridge rehabilitation and replacement, and other transportation related projects. On occasion, the successful completion of those efforts requires the Department of Public Service to contract with railroad companies relative to work to be performed on or near railroad facilities.

The Department of Public Service recently determined it is necessary to execute preliminary engineering agreements with CSX Transportation and Norfolk Southern relative to the following projects: Bridge Rehabilitation - Parsons Avenue Retaining Wall and Bridge Rehabilitation - Whittier Street Bridge Rehab and SUP. The execution of additional agreements with the aforementioned entities and other railroad companies may be necessary relative to those efforts and other future capital improvement projects.

2. FISCAL IMPACT

The encumbrance and expenditure of up to \$150,000.00 to support anticipated engineering and construction costs previously was authorized pursuant to Ordinance 3003-2020. No additional funding is required at this time.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to facilitate the timely execution of the requisite agreements so as to prevent unnecessary delays in the design and construction of needed public infrastructure improvements. To authorize the Director of Public Service to enter into agreements with Norfolk Southern Railway Company, CSX Transportation, Genesee & Wyoming, and other railroad companies as needed, to facilitate the design and construction of public infrastructure improvements; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Service administers and manages capital improvement projects within the public right-of-way, including resurfacing, roadway reconstruction, bridge rehabilitation and replacement, and

other transportation related projects; and

WHEREAS, on occasion, the successful completion of those efforts requires the Department of Public Service to contract with railroad companies relative to work to be performed on or near railroad facilities; and

WHEREAS, the Department of Public Service recently determined it is necessary to execute preliminary engineering agreements with CSX Transportation and Norfolk Southern Railway Company relative to the Bridge Rehabilitation - Parsons Avenue Retaining Wall project and the Bridge Rehabilitation - Whittier Street Bridge Rehab and SUP project; and

WHEREAS, this ordinance authorizes the Director of Public Service to execute the aforementioned agreements and additional agreements with those entities and other railroad companies, as needed, to facilitate the design and construction of certain public infrastructure improvements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to facilitate the timely execution of the requisite agreements so as to prevent unnecessary delays in the design and construction of needed 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 is hereby authorized to execute agreements with CSX Transportation, Norfolk Southern Railway Company, and other railroad companies as needed, relative to City-funded and administered capital improvements projects, including but not limited to: Bridge Rehabilitation - Parsons Avenue Retaining Wall and Bridge Rehabilitation - Whittier Street Bridge Rehab and SUP.

SECTION 2. That for the reasons stated in the preamble hereto, which is made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 0564-2021

Drafting Date: 2/25/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance will authorize the Director of Recreation and Parks to apply and accept a grant in the amount of \$13,312.00 from the Franklin County Board of Commissioners (dba: Franklin County Office on Aging) for funding to support the 2021 50+ Fitness Program. The Recreation and Parks Department applies for this grant annually.

The Recreation and Parks Department offers activities for adults, ages 50+. The activities include painting/drawing, crochet, ballroom dancing, clogging, line dancing, ceramics, chorus, drama, exercise, yoga, needlework, quilting, Red Hatters, self-defense, sewing, shuffleboard, stained glass, and chair volleyball. During various seasons, there is also free income tax help, holiday parties, trips, walking programs and athletics.

The 50+ Centers are Dodge Community Center, Gillie Community Center, Lazelle Woods Community Center, Martin Janis at Thompson Community Center, and Whetstone Community Center.

Principle Parties:

Franklin County Board of Commissioners
dba Franklin County Office on Aging

280 East Broad St., Room 300
Columbus., OH 43215

Fiscal Impact: The fiscal impact of this ordinance will be to reduce the Recreation and Parks Grant Fund's unappropriated balance by \$13,312.00.

Emergency Justification: An emergency is being requested so the grant may be accepted and the funds appropriated in time for equipment to be provided before summer programming begins.

To authorize and direct the Director of Recreation and Parks to apply for and accept a grant from and enter into a grant agreement with the Franklin County Board of Commissioners, dba Franklin County Office on Aging, in the amount of \$13,312.00 for the 50+ Fitness Programs; and to authorize an appropriation of \$13,312.00 from the unappropriated balance of the Recreation and Parks Grant Fund; and to declare an emergency. (\$13,312.00)

WHEREAS, the Franklin County Board of Commissioners, dba Franklin County Office on Aging, accepted applications to support the 50+ Fitness Programs at various multi-generational recreation centers; and

WHEREAS, the Director of Recreation and Parks applied for and was awarded a grant to support the 50+ Fitness Programs at various multi-generational recreation centers in the amount of \$13,312.00; and

WHEREAS, this grant will enable the department to purchase various pieces of fitness equipment and partner with other health and wellness organizations in order to educate our older citizens so they are able to maintain healthy lifestyles and be in better positions to make sound choices in their lives; 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 a grant agreement with the Franklin County Board of Commissioners, dba Franklin County Office on Aging, to support the 50+ Fitness Programs;

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department that it is immediately necessary to authorize the Director to accept the grant funds in time for equipment to be provided before summer programming begins, all 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 Recreation and Parks is hereby authorized and directed to apply for and accept a grant in the amount of \$13,312.00 and enter into a grant agreement with the Franklin County Board of Commissioners, dba Franklin County Office on Aging, to support the 50+ Fitness Programs.

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, 2021, the sum of \$13,312.00 is appropriated in Fund 2283 Recreation & Parks Grant Fund in Object Class 02 Materials and Supplies per the account codes in the attachment to this ordinance. 2021 Health/Wellness Program, Grant No. to be assigned by City Auditor. Appropriation effective upon receipt of executed grant agreement.

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

SECTION 4. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized in accordance with all applicable grant agreements.

SECTION 5. That funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance necessary 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: 0566-2021

Drafting Date: 2/26/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Armored Car Services with Loomis Armored US, LLC. The Columbus City Treasurer is the primary user of armored car services. Armored Car Services are used for the pick-up and delivery of currency, bagged coin, checks and documents from various sites of the City of Columbus and the Franklin County Municipal Clerk. The term of the proposed option contract would be approximately 3 years, expiring March 31, 2024, with the option to renew for two (2) additional one-year periods on a year per year basis. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343.

The Purchasing Office will negotiate an agreement with Loomis Armored, USA, LLC. as they are the only other known provider of this service in the area. The other known provider is the City's current contract holder and they have made changes to their contract terms and conditions that are non-negotiable and unacceptable to the City of Columbus. Therefore, a waiver is competitive bidding is being requested

The Purchasing Office is recommending award to the following company:

Loomis Armored US, LLC, CC# 034953 expires March 31, 2024, All Items, \$1.00

Total Estimated Annual Expenditure: \$100,000.00, The City Treasurer, the primary user.

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency ordinance as the current contract is expiring and discussions with the current contract holder have not been successful and these services are needed for the safety and security for the transport of money, therefore this is being submitted for emergency action.

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

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

To authorize the Finance and Management Director to enter into a contract for the option to purchase Armored Car Services with Loomis Armored US, LLC. ; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; to waive the provisions of competitive bidding; and to declare an emergency. (\$1.00)

WHEREAS, the Armored Car Services UTC will provide for the purchase of pick-up and delivery of currency, bagged coin, checks and documents from various sites of the City of Columbus and the Franklin County Municipal Clerk and,

WHEREAS, the Purchasing Office will enter into a negotiated contract for armored car services; and

WHEREAS, there current contract holder provided terms and conditions that are not non-negotiable and are not agreeable to the City and there are not any other known providers of this service in our area; and

WHEREAS, an emergency exists in the usual daily operation of the City Treasurer 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 Armored Car Services, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Armored Car Services in accordance with the negotiated agreement with Loomis Armored US, LLC. for a term of approximately 3 years, expiring March 31, 2024, with the option to renew for two (2) additional one-year periods on a year per year basis, as follows:

Loomis Armored US, LLC, All Items, \$1.00

SECTION 2. That this Council finds it is in the best interest of the City of Columbus to waive the relevant provisions of Columbus City Codes Section 329 to permit the aforementioned purchase.

SECTION 3. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343 of this ordinance to pay the cost thereof.

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

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 0571-2021

Drafting Date: 2/26/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services. This ordinance is needed to accept and appropriate \$1,144,121.00 in grant monies to fund the Healthy Start grant program for the period of April 1, 2021 through March 31, 2022.

The Healthy Start grant program enables Columbus Public Health to conduct an evidence based home visiting program in Franklin County, focusing primarily on African American women residing within the City of Columbus zip codes. Healthy Start is funded to serve 700 clients, of which 300 are pregnant women, 300 are infants/children up to the age of 18 months, preconception women, inter-conception women (combined) and 100 fathers/male partners affiliated with Healthy Start women/infants/children. Clients receive education on pregnancy, women's health, infant health, infant growth, development, safety, nutrition, immunizations, breastfeeding and safe sleep.

This ordinance is submitted as an emergency to not delay services to clients and their families and to allow the financial transactions to be posted in the City's accounting system as soon as possible given the grant start date of April 1, 2021.

FISCAL IMPACT: The Healthy Start Grant Program is entirely funded by the U.S. Department of Health and Human Services. This program does not generate any revenue or require a City match.

To authorize and direct the Board of Health to accept a grant from the U.S. Department of Health and Human Services for the Healthy Start Grant Program in the amount of \$1,144,121.00; to authorize the appropriation of \$1,144,121.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,144,121.00)

WHEREAS, \$1,144,121.00 in grant funds have been made available through the U.S. Department of Health and Human Services for the Healthy Start Grant Program for the period of April 1, 2021 through March 31, 2022; and,

WHEREAS, it is necessary to accept and appropriate these funds from the U.S. Department of Health and Human Services for the continued support of the Healthy Start Grant program; and,

WHEREAS, this ordinance is submitted as an emergency to not delay services to clients and their families and to allow the financial transactions to be posted in the City's accounting system as soon as possible given the

grant start date of April 1, 2021; 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 U.S. Department of Health and Human Services and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award totaling \$1,144,121.00 from the U.S. Department of Health and Human Services for the Healthy Start Grant Program for the period of April 1, 2021 through March 31, 2022.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$1,144,121.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

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

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

Legislation Number: 0572-2021

Drafting Date: 2/26/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the transfer of signature authority from the Chief Innovation Officer to the City's Director of Public Service or the Director of Public Service's designee for all past, present and future contracts and modifications entered into by the City of Columbus in connection to the USDOT Smart City Challenge Smart Mobility Hubs project with IKE Smart City, LLC, along with all future documents requiring signature until the project is completed.

This second modification will authorize the Director of Public Service to modify and extend the agreement with IKE Smart City, LLC for the installation, operation, and maintenance of three (3) scooter charging stations within the public rights-of-way of the City of Columbus, as part of the USDOT Smart City Challenge Smart Mobility Hubs project.

The Smart City Challenge is a U.S. Department of Transportation (USDOT) grant program seeking to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future.” In 2016, the City of Columbus, acting through the Department of Public Service, applied for and won the Smart City Challenge, receiving a \$40 million dollar grant from USDOT and a \$10 million grant from the Paul G. Allen Family Foundation (Vulcan).

IKE Smart City, LLC has been a key partner committed to installing six (6) interactive kiosks at the Smart Mobility Hubs project at no cost to the city. IKE Smart City has installed three (3) scooter charging stations at three (3) USDOT Smart Mobility Hub locations. The identified locations are:

- Columbus State Community College
- Columbus Metropolitan Library - Linden Branch
- Northern Lights Transit Center

2. FISCAL IMPACT

There is no anticipated cost to the City relative to the aforementioned modification.

3. EMERGENCY DESIGNATION

Emergency action is requested so scooter charging stations can be installed as soon as possible in alignment with the Smart Mobility Hubs project to meet the timeline of the USDOT Smart City Challenge project.

To authorize the Chief Innovation Officer to transfer signature authority to the Director of Public Service or the Director of Public Service’s designee for all past, present and future contracts and modifications entered into by the City of Columbus in connection to the USDOT Smart City Challenge Smart Mobility Hubs project with IKE Smart City, LLC; to authorize the Director of Public Service to modify and extend an agreement with IKE Smart City, LLC. to allow the installation, operation, and maintenance of three (3) scooter charging stations as part of the Smart City Challenge Mobility Hubs project; and to declare an emergency. (\$0.00)

WHEREAS, pursuant to Ordinance Number 1952-2018, the Department of Public Service entered into an agreement with IKE Smart City, LLC. relative to the installation, operation, and maintenance of interactive kiosks within the public rights-of-way at various locations for the purpose of conveying information to the general public; and

WHEREAS, pursuant to Ordinance Number 0256-2020, the Chief Innovation Officer entered into a modification on behalf of the Department of Public Service; and

WHEREAS, it is necessary to authorize the Chief Innovation Officer to transfer signature authority to the Director of Public Service or the Director of Public Service’s designee for all past, present and future contracts and modifications entered into by the City of Columbus in connection to the USDOT Smart City Challenge Smart Mobility Hubs project with IKE Smart City, LLC; and

WHEREAS, IKE Smart City, LLC desires to install, operate, and maintain scooter charging stations at three (3) locations that are part of the USDOT Smart Mobility Hubs project; and

WHEREAS, organization of scooters in the right-of-way is a USDOT Smart Mobility Hubs project goal; and,

WHEREAS, the City is engaged in the Smart City Challenge; and

WHEREAS, it is necessary to modify and extend the existing contract with IKE Smart City, LLC to allow the installation of scooter charging stations; and

WHEREAS, an emergency exists in the usual daily operation of Smart Columbus in that it is immediately necessary to authorize the Director of Public Service to modify this contract so the scooter charging stations can be installed as soon as possible to meet the USDOT Smart Mobility Hubs project deadlines associated with the USDOT Smart City Challenge; **NOW, THEREFORE**,

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

SECTION 1. That the Chief Innovation Office be, and is hereby, authorized to transfer signature authority to the Director of Public Service or Director of Public Service’s designee for all past, present and future contracts and modifications entered into by the City of Columbus in connection to the USDOT Smart City Challenge Smart Mobility Hubs project with IKE Smart City, LLC.

SECTION 2. That the Director of Public Service be and is hereby authorized to modify and extend an existing agreement with IKE Smart City, LLC to allow the installation, operation, and maintenance of scooter charging stations at three (3) locations within the USDOT Smart Mobility Hubs project.

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: 0576-2021

Drafting Date: 2/26/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: The City will enter into a grant agreement with Columbus-Franklin County Finance Authority (“CFCFA”) in the amount of \$2,000,000.00 in order to provide gap financing for urban redevelopment projects within the City of Columbus.

The CFCFA program will provide funding for projects within the urban core and adjacent neighborhoods within the City in order to facilitate projects that will assist in the revitalization of properties and the urban core of the city as a whole. The long term goal of this fund is to enable the CFCFA to help fill funding gaps for the redevelopment of smaller scale projects in traditional neighborhood corridors. These redevelopment projects encounter issues, as older buildings can have amplified costs to bring up to current code and safety standards. This fund will allow CFCFA to provide flexible funding to fill these cost gaps for targeted projects in the City.

Fiscal Impact: This legislation authorizes the appropriation and expenditure of \$2,000,000.00 from the Neighborhood Economic Development Fund 2237.

CONTRACT COMPLIANCE: The vendor number is 009436 and is valid until 5/16/21.

Emergency Justification: Emergency legislation is required to allow for immediate execution of the grant agreement, which is necessary to facilitate the execution of the contract so that CFCFA is able to issue funding for urban redevelopment projects.

To authorize the Director of the Department of Development to enter into a grant agreement with Columbus-Franklin County Finance Authority to provide funding for urban redevelopment projects; to authorize the appropriation and expenditure of \$2,000,000.00 from the Neighborhood Economic Development Fund; and to declare an emergency (\$2,000,000.00)

WHEREAS, it has become necessary for the City to enter into a grant agreement in the amount of \$2,000,000.00 with CFCFA in order to provide gap financing for urban redevelopment projects within the City of Columbus; and

WHEREAS, CFCFA will provide funding for projects in the urban core and adjacent neighborhoods; and

WHEREAS, CFCFA will work directly with the City in order to determine project eligibility; 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 the grant agreement to maintain the established program timeline, 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 hereby authorized to enter into the grant agreement in the amount of \$2,000,000.00 with Columbus-Franklin County Finance Authority to provide funding for urban redevelopment projects.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$2,000,000.00 is appropriated in fund 2237 (Neighborhood Economic Development), Dept. 44-02 (Economic Development), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purpose as stated in Section 1, the expenditure of \$2,000,000.00, or so much thereof as may be necessary, is hereby authorized in fund 2237 (Neighborhood Economic Development), Dept. 44-02 (Economic Development), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 6. That 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 administrating 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: 0577-2021

Drafting Date: 3/1/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into a professional services contract with Korda/Nemeth Engineering, Inc. in the amount of up to \$750,000.00 for the Economic and Community Development - 3P GE North Market project.

The intent of this project is to provide the City of Columbus, Department of Public Service, additional resources that are necessary to perform professional engineering and survey services as well as provide technical expertise. It is anticipated the initial tasks to be issued under this contract will be focused on utility relocations in the Arena and Convention Center Districts of the City around the existing North Market building. This area was the subject of a utilities master plan that will be used for the basis of the scope of improvements.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Economic and Community Development - 3P GE North Market contract. The project was formally advertised on the Vendor Services and Bonfire web sites from January 13, 2021, to February 3, 2021. The City received three (3) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on February 10, 2021. The responding firms were:

| <u>Company Name</u> | <u>City/State</u> | <u>Majority/MBE/MBR/F1/AS1/PHC</u> |
|--------------------------------|-------------------|------------------------------------|
| Korda/Nemeth Engineering, Inc. | Columbus, OH | MAJ |
| ms consultants, inc. | Columbus, OH | MAJ |
| Stantec Consulting Services | Columbus, OH | MAJ |

Korda/Nemeth Engineering, Inc. received the highest score by the evaluation committee and will be awarded the Economic and Community Development - 3P GE North Market contract.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Korda/Nemeth Engineering, Inc.

2. CONTRACT COMPLIANCE

Korda/Nemeth Engineering, Inc.'s contract compliance number is CC004467 and expires 04/30/2021.

3. FISCAL IMPACT

Funding for this contract is available within Fund 7739, the Development Taxable Bonds Fund. An amendment to the 2020 Capital Improvement Budget is required to establish sufficient budget authority for the project. A transfer of cash and appropriation between projects in the Development Taxable Bonds Fund is necessary to establish sufficient cash for the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to complete the project in a timely manner, to ensure the safety of the travelling public.

To amend the 2020 Capital Improvement Budget; to authorize the transfer of funds within the Development Taxable Bonds Fund; to authorize the Director of Public Service to enter into a professional services contract with Korda/Nemeth Engineering, Inc. for the Economic and Community Development - 3P GE North Market project; to authorize the expenditure of up to \$750,000.00 from the Development Taxable Bonds Fund to pay for

this contract; and to declare an emergency. (\$750,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide for professional engineering and survey services in and around the Arena and Convention Center Districts of the City; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Economic and Community Development - 3P GE North Market project; and

WHEREAS, Korda/Nemeth Engineering, Inc. submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with Korda/Nemeth Engineering, Inc. for the provision of professional engineering consulting services described above in the amount of up to \$750,000.00; and

WHEREAS, it is necessary to authorize an amendment to the 2020 Capital Improvement Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize a transfer of funds within fund 7739, Development Taxable Bonds Fund to establish sufficient cash to pay for the project; and

WHEREAS, it is necessary to expend funds to pay for the work performed; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to enter into contract with Korda/Nemeth Engineering, Inc. in order to provide funding for Economic and Community Development - 3P GE North Market so that upcoming street improvements may proceed as soon as possible, to ensure the safety of the traveling public thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2020 Capital Improvements Budget authorized by ordinance 2521-2020 be amended as follows to establish sufficient authority for this project:

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

7739 / P441768-100000 / North Market Streetscape (Councilmanic SIT Supported) / \$4,000,000.00 / (\$750,000.00) / \$3,250,000.00

7739 / P590415-100026 / Economic and Community Development - 3P GE North Market (Councilmanic SIT Supported) / \$0.00 / \$750,000.00 / \$750,000.00

SECTION 2. That the transfer of \$750,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7739 (Development Taxable Bonds Fund), from Dept-Div 4402 (Economic Development), Project P441768-100000 (North Market Streetscape), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P590415-100026 (Economic and Community Development - 3P GE North Market), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with Korda/Nemeth Engineering, Inc. at 1650 Watermark Drive, Suite 200, Columbus, Ohio 43215, for the Economic and Community Development - 3P GE North Market project in an amount up to

\$750,000.00.

SECTION 4. That the expenditure of \$750,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7739 (Development Taxable Bonds Fund), Dept-Div 5912 (Design and Construction), Project P590415-100026 (Economic and Community Development - 3P GE North Market), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 0581-2021

Drafting Date: 3/1/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to pay the Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency’s Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following project which was awarded WPCLF loan financing at the February 25, 2021 Ohio Water Development Authority Board meeting:

Blueprint Near South Area Main Line Lining Project (CIP# 650875-122190); Loan amount: \$6,271,333.20; Loan Fee: \$21,950.00.

This Sanitary System Engineering Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2762-2020 which passed December 14, 2020.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 0.43%.

FISCAL IMPACT: \$21,950.00 is needed for Loan Fee expenditures.

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207) is not contract compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA Board on February 25, 2021. The executed loan agreement along with the loan fee invoice has been generated for payment by the City. Loan Fund Payment Requests for the construction of this project cannot be processed until the loan fee is paid.

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Near South Area Main Line Lining Project; to authorize the expenditure of \$21,950.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$21,950.00)

WHEREAS, on February 25, 2021 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which said financial assistance will help to reduce the total project costs to the City's sewerage customers; and

WHEREAS, it is necessary to authorize the expenditure to pay the requisite Loan Fee to the Ohio Water Development Authority which is payable upon the delivery of the executed loan agreements which were received on February 26, 2021; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay the loan fee on the earliest practicable date in order to process fund payment requests for project costs, and for the immediate preservation of the public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled Blueprint Near South Area Main Line Lining Project; CIP No. 650875-122190, WPCLF No. CS390274-0319; OWDA No. 9213.

SECTION 2. That the expenditure of \$21,950.00 or as much thereof as may be needed, is hereby authorized from in Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 0582-2021

Drafting Date: 3/1/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to pay the Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency’s Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following project which was awarded WPCLF loan financing at the February 25, 2021 Ohio Water Development Authority Board meeting:

Brimfield Area Sanitary Sewer Repair Project (CIP# 650744-100000); Loan amount: \$1,121,827.80; Loan Fee: \$3,926.00.

This Sanitary System Engineering Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2762-2020 which passed December 14, 2020.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 0.43%.

FISCAL IMPACT: \$3,926.00 is needed for Loan Fee expenditures.

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207) is not contract compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA Board on February 25, 2021. The executed loan agreement along with the loan fee invoice has been generated for payment by the City. Loan Fund Payment Requests for the construction of this project cannot be processed until the loan fee is paid.

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Brimfield Area Sanitary Sewer Repair Project; to authorize the expenditure of \$3,926.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$3,926.00)

WHEREAS, on February 25, 2021 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which said financial assistance will help to reduce the total project costs to the City's sewerage customers; and

WHEREAS, it is necessary to authorize the expenditure to pay the requisite Loan Fee to the Ohio Water Development Authority which is payable upon the delivery of the executed loan agreements which were received on February 26, 2021; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay the loan fee on the earliest practicable date in order to process fund payment requests for project costs, and for the immediate preservation of the public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled Brimfield Area Sanitary Sewer Repair; CIP No. 650744-100000, WPCLF No. CS390274-0291; OWDA No. 9214.

SECTION 2. That the expenditure of \$3,926.00 or as much thereof as may be needed, is hereby authorized from in Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 0583-2021

Drafting Date: 3/1/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to renew a contract to add funds for year five of the Collection Services of Yard Waste & Recyclables 2017 Contract with Rumpke of Ohio, Inc., in the amount of \$9,540,336.00, and to authorize the Director of Public Service to execute contract modifications if needed to clarify terms and conditions of the contract or to implement program improvements and enhancements.

Continuation of a separate collection for yard waste and recyclable items is necessary to segregate them from the regular waste stream. This serves to extend the life of the landfill operated by the Solid Waste Authority of

Central Ohio (SWACO).

The Collection Services of Yard Waste and Recyclables contract provides bi-weekly collection of recyclables and yard waste for residences, servicing of recycling containers deployed along Broad Street and High Street as part of the Pedestrian Recycling Program, glass pick-up from restaurants and bars along N. High Street as part of the Recycle On High program, and recyclable collection services for the solar compactors deployed in the Short North Area. The Department of Public Service issued a bid in 2016 to establish a contract to replace the expiring Collection Services of Yard Waste and Recyclables contract. City Council approved awarding this contract to Rumpke via Ordinance 0479-2017, passed by Council on 3/13/17. The contract is a five-year contract expiring 3/31/22, with five one-year renewal options. The contract does include a fuel price adjustment, so the contract amount could increase or decrease according to changes in the price of diesel fuel.

| | |
|---------------------------------|--|
| Original Contract Amount: | \$8,500,000.00 (Ordinance 0479-2017, PO052658) |
| Contract Year 2 (two) Amount: | \$8,730,000.00 (Ordinance 0607-2018, PO113383) |
| Contract Year 3 (three) Amount: | \$9,017,736.00 (Ordinance 0927-2019, PO168307) |
| Contract Year 4 (four) Amount: | \$9,226,776.00 (Ordinance 0441-2020, PO219470) |
| Contract Year 5 (This year) | \$9,540,336.00 (This Ordinance) |
| Total Contract Amount: | \$45,014,848.00 |

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

2. CONTRACT COMPLIANCE

Rumpke's contract compliance number is CC005677 and expires 3/12/2022.

3. FISCAL IMPACT

The Division of Refuse Collection's 2021 General Fund budget includes \$5,940,336.00 available for this purpose and \$3,600,000.00 is budgeted and available in the Street Construction Maintenance and Repair Fund.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow timely execution of this contract, to prevent a lapse of a recycling and yard waste collection contract in order to continue this service to residents.

To authorize the Director of the Department of Public Service to renew the contract with Rumpke of Ohio, Inc., for yard waste and recycling collection services; to authorize the expenditure of \$5,940,336.00 from the General Fund and \$3,600,000.00 from the Street Construction Maintenance and Repair Fund for the fifth year of the contract; and to declare an emergency. (\$9,540,336.00)

WHEREAS, the City of Columbus provides yard waste and recyclable collection through a contract established through the bid process; and

WHEREAS, a five-year contract to perform these services was awarded to Rumpke of Ohio, Inc.; and

WHEREAS, year five of the contract is about to begin; and

WHEREAS, it is necessary to add funds to the contract to pay for year five; and

WHEREAS, it is necessary to authorize the expenditure of \$3,600,000.00 in the Street Construction Maintenance and Repair Fund to provide additional funds needed for year three of the contract; and

WHEREAS, it is necessary to authorize the expenditure of \$5,940,336.00 from the Division of Refuse Collection from the General Fund to pay for year five of the contract; and

WHEREAS, it may be necessary to execute contract modifications to clarify terms and conditions of the contract, and to execute contract modifications to implement program improvements and enhancements; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Refuse Collection Division, in that it is immediately necessary to renew the contract with Rumpke of Ohio, Inc. to prevent a lapse in the contract and to allow the continuation of the service, thereby preserving the public health, peace, property, safety and welfare, now, therefore,

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

SECTION 1. That the Director of the Department of Public Service be and hereby is authorized to renew a contract with Rumpke of Ohio, Inc., 10795 Hughes Road, Cincinnati, OH, 45251, to pay for the Collection Services of Yard Waste & Recyclables 2021 contract.

SECTION 2. That the expenditure of \$9,540,336.00, or so much thereof as may be needed, is hereby authorized in Fund 1000, the General Fund, and in Fund 2265 (Street Construction Maintenance and Repair Fund) in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That 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: 0585-2021

Drafting Date: 3/1/2021

Current Status: Passed

1. BACKGROUND

This ordinance authorizes the Director of Public Service to renew a contract to add funds for year two of a three year contract for Cost Per Copy Maintenance with Ohio Business Systems, Inc., in the amount of \$12,500.00, and to authorize the Director of Public Service to execute contract modifications if needed to clarify terms and conditions of the contract or to implement program improvements and enhancements.

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

2. CONTRACT COMPLIANCE

Ohio Business Systems, Inc. contract compliance number is CC004342 and expires 1/30/2022.

3. FISCAL IMPACT

This planned contract renewal and expenditure is appropriated in the Division of Refuse Collection's 2021 General Fund budget.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow timely execution of this contract, to prevent a lapse of repair and maintenance service for copiers located at all Division of Refuse Collection facilities.

To authorize the Director of Public Service to renew the contract with Ohio Business Systems, Inc. for cost per copy maintenance services at Division of Refuse Collection facilities; to authorize the expenditure of \$12,500.00 from the General Fund for the second year of a three year contract; and to declare an emergency. (\$12,500.00)

WHEREAS, the City of Columbus, Division of Refuse Collection requires copier repair and maintenance services at all of their facilities; and

WHEREAS, a one-year contract with two renewal options to perform these services was awarded to Ohio Business Systems, Inc.; and

WHEREAS, to authorize the option to renew the contract for year two of a three year contract; and

WHEREAS, it is necessary to add funds to the contract to pay for year two; and

WHEREAS, it is necessary to authorize the expenditure of \$12,500.00 from the Division of Refuse Collection from the General Fund to pay for year two of a three year contract; and

WHEREAS, it may be necessary to execute contract modifications to clarify terms and conditions of the contract, and to execute contract modifications to implement program improvements and enhancements; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department, Refuse Collection Division, in that it is immediately necessary to renew the contract with Ohio Business Systems, Inc. to prevent a lapse in the contract and to allow the continuation of the service, thereby preserving the public health, peace, property, safety and welfare, now, therefore,

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

SECTION 1. That the Director of Public Service be and hereby is authorized to renew a contract for year two of a three contract with Ohio Business Systems, Inc., 2309 W. Dublin Granville Rd. Worthington, OH 43085, to pay for the Cost Per Copy Repair and Maintenance 2021 contract.

SECTION 2. That the expenditure of \$12,500.00, or so much thereof as may be needed, is hereby authorized in Fund 1000, the General Fund, Object Class 03 (Purchased Services).

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

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

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

SECTION 6. That 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: 0589-2021

Drafting Date: 3/2/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance will authorize the Director of Recreation and Parks to enter into the second year of the first two (2) year Renewal Term with Active Network LLC., and to waive the competitive bidding provisions of the Columbus City Code Chapter 329, and authorize the expenditure for this agreement. The Recreation and Parks Department utilizes Activenet software applications to assist with the automation of the department's business and management operations. The system centralizes all data and provides around-the-clock access for citizens to register for activities and facility rentals via the internet, ID cards for individuals who participate at recreation facilities and events, marketing and informational tools that help keep the citizens informed of various programs and activities, and resources for security measures at the department's recreation centers and swimming pools among various other services. This software also provides for accurate accounting and a means to audit revenues collected in relation to the above activities. Activenet

has been the hosted online registration system for class registration at CRPD since 2008 when a bid process was used to select them. Requests for proposals were taken again in 2015 and eight vendors responded. A group of five CRPD staff evaluated the proposals and Activenet was selected to continue as the provider.

Bidding Information: The Initial Term of the current contract with Active Network LLC, signed in February 2017, for maintenance and support of the Activenet software application concluded in 2020. Upon the completion of the Initial 3-Year Term, the contract provides for automatic renewals for two (2) year terms (each a "Renewal Term") until either party gives written notice to terminate the Hosted Software no less than twelve (12) months prior to the end of the Renewal Term.

Passage of this legislation will authorize the Director of the Recreation and Parks Department to enter into the second year of the first two (2) year Renewal Term with Active Network, LLC for hosted software, support and maintenance in the total amount of \$170,000.00 for the period of March 1, 2021 through February 28, 2022, and to declare an emergency. Funding for the software maintenance and support are collected via transaction service fees from the on-line users.

Emergency Justification: Emergency action is requested because the provision of uninterrupted service, maintenance and support to the Activenet registration system is necessary in order to preserve public health, safety and welfare and to ensure continuous fiscal accountability and transparency

Principle Parties:

Global Payments, Inc.
DBA Active Network LLC
PO Box 744932
Atlanta, GA 30384-4932
FID# 58-2567903
Vendor# 030763

Fiscal Impact: \$170,000.00 from Recreation and Parks Department Operating Fund 2285.

To authorize the Director of the Department of Recreation and Parks to enter into contract for hosted software, maintenance, and support of the Activenet software application with Active Network, LLC; to authorize the expenditure of \$170,000.00 from the Recreation and Parks Department Operating Fund; and to declare an emergency. (\$170,000.00)

WHEREAS, the Recreation and Parks Department utilizes Activenet software application that has assisted with the automation of the department's business and management operations; and

WHEREAS, it is necessary to authorize the expenditure of \$170,000.00 from the Recreation and Parks Department Operating Fund; 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 Active Network LLC to provide uninterrupted service, maintenance and support to the Activenet registration system in order to preserve public health, safety and welfare and to ensure continuous fiscal accountability and transparency; **NOW**,

THEREFORE

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract for the second year of the first two (2) year Renewal Term in the amount of \$170,000.00 with Active Network LLC, beginning March 1, 2021 and ending February 28, 2022, for maintenance and support of the Activenet software application.

SECTION 2. That the expenditure of \$170,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2285 Recreation & Parks Operating Fund in object class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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 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: 0590-2021

Drafting Date: 3/2/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance will authorize the Director of Recreation and Parks to enter into the second year of a three (3) year term with V.A.T., Inc. for transportation services. The contract is for a period of three (3) years beginning May 1, 2020 through April 30, 2023, subject to annual appropriations and approval of contract by the Columbus City Council.

Background: This ordinance will pay for costs associated with the provision of safe and reliable transportation services to participants in various Columbus Recreation and Parks programs and camps taking place throughout the year.

Bids were received by the Recreation and Parks Department on March 11, 2020 in response to RFQ015096 for transportation needs as follows:

| <u>Vendor</u> | <u>Status</u> | <u>Bid Amount</u> | |
|---------------|---------------|-------------------------|--------------------|
| V.A.T., Inc | MAJ | Vehicle Type | Hourly Rate |
| | | Conventional School Bus | \$58.00 |
| | | Coach Bus | \$70.00 |
| | | Passenger Van | \$50.00 |

Passage of this legislation will authorize the Director of the Recreation and Parks Department to enter into year two (2) of a three (3) year agreement with V.A.T., Inc for transportation services in the total amount of

\$71,000.00 for the period of May 1, 2021 through April 30, 2022 and to declare an emergency.

Emergency Justification: Emergency action is requested to ensure the timely provision of safe and reliable transportation of Recreation programming participants for the summer camp season.

Principal Parties:

V.A.T. Inc.
Paul Vellani, President
460 E. High St.
London, OH 43140
2047 Leonard Ave.
Columbus, OH 43219
614-252-5060 (Phone)
EIN: 31-1004545

Fiscal Impact: The amount of \$71,000.00 is budgeted from the Recreation and Parks Operating Fund, 2285.

To authorize the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services; to authorize the expenditure of \$71,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$71,000.00)

WHEREAS, it is necessary for the Recreation and Parks Department to provide for transportation services to participants in various Columbus Recreation and Parks programs and camps taking place throughout the year; and

WHEREAS, bids were received by the Recreation and Parks Department on March 11, 2020 for transportation services and the award was made to V.A.T., Inc. on the basis of lowest, best and most responsive bidder; and

WHEREAS, it is necessary to authorize the expenditure of \$71,000.00 within the Recreation and Parks operating fund 2285 for the purchase of transportation services; 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 V.A.T., Inc to ensure the timely provision of safe and reliable transportation of Recreation programming participants for the summer camp season; **NOW, THEREFORE**

BE IT ORDAINED BY THE CITY OF COLUMBUS:

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into the second year of a three (3) year contract in the amount of \$71,000 with V.A.T. Inc. beginning May 1, 2021 and ending April 30, 2022, for the provision of transportation services.

SECTION 2. That the expenditure of \$71,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Operating Fund 2285 per the account codes in the attachment to this ordinance.

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 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: 0593-2021

Drafting Date: 3/2/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Carbon Dioxide with Matheson Tri Gas, Inc. The Division of Water is the sole user for Carbon Dioxide, used as a recarbonation agent for potable water at all three (3) water treatment plants. The term of the proposed option contract would be approximately three years, expiring March 30, 2024, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on February 25, 2021. 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. RFQ017430). Two (2) bids were received.

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

Matheson Tri Gas, Inc., CC# 010025 pending, All Items, \$1.00
Total Estimated Annual Expenditure: \$560,000, Division of Water, the sole user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contract will expire March 31, 2021.

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

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

To authorize the Finance and Management Director to enter into a contract for the option to purchase Carbon Dioxide with Matheson Tri Gas, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

WHEREAS, the Carbon Dioxide UTC will provide for the purchase of carbon dioxide used as a recarbonation agent for potable water at all three water treatment plants; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 25, 2021 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase Carbon Dioxide, 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 Carbon Dioxide in accordance with Request for Quotation RFQ017430 for a term of approximately three (3) years, expiring March 31, 2024 with the option to renew for one (1) additional year, as follows:

Matheson Tri Gas, Inc., All Items, \$1.00

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

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

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

Legislation Number: 0594-2021

Drafting Date: 3/2/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance is to authorize the transfer \$115,000.00 from the existing Hotel/Motel Tax appropriation to the Recreation and Parks Department and appropriate the funds for the support of various annual special events and cultural arts programming for the enrichment of the community. Events typically supported by these funds include festivals and programming such as Jazz and Rib Fest, Sports Tournament Support, Music Licensing, and community events through the Special Events Support Program.

The Partnership through Sponsorship Program was created in 1995 by City Council to support community groups and neighbors that host free events that celebrate cultural, ethnic, and artistic diversity for the entertainment and enjoyment by the greater Columbus community. In 2017, CRPD elected to expand the program to include larger city-wide events that are part of the cultural fabric of the City. Now identified as the Special Events Support Program, it includes (5) levels of support including: First Time Impact, Neighborhood

Impact, Community Impact, Citywide Impact, and Regional Impact. All events must occur within a Columbus park, facility, street, or public place.

Emergency Justification: Emergency action is requested as it is immediately necessary to appropriate and transfer funds for necessary expenditures starting in March.

Financial Impact: The City Auditor is directed to transfer and appropriate \$115,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund.

To authorize the transfer of \$115,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund for the support of various annual special event programming; to appropriate \$115,000.00 within the Recreation and Parks Operating Fund; and to declare an emergency. (\$115,000.00)

WHEREAS, Columbus City Code Section 371.02 allows for the allocation of a maximum of 1.59 percent in relation to the 5.1 percent Hotel/Motel Tax receipts for use for said purpose of the advancement of the cultural development of the community - the equivalent of 31.18 percent of collections; and

WHEREAS, the Department of Recreation and Parks annually provides a portion of this allocation to fund regional, citywide, and community events and festivals; and

WHEREAS, it is necessary to authorize the transfer of \$115,000.00 to the Department of Recreation and Parks to support various cultural events; and

WHEREAS, it is necessary to authorize the appropriation of \$115,000.00 in the Recreation and Parks Operating Fund; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to appropriate and transfer funds for the immediate preservation of the public health, peace, property, safety and welfare, for necessary expenditures starting in late March; **NOW, THEREFORE**

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to transfer \$115,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund per the accounting codes in the attachment to this ordinance.

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

SECTION 3. That from the unappropriated monies in the Recreation and Parks Operating Fund 2285, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2021, the sum of \$115,000.00 is appropriated to the Recreation and Parks Department per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 0601-2021

Drafting Date: 3/2/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Columbus Public Health has been awarded a grant from Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) for the Alcohol and Drug Services (ADS) Division. Ordinance #0166-2021 authorized the acceptance and appropriation of \$2,431,844.00 in grant money. This ordinance is needed to accept and appropriate up to an additional \$9,000.00 in grant monies to fund the Addiction Treatment Pilot Program through the Ohio Department of Mental Health and Addiction Services to ADAMH for the period of July 1, 2020 through June 30, 2021. The total amount funded for this period is \$2,440,844.00.

The Alcohol and Drug Services (ADS) Prevention Program will serve approximately 5,487 unique clients, who may receive multiple services, through Columbus City Schools, After School/Summer programs, Latina Prevention programming, HIV/Early Intervention sites, Parenting classes, and Recreation Centers. Of this number, approximately 2,855 adults and family members will be served; 1,832 children and adolescents through youth programming; and 800 transitional age youth will be served through youth mentoring, workforce development and programming. The ADS Comprehensive Treatment Program will provide treatment services to approximately 875 men and women through the provision of Biopsychosocial Assessments, Individual, Intensive Outpatient and Outpatient counseling. Due to the Pandemic and the necessity of maintaining smaller group numbers our projections may change throughout the year. 69% of the population to be served are men and 31% will be women. The Medication Assisted Treatment (MAT) program is projected to serve 45 unique clients who will be prescribed Suboxone or Vivitrol.

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 to maintain the clients' continuity of care. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The Alcohol and Drug Services' (ADS) additional funds are from the Ohio Department of Mental Health and Addiction Services to ADAMH for the Addiction Treatment Pilot Program.

To authorize and direct the Board of Health to accept additional funding from Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) in the amount of \$9,000.00; to authorize the appropriation of \$9,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$9,000.00)

WHEREAS, \$9,000.00 in additional grant funds have been made available through Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) for the Alcohol and Drug Services (ADS) Division for the period of July 1, 2020 through June 30, 2021; and

WHEREAS, it is necessary to accept and appropriate these funds from ADAMH for the continued support of the Alcohol and Drug Services (ADS) Division; and

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept additional funding of \$9,000.00 from Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) for the Alcohol and Drug Services (ADS) Division for the period of July 1, 2020 through June 30, 2021.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$9,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

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

SECTION 6. That 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: 0602-2021

Drafting Date: 3/3/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The Public Safety Department entered into an Intergovernmental Agreement with Franklin County for the receipt of wireless 9-1-1 Government Assistance Funds as authorized by Ordinance 0042-2010 in January 2010.

The wireless 9-1-1 fund was established due to the State of Ohio passing SB 361 which enacted a service charge of 28 cents per month for each wireless telephone number in the State of Ohio. Therefore, pursuant to Ohio Revised Code Section 307.15, this ordinance authorizes the Director of Public Safety to renew an Intergovernmental Agreement between the City of Columbus and Franklin County concerning wireless 9-1-1 Funds (Governmental Assistance Funds). Franklin County is responsible for the distribution of the Wireless 9-1-1 Government Assistance Funds received from the Public Utilities Commission of Ohio and from the Ohio Department of Taxation beginning January 1, 2020.

Ohio Revised Code Section 128.57 allows for the continuation of a monthly fee billed to each wireless telephone number in the State of Ohio. The wireless service providers are required to bill for, collect, and remit the charges to the state, which, in turn distributes the proceeds to the eighty-eight counties in Ohio. The proceeds are disbursed to various jurisdictions based on the number of wireless service subscribers in the county. The funds are to pay for the subdivision's equipment and personnel costs of the Public Safety Answering Point (PSAP) providing the wireless enhanced 9-1-1 system, including call taking and dispatching operations. The City of Columbus is one of five PSAP agencies to receive funds from the proceeds in Franklin County.

Emergency Designation: Emergency legislation is necessary to receive proceeds of the award in the shortest possible time.

FISCAL IMPACT: The City of Columbus is the largest PSAP in Franklin County by population and by virtue of receiving approximately three quarters of all wireless 9-1-1 calls. The County will retain a portion of the fund to upgrade to next generation technology which will benefit Columbus and all remaining wireless 9-1-1 services in the County. The funds will be used to partially pay personnel costs of those employees engaged in wireless 9-1-1 call taking and dispatching operations. The city has received between \$1.5 million and \$1.7 million annually since 2014, and anticipates receiving approximately \$1.6 million in 2021.

To authorize the Director of Public Safety to enter into an Intergovernmental Agreement with Franklin County for the receipt of wireless 9-1-1 Government Assistance Funds; and to declare an emergency.

WHEREAS, the City is the recipient of monies from Franklin County for the 9-1-1 Governmental Assistance Fund; and,

WHEREAS, the County and the City desire to enter into an Intergovernmental Agreement; and,

WHEREAS, an emergency exists in the usual and daily operation of the Department of Public Safety in that it is immediately necessary to authorize the Director to enter into an Intergovernmental Agreement with Franklin County for the wireless 9-1-1 Government Assistance Funds and receive the disbursement of funds in the shortest possible time for the immediate preservation of the public peace, health, property, safety, and welfare,

NOW, THEREFORE:

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

SECTION 1. That the Director of Public Safety is hereby authorized to enter into an Intergovernmental Agreement with Franklin County in order to accept the wireless 9-1-1 Government Assistance Funds.

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: 0608-2021

Drafting Date: 3/3/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Public Safety Director to enter into contract with Leads Online LLC for continued access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System. Residential and commercial burglaries, theft of motor vehicles, motor vehicle parts and various types of metal materials that have value as scrap metal are a significant and growing problem for law enforcement agencies, contractors and builders, utility providers, business owners, home owners, and the citizens of Columbus. This system allows for an online electronic reporting system for all pawnshop, secondhand, and scrap metal dealers in Columbus and Nationwide access to pawn/secondhand transaction information, reports, and searches. The company maintains records from all participants operating as licensed scrap metal facilities located in the Continental United States and makes the information available to the Columbus Division of Police for investigative searches of stolen goods, especially scrap metal.

Ordinance 0441-2007, passed in July 2007, amended Columbus City Codes to provide licensing and regulation of scrap metal dealers and ensures that motor vehicles and metal sold as scrap are legitimately owned by the seller.

Contract Compliance - CC007970, expiration date January 17, 2022.

Emergency Designation: Emergency legislation is requested in order to allow the Division of Police uninterrupted access to the database for investigative purposes.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$64,400.00 from the General Fund for an Automated Scrap Materials and Used Goods Transaction Information Management System. This amount was budgeted in the Division of Police's 2021 General Fund budget. The total amount spent on this system in 2020 was \$64,400.00. The total amount spent on this system in 2019 was \$64,400.00. And finally, the total amount spent on this system in 2018 was \$64,400.00.

To authorize and direct the Public Safety Director to enter into contract with Leads Online LLC for access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System; to authorize the expenditure of \$64,400.00 from the General Fund; and to declare an emergency. (\$64,400.00)

WHEREAS, residential and commercial burglaries, the theft of motor vehicles, motor vehicle parts and various types of metal materials that have value as scrap metal are a significant and growing problem for law enforcement agencies, contractors and builders, utility providers, business owners, home owners, and the citizens of Columbus; and,

WHEREAS, ordinance 0441-2007 passed in July 2007 provides for licensing and regulation of scrap metal dealers to help ensure that motor vehicles and metals sold as scrap metal are legitimately owned by the seller and not stolen property; and,

WHEREAS, this ordinance seeks to assist in the recovery of stolen property by contracting with Leads Online, LLC for access to their online database to help the Division of Police in their investigations; and,

WHEREAS, funds of \$64,400.00 are budgeted and available for this contract in the 2021 General Fund budget;

and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director to enter into contract with Leads Online, LLC for access to a database that will accelerate the apprehension of criminals 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 Public Safety Director be and is hereby authorized and directed to enter into contract with Leads Online, LLC for access to their Automated Scrap Materials and Used Goods Transaction Information Management System.

SECTION 2. That the expenditure of \$64,400.00, or so much thereof as may be needed, is hereby authorized in the General Fund 1000 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 account codes as necessary.

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

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

Legislation Number: 0617-2021

Drafting Date: 3/4/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District and the surrounding department-owned land for the period of February 1, 2021 through January 31, 2022. This allocation will support the continued management, operation, development, marketing, security and volunteer programming of the Conservatory and the maintenance of the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department. This support is in accordance with the relevant provisions of City Code Chapter 329 that relate to not-for-profit service contracts.

Principal Parties:

Franklin Park Conservatory Joint Recreation District
1777 East Broad Street

Columbus, Ohio 43203

Federal Identification Number: 31-1364884 (Non-Profit Organization)

Emergency Justification: Emergency action is requested so that payment can be made in early 2021, in accordance with the cash flow needs of the Franklin Park Conservatory Joint Recreation District.

Benefits to the Public: Supporting the Franklin Park Conservatory Joint Recreation District will benefit the community by enhancing the visitor experience and creating a more attractive destination for Central Ohio residents. Franklin Park, The Conservatory, and Botanical Gardens are an asset to the entire Central Ohio community and beyond.

Community Input Issues: The community has expressed a desire for cultural enrichment and well-kept parks through workshops, surveys, and direct contact with staff.

Area(s) Affected: Citywide (99) - The entire City of Columbus, Central Ohio, and beyond will benefit from the amenities and programming offered, adding to the quality of life for citizens.

Master Plan Relation: This agreement supports the department's Master Plan by enhancing the quality of life of our citizens through cultural and arts experiences. It will also help to ensure that facilities remain safe and user friendly.

Fiscal Impact: \$350,000.00 is budgeted and available from within the 2021 Recreation and Parks Operating Fund 2285 to meet the financial obligations of this agreement. No other funds will be used.

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2021; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00).

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2021; and

WHEREAS, it is necessary to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and

WHEREAS, continued support of the Franklin Park Conservatory Joint Recreation District is necessary for management, operations, development, marketing, security and volunteer programming in 2021, in accordance with Ordinance 2707-89 and Ordinance 1960-94; and

WHEREAS, this contract is awarded pursuant to the provisions of Chapter 329 that relate to not-for-profit service contracts; and

WHEREAS, the Franklin Park Conservatory Joint Recreation District will maintain the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that

it is immediately necessary to authorize the Director to enter into contract with the Franklin Park Conservatory Joint Recreation District so that payment can be made in early 2021, 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 Recreation and Parks is hereby authorized and directed to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District and maintenance of the entire Franklin Park site in 2021, including the portion owned by the Columbus Recreation and Parks Department.

SECTION 2. That this contract is awarded pursuant to the relevant provisions of City Code Chapter 329 that relate to not-for-profit service contracts.

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

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

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

SECTION 6. That the expenditure of \$350,000.00 or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Operating Fund 2285 per the accounting codes in the attachment 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0618-2021

Drafting Date: 3/4/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV20-130

APPLICANT: Woda Cooper Companies, Inc.; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

FRANKLINTON AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with the former Starling Middle School zoned in the R-4, Residential, and C-4, Commercial districts. The requested Council variance will permit the conversion of the original school building into a 50-unit apartment building, and will allow the construction of two new apartment buildings consisting of 52 units, for a total of 102 proposed units. The request also includes variances to building height, parking setback, building lines, and a parking space reduction from 153 spaces to 129 spaces. The site is within the boundaries of the *West Franklinton Plan C2P2* (2014), which recommends institutional land uses at this location, in recognition of the site's previous use as a school. Additionally, the Plan includes adoption of the *Columbus Citywide Planning Policies (C2P2) Design Guidelines* (2018). This proposed development will be subject to a competitive funding process with the Ohio Housing Finance Agency which requires certain land attributes including compliant zoning. Staff supports the Council variance process to assist in this state funding application process, as Rezoning Application #Z21-019, a request for the AR-1, Apartment Residential District, has been filed and is in process.

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3356.03, C-4 Permitted Uses; 3309.14, Height districts; 3312.27, Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; and 3332.21, Building lines, of the Columbus City Codes; for the property located at **120 S.**

CENTRAL AVE. (43222), to permit a 102-unit apartment complex with reduced development standards in the R-4, Residential and C-4, Commercial Districts (Council Variance #CV20-130).

WHEREAS, by application #CV20-130, the owner of the property at **120 S. CENTRAL AVE. (43222)**, is requesting a Council variance to permit a 102-unit apartment complex with reduced development standards in the R-4, Residential and C-4, Commercial Districts; and

WHEREAS, Section 3332.039, R-4, Residential District, only permits three- and four-unit dwellings within a multiple dwelling development, while the applicant proposes a multi-unit residential development containing a maximum of 102 units within three apartment buildings; and

WHEREAS, Section 3356.03, C-4 Permitted Uses, permits apartment uses only above certain commercial uses, while the applicant proposes a multi-unit residential development containing a maximum of 102 units; and

WHEREAS, Section 3309.14, Height districts, requires that buildings in the H-35 Height District not exceed 35 feet in height, while the applicant proposes a building height of 55 feet and 40 feet for the existing and proposed buildings; and

WHEREAS, Section 3312.27, Parking setback line, requires the minimum parking setback line to be 25 feet from a street frontage, while the applicant proposes parking setback lines of 3 feet along West State Street, 6 feet along Brehl Avenue, and 8 feet along West Town Street, as shown on the site plan; and

WHEREAS, Section 3312.49(C), Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit for a total of 153 parking spaces, while the applicant proposes a total of 129 parking spaces; and

WHEREAS, Section 3332.21, Building lines, requires the building setback line to be 40 feet along South Central

Avenue and West Town Street, and 25 feet along Brehl Avenue, while the applicant proposes building setback lines of 22 feet along South Central Avenue, 8 feet for the eastern building and 12 feet for the western building along West Town Street, and 6 feet along Brehl Avenue; and

WHEREAS, the Franklinton Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested variance will help facilitate state funding requirements. The Applicant is required to complete Rezoning Application #Z21-019 as a condition of this ordinance; 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 **120 S. CENTRAL AVE. (43222)**, in using said property as desired; and

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

SECTION 1. That a variance from the provisions of Sections 3332.039, R-4, Residential District; 3356.03, C-4 Permitted Uses; 3309.14, Height districts; 3312.27, Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; and 3332.21, Building lines, of the Columbus City Codes, is hereby granted for the property located at **120 S. CENTRAL AVE. (43222)**, insofar as said sections prohibit a 102-unit apartment complex in the R-4, Residential and C-4, Commercial Districts; with increased building heights from 35 feet to 55 feet and 40 feet for the existing and proposed buildings; reduced parking setbacks from 25 feet to 3 feet along West State Street, 6 feet along Brehl Avenue, and 8 feet along West Town Street; a parking space reduction from 153 required spaces to 129 provided spaces; and reduced building lines from 40 feet along South Central Avenue and West Town Street, and 25 feet along Brehl Avenue, to 22 feet along South Central Avenue, 8 feet for the eastern building and 12 feet for the western building along West Town Street, and 6 feet along Brehl Avenue, said property being more particularly described as follows:

120 S. CENTRAL AVE. (43222), being 3.10± acres located at the northeast corner of South Central Avenue and West Town Street, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Virginia Military Survey No.1393, being all of Lots 78 through 109 inclusive, and all of that Alley between State Street and Town Street in the N. L. Doren's Central Avenue Addition as recorded in Plat Book volume 7, page 82 (all records are to the records of the Franklin County Ohio, Recorder, unless otherwise stated), as conveyed to The Board of Education of The City School District of Columbus, Ohio by the instruments filed as Deed Book volume 369, page 308, Deed Book volume 369, page 310, Deed Book volume 878, page 107, Deed Book volume 879, page 280, Deed Book volume 888, page 620, Deed Book volume 1716, page 619, and City of Columbus Ordinance Nos. 346-53 &

39190 , and being more particularly described as follows;

BEGINNING for reference at the intersection of the easterly right-of-way line of Central Avenue (R/W varies - Public) and the northerly right-of-way line of Town Street (60' R/W - Public) and being the southwest corner of the said Lot 109 and being the TRUE POINT OF BEGINNING of the parcel herein described;

Thence along the said easterly right-of-way line of Central Avenue and the westerly lines of Lots 109 through 94 inclusive, North 08 degrees 23 minutes 17 seconds West for a distance of 487.84 feet to the intersection of the said easterly right-of-way line of Central Avenue and the southerly right-of-way line of State Street (60' R/W - Public) and being the northwest corner of the said Lot 94;

Thence along the said southerly right-of-way line of State Street, the northerly line of the said Lot 94, the northerly line of that portion the said Alley and the northerly line of Lot 78, North 81 degrees 42 minutes 32 seconds East for a distance of 276.69 feet to the intersection of the said southerly right-of-way line of State Street and the westerly right-of-way line of Brehl Avenue (50' R/W -Public) and being the northeast corner of the said Lot 78;

Thence along the said westerly right-of-way line of Brehl Avenue and the easterly lines of the said Lots 78 through 93 inclusive, South 08 degrees 28 minutes 06 seconds East for a distance of 487.40 feet to the intersection of the said westerly right-of-way line of Brehl Avenue and the said northerly right-of-way line of Town Street and being the southeast corner of the said Lot 93;

Thence along the said northerly right-of-way line of Town Street, the southerly line of the said Lot 93, the southerly line of that portion of the said Alley and the southerly line of the said Lot 109, South 81 degrees 37 minutes 07 seconds West for a distance of 277.37 feet to the TRUE POINT OF BEGINNING for this description.

The above description contains a total area of 3.101, all of which is located within Franklin County Auditor's Parcel Number 010-066699.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a multi-unit residential development containing a maximum of 102 units within three apartment buildings, or those uses permitted in the R-4, Residential and C-4, Commercial Districts.

SECTION 3. That this ordinance is further conditioned on general conformance with the site plan titled, "**ZONING PLAN FOR 120 S. CENTRAL AVE,**" signed by Dave Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant, and dated February 11, 2021. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance 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 Applicant completing Rezoning Application #Z21-019 through City Council action within one year of the date of project funding being approved by the Ohio

Housing Finance Agency (OHFA) or within two years of the effective date of this ordinance, whichever occurs first.

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

Legislation Number: 0620-2021

Drafting Date: 3/4/2021

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV20-114

APPLICANT: Lutheran Social Services of Central Ohio; c/o Christian A. Gillikin, Atty.; Bailey Cavalieri LLC; 10 West Broad Street, Suite 2100; Columbus, OH 43215.

PROPOSED USE: Shared living facility expansion.

NORTHEAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a 56,000± square-foot shared living facility serving victims of domestic violence. The site is zoned in the ARLD, Apartment Residential District, and I, Institutional District and is subject to Ordinance #1918-2016 (CV16-028), passed July 21, 2016, which permitted a 120-bed facility with on-site counseling, crisis intervention, office areas, a children's play area, and other support services. That variance was necessary because shared living facilities and accessory office and support uses are prohibited in the ARLD district, and because a shared living facility of this type is not permitted in the Institutional district. This request will eliminate the bed limitation established by CV16-028 and update the associated parking variance to allow flexibility for expansion and future development of the existing facility. The request includes a variance to reduce the parking requirement by 50 percent, which is supported because the proposed office and accessory space will be utilized by the residents of the facility and will not generate additional parking demands. The previously approved ordinance had a reduction of 70 required parking spaces. The site is located within the *Northeast Area Plan (2007)*, which recommends low density residential uses, and supports the inclusion of street trees and pedestrian access to adjacent areas. Staff supports the request to allow flexibility for proposed and future expansion of the existing facility to meet the needs of the community. The proposal is consistent with the recommendations of the Plan, as the submitted site plan demonstrates pedestrian connection improvements and the installation of street trees along North Cassady Avenue.

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3349.03, Permitted uses; and 3312.49 Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at **2225 N. CASSADY AVE. (43219)**, to permit the expansion of a shared living facility with on-site counseling, crisis intervention, and general office areas with a reduction in the required number of parking spaces in the ARLD, Apartment Residential District and I, Institutional District; and to repeal Ordinance #1918-2016, passed July 21, 2016 (Council Variance # CV20-114) **and to declare an emergency.**

WHEREAS, by application No. CV20-114, the owner of the property at **2225 N. CASSADY AVE. (43219)**, is requesting a Variance to permit the expansion of an existing shared living facility with on-site counseling, crisis intervention, and general office areas with a reduction in the required number of parking spaces in the ARLD, Apartment Residential District and I, Institutional District; and

WHEREAS, Section 3333.02, AR-12, ARLD, and AR-1, apartment residential district use, prohibits shared living facility and accessory office uses in the ARLD, Apartment Residential District, while the applicant proposes a shared living facility with on-site counseling, crisis intervention, and general office areas; and

WHEREAS, Section 3349.03, Permitted uses, only permits shared living facilities for assisted living, nursing and rest homes, while the applicant proposes a shared living facility for victims of domestic violence with on-site counseling, crisis intervention, and general office areas; and

WHEREAS, Section 3312.49 Minimum numbers of parking spaces required, requires 1 parking space per 400 square feet for a shared living facility, and 1 parking space per 450 square feet of general office space, while the applicant proposes to provide no less than 50 percent of the minimum number of parking spaces required; and

WHEREAS, the Northeast Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the request would permit the expansion of an existing shared living facility and includes a site plan which incorporates street tree and pedestrian connection improvements as recommended by the *Northeast Area Plan*; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **2225 N. CASSADY AVE. (43219)**, in using said property as desired;

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to expedite the time frame to get an occupancy permit for the expanded space at the CHOICES domestic violence shelter due to increased demand for services related to the COVID-19 pandemic for the immediate preservation of the public peace, property, health and safety; now therefore”

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3333.02, AR-12, ARLD, and

AR-1, apartment residential district use; 3349.03, Permitted uses; and 3312.49 Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at **2225 N. CASSADY AVE. (43219)**, insofar as said sections prohibit a shared living facility with on-site counseling, crisis intervention, and general office areas in the ARLD, Apartment Residential and I, Institutional districts, with a parking space reduction of no more than fifty (50) percent of the number of required parking spaces; said property being more particularly described as follows:

2225 N. CASSADY AVE. (43219), being 9.58± acres located on the west side of North Cassady Avenue, across from the intersection with Leon Avenue , and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 3, Township 1 North, Range 17 West, United States Military Lands, being 10.425 acres of land all out of that 23.087 acre tract as described in a deed to Richard D. Perry and Delois Perry, of record in Official Records Volume 14175 H13, (all reference being to records in the Recorder's Office, Franklin County, Ohio), said 10.425 acre tract being more particularly described as follows:

Beginning for reference at a railroad spike found at the intersection of centerlines of Agler Road and Cassady Avenue, South 0° 00' 00" East, along the center line of said Cassady Avenue, passing over a rail spike found at 1061.64 feet, a rail spike found 0.06 feet east a distance of 1161.58 feet, a total distance of 1277.26 feet to the Point of Beginning, being the northeasterly corner of said 23.807 acre tract (ORV 14175 H13), the southeasterly corner of a 5.001 acre tract described in a deed to Ohio Conference of the United Church of Christ, of record in Official Records Volume 06537, G04;

Thence South 0° 00' 00" East, continuing along the centerline of said Cassady Avenue, passing over a rail spike found at a distance of 444.35 feet, a total distance of 735.87 feet to a point being the southeasterly corner of said 23.807 acre tract, the northeasterly corner of a 2.39 acre tract described in a deed to Anna Bea Caton, of record in Deed Book 2650, Page 530;

Thence North 89° 10' 56" West, along the southerly line of said 23.807 acre tract, the northerly line of said 2.39 acre tract, passing a 1/2" iron pin found at a distance of 25.79 feet, a total distance of 618.06 feet to a 3/4" iron pipe set;

Thence North, along a line 618.00 feet westerly of and parallel to the centerline of said Cassady Avenue, a distance of 733.82 feet to a 3/4" iron pin set in the northerly line of said 23.807 acre tract, the southerly line of said 5.001 acre tract (ORV 06537 G04);

Thence South 89° 22' 17" East, along the northerly line of said 23.807 acre tract, the southerly line of said 5.001 acre tract, passing a 1 inch iron pipe found at a distance of 592.92 feet, a total distance of 618.04 feet to the place of beginning and containing 10.425 acres of land as prepared from an actual field survey in June, 1993, by Hockaden and Associates, Inc. Consulting Engineers.

For the purpose of this description all bearings were calculated based on a bearing of South based on the centerline of Cassady Avenue, as recorded in ORV 14175, H13.

Monuments set are 3/4" iron pipe with yellow cap stamped "Hockaden and Assoc".

Commonly known as 2225 N. Cassady Avenue, Columbus, Ohio 43219
PPN: 010-233703

The property address and/or tax parcel identification number listed are provided solely for informational purposes, without warranty as to accuracy or completeness and are not hereby insured.

LESS AND EXCEPTING THEREFROM the following 0.845 acre tract as conveyed by Lutheran Social Services of Central Ohio to the City of Columbus by Instrument No. 201710130143089:

Description of right of way split, Cassady Ave.

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 3, Township 1, Range 17, United States Military Lands, being part of Lots 5 and 6 of the Partition of the Estate of Ebenezer Dean on file in the Franklin County Court of Common Pleas Complete Record 22, pg. 184, and being all of a 10.425 acre tract conveyed to the Lutheran Social Services of Central Ohio in Instrument (Instr.) No. 201609010117776, Franklin County Recorder's Office;

All records referred to are those of record in the Franklin County Recorder's Office, unless otherwise noted;

Beginning at a set Mag nail at the intersection of the centerline of Cassady Ave. (width variable) and Leon Ave. (50' wide), as shown on the plat of Cassady Farms Subdivision No. 1, Plat Book 45, pg. 89, being a point on the east line of the said 10.425 acre tract;

THENCE South 03 degrees 07 minutes 03 seconds West, a distance of 146.85 feet, along the centerline of the said Cassady Ave. and the east line of the said 10.425 acre tract, to a set Mag nail, being the southeast corner of the said 10.425 acre tract and the northeast corner of 2.39 acre tract conveyed to Sunbury Urban Farm in Instr. No. 201708160113601;

THENCE North 86 degrees 04 minutes 01 seconds West, a distance of 50.01 feet, along the south line of the said 10.425 acre tract and the north line of the said 2.39 acre tract, passing a found 1/2" iron pin at 25.67 feet, to a set iron pin;

THENCE North 03 degrees 07 minutes 03 seconds East, a distance of 735.85 feet, crossing the said 10.425 acre tract, to a set iron pin, being a point in the north line of the said 10.425 acre tract and in the south line of a 5.001 acre tract conveyed to Advent United Church of Christ in Instr. No. 201506150079456;

THENCE South 86 degrees 15 minutes 41 seconds East, a distance of 50.00 feet, along the north line of the said 10.425 acre tract and the south line of the said 5.001 acre tract, to a set Mag nail, being the northeast corner of the said 10.425 acre tract and the southeast corner of the said 5001 acre tract, and begin a point on the centerline of the said Cassady Ave.;

THENCE South 03 degrees 07 minutes 03 seconds West, a distance of 589.17 feet, along the east line of the said 10.425 acre tract and the centerline of the said Cassady Ave., to the Point of Beginning, having an area of 36,797 square feet or 0.845 acres, of which the present road occupies 0.422 acres, according to a survey by J&J Surveying Services, Inc. in January of 2016, under the direct supervision of Raymond J. Wood, P.S. 7745;

The tract described herein is part of Parcel No. 010-233703;

The bearings described herein are based on the Ohio State Plane coordinate system, south zone, NAD83 (2011). Said bearings originated from a field traverse which was referenced to said coordinate system by GPS

observations and observations of selected stations in the Ohio Department of Transportation Virtual Reference Station network. The portion of the centerline of Cassady Ave., having a bearing of South 03 degrees 07 minutes 03 seconds West is designated the "Basis of Bearing" for this survey.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a shared living facility with on-site counseling, crisis intervention, and general office areas, or those uses permitted in the ARLD, Apartment Residential, and I, Institutional districts.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled "**SITE IMPROVEMENT PLAN FOR LSS NORTHEAST CAMPUS NEIGHBORHOOD 'G'**," dated February 18, 2021, and signed by Christopher Quick, Engineer for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment. Future additions to the building are permitted so long as the yard and setback standards of the underlying zoning districts and the 50% parking requirement are met unless otherwise approved by the Board of Zoning Adjustment.

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

SECTION 5. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

SECTION 6. That Ordinance #1918-2016, passed July 21, 2016, be and is hereby repealed.

Legislation Number: 0621-2021

Drafting Date: 3/4/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV21-008

APPLICANT: Abigail and Sean Cowan; 6638 Merwin Road; Columbus, OH 43235.

PROPOSED USE: Single-unit dwelling.

BREWERY DISTRICT COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a single-unit dwelling and detached garage in the M, Manufacturing District. The requested Council variance will conform the existing dwelling and permit reduced minimum side yards for a new detached garage.

A Council variance is necessary because the M district does not permit a single-unit dwelling and allows only limited residential uses. The site is located within the boundaries of the “Southern Tier” of the *Brewery District Plan* (1993), which supports residential uses. The proposal is also compatible with the residential uses that are prevalent in the surrounding neighborhood.

To grant a Variance from the provisions of Sections 3363.01, M, Manufacturing District; 3332.26(E), Minimum side yard permitted; and 3391.07(b), Expansion of nonconforming uses; of the Columbus City codes; for the property located at **75 W. KOSSUTH ST. (43206)**, to conform an existing single-unit dwelling and to permit a reduced minimum side yard for a detached garage in the M, Manufacturing District (Council Variance #CV21-008).

WHEREAS, by application #CV21-008, the owner of property at **75 W. KOSSUTH ST. (43206)**, is requesting a Council variance to conform an existing single-unit dwelling and to allow a reduced minimum side yard for a proposed detached garage in the M, Manufacturing District; and

WHEREAS, Section 3363.01, Manufacturing districts, does not permit a single-unit dwelling and allows only limited residential uses, while the applicant proposes to maintain an existing single-unit dwelling and to reconstruct a nonconforming detached garage; and

WHEREAS, Section 3332.26(E), Minimum side yard permitted, requires a minimum side yard of 3 feet for detached garages, while the applicant proposes a minimum side yard of 2 feet 4 inches along the north lot line and 6 inches along the south lot line of the proposed detached garage; and

WHEREAS, Section 3391.07(b), Expansion of nonconforming uses, requires that nonhabitable expansions of nonconforming residential structures shall comply with the applicable development standards of the residential district that permits such use, while the applicant proposes to reconstruct a nonconforming detached garage; and

WHEREAS, the Brewery District Commission recommends approval; and

WHEREAS, the City Departments recommend approval because this request will not add a new or incompatible use to the area. The requested variance will permit a single-unit dwelling in the M, Manufacturing District, and the *Brewery District Plan* recognizes that the current zoning does not accurately represent the increasingly predominant residential nature of the area, and supports the preservation of residential uses in the area; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed use (if applicable); 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 **75 W. KOSSUTH 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 from the provisions of Sections 3363.01, M, Manufacturing District; 3332.26(E), Minimum side yard permitted; and 3391.07(b), Expansion of nonconforming uses, of the City of Columbus codes; are hereby granted for the property located at **75 W. KOSSUTH ST. (43206)**, insofar as said sections prohibit a single-unit dwelling in the M, Manufacturing District, with a reduced minimum side yard from 3 feet to 2 feet 4 inches along the north lot line and 6 inches along the south lot line of a proposed detached garage; said property being more particularly described as follows:

75 W. KOSSUTH ST. (43206), being 0.07± acres located on the south side of West Kossuth Street and the east side of Bank Street, 70± feet west of South Front Street, and being more particularly described as follows:

Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus and bounded and described as follows:

Beginning at a cross on the wall of a brick house on the north line of Lot No. 8 and south line of Kossuth Street, said point being 63 feet west of the northeast corner of said Lot No. 8; thence southerly and right angles with the south line of Kossuth Street, 66.41 feet to a cross in edge of cement walk, crossing the south line of Lot No. 8 at 52.72 feet; thence westerly in Lot No. 7 and parallel with the north line of said Lot No. 7, 107.65 feet to an iron pin in the west line of said Lot and the east line of Bank St.; thence northerly 14 feet to an iron pin in the Northwest corner of Lot No. 7; thence easterly on the north line of said Lot 79.80 feet to a point; thence northerly and at right angles with said Lot line, through Lot No. 8, 52.82 feet to an iron pin in the south line of Kossuth St.; thence with the South line of Kossuth St. and the north line of Lot No. 8, to the places of beginning, together with all privileges and appurtenances thereunto belonging.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a single-unit dwelling and detached garage, or those uses permitted in the M, Manufacturing District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled, "**COWAN RESIDENCE**," dated February 23, 2021, and signed by Abigail Cowan, 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 plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy (if applicable) 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.

Drafting Date: 3/4/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

To authorize the Director of Recreation and Parks to enter into an agreement with the Community Arts Project, Inc., DBA, The King Arts Complex, to provide financial support toward community programming, facility operations and maintenance; to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$125,000.00)

WHEREAS, since the early 1990's, the community at-large has benefited and will continue to benefit from the cultural experiences provided by the Community Arts Project, Inc. DBA The King Arts Complex; and

WHEREAS, the Recreation and Parks Department wishes to enter into an agreement with the Community Arts Project, Inc., DBA The King Arts Complex, to provide financial support toward community arts programming, facility operations, and maintenance; and

WHEREAS, this agreement will provide financial support toward community arts programming at the Garfield School, as well as support for operations and maintenance; and

WHEREAS, it is necessary to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund 2285; and

WHEREAS, this contract is awarded pursuant to the relevant provisions of City Code Chapter 329 that relate to not-for-profit service contracts; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into contract The Community Arts Project, Inc., DBA, The King Arts Complex so that payment can be made in early 2021, 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 Recreation and Parks is hereby authorized and directed to enter into an agreement with the Community Arts Project, Inc., DBA The King Arts Complex, to provide financial support toward community programming, facility operations, and maintenance at the Garfield School in 2021.

SECTION 2. That this contract is awarded pursuant to the relevant provisions of City Code Chapter 329 that relate to not-for-profit service contracts.

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

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

SECTION 5. That the expenditure of \$125,000.00 or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Operating Fund 2285 per the accounting codes in the attachment to

this ordinance.

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

Legislation Number: 0626-2021

Drafting Date: 3/4/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of Public Utilities to modify and increase 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 meters. 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 year of this contract between the contract execution and March 31, 2021 was \$275,000.00. The Division of Water now wishes to add \$1,350,000.00 in funding for the second year of the contract between April 1, 2021 and March 31, 2022. 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.

1. Amount of additional funds: The amount of additional funds needed for this contract is \$1,350,000.00. The funding for the first year of the contract, from contract execution through March 31, 2021, was \$275,000.00. This ordinance authorizes an additional \$1,350,000.00 for the second year of the contract, from April 1, 2021 through March 31, 2022, for a total obligation of \$1,625,000.00.

2. Reason the need for additional funds was not foreseen: The need for additional funds was foreseen and provided for in the original contract. The Initial Term of the contract is from the date of execution through

March 31, 2026. This ordinance provides funding for the second year of the contract.

3. Reason other procurement processes were not used: The Initial Term of the contract is from the date of execution through March 31, 2026. 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. No lower pricing/more attractive terms and conditions are anticipated at this time.

4. How cost was determined: The cost, terms, and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$1,350,000.00 is budgeted and available for this contract in the Water Operating Fund.

2020- \$275,000.00

2019- \$0

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency measure in order to expedite the approval of this modification and to avoid delays in paying invoices.

To authorize the Director of Public Utilities to modify and increase 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 authorize the expenditure of \$1,350,000.00; and to declare an emergency. (\$1,350,000.00)

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, the contract provides for the ongoing software, hardware, and maintenance of the system that is required as part of the Enhanced Meter Project; 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, this ordinance provides funding for the second year of the contract from April 1, 2021 through March 31, 2022; and

WHEREAS, funding for the second year of the contract shall not exceed \$1,350,000.00. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested; and

WHEREAS, this ordinance authorizes the expenditure of \$1,350,000.00, or so much thereof as may be needed, with Sensus USA, Inc.; 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, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Water in that it is immediately necessary to authorize the Director of Public Utilities to modify and increase a contract for ongoing software, hardware, and maintenance of the system that is required by the Enhanced Meter Project, with Sensus USA, Inc., without delay, for the immediate preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and increase 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 \$1,350,000.00, 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. Total amount of Modification No. 1 is \$1,350,000.00. Total contract amount including this modification is \$1,625,000.00

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 this modification is in accordance with the relevant provisions of Chapter 329 of City Code relating to contract renewals and modifications.

SECTION 4. That the expenditure of \$1,350,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6000 Water Operating Fund in object class 03 (Services) 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: 0627-2021

Drafting Date: 3/4/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: It is necessary to appropriate \$216,000.00 from the unappropriated balance of the Special Revenue Fund, entitled the Police Continuing Professional Training Fund. This appropriation will be used by the Division of Police for officers to attend training seminars, and instructor development.

In 2007, Ohio Senate Bill 281 was signed into law, thereby enacting a mandatory continuing professional training program for Ohio peace officers. These training requirements can be found in the Ohio Revised Code 109.802. Ordinance No. 0087-2008, passed on February 4, 2008, authorized the Public Safety Director to participate in the state-funded continuing professional training reimbursement program. The Division of Police complied with this mandate and has received consistent reimbursements from 2008 through 2018. State law mandates that these funds be kept in a separate account and be used only to pay the costs of Continuing Professional Training programs.

CONTRACT COMPLIANCE: N/A

EMERGENCY DESIGNATION: Emergency legislation is requested so that the appropriation may be in place to fund immediate training needs for Police officers.

FISCAL IMPACT: This ordinance authorizes an appropriation of \$216,000.00 in a Special Revenue Fund for continuing education for the Division of Police.

To authorize an appropriation of \$216,000.00 from the unappropriated balance of the Special Revenue Fund for continuing professional training for the Division of Police; and to declare an emergency. (\$216,000.00)

WHEREAS, an appropriation is needed to cover costs associated with the Police Continuing Professional Training Fund; and,

WHEREAS, sufficient funds are available in the Special Revenue Fund; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to appropriate the aforementioned funds for continuing professional education, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2021, the sum of \$216,000.00 is appropriated in Fund 2299 Special Revenue Fund in Object Class 03 Contractual Services per the account codes in the attachment to this ordinance.

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon order of the Public Safety Director 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 all funds necessary to carry out the purpose of this fund in 2021 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund.

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: 0628-2021

Drafting Date: 3/4/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Mayor Ginther’s vision for Columbus, America’s Opportunity City, is that every Columbus child has access to a safe after-school environment to continue his/her education at the end of the school day.

According to the Harvard Family Research Project and its national database of evaluations, research confirms that “children and youth who participate in after-school programs can reap a host of positive benefits in a number of interrelated outcome areas-academic, social-emotional, prevention, and health and wellness. These are the skills that many suggest are necessary for youth to succeed in the 21st Century global economy and world.”

In 2020, the After School Grant Program provided effective support and services for 2,200 children. In 2021, the Department of Education plans to serve the same number of children.

Therefore, the Department of Education requests permission to contract with the below after-school program providers to help us reach our goal - and the Mayor’s vision for Columbus. Contracts are being awarded to the below providers pursuant to Section 329.30, which allows for the City to negotiate not-for-profit service contracts. These providers were selected due to their prior experience and success in providing the same services in 2020.

Asian American Community Services
Boys and Girls Club
Center of Science and Industry
Central Community House of Columbus
Clintonville Beechwold CRC
Columbus After School Allstars
Columbus Urban League
Communities in Schools
Community for New Direction
Directions for Youth & Families
Educational Service Center
Ethiopian Tewahedo Social Services
Gladden Community House
Kaleidoscope Youth Center
Ohio Afterschool Network
St. Stephen's Community House
Tech Corps Ohio
Vineyard Community Center
YMCA of Central Ohio
YWCA Family Center

FISCAL IMPACT:

Funding for these contracts (\$354,000.00) is budgeted and available within the 2021 Department of Education General Fund budget.

EMERGENCY DESIGNATION:

Emergency designation is requested to ensure the funding and contracts are established in time for the start of the program.

To authorize the Director of Education to enter into contracts with various non-profit organizations to provide after-school programs and services; to authorize the expenditure of \$354,000.00 from the general fund; and to declare an emergency. (\$354,000.00)

WHEREAS, Mayor Ginther’s vision for Columbus, America’s Opportunity City, is that every Columbus child has access to a safe after-school environment to continue their education at the end of the school day; and

WHEREAS, research has proven that children who participate in after-school programs learn the skills that many suggest are necessary to succeed in the 21st Century global economy and world; and

WHEREAS, the Department of Education provided funding for effective after-school support and services for 2,200 children in 2020; and

WHEREAS, in 2021, the Department of Education plans to serve the same number of children; and

WHEREAS, contracts are being awarded to providers pursuant to Section 329.30, which allows for the City to negotiate not-for-profit service contracts; and

WHEREAS, the Department of Education does not have the capacity to operate after school programs; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Education in that it is immediately necessary to authorize the Director of the Department of Education to enter into such contracts and expend such funds for the preservation of public health, peace and property and safety; **NOW**,

THEREFORE,

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

SECTION 1. That the Director of Education is authorized to enter into contracts with the after-school program providers listed below:

- Asian American Community Services
- Boys and Girls Club
- Center of Science and Industry
- Central Community House of Columbus
- Clintonville Beechwold CRC
- Columbus After School Allstars
- Columbus Urban League

Communities in Schools
 Community for New Direction
 Directions for Youth & Families
 Educational Service Center
 Ethiopian Tewahedo Social Services
 Gladden Community House
 Kaleidoscope Youth Center
 Ohio Afterschool Network
 St. Stephen's Community House
 Tech Corps Ohio
 Vineyard Community Center
 YMCA of Central Ohio
 YWCA Family Center

SECTION 2. That the expenditure of \$354,000.00, or so much thereof as may be needed, is hereby authorized to be expended from the General Fund as follows:
 (see attachment 0628-2021 EXP)

Div.: 42-01 | **Fund:** 1000 | **SubFund:** 100010 | **Obj. Class:** 03 | **Main Acct:** 63050 | **Program:** ED003 |
Amount: \$354,000

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. 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0629-2021

Drafting Date: 3/4/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Mayor Ginther’s vision for Columbus, America’s Opportunity City, is that every child in Columbus is ready for kindergarten. To meet this goal, the City must engage organizations that are positioned to assist in this effort.

Therefore, the Department of Education requests permission to contract with Future Ready Columbus, a public/private organization focused on supporting a prenatal to age five approach to education in Franklin County. Their mission is to know and support every child by coordinating existing services, empowering families, and promoting innovation.

Future Ready Columbus will work to develop a comprehensive birth to age five strategy to ensure the success of all Columbus children.

This contract is being awarded pursuant to Section 329 of the City Code, which allows for the City to negotiate

not-for-profit service contracts. This organization was selected due to their prior experience and success in providing the same services in 2020.

FISCAL IMPACT: Funding for this contract (\$400,000.00) is available within the 2021 Department of Education General Fund budget.

EMERGENCY JUSTIFICATION: Emergency designation is requested so that Future Ready Columbus can proceed in the development of this crucial work.

To authorize the Director of the Department of Education to enter into a contract with Future Ready Columbus for activities related to the achievement of the Mayor’s goal that every child in Columbus is ready for kindergarten; to authorize the expenditure of four hundred thousand dollars (\$400,000.00) from the General Fund; and to declare an emergency. (\$400,000.00)

WHEREAS, Mayor Ginther’s vision for Columbus, America’s Opportunity City, is that every child in Columbus is ready for kindergarten; and

WHEREAS, Future Ready Columbus is a public/private organization focused on supporting a prenatal to age five approach to education in Franklin County; and

WHEREAS, the mission of Future Ready Columbus is to know and support every child by coordinating existing services, empowering families, and promoting innovation; and

WHEREAS, Future Ready Columbus will collaboratively work to employ an innovative birth to age five strategy to achieve the Mayor’s goal; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Education in that it is immediately necessary to authorize the Director of the Department of Education to enter into a contract with Future Ready Columbus and expend such funds for the immediate preservation of public health, peace, property, and safety; **NOW, THEREFORE:**

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

SECTION 1. That the Director of the Department of Education is authorized to enter into a contract with Future Ready Columbus for the development of a comprehensive birth to age five strategy to ensure the success of all Columbus children.

SECTION 2. That the expenditure of \$400,000.00, or so much thereof as may be needed, is hereby authorized to be expended from the General Fund as follows: (See **attachment 0629-2021 EXP**)

Div.: 42-01 | **Fund:** 1000 | **SubFund:** 100010 | **Obj. Class:** 03 | **Main Acct:** 63050 | **Program:** ED001 | **Amount:** \$400,000.00

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

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

SECTION 5. That 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: 0633-2021

Drafting Date: 3/5/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Mayor Ginther’s vision for Columbus, America’s Opportunity City, is to create access to a high-quality prekindergarten education for every 4-year-old. Addressing early childhood learning means bringing awareness and resources to a critical learning stage in childhood development. Children who come to school ready to learn are more likely to succeed academically and in life.

Children who participate in high-quality prekindergarten experiences significantly improve their early literacy, language, and math skills. Ample evidence shows that children who enter school unprepared fall farther and farther behind. Students who get a poor start in their earliest years are likely to struggle in high school and subsequently, fail to graduate.

The purpose of Early Start Columbus is to expand high-quality prekindergarten services through partnerships with Columbus City Schools and community-based providers. The providers partnering in the Early Start Columbus Program have all demonstrated their ability to provide a high-quality prekindergarten education. All partnering providers are rated at least three stars in the State’s Step Up To Quality rating and improvement system.

State law makes allowable the braiding of Ohio Department of Education Early Childhood Expansion funds with those of the Ohio Department of Jobs and Family Service Publicly Funded Childcare program. The 2020-2021 Early Start Columbus Program combines Education Department funds with these funding streams to further extend the number of children served while using City funds more efficiently. This approach uses City funds as “last dollar” funding.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$2,603,384.00 from the 2021 Department of Education’s General Fund operating budget.

EMERGENCY DESIGNATION: Emergency designation is requested to ensure the contracts are enacted to meet the operational needs of the providers.

To authorize and direct the Director of the Department of Education to enter into renewal contracts with high-quality prekindergarten organizations that provide educational services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of up to \$2,603,384.00 from the General Fund; and to declare an emergency. (\$2,603,384.00)

WHEREAS, the Director of Education desires to enter into renewal contracts with various high-quality prekindergarten organizations that provide educational services and quality prekindergarten services to Columbus 4-year-olds to prepare them for kindergarten; and

WHEREAS, research shows that quality pre-kindergarten instruction provides meaningful value to children’s educational performance and preparation for school; and

WHEREAS, the goal is that all children in City of Columbus will be kindergarten ready; and

WHEREAS, funding was budgeted in the general fund within the Department of Education’s operating budget for this purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Education in that it is immediately necessary to authorize the Director to enter into renewal contracts to meet the operational needs of the Early Start Columbus providers; now, therefore:

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

SECTION 1. That the Director of the Department of Education be and is hereby authorized to enter into renewal contracts with the following quality pre-kindergarten organizations in the amounts deemed necessary to continue to advance the Early Start Columbus initiative:

- The Ohio State University, D.B.A. A. Sophie Rogers School for Early Learning at Weinland Park (SFC) - contract compliance # 31-6025986
- All Saints Academy - contract compliance # 31-4416400
- Child Development Council of Franklin County, Inc. - contract compliance # 311138997
- Childhood League, Inc. - contract compliance # 31-6400177
- Chosen Kids Learning Center - contract compliance # 81-3653355
- Chosen Kids Learning Center - contract compliance # 35-2489943
- Columbus City Schools - contract compliance # 316400416
- Columbus Early Learning Centers - contract compliance # 314379619
- Columbus Montessori Education Center - 979 South James Road, Columbus, Ohio 43227 - contract compliance TBD
- Connected Pathways Early Learning Centers, 4242 Stelzer Rd. Columbus OH, 43230 - contract compliance TBD
- Creative Child Care, Inc. - contract compliance # 31-0795403
- Gladden Community House - contract compliance # 401269
- Eye to I Learning Ctr LLC D.B.A. Heavenly Kids Center for Learning - contract compliance # 421713021
- Future Scholars Learning Academy II - 6116 Menaughten Center Columbus, OH 43232 - contract compliance TBD
- Hilltop Preschool - contract compliance # 460759007
- Joyful Beginnings Children's Learning Academy - contract compliance # TBD
- Kiddie Academy of Reynoldsburg - contract compliance # 451534885
- Little Disciples Learning Center - contract compliance # 26-0270662
- Little Gems Learning Place - 2030 Leonard Avenue Columbus, OH 43219 - contract compliance TBD
- Little Miracles EDC 4445 Reinbeau Dr. Columbus, OH 43232 - contract compliance TBD
- Maize Manor Preschool - contract compliance # 31-6014976
- NCBC Human Service Corporation D.B.A. Kids Care Academy - contract compliance # 451534885
- Our Kidz Enrichment & Child Care Center - contract compliance # 45-2875180
- Prewitt's Playhouse Early Learning Center - 1860 Lockbourne Road Columbus, OH 43207 - contract

compliance TBD

South Side Learning & Development Center - contract compliance #314379811

St. Mary Magdalene - contract compliance # TBD

St. Stephen's Community House - contract compliance # 31-4379568

Starting Point Learning Center - contract compliance # 20298639

Vineyard Community Center, D.B.A. Vineyard Early Childhood Center, 6000 Cooper Rd Westerville, OH 43081- contract compliance TBD

YMCA of Central Ohio - contract compliance # 314379594

SECTION 2. That this Council finds it is in the best interest of the City of Columbus to waive the competitive bidding provisions of the Columbus City Codes, Chapter 329, to enter into these contracts.

SECTION 3. That the expenditure of \$2,603,384.00 be and is hereby authorized as follows (**see attachment Ordinance 1722-2020**):

Dept/Div: 42-01 | **Obj Class:** 03 | **Main Account:** 63050 | **Fund:** 1000 | **Sub-fund:** 100010 | **Program:** ED001 | **Amount:** \$2,603,384.00

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

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

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0638-2021

Drafting Date: 3/5/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the City Auditor to set up an auditor’s certificate in the amount of \$58,692.00 for various expenditures for labor, material and equipment in conjunction with existing sports facilities improvements managed by the Recreation and Parks Department. These are unanticipated expenditures that may include, but are not limited to, items such as flooring, hard surfaces, lighting, design, administrative fees, fencing, roofing, equipment, and various emergency repairs. Contracts will be entered into in compliance with the procurement provisions of the Columbus City Codes Chapter 329.

Emergency Justification: Emergency action is requested to ensure that needed improvements are not delayed, keeping the impact on sports facilities users to a minimum and allowing safety issues that arise to be addressed in a timely manner.

Benefits to the Public: Having this funding in place for unanticipated needs as they arise will benefit the community by helping to ensure that sports facilities are safe, accessible, updated, and user friendly. This funding will also keep the impact on sports facilities customers to a minimum when unforeseen issues arise.

Community Input Issues: Many issues that this funding helps to address come straight from the community, through 311, and direct contact with the department. The community has expressed the desire for well-kept and updated facilities through public workshops, social media, and direct contact with City staff. Rental customers expect sports facilities to be in good condition for their events.

Area(s) Affected: Citywide (99) - The entire City of Columbus and beyond is affected by having the funding in place to act efficiently on issues that arise in our sports facilities.

Master Plan Relation: This certificate and resulting projects support the department's Master Plan by helping to ensure that sports facilities remain safe and user friendly.

Fiscal Impact: \$58,692.00 is budgeted and available from and within the Voted Recreation and Parks Bond Fund 7702 to meet the financial obligations of these various expenditures.

To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$58,692.00 for various expenditures for labor, material and equipment in conjunction with sports facilities improvements within the Recreation and Parks Department; to authorize the transfer of \$58,692.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$58,692.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$58,692.00)

WHEREAS, it is necessary that the City Auditor establish an auditor's certificate in the amount of \$58,692.00 for various expenditures in conjunction with sports facilities improvements within the Recreation and Parks Department; and

WHEREAS, funding is budgeted and available from within the Voted Recreation and Parks Bond Fund 7702 to meet the financial obligations of these various expenditures; and

WHEREAS, it is necessary to authorize the transfer of 58,692.00 within the Recreation and Parks Voted Bond Fund 7702; and

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

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the expenditure of \$58,692.00 for various unanticipated expenditures in conjunction with sports facilities improvements so that needed improvements and safety issues that arise can be addressed in a timely manner, all for the preservation of public health, peace, property, safety, and welfare;

NOW, THEREFORE

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

SECTION 1. That the City Auditor is authorized and directed to establish an auditor's certificate in the amount of \$58,692.00 for the purchase of labor, materials, and equipment in conjunction with sports facilities

improvements within the Recreation and Parks Department.

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 \$58,692.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 6. That the 2020 Capital Improvements Budget Ordinance 2521-2020 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7702; P510036-100000; King Arts Complex (Voted Carryover) / \$1,000,001 / (\$58,692) / \$941,309

Fund 7702; P514003-100000; Program Projects (Small) - Sports Misc. (Voted Carryover) / \$0 / \$58,692 / \$58,692

SECTION 7. That the expenditure of \$58,692.00 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 Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks. All contracts will be entered into in compliance with the relevant procurement provisions of the Columbus City Codes Chapter 329.

SECTION 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0639-2021

Drafting Date: 3/5/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the City Auditor to establish an auditor's certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with high priority opportunity projects managed by the Recreation and Parks Department. These are unanticipated and time-sensitive expenditures made at the Director of Recreation and Park's discretion that align with strategic goals. These expenditures may include, but are not limited to, property acquisition, design, accessibility improvements, administrative fees, equipment, renovations, and various emergency repairs. Contracts will be entered into in compliance with the procurement provisions of the Columbus City Codes Chapter 329.

Emergency Justification: Emergency action is requested to ensure that high priority and time-sensitive opportunities that arise can be pursued without delay, allowing the department to move forward quickly on items that align with strategic goals.

Benefits to the Public: Having this funding in place for unanticipated, high priority, and time-sensitive opportunities will benefit the community by advancing the strategic goals of the department while improving access to recreational opportunities for all.

Community Input Issues: Many issues that this funding helps to address come straight from the community, through 311 and direct contact with the department. The community communicates their requests for improvements through public workshops, social media, and direct contact with City staff.

Area(s) Affected: Citywide (99) - The entire City of Columbus is affected by having the funding in place to act on opportunities that arise.

Master Plan Relation: This certificate and resulting projects support the department's Master Plan by expanding access to a variety of recreational opportunities for all residents.

Fiscal Impact: \$250,000.00 is budgeted and available from and within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of these various expenditures.

To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with high priority opportunity projects within the Recreation and Parks Department; to authorize the expenditure of \$250,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$250,000.00)

WHEREAS, it is necessary that the City Auditor establish an auditor's certificate in the amount of \$250,000.00 for various expenditures in conjunction with high priority opportunity projects within the Recreation and Parks Department; and

WHEREAS, funding is budgeted and available from within the Voted Recreation and Parks Bond Fund 7702 to meet the financial obligations of these various expenditures; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the expenditure of \$250,000.00 for various unanticipated expenditures in conjunction high priority opportunity projects so that time-sensitive opportunities that arise can be pursued without delay, allowing the department to move forward quickly on items that align with strategic goals, all for

the preservation of public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the City Auditor is authorized and directed to establish an auditor’s certificate in the amount of \$250,000.00 for various expenditures for labor, materials, and equipment in conjunction with high priority opportunity projects within the Recreation and Parks Department.

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 expenditure of \$250,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 6. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks. All contracts will be entered into in compliance with the relevant procurement provisions of the Columbus City Codes Chapter 329.

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: 0644-2021

Drafting Date: 3/7/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to execute a contract with Rubicon Global LLC for the provision of GPS tracking and route diagnostics for the Division of Refuse Collection fleet.

The aforementioned project will allow the Division of Refuse Collection to maximize efficiencies and to assess streets for pot holes, illegal dumping, and other street maintenance, as the vehicles travel around their assigned routes.

Rubicon is an on-demand routing solution that will interface with existing routing software systems Lucity and GIS. The process enhances efficiencies for the Division of Refuse Collection creating a streamlined option to

develop optimized bulk collection and container management routes each day. Drivers receive the routing instructions through iPhones leased by Rubicon Global LLC, and the routes are developed through an online portal that will pull in all relevant information for that day. The phones also allow the drivers to take before and after pictures to confirm service.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Rubicon is CC034837 and expires February 5, 2023.

3. BID WAIVER

The Department of Public Service is seeking Council approval under City Code Section 329 to waive competitive bidding to facilitate the execution of a service contract for proprietary software with Rubicon because there is an immediate need to create route efficiencies for the Division of Refuse Collections service routes, and to assist with identifying street maintenance issues and illegal dumping sites throughout the City of Columbus.

4. FISCAL IMPACT

Funding in the amount of \$189,140.00 is available within Fund 7748, the General Permanent Improvement Fund, within the Department of Public Service. This ordinance will authorize an appropriation of \$189,140.00 in Fund 7748 for this project. It is necessary to transfer budget authority between projects within Fund 7748 to align cash with the proper project.

5. Emergency Justification

Emergency action is requested to facilitate the execution of the service contract so as not to delay the addition of needed route efficiencies, identifying street maintenance issues and illegal dumping sites, and cost savings therein.

To amend the 2020 Capital Improvements Budget, to authorize the transfer of budget authority between projects within the General Permanent Improvement Fund; to waive the competitive bidding requirements of the Columbus City Code Chapter 329; to authorize the Director of Public Service to execute a contract with Rubicon for the provision of GPS tracking and route diagnostics for the Division of Refuse Collection ; to authorize appropriation in the General Permanent Improvement Fund; to authorize the expenditure of up to \$189,140.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$189,140.00)

WHEREAS, the Department of Public Service seeks to execute a contract with Rubicon for the provision of GPS tracking and route diagnostics for the Division of Refuse Collection fleet; and

WHEREAS, it is necessary to authorize an expenditure within the 2020 Capital Improvement Budget for the purpose of providing sufficient budget authority for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize the appropriation of \$189,140.00 within the General Permanent Improvement Fund; and

WHEREAS, it also is necessary to authorize the transfer of funds within the General Permanent Improvement Fund to support the aforementioned project expenditure; and

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions of City Code Chapter 329 to facilitate the execution of the requisite contract with Rubicon because there is an immediate need to create route efficiencies for the Division of Refuse Collections service routes, and to assist with identifying street maintenance issues and illegal dumping sites throughout the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Rubicon in order to facilitate the execution of the service contract so as not to delay the addition of needed route efficiencies, identifying street maintenance issues and illegal dumping sites, and cost savings therein; now therefore,

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

SECTION 1. That the 2020 Capital Improvement Budget authorized by Ordinance 2521-2020 be and hereby is amended to provide sufficient budget authority for the project authorized by this ordinance as follows:

Fund / Project / Project Name / Current / Change / CIB as Amended

7748 / P520757-100000 / 59-02 Refuse Collection Container / \$114,806.00 / (\$114,806.00) / \$0.00

7748 / P520765-100000 / 59-02 Refuse Collection General Scrap Metal/ \$46,460.00 / (\$46,460.00) / \$0.00

7748 / P748592-100000 / Refuse General / \$146,335.00 / (\$27,874.00) / \$118,461.00

Fund / Project / Project Name / Current / Change / CIB as Amended

7748 / P520758-100000 / 59-02 Refuse Collection Route Management / \$0.00 / \$189,140.00 / \$189,140.00

SECTION 2. That the transfer of \$189,140.00, or so much thereof as may be needed, is hereby authorized within Fund 7748 (General Permanent Improvement Fund), from Dept-Div 5902 (Division of Refuse Collection), Project P520765-100000 (Refuse Collection Scrap Metal), Object Class 06 (Capital Outlay), Project 520757-100000 (Refuse Collection Container), Object Class 06 (Capital Outlay), and Project P748592-100000 (Refuse General), to Dept-Div 59-02 (Division of Refuse Collection Project P520758-100000 (Refuse Collection Route Management), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2021, the sum of \$189,140.00 is appropriated in Fund 7748 (General Permanent Improvement Fund), Dept-Div 5902 in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That this Council has determined it is in the best interest of the City to waive the competitive bidding requirements of City Code Chapter 329 and hereby waives said requirements.

SECTION 5. That the Director of Public Service be and hereby is authorized to execute a contract with Rubicon, 950 East Paces Ferry Road-Suite 1900, Atlanta, GA 30326, for the provision of GPS tracking and route diagnostics for the Division of Refuse Collection fleet.

SECTION 6. That the expenditure of \$189,140.00, or so much thereof as may be needed, is hereby authorized in Fund 7748 (General Permanent Improvement Fund), Dept-Div 5902 (Division of Refuse Collection), Project P520758-100000 (Refuse Collection Route Management), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 7. That the funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 9. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project

account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 10. 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: 0647-2021

Drafting Date: 3/8/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish two (2) Universal Term Contracts (UTC) for the option to purchase Crack Sealing Product with DJL Material & Supply Inc. and ThorWorks Industries Inc. The Division of Infrastructure Management is the sole user for crack sealant. Crack Sealant is used by the Department of Public Service/Division of Infrastructure Management for repairs to asphalt throughout the City. The term of the proposed option contract would be approximately three (3) years, expiring April 30, 2024, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on March 4, 2021. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670.

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. RFQ017625). Two (2) bids were received.

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

DJL Material & Supply, CC#006614 expires 6/4/2022, Items #1 & 2, \$1.00

ThorWorks Industries, CC#030479 expires 2/11/023, Item#3, \$1.00

Total Estimated Annual Expenditure: \$50,000.00, Division of Infrastructure Management, the sole user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because without it the current contract expires on 4/30/2021.

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

FISCAL IMPACT: The expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001670. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Crack Sealing Product with DJL Material & Supply Inc. and ThorWorks Industries Inc.; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$2.00).

WHEREAS, the Crack Sealing Product UTC will provide for the purchase of asphalt primer and sealant used to repair asphalt cracks in roads, parking lots and alleys throughout the City; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on March 4, 2021 and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Crack Sealing Product before the current contract expires, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase Crack Sealing Product in accordance with Request for Quotation RFQ017625 for a term of approximately three (3) years, expiring 4/30/2024, with the option to renew for one (1) additional year, as follows:

DJL Material & Supply, Items# 1 & 2, \$1.00
ThorWorks Industries, Items# 3, \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001670 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: 0669-2021

Drafting Date: 3/9/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: City Council passed Ordinance No. 1237-2015 on June 8, 2015 (the “2015 Ordinance”), creating the Old Dublin Road TIF, which the 2015 Ordinance was subsequently amended to add additional parcels by Ordinance No. 3168-2019 passed on December 16, 2019 (the “2019 Ordinance”). Pursuant to Ordinance No. 1849-2015 passed by City Council on July 13, 2015, the City previously entered into a Tax Increment Financing Agreement with Hallmark Dublin Road, LLC (the “Developer”) dated as of June 14, 2017 (the “Prior TIF Agreement”), and pursuant to Ordinance No. 1503-2017 passed by City Council on June 19,

2017, the City previously entered into a Construction Guaranteed Maximum Reimbursement Agreement with the Developer dated as of June 27, 2017 (the “CGMRA”) with respect to parcels relating to the 2015 Ordinance in order to reimburse the Developer for its portion of the costs of the public sanitary sewer line and water line improvements (the “Old Dublin/Trabue Sanitary Sewer Extension Project,” aka CIP No. 650145-100000 Drawing No. CC-17642), necessary for the development of the Old Dublin Road TIF area created by the 2015 Ordinance. The Developer has now completed its private development of approximately 270-unit apartments on Franklin County Auditor Tax Parcel ID No. 560-211803 (the “Private Project”) as well as the Old Dublin/Trabue Sanitary Sewer Extension Project necessary for the Private Project. The City has accepted the Old Dublin/Trabue Sanitary Sewer Extension Project and the Developer’s Cost Certificate, as provided in Section 4 of the Prior TIF Agreement, has been approved by the City in the amount of \$1,459,947.93.

In furtherance of the 2015 Ordinance and the Prior TIF Agreement, this Ordinance approves and authorizes a new Tax Increment Financing and Cooperative Agreement by and among the City, the Columbus-Franklin County Finance Authority and the Developer (the “TIF Agreement”) in order for the Columbus-Franklin County Finance Authority to issue bonds to reimburse the Developer’s approved Cost Certificate (after adjusting for any payments and accrued interest that have occurred) provided that the Old Dublin Road TIF revenue generated from the parcels exempted by the 2015 Ordinance is pledged to repaying those bonds. This Ordinance will appropriate and authorize the expenditure of the TIF revenue generated from the parcels added by the 2015 Ordinance pursuant to the Agreement, as well as to enter into a declaration for the imposition of a “minimum service payment obligation” as defined and enacted pursuant to ORC 5709.91 against the Private Project in order to provide additional financing for the repayment of the bonds, which will fully reimburse the Developer for its TIF eligible portion of the Old Dublin/Trabue Sanitary Sewer Extension Project as provided in the Prior TIF Agreement and the CGMRA. Finally, this legislation will authorize the termination of the Prior TIF Agreement pursuant to the terms of the TIF Agreement.

Emergency Justification: Emergency legislation is required to allow for immediate execution of the Tax Increment Financing and Cooperative Agreement and the imposition of a minimum service payment obligation, which is necessary to facilitate the timeliest, commercially reasonable market rate financing of the above-described improvements.

Fiscal Impact: No funding is required for this legislation. The City is appropriating and authorizing the expenditure of TIF revenues generated by the parcels in the Old Dublin Road TIF pursuant to the 2015 Ordinance to be deposited in the Old Dublin Road Municipal Public Improvement Tax Increment Equivalent Fund in accordance with the Tax Increment Financing and Cooperative Agreement.

To appropriate and authorize the expenditures of TIF revenues generated by the parcels added to the Old Dublin Road TIF by Ordinance No. 1237-2015 to be deposited in the Old Dublin Road Municipal Public Improvement Tax Increment Equivalent Fund; to authorize the Director of the Department of Development to execute and deliver a Tax Increment Financing and Cooperative Agreement by and among the City of Columbus, the Columbus-Franklin County Finance Authority, and Hallmark Dublin Road, LLC, and to authorize the Director to execute a declaration for the imposition a “minimum service payment obligation” pursuant to Ohio Revised Code 5709.91, all to fully reimburse the Developer pursuant to the Tax Increment Financing and Cooperative Agreement for the TIF eligible portion of the public sanitary sewer line and water line improvements (Old Dublin/Trabue Sanitary Sewer Extension Project, aka CIP No. 650145-100000 Drawing No. CC-17642) made by the Developer in the Old Dublin Road TIF area; to authorize termination of the existing Tax Increment Financing Agreement with Hallmark Dublin Road, LLC dated as of June 14, 2017; and to declare an emergency.

WHEREAS, pursuant to Ordinance No. 1237-2015 passed June 8, 2015 (the “2015 Ordinance”), this Council

created the Old Dublin Road Tax Increment Financing (TIF) Area and the Old Dublin Road Public Improvement Equivalent Fund (the “TIF Fund”) under Ohio Revised Code Sections 5709.40 to 4709.43, which the 2015 Ordinance was subsequently amended to add additional parcels by Ordinance No. 3168-2019 passed on December 16, 2019 (the “2019 Ordinance”); and

WHEREAS, pursuant to Ordinance No. 1849-2015 passed by City Council on July 13, 2015, this Council appropriated and authorized the expenditure of the money deposited into the TIF Fund from the parcels in the 2015 Ordinance in accordance with the Tax Increment Financing Agreement by and among the City and Hallmark Dublin Road, LLC (the “Developer”) dated as of June 14, 2017 (the “Prior TIF Agreement”), to reimburse the Developer for public sanitary sewer line and water line improvements (the “Old Dublin/Trabue Sanitary Sewer Extension Project,” aka CIP No. 650145-100000 Drawing No. CC-17642) made by the Developer that are necessary for development in the Old Dublin Road TIF area; and

WHEREAS, pursuant to Ordinance No. 1503-2017 passed by City Council on June 19, 2017, the City previously entered into a Construction Guaranteed Maximum Reimbursement Agreement with the Developer dated June 27, 2017 (the “CGMRA”) to reimburse the Developer \$1,009,729.00 from capital dollars in the Sanitary Sewer General Obligation Bond Fund 6109 for the Old Dublin/Trabue Sanitary Sewer Extension Project and to reimburse the Developer the additional costs of the Old Dublin/Trabue Sanitary Sewer Extension Project from the TIF Fund pursuant to the Prior TIF Agreement; and

WHEREAS, the Developer has now completed its private development of approximately 270-unit apartments on Franklin County Auditor Tax Parcel ID No. 560-211803 (the “Private Project”) as well as the Old Dublin/Trabue Sanitary Sewer Extension Project necessary for the Private Project and development of the Old Dublin Road TIF area; and

WHEREAS, the City has accepted the Old Dublin/Trabue Sanitary Sewer Extension Project and the Developer’s Cost Certificate, as provided in Section 4 of the Prior TIF Agreement, has been approved by the City in the amount of \$1,459,947.93; and

WHEREAS, the Columbus-Franklin County Finance Authority is willing to finance the reimbursement due to the Developer under the Prior TIF Agreement through the Finance Authority’s Central Ohio Regional Bond Fund, provided that the City and the Developer each (a) approve and enter into a Tax Increment Financing and Cooperative Agreement with the Finance Authority that replaces the Prior TIF Agreement to be terminated and (b) enter into a declaration to impose a “minimum service payment obligation” as defined and enacted pursuant to ORC 5709.91 on the Private Project within the Hallmark TIF Parcels shown on Exhibit A hereto, all to ensure that sufficient service payments generated by the 2015 Ordinance parcels from the Old Dublin Road TIF are available to pay debt service on the Finance Authority’s Bond Fund Bonds issued to reimburse the Developer; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is immediately necessary to authorize the Director to enter into the foregoing Tax Increment Financing and Cooperative Agreement and declaration for the preservation of the public health, peace, property, and safety, that preservation being related to securing the timeliest, commercially reasonable market rate financing of the reimbursement of costs of the Old Dublin/Trabue Sanitary Sewer Extension Project in order to achieve attractive interest rates, reduce the amount of service payments needed to reimburse the Developer, and to create or preserve job opportunities and housing for the citizens of the City; **NOW, THEREFORE**,

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

- Section 1.** That the Director of the Department of Development for, and in the name of the City, is hereby authorized to execute and deliver the Tax Increment Financing and Cooperative Agreement (the “TIF Agreement”) and a declaration of covenants for the imposition of a “minimum service payment obligation” as defined and enacted pursuant to ORC 5709.91 (the “Declaration”) 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 said TIF Agreement and Declaration.
- 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 and the Declaration including, but not limited to, being able to levy and have assessed the minimum service payment obligation on the real and public utility tax list and duplicate with the Auditor of Franklin County, Ohio in the manner and amounts and on the property as provided for in the Declaration.
- Section 3.** That the service payments in lieu of taxes and property tax rollback payments deposited into the Old Dublin Road Public Improvement Tax Increment Equivalent Fund (Fund 7467, or the “TIF Fund”) created by Ordinance No. 1237-2015 (the “2015 Ordinance”) and generated from the Hallmark TIF Parcels pursuant to the 2015 Ordinance as shown on Exhibit A to this Ordinance 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 Columbus-Franklin County Finance Authority or its designee from 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 the Director, for and in the name of the City, is hereby authorized to terminate the Tax Increment Financing Agreement by and among the City and Hallmark Dublin Road, LLC (the “Developer”) dated as of June 14, 2017 (the “Prior TIF Agreement”) authorized by City Council pursuant to Ordinance No. 1849-2015 upon execution of the TIF Agreement and the payment to the Developer pursuant to the TIF Agreement, and the Prior TIF Agreement shall be of no further force or effect, nor shall the TIF Fund be appropriated and authorized for expenditure pursuant to Ordinance No. 1849-2015 and the Prior TIF Agreement upon termination of the Prior TIF Agreement.
- Section 5.** That the City Auditor is authorized to make annual transfers from the TIF Fund (7467) to BTI Fund 2229, subject to the authorization of the Director, for the City TIF Administrative Fee, as that term is described in the TIF Agreement and is currently \$5,000 per each outstanding TIF included in the TIF Agreement pursuant to this Ordinance and Ordinance 3221-2018.
- Section 6.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance

is hereby declared to be an emergency measure and shall take effect and be in 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: 0671-2021

Drafting Date: 3/9/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This legislation authorizes the Director of the Department of Development to modify a grant agreement with the Workforce Development Board of Central Ohio (WDBCO) to change some of the scope of services in a grant agreement.

Columbus City Council approved ordinance 2868-2020 on December 7, 2020, to provide CARES Act funding support for WDBCO to renovate their spaces to change the flow of people and to install hard surfaces that can be easily cleaned in order to reduce the spread of COVID-19.

The grant agreement includes a requirement that all invoices be submitted for reimbursement by March 31, 2021. Due to vendor delays in delivering all items eligible for reimbursement under the grant agreement, some items are now expected to be delivered in April. The department and WDBCO will arrive at a new agreed upon date by which invoices must be submitted.

| | | | |
|-----------------------|----------------|----------------|----------|
| Original agreement | \$400,000.00 | ord. 2868-2020 | PO254183 |
| Modification 1 | <u>\$ 0.00</u> | | |
| Total contract amount | \$400,000.00 | | |

Emergency legislation is requested in order execute the grant agreement modification as soon as possible to ensure reimbursement ability at the earliest time possible.

Contract Compliance: the vendor number is 018152 and contract compliance expires 11/19/2022.

Fiscal Impact: no funding is needed for this modification.

To authorize the Director of Development to modify a grant agreement with Workforce Development Board of Central Ohio (WDBCO) to change some of the scope of services; and to declare an emergency.

WHEREAS, Columbus City Council approved ordinance 2868-2020 on December 7, 2020, to provide support for WDBCO to renovate their spaces to change the flow of people and to install hard surfaces that can be easily cleaned in order to reduce the spread of COVID-19; and

WHEREAS, due to COVID-19 related delays, some items eligible for reimbursement under the grant agreement will not be delivered until after the date the final invoice is due to the City; and

WHEREAS, the department finds it necessary to modify the grant agreement to change when the final invoices are due; 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 grant agreement as soon as possible to ensure reimbursement at the earliest time possible, such immediate action being necessary for the preservation of the

public health, peace, property and safety; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is authorized to modify a grant agreement with the Workforce Development Board of Central Ohio (WDBCO) to change some of the scope of services.

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

Legislation Number: 0677-2021

Drafting Date: 3/9/2021

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 426-428 N Garfield Ave. (010-058159) to Kareem Amr, an Ohio resident who will maintain the vacant parcel as a side yard expansion under the Owner Occupant Incentive Program & 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 (426-428 N Garfield Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any

redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Kareem Amr:

PARCEL NUMBER: 010-058159
ADDRESS: 426-428 N Garfield Ave., Columbus, Ohio 43203
PRICE: \$7,920.00, minus credits granted by the City under the Owner Occupant Incentive Program & 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.

Drafting Date: 3/9/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background

In 2014, the White House, under President Barack Obama, launched the My Brother's Keeper (MBK) initiative to address persistent opportunity gaps faced by boys and young men of color and ensure that all young people can reach their full potential. Through this initiative, the Administration called on cities, businesses, and foundations to take important steps to connect young people to mentoring, support networks, and help them gain the skills they need to find a good job or go to college and work their way into the middle class. The milestones associated with the My Brother's Keeper initiative include having young people enter school ready to learn, reading at grade level by third grade, graduating from high school ready for college, completing post-secondary education or training, successfully entering the workforce, and providing a second chance to those with past criminal offenses. In responding to the call to action, the Department of Neighborhoods established the My Brother's Keeper Village to be the hub of all work throughout the City of Columbus.

The COVID-19 pandemic caused unforeseen challenges related to virtual learning. During the beginning of the 2020-2021 school year My Brother's Keeper partnered with non-profit agencies to fund virtual and in-person academic support for boys and young men of color. The need for online support continues as communities address the pandemic.

This legislation authorizes the expenditure of up to \$288,000.00 from the CARES Fund 2207; and authorizes the Director of Neighborhoods to enter into grant agreements with Community Development for All People, Community for New Directions, the Columbus Urban League, and Legacy U in an amount up to \$288,000.00 to continue providing academic support services during COVID-19 for boys and young men of color.

The services included in this contract cannot be provided by existing city employees because these services are beyond the City's current responsibility and capacity to provide.

Emergency Designation: Emergency action is requested to ensure that academic support is provided to boys and young men of color as new the remote school year begins.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Fund Act passed by Congress and signed into law March 27, 2020.

CONTRACT COMPLIANCE:

Community Development for All People and is valid from 9/15/2020-9/15/2022

Community for New Directions 005361 and is valid from 8/24/2020-8/24/2022

Columbus Urban League 006073 and is valid from 4/24/20-4/24/2022

Legacy U 032877 and is valid from 7/1/2020-7/1/2022

To authorize the Director of the Department of Neighborhoods to enter into grant agreements with Community Development for All People, Community for New Directions, the Columbus Urban League, and Legacy U in a total amount of up to \$288,000.00 to add needed capacity to address COVID-19 specific services for boys and young men of color; to authorize the expenditure of the related expenses starting March 1, 2021 in an amount up

to \$288,000.00 from the CARES Act Fund; and to declare an emergency. (\$288,000.00)

WHEREAS, the COVID-19 pandemic has created unforeseen needs within the population of boys and young men of color; and

WHEREAS, the Federal CARES Act has provided additional resources for states and cities across the country to address community needs as a result of the COVID outbreak; and

WHEREAS, MBK grants financially support programs that have shown success in one of the four categories the Kirwan Institute identified as contributing to youth vulnerability: economics, safety, education, and health; and

WHEREAS, the Mayor and City Council are committed to the mission and work of My Brother's Keeper; and,

WHEREAS, the expenditure of CARES Act funding is necessary to address unforeseen educational needs within the population of boys and young men of color caused by the COVID-19 public health emergency; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to authorize a grant agreement with Community Development for All People, Community for New Directions, the Columbus Urban League and Legacy U to continue academic support services during COVID-19 specific services to its members and the nonprofit sector; and,

WHEREAS, such expenditure of funds has not been previously accounted for in the 2021 Budget; **NOW, THEREFORE,**

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

SECTION 1: That the Director of the Department of Neighborhoods is hereby authorized to enter into grant agreements with Community Development for All People, Community for New Directions, the Columbus Urban League, and Legacy U to allow the organizations to provide additional COVID-19 specific services to its members in the nonprofit sector in a total amount of up to \$288,000.00 effective March 1, 2021.

SECTION 2: That the expenditure of \$288,000.00 or so much thereof as may be needed is hereby authorized in Fund 2207 (CARES Act Fund), Dept-Div 48-01, in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

Community Development for All People \$25,000

Community for New Directions \$80,000

Columbus Urban League \$75,000

Legacy U \$108,000

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

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

SECTION 5: That these agreements are awarded pursuant to the relevant provisions of Chapter 329 of City

Code relating to the process for awarding not-for-profit service agreements.

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

Legislation Number: 0688-2021

Drafting Date: 3/10/2021

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 956 E Chittenden Ave. (010-011523) to Healthy Linden Homes, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (956 E Chittenden Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the

Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Healthy Linden Homes:

PARCEL NUMBER: 010-011523
ADDRESS: 956 E Chittenden Ave., Columbus, Ohio 43211
PRICE: \$10,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0726-2021

Drafting Date: 3/16/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This legislation authorizes the Director of the Department of Finance and Management to enter into a Memorandum of Understanding (MOU) with the Franklin County Board of Commissioners that outlines the mutually agreed upon terms for inclusion in a future real estate purchase contract for the City's acquisition of property identified as Franklin County Parcels 010-66679 and 010-066874, located at the southeast corner of Mound and High Streets. The City will acquire the site for the future construction of a new facility to house the

operations of the Municipal Court and Municipal Court Clerk and other City offices associated with the Court. Municipal Court operations are currently located at 375 S. High Street in a county-owned building that was built in 1979 and leased by the City.

While the current building would require major upgrades in technology, security and space, it has been determined that it is in the best interest of the City to construct a new facility to support the operations of the Court and the offices associated with its work. The location of the new facility at this site will ensure continued connectivity between the municipal and county court systems and the offices located at the City Hall Campus.

Emergency action is requested to allow the parties to engage in the Memorandum of Understanding at the earliest time available to allow the City to move forward with necessary contracts to design and construct the new Municipal Court facility.

Fiscal Impact: No funding is required for this legislation. However, the City and County have mutually agreed to a purchase cost of \$7,000,000.00 and that this amount to be a fair amount for the purchase of the land. The City will pay the County in two (2) installments. Half of the purchase price or \$3,500,000.00 will be paid March 1, 2022 and the other \$3,500,000.00 will be paid at closing, which shall be at substantial design completion or September 1, 2024, whichever is earliest.

To authorize the Director of the Department of Finance and Management to enter into a Memorandum of Understanding (MOU) with the Franklin County Board of Commissioners that outlines the terms for the purchase of property for the future construction of a new building to house the Municipal Court operations and City offices associated with the Court; and to declare an emergency.

WHEREAS, the City currently leases a building located at 375 S. High for the Franklin County Municipal Court and associated city operations; and

WHEREAS, the existing building does not serve the operational needs of the present day Court; and

WHEREAS, after significant study and discussion, it has been determined that it is in the best interest of the City to construct a new facility to support the operations of the Court and the offices associated with its work; and

WHEREAS, a suitable site, located at the southeast corner of Mound and High Streets, owned by the Franklin County Board of Commissioners, has been identified for construction of the new court facility; and

WHEREAS, the City and the Franklin County Board of Commissioners desire to enter into a Memorandum of Understanding ("MOU") that outlines their mutual understanding and the terms for inclusion in a future real estate purchase contract to acquire the site at Mound and High Streets; and

WHEREAS, the City and County have mutually agreed to a purchase cost of \$7,000,000.00 and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, in that it is immediately necessary to authorize the Director to enter into the Memorandum of Understanding without delay so that planning and other actions can begin, 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. The Director of the Department of Finance and Management is hereby authorized to execute a Memorandum of Understanding with Franklin County Board of Commissioners outlining the terms and conditions to be incorporated into a future real estate purchase contract for acquiring those properties identified as Franklin County Parcels 010-66679 and 010-066874, located at the southeast corner of Mound and High Streets, for the future construction of a new municipal court facility.

SECTION 2. That the City and County mutually agree to that the purchase of the property, known currently as Dorrian Commons will be purchased by the City in the amount of \$7,000,000.00. The City will pay the County in two (2) installments. Half of the purchase price or \$3,500,000.00 will be paid March 1, 2022 and the other \$3,500,000.00 will be paid at closing, which shall be at substantial design completion or September 1, 2024, whichever is earliest.

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 approve nor vetoes the same.

City RFPs, RFQs, and Bids

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT :

Each proposal shall contain the full name and address of every person, firm or corporation intrested in the same, and if corporation, the name and address of President or Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance cretification number or a completed application for certification. Compliance with a provision of Article I, Title 39, is the 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 BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 3/26/2021 2:00:00 PM

RFQ017969 - JOHNSON SUSAN M

The City of Columbus (hereinafter "City") is accepting bids for Phase 1 – Downtown Connector Trail the work for which consists of asphalt pavement repair, removal, and replacement, fence removal/addition, sign installation 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 Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due March 26th, 2021 at 2:00 PM local time. Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. The City anticipates issuing a notice to proceed around May 2021. All work that requires the full closure of the trail shall be substantially complete within 21 days. All other work and punchlist items shall be complete by November 10th , 2021. Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Kelly Messer, via email at knmesser@columbus.gov prior to Wednesday, March 19th at 2 pm local time.

BID OPENING DATE - 3/29/2021 7:00:00 AM

RFQ018161 - STEGALL JESSE A

BID OPENING DATE - 3/30/2021 1:00:00 PM

RFQ017994 - Janice A Hinton

This project is for professional architectural/engineering services for the Facility Condition Assessment and Capital Planning Services. This project is a continuation of the Department of Finance and Management's intent to assess the condition of all City-owned Facilities to in order to effectively plan for Capital Improvements though our existing Capital Planning Software, Asset Planner. Proposals shall be submitted to Bonfire Portal at <https://columbus.bonfirehub.com/projects/view/22404> Hard copies shall not be accepted.

BID NOTICES -PAGE# 1

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ018147 - Buckley Jerry M

RFQ018150 - DAVIS PAMELA K

BID OPENING DATE - 3/30/2021 2:00:00 PM

RFQ018059 - JOHNSON SUSAN M

The City of Columbus is accepting Bids for the Gym Floor Screening - 2021 project, the work for which consists of prepping, replacement of damaged floor, floor screening, athletic line painting, and the application/coating of new floor finish 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).

BID OPENING DATE - 3/30/2021 4:00:00 PM

RFQ017984 - Barnes Peter D

Scope: The City of Columbus, Department of Public Service, and the Division of Refuse Collection, hereinafter "City", is seeking Request for Proposal to obtain formal bids to establish a contract for the purchase of Truck-washing Services to be used by the Division for all trucks in the fleet. Bidder may propose service, and pricing therein, for all locations, or each facility individually. Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of Truck-washing Services. All Offerors must document the experience, equipment, and any licenses and/or certifications that may be required by local, county, state, or federal agencies. For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <https://columbusvendorservices.powerappsportals.com/> and view this bid number: RFQ017984. ***All RFP proposals will be uploaded via the Bonfire Bid Portal***: <https://columbus.bonfire.com/opportunities/33614>

BID OPENING DATE - 3/31/2021 2:00:00 PM

RFQ018062 - JOHNSON SUSAN M

The City of Columbus (hereinafter "City") is accepting bids for Street Tree Installation Spring 2021 - MGI, the work for which consists of street tree installation 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 Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due March 31st, 2021 at 2:00pm local time. Bid results will be available on the Bid Express website shortly after the time the bids are due. DRAWINGS AND TECHNICAL SPECIFICATIONS Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. Questions regarding the IFB should be submitted to Chad Hoff, City of Columbus, Forestry, via email cdhoff@columbus.gov prior to 3/25/2021 at 4:00pm local time.

RFQ018063 - JOHNSON SUSAN M

The City of Columbus (hereinafter "City") is accepting bids for Street Tree Installation Spring 2021 - UIRF, the work for which consists of street tree installation 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 Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due March 31st, 2021 at 2:00pm local time. Bid results will be available on the Bid Express website shortly after the time the bids are due. DRAWINGS AND TECHNICAL SPECIFICATIONS Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. Questions regarding the IFB should be submitted to Chad Hoff, City of Columbus, Forestry, via email cdhoff@columbus.gov prior to 3/25/2021 at 4:00pm local time.

BID NOTICES -PAGE# 2

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 3/31/2021 3:00:00 PM

RFQ017825 - WILSON LISA L

The City of Columbus (hereinafter "City") is accepting bids for Williams Behm Home Sewage Treatment Systems (HSTS) Elimination Project C.I.P No. 650895-100001, the work for which consists of extending sanitary sewer service in Williams Rd/ Behm Rd area 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 March 24, 2021 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." DRAWINGS AND TECHNICAL SPECIFICATIONS Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. QUESTIONS Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, ATTN: Jehan Alkhayri, PE, via email at jmalkhayri@columbus.gov prior to 5:00 PM on March 17, 2021 local time. Any questions regarding the bidding process may be sent electronically to DPUCConstructionBids@columbus.gov.

RFQ017891 - WILSON LISA L

The City of Columbus is accepting bids for Real Time Control – Alum Creek Storm Tanks, CIP 650009-100001, the work for which consists of constructing 450-ft of 60" corrosion resistant pipe to replace the existing 42" sanitary sewer near Roads End Pl. and College Ave.; rehabilitating the elliptical pipe under Alum Creek near Roads End Pl. , and removing the flap gate on Alum Creek Interceptor Sewer near Airport Dr. and Kelenard Ave., and rehabilitating associated manhole structures, 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. 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 March 31, 2021 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 March 24, 2021 at 5:00 P.M. local time.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ018044 - Burke Sue A

Scope: This proposal is to provide the City of Columbus with an Indefinite Quantity Agreement Contract to purchase plumbing services to install backwater valves and/or sump pumps as part of Project Dry Basement. The goal of this project is designed to prevent sewer backups in single and two-family homes in Columbus due to surcharging in city sewers from heavy rain or sewer blockages by protecting the home up to the top of casting of the nearest upstream manhole with a Spears or preapproved backwater valve, which allow use of plumbing fixtures above that elevation in the remainder of the home. Only homes deemed eligible by the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage qualify for this project. Under this project an eligible home with an interior perimeter foundation drain connection to the lateral is also eligible, at the owner's option for the installation of a sump pump that will redirect the foundation drainage away from the sanitary lateral to the sump pump and then discharge that drainage away from the house. The proposed contract will be in effect from the date of execution to and including March 31, 2022 with the possibility of 2 - one year renewals for a total of three years. Classification: The successful bidder will provide all plumbing services to install backwater valves and/or sump pumps in accordance with the technical specifications. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications. Bidders must bid on both items to be awarded a contract. Multiple Awards: The City may award one or multiple contracts for all items to the lowest, responsive and best bidder(s), in the best interest of the City. The contracts will run concurrently and the City may utilize any contract at the discretion of the City. The City shall not be precluded from contracting for the same or similar work from other contractors, whether during the term of any contract awarded hereunder or otherwise. Bidder Experience: The Offeror shall have a minimum of 3 years continuous successful experience in installing backwater valves and sump pumps in existing basements. 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. Specification Questions: Questions regarding this bid must be submitted on the Bonfire portal by 11:00 am Wednesday, March 24, 2021. Responses will be posted no later than Friday, March 26, 2021 at 4:00 pm. For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Bonfire web site at <https://columbus.bonfirehub.com/projects/40506/details> and view this bid number.

BID OPENING DATE - 4/1/2021 1:00:00 PM

RFQ018000 - Garver Scott M

1.1 Scope: The City of Columbus, Department of Development, is receiving proposals until 1:00 P.M. local time, April 1, 2021, for the 3rd St. Cap Viability Study. Proposals are to be submitted via email only to aacofield@columbus.gov. Hard copies shall not be accepted. The City of Columbus (Ohio), through the Department of Development, is seeking a team of professionals to examine the feasibility of private development on and adjacent to the 3rd Street Bridge that will be reconstructed with the Ohio Department of Transportation's (ODOT) Columbus Crossroads Phase 4B project. The City and ODOT seek to develop the property consistent with the goals of the surrounding neighborhoods and in a complimentary fashion with the public infrastructure projects being undertaken in the area. 1.2 Classification: A pre-proposal meeting will not be held. All addenda shall be posted on the City's Vendor Services web site. Phone calls will not be accepted.

RFQ018014 - Nicole I McCartney

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until April 1, 2021 at 1:00 PM local time, for construction services for the Pedestrian Safety - Sidewalk Replacement (2021 Tree Root) project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project involves repairing sidewalk damaged by City street tree roots by removing and replacing concrete, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). A pre-bid meeting will not be held. Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is March 23, 2021; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

BID NOTICES -PAGE# 4

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 4/7/2021 3:00:00 PM

RFQ017915 - WILSON LISA L

The City of Columbus is accepting bids for Holt Avenue / Somersworth Drive Stormwater System Improvements, CIP 611010-100000, the work for which consists of constructing 1,800 feet of permeable paver parking lane, over 2,000 feet of 12"- 36" storm sewer, over 30 catch basins, and other such work as may be necessary to complete the contract, in accordance with the plans CC16609 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 April 7th 2021 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." DRAWINGS AND TECHNICAL SPECIFICATIONS Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. PRE-BID CONFERENCE There will be no pre-bid conference for this project. Submit questions as directed below. QUESTIONS Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, ATTN: Fang Cheng, PhD, PE, via email at facheng@columbus.gov prior to March 31, 2021 5:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 4/8/2021 11:00:00 AM

RFQ018116 - Bells Lori S

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase of Knife Gate Valves be used at the Southerly Wastewater Treatment Plant to replace current valves. 1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of Knife Gate Valves. Bidders must be an authorized manufacture's representative and are required to show experience in providing this type of equipment and warranty service as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, March 29, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, April 1, 2021 at 11:00 am.

BID OPENING DATE - 4/8/2021 1:00:00 PM

RFQ018098 - Nicole I McCartney

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until April 8, 2021 at 1:00 PM local time, for construction services for the Resurfacing – 2021 Project 1 project, CIP No. 530282-912021. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project involves repairing and resurfacing 84 city streets and constructs 433 ADA curb ramps along those streets. The work consists of milling the existing pavement, overlaying with new asphalt concrete, minor curb replacement, and replacing curb and sidewalk associated with installing ADA wheelchair ramps. Where warranted, the plans also call for areas of full depth pavement repair, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). A pre-bid meeting will not be held. Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is March 30, 2021; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 4/9/2021 1:00:00 PM

RFQ017960 - KINDER KIRSTEN A

The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIP 610055-100001 to determine the debris accumulation and structural integrity of the City's large diameter storm sewer infrastructure. Phase 2 of this assessment program is situated in the southeast quadrant of the City and approximately bounded by I-670 to the north, Courtright Road to the east, State Route 104 to the south, and Fairwood Avenue to the west. It is anticipated that approximately 101,000 linear feet of large diameter storm sewer infrastructure will be assessed as part of the current project. Based on existing record plan information, the sewers are constructed of varying materials, with diameters ranging from 38- to 216-inches. All RFP documents can be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/40089> and proposals will be received via Bonfire at <https://columbus.bonfirehub.com/projects/view/40089> no later than Friday, April 9, 2021 at 1:00PM. Direct questions to Contract Manager at DPUCapitalRFP@columbus.gov. Deadline for questions is March 24, 2021. Answers to questions will be posted by March 26, 2021 via addendum. There is no pre-proposal meeting.

BID OPENING DATE - 4/15/2021 11:00:00 AM

RFQ018158 - Messineo Gail L

1.0. SCOPE AND CLASSIFICATION 1.1. SCOPE. It is the intent of the City of Columbus, Division of Power, to obtain bids that will allow for a one time purchase of Fiberglass Decorative Lamp Posts for the city's Street Light Distribution system. 1.2. CLASSIFICATION. The successful bidder will supply Fiberglass Decorative Lamp Posts. 1.3. For additional information concerning this bid, including procedures on how to submit a proposal and the entire bid specifications, 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 - 4/16/2021 1:00:00 PM

RFQ018011 - KINDER KIRSTEN A

The City of Columbus, Division of Sewerage and Drainage Southerly Wastewater Treatment Plant (SWWTP) operates a two phase digestion process. This process produces a Class B biosolids product that can be thickened for land application or dewatered for other beneficial reuse options. This project, Phase II (CIP650353-100006), will rehabilitate the acid phase digesters with new covers and other ancillary equipment to create a robust acid phase digestion system. The project includes a phosphorous recovery study to address nutrient loading. An investigation into fats, oils, and grease (FOG) receiving station and feasibility analysis of co-digestion (sludge with organics/food waste) will also be included as part of this project. Pre-proposal meeting will be held March 23, 2021 via virtual Webex. Site tours will be arranged for March 24 and March 29, 2021. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/40410>. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/40410>. Proposals will be received by the City until 1:00PM Local Time on Friday, April 16, 2021. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/40410>. 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 Wednesday, April 7, 2021. Answers to questions received will be posted on the City's Vendor Services web site via addendum by Friday, April 9 2021.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 4/21/2021 3:00:00 PM

RFQ018002 - WILSON LISA L

The City of Columbus is accepting bids for CIP # 670871-100000: Street Lighting Improvements for Circuit 30. This work consists of the complete re-construction of street lighting circuit # 30. The project will involve the separation of the overhead lighting and underground lighting into (2) circuits, as they currently exist as one (current CKT #30). A new underground circuit will be the result. The project will also replace the current HPS lighting, with LED lighting and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). WHERE & WHEN TO SUBMIT BID Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due Wednesday April 21, 2021 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." DRAWINGS AND TECHNICAL SPECIFICATIONS Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. QUESTIONS Questions pertaining to the drawings and specifications must be submitted in writing via email only to Scott A. Wolfe at sawolfe@columbus.gov prior to 3:00 pm local time on Thursday April 8, 2021. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 4/22/2021 11:00:00 AM

RFQ017596 - TUNKS JUSTIN R

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract, "Catalog" firm offer for sale option contract(s), to purchase Detroit Diesel OEM Parts to be used in repair of City vehicles. The bidder shall submit standard published catalogs and price lists of items provided. The proposed contract will be in effect through May 31, 2023. 1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Detroit Diesel OEM Parts by any agency of the City from the catalogs and price lists provided. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing these types of products 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 products and warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, February 15, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, February 18, 2021 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.

RFQ017656 - TUNKS JUSTIN R

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Auto Body Repair Services to be used as by the Division of Fleet Management to repair City vehicles. The proposed contract will be in effect through June 30, 2023. 1.2 Classification: The successful bidder will provide Auto Body Repair Services. 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, February 22, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, February 25, 2021 at 11:00 am. 1.4 Multiple Awards: The City reserves the right of multiple awards for each item to meet the demands of the City's fleet. 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.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 4/22/2021 1:00:00 PM

RFQ018160 - TUNKS JUSTIN R

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Truck Spring Repair Services to be used as by the Division of Fleet Management to repair and maintain City vehicles. The proposed contract will be in effect through June 30, 2023. 1.2 Classification: The successful bidder will provide Truck Spring Repair Services. 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, April 5, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, April 8, 2021 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.

RFQ018162 - Nicole I McCartney

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until April 22, 2021 at 1:00 PM local time, for construction services for the Bridge Rehabilitation – Annual Citywide Contract (2020), CIP No. 530301-992020 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project involves providing for the general maintenance of several bridges within the City of Columbus. Types of work include concrete patching, waterproofing, lighting repairs, placement of scour countermeasures, channel cleanout, deck overlay, asphalt repairs, clearing and grubbing, bearing rehab, bridge painting, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). A pre-bid meeting will not be held. Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is April 9, 2021; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

RFQ018171 - VANHORN LELA D

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until April 22, 2021 at 1:00 PM local time, for construction services for the Hudson Street Utility Relocation project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project involves relocation of lighting, power and interconnect in coordination with AEP pole replacement/relocation to facilitate reconstruction of Hudson Street, and other such work as may be necessary to complete the contract, as set forth in this Invitation for Bid (IFB). A pre-bid meeting will not be held. Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is April 8, 2021; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 4/28/2021 3:00:00 PM

RFQ018128 - WILSON LISA L

The City of Columbus is accepting bids for Old Beechwood Area Stormwater System Improvements, Blueprint Integrated Solutions, Water Line Improvements, & Roadway Improvements, CIPs 610804-100001, 650870-110166, 690236-100140, & 530282-100117, the work for which consists of constructing approximately 9200 LF of 12" to 30" storm sewer and appurtenances, 2 bioretention basins, approximately 9400 LF of 6"-8" water main and appurtenances, roadway improvements, and other such work as may be necessary to complete the contract, in accordance with the drawings, supplemental specifications, and City of Columbus Construction and Material Specifications as set forth in the Invitation For Bid (IFB). WHERE & WHEN TO SUBMIT BID Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due APRIL 28, 2021 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." 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 SUPPLEMENTAL SPECIFICATIONS Drawings and supplemental specifications are available as separate documents at www.bidexpress.com. Drawings and supplemental specifications are contract documents. PRE-BID CONFERENCE There will be no pre-bid conference for this project. Submit questions as directed below. QUESTIONS Questions pertaining to the plans and specifications must be submitted in writing only to the City of Columbus, ATTN: Mike Griffith, PE, via email at mpgriffith@columbus.gov prior to 5:00 P.M. on April 21, 2021. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov. FUNDING SOURCE This project has been selected for financial assistance from both the Ohio EPA's Water Pollution Control Loan Fund (WPCLF) and Water Supply Revolving Loan Account (WSRLA) Loan Programs. 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). PREVAILING WAGE REQUIREMENT Federal Davis Bacon wage rates and requirements shall apply. PREQUALIFICATION REQUIREMENTS Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, the bidder must demonstrate that it has satisfied the city's construction pre-qualification requirements (note that this includes licensed trade subcontractors); that it is pre-qualified responsible or provisionally responsible at the time of bid due date, and is eligible to bid on City construction projects.

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: PN0011-2021

Drafting Date: 1/6/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice Title: Board of Industrial Relations

Contact name: William Gaines

Contact phone: 614-645-5436

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, Ohio 43215. Due to observed holidays, the January meeting will be held on January 25, 2021 at 1:30pm. The February meeting will be held February 22, 2021 at 1:30pm.

Legislation Number: PN0018-2021

Drafting Date: 1/14/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Community Relations Commission 2021 Meeting Schedule

Contact Name: Pedro Mejia, Community Relations Coordinator

Contact Telephone Number: 614-645-8141

Contact Email Address: pdmejia@columbus.gov

2021 Community Relations Commission Meeting Schedule

Thursday, January 28, 2021, 9:00 a.m. - 10:00 a.m.

Thursday, March 25, 2021, 9:00 a.m. - 10:00 a.m.

Thursday, May 27, 2021, 9:00 a.m. - 10:00 a.m.

Thursday, July 22, 2021 9:00 a.m. - 10:00 a.m.

Thursday, September 23, 2021, 9:00 a.m. - 10:00 a.m.

Thursday, November 18, 2021 9:00 a.m. - 10:00 a.m.*

*Full meeting followed by retreat.

All meetings will be tentatively held via WebEx Web Conferencing. Please email or call Pedro Mejia for log in information. Any changes to meeting times, dates or location will be published in the city bulletin.

Legislation Number: PN0034-2021

Drafting Date: 2/3/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far Westside Area Commission Meeting Schedule

Contact Name: Rebecca Deeds
Contact Telephone Number: 614-288-7844
Contact Email Address: redeeds@columbus.gov

Please see attachment.

Legislation Number: PN0035-2021

Drafting Date: 2/3/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: West Scioto Area Commission Meeting Schedule

Contact Name: Rebecca Deeds
Contact Telephone Number: 614-288-7844
Contact Email Address: redeeds@columbus.gov

Please see attachment.

Legislation Number: PN0045-2021

Drafting Date: 2/10/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Clintonville Area Commission Meeting Schedule

Contact Name: Katherine Cull
Contact Telephone Number: 614-724-1900
Contact Email Address: khcull@columbus.gov

Please see attachment.

Legislation Number: PN0046-2021

Drafting Date: 2/10/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: 5th by Northwest Area Commission Meeting Schedule

Contact Name: Katherine Cull
Contact Telephone Number: 614-724-1900
Contact Email Address: khcull@columbus.gov

Please see attachment.

Legislation Number: PN0047-2021

Drafting Date: 2/10/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Area Commission 2021 Meeting Schedule

Contact Name: Katherine Cull

Contact Telephone Number: 614-724-1900

Contact Email Address: khcull@columbus.gov

Please see attachment.

Legislation Number: PN0050-2021

Drafting Date: 2/11/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: North Central Area Commission Election Has Been Cancelled

Contact Name: Tiffany White

Contact Telephone Number: 614-570-5369

Contact Email Address: twhite9.tw@gmail.com

Please see attachment.

Legislation Number: PN0052-2021

Drafting Date: 2/11/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: North Linden Area Commission Amended By-Laws

Contact Name: DeLena Scales

Contact Telephone Number: 614-645-0699

Contact Email Address: dpscales@columbus.gov

Please see attachment.

Legislation Number: PN0054-2021

Drafting Date: 2/12/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Mideast Area Commission 2021 Meeting Schedule
Contact Name: Lynne LaCour
Contact Telephone Number: 614-724-0100
Contact Email Address: ldlacour@columbus.gov

Please see attachment.

Legislation Number: PN0055-2021

Drafting Date: 2/12/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far East Area Commission 2021 Meeting Schedule
Contact Name: Lynne LaCour
Contact Telephone Number: 614-724-0100
Contact Email Address: ldlacour@columbus.gov

2021 MEETING SCHEDULES

The **Mideast** Area Commission normally meets at **Christ United Methodist Church, 1480 Zettler Rd.** Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

| to be determined | Zoning & Variance Meetings | Commission Meetings |
|-------------------------|---------------------------------------|----------------------------|
| | the third Tuesday of the month | |
| | 6:30pm | |
| | | January 19, 2021 |
| | | February 16, 2021 |
| | | March 16, 2021 |
| | April 20, 2021 | |
| | May 18, 2021 | |
| | June 15, 2021 | |
| | | July 20, 2021 |
| | | August (no mtg.) |
| | | September 21, 2021 |
| | | October 19, 2021 |
| | | November 16, 2021 |
| | December (no mtg.) | |

to be determined

the third Tuesday of the month

6:30pm

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

August (no mtg.)

September 21, 2021

October 19, 2021

November 16, 2021

December (no mtg.)

January 18, 2022

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Zoning & Variance Meetings

Commission Meetings

to be determined

the third Tuesday of the month

6:30pm

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February 16, 2021

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July 20, 2021
August (no mtg.)
September 21, 2021
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December (no mtg.)
January 18, 2022

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July 20, 2021
August (no mtg.)
September 21, 2021
October 19, 2021
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December (no mtg.)
January 18, 2022

2021 MEETING SCHEDULES

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to be determined

Commission Meetings
the third Tuesday of the month
6:30pm

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

August (no mtg.)

September 21, 2021

October 19, 2021

November 16, 2021

December (no mtg.)

January 18, 2022

Please see attachment.

Legislation Number: PN0056-2021

Drafting Date: 2/12/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Greater South East Area Commission 2021 Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

Please see attached.

Legislation Number: PN0057-2021

Drafting Date: 2/12/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Livingston Area Commission 2021 Meeting Schedule

Contact Name: Jesus Ovalle

Contact Telephone Number: 614-645-7131

Contact Email Address: jdovalle@columbus.gov

LIVINGSTON AVENUE AREA COMMISSION (LAVA-C)

2021 MEETING SCHEDULES

The Livingston Avenue Area Commission normally meets at St. Johns' Learning Center, 640 S. Ohio Avenue. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Commission Meetings

The third Tuesday of the month

6:30 PM

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

NO AUGUST MEETING

September 21, 2021

October 19, 2021

November 16, 2021

December 21, 2021

January 8, 2022 *NOTE: Annual meeting, second Saturday in January

Legislation Number: PN0058-2021

Drafting Date: 2/12/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Near East Area Commission 2021 Meeting Schedule

Contact Name: Jesus Ovalle

Contact Telephone Number: 614-645-7131

Contact Email Address: jdovalle@columbus.gov

LIVINGSTON AVENUE AREA COMMISSION (LAVA-C)

2021 MEETING SCHEDULES

The Livingston Avenue Area Commission normally meets at St. Johns' Learning Center, 640 S. Ohio Avenue. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Commission Meetings

The third Tuesday of the month

6:30 PM

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

NO AUGUST MEETING

September 21, 2021

October 19, 2021

November 16, 2021

December 21, 2021

January 8, 2022 *NOTE: Annual meeting, second Saturday in January

Legislation Number: PN0059-2021

Drafting Date: 2/17/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

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: PN0061-2021

Drafting Date: 2/17/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Milo Grogan Area Commission 2021 Meeting Schedules

Contact Name: Alfred Akainyah
Contact Telephone Number: 614-645-7964
Contact Email Address: aaakainyah@columbus.gov

**Milo Grogan Area Commission
2021 MEETING SCHEDULES**

The “Milo Grogan” Area Commission normally meets at “862 E 2nd Ave Columbus Ohio 43201”. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

| Zoning & Variance Meetings | Commission Meetings |
|--|--|
| Scheduled by Zoning Chair prior to AC Meeting | The Second Tuesday of the month |
| January | January 12, 2021 |
| February | February 9, 2021 |
| March | March 9, 2021 |
| April | April 13, 2021 |
| May | May 11, 2021 |
| June | June 8, 2021 |
| July | July 13, 2021 |
| August | August 10, 2021 |
| September | September 14, 2021 |
| October | October 12, 2021 |
| November | November 9, 2021 |
| December | December 14, 2021 |
| January | January 11, 2022 |

Legislation Number: PN0062-2021

Drafting Date: 2/17/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: North Central Area Commission 2021 Meeting Schedules
Contact Name: Alfred Akainyah
Contact Telephone Number: 614-645-7964
Contact Email Address: aaakainyah@columbus.gov

**North Central Area Commission
2021 MEETING SCHEDULES**

The “North Central” Area Commission normally meets at “Ohio Dominican University 1216 Sunbury Road Columbus Ohio 43219-Student Center”. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

| Zoning & Variance Meetings | Commission Meetings |
|--|--|
| Scheduled by Zoning Chair prior to AC Meeting | The first Thursday of the month |

| | |
|-----------|--------------------|
| January | January 7, 2021 |
| February | February 4, 2021 |
| March | March 4, 2021 |
| April | April 1, 2021 |
| May | May 6, 2021 |
| June | June 3, 2021 |
| July | July 1, 2021 |
| August | August -No Meeting |
| September | September 2, 2021 |
| October | October 7, 2021 |
| November | November 4, 2021 |
| December | December 2, 2021 |
| January | January 6, 2022 |

Legislation Number: PN0069-2021

Drafting Date: 2/19/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: West Scioto Area Commission By-Laws

Contact Name: Rebecca Deeds

Contact Telephone Number: 614-645-6016

Contact Email Address: redeeds@columbus.gov

Please see attachment.

Legislation Number: PN0072-2021

Drafting Date: 2/23/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Milo Grogan Area Commission 2021 By-Law Changes

Contact Name: Melissa Thompkins, Vice Chair

Contact Telephone Number: 614-580-0306

Contact Email Address: melissa.thompkins1@gmail.com

Please see attachment.

Legislation Number: PN0086-2021

Drafting Date: 3/9/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Building Management and Maintenance for COAAA

Contact Name: Phil Rollins

Contact Telephone Number: 614-645-3877

Contact Email Address: prollins@coaaa.org

It is the intent of the Central Ohio Area Agency on Aging, City of Columbus, Recreation and Parks Department to appoint an Agent to manage the property located at 3776 South High Street, Columbus, Ohio 43207. The management services required include administrative, maintenance and contracted services.

Description of Property

3776 South High Street is a single story attached to a three story building with brick façade and wood trim. All floors of the building are occupied with finished lower level offices and an unfinished basement. 3776 South High has approximately 77,047 gross square feet of space.

The Central Ohio Area Agency on Aging is requesting that vendors submit detailed proposals for the services requested in the RFP documents.

RFP Publication Date:

Requests for Proposals will be available on line at www.COAAA.org <<http://www.COAAA.org>> or by contacting

PRollins@coaaa.org <<mailto:PRollins@coaaa.org>> beginning March 26, 2021 - April 5, 2021.

Site Visit: Tours of the building will be scheduled April 5 - 7, 2021 (by appointment), at COAAA, 3776 South High Street, Columbus, Ohio 43207, in order to familiarize the Responders with the building to be managed under this RFP. The tours will include mechanical areas, representative office areas, and grounds. **Attendance at this tour is mandatory for any firms intending to submit a proposal in response to this RFP.**

Proposal Due Date: All proposals are due April 30, 2021 at 11:00 A.M.

Legislation Number: PN0089-2021

Drafting Date: 3/10/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Milo Grogan Area Commission Virtual Safety Meeting

Contact Name: Melissa Thompkins, Vice Chair

Contact Telephone Number: 614-580-0306

Contact Email Address: melissa.thompkins1@gmail.com

Milo Grogan Area Commission will hold a safety meeting (Virtual/Zoom) on:
March 30, 2021 Time: 6:00 PM EST

Safety Meeting Link:

Join Zoom Meeting

<https://us02web.zoom.us/j/87283896401>

[<https://urldefense.com/v3/https://us02web.zoom.us/j/87283896401_!!J-4R7rTSYA!K7AfNlr_CL9hMMvR42-hucHY9HCr9d_9FZQnICrM0JNUv0aI9oB7Lao7xA4ue-MTBLU\\$>](https://urldefense.com/v3/https://us02web.zoom.us/j/87283896401_!!J-4R7rTSYA!K7AfNlr_CL9hMMvR42-hucHY9HCr9d_9FZQnICrM0JNUv0aI9oB7Lao7xA4ue-MTBLU$>)

Meeting ID: 872 8389 6401

One tap mobile

+13126266799,,87283896401# US (Chicago)

+19292056099,,87283896401# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 872 8389 6401

Should you have any questions or concerns, please feel free to contact Melissa Thompkins @

melissa.thompkins1@gmail.com <<mailto:melissa.thompkins1@gmail.com>>

Thank you

Legislation Number: PN0091-2021

Drafting Date: 3/11/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Recreation and Parks Committee Public Hearing - Urban Forestry Master Plan

Contact Name: James Carmean

Contact Telephone Number: 614-724-4649

Contact Email Address: jwcarmean@columbus.gov

On Wednesday, March 24, at 4:00 pm, City Council President Pro Tempore Elizabeth Brown will convene a Recreation and Parks Committee Public Hearing to review the Recreation and Parks Department's Urban Forestry Master Plan.

To sign up to speak at this hearing, please email James Carmean at jwcarmean@columbus.gov.

This hearing will be streamed online at <https://www.facebook.com/ColsCouncil> and at <https://www.youtube.com/user/cityofcolumbus>.

Legislation Number: PN0095-2021

Drafting Date: 3/15/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Milo Grogan Area Commission March By-Law Changes

Contact Name: Melissa Thompson

Contact Telephone Number: 614-580-0306

Contact Email Address: melissa.thompkins1@gmail.com

Milo Grogan Area Commission March 2021 Bylaws Changes

Proposed Bylaw Amendment:

Relative to a Commissioner, the process shall be as follows:

- 1) Proposed removal of a Commissioner shall be in writing and signed by at least one-third (1/3) of the Commissioners.
- 2) Said letter shall be submitted at an Executive Committee Meeting for the inclusion on the Regular Meeting agenda and a Special Meeting shall be scheduled. The Special Meeting shall be announced at the Regular Meeting.
- 3) At the Special Meeting, the entire Commission shall vote, either present or by proxy. A two-thirds (2/3) vote of the entire Commission shall be required for Commissioner removal

Should you have any questions or concerns, please feel free to contact Melissa Thompkins @ melissa.thompkins1@gmail.com <<mailto:melissa.thompkins1@gmail.com>>

Thank you

Legislation Number: PN0096-2021

Drafting Date: 3/18/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, March 29, 2021

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 14 OF CITY COUNCIL (ZONING), MARCH 29, 2021 AT 6:30 P.M.
(via WebEx online/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

0349-2021 To rezone 641 E. KOSSUTH ST. (43206), being 0.88± acres located at the southwest corner of East Kossuth Street and South 17th Street, From: C-4, Commercial District, To: R-2F, Residential District (Rezoning #Z20-080).

0350-2021 To grant a Variance from the provisions of Sections 3332.05(A)(4), Area district lot width requirements; 3332.14, R-2F area district requirements; and 3332.21, Building lines, of the Columbus City Codes; for the property located at 641 E. KOSSUTH ST. (43206), to permit reduced development standards for single-unit dwellings in the R-2F, Residential District (Council Variance #CV20-090).

0680-2021 To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Minimum numbers of parking spaces required; 3332.13, R-3 area district requirements; 3332.18(D), Basis of computing area; 3332.21, Building lines; 3332.26(F), Minimum side yard permitted; and 3332.27, Rear yard; of the Columbus City Codes; for the property located at 282 S. MONROE AVE. (43205), to permit a two-unit dwelling with reduced development standards in the R-3, Residential District (Council Variance #CV20-087).

0681-2021 To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3332.05, Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(F), Minimum side yard permitted; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes; for the property located at 798-800 BRUCK ST. (43206), to permit a two-unit dwelling and a single-unit carriage house on the same lot with reduced development standards in the R-2F, Residential District (Council Variance #CV20-123).

0682-2021 To rezone 3945 S. HAMILTON RD. (43125), being 1.36± acres located on the west side of South Hamilton Road, 800± feet north of State Route 33, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z20-102).

0698-2021 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; 3332.25(B), 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 1005 E. LONG ST. (43205), to permit a four-unit dwelling with reduced development standards in the R-2F, Residential District (Council Variance #CV19-067).

0699-2021 To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3321.05(B)(1), Vision clearance; and 3356.05(F), C-4 district development limitations, of the Columbus City Codes; for the property located at 1475 N. HIGH ST. (43201), to permit a mixed-use development with reduced development standards in the C-4, Commercial District (Council Variance #CV20-110).

ADJOURNMENT

Testifying at the City Council Meeting

Until further notice, Columbus City Council meetings will be held in a teleconference format, with members attending via WebEx. While the standard protocols and practices for considering legislation will be followed, interested parties seeking to testify at the meeting are advised as follows:

- Any residents seeking to submit testimony in favor of or in opposition to an ordinance may submit their testimony in writing to the City Clerk. Written testimony must be received by 3:00 p.m. on the day of the meeting. Testimony should be emailed to cityclerkrequests@columbus.gov <<mailto:cityclerkrequests@columbus.gov>>
- Testimony can also be mailed to Columbus City Council, Attn: City Clerk Speaker testimony, 90 West Broad Street, Columbus, Ohio, 43215. Please include contact information (email preferably) and the ordinance/resolution number that you wish to address.
- All parties wishing to speak during Council meeting via WebEx must submit an online speaker slip form available on the Council website at: https://www.columbus.gov/council/information/Online-Speaker-Slip/?utm_medium=email&utm_source=govdelivery >[ww.columbus.gov/council/information/Online-Speaker-Slip/](https://www.columbus.gov/council/information/Online-Speaker-Slip/) no later than 3:00 pm on the day of the Council meeting to request attendance at the meeting. The Clerk will provide the WebEx meeting information allowing those parties to attend the meeting electronically. Those submitting

testimony must join the WebEx meeting no later than 5:00 pm on the day of the Council meeting.

Sworn Testimony at the Zoning Committee Meeting of City Council

Any party that is presenting testimony to Columbus City Council on a Council Variance is required to be sworn in prior to giving testimony. In order to accommodate this, parties will be required to attend the meeting via WebEx.

All parties planning to present testimony on a Zoning Committee ordinance must email the City Clerk at cityclerkrequests@columbus.gov <<mailto:cityclerkrequests@columbus.gov>> no later than 3:00 pm on the day of the zoning meeting to request attendance at the meeting. The Clerk will provide the WebEx meeting information allowing those parties to attend the meeting electronically, and those submitting testimony must join the WebEx meeting no later than 6:30 pm on the day of the zoning meeting. The Zoning Chair will swear in all parties signed up to testify on a Council Variance just prior to the reading of that piece of legislation.

Please note, parties attending the meeting via WebEx and that have presentations on Zoning Committee ordinances can provide those presentations using the WebEx platform. However, when emailing the Clerk to request attendance at the meeting, please attach any presentation that will be provided to Councilmembers.

Other Ways to contact City Council Members

In lieu of submitting speaker testimony at/for the Council meeting, interested parties are also encouraged to reach out to Councilmember offices by phone in advance of council meetings to share concerns or support. Contact information for individual Councilmember offices can be found at columbus.gov/council/Contact-City-Council/ <<https://www.columbus.gov/council/Contact-City-Council/>>.

Revised 20201109

Legislation Number: PN0097-2021

Drafting Date: 3/19/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Far East Area Commission Zoning Committee Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

2021 MEETING SCHEDULES

The Far East Area Commission normally meets at the Far East Neighborhood Pride Center, at 2500 Park Crescent Dr. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

Last Tuesday of the month

7pm

March 30, 2021

April 27, 2021

May 28, 2021

June 29, 2021

July 27, 2021

August 31, 2021

September 28, 2021

October 26, 2021

November 30, 2021

Legislation Number: PN0099-2021

Drafting Date: 3/19/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Recovery and Resiliency Committee Meeting

Contact Name: Hannah Reed

Contact Telephone Number: 614-645-8577

Contact Email Address: HCreed@columbus.gov

On September 17, 2020 Mayor Andrew Ginther announced the creation of the Recovery and Resiliency Advisory Committee. The purpose of the committee is to provide advice and counsel on how the City, public sector, non-profit, and private sector partners can support an inclusive economic recovery strategy, build community resiliency, promote shared prosperity and better position all residents to endure future economic challenges. The Committee will not focus on the public health response to and recovery from COVID-19. The last meeting of Phase 1 of the Recovery and Resiliency Advisory Committee's work was held on February 10, 2021. Phase 1 of the Committee's work consisted of a series of panel discussion briefings on the following topics: Economic Base, Job Readiness, Food Security, Housing, Small Business, Government, Digital Inclusion, Accessible Mobility Options, High Growth/Venture, Development, Travel/Tourism/Cultural Institutions, Childcare, and Higher Education.

The next meeting of the Recovery and Resiliency Committee will be held virtually on Wednesday, March 31, 2021 from 3:30 to 5 pm and will discuss the Committee's Phase 2 work.

The meeting will be streamed live on Facebook Live and the City's YouTube channel.

Please contact Recovery@columbus.gov <<mailto:Recovery@columbus.gov>> with any questions. All materials and recordings of Phase 1 meetings can be found on the City's website: <<https://www.columbus.gov/development/rnr/home/>>.

Legislation Number: PN0100-2021

Drafting Date: 3/22/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Property Maintenance Appeals Board

Contact Name: Phaedra Nelson

Contact Telephone Number: 614-645-5994

Contact Email Address: panelson@columbus.gov

PROPERTY MAINTENANCE APPEALS BOARD AGENDA

Monday, April 12, 2021 @ 1:00
111 N. Front Street-2nd Floor Hearing Room

Mask and Social Distancing Required At All Times
Admission for PMAB members & public will be granted once Hearing Room area is sanitized

1. **Case Number PMA-424 VARIANCE**
Appellant: Todd Hinze/TRP Rental Properties, LLC
Property: 307 E. 15th Avenue
Inspector: Jimmy Kohlberg
Accela#: 21440-00663

2. **Case Number PMA-425**
Appellant: Jack Beatley/Locations, Ltd.
Property: 149 E. 13th Avenue
Inspector: Jimmy Kohlberg
Accela#: 20441-00739

NOTE TO SECURITY:
Current Board Members Include:
Pamela Palmer Alex Macke Katie McCann
Joyce Bruce Tiffanie Harris Matthew Zenko

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Code Enforcement Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0102-2021

Drafting Date: 3/24/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Policy and Zoning Meeting Agendas - April 8, 2021

Contact Name: Shannon Pine

Contact Telephone Number: (614) 645-2208

Contact Email Address: spine@columbus.gov <<mailto:spine@columbus.gov>>

AGENDA

DEVELOPMENT COMMISSION POLICY AND ZONING MEETINGS CITY OF COLUMBUS, OHIO APRIL 8, 2021

The Development Commission of the City of Columbus will hold a public hearing on the following policy item and zoning applications on **Thursday, April 8, 2021**, beginning at **5:30 P.M.** by WebEx virtual meeting (due to COVID-19).

Further information may be obtained by visiting the City of Columbus Zoning Office website at <http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning Services, Council Activities Section at 614-645-4522.

THE FOLLOWING POLICY ITEM WILL BE HEARD ON THE 5:30 P.M. AGENDA:

Presentation, Discussion, and Action

1. Residential On-Site Produce Sales and Pickup Zoning Code Change

Cheryl Graffagnino; Local Food System Strategies Coordinator, Columbus Public Health;
clgraffagnino@columbus.gov

Belkis Schoenhals; Senior Planner, Department of Development Division of Planning; beschoenhals@Columbus.gov

THE FOLLOWING ZONING APPLICATIONS WILL BE HEARD IMMEDIATELY AFTER THE POLICY ITEM:

1. APPLICATION: Z20-084

Location: 875 MICHIGAN AVE. (43215), being 0.99± acres located at the southwest corner of Michigan Avenue and Quality Place (010-212420 and 010-021383; Harrison West Society).

Existing Zoning: M, Manufacturing District.

Request: AR-2, Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): Bunn Minnick Michigan Ave, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

2. APPLICATION: Z21-003

Location: 30 HAWKES AVE. (43222), being 0.09± acres located at the southeast corner of Hawkes Avenue and West Capital Street (010-022584; Franklinton Area Commission).

Existing Zoning: CPD, Commercial Planned Development District.

Request: R-2F, Residential District (H-35).

Proposed Use. Residential development.

Applicant(s): Sidestreet Development LLC; c/o Brianne DeRolphé, Agent; 689 Parsons Avenue; Columbus, OH 43206.

Property Owner(s): The Applicant.

Planner: Hayley Feightner; 614-645-3526; hfeightner@columbus.gov

3. APPLICATION: Z20-112

Location: 5770 KARL RD. (43229), being 1.10± acres located at the southeast corner of Karl Road and Karl Court (010-025380; Northland Community Council).

Existing Zoning: C-2, Commercial District & C-4, Commercial District.

Request: CPD, Commercial Planned Development District (H-35).

Proposed Use: Commercial development.

Applicant(s): 480 Properties, LLC; c/o David Hodge, Atty.; Underhill & Hodge, LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

Property Owner(s): The Applicant.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

4. APPLICATION: Z20-117

Location: 6050 CLEVELAND AVE. (43231), being 0.46± acres located at the northeast corner of Cleveland Avenue and Bella Via Avenue (010-148373; Northland Community Council).

Existing Zoning: L-C-2, Limited Commercial District.

Requested Zoning: AR-3, Apartment Residential District (H-35).

Proposed Use: Multi-unit residential development.

Applicant(s): Bart Overly; Blostein/Overly Architects; 922 West Broad Street; Columbus, OH 43222; and Michael Anthony, Atty.; 978 South Front Street; Columbus, OH 43206.

Property Owner(s): Sone Investments LLC; c/o Grace Fongod; 6455 East Livingston Avenue; Reynoldsburg, OH 43068.

Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

5. APPLICATION: Z20-017

Location: 5364 THOMPSON RD. (43230), being 3.84± acres located on the north side of Thompson Road, 390± feet east of Preservation Avenue (220-000369; Northland Community Council).

Existing Zoning: R, Rural District.

Request: AR-1, Apartment Residential District (H-35).

Proposed Use: Multi-unit residential development.

Applicant(s): 5364 Thompson Road LLC; c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

Property Owner(s): The Applicant.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

6. APPLICATION: Z21-004

Location: 790 N. NELSON RD. (43219), being 1.00± acre located on the east side of North Nelson Road, 90± south of East Fifth Avenue (010-198687; North Central Area Commission).

Existing Zoning: R-4, Residential District and C-4, Commercial District.

Request: CPD, Commercial Planned Development District (H-35).
Proposed Use: City of Columbus public safety wellness center.
Applicant(s): City of Columbus; c/o Mike Jones; 90 West Broad Street; Columbus, OH 43215.
Property Owner(s): The Applicant.
Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

7. APPLICATION: Z21-006

Location: 4398 TRABUE ROAD (43228), being 10.11± acres located on the north side of Trabue Road, 300± feet west of Arlingate Lane (560-154574; West Scioto Area Commission).
Existing Zoning: R-1, Residential District.
Request: L-C-2, Limited Commercial District (H-35).
Proposed Use: Office-commercial uses.
Applicant(s): The American Society for Nondestructive Testing; c/o Jill Tangeman, Atty.; 52 East Gay Street; Columbus, OH 43215.
Property Owner(s): DJ&HE, LLC; c/o Theresa Casey-Fauver; 3163 Rivermill Drive; Columbus, OH 43220.
Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

8. APPLICATION: Z21-007

Location: 6440 E. BROAD ST. (43213), being 2.5± acres located at the northeast corner of East Broad Street and Outerbelt Street (520-214704 & 520-143645; Far East Area Commission).
Existing Zoning: CPD, Commercial Planned Developed District.
Request: CPD, Commercial Planned Developed District (H-60).
Proposed Use: Commercial development.
Applicant(s): Indus Broad Street Hotel, LLC; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.
Property Owner(s): The Applicant.
Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

9. APPLICATION: Z19-038

Location: 3553 REFUGEE RD. (43232), being 1.87± acres located on the south side of Refugee Road, 550± feet east of Weyburn Road (530-158222; Mideast Area Commission).
Existing Zoning: R, Rural District and C-2, Commercial District.
Request: L-C-4, Limited Commercial District (H-35).
Proposed Use: commercial development.
Applicant(s): Jeanne Cabral; 2939 Bexley Park Road; Columbus, OH 43209.
Property Owner(s): 1414 Property Unlimited LLC; c/o Wael Abdullah; 3553 Refugee Road; Columbus, OH 43232.
Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

10. APPLICATION: Z21-001

Location: 3650 SUNBURY RD. (43219), being 11.64± acres located at the northeast corner of Sunbury Road and McCutcheon Road (010-146570; Northeast Area Commission).
Existing Zoning: PUD-8, Planned Unit Development District and R-1, Residential District.
Request: I, Institutional District (H-35).
Proposed Use: Religious facility and school.
Applicant(s): DeLaina Cox; c/o David A. Ingram, Atty.; Kegler Brown Hill & Ritter, LPA; 65 East State Street, Suite 1800; Columbus, OH 43215.
Property Owner(s): Allegheny West Conference Corp. of Seventh Day Advent; 1080 Kingsmill Parkway; Columbus, OH 43229.
Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

11. APPLICATION: Z20-115

Location: 5949 CENTRAL COLLEGE RD. (43054), being 6.17± acres located on the south side of Central College Road, 650± feet west of New Albany Road West (010-284651; Rocky Fork-Blacklick Accord Panel).

Existing Zoning: CPD, Commercial Planned Development District.

Request: CPD, Commercial Planned Development and ARLD, Apartment Residential Districts (H-35).

Proposed Use: Mixed-use development.

Applicant(s): Granaz Real Estate LLC; c/o Aaron Underhill, Atty.; Underhill & Hodge, LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

Property Owner(s): Benchmark New Albany LLC; 4053 Maple Road; Amherst, NY 14226.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

12. APPLICATION: Z21-009

Location: 590 REYNOLDS AVE. (43201), being 0.15± acres located on the north side of Reynolds Avenue, 140± feet west of North Ninth Street (010-001747; Milo-Grogan Area Commission).

Existing Zoning: P-1, Private Parking District.

Request: R-4, Residential District (H-35).

Proposed Use. Single-unit dwelling.

Applicant(s): Milo Grogan Development LLC; c/o Derrick Haber; 3982 Powell Road, Suite 202; Powell, OH 43065.

Property Owner(s): The Applicant.

Planner: Lisa Russell; 614-645-6975; llrussell@colubmus.gov

13. APPLICATION: Z20-099

Location: 4465 CAUTELA DR. (43081), being 58.3± acres located west of the terminus of Cautela Drive and at the northwest corner of Central College Road and Lee Road (110-001051 and four others; No Group).

Existing Zoning: R, Rural District (pending annexation).

Request: PUD-4, Planned Unit Development District (H-35).

Proposed Use. Mixed-residential development.

Applicant(s): Treplus Communities; c/o Aaron L. Underhill, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

Property Owner(s): Keith and Brenda Thatcher, et al; 8005 Maxtown Road; Westerville, OH 43082.

Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

14. APPLICATION: Z20-106

Location: 2253 E. LIVINGSTON AVE. (43209), being 2.46± acres located at the southwest corner of East Livingston Avenue and College Avenue (010-005131, 010-088060, and 010-004462; Mideast Area Commission).

Existing Zoning: C-4, Commercial District.

Request: CPD, Commercial Planned Development District (H-35).

Proposed Use. Fuel sales, convenience store, and eating and drinking establishment.

Applicant(s): SkilkenGold Development, LLC; c/o Andrew Richlen; 4270 Morse Road; Columbus, OH 43230.

Property Owner(s): McLaughlin Land Holdings, LLC; 1031 College Avenue; Columbus, OH 43209.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

Legislation Number: PN0103-2021

Drafting Date: 3/25/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: 2020 Residential Housing Council Meeting

Contact Name: Rita Parise
Contact Telephone Number: 614-645-6115
Contact Email Address: RRParise@columbus.gov

The Residential Housing Council will meet virtually on Tuesday, March 30 at 4pm. The Council will review the annual residential community reinvestment area report prior to submission to the State of Ohio. The Residential Housing Council is outlined in ORC Section 3735.69. The meeting will be streamed live on the City's YouTube Page.

Any questions regarding the Council, meeting materials, or WebEx information can be directed to Rita Parise
RRParise@columbus.gov <<mailto:RRParise@columbus.gov>>.

Legislation Number: PN0104-2021

Drafting Date: 3/25/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Renewal of Public Health Emergency
Contact Name: Anita Clark, Assistant Health Commissioner, Administration
Contact Telephone Number: 614-645-6793
Contact Email Address: anitac@columbus.gov

See attached Renewal of Public Health Declaration

Legislation Number: PN0105-2021

Drafting Date: 3/25/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, April 5, 2021
Contact Name: Monique Goins-Ransom
Contact Telephone Number: 614-645-0845
Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 16 OF CITY COUNCIL (ZONING), APRIL 5, 2021 AT 6:30 P.M.
(via WebEx online/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

0740-2021 To rezone 88 E. 9TH AVE. (43201), being 1.20± acres located at the northwest corner of East Ninth Avenue and Section Alley, From: R-4, Residential District and CPD, Commercial Planned Development District, To: AR-3, Apartment Residential District (Rezoning #Z20-086).

0741-2021 To grant a Variance from the provisions of Sections 3321.07(B), Landscaping; 3325.901(A), Density; 3325.903(A)(B), Landscaped Area and Treatment; 3325.905(A), Maximum Lot Coverage; 3325.907, Parking; 3325.909(A)(B), Building Lines; 3325.911(C), Building Separation and Size; 3325.913(1)(B), Maximum Floor Area Ratio (FAR); and 3325.915(A)(B), Height, of the Columbus City Codes; for the property located at 88 E. 9TH AVE. (43201), to permit reduced development standards for an apartment building in the AR-3, Apartment Residential District (Council Variance #CV20-101).

0744-2021 To rezone 2600 STELZER RD. (43219), being 26.88± acres located at the northeast corner of Stelzer Road and Codet Road, From: R, Rural District, To: L-AR-1, Limited Apartment Residential District (Rezoning #Z20-111).

0745-2021 To grant a Variance from the provisions of Sections 3312.27(2), Parking setback line; and 3333.18, Building lines, of the Columbus City Codes; for the property located at 2600 STELZER RD. (43219), to permit reduced parking and building setbacks for a multi-unit residential development in the L-AR-1, Limited Apartment Residential District (Council Variance #CV20-126).

0754-2021 To rezone 1835 STELZER RD. (43219), being 3.97± acres located on the west side of Stelzer Road, 532± feet north of Interstate 670, From: R, Rural District, To: L-M, Limited Manufacturing District (Rezoning #Z20-096).

ADJOURNMENT

Testifying at the City Council Meeting

Until further notice, Columbus City Council meetings will be held in a teleconference format, with members attending via WebEx. While the standard protocols and practices for considering legislation will be followed, interested parties seeking to testify at the meeting are advised as follows:

- Any residents seeking to submit testimony in favor of or in opposition to an ordinance may submit their testimony in writing to the City Clerk. Written testimony must be received by 3:00 p.m. on the day of the meeting. Testimony should be emailed to cityclerkrequests@columbus.gov <<mailto:cityclerkrequests@columbus.gov>>
- Testimony can also be mailed to Columbus City Council, Attn: City Clerk Speaker testimony, 90 West Broad Street, Columbus, Ohio, 43215. Please include contact information (email preferably) and the ordinance/resolution number that you wish to address.
- All parties wishing to speak during Council meeting via WebEx must submit an online speaker slip form available on the Council website at: <https://www.columbus.gov/council/information/Online-Speaker-Slip/?utm_medium=email&utm_source=govdelivery>[ww.columbus.gov/council/information/Online-Speaker-Slip/](https://www.columbus.gov/council/information/Online-Speaker-Slip/) no later than 3:00 pm on the day of the Council meeting to request attendance at the meeting. The Clerk will provide the WebEx meeting information allowing those parties to attend the meeting electronically. Those submitting testimony must join the WebEx meeting no later than 5:00 pm on the day of the Council meeting.

Sworn Testimony at the Zoning Committee Meeting of City Council

Any party that is presenting testimony to Columbus City Council on a Council Variance is required to be sworn in prior to giving testimony. In order to accommodate this, parties will be required to attend the meeting via WebEx.

All parties planning to present testimony on a Zoning Committee ordinance must email the City Clerk at cityclerkrequests@columbus.gov <<mailto:cityclerkrequests@columbus.gov>> no later than 3:00 pm on the day of the zoning meeting to request attendance at the meeting. The Clerk will provide the WebEx meeting information allowing those parties to attend the meeting electronically, and those submitting testimony must join the WebEx meeting no later than 6:30 pm on the day of the zoning meeting. The Zoning Chair will swear in all parties signed up to testify on a Council Variance just prior to the reading of that piece of legislation.

Please note, parties attending the meeting via WebEx and that have presentations on Zoning Committee ordinances can provide those presentations using the WebEx platform. However, when emailing the Clerk to request attendance at the

meeting, please attach any presentation that will be provided to Councilmembers.

Other Ways to contact City Council Members

In lieu of submitting speaker testimony at/for the Council meeting, interested parties are also encouraged to reach out to Councilmember offices by phone in advance of council meetings to share concerns or support. Contact information for individual Councilmember offices can be found at [columbus.gov/council/Contact-City-Council/](https://www.columbus.gov/council/Contact-City-Council/) [<https://www.columbus.gov/council/Contact-City-Council/>](https://www.columbus.gov/council/Contact-City-Council/).

Revised 20201109

Legislation Number: PN0106-2021

Drafting Date: 3/26/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Reimagining Safety Anti-Violence Public Hearing

Contact Name: Zak Davidson

Contact Telephone Number: (614) 645-5291

Contact Email Address: zgdaavidson@columbus.gov

Council will host a Reimagining Safety Anti-Violence public hearing on Tuesday, March 30, 2021 at 5pm. Local community leaders will share proposals for how to engage youth over this coming summer and prevent community violence.

Any resident seeking to submit written testimony should submit their testimony to the office of Council President [Shannon G. Hardin](#). To provide testimony via WebEx during the virtual hearing email Zak Davidson at ZGDavidson@columbus.gov by noon on the day of the hearing.

The hearing will be streamed on [Council's Facebook page](#) and the [City of Columbus YouTube channel](#).

Legislation Number: PN0288-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2021 Schedule

Contact Name: Stephanie Kensler

Contact Telephone Number: 614.645.6821

Contact Email Address: planninginfo@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^
(planninginfo@columbus.gov)*

Hearing Date**
(Franklin County Courthouse)-
1:30PM

December 15, 2020
 January 12, 2021
 February 9, 2021
 March 16, 2021
 April 13, 2021
 May 11, 2021
 June 15, 2021
 July 13, 2021
 August 17, 2021
 September 14, 2021
 October 12, 2021
 November 16, 2021

January 12, 2021
 February 9, 2021
 March 9, 2021
 April 13, 2021
 May 11, 2021
 June 8, 2021
 July 13, 2021
 August 10, 2021
 September 14, 2021
 October 12, 2021
 November 9, 2021
 December 14, 2021

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information. When in-person meetings resume, the location is 373 S. High St., 25th Fl. - Room B

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0295-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2021 Meeting Schedule

Contact Name: Planning Division

Contact Telephone Number: 614-724-4437

Contact Email Address: BDC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^
 (BDC@columbus.gov)*
 4:00p.m.

Business Meeting Date**
 (111 N Front St., Rm 313)+
 12:00p.m.

Hearing Date**
 (111 N Front St. Hearing Rm 204)+
4:00p.m.

December 11, 2020

December 17, 2020^

January 7, 2021

| | | |
|--------------------|--------------------------------|-------------------|
| January 8, 2021 | January 21, 2021 | February 4, 2021 |
| February 5, 2021 | February 18, 2021 | March 4, 2021 |
| March 5, 2021 | March 18, 2021 | April 1, 2021 |
| April 9, 2021 | April 22, 2021 | May 6, 2021 |
| May 7, 2021 | May 20, 2021 | June 3, 2021 |
| June 4, 2021 | June 17, 2021 | July 1, 2021 |
| July 9, 2021 | July 22, 2021 | August 5, 2021 |
| August 6, 2021 | August 19, 2021 | September 2, 2021 |
| September 10, 2021 | September 23, 2021 | October 7, 2021 |
| October 8, 2021 | October 21, 2021 | November 4, 2021 |
| November 5, 2021 | November 18, 2021 | December 2, 2021 |
| December 10, 2021 | December 16, 2021 [^] | January 6, 2022 |

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

** Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning. The Hearing time will change to 4:00 p.m. beginning in July 2020.

[^]Date change due to holiday

^{^^}A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0296-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Downtown Commission 2021 Meeting Schedule

Contact Name: Luis Teba

Contact Telephone Number: 614-645-8062

Contact Email Address: DC@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^{^^}
(DC@columbus.gov) *

Business Meeting**
(111 N. Front St., Rm #312)

Regular Meeting**
(111 N. Front St. Rm. #204)

| | 8:30am | 8:30am |
|--------------------|--------------------|--------------------------------|
| December 29, 2020 | January 12, 2021 | January 26, 2021 |
| January 27, 2021 | February 9, 2021 | February 23, 2021 |
| February 24, 2021 | March 9, 2021 | March 23, 2021 |
| March 30, 2021 | April 13, 2021 | April 27, 2021 |
| April 28, 2021 | May 11, 2021 | May 25, 2021 |
| May 26, 2021 | June 8, 2021 | June 22, 2021 |
| June 29, 2021 | July 13, 2021 | July 27, 2021 |
| July 28, 2021 | August 10, 2021 | August 24, 2021 |
| August 31, 2021 | September 14, 2021 | September 28, 2021 |
| September 29, 2021 | October 12, 2021 | October 26, 2021 |
| October 27, 2021 | November 9, 2021 | November 17, 2021 [^] |
| November 23, 2021 | December 7, 2021 | December 15, 2021 [^] |

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation. Please contact staff to confirm.

[^]Date change due to holiday. November 17th and December 15th are on Wednesday.

^{^^}A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0297-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2021 Meeting Schedule

Contact Name: Belkis Schoenhals

Contact Telephone Number:

Contact Email Address: efrb@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^{^^}
(efrb@columbus.gov)^{*}

Business Meeting^{**}
(111 N. Front St., Rm #312)+
12:00pm

Regular Meeting^{**}
(111 N. Front St. Rm. #204)+
3:00pm

| | | |
|--------------------|-------------------|--------------------------------|
| December 30, 2020 | January 13, 2021 | January 27, 2021 |
| January 28, 2021 | February 10, 2021 | February 24, 2021 |
| February 25, 2021 | March 10, 2021 | March 24, 2021 |
| March 31, 2021 | April 14, 2021 | April 28, 2021 |
| April 29, 2021 | May 12, 2021 | May 26, 2021 |
| May 27, 2021 | June 9, 2021 | June 23, 2021 |
| June 30, 2021 | July 14, 2021 | July 28, 2021 |
| July 29, 2021 | August 11, 2021 | August 25, 2021 |
| August 26, 2021 | September 8, 2021 | September 22, 2021 |
| September 29, 2021 | October 13, 2021 | October 27, 2021 |
| October 28, 2021 | November 10, 2021 | November 22, 2021 [^] |
| November 24, 2021 | December 8, 2021 | December 22, 2021 |

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation. Please contact staff to confirm.

[^]Date change due to holiday. November 22nd is on a Monday.

^{^^}A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0298-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2021 Meeting Schedule **REVISED**

Contact Name:

Contact Telephone Number:

Contact Email Address: GVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^{^^}
(GVC@columbus.gov)^{*}

Business Meeting Date^{}**
(111 N. Front St., 3rd Fl. Rm. 313)⁺

Hearing Date^{}**
(111 N. Front St., 2nd Fl.)

Rm.204)+

| | 12:00pm | 4:00pm |
|-------------------|--------------------|-------------------------------|
| December 9, 2020 | December 22, 2020 | January 5, 2021 |
| January 6, 2021 | January 19, 2021 | February 2, 2021 |
| February 3, 2021 | February 16, 2021 | March 2, 2021 |
| March 10, 2021 | March 23, 2021 | April 6, 2021 |
| April 7, 2021 | April 20, 2021 | May 4, 2021 |
| May 5, 2021 | May 18, 2021 | June 1, 2021 |
| June 9, 2021 | June 22, 2021 | July 6, 2021 |
| July 7, 2021 | July 20, 2021 | August 3, 2021 |
| August 11, 2021 | August 24, 2021 | September 7, 2021 |
| September 8, 2021 | September 21, 2021 | October 5, 2021 |
| October 6, 2021 | October 19, 2021 | November 9, 2021 [^] |
| November 10, 2021 | November 23, 2021 | December 7, 2021 |
| December 8, 2021 | December 21, 2021 | January 4, 2022 |

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

[^]Date change due to holiday.

^{^^}A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0299-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2021 Meeting Schedule -

Contact Name:

Contact Telephone Number:

Contact Email Address: HRC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA,

please call the City’s ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

| Application Deadline^^ (HRC@columbus.gov)* 4:00p.m. | Business Meeting Date** (111 N. Front St., Rm 313)+ 12:00p.m. | Hearing Date** (111 N. Front St. Hearing earing HRm. 204)+ 4:00p.m. |
|---|---|---|
| December 23, 2020^ | January 7, 2021 | January 21, 2021 |
| January 22, 2021 | February 4, 2021 | February 18, 2021 |
| February 19, 2021 | March 4, 2021 | March 18, 2021 |
| March 19, 2021 | April 1, 2021 | April 15, 2021 |
| April 23, 2021 | May 6, 2021 | May 20, 2021 |
| May 21, 2021 | June 3, 2021 | June 17, 2021 |
| June 18, 2021 | July 1, 2021 | July 15, 2021 |
| July 23, 2021 | August 5, 2021 | August 19, 2021 |
| August 20, 2021 | September 2, 2021 | September 16, 2021 |
| September 24, 2021 | October 7, 2021 | October 21, 2021 |
| October 22, 2021 | November 4, 2021 | November 18, 2021 |
| November 19, 2021 | December 2, 2021 | December 16, 2021 |
| December 23, 2021^ | January 6, 2022 | January 20, 2022 |

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month’s Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0300-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Italian Village Commission 2021 Meeting Schedule

Contact Name:

Contact Telephone Number:

Contact Email Address: IVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA,

please call the City’s ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

| Application Deadline^^ (IVC@columbus.gov)* 4:00p.m. | Business Meeting Date** (111 N. Front St. Rm 313) + 12:00p.m. | Hearing Date** (111 N. Front St. Hearing Rm. 204)+ 4:00p.m. |
|--|--|---|
| December 16, 2020 | December 29, 2020 | January 12, 2021 |
| January 13, 2021 | January 26, 2021 | February 9, 2021 |
| February 10, 2021 | February 23, 2021 | March 9, 2021 |
| March 17, 2021 | March 30, 2021 | April 13, 2021 |
| April 14, 2021 | April 27, 2021 | May 11, 2021 |
| May 12, 2021 | May 25, 2021 | June 8, 2021 |
| June 16, 2021 | June 29, 2021 | July 13, 2021 |
| July 14, 2021 | July 27, 2021 | August 10, 2021 |
| August 18, 2021 | August 31, 2021 | September 14, 2021 |
| September 15, 2021 | September 28, 2021 | October 12, 2021 |
| October 13, 2021 | October 26, 2021 | November 9, 2021 |
| November 17, 2021 | November 30, 2021 | December 14, 2021 |
| December 15, 2021 | December 28, 2021 | January 11, 2022 |

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month’s Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0301-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2021 Meeting Schedule

Contact Name: Stephanie Kensler

Contact Telephone Number: 614.645.6821

Contact Email Address: snkensler@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City’s ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior

to the scheduled meeting or event to request an accommodation.

| Application Deadline^^ (planninginfo@columbus.gov)* | Hearing Dates** (New Albany Village Hall)+ 6:00pm+ (4pm virtual)+ |
|---|---|
| December 23, 2020^ | January 21, 2021 |
| January 21, 2021 | February 18, 2021 |
| February 18, 2021 | March 18, 2021 |
| March 18, 2021 | April 15, 2021 |
| April 22, 2021 | May 20, 2021 |
| May 20, 2021 | June 17, 2021 |
| June 17, 2021 | July 15, 2021 |
| July 22, 2021 | August 19, 2021 |
| August 19, 2021 | September 16, 2021 |
| September 23, 2021 | October 21, 2021 |
| October 21, 2021 | November 18, 2021 |
| November 18, 2021 | December 16, 2021 |

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx and the start time will be 4:00 PM. Visit www.columbus.gov/planning for more information. When in-person meetings resume, the location is 99 W. Main St. New Albany, OH 43054 and the start time will be 6:00 PM.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0302-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Impact District Review Board 2021 Meeting Schedule

Contact Name: Patrick Holland

Contact Telephone Number: 614-645-3507

Contact Email Address: uidrb@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the

ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

| Application Deadline^^ (uidrb@columbus.gov)* | Business Meeting** (111 N. Front St. Rm. #313)+ 12:00pm | Regular Meeting** (111 N. Front St. Rm. #204)+ 4:00pm |
|---|---|---|
| December 31, 2020 | January 14, 2021 | January 28, 2021 |
| January 29, 2021 | February 11, 2021 | February 25, 2021 |
| February 26, 2021 | March 11, 2021 | March 25, 2021 |
| March 26, 2021 | April 8, 2021 | April 22, 2021 |
| April 29, 2021 | May 13, 2021 | May 27, 2021 |
| May 28, 2021 | June 10, 2021 | June 24, 2021 |
| June 25, 2021 | July 8, 2021 | July 22, 2021 |
| July 29, 2021 | August 12, 2021 | August 26, 2021 |
| August 27, 2021 | September 9, 2021 | September 23, 2021 |
| September 29, 2021 | October 14, 2021 | October 28, 2021 |
| October 29, 2021 | November 4, 2021 | November 18, 2021^ |
| November 24, 2021 | December 2, 2021 | December 16, 2021^ |

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation. Please contact staff to confirm dates and Room location for Business Meetings

^Date and location change due to holiday - Room #205

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0306-2020

Drafting Date: 11/30/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2021 Meeting Schedule

Contact Name: Sarah Medwig

Contact Telephone Number:

Contact Email Address: VVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an

accommodation.

| Application Deadline^^ (VVC@columbus.gov)* 4:00p.m. | Business Meeting Date** (111 N. Front St., 3rd Fl. Rm. 313)+ 12:00p.m. | Hearing Date** (111 N. Front St., 2nd Fl. Rm.204)+ 4:00p.m. |
|---|--|--|
| December 17, 2020 | December 30, 2020 | January 13, 2021 |
| January 14, 2021 | January 27, 2021 | February 10, 2021 |
| February 11, 2021 | February 24, 2021 | March 10, 2021 |
| March 18, 2021 | March 31, 2021 | April 14, 2021 |
| April 15, 2021 | April 28, 2021 | May 12, 2021 |
| May 13, 2021 | May 26, 2021 | June 9, 2021 |
| June 17, 2021 | June 30, 2021 | July 14, 2021 |
| July 15, 2021 | July 28, 2021 | August 11, 2021 |
| August 12, 2021 | August 25, 2021 | September 8, 2021 |
| September 16, 2021 | September 29, 2021 | October 13, 2021 |
| October 14, 2021 | October 27, 2021 | November 10, 2021 |
| November 11, 2021 | November 24, 2021 | December 8, 2021 |
| December 16, 2021 | December 29, 2021 | January 12, 2022 |

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning. The Hearing time changed to 4:00 p.m. in July 2020.

^^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0318-2020

Drafting Date: 12/10/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Land Review Commission 2021 Schedule

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.

9:00am

January 21, 2021
February 18, 2021
March 18, 2021
April 15, 2021
May 20, 2021
June 17, 2021
July 15, 2021
August 19, 2021
September 16, 2021
October 21, 2021
November 18, 2021
December 16, 2021

IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx.

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: PN0322-2020

Drafting Date: 12/16/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title:

Columbus Recreation and Parks
2021 Commission Meetings - TENTATIVE

Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2021 Commission Meetings - TENTATIVE**

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 13, 2021 - *Video web meeting link:* <<<https://us02web.zoom.us/j/84353272387>>>

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)

Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, February 10, 2021 - *Video web meeting link:* <<<https://us02web.zoom.us/j/84353272387>>>

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)

Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, March 10, 2021 - *Video web meeting link:* <<<https://us02web.zoom.us/j/84353272387>>>

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)

Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, April 14, 2021 - *Video web meeting link:* <<<https://us02web.zoom.us/j/84353272387>>>

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)

Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, May 12, 2021 - *Video web meeting link:* <<<https://us02web.zoom.us/j/84353272387>>>

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)

Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, June 9, 2021 - *Video web meeting link:* <<<https://us02web.zoom.us/j/84353272387>>>

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)

Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, July 14, 2021 - *Video web meeting link:* <<<https://us02web.zoom.us/j/84353272387>>>

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)

Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

August Recess - *No Meeting*

Wednesday, September 8, 2021 - *Video web meeting link:* <<<https://us02web.zoom.us/j/84353272387>>>

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)

Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, October 13, 2021 - *Video web meeting link:* <<<https://us02web.zoom.us/j/84353272387>>>

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)

Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, November 10, 2021 - Video web meeting link: <<<https://us02web.zoom.us/j/84353272387>>>

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)

Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

Wednesday, December 8, 2021 - Video web meeting link: <<<https://us02web.zoom.us/j/84353272387>>>

Meeting ID: 843 5327 2387

Phone #: +1-929-205-6099, Conference Code: 84353272387# US (New York)

Phone #: +1-301-715-8592, Conference Code: 84353272387# US (Washington D.C)

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

Far West Side Area Commission Meeting Dates

| <u>Interim Meeting</u> | <u>Regular Meeting</u> |
|---------------------------------|------------------------|
| 3rd Tuesday of month | 4th Tuesday of month |
| October 15, 2019 | October 22, 2019 |
| November 19, 2019 | November 26, 2019 |
| December 17, 2019 | |
| January 21, 2020 | January 28, 2020 |
| February 18, 2020 | February 25, 2020 |
| March 17, 2020 | |
| April 21, 2020 | April 28, 2020 |
| May 19, 2020 | May 26, 2020 |
| June 16, 2020 | June 23, 2020 |
| July 21, 2020 | July 28, 2020 |
| August 18, 2020 | August 25, 2020 |
| September 15, 2020 | September 22, 2020 |
| October 20, 2020 | October 27, 2020 |
| November 17, 2020 | November 24, 2020 |
| December 15, 2020 | |
| January 19, 2021 | January 26, 2021 |
| February 16, 2021 | February 23, 2021 |
| March 16, 2021 | March 23, 2021 |
| April 20, 2021 | April 27, 2021 |
| May 18, 2021 | May 25, 2021 |
| June 15, 2021 | June 22, 2021 |
| July 20, 2021 | July 27, 2021 |
| August 17, 2021 | August 24, 2021 |
| September 21, 2021 | September 28, 2021 |
| October 19, 2021 | October 26, 2021 |
| November 16, 2021 | November 23, 2021 |
| December 14, 2021 (2nd Tuesday) | |
| January 18, 2022 | January 25, 2022 |
| February 15, 2022 | February 22, 2022 |
| March 15, 2022 | March 22, 2022 |
| April 19, 2022 | April 26, 2022 |
| May 17, 2022 | May 24, 2022 |
| June 21, 2022 | June 28, 2022 |
| July 19, 2022 | July 26, 2022 |
| August 16, 2022 | August 23, 2022 |
| September 20, 2022 | September 27, 2022 |
| October 18, 2022 | October 25, 2022 |



West Scioto Area Commission

2021 MEETING SCHEDULES

Zoning & Variance Meetings

the first Wednesday of each month
or 15 days prior to A C Meeting

January 6, 2021

February 3, 2021

March 3, 2021

April 7, 2021

May 5, 2021

June 2, 2021

July 7, 2021

August 4, 2021

September 1, 2021

October 6, 2021

November 3, 2021

December 1, 2021

January 5, 2022

Commission Meetings

the third Thursday of the month

January 21, 2021

February 18, 2021

March 18, 2021

April 15, 2021

May 20, 2021

June 17, 2021

July 15, 2021

August 19, 2021

September 16, 2021

October 21, 2021

November 18, 2021

December 16, 2021

January 20, 2022

2021 MEETING SCHEDULES

The Clintonville Area Commission normally meets at 3909 N. High Street Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

the fourth Wednesday of each month

January 27, 2021

February 24, 2021

March 24, 2021

April 28, 2021

May 26, 2021

June 23, 2021

July 28, 2021

August 25, 2021

September 22, 2021

October 27, 2021

November 24, 2021

December 22, 2021

January 26, 2022

Commission Meetings

the first Thursday of the month

January 7, 2021

February 4, 2021

March 4, 2021

April 1, 2021

May 6, 2021

June 3, 2021

July 1, 2021

August 5, 2021

September 2, 2021

October 7, 2021

November 4, 2021

December 2, 2021

January 6, 2022

2021 MEETING SCHEDULES

The 5th by NW Area Commission normally meets at 1150 W 5th Ave. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

the second Monday of each month

January 11, 2021

February 8, 2021

March 8, 2021

April 12, 2021

May 10, 2021

June 14, 2021

July 12, 2021

August 9, 2021

September 13, 2021

October 11, 2021

November 8, 2021

December 13, 2021

January 10, 2022

Commission Meetings

the first Tuesday of the month

January 5, 2021

February 2, 2021

March 2, 2021

April 6, 2021

May 4, 2021

June 1, 2021

July 6, 2021

August 3, 2021

September 7, 2021

October 5, 2021

November 2, 2021

December 7, 2021

January 4, 2022

2021 MEETING SCHEDULES

The University Area Commission normally meets at 2231 N. High Street Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

the first Monday of each month

January 4, 2021

February 1, 2021

March 1, 2021

April 5, 2021

May 3, 2021

June 7, 2021

July 5, 2021

August 2, 2021

September 6, 2021

October 4, 2021

November 1, 2021

December 6, 2021

January 3, 2022

Commission Meetings

the third Wednesday of the month

January 20, 2021

February 17, 2021

March 17, 2021

April 21, 2021

May 19, 2021

June 16, 2021

July 21, 2021

August 18, 2021

September 15, 2021

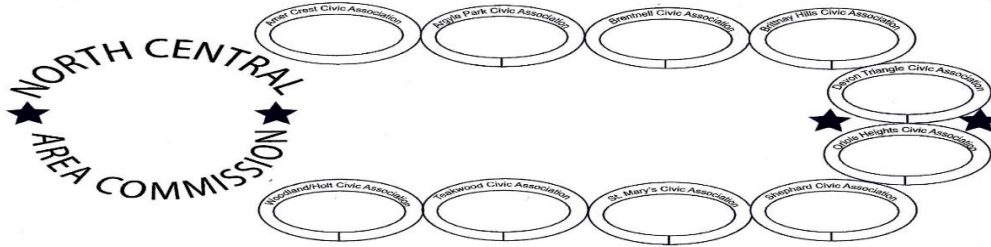
October 20, 2021

November 17, 2021

December 15, 2021

January 19, 2022

North Central Area Commission At Large Elections



The North Central Area Commission election has been cancelled. One candidate withdrew their name so there is no need for an election (the number of candidates no longer exceeds the number of vacancies).

Should you have any questions or concerns, please feel free to contact Tiffany White at 614 570 5369 or by email twhite9.tw@gmail.com

Thank you

REVISED BYLAWS
of
THE NORTH LINDEN AREAS COMMISSION

Amended July 16, 2020

ARTICLE I. NAME & BOUNDARIES

All members shall be appointed by the Mayor with the concurrence of City Council.

Section 1. There is hereby created in the city of Columbus a Commission area to be known as the North Linden Area Commission, hereafter in this document referred to as the Commission.

Section 2. This area shall be bounded and described as follows: Beginning at the intersection of the centerline of the railroad right-of-way west of Joyce Ave. and Hudson St. and proceeding in a westerly direction along the center line of Hudson St. to the first north-south railroad right-of-way immediately east of Indianola Ave.; thence proceeding in a northerly direction along the centerline of the railroad right-of-way to Cooke Rd.; thence proceeding in an easterly direction along the centerline of Cooke Rd. to Karl Rd.; thence proceeding in a northerly direction along the centerline of Karl Rd. to Ferris Rd.; thence proceeding in an easterly direction along the centerline of Ferris Rd. to the north-south railroad right-of-way west of Joyce Ave.; thence proceeding in a southerly direction along the centerline of the railroad right-of-way to the point of beginning.

ARTICLE II. PURPOSE

JAT **Section 1.** These Bylaws shall establish the proceedings by which the North Linden Area Commission shall execute its duties and functions under the grant of authority set forth in Chapter 3109 of the Columbus City Code.

ARC
08/15/2020 **Section 2.** This Commission is established to afford citizen participation in the decision-making process functioning in an advisory capacity and to facilitate communication, understanding and cooperation between neighborhood groups, city officials and developers.

ARTICLE III. MEMBERSHIP

Section 1. There shall be maximum of 9 members of the Commission. All members shall be appointed by the mayor with concurrence of City Council.

- a) Seven (7) persons living in the Commission area shall be selected as resident members by the selection procedure outlined in Art. III, Sect. d.
- b) Two (2) members, who need not be area residents but who have shown a demonstrated interest in the area, shall be nominated by the selected members of the Commission.

c) For selected members running for consecutive selected terms, the signatures of 25 residents within the area are not required.

d) Except as otherwise specified, all members have equal rights.

c) All members shall serve without compensation

Section 2. Selection, Terms, Vacancies

a) Initially, terms shall be determined by lot with five (5) selected, two (2) nominated members and the Mayor's appointee serving for a term of three (3) years, four (4) selected and three (3) nominated serving for a term of two (2) years.

b) Thereafter, all terms shall be for a period of three (3) years, staggered with four (4) of the commissioners' terms expiring on a given year and three (3) commissioners' terms expiring on a different year.

c) Each term shall end on December 31 of the year the term expires.

d) After the selection of initial Commissioners, selection of subsequent commission members shall be by residents of North Linden by petition and election.

i. Candidates must submit a resume, short biography, essay, and petition with signatures of at least 25 North Linden residents.

ii. Availability of petitions will be announced at the regular June and July meetings and published in available media.

iii. Petitions are due by the second Thursday in August.

iv. Candidates must be 18 years of age or older and be a North Linden Resident

v. Signers of petitions must be 18 years of age or older and be residents of North Linden.

vi. Petitions must contain 25 or more valid signatures for a candidate to be considered for selection.

vii. An election shall take place annually in the month of September.

a. All valid candidates, (Article III, Sect. 2d, i-vi), shall be placed on the ballot.

b. Election shall be by secret ballot. All North Linden residents and Commissioners attending the September meeting may cast a ballot.

viii. No election shall be scheduled if the number of candidates is less than or equal to the number of selected Commissioners with expiring terms.

JSK
08/15/2020 FFB

e) Any vacancies caused by death, resignation, disqualification, or by other means shall be filled for the unexpired term by appointment of the Mayor with the concurrence of Council. The area commission may recommend appointees to the Mayor to fill vacancies. Candidates for appointment must submit a resume, cover letter, essay and qualifying petition (ARTICLE III, Sect. 2d, i, iv-vi)

f) A commissioner who is elected or appointed to a seat may not be elected or appointed to a different seat until the term of the seat held by the commissioner has expired.

Section 3. Expectations and Responsibilities of Commissioners

a) No member shall represent the Commission in its official actions except as specifically authorized by a majority vote at a regular or special meeting. This shall not be construed as a restriction upon the rights of individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official actions of the Commission.

b) Statements made by Commissioners outside of official meetings, including on social media, do not represent the Commission unless the Commissioner has been directly authorized by position or vote to represent and speak on behalf of the Commission.

c) When presenting personal views before public or private bodies or on social media, Commissioners should clarify that they are not representing or speaking on behalf of the Commission.

Section 4. If a member of the Commission selected by the selection procedures moves out of the described Commission area, such member must relinquish his or her resident status *in writing* and be replaced per Section 2e. Resignation will be officially announced at the next public meeting.

Section 5. Attendance

a) Commissioners are required to attend all meetings of the Commission

b) Commissioners who communicate an absence to the Chair prior to a public meeting will be deemed excused. Except for emergency, Commissioners are not permitted to have more than three (3) consecutive excused absences.

c) Commissioners who fail to communicate absence to the Chair prior to a public meeting will be deemed un-excused. Two (2) consecutive unexcused absences from regular monthly meetings (Art. V, Sect.1) or from four (4) regular monthly meetings in a 12 month period are in violation of Sect. 5a.

d) A Commissioner in violation of part (b) or (c) of this section will be officially removed by the Commission at the next regular meeting.

JST 110
AKB
08/15/2020

ARTICLE IV. OFFICERS

Section 1. The Officers of the Commission shall be Chair, Vice-chair, Zoning Chair, and Treasurer.

Section 2. Officers shall be elected by a majority of the Commission members present at the October monthly meeting.

Section 3. Each Officer shall be elected for a term of one (1) year, beginning January 1.

Section 4. The duties of the officers shall be:

- a) The Chair shall preside at meetings of the Commission and prepare the agenda for Commission meetings, in consultation with the other Commission members.
- b) The Vice-Chair shall perform the duties of the Chair in the Chair's absence and shall perform such special duties that may arise from time to time at the request of the Chair.
- c) The Treasurer shall receive and submit all Commissioners' requests with receipts for reimbursement; and shall receive and disburse all funds of the Commission.

Section 5. The Vice-Chair shall fill a vacancy in the Chair position. A vacancy in every other position shall be filled by election by a majority of the Commission members present at the subsequent monthly meeting. A vacancy filled for six (6) months or more shall be considered full term.

Section 6. Election of officers shall be by roll call.

JH
A/B
08/15/2020
ARTICLE V. MEETINGS

Section 1. Regular Meetings

- a) Regular meetings shall be on the third Thursday of each month at a stated time to be determined by two-thirds vote of the Commission and shall be open to the public. Regular meetings shall commence no later than 15 minutes after the stated time.
- b) The first regular meeting in January shall be the Annual Meeting at which time the new Commissioners shall take office, officers shall be elected by roll call (Article IV, Section 6) and annual reports from committees will be received.
- c) A regular meeting may be cancelled, or the meeting date changed, by a two-thirds vote of the Commission.

Section 2. Special Meetings

- a) Special meetings may be called by the Chair or by a majority of members present in a regular or special meeting or by the Chair at the written request of at least five (5) members.
- b) Written notice of any special meeting shall be given to each Commission member and the public at least seven (7) days in advance, except in an emergency. This written notice shall specify the date, time, and place of the meeting and describe all business to be conducted at the meeting.

c) No business shall be conducted at a special meeting unless it was included in the notice of the special meeting.

d) Special meetings shall be open to the public.

Section 3. Quorums

A quorum shall be defined as greater than 50% of the Commission members. A majority of the Commission members present and voting shall be required to approve a motion, except as otherwise provided.

Section 4. The business of the Commission shall contain the following unless otherwise directed by a majority of members present:

Call to Order

Roll Call

Approval of previous minutes

Recognition of Public Officials

City Reports

Scheduled speakers

Reports of standing committees (Old and New Business)

Reports of special committees (Old and New Business)

Reports from Neighborhood Organizations

For the Good of the Order - Announcements and Comments

Adjournment

Section 5. The Chair may recognize members of the public who wish to address the Commission and have turned in speaker slips concerning issues under discussion and on the agenda

a) If a member of the public wishes to be included on the Agenda, the person must contact the Chair. In turn, the Chair will inform the Commission.

b) The member of the public must state their name and the issue to be presented.

c) A uniform time limit for such presentations may be set by the Chair.

Section 6. Issues brought before the Commission that are not under discussion, nor on the Agenda may be discussed or tabled by a vote of a show of hands so that proper authorities can be consulted.

Section 7. When guests are invited to speak to the Commission the time will generally be limited to fifteen (15) minutes or at the discretion of the Chair.

Section 8. Dissenting or non-concurring Committee member's reports may be filed by Commission or committee members and shall be attached to the Standing and Special Committees' reports.

Section 9. Commission meetings shall be limited to not more than three (3) hours unless deemed appropriate and approved by a majority of the Commission members present.

Section 10. Except as otherwise specified, meetings of the Commission shall be conducted in an orderly and reasonable manner using the latest current revision of Robert's Rules of Order as a guide.

- a) Voting shall take place by a show of hands
- b) At the request of any Commissioner, a roll call vote may be granted.

JDW
AGB

ARTICLE VI. COMMITTEES

Section 1. Appointment of Commission members to both standing and special committees shall be made by the Chair in consultation with Commission members and shall be subject to the approval of a majority of the Commission members.

Section 2. Each standing committee may appoint persons who are not Commissioners as committee members, subject to the approval by the Commission. All committee members have voting privileges within that committee. Non-commissioners may or may not outnumber Commissioners on any standing committee.

Section 3. Each committee shall select a member to Chair the committee, and may select other Officers and adopt internal rules necessary to carry out their assigned task. The selected Chair of any committee shall be a Commissioner.

- a) The selected Chair of any committee may be requested to step down as the Chair of that committee by the Commission Chair. The selected Chair of any committee may be voted out as the Chair of that committee by a two-thirds majority vote of the Commission.
- b) Voting by the entire Commission, for the purpose of removing a selected Chair of a committee shall be conducted at a Special Meeting of the Commission.
- c) At any time before voting by the entire Commission, for the purpose of removing a selected Chair, the selected chair may resign the chair.
- d) Leaving the committee is the decision of the individual. If the individual remains on the committee, the individual shall not publicly represent the committee or the Commission in a position of authority with regard to that committee or any of that committee's functions. The individual is an internal member only on that committee.

Section 4. A special committee may be established or dissolved by a majority vote of the Commission. Its size, powers and duties shall be specified by the creating resolution.

Section 5. All committee meetings must be publicized by sending the date, location, time and agenda to the Department of Neighborhoods at least 7 days in advance for submission to the city bulletin.

Section 6. The Chair of the Commission shall be an ex-officio member of all committees.

Section 7. The standing committees and their responsibilities are:

- a) **Executive Committee**

1. Consists of Chair, Vice-Chair, Zoning Chair, and Treasurer;
2. Prepare the agenda of regular meetings; plan the direction and scope of Commission activities;
3. Review finances and policies.

b) Planning & Development Committee

1. Review & recommend long-range plans for the North Linden Area;
2. Investigate funding for implementation of such plans;
3. Develop methods for involving the citizens in such planning;
4. Maintain planning files.

c) Zoning Committee

Receive, review and make recommendations concerning applications for rezoning, zoning variances, demolitions and special permits for property located in the area.

d) Community Engagement Committee

1. Review social and recreation services in the area and take appropriate action to improve or maintain them;
2. Monitor consumer - business relations in the area;
3. Initiate, coordinate or assist at community-wide events;
4. Work to develop a community identity;
5. Work to improve the quality of life for all our residents;
6. Publicize the North Linden Area Commission as a community resource.

e) Health & Safety Committee

1. Coordinate and/or initiate efforts to reduce crime in the community. Work with other groups as desired;
2. Initiate and/or help with efforts to maintain a clean community;
3. Initiate and/or assist with efforts to control conditions which interfere with the health of residents.

4. Sub-committee – Code Enforcement

- a. Report known code violations in the North Linden Area Commission area to the appropriate Code Enforcement officer of the City of Columbus;
- b. Become knowledgeable about code enforcement problems in the community and make constructive suggestions about remedying them; and
- c. The Committee may undertake programs to educate the community about code enforcement issues.

f) Job Creation and Workforce Development

1. Providing opportunities for entrepreneurship;
2. Partnering with businesses to offer employment.

3. Sub-Committee – Education

- a. Linking business owners and educators;
- b. Promoting training for employees.

g) Transportation Committee

Initiate and/or assist with efforts to alleviate vehicular traffic problems in the community

K. H. W.

ARTICLE VII. CODE OF CONDUCT

H. B.
08/15/20

Commissioners have an obligation to limit comments from litigious content that jeopardizes the NLAC. If comments are deemed harmful, by the NLAC, to any member of the Public and/or the NLAC, then the offending Commissioner must issue a public statement for the record at the subsequent NLAC meeting. This statement must include reference to the offense and indicate that her/his opinions and comments were personal and had no bearing on the NLAC.

ARTICLE VIII. AMENDMENTS

Section 1. A proposed amendment to these Bylaws shall be submitted in writing by any Commission member at any regular meeting.

a) The proposed amendment shall first be read at the regular meeting when submitted and again at the next two (2) regular meetings following. The proposed amendment shall be voted on after the reading at the third regular meeting.

b) With a unanimous vote of the Commission members present at the first reading, the proposed amendment may be voted on at the next regular meeting.

c) Adoption of the proposed amendment shall be by a two-thirds majority vote of the entire Commission.

Section 2. In accordance with Chapter 3109 of the Columbus City Code, the approved amendment shall be filed immediately with the Department of Neighborhoods after its adoption. Such amendment shall take effect thirty (30) days after publication in the City Bulletin.

[Signature]

JOHN S. LATARAKA ~~TOB~~ 08/09/2020
Chair, North Linden Area Commission.

[Signature]

Holly L. Borghese 8-9-2020



2021 MEETING SCHEDULES

The **Mid-east** Area Commission normally meets at **Christ United Methodist Church, 1480 Zettler Rd.** Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings to be determined

Commission Meetings the third Tuesday of the month 6:30pm

January 19, 2021

February 16, 2021

March 16, 2021

April 20, 2021

May 18, 2021

June 15, 2021

July 20, 2021

August (no mtg.)

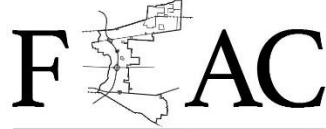
September 21, 2021

October 19, 2021

November 16, 2021

December (no mtg.)

January 18, 2022



Far East Area Commission

2021 MEETING SCHEDULES

The Far East Area Commission normally meets at the Far East Neighborhood Pride Center, at 2500 Park Crescent Dr. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

to be determined

Commission Meetings

the first Tuesday of the month
6:45pm

January 5, 2021

February 2, 2021

March 2, 2021

April 6, 2021

May 4, 2021

June 1, 2021

July 6, 2021

August 3, 2021

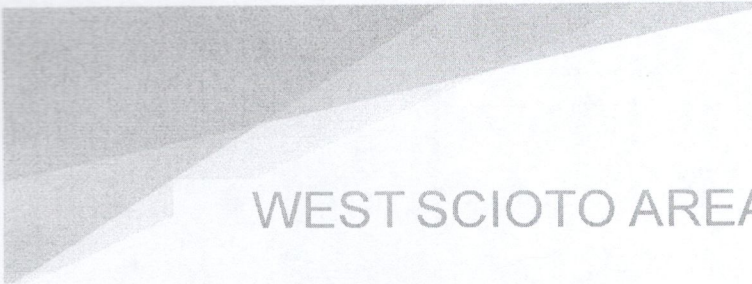
September 7, 2021

October 5, 2021

November 2, 2021

December 7, 2021

January 4, 2022



WEST SCIOTO AREA COMMISSION

BY-LAWS

KM

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West Scioto Area Commission By-laws

These By-laws establish the procedure under which the West Scioto Area Commission shall execute those duties and functions set forth in and with authority granted under Chapter 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.).

Article I - Name

The name of this organization shall be the West Scioto Area Commission, herein referred to as the "Commission."

Article 11 - Area

On the North:

1-270 eastward along the centerline of Cemetery Road to Hilliard Cemetery Road, crossing Dublin Road and continuing east on Carriage Lane extending across the Scioto River to centerline of SR-33.

On the East:

South on SR-33 to 1-670.

On the South:

1-670 West to the South bank of the Scioto River. At the alley west of Shultz Ave. the boundary extends south, down to where the line would intersect 1-70. Then continuing west along 1-70.

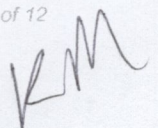
On the West:

North from 1-70 along the eastern-most railroad track of the Buckeye Rail Yards until Scioto Darby Creek Road, continuing in an easterly direction until the intersection with 1-270, then continuing north to the centerline of Cemetery Road.

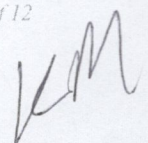
Article III - Purpose

- A. The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers.

The Commission shall:



1. In the interests of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:
 - a) Create plans and policies which will serve as guidelines for future developments of the Area,
 - b) Bring the problems and needs of the Area to the attention of appropriate Government agencies or residents and local officials, and
 - c) Recommend solutions and/or legislation.
2. Aid and promote communication within the Commission Area and between it and the rest of the City by means of:
 - a) Regular, special and interim meetings of the Commission, which are open to the public,
 - b) Public forums and surveys to provide an opportunity for area residents, businesses and organizations, institutions and governments to comment,
 - c) Initiating proposals and supporting those introduced by individual citizens or area organizations that will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area, and
 - d) Promoting and encouraging business functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the Area.
3. Initiate, review and recommend criteria and programs for the preservation, development, and enhancement of the Commission Area, including but not limited to parks, recreation areas, sidewalks, streets and traffic by means of:
 - a) Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the Area,
 - b) Making recommendations for restoration and preservation of the historical and environmental elements within the Area, and
 - c) Receiving and reviewing for recommendation prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.
4. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:



- a) Requesting and receiving from departments or agencies periodic reports concerning governmental services in the Area,
 - b) Meeting with administrative heads of any department or agencies or any of their subordinates to obtain additional information deemed necessary for the Commission to fulfill its functions,
 - c) Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes,
 - d) Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by Council, and
 - e) Review and comment on zoning issues and demolition presented to the Commission.
5. Recommend persons from Commission Area for nominations to membership on City boards and Commission that make decisions or recommendations affecting the Commission Area.
- a) The Commission shall not endorse any candidate for public office.

Article IV - Membership

- A. Appointment. All Commissioners shall be appointed by the Mayor of the City of Columbus with concurrence of City Council in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten (10) days of such action.
- 1. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the actions shall be deemed approved until notice from the Mayor as specified in C.C. 3109.
 - 2. A copy of each notice shall be sent to the City Council in care of the City Clerk.
- B. Members. The Commission shall consist of nine (9) Commissioners. A maximum of three (3) Commissioners may reside within townships in the Commission Area. Each Commissioners shall serve without compensation.
- 1. Six (6) At-Large Elected Commissioners shall be selected from the Commission Area. Each Commissioner shall reside in the Commission Area and be 18 years of age or older. Elected Commissioners must maintain residence in the Commission Area until the completion of their term. The six (6) Commissioners shall be selected in accordance with the selection Rules adopted by the West Scioto Area

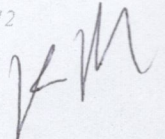
selected in accordance with the selection Rules adopted by the West Scioto Area Commission.

2. Two (2) At-Large Commissioners shall either be employed by or own a business within the Commission Area and shall be nominated by the Commission. The two (2) individuals nominated by the Commission may be from, but not limited to, the following: one (1) representative from the Commission Area's public school districts including South-Western City School District, Hilliard City Schools, Upper Arlington Schools, or Columbus City Schools; and one (1) representative of religious, social or other public interest organizations.
3. One (1) At-Large Commissioner shall be a high school student who resides within the Commission Area and shall be nominated by the Commission.
4. The Commission must maintain a minimum two-thirds ($2/3$) majority of the Commissioners who are residents of the City of Columbus.
5. All Commissioners shall be required to attend at least one commission-related training opportunity per term but preferably annually.

- C. Terms . The term of membership of the elected and appointed officials described in Article IV, Sections B1 and B2 above shall be three (3) years. The term of membership of the appointed official described in Article IV, Section B3 above shall be three (3) years. All terms shall expire during the last regular meeting in the year that the term expires.

Members of an area commission shall serve without compensation for a term of three (3) years. Initial appointments shall be made for no less than one (1) year and no more than three (3) years. Terms should be arranged to ensure future continuity of experienced service. Subsequent appointments shall be three (3) years. Area commission terms should be established so that the number of expiring seats is approximately the same each year.

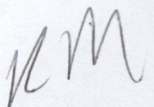
- D. Commission Representation . No Commissioner shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. This shall not be construed as a restriction upon the right of the individual Commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.



- E. Disqualification. Commissioners shall maintain their residence, employment or business in the Commission Area from which they were elected or appointed. Failure of a Commissioner to maintain his or her residence, employment or business in the Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, city Clerk and the Director of the Department of Neighborhoods.
- F. Attendance. The Commission year starts with the annual meeting in May. Commissioners shall, so far as possible, be regular in attendance. Attendance shall also include participation by means of communication or media equipment if all persons participating can hear each other and participate. A Commissioner's absence from three (3) regular meetings in any one (1) year shall be deemed a resignation from the Commission, unless a written petition has been received by the Chairperson of the Commission. The Commission must act upon the petition when it is received at either the next regularly scheduled meeting or the following regularly scheduled meeting. The petition must be made in writing and received by the Chairperson at least eight (8) days prior to the next regular meeting following the third absence. The petition is to request that some or all the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, by majority vote, all or a portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus. After the second missed meeting, the secretary will remind the Commissioner of the attendance policy in writing within seven (7) days after the second missed meeting. After the third missed meeting, the Secretary will remind the Commissioner in writing within seven (7) days after the third missed meeting about the need to submit a petition to the Chairperson if the Commissioner would like to maintain their position. Commissioners shall, as soon as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.
- G. Vacancies. The Commission shall nominate one (1) or more candidates to fill any vacancy caused by death, resignation, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant C.C. 3109. Vacancies shall be filled for the unexpired term by the Chairperson within thirty (30) days of the declared vacancy, with approval by the Commissioners by majority vote.

Article V - Officers

- A. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Treasurer. At the first meeting of the Commission, officers shall be elected by majority vote of the Commissioners. Thereafter, election of officers shall be at the annual meeting. Officers shall serve one (1) year, or until a successor is elected. A Commissioner may serve a maximum of three (3) consecutive terms as Chairperson. There is no limit to the number of terms a Commissioner may serve in the same office as Vice-Chairperson, Secretary or Treasurer. Each officer shall have the right to vote on any question barring any conflict of interest (see Article VI, Section H). All officers shall be Commissioners.
- B. Chair person. The Chairperson shall be a resident of the City of Columbus within the West Scioto Area and will preside at all meetings of the Commission; prepare the agenda for each meeting; in consultation with other Commissioners, appoint standing and special committees of the Commission; serve as a non-voting, ex-officio member of all committees; coordinate the action of officer and committee chairperson; and perform other duties associated with the office as required.
- C. Vice-Chair person. The Vice-Chairperson shall be a resident of the City of Columbus within the West Scioto Area; shall assist the Chairperson; perform all the duties of the Chairperson in his or her absence, or at the request of the Chairperson ; and perform other such duties as may be assigned by the Commission.
- D. Secretary. The Secretary shall be a resident of the City of Columbus within the West Scioto Area; shall call and record roll; remind a Commissioner of his or her absences per Article IV, Section F; record and maintain accurate voting records and meeting summaries that shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice-Chairperson, call the meeting to order and preside until the immediate election of Chairperson pro tempore. The Secretary shall also maintain Public Records such as (emails, memos, meeting notes, minutes, etc.) that the Commission creates as the Commissioners go about Commission business. The records shall be available to the public at request.
- E. The Commission shall also abide by the City of Columbus's Record Retention schedule, which describes the dates and process for retaining and destroying documents.



- F. Treasurer. The Treasurer shall receive all funds and disburse all funds with the Commission's approval; cause all financial records of the Commission to be maintained and reported to the Commission at each regular meeting and to the City of Columbus as required; be responsible for assuring sound financial practices are maintained; and perform any other duties the Commission may require. The Commission shall provide for a reconciliation of the financial records of the accounts prior to each annual meeting.
- G. Vacancies. A vacancy in the office of the Chairperson shall be filled by the Vice-Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Article VI - Meetings

- A. Regular Meetings. Regular meetings of the Commission shall be held on the third Thursday of each month at 7:00 p.m., unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission Area unless suitable facilities are unavailable. Commissioners may seek suitable facilities contiguous to the Commission Area. The facility will have an appropriately large room convenient for Commissioners and the public and will be chosen by the Commission as its regular meeting place unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published on the web site prior to changing meeting time or location.
- B. Interim Meetings. Interim meetings are held on the Wednesday two weeks prior to the regular meeting at 7:00 p.m. The primary purpose of the interim meetings shall be to conduct zoning committee business. Other committees may use this date.
- C. Annual Meeting. The annual meeting shall be the first regular meeting in May.
- D. Special Meetings. Special meetings may be called by the Chairperson or by a majority of Commissioners present at any Commission meeting. The person or persons calling a special meeting shall give written notice of the special meeting's purpose, date, time, location and agenda to all Commissioners. No business will be considered at the special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days' notice shall be given for a special meeting. The Commission shall maintain a list of persons who have requested to be contacted prior to a Special meeting being called.

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- E. All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance on the web site unless stated otherwise in these by-laws.
- F. Quorum: A majority of the current Commissioners shall constitute a quorum for conducting business.
- G. Voting: A majority of the Commissioners present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "The question before the Commission is," "Shall the application for ____ be approved?" and "Request approval for ____ be approved?"
- H. All votes shall be recorded, including Commissioner name and "yay" or "nay" vote.
- I. Conflict of Interest. Each Commissioner should determine for her/himself whens/he has a conflict of interest that warrants his/her recusal from participating and voting on a particular matter before the Commission. Should a 'conflict/recusal' issue arise in an open Commission meeting, the meeting shall include full discussion, noting any motion, voting and reporting in the Minutes.
- J. The order of business may be determined by the Chairperson. A suggested format is:
1. Call to Order
 2. Reading and approval of previous meeting minutes
 3. Invited Guests
 4. Reports from officers and standing committees
 5. Reports from special committees
 6. Unfinished Business
 7. New business
 8. Program
 9. Adjournment
- K. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.
- L. Dissenting or non-concurring reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.
- M. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

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- N. Agenda. The agenda for each regular meeting shall set forth all matters for discussion. When possible, all matters for the agenda , including minutes and committee reports shall be submitted in writing to the Chairperson at least ten {10} days prior to a meeting. When possible, the Chair shall send all Commissioners a notice of the meeting including the agenda, minutes, and committee reports at least seven (7) days prior to the Commission meeting.
- O. Discussion Limitation. Persons present at meetings who are not Commission ers shall have the right to participate in discussions of matters for consideration by Commission and the Chairperson shall recognize them for that purpose. The Chairperson shall determine the limitat ion of discussion.
- P. Guests Speaking Time Limit. When guests are invited to speak to the Commi ssion , time will generally be limited to fifteen {15} minutes, or at the discretion of the Chairperson.
- Q. Meeting Time Limit. Commission meetings shall be limited to not more than ninety (90) minutes unless deemed appropriate and approved by a majority of the Commissioners present .

Article VII - Committees

- A. The Chairperson shall appoint Commissioners to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commissioners.
- B. The Chair person shall appoint non-Commissioners to Commission committees from recommendations by Commissioners appointed to that particular committee subject to approval by a majority vote of the Commissio ners. Non-Commissioners appointed shall have full voting privileges in all proceedings of the committee to which they are appointed.
- C. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting unless extended by the Chair person.
- D. The Commission Chairperson shall be a non-voting, ex-officio member of all committees, except the Elections and Appointments Boar d.
- E. After committee appointments are approved, the members of each committee shall select a Committee Chairperson from among the members appointed to the committee.
- F. Committees shall be formed and disbanded as needed.

- G. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the Commission. Committee findings that propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article VIII - Elections and Appointments

- A. The Elections and Appointments Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission. No individual running election night activities may be related to or have business interests with any candidate appearing on the ballot for the Commission. No Board member may be involved in the process for selecting and nominating individuals to fill a Commissioner position as an appointee who is related to or has business interests with any Commissioner appointment candidate.
- B. The Board shall appoint any necessary officers; provide for printing and distributing necessary for such as, but not limited to: petitions, ballots and tallies; receive petitions; certify persons who have qualified as candidates; locate polling places; conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; determine and nominate candidates for Commissioner position appointments, and certify the winning candidates to the Commission pursuant to C.C. 3109 and the Selection Procedure, including all activities incidental thereto.
- C. Candidates for election selection shall not be members of the Elections and Appointments Board or polling staffs in the year or years in which their names appear on the ballot. Candidates for appointment selection shall not be members of the Elections and Appointments Board in the year or years in which their names are under consideration for nomination.
- D. No election shall be scheduled if the number of candidates is less than the number of elected Commissioners with expiring terms.
- E. If the number of candidates is equal to the number of elected Commission expiring terms, no election shall be held and the candidates shall be considered to be elected.
- F. No write-in candidates shall be allowed.
- G. No elector shall cast more than one (1) ballot in an election.
- H. Elections shall be determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect.

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- I. Any person sixteen (16) years of age or older who is a Commission Area resident or owner of a business or property in the Commission Area may be an elector. Electors need not be registered with the Franklin County Board of Elections. The initial election shall be conducted by a Task Force. Thereafter, each election shall be conducted by the Elections and Appointments Board on a Saturday in April or as otherwise hereafter determined by a majority vote of the Commission. Commissioners shall take office at the annual meeting.
- J. The Elections and Appointments Board shall adopt Election Rules for governing WSAC elections and Commissioner Appointment Rules for governing commissioner appointments by majority vote of its members provided such rules shall conform to these By-laws and Selection Procedure. The Selection Procedure shall be incorporated into the Election Rules and Commissioner Appointment Rules as appropriate. The Elections and Appointments Board shall present the rules of election and appointment to the Commission for approval. Election rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election.
 1. Amendment. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove or table them prior to adjournment, such Rules take effect. The Commission may amend such Rules without action by the Elections and Appointments Board in the same manner as an amendment of these By-laws.

Article IX – Code of Conduct

- A. Area commissioners shall conduct themselves in a professional and civil manner. Harassment, intimidation, or discrimination, as defined in Columbus City Code 2331, in any form will not be tolerated.
- B. Area commissioners shall treat other area commissioners, developers, and members of the public with respect and consideration regardless of the other's opinion, income, homeowner status, renter status, political affiliation, race, sex, sexual orientation, gender identity or expression, color, religion, ancestry, national origin, age, disability, familial status or military status.
- C. Area commissioners, their family members, or business associates shall not benefit financially, or in any way as a result of their duties as an area commissioner or present the appearance of impropriety as a result of said duties. Area commissioners shall fully disclose to their area commission, at the earliest opportunity, information that may result in a perceived or actual conflict of interest. Area commissioners shall recuse themselves from all participation in any matters involving a conflict of interest on behalf of said commissioner.
- D. Failure of the Commission to abide by these adopted bylaws may result in the withholding of funding, the postponement of meetings and operations, or the exclusion of recommendations and actions to other bodies.

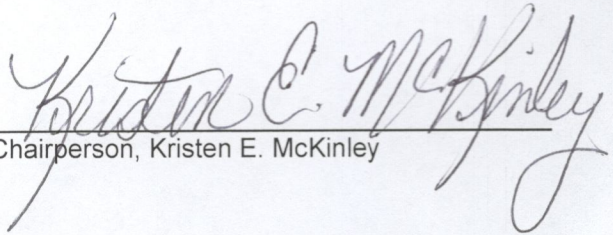
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Article X **Amendment of By-laws**

These By-laws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commissioners provided the amendment was submitted in writing and read at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

KRM

I, Kristen McKinley, Chairperson of the West Scioto Area Commission, certify the foregoing to be a true and exact copy of the By-laws of this Commission as adopted by the West Scioto Area Commission on the eighteenth (18th) day of May, 2017 and as amended on the 21st day of January 2021.



Chairperson, Kristen E. McKinley

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MILO-GROGAN AREA COMMISSION BY-LAWS

These By-Laws establish the procedure under which the Milo-Grogan Area Commission shall execute those duties and functions set forth in and with authority granted under Chapter 3109 of the Columbus City Codes (hereinafter abbreviated as “C.C.”).

Article I. Name

The name of this organization shall be the Milo-Grogan Area Commission, herein referred to as the “Commission”.

Article II. Milo-Grogan Area

The area served by the Commission shall be all incorporated areas of the City of Columbus, bounded on the north by Eleventh Avenue to Interstate 71, then south to and easterly along the east-west Conrail tracks which lie south of Bonham Avenue; on the east by north-south Conrail tracks which lie east of Cleveland Avenue; on the south by the east-west Conrail tracks north of the Interstate 670 corridor; and on the west by the north-south Conrail tracks which lie west of Cleveland Avenue.

Article III. Milo-Grogan Area Citizens

A Milo-Grogan Area Citizen is any person who lives, works, owns a business, or owns property in the Milo-Grogan District, herein referred to as a “MGA Citizen.”

Article IV. Purpose

1. **The purpose of this Commission** shall be to afford additional voluntary citizen participation in decision-making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials and developers by performing those functions and duties set out in C.C. 3109.
2. **The Commission shall not endorse any candidate** for public office or any issue up for public vote.

Article V. Commissioners

1. **Commissioners:** There shall be eleven (11) Commissioners on the Commission. Each Commissioner shall be a MGA Citizen for a minimum of one (1) year, be duly appointed by the Mayor with the concurrence of Council as specified in C.C. 3109, and serve without compensation.
2. **Terms:** A Commissioner’s normal term shall be three (3) years. All terms shall expire on the last day of the same month in different years; however, a Commissioner may continue to serve beyond term expiration until a successor is appointed. In the event that more than one Commissioner is eligible to serve beyond term expiration, the remaining Commissioners present will determine by vote at the Annual Meeting which Commissioner(s) will remain seated. Terms shall be staggered so as to maintain continuity of experienced representation.
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. This shall not be construed as a restriction upon the right of individual Commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the official actions of the Commission. Any Commissioner who has violated this rule (as determined by two-thirds (2/3) vote by the remaining Commissioners present) shall be officially warned of this violation. Further violation (as determined by a two-thirds (2/3) vote of the entire Commission) shall be communicated by letter to the Mayor requesting that said Commissioner be removed from office. Upon approval by the Mayor, the Secretary shall notify the City Clerk and the Department of Development of the removal of the Commissioner.

4. **Disqualification:** Commissioners shall maintain their MGA Citizenship. Failure of a Commissioner to maintain his or her MGA Citizenship shall be reported immediately to the Secretary and shall be deemed a resignation. The Secretary shall send a letter to the Mayor requesting that said Commissioner be removed from office. Upon approval by the Mayor, the Secretary shall notify the City Clerk and the Department of Development of the removal of the Commissioner.
5. **Attendance:** Commissioners shall so far as possible be regular in attendance. A Commissioner's absence from three (3) consecutive Regular Meetings or from a total of four (4) Regular Meetings in any one year shall be deemed resignation from the Commission. Unless two-thirds (2/3) of those Commissioners present determine that extenuating circumstances justify that Commissioner's continuing to hold his or her position, notice of such absence shall be communicated by letter to the Mayor requesting that said Commissioner be removed from office. Upon approval by the Mayor, the Secretary shall notify the City Clerk and the Department of Development of the removal of the Commissioner. As a courtesy the Secretary shall remind such Commissioner of this provision after his or her second consecutive absence or third absence in a year.
6. **Vacancy:** The Commission shall nominate one or more candidates to fill any vacancy that occurs prior to the General Election for the remainder of the un-expired term. An announcement of said vacancy shall be made at the upcoming Regular Meeting with a request for nominations to be submitted by the next Executive Committee Meeting. Vote by the Commissioners shall be held at the following Regular Meeting. The Commission shall, by letter, notify the Mayor, the City Clerk, and the Department of Development of the new Commissioner(s) who will fill the vacancy(ies) (pursuant to C.C. 3109.10).

Article VI. Officers

The Officers of the Commission shall be Chairperson, Vice-Chairperson, Secretary, Treasurer, and Sergeant-at-Arms. The election of Officers shall be at the Annual Meeting and shall be elected by a majority vote of the Commissioners present. Officers shall serve a two (2) year term, or until a successor is elected, and no Commissioner shall serve more than two (2) two (2) year terms consecutively in the same office. Each Officer shall have the right to vote on any question. No Commissioner serving in his/her first nine (9) months shall be eligible to run for the position of officer.

1. **The Chairperson** shall preside at all meetings of the Commission; in consultation with and with the approval of the Commission, 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 required.

2. **The Vice-Chairperson** shall assist the Chairperson; perform the duties of the Chairperson in his or her absence; and perform such other duties as may be assigned by the Commission.
3. **The Secretary** shall call and record the roll; remind of absences per Article V., Section 5.; record and maintain accurate voting records and meeting summaries which will be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice-Chairperson, call the meeting to order and preside or at his or her discretion nominate a Chairperson Pro Tempore.
4. **The Treasurer** shall receive all moneys and approve all payments with approval of the Commission in accordance with the annual budget; maintain an accounting of all city funds expended; prepare a quarterly financial report, which is to be distributed to all Commissioners; prepare and present an annual budget for the Commission; and in the absence of the Chairperson, the Vice-Chairperson, and the Secretary, call the meeting to order and preside or at his or her discretion nominate a Chairperson Pro Tempore.
5. **The Sergeant-at-Arms** shall at the request of the presiding officer, assure the maintenance of order at Regular Meetings. He or she shall have the authority to cause unruly or disorderly persons to be removed from said meetings and shall exercise good judgment and discretion in implementing measures to assure the safety of Commissioners and other attendees of Commission meetings. The Sergeant-at-Arms shall appoint a Deputy from the membership of each Standing and Special Committee and the same shall be charged with the responsibility for order and security in the respective committee meetings, pursuant to the directions of the Sergeant-of-Arms. In the absence of the Sergeant-at-Arms or any Deputy from a Commission or committee meeting, the person presiding may appoint a Commissioner or any committee member Sergeant-at-Arms, pro tempore, and the same shall serve as such until the conclusion of the meeting.
6. **Removal of a Committee Chairperson or a Commission Officer**
 - a. Relative to the Committee Chairperson of any committee, the process shall be as follows:
 - 1) The selected Committee Chairperson of any committee may be requested to step down as the Committee Chairperson of that committee by a) the Commission Chairperson or b) a member of that committee.
 - 2) The selected Committee Chairperson of any committee may be voted out as the Committee Chairperson of that committee by a) a two-thirds (2/3) vote of that committee's members, or b) upon the recommendation of the Commission Chairperson with a majority vote of the Commissioners present, or c) by the entire Commission with a two-thirds (2/3) vote of the Commissioners present.
 - 3) At any time before voting by the entire Commission, for the purpose of removing a selected Committee Chairperson, that selected Committee Chairperson may resign the chair.
 - b. Relative to a Commission Officer, the process shall be as follows:
 - 1) Proposed removal of an Officer shall be in writing and signed by at least one-third (1/3) of the Commissioners.
 - 2) Said letter shall be submitted at an Executive Committee Meeting for inclusion on the Regular Meeting agenda and a Special Meeting shall be scheduled. The Special Meeting shall be announced at the Regular Meeting.

- 3) At the Special Meeting, the entire Commission shall vote, either present or by proxy. A two-thirds (2/3) vote of the entire Commission shall be required for officer removal.
- 4) At any time before voting by the entire Commission, for the purpose of removing a selected Commission Officer, that selected Commission Officer may resign the office.

Article VII. Meetings

1. **Regular Meetings** of the Commission shall be held at 7:00 p.m., on the second (2nd) Tuesday of each month. Each meeting shall be held in the Commission Area in an appropriate, large room convenient for Commissioners and the public and chosen by the Commission as its regular meeting place. Changes in meeting location and/or time may be directed by majority vote of the Commission and specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published in the City Bulletin prior to changing the meeting time or location. Written minutes must be prepared for each meeting. Minutes of the prior Regular Meeting must be distributed before convening each Commission meeting.
2. **The Annual Meeting** shall be the Regular Meeting in November at which time new Commissioners will be seated, Commissioners may be asked to serve past term, new officers will be elected, and annual reports will be received from Officers and committees.
3. **Special Meetings** may be called by the Executive Committee, the chairperson, or by a majority of the Commissioners in a Regular or Special Meeting. The meeting's purpose, date, time, and location shall be announced (per Article VII., Section 4.). No business will be considered at a Special Meeting unless it was announced, except in cases of emergency.
4. **All Meetings** shall be open to the public, and notice shall be published seven (7) days in advance in a newspaper of general circulation in the Commission area or by any other means possible and shall be the responsibility of the Public Relations Committee.
5. **Quorum:** A majority of the total number of potential Commissioners (per Article V., Section 1.) shall constitute a quorum for conducting business. Should the number of Commissioners fall below a level at which quorum can be attained due to disqualification, vacancy, or resignation, then the remaining Commissioners may accept resignations and fill vacancies as necessary to restore a quorum (per Article V., Section 6.).
6. **Voting:** A majority of Commissioners present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as: "The question before the Commission is: Shall the application (request, proposal) for _____ be approved?"
7. **The Order of Business** for meetings shall be:
 - a. Call to Order (Quorum present)
 - b. Opening Prayer
 - c. Roll Call
 - d. Approval of Past Minutes
 - e. Distribution of Meeting Protocol and Recognition of the Acting Sergeant of Arms
 - f. Honored Guests' Presentations

- g. Reading of New Correspondence
 - h. Standing Committee Reports
 - i. Special Committee Reports
 - j. Reports of Officers
 - k. Reports of Attendees to City Council
 - l. Reports of Liaison(s) to Other Commissions, Community Organizations, or Other Groups
 - m. Unfinished Business
 - n. New Business
 - o. New Officer Elections [Annual Meeting only]
 - p. Committee Member Appointments
 - q. Open Forum (subject to time limitations)
 - r. Adjournment
 - s. Closing Prayer and Refreshments (if available)
8. **The Chairperson** shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson may uniformly limit debate to an equal amount of time for each side of an issue; and when appropriate, the issue may be referred by the Chairperson to the proper Committee for action and report at the following Commission meeting. Members of the public must adhere to the **Rules for Non-Commissioner Attendees at Regular Commission Meetings**. The following rules shall be enforced by the Chairperson and the acting Sergeant of Arms:
- a. Individuals desiring to speak must come forward to the podium.
 - b. Each person may speak twice and may speak on one topic only each time.
 - c. Each person may speak for a maximum of three (3) minutes each time. Commissioners are requested to limit their comments to three (3) minutes; however, they are not limited to topic.
 - d. The acting Sergeant of Arms shall give a two and a half (2 ½) minute warning.
 - e. Topics may be referred by the Chairperson to a Committee Chairperson. Commissioners and Committee Chairpersons will be available after the meeting.
 - f. As a reminder, agenda items must be submitted to the Secretary prior to or on the last Monday of each month at the Executive Committee Meeting for consideration and placement on the next Regular Meeting's agenda.
 - g. Any additional topics to be addressed must be submitted along with the individual's name to the Sergeant of Arms for inclusion in Open Forum.
 - h. Open Forum shall be subject to time limitations.
9. **Dissenting or Non-Concurring Reports** may be filed with the Secretary by any Commissioner and shall be attached to the majority report.
10. **The Executive Committee Meeting shall be open to the public and held the last Monday of each month at 7:00 p.m.** The Executive Committee Meeting shall be the deadline for adding agenda items to the Regular Meeting agenda.

Article VIII. Committees

- 1. **The Chairperson** shall appoint Commissioners to serve as Chairpersons of the Standing Committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commissioners.
- 2. **The Chairperson of a Standing Committee** shall appoint the members of that Standing Committee, who may be Commissioners or Non-Commissioners, subject to approval by

a majority vote of the Commissioners present. Non-Commissioner appointees shall have full voting privileges in all proceedings of the committee to which they are appointed.

3. **The Committee Chairpersons** are considered authorized by the Commission to speak on behalf of the Commission in the sole pursuit of their Committee's objectives.
4. **Committee Members** shall serve at the pleasure of the Committee Chairperson and their appointments shall expire at the next Annual Meeting.
5. **The Chairperson** shall be an ex-officio member of all committees, Standing and Special.
6. **The Standing Committees** and their responsibilities shall be:
 - a. **The Executive Committee:** All Commissioners and Committee Chairpersons shall serve as the Executive Committee to prepare the agenda for Commission meetings, determine the date and time of any special meetings, and plan the direction and scope of Commission activities.
 - b. **The Planning Committee** shall review existing pertinent area plans; supervise any intern for the area, if any; and recommend guidelines for the comprehensive economic, commercial, and physical development of the Commission area. The Committee shall examine proposed local legislation; monitor the implementation of approved plans; and shall develop means for citizen participation in planning which substantially affects the Commission area.
 - c. **The Zoning and Code Enforcement Committee** shall regularly receive, review, and make recommendations to the Commission on all applications for rezoning, variance, or special permit and zoning appeals pertaining to property wholly or partially within the Commission area based on comparison to the Comprehensive Plan and pertinent area plans, if any.
 - d. **The Community Services Committee** shall promote the active cooperation of all segments of the Commission Area, including residents, organizations, associations, businesses, and institutions.
 - e. **The Public Services Committee** shall review the adequacy and operation of public services provided by the City and other public agencies to the Commission Area, and recommend priorities and improvements of the same.
 - f. **The Parks and Recreation Committee** shall review the adequacy and operation of the parks and recreation services provided by the City and other public agencies, and recommend priorities and improvements of the same. In addition, this committee shall recommend community-wide events such as parades or special events to aid in the development of community identity.
 - g. **The Public Relations Committee** shall conduct all public relations activities, including, but not limited to: establishing media contacts; advertising the existence of the Commission to the area; coordinating news releases, newsletters, and correspondence, and any other duties as requested by the Commission. The Committee shall report monthly as to the means used for meeting notification.
 - h. **Historic Research and Preservation Committee** shall encourage and support historic and preservation issues within the area and research and document the physical and social history of the area. Requests for demolition shall be reviewed and monitored by the committee and recommendations shall be made to the Commission.
 - i. **The Selection and Rules Committee** shall review and recommend any amendments to the By-Laws and shall recommend MGA Citizens for nomination to fill vacancies on the Commission. The Chairperson of this Committee shall act as Parliamentarian of the Commission.

7. **Special Committees:** A Special Committee may be established for a specific purpose by the Chairperson or by majority vote of the Commission at any meeting. The size, powers, and the duties of any Special Committee shall be specified in the creating resolution. Membership may be accorded to Commissioners or to Non-Commissioners. Special Committees may be terminated by conditions set forth in the initiating action, or by a subsequent majority vote of the Commission.
8. **Notice** of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and Chairperson of the Commission. Committee findings that propose action or resolution shall be submitted to the Secretary for inclusion in the agenda of a Regular Meeting of the Commission for consideration.

Article IX . Elections

1. **The Elections Board** shall consist of a minimum of five (5) MGA Citizens who have been MGA Citizens for at least one (1) year and who are appointed by the Chairperson with the approval of the Commission at the Regular Meeting in May of each year.
2. **The Board** shall appoint any necessary Officers; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots, and tallies; receive petitions; certify persons who have qualified as candidates; locate polling places; conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission, the Mayor, the City Clerk, and the Department of Development, pursuant to C.C. 3313.08 and all other activities incidental thereto.
3. **Candidates** for selection shall not be members of the Elections Board or polling staffs in the year in which their names appear on the ballot.
4. **Elections** shall be by secret ballot and determined by plurality vote. Any MGA Citizen eighteen (18) years of age or older may be an elector. The Elections Board shall conduct each election on the third Saturday in September. Members shall take office at the next Annual Meeting.
5. **Election Rules** are included in these By-Laws:

MILO-GROGAN AREA COMMISSION ELECTION RULES

I. General Provisions

- A. "Board" shall mean the Elections Board of the Milo-Grogan Area Commission.
- B. Where not otherwise specified, all filings or actions shall be done at the Headquarters of the Board.
- C. When a date is set as a deadline, and that date falls on a Sunday, then the deadline shall be the following Monday at 4:30 p.m.

II. The Elections Board

- A. The Board shall be composed of five (5) persons who are MGA Citizens and have been for a minimum of one (1) year. A Milo-Grogan Area Citizen ("MGA Citizen") is any person who lives, works, owns a business, or owns

property in the Milo-Grogan District (per Article III.). The Board shall be appointed by the Commission at the Regular Meeting in May of each year, one of whom the Commission will designate as Chairperson.

- B. Candidates for the Commission shall not be members of the Board or Polling Staff in the year in which their names appear on the ballot for election.
- C. The Board shall have all necessary Authority to conduct the election including the counting of ballots.

III. Elections Board Duties

- A. The Board shall select a location and equip a Headquarters for the Board.
- B. The Board shall prepare and distribute to each prospective Candidate for Commissioner a petition paper, which shall include the following:
 - 1. The name of the candidate in bold print at the top of the petition.
 - 2. Space for a minimum of twenty-five (25) persons qualified to vote for the Candidate. Each line shall provide space for the printed name, home address, business address, and/or address of property owned in the Commission District, phone number, signature, and date.
 - 3. The petition shall conclude with an affidavit which contains the following statement: "Enter Name Here – (Candidate Must Be the Signer of the Affidavit) states that he or she is the circulator of this petition, that he or she did witness each and every signature, and he or she will observe the Election Rules and the By-Laws of the Milo-Grogan Area Commission."
 - 4. Petitions shall be made available on or before the first Saturday in August and returned no later than the last Saturday in August.
 - 5. No Candidate who fails to bring in the necessary signatures shall be allowed to run.
- C. The Board shall certify the validity of the circulated petitions, notify the Candidate(s) of petition certifications, and make public announcement of the names of certified Candidates no later than the first Saturday of September.
- D. The Board shall select the location of the poll(s).
- E. The Board shall devise the ballot format as follows:
 - 1. Each ballot shall list all Candidates who have filed valid petitions.
 - 2. Each ballot shall have a bold head "Vote for x of y Candidates," x being the number of seats open and y being the number of Candidates.
 - 3. No political party or organization other than the Commission shall be named on the ballot.
 - 4. The Board shall ensure that all ballots are properly accounted for after printing; recording the total printed, used, spoiled, and remaining.
- F. The Board shall enlist and assign volunteer workers to staff polling places and obtain equipment and supplies.
- G. The Board shall tally the votes and certify the results to the Commission at the following Commission Meeting and hold the results for twenty (20) days to resolve all challenges.
- H. The Board shall make final determination with regard to the eligibility of voters, handle the final determination of challenges of cast ballots, handle the final determination of all other questions arising during the election process, and make final determination of all election challenges.

IV. Candidate Qualifications

- A. Each Candidate shall be eighteen (18) years of age or older. Valid documentation may be required.
- B. Each Candidate shall be a MGA Citizen for a minimum of one (1) year (per Article V., Section 1.).
- C. Each Candidate must file a nominating petition completed pursuant to the following requirements.
 - 1. Each petition must be signed by at least twenty-five (25) persons eighteen (18) years of age or older who are MGA Citizens (per Article III.).
 - 2. The petitions shall be circulated personally by the Candidate. The Board may grant exception to this requirement for disability demonstrated by the Candidate, but notice must be in writing.
 - 3. Each Candidate must complete and execute the affidavit at the end of the petition prior to its submission to the Board.
- D. No party or name of organization other than the Milo-Grogan Area Commission shall be used by any Candidate.
- E. Each Candidate shall be given a copy of these Election Rules.

V. Voter Qualifications

- A. Each voter must be eighteen (18) years of age or older and must be a MGA Citizen.
- B. No voter shall cast more than one ballot.

VI. Conduct of Elections

A. Rules for Campaigning:

- 1. No party or name of organization shall be used by any Candidate.
- 2. Campaigning shall begin no earlier than the last Saturday of August.
- 3. Campaign literature shall be regulated as follows:
 - a. Campaign literature may include only the Candidates' name, home address, place of employment or business, and/or Candidates' positions on community issues.
 - b. Campaign literature shall contain no derogatory statements or personal attacks on other Candidates.
 - c. Campaign literature shall be submitted to the Elections Board prior to distribution for its review, no earlier than the 28th of August and no later than fourteen (14) days prior to Election Day.
 - d. Any objections by the Board to campaign literature should be stated in writing by the Board and returned to the Candidate.
 - e. Campaign literature shall be considered accepted by the Board if the Board has taken no action within seven (7) days of Election Day or within seven (7) days from submission, whichever occurs first.
- 4. No Candidate shall expend more than \$100.00 for campaign purposes, including in-kind contributions.
- 5. Each Candidate shall file a finance report listing all contributions, including in-kind contributions and expenditures, within seven (7) days of Election Day.
- 6. All posters or other flyers shall be removed no later than the Wednesday following Election Day.

B. Voting

- 1. The polls shall be open from 10:00 a.m. until 2:00 p.m.

2. Each poll shall have ballots available.
 3. Each poll shall be supplied with a sealed Ballot Box and a register.
 4. Persons shall vote by:
 - a. Printing their name, home address, place of employment or business, and/or address of property owned on the register and signing it.
 - b. Placing X marks on the ballot in the box of the Candidates they support.
 5. The poll shall require evidence of voters' qualifications as necessary and as determined by the Board.
 6. No person may cast more than one ballot.
 7. Candidates may appoint in writing a witness to view the voting. NO person may campaign for his/her Candidate within one hundred (100) feet of the polling place.
 8. Absentee Ballots are to be addressed as follows:
 - a. Any person may vote absentee by requesting in writing an Absentee Ballot accompanied by a self-addressed stamped envelope to the Board within fourteen (14) days of Election Day. Ballot must be received before 2:00 p.m. on Election Day. Mailing instructions shall accompany ballot.
 - b. Absentee Ballots shall remain unopened until the counting of ballots.
- C. Counting the Ballots:
1. After the polls have closed, the registers and sealed Ballot Boxes shall be delivered to the Headquarters of the Board.
 2. The Board shall unseal each Ballot Box, count the ballots, compare the number to the appropriate register, and tally the votes.
 3. The Absentee Ballots shall be unsealed and counted by the Board.
 4. Witnesses may be present at the counting.
 5. After the count has been completed, all voted ballots and registers shall be placed in a sealed container.
 6. The sealed container shall be kept in a secure place until thirty (30) days after Election Day, at which time voted ballots and unused ballots may be destroyed under the supervision of the Elections Board.
- D. The Election Results:
1. Election results shall be posted by the Elections Board, within two (2) hours after Closing of elections, at Board Headquarters and/or on the Milo Grogan Area Commission website.
 2. Should the margin of plurality be less than one percent (1%) or there be a tie vote, there is to be an automatic recount.
 3. Challenges shall be filed in writing within ten (10) days of Election Day. A demand for a recount shall be considered a challenge. The challenge shall state the charge and the grounds. The Elections Board shall issue a written decision on the challenge within ten (10) days of the receipt of the challenge, and said decision shall be considered final.
 4. The candidate(s) receiving a plurality of votes cast shall be the winner(s).
 5. In the event of a tie vote, there shall be a review of attendance of Regular Meetings over the past twelve (12) months. The Candidate who has attended the higher number of Regular Meetings over the past twelve months shall be declared the winner. In the event that the tie still stands, the winner shall be decided by lot.

6. Election results shall be certified by the Elections Board to the Commission and to the Mayor, the City Clerk, and the Department of Development, twenty (20) days after Election Day or after all challenges are resolved, whichever comes first.

E. Calendar of Elections

1. The Elections Board shall be appointed by the Commission at the Regular Meeting in May of each year.
2. The election of the Commissioners shall be held the third Saturday of September of each year (per Article IX., Section 4.).
3. The Elections Board shall publicly announce the upcoming election the first Saturday of August.
4. Petitions shall be made publicly available on the first Saturday of August. Included in the public announcement shall be the deadline for filing petitions.
5. Petitions shall be filed no later than the last Saturday of August.
6. Campaigning shall begin no earlier than the last Saturday of August.
7. The Elections Board shall publicly announce the candidate(s) no later than the first Saturday of September.
8. Absentee Ballots must be requested, in writing, from the Board within fourteen (14) days of Election Day.
9. Absentee Ballots must be received by the Board no later than 5:00 p.m. on Election Day.
10. Election results shall be announced publicly by the Election Board by 7:00 p.m. on Election Day.
11. All posters or other flyers shall be removed no later than the Wednesday following Election Day.
12. Challenges shall be filed in writing within ten (10) days of Election Day.
13. The Elections Board shall issue a written decision on challenges within ten (10) days of receipt of the challenge.
14. Each candidate shall file a finance report listing all contributions, including in-kind contributions, and expenditures, within seven (7) days after Election Day.
15. Each newly-elected Commissioner shall submit to the Elections Board biographical information, as required by the City of Columbus, within seven (7) days of Election Day.
16. Election results shall be certified by the Elections Board to the Commission and to the Mayor, the City Clerk, and the Department of Development within twenty (20) days of Election Day.
17. Voted ballots and unused ballots may be destroyed under the supervision of the Elections Board thirty (30) days after Election Day.

VII. Penalties

- A. The Elections Board shall judge all violations of these Election Rules. Violations may result in disqualification and declaring candidate with next highest vote as elected.

6. **The Elections Board** shall follow the Election Rules for governing the elections. The Elections Board may suggest Amendments to these Election Rules, which shall be

presented to the Commission at the beginning of a Regular Meeting. Should the Commission approve of said Amendment(s) prior to adjournment, such rule(s) shall take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these By-Laws. Such rules shall not be changed during the ninety (90) days before an election or the thirty (30) days after an election.

Article X. Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these By-Laws and any special rules of Order the Commission may adopt.

Article XI. Amendment of By-Laws

These By-Laws May Be Amended at any Regular Meeting of the Commission by an affirmative vote of two-thirds ($2/3$) of the entire Commission, provided that the Amendment(s) was(were) submitted in writing at the previous Regular Meeting. Immediately upon approval of Amendment(s), the Secretary shall file said approved Amendment(s) with the Mayor, the City Clerk, and the Department of Development for publication in the City Bulletin. Such Amendment(s) shall take effect ten (10) days after such publication per C.C. 121.05.

**MILO-GROGAN
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MILO-GROGAN AREA COMMISSION BY-LAWS

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1. **Commissioners:** There shall be eleven (11) Commissioners on the Commission. Each Commissioner shall be a MGA Citizen for a minimum of one (1) year, be duly appointed by the Mayor with the concurrence of Council as specified in C.C. 3109 and serve without compensation. No Citizen shall serve as a Commissioner if there is any association with a Community Development Corporation operating in the Milo-Grogan community but not in collaboration with the Area Commission.
2. **Terms:** A Commissioner’s normal term shall be three (3) years. All terms shall expire on the last day of the same month in different years; however, a Commissioner may continue to serve beyond the term expiration until a successor is appointed. In the event that more than one Commissioner is eligible to serve beyond term expiration, the remaining Commissioners present will determine by vote at the Annual Meeting which

Commissioner(s) will remain seated. Terms shall be staggered so as to maintain continuity of experienced representation.

3. **Representation:** No Commissioner shall represent the Commission in its official actions before any other public body or official to include creating any neighborhood and social media accounts on the behalf of the Commission except as specifically authorized by the Commission. This shall not be construed as a restriction upon the right of the individual Commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the official actions of the Commission. Any Commissioner who has violated this rule (as determined by two-thirds (2/3) vote by the remaining Commissioners present shall be officially warned of this violation. Further violation (as determined by two-thirds (2/3) vote of the entire Commission) shall be communicated by letter to the Mayor requesting that said Commissioner be removed from office. Upon approval by the Mayor, the Secretary shall notify the City Clerk and the Department of Development of the removal of the Commissioner.
4. **Disqualification:** Commissioners shall maintain their MGA Citizenship. Failure of a Commissioner to maintain his or her MGA Citizenship shall be reported immediately to the Secretary and shall be deemed a resignation. The Secretary shall send a letter to the Mayor, the Secretary shall notify the City Clerk and the Department of Development of the removal of the Commissioner.
5. **Attendance:** Commissioners shall so far as possible be regular in attendance. A Commissioner's absence from three (3) consecutive Regular Meetings or from a total of four (4) Regular Meetings in any one year shall be deemed resignation from the Commission. Unless two-thirds (2/3) of those Commissioners present determine that extenuating circumstances justify that Commissioner's continuing to hold his or her position, notice of such absence shall be communicated by letter to the Mayor requesting that said Commissioner be removed from office. Upon approval by the Mayor, the Secretary shall notify the City Clerk and the Department of Development of the removal of the Commissioner. As a courtesy the Secretary shall remind such Commissioner of this provision after his or her second consecutive absence or third absence in a year.
6. **Vacancy:** The Commission shall nominate one or more candidates to fill any vacancy that occurs prior to the General Election for the remainder of the un-expired term. An announcement of said vacancy shall be made at the upcoming Regular Meeting. The Commission shall by letter, notify the Mayor, the City Clerk and the Department of Development of the new Commissioner(s) who will fill the vacancy(ies) (pursuant to C.C. 3109)

Article VI. Officers

The Officers of the Commission shall be the Chairperson, Vice-Chairperson, Secretary, Treasurer and Sergeant-at-Arms. The election of Officers shall be at the Annual Meeting and shall be elected by majority vote of the Commissioners present. Officers shall serve a two (2) year term or until a successor is elected and no Commissioner shall serve more

than two (2) two (2) year terms consecutively in the same office except the Chair which is a 4-year term. Each Officer shall have the right to vote on any question.

1. **The Chairperson** shall preside at all meetings of the Commission; in consultation with and with the approval of the Commission, appoint Standing and Special Committees of the Commission; serve as ex-officio member of all committees; coordinate the actions of Officers and Committee Chairpersons; and perform other duties associated with the office as required. The Seat of the Chair of the Commission can only be filled by a resident of the Milo-Grogan community.
2. **The Vice-Chairperson** shall assist the Chairperson; perform the duties of the Chairperson in his/her absence; and shall perform such other duties as may be assigned by the Commission.
3. **The Secretary** shall call and record the roll; remind of absences per Article V., Section 5; record and maintain accurate voting records and meeting summaries which will be open to public examination; maintain such other records as the Commission may direct, notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice-Chairperson, call the meeting to order and preside or at his/her discretion nominate a Chairperson Pro Tempore.
4. **The Treasurer** shall receive all monies and approve all payments with approval of the Commission in accordance with the annual budget; maintain an accounting of all city funds expended; prepare a quarterly financial report, which is to be distributed to all Commissioners; prepare and present an annual budget for the Commission; and in the absence of the Chairperson, the Vice-Chairperson and the Secretary, call the meeting order and preside or at his/her discretion nominate a Chairperson Pro Tempore.
5. **The Sergeant-At-Arms** shall at the request of the presiding officer, assure the maintenance of order at Regular Meetings. He/she shall have the authority to cause unruly or disorderly persons to be removed from said meetings and shall exercise good judgement and discretion in implementing measures to assure the safety of Commissioners and other attendees of the Commission meetings. The Sergeant-At-Arms shall appoint a Deputy from the membership of each Standing and Special Committee and the same shall be charged with the responsibility for order and security in the respective committee meetings, pursuant to the directions of the Sergeant-At-Arms. In the absence of the Sergeant-At-Arms or any Deputy from a Commission or Committee meeting, the person presiding may appoint a Commissioner or any committee member Sergeant-At-Arms, pro tempore, and the same shall serve as such until the conclusion of the meeting.
6. **Removal of a Committee Chairperson, Commission Officer or Commissioner**
 - a. Relative to the Committee Chairperson of any committee, the process shall be as follows:

- 1) The selected Committee Chairperson of any committee may be requested to step down as the Committee Chairperson of that committee by the Commission Chairperson or a member of that committee.
 - 2) The selected Committee Chairperson of any committee may be voted out as the Committee Chairperson of that committee by a two-thirds (2/3) vote of that committee's members, or upon recommendation of the Commission Chairperson with a majority vote of the Commissioners present, or by the entire Commission with a two-third (2/3) vote of the Commissioners present.
 - 3) At any time before voting by the entire Commission, for the purpose of removing a selected Committee Chairperson, that selected Committee Chairperson may resign the chair.
- b. Relative to a Commission Officer, the process shall be as follows:
- 1) Proposed removal of an Officer shall be in writing and signed by at least one-third (1/3) of the Commissioners.
 - 2) Said letter shall be submitted at an Executive Committee Meeting for the inclusion on the Regular Meeting agenda and a Special Meeting shall be scheduled. The Special Meeting shall be announced at the Regular Meeting.
 - 3) At the Special Meeting, the entire Commission shall vote, either present or by proxy. A two-thirds (2/3) vote of the entire Commission shall be required for the officer to be removed.
 - 4) At any time before voting by the entire Commission, for the purpose of removing a selected Commission Officer, that selected Commission Officer may resign the office.
- c. Relative to a Commissioner, the process shall be as follows:
- 1) Proposed removal of a Commissioner shall be in writing and signed by at least one-third (1/3) of the Commissioners.
 - 2) Said letter shall be submitted at an Executive Committee Meeting for the inclusion on the Regular Meeting agenda and a Special Meeting shall be scheduled. The Special Meeting shall be announced at the Regular Meeting.
 - 3) At the Special Meeting, the entire Commission shall vote, either present or by proxy. A two-thirds (2/3) vote of the entire Commission shall be required for Commissioner removal

Article VII. Meetings

1. Regular Meetings of the Commission shall be held at 7:00 p.m., on the second (2nd) Tuesday of each month. Each meeting shall be held in the Commission Area in an appropriate, large room convenient for Commissioners and the public and chosen by the Commission as its regular meeting place. Changes in meeting location and/or time may be directed by majority vote of the Commission and specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published in the City Bulletin prior to changing the meeting time or location. Written minutes must be prepared for each meeting. Minutes of the prior Regular Meeting must be distributed before convening each Commission meeting.
2. The Annual Meeting shall be the Regular Meeting in November at which time new Commissioners will be seated, Commissioners may be asked to serve past term, new officers will be elected and annual reports will be received from Officers and committees.
3. Special Meetings may be called by the Executive Committee, the Chairperson or by a majority of the Commissioners at a Regular or Special Meeting. The meetings purpose, date, time and location shall be announced (per Article VII, Section 4). No business will be considered at a Special Meeting unless it was announced, except in cases of emergency.
4. All Meetings shall be open to the public and notice shall be published seven (7) days in advance in a newspaper of general circulation in the Commission area or by any other means possible and shall be the responsibility of the Public Relations Committee.
5. Quorum: A majority of the total number of potential Commissioners (per Article V, Section I) shall constitute a quorum for conducting business. Should the number of Commissioners fall below a level at which quorum can be attained due to disqualification, vacancy or resignation, then the remaining Commissioners may accept resignations and fill vacancies as necessary to restore a quorum (per Article V, Section 6).
6. Voting: A majority of Commissioners present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as: "The question before the Commission is: Shall the application (request/proposal) for _____ be approved?"
7. The Order of Business for meetings shall be:
 - a. Call to Order (Quorum present)
 - b. Opening Prayer
 - c. Roll Call
 - d. Approval of Past Minutes
 - e. Distribution of Meeting Protocol and Recognition of the Acting Sergeant-At-Arms
 - f. Honored Guests' Presentations
 - g. Reading of New Correspondence
 - h. Standing Committee Reports
 - i. Special Committee Reports
 - j. Reports of Officers

- k. Reports of Attendees to City Council
 - l. Reports of Liaison(s) to Other Commissions, Community Organizations or other Groups
 - m. Unfinished Business
 - n. New Business
 - o. New Officer Elections [Annual Meeting Only]
 - p. Committee Member Appointments
 - q. Open Forum (subject to time limitations)
 - r. Adjournment
 - s. Closing Prayer and Refreshments (if available)
8. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of an issue; and when appropriate, the issue may be referred by the Chairperson to the proper Committee for action and report at the following Commission meeting. Members of the public must adhere to the Rules for Non-Commissioner Attendees at Regular Commission Meetings. The following rules shall be enforced by the Chairperson and the acting Sergeant-At-Arms:
- a. Individuals desiring to speak must come forward to the podium
 - b. Each person may speak twice and may speak one (1) topic only each time.
 - c. Each person may speak for a maximum of three (3) minutes each time.
Commissioners are requested to limit their comments to three (3) minutes; however, they are not limited by topic.
 - d. The acting Sergeant-At-Arms shall give a two and a half (2 ½) minute warning.
 - e. Topics may be referred by the Chairperson to a Committee Chairperson.
Commissioners and Committee Chairpersons will be available after the meeting.
 - f. As a reminder, agenda items must be submitted to the Secretary prior to or on the last Monday of each month at the Executive Meeting for consideration and placement on the next Regular Meeting's agenda.
 - g. Any additional topics to be addressed must be submitted along with the individual's name to the Sergeant-At-Arms for inclusion in Open Forum.
 - h. Open Forum shall be subject to time limitations.
9. Dissenting or Non-Concurring Reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.
10. The Executive Committee Meeting shall be open to the public and held the last Monday of each month at 7:00 p.m. The Executive Committee Meeting shall be the deadline for adding agenda items to the Regular Meeting agenda.

Article VIII Committees

1. The Chairperson shall appoint Commissioners to serve as Chairpersons of the Standing Committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commissioners.

2. The Chairperson of a Standing Committee shall appoint the members of that Standing Committee, who may be Commissioners or Non-Commissioners, subject to approval by a majority vote of the Commissioners present. Non-Commissioner appointees shall have full voting privileges in all proceedings of the committee to which they are appointed.
3. The Committee Chairpersons are considered authorized by the Commission to speak on behalf of the Commission in the sole pursuit of their Committee's objectives.
4. Committee Members shall serve at the pleasure of the Committee Chairperson and their appointment shall expire at the next Annual Meeting.
5. The Chairperson shall be an ex-officio member of all committees, Standing and Special.
6. The Standing Committees and their responsibility shall be:
 - a. The Executive Committee: All Commissioners and Committee Chairpersons shall serve as the Executive Committee to prepare the agenda for Commission meetings, determine the date and time of any Special Meetings and plan the direction and scope of Commission activities.
 - b. The Planning Committee shall review existing pertinent area plans; supervise any intern for the area, if any; and recommend guidelines for the comprehensive economic, commercial and physical development of the Commission area. The Committee shall examine proposed local legislation; monitor the implementation of approved plans and shall develop means for citizen participation in planning which substantially affects the Commission area.
 - c. The Zoning and Code Enforcement Committee shall regularly receive, review and make recommendations to the Commission on all applications for rezoning, variance, or special permit and zoning appeals pertaining to property wholly or partially within the Commission area based on comparison to the Comprehensive Plan and pertinent area plans, if any.
 - d. The Community Service Committee shall promote the active cooperation of all segments of the Commission area, including residents, organizations, associations, businesses and institutions.
 - e. The Public Service Committee shall review the adequacy and operation of public services provided by the City and other public agencies to the Commission Area and recommend priorities and improvements of the same.
 - f. The Parks and Recreation Committee shall review the adequacy and operation of public services provided by the City and other public agencies and recommend priorities and improvements of the same. In addition, this committee shall recommend community-wide events such as parades or special events to aid in the development of community identity.
 - g. The Public Relations Committee shall conduct all public relations activities, including but not limited to: establishing media contacts, advertising the existence of the Commission to the area, coordinating news releases, newsletters and correspondence, and any other duties as requested by the Commission. The committee shall report monthly as to the means used for meeting notification.

- h. The Historic Research and Preservation Committee shall encourage and support historic and preservation issues within the area and research and document the physical and social history of the area. Requests for demolition shall be reviewed and monitored by the committee and recommendations shall be made to the Commission.
 - i. The Selection and Rules Committee shall review and recommend any amendments to the By-Laws and shall recommend MGA Citizens for nomination to fill vacancies on the Commission. The Chairperson of this committee shall act as Parliamentarian of the Commission.
7. Special Committees: A special committee may be established for a specific purpose by the Chairperson or by majority vote of the Commission at any meeting. The size, powers and duties of any Special Committee shall be specified in the creating resolution. Membership may be accorded to Commissioners or to Non-Commissioners. Special Committees may be terminated by conditions set forth in the initiating action, or by a subsequent majority vote of the Commission.
8. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and Chairperson of the Commission. Committee findings that propose action or resolution shall be submitted to the Secretary for inclusion in the agenda of a Regular Meeting of the Commission for consideration.

Article IX. Elections

1. The Elections Board shall consist of a minimum of five (5) MGA Citizens who have been Citizens for at least one (1) year and who are appointed by the Chairperson with the approval of the Commission at the Regular Meeting in May of each year.
2. The Board shall appoint any necessary Officers, provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots and tallies; receive petitions, certify persons who have qualified as candidates, locate polling places, conduct the election, tally the votes, hear and decide complaints concerning the election or campaign and certify the winning candidates to the Commission, the Mayor, the City Clerk and the Department of Development, pursuant to C.C. 3313.08 and all other activities incidental thereto.
3. Candidates for selection shall not be members of the Election Board or polling staff in the year in which their name appears on the ballot.
4. Elections shall be secret ballot and determined by plurality vote. Any MGA Citizen eighteen (18) years of age or older may be an elector. The Elections Board shall conduct each election on the third Saturday in September. Members shall take office at the next Annual Meeting.
5. Election Rules are included in these By-Laws:

MILO-GROGAN ARE COMMISSION

ELECTION RULES

I. General Provisions

- A. "Board" shall mean the Elections Board of the Milo-Grogan Area Commission.
- B. Where not otherwise specified, all filings or actions shall be done at the Headquarters of the Board.
- C. When a date is set as a deadline, and that date falls on a Sunday, then the deadline shall be the following Monday at 4:30 p.m.

II. The Elections Board

- A. The Board shall be composed of five (5) persons who are MGA Citizens and have been for a minimum of one (1) year. A Milo-Grogan Area Citizen (MGA Citizen) is any person who lives, owns a business or owns property in the Milo-Grogan District (per Article III). The Board shall be appointed by the Commission at the Regular Meeting in May of each year, one of whom the Commission will designate as Chairperson.
- B. Candidates for the Commission shall not be members of the Board or Polling Staff in the year in which their names appear on the ballot for election.
- C. The Board shall have all necessary authority to conduct the election including the counting of ballots.

III. Elections Board Duties

- A. The Board shall select a location and equip a Headquarters for the Board.
- B. The Board shall prepare and distribute to each prospective Candidate for Commissioner a petition paper, which shall include the following:
 - 1. The name of the candidate in bold print at the top of the petition
 - 2. Space for a minimum of twenty-five (25) persons qualified to vote for the Candidate. Each line shall provide space for the printed name, home address, business address and/or address of property owned in the Commission District, phone number, signature and date.
 - 3. The petition shall conclude with an affidavit which contains the following statement: "Enter name here – (Candidate MUST be the signer of the affidavit) which state he or she is the circulator of this petition, that he or she did witness each and every signature and that he or she will observe the Election Rules and the By-Laws of the Milo-Grogan Area Commission".
 - 4. Petitions shall be made available on or before the first Saturday in August and returned no later than the last Saturday in August.
 - 5. No Candidate who fails to bring in the necessary signatures shall be allowed to run.
- C. The Board shall certify the validity of the circulated petitions, notify the Candidate(s) of petition certifications and make public announcement of the names of certified Candidates no later than the first Saturday of September.
- D. The Board shall select the location of the poll(s).

- E. The Board shall devise the ballot format as follows:
 - 1. Each ballot shall list all Candidates who have filed valid petitions.
 - 2. Each ballot shall have a bold head “Vote for x of y Candidates”, x being the number of seats open and y being the number of Candidates.
 - 3. No political party or organization other than the Commission shall be named on the ballot.
 - 4. The Board shall ensure that all ballots are properly accounted for after printing, recording the total printed, used, spoiled and remaining.
- F. The Board shall enlist and assign volunteer workers to staff polling places and obtain equipment and supplies.
- G. The Board shall tally the votes and certify the results to the Commission at the following Regular Commission Meeting and hold the results for twenty (20) days to resolve all challenges.
- H. The Board shall make final determination with regard to the eligibility of voters, handle the final determination of challenges of cast ballots, handle the final determination of all other questions arising during the election process and make final determination of all election challenges.

IV. Candidate Qualifications

- A. Each candidate shall be eighteen (18) years of age or older. Valid documentation may be required.
- B. Each Candidate shall be a MGA Citizen for a minimum of one (1) year and have attended at least 5 Commission Regular Commission Meetings in the year for which they are running. (per Article V., Section I).
- C. Each Candidate must file a nominating petition completed pursuant to the following requirements.
 - 1. Each petition must be signed by at least twenty-five (25) persons eighteen (18) years of age or older who are MGA Citizens (per Article III).
 - 2. The petitions shall be circulated personally by the Candidate. The Board may grant exception to this requirement for disability demonstrated by the Candidate, but notice must be in writing.
 - 3. Each Candidate must complete and execute the affidavit at the end of the petition prior to its submission to the Board.
- D. No party or name of organization other than the Milo-Grogan Area Commission shall be used by any Candidate.
- E. Each Candidate shall be given a copy of these Election Rules.

V. Voter Qualifications

- A. Each voter must be eighteen (18) years of age or older and must be a MGA Citizen
- B. No voter shall cast more than one (1) ballot.

VI. Conduct of Elections

A. Rules for Campaigning:

1. No party or name of organization shall be used by any Candidate.
2. Campaigning shall begin no earlier than the last Saturday of August.
3. Campaign literature shall be regulated as follows:
 - a. Campaign literature may include only the Candidates' name, home address, place of employment or business and/or Candidates' positions on community issues.
 - b. Campaign literature shall contain no derogatory statements or personal attacks on other Candidates.
 - c. Campaign literature shall be submitted to the Elections Board prior to distribution for its review, no earlier than the 28th of August and no later than fourteen (14) days prior to Election Day.
 - d. Any objections by the Board to campaign literature should be stated in writing by the Board and returned to the Candidate.
 - e. Campaign literature shall be considered accepted by the Board if the Board has taken no action within seven (7) days of Election Day or within seven (7) days from submission, whichever occurs first.
4. No Candidate shall expend more than \$100.00 for campaign purposes, including in-kind contributions.
5. Each Candidate shall file a finance report listing all contributions, including in-kind contributions and expenditures, within seven (7) days of Election Day.
6. All posters or other flyers shall be removed no later than the Wednesday following Election Day.

B. Voting

1. The polls shall be open from 10:00 a.m. until 2:00 p.m.
2. Each poll shall have ballots available.
3. Each poll shall be supplied with a sealed Ballot Box and a register.
4. Persons shall vote by:
 - a. Printing their name, home address, place of employment or business and/or address of property owned on the register and signing it.
 - b. Placing X marks on the ballot in the box of the Candidates they support.
5. The poll shall require evidence of voters' qualifications as necessary and as determined by the Board.
6. No person may cast more than one (1) ballot.
7. Candidates may appoint in writing a witness to view the voting. No person may campaign for his/her Candidate within one hundred (100) feet of the polling place.

8. Absentee Ballots are to be addressed as follows:

- a. Any person may vote absentee by requesting in writing an Absentee Ballot accompanied by a self-addressed stamped envelope to the Board within fourteen (14) days of the election. Ballot must be received before 2:00 p.m. on Election Day. Mailing instructions shall accompany the ballot.
- b. Absentee ballots shall remain unopened until the counting of the ballots.

C. Counting the Ballots:

1. After the polls have closed, the registers and sealed Ballot boxes shall be delivered to the Headquarters of the Board.
2. The Board shall unseal each Ballot box, count the ballots, compare the number to the appropriate register and tally the votes.
3. The absentee ballots shall be unsealed and counted by the Board.
4. Witnesses may be present at the counting.
5. After the count has been completed, all voted ballots and registers shall be placed in a sealed container.
6. The sealed container shall be kept in a secure place until thirty (30) days after Election Day, at which time voted ballots and unused ballots may be destroyed under the supervision of the Elections Board.

D. The Election Results

1. Election results shall be posted by the Election Board, within two (2) hours after Closing of elections, at Board Headquarters and/or on the Milo-Grogan Area Commission website.
2. Should the margin of plurality be less than one percent or there be a tie vote, there is to be an automatic recount.
3. Challenges should be filed in writing within ten (10) days of Election Day. A demand for a recount shall be considered a challenge. The challenge shall state the charge and the grounds. The Election Board shall issue a written decision on the challenge within ten (10) days of the receipt of the challenge and said decision shall be considered final.
4. The Candidate(s) receiving a plurality of votes cast shall be the winner(s).
5. In the event of a tie vote, there shall be a review of attendance of Regular Meetings over the past twelve (12) months. The Candidate who has attended the higher number of Regular Meetings over the past twelve (12) months shall be declared the winner. In the event that the tie still stands, the winner shall be decided by lot.

6. Election results shall be certified by the Election Board to the Commission and to the Mayor, the City Clerk and the Department of Development, twenty (20) days after Election Day or after all challenges are resolved, whichever comes first.

E. Calendar of Elections

1. The Election Board shall be appointed by the Commission at the Regular Meeting in May of each year.
2. The election of the Commissioners shall be held the third Saturday of September of each year (per Article IX, Section 4).
3. The Election Board shall publicly announce the upcoming election the first Saturday of August.
4. Petitions shall be made publicly available on the first Saturday of August. Included in the public announcement shall be the deadline for filing petitions.
5. Petitions shall be filed no later than the last Saturday of August.
6. Campaigning shall begin no earlier than the last Saturday of August.
7. The Elections Board shall publicly announce the Candidate(s) no later than the first Saturday of September.
8. Absentee ballots must be requested, in writing, from the Board within fourteen (14) days of Election Day.
9. Absentee ballots must be received by the Board no later than 5:00 p.m. on Election Day.
10. Election results shall be announced publicly by the Election Board by 7:00 p.m. on Election Day.
11. All posters or other flyers shall be removed no later than the Wednesday following Election Day.
12. Challenges shall be filed in writing within ten (10) days of Election Day.
13. The Elections Board shall issue a written decision on challenges within ten (10) days of receipt of the challenge.
14. Each Candidate shall file a finance report listing all contributions, including in-kind contributions, and expenditures, within seven (7) days after Election Day.
15. Each newly-elected Commissioner shall submit to the Elections Board biographical information, as required by the City of Columbus, within seven (7) days of Election Day.
16. Election results shall be certified by the Elections Board to the Commission and to the Mayor, the City Clerk, and the Department of Development within twenty (20) days of Election Day.
17. Voted ballots and unused ballots may be destroyed under the supervision of the Elections Board thirty (30) days after Election Day.

VII. Penalties

- A. The Elections Board shall judge all violations of these Election Rules. Violations may result in disqualification and declaring the candidate with the next highest vote as elected.

VIII. Election Board Rules

- A. The Elections Board shall follow the Election Rules for governing the elections. The Election Board may suggest Amendments to these Election Rules, which shall be presented to the Commission at the beginning of a Regular Meeting. Should the Commission approve of said Amendment(s) prior to adjournment, such rule(s) shall take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these By-Laws. Such rules shall not be changed during the ninety (90) days before an election or the thirty (30) days after an election.

Article X. Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these By-Laws and any special rules of Order the Commission may adopt.

Article XI. Amendment of By-Laws

These By-Laws May Be Amended at any Regular Meeting of the Commission by an affirmative vote of two-thirds (2/3) of the entire Commission, provided that the Amendment(s) was (were) submitted in writing at the previous Regular Meeting. Immediately upon approval of the Amendment(s), the Secretary shall file said approved Amendment(s) with the Mayor, the City Clerk and the Department of Development for publication in the City Bulletin. Such Amendment(s) shall take effect ten (10) days after such publication per C.C. 121.05.

PROPERTY MAINTENANCE APPEALS BOARD AGENDA

Monday, April 12, 2021 @ 1:00
111 N. Front Street-2nd Floor Hearing Room

Mask and Social Distancing Required At All Times
Admission for PMAB members & public will be granted once Hearing Room area is sanitized

1. **Case Number PMA-424** **VARIANCE**
 Appellant: **Todd Hinze/TRP Rental Properties, LLC**
 Property: **307 E. 15th Avenue**
 Inspector: **Jimmy Kohlberg**
 Accela#: **21440-00663**

2. **Case Number PMA-425**
 Appellant: **Jack Beatley/Locations, Ltd.**
 Property: **149 E. 13th Avenue**
 Inspector: **Jimmy Kohlberg**
 Accela#: **20441-00739**

NOTE TO SECURITY:

Current Board Members Include:

| | | |
|----------------------|------------------------|----------------------|
| Pamela Palmer | Alex Macke | Katie McCann |
| Joyce Bruce | Tiffanie Harris | Matthew Zenko |

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Code Enforcement Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

RENEWAL OF PUBLIC HEALTH EMERGENCY DECLARATION

In response to the developing community health crisis surrounding COVID-19/Coronavirus and pursuant to Chapter 775 of the Columbus City Health Code, Chapter 3709 of the Ohio Revised Code, and the contract between Columbus Public Health and the City of Worthington, Resolution No. 20-08, a declaration of Public Health Emergency (PHE), to include the cities of Columbus and Worthington, was passed and issued by the Columbus Board of Health on March 13, 2020.

That declaration automatically terminated on April 12, 2020.

On March 17, 2020, pursuant to Chapter 775 of the Columbus City Health Code and Chapter 3709 of the Ohio Revised Code, Resolution No. 20-09, authorizing the Health Commissioner to declare a public health emergency without convening the Board of Health, was passed by the Columbus Board of Health.

Previous renewals of the original Board of Health PHE declaration issued on March 13, 2020 have expired.

The most recent renewal issued 1/24/2021 will expire at 11:59pm on Monday February 22, 2021.

Due to the ongoing community health emergency related to COVID-19/Coronavirus in the cities of Columbus and Worthington and consistent with the States of Emergency declared by the Governor of Ohio and the Mayor of Columbus and Orders issued by the Ohio Department of Health, and pursuant to the authority granted in Columbus Board of Health Resolution No. 20-09, Chapter 775 of the Columbus Health Code Chapter, and Chapter 3709 of the Ohio Revised Code,

I HEREBY ORDER:

Renewal of the Public Health Emergency declaration for the cities of Columbus and Worthington issued by the Columbus Board of Health on March 13, 2020. Unless amended or rescinded, this renewal shall be in effect from 12:00am on Thursday March 25, 2021 until 11:59pm on Friday April 23, 2021.

This renewal of the PHE declaration shall supersede and take precedence over any prior renewal.



Mysheika W. Roberts, MD, MPH
Health Commissioner

Date

