

Columbus City Bulletin



**Bulletin #51
December 18, 2021**

Proceedings of City Council

Saturday, December 18, 2021



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon G. Hardin on the night of the Council meeting, Monday, December 13, 2021; by Mayor, Andrew J. Ginther on Tuesday, December 14, 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

Minutes - Final

Columbus City Council

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

Monday, December 13, 2021

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 56 OF COLUMBUS CITY COUNCIL, DECEMBER 13, 2021 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0027-2021](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, DECEMBER 8, 2021:

New Type: D3A
To: Hudson Hideout LLC
DBA Lovebirds
367-71 E Hudson St
Columbus OH 43202
Permit #40424450005

New Type: C1 C2
To: Hopewell & Grace LLC
6800 Schrock Hill Ct
Columbus OH 43229
Permit #3955140

Transfer Type: D1 D3 D6
To: Eskribe Inc
DBA Dakshin
5251 N Hamilton Rd
Columbus OH 43230

From: Venkys Spice House Inc
5251 N Hamilton Rd
Columbus OH 43230
Permit #2423110

Transfer Type: C1 C2 D6
To: Ramkrishna 18 LLC
987 Worthington Woods Loop
Columbus OH 43085
From: Aces Up Enterprise LLC
DBA Bulldogs Beer Wine Brew Thru
987 Worthington Woods Loop
Columbus OH 43085
Permit #7196716

Transfer Type: D1 D2 D3 D3A
To: Migratorius LLC
89 N High St
Columbus OH 43215
From: Coweekley Ltd
Co Weekley Ltd
1950 N Fourth St Unit L
Columbus OH 43201
Permit #6035330

New Type: C1 C2
To: TB&G Trolley LLC
Stalls 5-7 & 12-13 & 20-21
212 Kelton Ave
Columbus OH 43215
Permit #8835060

Advertise Date: 12/18/21
Agenda Date: 12/13/21
Return Date: 12/23/21

RESOLUTIONS OF EXPRESSION

HARDIN

- 4 [0250X-2021](#) To thank Columbus City Council Member Priscilla R. Tyson for the 28 years of dynamic leadership and service that she has given the residents of Columbus and Central Ohio and to congratulate her on her retirement.

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

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

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

FAVOR

3 [0251X-2021](#) To honor, recognize, and express our appreciation for Judge Ted Barrows on the occasion of his retirement from the Franklin County Municipal Court

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

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, 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

2 [0249X-2021](#) To recognize December as National Impaired Driving Prevention Month in the City of Columbus

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

A motion was made by Shayla Favor, seconded by Emmanuel V. Remy, 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

RECESSED AT 6:44 P.M.

A motion was made by Elizabeth Brown, 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 8:44 P.M.

A motion was made by Priscilla Tyson, 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

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. Health and Human Services Committee; Ordinance 3311-2021

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER TYSON, SECONDED BY COUNCILMEMBER DORANS 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 [3169-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Refuse Truck Parts with Best Equipment Company, Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

Read for the First Time

FR-2 [3267-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Unleaded Fuel with Benchmark Biodiesel Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

Read for the First Time

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

FR-3 [3208-2021](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Multi-Functional Printers with Gordon Flesch Company, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

Read for the First Time

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

FR-4 [3109-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Ziegler Ave. Area Water Line Improvements Project in an amount up to \$4,114,113.25; to

encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$4,114,113.25 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,114,113.25 within the Water Supply Revolving Loan Account Fund; and to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water. (\$4,116,113.25)

Read for the First Time

CA CONSENT ACTIONS

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

- CA-1** [0245X-2021](#) To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2022 and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-2** [3036-2021](#) To amend the 2021 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 Advanced Engineering Consultants, Ltd. for an emergency generator at City Hall; to authorize the transfer of \$100,000.00 between projects within the Construction Management Capital Improvement Fund; and to authorize the expenditure of \$100,000.00 from the Construction Management Capital Improvement Fund. (\$100,000.00)
This item was approved on the Consent Agenda.
- CA-3** [3052-2021](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 2169-2021; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-4** [3101-2021](#) To authorize the Director of the Department of Finance and Management to enter into a contract with Booth Management Consulting, LLC, to provide subrecipient monitoring services associated with the Housing Opportunities for Persons with AIDS (HOPWA) Program; to authorize the expenditure of \$28,470.00 from the General Government Grants Fund; and to declare an emergency (\$28,470.00)
This item was approved on the Consent Agenda.
- CA-5** [3106-2021](#) To amend the 2021 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 Roberts Service Group, Inc. for the relocation of the main electrical service located at the North Market Building at 59 Spruce Street; to authorize the expenditure of \$518,100.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$518,100.00)

This item was approved on the Consent Agenda.

CA-6 [3127-2021](#)

To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with DesignLevel, LLC. for the design services for the renovation of the Public Service DODC Building located at 1800 E. 17th Avenue; to authorize the transfer of \$86,600.00 between object classes within the Private Inspection Fund; to authorize the transfer of \$201,000.00 between objects classes within the Public Inspection Fund; to authorize the expenditure of \$133,600.00 from the Private Inspection Fund; and to authorize the expenditure of \$311,724.07 from the Public Inspection Fund; (\$445,324.07)

This item was approved on the Consent Agenda.

CA-7 [3170-2021](#)

To authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance and to establish purchase orders with the appropriate Universal Term Contract Purchase Agreement with McKee Door Sales for overhead door maintenance and repair for the Facilities Management Division; to authorize the expenditure of \$80,000.00 from the general fund; and to declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

CA-8 [3209-2021](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for the purchase of general contracting for maintenance, service, repairs and renovations, with 2K General Co. and Elford Inc. for the Division of Facilities Management; to authorize the transfer of \$650,000.00 between divisions within the general fund; to authorize the expenditure of \$650,000.00 from the general fund; and to declare an emergency. (\$650,000.00)

This item was approved on the Consent Agenda.

CA-9 [3219-2021](#)

To authorize the Director of the Department of Finance and Management to enter into contracts with Crowe, LLP to provide for an ARP Reporting Tool software solution and associated professional implementation services for gathering and reporting programmatic data for federal grant awards; to authorize the expenditure of \$120,000.00 from the Recovery Fund; and to declare an emergency (\$120,000.00)

This item was approved on the Consent Agenda.

- CA-10** [3222-2021](#) To authorize the Director of the Department of Finance and Management to enter into contracts with Stone Environmental Engineering and Science Inc., Rebuilding Together Central Ohio dba ModCon Living, Economic & Community Development Institute, and Legal Aid Society of Columbus to carry out 2022 CDBG programs; to authorize the expenditure of \$446,500.00 from the Community Development Block Grant fund; and to declare an emergency. (\$446,500.00)

This item was approved on the Consent Agenda.

- CA-11** [3234-2021](#) To amend the 2021 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Public Safety G.O. Bond Fund; to authorize the Director of Finance and Management, on behalf of the Department of Public Safety, to execute those documents necessary to purchase that real property containing approximately four (4) acres of land located on Sullivant Avenue at Townsend Avenue, for the construction of a new police substation; to authorize the expenditure of up to \$390,000.00 from the Public Safety G. O. Bond Fund, and to declare an emergency. (\$390,000.00).

This item was approved on the Consent Agenda.

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

- CA-12** [2931-2021](#) To authorize the Director of Recreation and Parks to modify an existing contract with Environmental Design Group, LLC for the Trail Connections 2019 Project; to authorize the expenditure of \$8,866.84 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$8,866.84)

This item was approved on the Consent Agenda.

- CA-13** [3296-2021](#) To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract with Lill's Concessions, LLC, food concessionaire at Turnberry Golf Course; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-14** [3298-2021](#) To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract with Ruthfield Enterprises, food concessionaire at Airport Golf Course; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-15 [3299-2021](#) To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract with Vittorio's Investment, Inc, food concessionaire at Mentel Memorial Golf Course; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-16 [3300-2021](#) To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract with Schmidt Hospitality Concepts, food concessionaire at Raymond Memorial Golf Course; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-17 [3156-2021](#) To authorize and direct the Director of Finance and Management, on behalf of the Public Safety Department, to enter into contract with Vance Outdoors for the purchase of shotguns for the Division of Police; to authorize the expenditure of \$66,411.60 from the Police General Fund Budget; (\$66,411.60)

This item was approved on the Consent Agenda.

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

CA-18 [3211-2021](#) To authorize and extend a continuation of military leave with pay to City employees eligible for such leave who have and/or will be members of the uniformed services who are called to perform service in the uniformed services for the ensuing year; to allow for the continuation of City-provided group health and life insurance, under the same terms and conditions currently in effect for City employees and their beneficiaries; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-19 [1759-2021](#) To authorize the Director of Public Utilities to enter into contract with Eaton Corporation to provide for Distributed Energy Resources Engineering services for the Division of Power; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-20 [2907-2021](#) To authorize the City Attorney, on behalf of the Department of Utilities, Division of Power to enter into a contract renewal with McNees Wallace

& Nurick LLC for Energy Consultant Legal Services related to the City's purchase of electric power and advisory services; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-21 [2934-2021](#)

To authorize the Director of Public Utilities to enter into a contract modification with Gresham Smith and Partners/OH Inc. for the Blueprint Linden Hudson McGuffey Project in the amount of \$575,814.52; to expend up to \$478,449.23 from the Sanitary Sewer PayGo Fund; to authorize the transfer and appropriation of funds within the Sanitary Sewer PayGo Fund; to expend up to \$97,364.29 from the Streets and Highways General Obligation Fund 7704; to authorize the expenditure of funds within the Public Safety General Obligation Fund 7704; and to amend the 2021 Capital Improvements Budget. (\$575,814.52)

This item was approved on the Consent Agenda.

CA-22 [2935-2021](#)

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 Sanitary Sewer Lining Contract (2021 - 2023); to authorize a transfer and expenditure of up to \$188,584.80 from the Sanitary General Obligation Fund; and to authorize an amendment the 2021 Capital Improvements Budget. (\$188,584.80)

This item was approved on the Consent Agenda.

CA-23 [2938-2021](#)

To authorize the Director of Public Utilities to enter into an agreement with Hatch Associates Consultants for professional engineering services for the Division of Sewerage and Drainage SWWTP Power Systems Upgrades & Safety Improvements Project; to authorize the transfer, appropriation, and expenditure of up to \$442,745.00 from the Sanitary Sewer PayGo Fund 6116; and to amend the 2021 Capital Improvements Budget. (\$442,745.00)

This item was approved on the Consent Agenda.

CA-24 [2939-2021](#)

To authorize the Director of Public Utilities to enter into a multi-year professional engineering services agreement with T & M Associates for the DPU General Engineering Consultant Services #5 Project; to authorize the appropriation, transfer, and expenditure of up to \$500,000.00 from the Sanitary Sewer PayGo Fund 6116; and to amend the 2021 Capital Improvements Budget. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-25 [2953-2021](#)

To authorize the Director of Public Utilities to enter into an agreement

with Arcadis U.S., Inc. for professional engineering services for the Division of Sewerage and Drainage JPWWTP Power Systems Upgrades & Safety Improvements Project; to authorize the transfer, appropriation, and expenditure of up to \$363,100.00 from the Sanitary Sewer PayGo Fund 6116; and to amend the 2021 Capital Improvements Budget. (\$363,100.00)

This item was approved on the Consent Agenda.

CA-26 [2975-2021](#)

To authorize the Director of Public Utilities to enter into a multi-year professional architectural services agreement with Dynotec, Inc. for the General Architectural Services 2021 Project; for the Division of Water; and to authorize a transfer, appropriation, and expenditure up to \$300,000.00 within the Water PayGo Fund; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-27 [2980-2021](#)

To authorize the Director of Public Utilities to modify the indefinite quantity contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project; and to authorize the expenditure of \$125,000.00 from the Stormwater Operating Fund. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-28 [2989-2021](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Water with George Byers Sons, Inc.; and to authorize the expenditure of \$242,500.00 from the Water Operating Fund. (\$242,500.00)

This item was approved on the Consent Agenda.

CA-29 [2999-2021](#)

To authorize the Director of Public Utilities to modify and increase funding without extending the term of the contract on an existing contract for Environmental Regulatory Compliance Support Services with GS-OH, Inc. for the Department of Public Utilities, 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 Sewerage System Operating Fund and \$5,800.00 from the Stormwater Operating Fund (\$50,000.00).

This item was approved on the Consent Agenda.

CA-30 [3108-2021](#)

To authorize the Director of Public Utilities to enter into a professional engineering agreement with GPD Group, Inc. for the DOSD Sanitary Pump Station Evaluation and Upgrade Project, CIP# 650660-100000; to amend the 2021 CIB and to authorize an appropriation, transfer within

and expenditure of up to \$300,000.00 from the Sanitary Sewer PayGo Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-31 [3120-2021](#)

To authorize the Director of Public Utilities to modify and increase the 2020-2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services for the Division of Water's Ziegler Avenue Area Water Line Improvements Project; and to authorize an expenditure up to \$451,799.52 within the Water General Obligations Bond Fund. (\$451,799.52)

This item was approved on the Consent Agenda.

CA-32 [3129-2021](#)

To authorize the Director of Public Utilities to enter into a professional engineering agreement with Hatch Associates Consultants, Inc. for the DOSD's Stormwater Pump Stations Evaluation and Upgrade Project, CIP# 611660-100000; to amend the 2021 Capital Improvement Budget; to authorize an appropriation, transfer within and expenditure of up to \$300,000.00 from the Stormwater PayGo Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-33 [3130-2021](#)

To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$215,000.00 for the purchase of equipment for the Division of Power; to authorize the Director of Finance and Management enter into various contracts for the purchase of equipment on behalf of the Division of Power; to authorize the expenditure of \$215,000.00 from the Power Operating Fund; (\$215,000) and to declare an emergency;

This item was approved on the Consent Agenda.

CA-34 [3131-2021](#)

To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$43,387.00 for the purchase of equipment for the Division of Power; to authorize and direct the Director of Finance and Management enter into various contracts for the purchase of equipment on behalf of the Division of Power; to authorize the expenditure of \$43,387.00 from the Power Operating Fund. (\$43,387.00); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-35 [3132-2021](#)

To authorize the Director of Public Utilities to execute an unplanned modification to the in lieu sidewalk fee payment to the Department of Public Service as required by their Sidewalk and Shared Use Path Rules and Regulations for the Blacklick Interceptor Air Quality Facilities Improvement Project; to authorize transfer and expenditure of up to \$55,200.00 from the Sanitary Sewer General Obligation Fund 6109; and

to amend the 2021 Capital Improvement Budget. (\$55,200.00)

This item was approved on the Consent Agenda.

CA-36 [3133-2021](#)

To authorize and direct the Director of Finance and Management to establish an auditor's certificate in the amount of \$122,005.00 for the purchase of equipment for the Division of Water; to authorize and direct the Director of Finance and Management to enter into contract for the purchase of equipment on behalf of the Division of Water; to authorize the expenditure of \$122,005.00 from the Water Operating Fund. (\$122,005.00); and to declare an emergency;

This item was approved on the Consent Agenda.

CA-37 [3154-2021](#)

To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release the City's sewer easement rights described and recorded in Instrument Number 201609020118518, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-38 [3172-2021](#)

To authorize the Director of Public Utilities to enter into a contract with Murphy Epson for the Blueprint Community Public Information Outreach 2022 project; to authorize an appropriation, transfer within and expenditure of up to \$368,118.00 from the Sanitary Sewer PayGo Fund; and to amend the 2021 Capital Improvements Budget. (\$368,118.00)

This item was approved on the Consent Agenda.

CA-39 [3175-2021](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Non-CDL, Diesel and CNG Bucket Trucks for the Division of Power with Altec Inc.; and to authorize the expenditure of \$680,000.00 from the Power Operating Fund (\$680,000.00) and to declare an emergency.

This item was approved on the Consent Agenda.

CA-40 [3194-2021](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of materials & supplies for the Division of Water, Distribution Maintenance Section; to authorize the expenditure of \$100,000.00 from the Water Operating Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-41 [3204-2021](#)

To authorize the Director of Public Utilities to modify, by renewing and increasing, a service contract with Bermex, Inc. to provide Water Meter Reading Services for the Division of Water; to authorize the expenditure

of \$75,000.00 from the Water Operating Fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

CA-42 [3207-2021](#)

To authorize the Director of Public Utilities to modify and increase the Division of Power's General Engineering Services agreement with Glaus, Pyle, Schomer, Burns and Dehaven dba GPD Group, Inc.; to authorize an expenditure up to \$250,000.00 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2021 Capital Improvements Budget, and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-43 [3227-2021](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Weed and Vegetation Management with TruGreen LP; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

CA-44 [3151-2021](#)

To authorize the Director of Neighborhoods to enter into a contract with the Neighborhood Design Center for work associated with the implementation of the One Linden and Envision Hilltop community plans; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-45 [3162-2021](#)

To authorize the Director of the Department of Neighborhoods to modify, by extending, existing contracts with Remember Us Urban Scouts, Africentric Personal Development Shop, and Community Development for All People through December 31, 2021 to continue offering youth engagement, employment, and the development of skills that will encourage long-term success and stability; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-46 [3287-2021](#)

To authorize the Director of Neighborhoods to enter into a contract with the Neighborhood Design Center for work associated with the implementation of the One Linden and Envision Hilltop community plans; to authorize the expenditure of \$120,000.00 from the General Fund; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

- CA-47** [3297-2021](#) To authorize the Director of the Department of Neighborhoods to enter into a non-profit service contract with Healthy Neighborhoods Healthy Families (HNHF) Realty Collaborative; to authorize the transfer of funding between projects with the Development Taxable Bond fund; to amend the 2021 Capital Improvement Budget; to authorize the expenditure of \$475,000.00 from the Development Taxable Bond Fund 7739; to authorize the transfer of funding within the Department of Neighborhoods General Fund; to transfer funding from 03 to 06 within the 2021 General Fund Budget; to authorize the expenditure of \$25,000.00 fund 1000; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

- CA-48** [3305-2021](#) To authorize the Director of the Department of Neighborhoods to modify, by extending, existing contracts with SomaliCAN, USTogether, and Ohio Hispanic Coalition to extend translation and interpretation services for the Department of Neighborhoods through December 31, 2022; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-49** [3314-2021](#) To authorize the City Clerk to enter into a grant agreement with St. Stephen's Community House in support of Christmas Cares/Union Shares; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$24,000.00)

Sponsors: Rob Dorans and Shannon G. Hardin

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- CA-50** [3266-2021](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Upgrade Boundary Network and VoIP Communication with CDW Government, LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

- CA-51** [3173-2021](#) To amend the 2021 Capital Improvement Budget; to authorize the Director of Public Service to pay utility relocation costs to various utilities

for the Downtown Streetscape - Short North SID - High Street Improvements Phase 2 and Downtown Streetscape - Short North SID - High Street Improvements Phase 3 projects; to authorize the expenditure of up to \$280,136.41 for utility relocations from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$280,136.41)

This item was approved on the Consent Agenda.

CA-52 [3233-2021](#)

To amend the 2021 Capital Improvement Budget; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into agreements with and to provide funding to the Ohio Department of Transportation relative to the FRA-270-6.17 project, PID 104977, also known as the Bridge Rehabilitation - Sullivant Ave. (SUP) over IR-270 project; to authorize the expenditure of up to \$250,000.00 to support that project; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-53 [3284-2021](#)

To authorize the Director of the Department of Public Service to vacate a 0.344 acre portion of James Road right-of-way; to waive the Land Review Commission requirements of Columbus City Code; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-54 [3093-2021](#)

To authorize the Director of Development to modify a contract with American Mechanical Group, Inc. to provide residential emergency repair services as part of the Department of Development's Emergency Repair Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-55 [3095-2021](#)

To authorize the Director of Development to modify a contract with TFH EB, Inc. to provide residential emergency repair services as part of the Department of Development's Emergency Repair Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-56 [3190-2021](#)

To authorize the appropriation and expenditure of \$215,000.00 of 2022 HOME funds; to authorize the Director of the Department of Development to enter into two subrecipient grant agreements with the Community Development Collaborative of Greater Columbus to provide administrative and CHDO operating support in amount up to \$215,000.00, with the period of performance for each subaward starting January 1, 2022; and to declare an emergency. (\$215,000.00)

This item was approved on the Consent Agenda.

- CA-57** [3198-2021](#) To authorize the Director of Development to enter into a grant agreement with National Church Residences Foundation in an amount up to \$850,000.00 to provide rental and utility assistance (as defined by U. S. Treasury) to qualifying seniors of the local community; to authorize the Director of Development to modify the terms and conditions of the grant agreement as needed in order to align with the most current version of the laws, regulations, and guidance without seeking further City Council approval; to authorize payment of expenses starting January 1, 2021; to authorize the expenditure of up to \$850,000.00 from the Emergency Rental Assistance 2 Funds; and to declare an emergency. (\$850,000.00)

This item was approved on the Consent Agenda.

- CA-58** [3228-2021](#) 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 (2024 Avalon Pl.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-59** [3229-2021](#) 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 (923 Camden Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-60** [3230-2021](#) 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 (1097 Mooberry St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-61** [3244-2021](#) To amend the 2021 Capital Improvement Budget; to authorize the transfer of funds within the Development Taxable Bond fund; to authorize the expenditure of up to \$720,249.72 from the Development Taxable Bond fund; to authorize the City Auditor to cancel ACPO006580 and reestablish the remaining balance on a new ACPO; and to declare an emergency. (\$720,249.52)

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

Abstained: 1 - Elizabeth Brown

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

- CA-62** [3279-2021](#) To create the Far West Broad Community Reinvestment Area; to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code; and to create an associated Community Reinvestment Area Housing Council.

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-63** [0242X-2021](#) To declare that the establishment of the Big Darby West Broad Street New Community Authority (the "Authority") will be conducive to the public safety, convenience, and welfare, and is intended to result in the development of a new community; to define the boundaries of the Authority's new community district; to declare that the Authority be organized as a body politic and corporate within the new community district along with its associated board of trustees; to make the City's initial appointments to the Authority's board of trustees and to fix surety for their bonds; to post notice of the Authority's creation in the City Bulletin; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-64** [0243X-2021](#) To declare that the establishment of the Sugar Farm-Renner South New Community Authority (the "Authority") will be conducive to the public safety, convenience, and welfare, and is intended to result in the development of a new community; to define the boundaries of the Authority's new community district; to declare that the Authority be organized as a body politic and corporate within the new community district along with its associated board of trustees; to make the City's initial appointments to the Authority's board of trustees and to fix surety for their bonds; to post notice of the Authority's creation in the City Bulletin; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-65** [3050-2021](#) To dissolve the Jobs Growth Incentive Agreement with The Ohio State University Wexner Medical Center (GRANTEE), and to direct the Director of the Department of Development to notify as necessary any and all associated authorities and entities, and to declare an emergency.

A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, 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-66** [3197-2021](#) To authorize the City Auditor to encumber the funds for a real property acquisition services contract in an amount up to \$250,000.00; to

authorize the expenditure of up to \$250,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-67 [3216-2021](#)

To authorize the Director of Development to make a payment of \$21,093 from the general fund to the Capital Crossroads Special Improvement District (SID) to continue to enable employees who work in City buildings that are within the Capital Crossroads SID boundaries but do not pay SID assessments (Non-SID Assessment Employees) to participate in the Downtown C-Pass Program (the Program); and to declare an emergency. (\$21,093.00)

This item was approved on the Consent Agenda.

CA-68 [3265-2021](#)

To amend Ordinance 2545-2020 to remove the parking facility parcel from the existing Stadium 41 TIF area; and to declare an emergency.

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

Abstained: 1 - Elizabeth Brown

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

CA-69 [3301-2021](#)

To authorize the Director of the Department of Development to enter into a non-profit services contract with Smart Columbus LLC in an amount up to \$800,000.00 to support the ongoing efforts and work of the Smart Columbus organization; to authorize payments for expenditures beginning January 1, 2021; to authorize the appropriation of \$300,000.00 in the Basic City Services fund; to authorize a transfer of \$300,000.00 between the Basic City Services fund and the Department of Development; to authorize a transfer of \$500,000.00 between the Citywide Account and the Department of Development; and to authorize the expenditure of \$800,000.00 from the General Fund; and to declare an emergency. (\$800,000.00)

This item was approved on the Consent Agenda.

CA-70 [3319-2021](#)

To authorize the Director of the Department of Development or his or her designee, on behalf of the City, to execute and deliver a mutually acceptable compensation agreement between the City and the Franklin County, Ohio Board of County Commissioners (the "Commissioners") for the mutually agreed upon compensation as required by Ohio Revised Code Section 5709.40(E) following the Commissioners' objection to the City's proposed ordinance to establish the Sugar Farm Incentive District and Renner South Incentive District under Ohio Revised Code Section 5709.40(C); and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-71** [3320-2021](#) To authorize the Director of the Department of Development or his or her designee, on behalf of the City, to execute and deliver a mutually acceptable compensation agreement between the City and the Franklin County, Ohio Board of County Commissioners (the “Commissioners”) for the mutually agreed upon compensation as required by Ohio Revised Code Section 5709.40(E) following the Commissioners’ objection to the City’s proposed ordinance to establish the Harlem-Walnut Incentive District under Ohio Revised Code Section 5709.40(C); and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

- CA-72** [3062-2021](#) To amend the 2021 Capital Improvement Budget; to authorize the Director of Finance and Management to establish a purchase order with The Larson Group for purchase of two diesel-powered non-CDL rear loading refuse trucks for the Division of Refuse Collection; to authorize the expenditure of up to \$331,914.00 from the Refuse Bond Fund; and to declare an emergency. (\$331,914.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

- CA-73** [2956-2021](#) To amend the Management Compensation Plan, Ordinance 2713-2013, as amended, by increasing pay rates which are below the new State of Ohio minimum wage; to modify the pay grades of two classifications; and to remove outdated language from the Vacation Leave section of the ordinance; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-74** [3278-2021](#) To amend the Management Compensation Plan, Ordinance 2713-2013, as amended, by enacting the classification of Public Relations Advisor to the Police Chief (3108); to clarify language regarding the vaccine incentive; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-75** [3161-2021](#) To authorize the Board of Health to modify, extend and increase the existing contract with OSU College of Public Health for continued COVID-19 contact tracing services; to authorize the expenditure of \$140,000.00 from the Recovery Fund for said contract; and to declare

an emergency. (\$140,000.00)

A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, 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-76 [3183-2021](#)

To authorize and direct the City Auditor to transfer \$377,452.03 within the COVID-19 vaccine equity supplemental grant fund for personnel for vaccine operations; and to declare an emergency. (\$377,452.03)

This item was approved on the Consent Agenda.

CA-77 [3213-2021](#)

To authorize and direct the City Auditor to establish an Auditor's Certificate in the amount of \$200,000.00 to fund support of the CelebrateOne marketing and education initiative; to authorize the transfer of \$200,000.00 within the General Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-78 [3218-2021](#)

To authorize the Director of Development to execute a grant agreement with Columbus Housing Partnership, Inc., dba Homeport, in an amount up to \$150,000.00, to support the Resident Services Program; to authorize payments beginning April 1, 2021; to authorize the appropriation and expenditure of \$150,000.00 from the Emergency Human Services Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-79 [3245-2021](#)

To authorize the Director of Development to modify a grant agreement with Somali Community Link, Inc. in an amount up to \$500,000.00 to continue to provide rental and utility assistance using federal Emergency Rental Assistance 2 funds; to authorize an expenditure of up to \$500,000.00 of Emergency Rental Assistance 2 funds; and to declare an emergency (\$500,000.00)

This item was approved on the Consent Agenda.

CA-80 [3250-2021](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$73,000.00 for the Dental Sealant program that prevents dental caries among school children through an evidence-based community approach; to authorize the appropriation of \$73,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$73,000.00)

This item was approved on the Consent Agenda.

CA-81 [3285-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase HIV Testing Supplies with Abbott Laboratories, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-82 [3304-2021](#) To amend Ordinance No. 2577-2021, passed October 18, 2021, to correct the agreement type listed in that Ordinance to reflect the correct agreement type; and to declare an emergency.

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

Abstained: 1 - Priscilla Tyson

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

CA-83 [3306-2021](#) To authorize the Director of Development to execute a grant agreement with Schealthness, in an amount up to \$3,500.00 to support the Central Ohio Parent Leadership Training Institute; to authorize the appropriation of \$3,500.00 within the Neighborhood Initiatives subfund; to authorize an expenditure of \$3,500.00 from the General Fund; and to declare an emergency. (\$3,500.00)

This item was approved on the Consent Agenda.

CA-84 [3307-2021](#) To authorize the Director of Development to execute a grant agreement with Local Matters, in an amount up to \$50,750.00 to support Food Rescue US efforts to connect food donations to agencies that will redistribute the donations to people in need; to authorize the appropriation of \$50,750.00 within the Neighborhood Initiatives subfund; to authorize an expenditure of \$50,750.00 from the General Fund; and to declare an emergency. (\$50,750.00)

This item was approved on the Consent Agenda.

CA-85 [3308-2021](#) To authorize the Director of Development to execute a grant agreement with Local Matters in an amount up to \$140,000.00 to support essential food education and access for Columbus children and families; to authorize the appropriation of \$60,000.00 within the Neighborhood Initiatives subfund; to authorize a transfer between the Administration Division's General Fund object classes of \$60,000.00; to authorize an expenditure of \$140,000.00 from the General Fund; and to declare an emergency. (\$140,000.00)

This item was approved on the Consent Agenda.

CA-86 [3309-2021](#) To authorize the Director of Development to execute a grant agreement with Mid-Ohio Food Bank, dba Mid-Ohio Food Collective, in an amount up to \$35,000.00 to support the NBC4 Urban Farm; to authorize the appropriation of \$35,000.00 within the Neighborhood Initiatives subfund; to authorize an expenditure of \$35,000.00 from the General Fund; and to declare an emergency. (\$35,000.00)

This item was approved on the Consent Agenda.

CA-88 [3329-2021](#) To amend Ordinance Number 3134-2021 for a contract with Nationwide Children's Hospital for virtual teen reproductive health education by authorizing payment of expenditures incurred since the contract termination date of June 30, 2021; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

BUILDING AND ZONING POLICY: TYSON, CHR. DORANS REMY HARDIN

CA-89 [3331-2021](#) To authorize the appropriation of \$500,000 within the Development Services Fund; to authorize and direct the City Auditor to transfer \$500,000 from the Development Services Fund to the City's Special Purpose Fund; to authorize an appropriation in the City's Special Purpose Fund; to authorize the transfer of \$500,000.00 within the Recovery Fund; to authorize the Director of the Department of Building and Zoning Services to enter into a grant agreement with Creating Central Ohio Futures in support of the Building Back Better Together Program; to authorize an expenditure within the Construction Trades Education subfund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-90 [A0218-2021](#) Reappointment of Sharon Rastatter, 3073 Shady Knoll Lane, Columbus, OH 43026 to serve on the Far West Side Area Commission with a new term start date of January 1, 2022 and an expiration date of December 31, 2024. (resume attached).

This item was approved on the Consent Agenda.

CA-91 [A0220-2021](#) Appointment of Jim Garrett, 5946 Signature Drive, Columbus, OH 43119 to serve on the Far West Side Area Commission with a new term start date of January 1, 2022 and an expiration date of December 31, 2024. (resume attached).

This item was approved on the Consent Agenda.

CA-92 [A0223-2021](#) Reappointment of Brad Conway, 3891 Mountview Road, Columbus,

Ohio 43220 to serve on the 5th by Northwest Area Commission with a new term start date of 1/1/2022 and a term expiration date of 12/31/2024. (resume attached).

This item was approved on the Consent Agenda.

CA-93 [A0224-2021](#) Reappointment of William Colgan, 1329 Murrell Avenue, Columbus, Ohio 43212 to serve on the 5th by Northwest Area Commission with a new term start date of 1/1/2022 and a term expiration date of 12/31/2024. (resume attached).

This item was approved on the Consent Agenda.

CA-94 [A0225-2021](#) Reappointment of Michelle Jamison, 1413 E. Blake Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a new term start date of 1/1/2022 and a new term expiration date of 12/31/2024. (resume attached).

This item was approved on the Consent Agenda.

CA-95 [A0226-2021](#) Appointment of Shelisa Williams, 1501 Brooks Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission replacing Peggy Williams with a new term start date of 10/19/21 and a new term expiration date of 12/31/2022 (resume attached).

This item was approved on the Consent Agenda.

CA-96 [A0227-2021](#) Appointment of Kevin Wade, 1202 Cleveland Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission replacing Sundi Corner with a new term start date of 10/19/21 and a new term expiration date of 12/31/2022 (resume attached).

This item was approved on the Consent Agenda.

CA-97 [A0228-2021](#) Appointment of Patricia Duckworth, 1313 Yorkland Road, Columbus, Ohio 43232 to serve on the South Linden Area Commission replacing Vontel Knowlin with a new term start date of 10/19/2021 and a new term expiration date of 12/31/2023 (resume attached).

This item was approved on the Consent Agenda.

CA-98 [A0229-2021](#) Reappointment of Lois Ferguson, 1097 E 13th Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a new term start date of 1/1/2022 and a new term expiration date of 12/31/2024. (resume attached).

This item was approved on the Consent Agenda.

CA-99 [A0230-2021](#) Re-Appointment of Joe Mueller, 1830 Walker Rd, Hilliard, OH 43026 to serve on the Far West Side Area Commission with a new term start date of October 23, 2019 and an expiration date of December 31, 2022.

(resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0231-2021](#)

0

Re-Appointment of Kelley Arnold, 4936 Inspiration Drive, Columbus, OH 43026, to serve on the Far West Side Area Commission with a new term start date of October 23, 2019 and an expiration date of December 31, 2022. (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0232-2021](#)

1

Re-Appointment of Todd Wildman, 3009 Shady Knoll Lane, Hilliard OH 43026 to serve on the Far West Side Area Commission with a new term start date of October 27, 2020 and an expiration date of December 31, 2023. (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0233-2021](#)

2

Re-Appointment of Debi Hampton, 5028 Cashion Drive, Hilliard, OH 43026, to serve on the Far West Side Area Commission with a new term start date of January 1, 2022 and an expiration date of December 31, 2024. (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0234-2021](#)

3

Reappointment of Frederic Bertley, Ph.D., President and CEO, Center of Science and Industry (COSI), 333 West Broad Street, Columbus, OH 43215, to serve on the Columbus Regional Airport Authority Board of Directors, with a new term expiration date of December 31, 2025. (biography attached)

This item was approved on the Consent Agenda.

CA-10 [A0236-2021](#)

4

Re-Appointment of Jeffery Woodson, 853 Cove Point Drive, Columbus, OH 43228 to serve on the Far West Side Area Commission with a new term start date of October 27, 2020 and an expiration date of December 31, 2023. (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0237-2021](#)

5

Appointment of Jeanna Hondel, PE, CCM, LEED AP, MBA, Owner, Ascension Construction Services, 4200 Regent Street, Suite 200, Columbus, Ohio 43219, to serve on the Franklin Park Conservatory Joint Recreational District Board of Trustees, with a new term expiration date of January 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0238-2021](#)

6

Appointment of Barbara K. Brandt, President, Philanthropic Consulting Services, to serve on the Franklin Park Conservatory Joint Recreational District Board of Trustees, with a new term expiration date of January 31,

2023 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0239-2021](#)

7

Appointment of Russ Hunter, Executive Vice President of Development, Crawford Hoying, 6640 Riverside Drive, Suite 500, Dublin, Ohio 43017, to serve on the Franklin Park Conservatory Joint Recreational District Board of Trustees, with a new term expiration date of January 31, 2024 (biography attached).

This item was approved on the Consent Agenda.

CA-10 [A0240-2021](#)

8

Appointment of Christian Gonzalez, Partner, Dinsmore, 191 W. Nationwide Boulevard, Suite 300, Columbus, Ohio 43215, to serve on the Columbus-Franklin County Finance Authority Board of Directors, replacing Richard Barnhart, with a new term expiration date of April 30, 2025 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0242-2021](#)

9

Appointment of Lourdes Barroso De Padilla, Senior Vice President, City Year to serve on the Greater Columbus Arts Council with an expiration date of December 31, 2024 (resume attached).

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

Abstained: 1 - Elizabeth Brown

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

Approval of the Consent Agenda

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

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

REMY

SR-40 [3246-2021](#)

To adopt a districting plan for Columbus City Council for the 2023 municipal election cycle; and to declare an emergency.

Sponsors: Emmanuel V. Remy

COUNCILMEMBER M. BROWN MOTIONED TO AMEND ORDINANCE 3246-2021 FROM THE FLOOR BY INSERTING "MAP A " AS THE OFFICIAL MAP FOR THE 2023 CITY COUNCIL MUNICIPAL ELECTION. THE MOTION WAS SECONDED BY COUNCILMEMBER TYSON AND CARRIED BY THE FOLLOWING VOTE: AFFIRMATIVE:7 NEGATIVE:0

A motion was made by Mitchell 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 Emmanuel V. Remy, 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

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

SR-1 [3142-2021](#)

To authorize the Director of Finance and Management to execute those documents necessary to acquire fee simple title and lesser interests to real property located at 433 London Groveport Road and further identified as Franklin County Tax Parcel 495-232643, to authorize the City Auditor to transfer up to \$1,076,000.00 within CIP Projects within the Water G.O. Bonds Fund and to authorize the expenditure of up to \$1,448,000.00 from the Water G.O. Bonds Fund; and to declare an emergency. (\$1,448,000.00).

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

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

SR-2 [3221-2021](#)

To authorize and direct the Director of Finance and Management to accept grant funds from the U.S. Department of Housing and Urban Development in the amount of \$7,500,000.00 for the Community Development Block Grant program; to authorize the appropriation of \$2,020,424.00 from the unappropriated balance of the CDBG fund; and to declare an emergency. (\$2,020,424.00)

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

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

E. BROWN

- SR-38** [2605-2021](#) To amend various sections of Chapter 329 of the Columbus City Codes to provide for an alternative construction delivery method called Construction Manager at Risk (CMAR) with these changes to be effective January 2, 2022; to repeal the existing Sections being amended; and to declare an emergency.

Sponsors: Elizabeth Brown

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-3** [3012-2021](#) To authorize the Director of Finance and Management, on behalf of the Department of Public Safety, to enter into a contract with Leica Geosystems Inc, to purchase a Leica Scanning System; to waive competitive bidding provisions of the Columbus City Codes, Chapter 329; to authorize the expenditure of \$130,404.04 from the Law Enforcement Seizure Fund. (\$130,101.04)

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

- SR-4** [3071-2021](#) To authorize and direct the City Auditor to appropriate \$125,500.00 from the unappropriated balance of the Drug Seizure Funds and to establish an auditor's certificate in the amount of \$1,806,039.23 for the purchase of equipment, supplies and services for the Division of Police; to authorize and direct the Director of Finance and Management and the Director of Public Safety to enter into various contracts for the purchase of equipment, supplies and services on behalf of the Division of Police; to authorize the expenditure of 1,806,039.23 from the Law Enforcement Drug Seizure Funds. (\$1,806,039.23)

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

- SR-5** [3075-2021](#) To authorize and direct the City Auditor to transfer \$4,472,183.48 within various projects within the Safety Voted Bond Fund; to waive the competitive bidding provisions of the Columbus City Codes, Chapter 329; to authorize the Finance and Management Director to enter into contracts with and issue purchase orders to Atlantic Emergency

Solutions for the purchase of one (1) ladder in the amount of \$1,541,974.00, Sutphen Corporation for the purchase of two (2) Monarch Custom Pumpers in the amount of \$1,434,546.00, Horton Emergency Vehicles for the purchase of five (5) medic conversions in the amount of \$1,567,525.00; to amend the 2021 Capital Improvement Budget; to authorize the expenditure of \$4,544,045.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$4,544,045.00)

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 [2749-2021](#) 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 Lateral Lining - Blueprint North Linden 1, Artane/Parkwood Project and for the Division of Water's Chestershire Rd. Area Water Line Improvements Project; to authorize a transfer and expenditure of up to \$633,680.92 from the Sanitary General Obligation Fund; to authorize an expenditure up to \$418,715.94 within the Water General Obligation Fund; and to authorize an amendment the 2021 Capital Improvements Budget. (\$1,052,396.86)

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

Absent@vote: 1 - Priscilla Tyson

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

SR-7 [2937-2021](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with Black & Veatch Corporation for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services; to appropriate, transfer within, and expend up to \$1,000,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2021 Capital Improvement Budget. (\$1,000,000.00)

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

Absent@vote: 1 - Priscilla Tyson

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

SR-8 [2943-2021](#) To authorize the Director of Public Utilities to enter into a construction

contract with Granite Inliner, LLC, for the Sanitary Sewer Lining Contract (2021 - 2023) Project, C.I.P. No. 650403-100001; to authorize the expenditure of up to \$1,086,597.00 from the Sanitary Sewer General Obligation Bond Fund; to authorize the expenditure of up to \$2,000.00 for Prevailing Wage Services to the Department of Public Service; and to amend the 2021 Capital Improvements Budget. (\$1,088,597.00)

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

Absent@vote: 1 - Priscilla Tyson

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

SR-9 [2947-2021](#)

To authorize the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the 2021 Fire Hydrant Replacements Project; to authorize a transfer and expenditure up to \$1,224,815.00 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 2021 Capital Improvements Budget. (\$1,224,815.00)

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

Absent@vote: 1 - Priscilla Tyson

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

SR-10 [2987-2021](#)

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Arcadis U.S., Inc. for the Hap Cremean Water Plant Hypochlorite Disinfection Improvements Project; for the Division of Water; to authorize a transfer, appropriation, and expenditure up to \$1,950,000.00 within the Water PayGo Fund; and to amend the 2021 Capital Improvements Budget. (\$1,950,000.00)

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

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

SR-11 [2992-2021](#)

To authorize the Director of Public Utilities to execute two construction contracts with Conie Construction Co. and Travco Construction, Inc. for the 2021 Water Main Repairs Project for the Division of Water; to authorize a transfer and expenditure up to \$1,303,155.00 within the Water General Obligations Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; and to amend the 2021 Capital Improvements Budget. (\$1,303,155.00)

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

SR-12 [3049-2021](#)

To authorize the Director of Public Utilities to modify and increase the contract for the purchase of wholesale electric power and ancillary services with American Municipal Power, Inc. for the Division of Power; to authorize the transfer of \$2,273,624.00 within the Power Operating Fund; and to authorize the expenditure of \$2,273,624.00 from the Power Operating Fund. (\$2,273,624.00)

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

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

RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS**DORANS****SR-36** [2142-2021](#)

To enact Chapter 1117 of the Columbus City Codes to provide watershed protection on Reservoir and Land Stewardship Property through the implementation and enforcement of best management practices consistent with water quality and riparian buffer conservation standards.

Sponsors: Rob Dorans

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

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

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

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

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

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

SR-37 [2278-2021](#)

To amend various sections of Title 9 of the Columbus City Codes, including Chapters 912, 913, 919, and 921, in order to transfer authority for private boat dock permitting to the Department of Public Utilities (DPU); and to codify the management of the Land Stewardship Program

DPU.

Sponsors: Rob Dorans

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

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

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

SR-13 [3275-2021](#) To authorize the Director of the Department of Neighborhoods to enter into a contract with Reach Communications in an amount up to \$127,000.00 to provide planning, development and implementation of an extensive, city-wide community-mobilization process over a one-year period, with a focus on reducing and disrupting youth violence in Columbus, to waive the competitive bidding requirements of City Code; to authorize the expenditure of up to \$127,000.00 from the General Fund; and to declare an emergency. (\$127,000.00)

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

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

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

SR-14 [3254-2021](#) To authorize the Director of Department of Finance and Management, on behalf of the Department of Technology (DoT) to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract/Purchase agreement for network upgrades; to amend the 2021 capital improvement budget; to authorize the transfer of \$4,532,488.00 between projects within the Information Services Capital fund; to authorize the expenditure of \$7,022,487.85; and to declare an emergency. (\$7,022,487.85)

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

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

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

SR-15 [3087-2021](#) To amend the 2021 Capital Improvement Budget; to authorize the Director of Public Service to enter into contract with Bituminous Pavement Systems, LLC, for the Resurfacing - 2021 Slurry Seal and Crack Seal project; to authorize the expenditure of up to \$1,459,008.09

from the Streets and Highways Bond Fund for the Resurfacing - 2021 Slurry Seal - Crack Seal Project; and to declare an emergency. (\$1,459,008.09)

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

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

SR-16 [3122-2021](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the North Market Development Project; to authorize an expenditure of \$300.00 from existing ACIDI001276-10. (\$300.00)

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

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

SR-17 [3182-2021](#)

To amend the 2021 Capital Improvement Budget; to appropriate funds within the Streets and Highway Improvement Non Bond Fund and the General Fund; to authorize the transfer of funds within the Streets and Highway Improvement Non Bond Fund; to waive the competitive bidding requirements of Columbus City Code; to authorize the Director of Public Service to enter into a professional services contract with Carpenter Marty Transportation for the Roadway - RTMC Mobility project; to authorize the expenditure of up to \$75,000.00 from the Streets and Highways Improvement Non Bond Fund and of up to \$125,000.00 from the General Fund to pay for this contract; and to declare an emergency. (\$200,000.00)

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

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

SR-18 [3201-2021](#)

To authorize the Director of Finance and Management to enter into a contract with Fyda Freightliner Columbus, Inc. for the purchase of a pothole patching truck; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of up to \$207,275.00 from the Street Construction Maintenance and Repair Fund to purchase the equipment; and to declare an emergency. (\$207,275.00)

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

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

SR-19 [3223-2021](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Anti-Icing and Deicing Equipment with MacQueen Equipment LLC, DBA Bell Equipment; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

A motion was made by Shayla Favor, 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 Shayla Favor, 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

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-20 [3312-2021](#) To amend Ordinance No. 2004-2017, passed July 31, 2017, to allow for a change in project support since the ordinance was approved; 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

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

SR-21 [3124-2021](#) To authorize the Director of Finance and Management to enter into the contract with Stenograph for the stenographer writers; to authorize the expenditure of \$61,896.00 from the General Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$61,896.00).

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

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

SR-22 [3249-2021](#) To authorize and direct the City Attorney to settle any and all claims arising out of the Events described in the case captioned Tamara K. Alsaada et al., v. City of Columbus et al., United States District Court Case No. 2:20-cv-3431; to authorize a transfer of \$5,750,000.00 within the general fund; to authorize the expenditure of the sum of \$5,750,000.00 in settlement of any and all present and future claims

arising out of the Events; and to declare an emergency.

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

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

SR-23 [3315-2021](#)

To authorize the City Attorney to modify an existing agreement with Columbus Next Generation Corporation; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$100,000.00)

Sponsors: Mitchell Brown, Shayla Favor and Elizabeth Brown

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

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

RECESSED AT 10:51 P.M.

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

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

RECONVENED AT 11:06 P.M.

A motion was made by Rob Dorans, seconded by Mitchell Brown, to Reconvene the Regular Meeting. The motion carried by the following vote:

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-24 [2990-2021](#)

To create the West Broad Street TIF encompassing undeveloped parcel(s) within the City at 5960 West Broad Street (Parcel No. 570-184818); to declare improvements to those parcel(s) to be a public purpose and exempt from real property taxation; to require the owners of those parcel(s) to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the South Western City Schools; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those non-school service payments; and to declare an emergency.

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

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

SR-25 [3051-2021](#)

To authorize the Director of the Department of Development to enter into a two-part, city-wide Jobs Growth Incentive Agreement with The Ohio State University and/or other OSU affiliated entities (collectively "GRANTEE") for a term of up to twenty-five (25) consecutive years in consideration of the creation of up to 12,000 net new full-time permanent positions with an estimated annual payroll of approximately \$950 million to be created or having been caused to be created by the GRANTEE.

A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that this Ordinance be Taken from the Table. 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

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

A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that this Ordinance be Approved as Amended. 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

SR-26 [3171-2021](#)

To create the Innovation District TIF encompassing undeveloped or to be redeveloped parcels on OSU's west campus within the City; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City Schools; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those non-school service payments; and to declare an emergency.

A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, that this Ordinance be Taken from the Table. 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

A motion was made by Emmanuel V. Remy, 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

SR-27 [3247-2021](#)

To appropriate and authorize the expenditure of service payments in lieu of taxes generated by the parcels subject to the Innovation District TIF and deposited in the Innovation District Municipal Public Improvement Tax Increment Equivalent Fund pursuant to the Tax Increment Financing Agreement; to authorize the Director of the Department of Development (the "Director") to execute and deliver a Tax Increment Financing Agreement between the City and The Ohio State University (and together with its affiliated entities, the "Developer") for the financing and reimbursement of costs of public infrastructure improvements benefiting the Innovation District between the CSX railroad to the east, North Star Road to the west, Lane Avenue to the north, and the southern boundary of the parcels along Kinnear Road; and to declare an emergency.

A motion was made by Emmanuel V. Remy, 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

SR-28 [3248-2021](#)

To create the Sugar Farm 40(B) TIF encompassing property on the far west side of Columbus; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to Hilliard City Schools and Tolles Career & Technical Center; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; and to declare an emergency.

A motion was made by Emmanuel V. Remy, seconded by 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-29 [3258-2021](#)

To create the Harlem-Walnut Incentive District encompassing undeveloped property on the far northeast side of Columbus; to declare improvements to those parcels to be a public purpose and exempt from

real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to Columbus City Schools and the appropriate taxing authorities; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments distributed to the City; and to declare an emergency.

A motion was made by Emmanuel V. Remy, 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-30 [3259-2021](#)

To create the Sugar Farm Incentive District and the Renner South Incentive District encompassing property on the far west side of Columbus; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to Hilliard City Schools and Tolles Career & Technical Center and the appropriate taxing authorities; to establish municipal public improvement tax increment equivalent funds for the deposit of the remainder of those service payments distributed to the City; and to declare an emergency.

A motion was made by Emmanuel V. Remy, 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-31 [3268-2021](#)

To authorize the Director of the Department of Development to enter into a Housing Development Agreement with The Ohio State University (the "UNIVERSITY") to memorialize the UNIVERSITY'S affordable housing obligations; and to declare an emergency.

A motion was made by Emmanuel V. Remy, 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

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-32 [3291-2021](#)

To authorize the Director of the Department of Public Service to enter into a contract with WCMH in support of the Cleaner Columbus Initiative; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to waive the competitive bidding requirements of Columbus City Code; and to declare an emergency. (\$100,000.00)

Sponsors: Emmanuel V. Remy

A motion was made by Emmanuel V. Remy, 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

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

SR-33 [2500-2021](#) To authorize and direct the City Auditor to transfer \$1,000,000.00 within the Columbus Public Health Department's special revenue fund for services; and to authorize the expenditure of \$1,000,000.00 from the Public Health Special Revenue Fund for various expenditures for services to support the violence reduction programs; and to declare an emergency. (\$1,000,000.00)

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

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

SR-34 [3276-2021](#) To authorize the Director of Development to execute a grant agreement with IMPACT Community Action, in an amount up to \$460,000.00 for the "Women's Empowerment Initiative, Sojourn" program; to authorize the appropriation of \$250,000.00 within the Neighborhood Initiatives subfund; to authorize an expenditure of \$460,000.00 from the General Fund; and to declare an emergency. (\$460,000.00)

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

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

SR-35 [3289-2021](#) To authorize the Board of Health to enter into grant agreements with the following entities that align with the efforts of the Commission on Black Girls: Image Character Etiquette Inc.; Zeta Phi Beta Sorority, Inc. Gamma Zeta Zeta Chapter; Zeta Phi Beta Sorority, Inc. Sigma Iota Zeta Chapter; Thiossane Institute; Actions That Matter for Youth; The Ohio State University; Bumblebeez; Physicians CareConnection; and Brown Girls Mentoring; to authorize appropriations and expenditures of \$278,179.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$278,179.00)

Sponsors: Priscilla Tyson

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

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

CA-87 [3311-2021](#) To authorize the Board of Health to enter into grant agreement with the Ohio Farmers Market Network to support FarmsSHARE (Farms Serving Health and Racial Equity); to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$20,000.00)

Sponsors: Priscilla Tyson

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

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

TYSON

SR-39 [3061-2021](#) To amend Columbus City Codes Section 3303.16 in order to reaffirm the definition of a "Produce Stand" originally contained in Ordinance Number 1029-2021.

Sponsors: Priscilla Tyson

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

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

RECESSED AT 11:59 P.M.

A motion was made by Shannon G. Hardin, 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

The next regular meeting and zoning meeting of City Council will be Monday, January 10th, 2022. Have a safe and healthy holiday season.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, December 13, 2021

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.57 OF CITY COUNCIL (ZONING), DECEMBER 13, 2021 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[3138-2021](#)

To rezone 50 E. 7TH AVE. (43201), being 0.83± acres located on the north side of East Seventh Avenue, 85± feet east of North Pearl Street, From: R-4, Residential District, To: AR-3, Apartment Residential District (Rezoning #Z20-113).

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

[3139-2021](#)

To grant a Variance from the provisions of Sections 3325.901(A), Density; 3325.905, Maximum Lot Coverage; 3332.907(B), Parking; 3325.909(A), Building Lines; 3325.911(C), Building Separation and Size; 3325.913(A)(1)(B), Maximum Floor Area Ratio (FAR), 3325.915, Height, and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 50 E. 7TH AVE. (43201), to permit reduced development standards for a 140-unit apartment building in the AR-3, Apartment Residential District (Council Variance #CV20-127).

A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, to Adopt the findings of staff as the findings of Council . The motion carried by the following vote:

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

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

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

[3155-2021](#)

To grant a Variance from the provisions of Sections 3332.029, Suburban Residential District; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 1518 LILLIAN LN. (43227), to permit a Type "A" home day care facility with reduced parking in the SR, Suburban Residential District (Council Variance #CV21-120).

A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, to Adopt the findings of staff as the findings of Council . The motion carried by the following vote:

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

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

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

[3159-2021](#)

To rezone 7132 N. HAMILTON RD. (43081), being 23.64± acres located on the east side of North Hamilton Road, north of the terminus of Seffner Drive, From: PUD-4, Planned Unit Development District, To: PUD-6, Planned Unit Development District (Rezoning #Z21-071).

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

[3165-2021](#)

To rezone 1408 N. GRANT AVE. (43201), being 20.74± acres located generally on the east and west sides of North Grant Avenue between East 5th Avenue and East 11th Avenue, From: M, Manufacturing District, C-4, Commercial District, C-2, Commercial District, and CPD, Commercial Planned Development District, To: R-3, Residential District, ARLD, Apartment Residential District, AR-2, Apartment Residential District, AR-3, Apartment Residential District and P-1, Private Parking District (Rezoning #Z21-018).

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

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

[3166-2021](#)

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3333.025, AR-2 apartment residential district use; 3312.09, Aisle; 3312.25, Maneuvering; 3312.27(3), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(A)(1)(B)(2), Vision clearance; 3325.905(A), Maximum Lot Coverage; 3325.907(B), Parking; 3325.911(C), Building Separation and Size; 3325.913, Maximum Floor Area Ratio (FAR); 3325.915, Height; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3333.21, Building lines; 3333.15(C), Basis of computing area; 3333.18(D)(1), Building lines; 3333.24, Rear yard; 3333.255, Perimeter yard; and 3371.02, Building lines in residential and apartment residential district, of the Columbus City Codes; for the property located at 1408 N. GRANT AVE. (43201), to permit a private park in the R-3, Residential District, a private community center in the AR-2, Apartment Residential District, and reduced development standards for a mixed residential development in the R-3, Residential District, ARLD, Apartment Residential District, AR-2, Apartment Residential District, AR-3, Apartment Residential District, and for a parking lot in the P-1, Private Parking District (Council Variance #CV21-026).

A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, to Adopt the findings of staff as the findings of Council . The motion carried by the following vote:

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

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

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

[3186-2021](#)

To rezone 4910 N. HIGH ST. (43214), being 2.25± acres located at the northeast corner of North High Street and Morse Road, From: R-3, Residential District, C-3, Commercial District, and C-4 Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z21-059).

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

this Ordinance be Tabled Indefinitely. The motion carried by the following vote:

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

[3193-2021](#)

To rezone 8350 LYRA DR. (43240), being 7.77± acres located at the southern terminus of Lyra Drive, 920± feet south of Polaris Parkway, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z21-075) and to declare an emergency.

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

[3195-2021](#)

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.25, Maneuvering; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.21(F), Building lines; 3332.26(B)(1)(E), Minimum side yard permitted; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes, for the property located at 1200 HAMLET ST. (43201), to permit two single-unit dwellings and a two-unit dwelling with reduced development standards in the R-3, Residential District, and to repeal Ordinance #2595-2017, passed October 19, 2017 (Council Variance #CV21-101).

A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, to Adopt the findings of staff as the findings of Council . The motion carried by the following vote:

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

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

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

[3225-2021](#)

To rezone 805 E. LONG ST. (43203), being 0.86± acres located at the south east corner of East Long Street and North Garfield Avenue, From: R-2F, Residential District, To: CPD, Commercial Planned Development District (Rezoning #Z21-029).

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

Abstained: 1 - Shayla Favor

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

[3226-2021](#)

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; and 3361.02, CPD Permitted uses, of the Columbus City Codes; for the property located at 805 E. LONG ST. (43203), to permit ground floor residential uses in a mixed-use development in the CPD, Commercial Planned Development District (Council Variance #CV21-038).

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Adopt the findings of staff as the findings of Council . 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

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

Abstained: 1 - Shayla Favor

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

[3236-2021](#)

To rezone 1117 OAK ST. (43205), being 0.65± acres located at the northeast and northwest corners of Elliot Street and Oak Street, From: ARLD, Apartment Residential District, To: CPD, Commercial Planned Development District and R-2F, Residential District (Rezoning #Z19-069).

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

[3237-2021](#)

To grant a Variance from the provisions of Sections 3355.03, C-3 Permitted uses; 3361.02, Permitted uses; 3321.05(B)(2), Vision clearance; 3332.05(A)(4), Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.18(D), Basis of computing area; 3332.21(D), Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1117 OAK ST. (43205), to permit ground floor residential uses within a mixed-use development in the CPD, Commercial Planned Development District, and reduced development standards for a two-unit dwelling in the R-2F,

Residential District (Council Variance #CV19-090).

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, to Adopt the findings of staff as the findings of Council . 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

[3238-2021](#)

To rezone 875 N. 4TH ST. (43201), being 0.57± acres located at the northwest corner of North 4th Street and East 1st Avenue, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District and R-2F, Residential District (Rezoning # Z20-078).

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

[3239-2021](#)

To grant a Variance from the provisions of Sections 3355.03, C-3 Permitted uses; 3361.02, Permitted uses; 3332.05(A)(4), Area district lot width requirements; 3332.14, R-2F area district requirements; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at 875 N. 4TH ST. (43201), to permit ground floor residential use within a mixed-use development in the CPD, Commercial Planned Development District, and reduced development standards for a two-unit dwelling in the R-2F, Residential District, and to repeal Ordinance #3178-2017 (CV17-062), passed December 11, 2017 (Council Variance #CV20-088).

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, to Adopt the findings of staff as the findings of Council . 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

[3240-2021](#)

To rezone 250 TAYLOR STATION RD. (43213), being 77.09± acres located on the east side of Taylor Station Road, 1,585± feet north of East Broad Street, From: L-M, Limited Manufacturing District, To: L-C-2, Limited Commercial District, L-ARLD, Limited Apartment Residential

District, and L-M, Limited Manufacturing District (Rezoning #Z21-070).

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

[3241-2021](#)

To rezone 6200 E. BROAD ST. (43213), being 7.0± acres located approximately 1,090± feet north of East Broad Street on the west side of Blossom Field Boulevard, From: L-M, Limited Manufacturing District, To: CPD, Commercial Planned Development District (Rezoning #Z21-072).

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

[1694-2021](#)

To rezone 2340 S. HIGH ST. (43207), being 1.65± acres located at the northeast corner of South High Street and Dering Avenue, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z20-060) 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

[3015-2021](#)

To rezone 1205 CHESAPEAKE AVE. (43212), being 1.47± acres located on the south side of Chesapeake Avenue, 330± feet east of Northwest Boulevard, From: M-2, Manufacturing and R, Rural District, To: AR-3, Apartment Residential District (Rezoning #Z21-054).

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

[3016-2021](#)

To grant a Variance from the provisions of Sections 3309.14, Height districts; 3312.25, Maneuvering; 3312.29, Parking space; 3333.15(C), Basis of computing area; 3333.18, Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1205 CHESAPEAKE AVE. (43212), to permit reduced development

standards for a 128-unit apartment building in the AR-3, Apartment Residential District (Council Variance #CV21-071).

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, to Adopt the findings of staff as the findings of Council . 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 Shayla Favor, seconded by Priscilla Tyson, to adjourn this Regular Meeting. The motion carried by the following vote:

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

ADJOURNED AT 8:12 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: 0242X-2021

Drafting Date: 11/29/2021

Current Status: Passed

Version: 1

Matter Resolution

Type:

BACKGROUND: Ordinance 1699-2020 passed by Council on November 16, 2020 (the “Rezoning Ordinance”) rezoned the property at or near the northwest corner of the intersection of West Broad Street and Doherty Road and generally located at 5960 West Broad Street (tax parcel ID 570-184818, the “Developer Property”) now owned by Crown Pointe, LLC, an affiliate of Metro Development, LLC (collectively, the “Developer”) and tax parcel ID 570-301099 (the “Adjacent Property”). Consistent with Resolution 0216X-2008 adopted by Columbus City Council on April 20, 2009 and the Rezoning Ordinance, the Developer Property and Adjacent Property are subject to the requirements of the “Big Darby Revenue Program.” Pursuant to Ordinance 2535-2020 passed by Council on November 23, 2020, the Director of the Department of Development entered into an agreement dated December 1, 2020 with the Developer (the “Big Darby Agreement”) to outline the plans and respective commitments of the City and the Developer for the fulfillment of Big Darby Revenue Program requirements, including establishing the Big Darby West Broad Street New Community Authority (the “Authority”) in relation to the Developer Property. On April 7, 2021, a petition for the organization of the Authority (the “Petition”) was filed by the Developer with the City Clerk. By Resolution 0060X-2021 passed April 26, 2021, City Council, as the organizational board of commissioners described and required by Chapter 349 of the Ohio Revised Code, determined the sufficiency of the Petition, authorized a public notice, and set a public hearing date for May 20, 2021 on the Petition. This resolution establishes the Authority; defines the boundaries of the Big Darby West Broad Street New Community District; declares the Authority to be a body politic and corporate within the new community district along with its associated board of trustees; makes the City’s initial appointments to the Authority’s board of trustees and to fix surety for their bonds; and authorizes notice of the Authority in the City Bulletin.

Emergency Justification: Emergency action is requested to immediately establish the Big Darby West Broad Street New Community Authority in order to allow the City to immediately negotiate and enter into an intergovernmental cooperative agreement with the Authority for the development of the Developer Property, community facilities, and the public infrastructure improvements in a timely manner in accordance with the Big Darby Agreement.

FISCAL IMPACT: No funding is required for this legislation.

To declare that the establishment of the Big Darby West Broad Street New Community Authority (the “Authority”) will be conducive to the public safety, convenience, and welfare, and is intended to result in the development of a new community; to define the boundaries of the Authority’s new community district; to declare that the Authority be organized as a body politic and corporate within the new community district along with its associated board of trustees; to make the City’s initial appointments to the Authority’s board of trustees and to fix surety for their bonds; to post notice of the Authority’s creation in the City Bulletin; and to declare an emergency.

WHEREAS, Crown Point LLC (the “Developer”) plans to develop an approximately 9.023-acre site (the “Developer Property”) located within the municipal corporate boundaries of the City of Columbus, Ohio (the “City”) as eight three-story multi-family residential buildings with appropriate associated amenities, and surface

and structured parking necessary to support those uses; and

WHEREAS, pursuant to Ordinance 1699-2020 rezoning the Developer Property and as authorized by Ordinance 2535-2020, the Director of the Department of Development entered into an agreement (the “Big Darby Agreement”) dated December 1, 2020 with an affiliate of the Developer to outline the plans and respective commitments of the City and the Developer for the fulfillment of the Big Darby Revenue Program requirements, including establishing the Big Darby West Broad Street New Community Authority (the “Authority”) in relation to the Developer Property; and

WHEREAS, on April 7, 2021, the Developer submitted to the Council of the City (the “Council”), pursuant to Ohio Revised Code (“R.C.”) Section 349.03, a Petition for Establishment of the Authority under R.C. Chapter 349 (the “Petition”), a copy of which is on file with the City Clerk; and

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

WHEREAS, on April 26, 2021, pursuant to R.C. Section 349.03, this Council adopted its Resolution 0060X-2021, which determined that the Petition is sufficient and complies with the requirements of R.C. Section 349.03 in form and substance; and

WHEREAS, pursuant to R.C. Section 349.03 and its Resolution 0060X-2021, this Council held a public hearing on the Petition on May 20, 2021, notices of which were published as required in R.C. Section 349.03, and the date of which hearing is not more than thirty nor more than forty-five days after the filing date of the Petition; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to determine the establishment of the Authority, its new community district, and its board of trustees so the City can immediately negotiate and enter into an intergovernmental cooperative agreement with the Authority in order to develop the Developer Property, the community facilities, and the public infrastructure improvements all for the timely preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

BE IT RESOLVED by the Council of the City of Columbus:

Section 1. Approval of Petition. The Petition is hereby accepted and shall be recorded, along with this Resolution, in the journal of this Council as the organizational board of commissioners for the purposes of the Revised Code, Chapter 349, and this Council hereby determines that the Big Darby West Broad Street New Community Authority will be conducive to the public health, safety, convenience, and welfare, and is intended to result in the development of a new community as defined in Revised Code Section 349.01(A).

Section 2. Establishment of Authority and District. Pursuant to the Petition, the Big Darby West Broad Street New Community Authority is hereby organized as a body politic and corporate with the corporate name designated in the Petition (such name being the “Big Darby West Broad Street New Community

Authority”), and the boundaries of the Big Darby West Broad Street New Community District are consistent with the boundaries described in the Petition.

Section 3. Board of Trustees. The Board of Trustees of the Big Darby West Broad Street New Community Authority shall be comprised of seven (7) members selected and appointed as provided in the Petition. Pursuant to Revised Code Section 349.04, there shall be posted for each member of the Board of Trustees a bond in the amount of \$10,000 for the faithful performance of his or her duties. The bond shall be with a company authorized to conduct business within the State of Ohio as a surety and shall be deposited with and preserved by the Clerk of Council. The initial appointees of the City to the Board of Trustees shall be as follows:

- (i) Hugh Garside is hereby appointed, as a citizen member, to a one-year term, such term beginning on the effective date of this resolution and expiring on December 6, 2022; and
- (ii) Abigail Everson is hereby appointed, as a citizen member, to a one-year term, such term beginning on the effective date of this resolution and expiring on December 6, 2022; and
- (iii) Ashley Hoye is hereby appointed, as a citizen member, to a two-year term, such term beginning on the effective date of this resolution and expiring on December 6, 2023; and
- (iv) Mark Lundine is hereby appointed, as a member to serve as a representative of local government, to a two-year term, such term beginning on the effective date of this resolution and expiring on December 31, 2023.

Section 4. Effective Date. For the reasons stated in the Preamble hereto, which is hereby made a part hereof., this resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0243X-2021

Drafting Date: 11/30/2021

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND: Ordinance 1685-2020 passed by Council on November 9, 2020 (the “Rezoning Ordinance”) rezoned the property at the northeast, southwest, and southeast corners of Alton & Darby Creek Road and Renner Road and generally located at 1980 Alton & Darby Creek Road (tax parcel ID’s 203-299511, 203-299510, 203-299512, 203-299509, 203-299508, 203-299507, and 125-299513, the “Developers’ Property”) now owned or controlled by Pulte Homes of Ohio LLC and Harmony Development Group, LLC (collectively, the “Developers”). Consistent with Resolution 0216X-2008 adopted by Council on April 20, 2009 and the Rezoning Ordinance, the Developers’ Property is subject to the requirements of the “Big Darby Revenue Program.” Pursuant to Ordinance 1557-2020 passed by Council on November 16, 2020, the Director of Development entered into an agreement dated March 10, 2021 with the Developers (the “Big Darby Agreement”) to outline the plans and respective commitments of the City and the Developers for the fulfillment of Big Darby Revenue Program requirements, including establishing the Sugar Farm-Renner South New Community Authority (the “Authority”) in relation to the Developers’ Property. On July 14, 2021, a petition for the organization of the Authority (the “Petition”) was filed by the Developers with the Clerk of City Council. By Resolution 0118X-2021 passed July 19, 2021, City Council, as the organizational board of commissioners described and required by Chapter 349 of the Ohio Revised Code, determined the sufficiency of the Petition, authorized a public notice, and set a public hearing date for August 23, 2021 on the Petition. This resolution establishes the Authority; defines the boundaries of the

Sugar Farm-Renner South New Community District; declares the Authority to be a body politic and corporate within the new community district along with its associated board of trustees; makes the City's initial appointments to the Authority's board of trustees and to fix surety for their bonds; and authorizes notice of the Authority in the City Bulletin.

Emergency Justification: Emergency action is requested to immediately establish the Sugar Farm-Renner South New Community Authority in order to allow the City to immediately negotiate and enter into an intergovernmental cooperative agreement with the Authority for the development of the Developers' Property, community facilities, and the public infrastructure improvements in a timely manner in accordance with the Big Darby Agreement.

FISCAL IMPACT: No funding is required for this legislation.

To declare that the establishment of the Sugar Farm-Renner South New Community Authority (the "Authority") will be conducive to the public safety, convenience, and welfare, and is intended to result in the development of a new community; to define the boundaries of the Authority's new community district; to declare that the Authority be organized as a body politic and corporate within the new community district along with its associated board of trustees; to make the City's initial appointments to the Authority's board of trustees and to fix surety for their bonds; to post notice of the Authority's creation in the City Bulletin; and to declare an emergency.

WHEREAS, Pulte Homes of Ohio LLC and Harmony Development Group, LLC (the "Developers") plan to develop an approximately ±369.2 acre site (the "Developers' Property") located within the municipal corporate boundaries of the City of Columbus, Ohio (a municipal corporation, hereafter, the "City") as 555 single family homes, 121 empty nester/patio style homes, and 432 apartments with appropriate associated amenities, and parking necessary to support those uses; and

WHEREAS, pursuant to Ordinance 1685-2020 rezoning the Developers' Property and authorized by Ordinance 1557-2020, the Director of Development entered into an agreement (the "Big Darby Agreement") dated March 10, 2021 with the Developers to outline the plans and respective commitments of the City and the Developers for the fulfillment of the Big Darby Revenue Program requirements, including establishing the Sugar Farm-Renner South New Community Authority (the "Authority") in relation to the Developers' Property; and

WHEREAS, on July 14, 2021, the Developers submitted to the Council of the City (the "Council"), pursuant to Ohio Revised Code ("R.C.") Section 349.03, a Petition for Establishment of the Authority under R.C. Chapter 349 (the "Petition"), a copy of which is on file with the City Clerk; and

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

WHEREAS, on July 19, 2021, pursuant to R.C. Section 349.03, this Council adopted its Resolution 0118X-2021, which determined that the Petition is sufficient and complies with the requirements of R.C. Section 349.03 in form and substance; and

WHEREAS, pursuant to R.C. Section 349.03 and its Resolution 0118X-2021, this Council held a public hearing on the Petition on August 23, 2021, notices of which were published as required in R.C. Section 349.03, and the date of which hearing is not more than thirty nor more than forty-five days after the filing date of the Petition; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to determine the establishment of the Authority, its new community district, and its board of trustees so the City can immediately negotiate and enter into an intergovernmental cooperative agreement with the Authority in order to develop the Developer Property, the community facilities, and the public infrastructure improvements all for the timely preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

BE IT RESOLVED by the Council of the City of Columbus:

Section 1. Approval of Petition. The Petition is hereby accepted and shall be recorded, along with this Resolution, in the journal of this Council as the organizational board of commissioners for the purposes of the Revised Code, Chapter 349, and this Council hereby determines that the Sugar Farm-Renner South New Community Authority will be conducive to the public health, safety, convenience, and welfare, and is intended to result in the development of a new community as defined in Revised Code Section 349.01(A).

Section 2. Establishment of Authority and District. Pursuant to the Petition, the Sugar Farm-Renner South New Community Authority is hereby organized as a body politic and corporate with the corporate name designated in the Petition (such name being the “Sugar Farm-Renner South New Community Authority”), and the boundaries of the Sugar Farm-Renner South New Community District are consistent with the boundaries described in the Petition.

Section 3. Board of Trustees. The Board of Trustees of the Sugar Farm-Renner South New Community Authority shall be comprised of seven (7) members selected and appointed as provided in the Petition. Pursuant to Revised Code Section 349.04, there shall be posted for each member of the Board of Trustees a bond in the amount of \$10,000 for the faithful performance of his or her duties. The bond shall be with a company authorized to conduct business within the State of Ohio as a surety and shall be deposited with and preserved by the City Clerk. The initial appointees of the City to the Board of Trustees shall be as follows:

- (i) Cliff Hetzel is hereby appointed, as a citizen member, to a one-year term, such term beginning on the effective date of this resolution and expiring on December 6, 2022; and
- (ii) Beth Poling is hereby appointed, as a citizen member, to a one-year term, such term beginning on the effective date of this resolution and expiring on December 6, 2022; and
- (iii) Paul Lambert is hereby appointed, as a citizen member, to a two-year term, such term beginning on the effective date of this resolution and expiring on December 6, 2023; and
- (iv) Michelle Larsen is hereby appointed, as a member to serve as a representative of local government, to a two-year term, such term beginning on the effective date of this resolution and expiring on December 6, 2023.

Section 4. Effective Date. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0245X-2021

Drafting Date: 12/1/2021

Current Status: Passed

Version: 1

Matter Type: Resolution

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

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

REASON FOR EMERGENCY: Funds are available beginning the first week of January 2022.

To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2022 and to declare an emergency.

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

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

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

Section 1. That the City Auditor is hereby authorized and directed to request from the Franklin, Fairfield and Delaware County Auditors advance payments for all taxes collected, in accordance with all procedures prescribed in Chapter 321 of the Ohio Revised Codes, during fiscal year 2022.

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

Legislation Number: 0249X-2021

Drafting Date: 12/9/2021

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize December as National Impaired Driving Prevention Month in the City of Columbus

WHEREAS, the use of alcohol and other drugs while driving can impair a driver's judgement, reaction time,

and coordination and inhibit their ability to operate a motor vehicle safely; and

WHEREAS, alcohol impaired driving accounts for over a quarter of all traffic-related deaths in the United States, with over 10,000 deaths occurring annually; and

WHEREAS, this year to date, there have been nearly 1,300 crashes due to a driver's impairment from alcohol or other drugs within Franklin County, 125 of which have led to serious injuries or fatalities; and

WHEREAS, in 2019, the highest percentage of alcohol-impaired drivers were young adults ages 21 to 24 and that impaired driving is a leading cause of alcohol-related death among college students; and

WHEREAS, RADD Ohio is a collaborative effort among the Ohio Traffic Safety Office, RADD-Recording Artists Against Drunk Driving, and the Higher Education Center for Alcohol and Drug Misuse Prevention and Recovery at The Ohio State University, that partners with entertainment venues through AEG/Promo West and Ohio universities statewide to educate young adults on the importance of having a safe ride home; therefore

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

That this Council declares December as National Impaired Driving Month in the City of Columbus and recognizes RADD Ohio for their efforts to reduce alcohol and drug impaired driving.

Legislation Number: 0250X-2021

Drafting Date: 12/10/2021

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To thank Columbus City Council Member Priscilla R. Tyson for the 28 years of dynamic leadership and service that she has given the residents of Columbus and Central Ohio and to congratulate her on her retirement.

WHEREAS, Columbus City Council Member Priscilla R. Tyson has dedicated her life to the cause of selfless public service, serving the residents of Columbus and Central Ohio as a dedicated leader, mentor and friend -Webster's defines courage as a willingness to undertake or seek out new and daring enterprises, standing up against the odds, without fear, oblivious to danger, and showing valor with a firmness of purpose or belief; and

WHEREAS, Columbus City Council Member Priscilla R. Tyson service to the City of Columbus embodies the definition of courage; she became a member of Columbus City Council in January of 2007 and her abiding faith and devotion has enabled her to become the longest woman to serve on Columbus City Council and the 2nd longest tenured council person in the city's esteemed history; and

WHEREAS, Council Member Tyson's service includes championing job creation, economic development, safety, and a never ending desire to improve the quality of life for Columbus residents; her service includes being selected by her colleagues to chair City Council's Finance Committee, Development Committee, Recreation and Parks Committee, Administration Committee, Health, Human Services, Workforce Development and Zoning Committees - she was also selected to serve two terms as the President Pro Tem of Columbus City Council - in these roles she worked to address many of the community's highest priorities,

including access to healthcare, small business development, job training and human service funding; and

WHEREAS, Council Member Tyson’s signature achievements include but are not limited to creating the Commission on Black Girls, which studied and assessed the quality of life for Black Girls in Columbus and Central Ohio; she partnered with Franklin County Commissioner John O’Grady to create one of the nation’s first joint City and County Food Plans to reduce food insecurity; passed legislation Declaring Racism as a Public Health Crisis in the City of Columbus and enacted legislation codifying the CROWN ACT - clarifying “Race” to include traits historically associated with hair texture and protective cultural hairstyles; she led the effort to pass T21 which raising the legal age of selling tobacco products in Columbus from 18 to 21; she was the 1st to update the Columbus Civil Rights Code to protect people on the basis of age, disability, sex, gender identity or expression, familial status, and military status - in October of 2019 she led a delegation to Genoa, Italy to accept the International Communication Award from the City of Genoa for her work with the Paganini Violin Exchange - this prestigious award on behalf of the City of Columbus highlighted her efforts to improve the cultural relationship between the City of Columbus and the city’s 1st Sister City, Genoa Italy on a global level; and

WHEREAS, Council Member Tyson has had a distinguished career and will leave a legacy that serves as an example for others to follow; her commitment and ability to motivate others by the power of her example is an inspiration to all - moreover Columbus City Council joins the community in celebrating her service and applauding the efforts of her family, friends, co-workers, admirers, staff and each of the people who have had the honor of being touched by her courageous dynamic leadership; now therefore,

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

That this Council does hereby thank Columbus City Council Member Priscilla R. Tyson for the 28 years of dynamic leadership and service that she has given to the residents of Columbus and Central Ohio and wish her well in her retirement

Legislation Number: 0251X-2021

Drafting Date: 12/10/2021

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize, and express our appreciation for Judge Ted Barrows on the occasion of his retirement from the Franklin County Municipal Court

WHEREAS, for more than 50 years, Judge Ted Barrows served his local community, his state, and his country as a soldier, an attorney, and an elected judge; and

WHEREAS, Judge Barrows was elected in 2004 and has served on the court for more than 17 years; and

WHEREAS, Ted Barrows, a Vietnam War-era Veteran, practices a continued commitment to others who have served in the military. His passion for Veterans is especially evident in his determination to guide the rehabilitation for significantly at-risk, justice-involved Veterans; and

WHEREAS, in 2014, he was elected as the Presiding Judge of Franklin County’s Military and Veterans

Services (MAVS) Specialized Docket which consists of justice-involved Veterans who have received criminal charges within Franklin County, who are experiencing a mental health disorder and/or a substance use disorder; and

WHEREAS, in the past seven years as the voluntary MAVS Judge, Judge Barrows has directly impacted the lives of over 200 high-risk, high-need individuals; and

WHEREAS, Barrows has been involved with the Hilliard Kiwanis Club for more than 20 years, serving at the state level as Lieutenant Governor, the Ohio District Laws and Regulations Chair for three years, and the Club's president twice; and

WHEREAS, in 2021, Judge Barrows was inducted to the Ohio Department of Veterans Services' Hall of Fame; and

WHEREAS, in the past seven years as the voluntary MAVS Judge, Judge Barrows has directly impacted the lives of over 200 high-risk, high-need individuals; and

WHEREAS, Judge Barrows dedicated his life and career to improving lives; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor, recognize, and express our appreciation for Judge Ted Barrows on the occasion of his retirement from the Franklin County Municipal Court.

BE IT FURTHER RESOLVED THAT: This Council does hereby thank Judge Ted Barrows for his service.

Legislation Number: 1694-2021

Drafting Date: 6/21/2021

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z20-060

APPLICANT: Thortons, LLC; c/o Michael Shannon, Atty.; Underhill & Hodge, LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Convenience store and fuel sales.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on May 13, 2021.

FAR SOUTH COLUMBUS AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of part of one parcel developed with a parking lot in the CPD, Commercial Planned Development District, and is subject to the South High Street Community Commercial Overlay (CCO). The requested CPD, Commercial Planned Development

District, will permit redevelopment of the site with a fuel station and convenience store. The CPD text establishes use restrictions and supplemental development standards, and includes commitments to a site plan, landscape plan, and building elevations. The proposed CPD district is consistent with the *Scioto Southland Plan's* (2007) recommendation of "Commercial" land uses at this location. With the inclusion of metal fencing, brick piers, street trees, and additional landscaping along the South High Street frontage, all consistent with CCO standards, Staff is no longer in opposition of the building's positioning, and can support the request.

To rezone **2340 S. HIGH ST. (43207)**, being 1.65± acres located at the northeast corner of South High Street and Dering Avenue, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Rezoning #Z20-060) **and to declare an emergency.**

WHEREAS, application #Z20-060 is on file with the Department of Building and Zoning Services requesting rezoning of 1.65± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District permits commercial development consistent with the *Scioto Southland Plan's* land use recommendation, and includes metal fencing, brick piers, streets trees, and additional landscaping along the South High Street frontage, consistent with CCO standards;

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

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

2340 S. HIGH ST. (43207), being 1.65± acres located at the northeast corner of South High Street and Dering Avenue, and being more particularly described as follows:

Situate in Section 4, Town 4, Range 22, City of Columbus, Franklin County, Ohio and being part of Lot 2 and Lot 3 of Nathaniel Merion's Subdivision as recorded in P.B. 1, Pg. 331, and being part of the lands conveyed to Muze Property Management, LLC in O.R. 201212060187090, and being more particularly described as follows:

Beginning at a cross notch set at the intersection of the easterly right of way line of South High Street and the northerly right of way line of Dering Avenue, thence along the easterly right of way line of South High Street and the westerly line of said Muze Property Management, LLC lands, North 03°21'53" West a distance of 250.21 to a point in the easterly right of way line of South High Street, said point witnessed by a cross notch set South 86°38'07" West at a distance of 5.00 feet;

Thence, leaving the easterly right of way of South High Street and along a new division line through the lands of said Muze Property Management, LLC, North 86°38'07" East a distance of 286.23 feet to a 5/8 inch iron pin with cap set in the east line of said Muze Property Management, LLC lands and the west line of the lands conveyed to DMSS Leasing Company, PLL in O.R. 199808270218295;

Thence, along the east line of said Muze Property Management, LLC lands and the west line of said DMSS Leasing Company, PLL lands, South 00°01'32" East a distance of 267.58 feet to a 3/4 inch iron pipe found at a point in the northerly right of way line of Dering Avenue at the southeast corner of said Muze Property Management, LLC lands and the southwest corner of said DMSS Leasing Company, PLL lands;

Thence, along the northerly right of way line of Dering Avenue and the southerly line of said Muze Property Management, LLC lands, North 89°47'18" West a distance of 271.17 feet to the point of beginning;

Containing 1.6549 acres;

Subject to all existing easements and rights of way;
Property Address: 2340 S. High St., Columbus, OH 43207
Parcel ID: part of 010-007143.

To Rezone From: CPD, Commercial Planned Development District.

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plans being titled, "**CPD PLAN SHEET 1-2,**" "**LANDSCAPE PLAN,**" dated September 10, 2021, building elevations being titled, "**ELEVATIONS SHEETS 1-7,**" dated June 21, 2021, and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT,**" dated October 22, 2021, all signed by Eric Zartman, Attorney for the Applicant, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

Application: Z20-060
Address: 2340 South High Street
Parcels: 010-007143
Property Size: +/- 1.65 Acres
Current District: CPD
Proposed District: CPD
Area Commission: Far South Columbus Area Commission
Owners: Muze Property Management, LLC
Applicant: Thorntons, LLC

Attorney: Michael Shannon, Underhill & Hodge LLC

Date: October 22, 2021

I. Introduction: The subject property (“Site”) is approximately 1.65 +/- acres and located at the northeast corner of South High Street and Dering Avenue. The full 3.3 +/- acre property was rezoned by Ord. 0994-2010 from C-3 to CPD. The property currently operates with auto sales and auto repair establishments. This Site (the 1.65 +/- acre portion of the property) is pavement and was never developed.

To the north across Fornoff Road is a restaurant in the M, Manufacturing District. To the east is undeveloped property zoned in the L-M, Limited Manufacturing District. To the south across Dering Avenue are a single-unit dwelling in the C-4, Commercial District, and a three-unit dwelling in AR-1, Apartment Residential District. To the west across South High Street are a church and a fuel-sales facility in the C-4, Commercial District.

The Site is located within the Far South Columbus Area Commission. The Site is also located within the planning area of the *Scioto Southland Plan* (2007), which recommends commercial development for this location in accordance with the Community Commercial Overlay.

The Applicant will split the Site upon closing, and redevelop the property with a convenience store, retail fuel sales, and minimal outdoor display sales. The proposed convenience store is approximately 4,509 square feet with 10 double-sided fuel dispensers. The Applicant proposes rezoning the site to a Commercial Planned Development (CPD) district to accommodate the new use.

II. Permitted Uses: Those uses contained in Section 3356.03, C-4, Permitted Uses, and in Section 3357.01, C-5, Permitted Uses, shall be permitted.

III. Development Standards: Unless otherwise indicated in this Text or on the submitted development plan (“CPD Site Plan”), the applicable development standards are contained in Chapter 3356 C-4 Commercial District and Chapter 3372 Planning Overlay of the Columbus City Code shall apply.

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

1. The canopy setback shall be 43 feet and building setback shall be 147 feet from South High Street.
2. The canopy setback shall be 76 feet and building setback shall be 100 feet from Dering Avenue.
3. The maximum building setback from the north interior line is 61 feet and from the east interior line is 74 feet.

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

1. Access points are shown on the submitted CPD Site Plan, which include a right-in, right-out curb cut on South High Street and a full access curb cut on Dering Avenue, subject to review and approval of the City of Columbus, Public Service Department, Division of Traffic Management.
2. Parking, stacking, and circulation aisles are permitted between the principal building and street right-of-way lines.
3. A northbound right turn lane will need to be provided at the proposed access point to South High Street, as

approved by the Department of Public Service.

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

1. Landscaping, buffering, open space, and screening shall substantially conform to the submitted Landscape Plan.
2. Street trees shall be provided as shown on the submitted Landscape Plan.
3. Front landscaping shall provide four brick piers with fencing along both South High Street and Dering Avenue.

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

1. Building, design, and treatments shall substantially conform to the submitted Elevations. Primary and accessory structures will be developed with uniform design and finishes and shall primarily be comprised of brick and stone building materials. Canopy columns and dumpster materials shall match those used on the primary building.
2. The minimum allowed building width of the South High Street building frontage is 40% of the lot width.
3. The maximum permitted spacing of the building's vertical visual elements is 46 feet apart.
4. The fuel canopy may be detached from the principal building and located in front of the building's primary frontage.

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

The dumpster area may be located between the building and Dering Avenue, as shown on the CPD Plan.

F. Graphic and Signage Commitments: Graphics on the Site will comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4 Commercial District for C-4 uses. Variances to the sign requirements shall be submitted to the Columbus Graphics Commission or master graphic plan for the Site may be submitted to the Columbus Graphics Commission for consideration.

G. CPD Criteria:

1. Natural Environment. The Site is approximately 1.65 acres and located at the northeast corner of South High Street and Dering Avenue. South High Street is a commercial corridor.
2. Existing Land Use. The property is zoned CPD and currently operates with auto sales and auto repair establishments. This Site (the 1.65 +/- acre portion of the property) is pavement and was never developed.
3. Transportation and Circulation. The Site is accessed via curb cuts on South High Street and Dering Avenue. The internal circuitry shall be as shown on the submitted CPD Site Plan.
4. Visual Form of the Environment. The neighborhood is generally developed with manufacturing, commercial and multifamily uses.

5. View and Visibility. The Site can be viewed from South High Street and Dering Avenue. Consideration shall be given to the visibility and safety of motorists in the development of the area and location of buildings and access points.

6. Proposed Development. To redevelop the property with a convenience store, retail fuel sales, and minimal outdoor display sales.

7. Behavior Patterns. The development and behavior pattern of this area supports commercial and manufacturing uses.

8. Emission. No adverse effect from emissions shall result from the proposed development.

H. Modification of Code Standards:

3321.01(A)/3327.707(F) - Dumpster area. To allow dumpster area between building and Dering Avenue.

3372.704(A) - Building setback requirements from primary street. To increase the required canopy setback from 25 feet to 43 feet and building setback from 25 feet to 147 feet from South High Street.

3372.704(B) - Building setback from non-primary street. To increase the maximum canopy setback from 25 feet to 76 feet and building setback from 25 feet to 100 from Dering Avenue.

3372.704(C) - Building setback from interior lot line. To increase the maximum building setback from north interior lot line from 50 feet to 61 feet and from the east interior lot line from 50 feet to 74 feet.

3372.704(D) - Parking lot setback line. To decrease the minimum parking lot setback from 25 feet to 5 feet from South High Street.

3372.705(B) - Building width. To reduce the minimum building width of the primary building frontage from 60% to 40% of the lot width.

3372.705(E) - Vertical visual elements. To increase the permitted maximum spacing vertical visual elements from 35 feet apart to 46 feet apart.

3372.705(G) - Canopy. To allow the fuel canopy to be detached from the principal building and to be located in front of the building's primary frontage.

3372.709(A) - Parking and circulation. To allow parking, stacking, and circulation aisles between the principal building and street right-of-way lines.

I. Miscellaneous:

1. The subject site shall develop in accordance with the attached Site Plan titled "CPD Plan Sheets 1-2" and Landscape Plan titled "Landscape Plan." The Site Plan may be slightly 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 Site Plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding

the proposed adjustment.

2. The buildings shall be constructed in accordance with the submitted building elevations titled, "Elevations Sheets 1-7." The building elevations may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development plan and when engineering and architectural drawings are completed. Any slight adjustments to the building elevations 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 proposed adjustment.

3. Abandoned service stations, filling stations or fuel sales establishments will be addressed in accordance with 3357.18 of the Columbus City Code.

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1759-2021

Drafting Date: 6/23/2021

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

This legislation authorizes the Director of the Department of Public Utilities to enter into a professional services contract with Eaton Corporation for Distributed Energy Resources Engineering services. Eaton Corporation's Electrical Engineering Systems & Services group (EESS) will be performing the necessary work.

The Division of Power is seeing a significant increase in the number of applications for Distributed Energy Resource connections to our system, typically solar. By establishing a process to review and approve Distributed Energy Resources into our system, this would reduce greenhouse gases to the environment. In each instance there is a very detailed analysis that is required to ensure that the connection does not negatively impact our system, and by extension our existing customers. The Division of Power does not currently have the expertise to perform this analysis. The goal is to enter into a contract with a subject matter expert who can assist in setting up the process and train current or future employees to perform the work. This will be a General Engineering contract to provide services as needed for the duration of the contract. These services include, but are not limited to, performing System Impact studies on proposed Distributed Energy Resources connections, assist in reviewing applications from customers, assisting in drafting rules and regulations surrounding Distributed Energy Resource connections, and representing Division of Power with customers.

The Department of Public Utilities solicited Competitive Bids for the subject services in accordance with the relevant provisions of Section 329 of City Code (RFQ018548). One (1) bid (1 MAJ) was received and opened on June 1, 2021. Eaton Corporation was deemed to be the lowest, responsive, responsible and best bidder.

The contract is for one (1) year, from the date of execution by the City of Columbus, with the option to renew for two additional years, on a year-to-year basis upon mutual agreement, budgeted funds and approval by Columbus City Council. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested.

This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to entering into a service contract.

SUPPLIER: Eaton Corporation, FID #34-0196300, D365 #006407, Expires June 17, 2023.
Eaton Corporation does not hold MBE/FBE status.

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

FISCAL IMPACT: A total of \$100,000.00 in funding is budgeted and needed for this contract for the Division of Power.

\$0.00 was spent in 2020

\$0.00 was spent in 2019

To authorize the Director of Public Utilities to enter into contract with Eaton Corporation to provide for Distributed Energy Resources Engineering services for the Division of Power; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)

WHEREAS, the Division of Power is seeing a significant increase in the number of applications for Distributed Energy Resource connections to our system, typically solar. In each instance there is a very detailed analysis that is required to ensure that the connection does not negatively impact our system, and by extension our existing customers; and

WHEREAS, there is a need for a General Engineering contract to provide services as needed for the duration of the contract. These services include, but are not limited to, performing System Impact studies on proposed Distributed Energy Resources connections, assist in review applications from customers, assist in drafting rules and regulations surrounding Distributed Energy Resource connections, and representing Division of Power with customers; and

WHEREAS, bids for Distributed Energy Resources Engineering services for the Division of Power were received by the Director of Public Utilities and opened on June 1, 2021; and

WHEREAS, the Division of Power recommends that an award be made to the lowest, responsive, responsible, and best bidder, Eaton Corporation; and

WHEREAS, the term of this contract is for the period of one (1) year from the date of execution by the City of Columbus. The contract specifications allow for two (2) one year extensions on a year-to-year basis based upon mutual agreement, with funds being reviewed and approved for each subsequent year of the three (3) year contract. This contract shall not automatically renew. The parties agree that the City's obligation for subsequent years is subject to and conditioned upon the approval of City Council, and appropriation and certification of funds by the City Auditor; and

WHEREAS, if unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, to authorize the Director of Public Utilities to enter into contract with Eaton Corporation, for Distributed Energy Resources Engineering services for the Division of Power, for the preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into contract with Eaton Corporation, for Distributed Energy Resources Engineering services in accordance with the terms and conditions, including the option to renew for two (2) one-year periods, as shown in the agreement on file in the office of the Division of Power.

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 Power.

SECTION 3. That the expenditure of \$100,000.00 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 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

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

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

Legislation Number: 2142-2021

Drafting Date: 8/2/2021

Version: 2

Current Status: Passed

Matter Ordinance

Type:

The purpose of this ordinance is to enact new City of Columbus City Code Chapter 1117 - Watershed Protection.

The purpose of this new chapter is to provide a safe and healthy drinking water supply and protect Reservoir and Land Stewardship Property through the implementation and enforcement of best management practices consistent with water quality and riparian buffer conservation standards.

This chapter allows for the designation of Land Stewardship Property within specific areas of the Reservoirs and participation in the voluntary Land Stewardship Program. Property eligibility will be determined by the Columbus Recreation and Parks Department and the Columbus Department of Public Utilities. A valid Land Stewardship License Agreement will be required before any activities or improvements are authorized under the Land Stewardship Program.

This chapter allows the Director of Public Utilities to adopt rules and regulations necessary to administer and enforce the provisions of this chapter. Such rules and regulations may include the establishment of Land Stewardship Design Standards, Permit fees, and liability insurance requirements. The City may suspend or cancel Licenses or Permits upon notification in accordance with the terms of the applicable License or Permit.

Finally, this chapter establishes the process for authorizing activities or improvements, including Private Docks, Private Stakes, Steps, Stairs, Paddlecraft Storage, or Boardwalks; as well as Overland Paths, Filtered View Corridors, Stream or Wetland crossings, embankment stabilization, or Vegetation Management on Land Stewardship Property. This chapter also includes provisions related to the abandonment and removal of structures from Land Stewardship Property.

FISCAL IMPACT: This ordinance allows for the collection of Permit fees and any funds, damages, or other moneys received or recovered through the administration, implementation, and enforcement of the Land Stewardship Program and associated expenses of the program.

To enact Chapter 1117 of the Columbus City Codes to provide watershed protection on Reservoir and Land Stewardship Property through the implementation and enforcement of best management practices consistent with water quality and riparian buffer conservation standards.

WHEREAS, it is necessary to maintain the City Reservoirs as a healthy and safe drinking water supply; and

WHEREAS, it is necessary to enact Chapter 1117 of the Columbus City Codes to provide watershed protection on Reservoirs and Land Stewardship Property; and

WHEREAS, such protection, through the implementation and enforcement of best management practices, shall be consistent with water quality and riparian buffer conservation standards; and

WHEREAS, the establishment, implementation, and enforcement of the Land Stewardship Program will allow eligible Contiguous Landowners to legally access the Land Stewardship Property for the purposes of establishing and maintaining activities and improvements in accordance with the applicable Land Stewardship Design Standards; and

WHEREAS, the land stewardship fund will allow for the collection of any Permit fees, and any funds, damages, or other moneys received or recovered through the administration, implementation, and enforcement of the Land Stewardship Program and associated expenses of the program; and

WHEREAS, it is necessary for the Director of the Department of Public Utilities to have the authority to promulgate rules and regulations and adopt enforcement policies as necessary to administer and enforce the provisions of this chapter; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to enact the various sections of new Chapter 1117 as listed above for the public health, safety, and welfare; **NOW, THEREFORE**,

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

SECTION 1. That Chapter 1117 of the Columbus City Code is hereby enacted as follows:

Chapter 1117 - WATERSHED PROTECTION

1117.01 - Definitions.

As used in this chapter:

(a) “Boardwalk” shall mean an elevated footpath or walkway built to cross Wetlands providing minimal interference to natural hydrology, where the entire structure is supported by posts or screw piles driven into the bottom of the Wetland.

(b) “Contiguous Landowner” shall include any landowner who owns property that shares a border with Land Stewardship Property.

(c) “Contiguous Property” shall mean privately owned property that shares a border with Land Stewardship Property.

(d) “Director” shall mean the Director of the Public Utilities Department for the City, or any representative the Director so designates.

(e) “Encroachment” shall mean any unauthorized activity or unauthorized improvement, utility, or any other private structure or property that extends beyond the property line of a Contiguous Property onto Land Stewardship Property.

(f) “Filtered View Corridor” shall mean gaps in vegetation that provide a view; created through invasive and noxious species removal and selected pruning, limbing, or removal of vegetation on Land Stewardship Property.

(g) “Land Stewardship Design Standards” shall mean the criteria by which the City will uniformly administer the Land Stewardship Program elements including, but not limited to, an Overland Path, invasive and noxious species removal, Filtered View Corridor, Private Dock, and/or embankment stabilization.

(h) “Land Stewardship License Agreement” shall mean a revocable License between the City and the eligible Contiguous Landowner that allows certain stewardship activities and improvements pursuant to the criteria set forth in the current Land Stewardship Design Standards. The Land Stewardship License Agreement will include a land stewardship design plan that is site-specific and details the extent and location of the authorized access to the Land Stewardship Property.

(i) “Land Stewardship Program” shall mean a program administered by the Department of Public Utilities that, through a Land Stewardship License Agreement, allows eligible Contiguous Landowners to legally access the Land Stewardship Property for the purposes of establishing and maintaining activities and improvements

pursuant to the criteria set forth in the current Land Stewardship Design Standards.

(j) "Land Stewardship Property" shall mean all city owned and controlled lands adjacent to the Reservoirs, from the dams to the furthest upstream extent of city owned and controlled shores of the incoming tributaries, that have been determined by the Department of Public Utilities and Recreation and Parks Department to be eligible for participation in the Land Stewardship Program.

(k) "License" means permission to conduct certain activities on Land Stewardship Property in accordance with specified terms contained within an associated written agreement.

(l) "Overland Path" shall mean a designated route across Land Stewardship Property that provides a Contiguous Landowner Land Stewardship Property access.

(m) "Paddlecraft" shall mean canoes, kayaks, paddleboards, and other similar contrivances allowed by the City for use on the Reservoirs. Pedal boats, jon boats, and row boats are not included within this definition.

(n) "Permit" means the written permission to maintain certain improvements or objects on Land Stewardship Property in accordance with specified terms.

(o) "Person" shall mean an individual, corporation, business trust, estate, trust, partnership, or association and includes any agent, trustee, executor, receiver, assignee, or other legally authorized representative thereof.

(p) "Private Dock" shall mean a floating structure or platform designed to provide water access or an area to secure a Vessel, and belonging to a Contiguous Landowner.

(q) "Private Stake" shall mean a wooden, metal, or alternate material post driven into the ground with the intended purpose of securing a Vessel by chain, rope, or cable.

(r) "Reservoirs" shall mean the Hoover, Griggs, and O'Shaughnessy water supply reservoirs.

(s) "Steps" shall mean relatively long treads and short risers, typically installed resting on the ground on a gradual slope.

(t) "Stairs" shall mean risers and treads supported by a continuous panel called a stringer, as well as any connected landings and platforms.

(u) "Streams" shall mean a water body which features a bed and bank and has surface water flowing occasionally or year-round. These include water bodies defined as ephemeral, intermittent, and perennial streams by the United States Army Corps of Engineers (USACE).

(v) "Vegetation Management" shall mean the planting, removal, physical or chemical alteration of existing native or non-native vegetation.

(w) "Vessel" shall mean every description of contrivance allowed by the City for use on the respective Reservoirs.

(x) "Watershed Management Section" shall mean the personnel and work section under the City of Columbus, Department of Public Utilities, Division of Water.

(y) "Wetland" shall mean, as defined by the USACE, an area that is inundated or saturated by surface or ground water at a frequency and duration sufficient to support, and that under normal circumstances does support, a prevalence of vegetation typically adapted for life in saturated soil conditions. Wetlands generally include swamps, marshes, bogs, and similar areas.

1117.02 - Purpose and Applicability.

The Reservoirs and Land Stewardship Property shall be managed with the primary purpose of providing a safe and healthy drinking water supply. Activities or land uses on the Reservoirs and Land Stewardship Property which may impair Reservoir water quality or present a risk to Reservoir health are not permitted. The Director, through their authority and responsibility to protect the water supply, will administer, implement, and enforce provisions of this chapter. Uses and restrictions are designed to support responsible stewardship of the Reservoirs and Land Stewardship Property and best management practices consistent with water quality and riparian buffer conservation standards. The provisions of this chapter shall be applicable to all Reservoirs and Land Stewardship Property as defined herein.

1117.03 - Administration.

Except as otherwise provided herein, the Director or their designated agents shall administer, implement, and enforce the provisions of this chapter.

1117.04 - Rules and Regulations.

The Director may adopt rules and regulations as necessary to administer the provisions of this chapter.

1117.05 - Land Stewardship Program.

(A) Designation of Land Stewardship Property.

- 1) The Director shall designate areas of the Reservoirs as eligible for participation in the Land Stewardship Program by a Contiguous Landowner.
- 2) Changes to the Land Stewardship Program or eligible areas of Land Stewardship Property shall be jointly reviewed and approved by the Recreation and Parks Department and the Department of Public Utilities.
- 3) Any Land Stewardship Property that does not have an associated valid Land Stewardship License Agreement shall not be managed, maintained, or altered in any way, per CCC 1117.05(D), by a Contiguous Landowner without prior written permission from the Director.
- 4) A valid Land Stewardship License Agreement shall be required prior to any Permit issuance including, but not limited to, a Private Dock Permit, Private Stake Permit, Steps Permit, Stairs Permit, Paddlecraft Storage Permit, or Boardwalk Permit.
- 5) The terms of the Land Stewardship License Agreement shall designate all permissible uses, activities, and improvements on Land Stewardship Property. Any use, activity, or improvement that is not specifically authorized by the terms of the Land Stewardship License Agreement is prohibited, including but not limited to, alteration, cutting, mowing, trimming, gathering, collecting or taking possession of any grass, vegetation, flowers, trees or parts thereof, or other naturally occurring materials, the use of any chemical, including but not limited to, pesticides, fertilizers, or herbicides, physical harm to any natural formations, mineral deposits, historical or archeological features; construction or creation of any structures trails, paths, roads, or landscape features; alteration of any natural habitat or terrain including the deposition of waste or fill; removal, replacement, creation, or enhancement of any shore-bound or Reservoir habitats; planting or cultivation of seeds or vegetation, or any act that will pollute or otherwise harm the Reservoirs.

(B) Licenses and Permits.

- 1) The Director may enter into License Agreements and issue Permits as provided by this chapter and by rules and regulations adopted pursuant to this chapter. Such License Agreements and Permits shall include, but not necessarily be limited to, a Land Stewardship License Agreement, Private Dock Permit, Private Stake Permit, Steps Permit, Stairs Permit, Paddlecraft Storage Permit, or Boardwalk Permit.
 - (a) The Director may adopt rules and regulations to establish and collect Permit fees as the Director determines necessary for the purposes of this chapter.
 - (b) The Director may adopt rules and regulations to establish Land Stewardship License Agreement and Permit liability insurance requirements as the Director determines necessary for the purposes of this chapter.
- 2) The Director retains the unilateral right to decline to enter into Land Stewardship License Agreements and to decline to issue Permits.
- 3) The Director has the unilateral right to temporarily or permanently suspend, terminate, or revoke any Land Stewardship License Agreement or Permit issued under this chapter upon providing a thirty (30) day notification.
- 4) A violation of any term of a Land Stewardship License Agreement or Permit may result in the immediate suspension, termination, or revocation of the Land Stewardship License Agreement or Permit, as applicable.

(C) Permitting of Private Docks, Private Stakes, Steps, Stairs, Paddlecraft Storage, or Boardwalks.

- 1) Permits shall be issued on a form prepared by the Department for that purpose. Permits shall be non-transferable by assignment, loan, sublease, or other means.
 - (a) Permits may issue to allow for the following improvements: Private Docks, Private Stakes, Steps, Stairs, Paddlecraft Storage, or Boardwalks. The permitted improvements are to be privately constructed and maintained by the permittee, and they may extend over or on the Land Stewardship Property and/or Reservoir, whether extending from the Contiguous Property or the Land Stewardship Property.
 - (b) Effective January 1, 2022, new Private Stakes Permits will not be issued. However, Permits for Private Stakes may be renewed by eligible Contiguous Landowners where the Contiguous Property ownership has not changed hands.
- 2) Any Permit granted hereunder shall be for the sole benefit of the permittee and the permittee's guests. A Permit will only be issued to the Contiguous Landowner whose name(s) appears on the property deed of the Contiguous Property. Land Stewardship License Agreements and Permits will automatically terminate upon a transfer of the licensee or permittee's title ownership of the Contiguous Property.
- 3) Permits shall be signed by the owner(s) of the Contiguous Property. Individuals signing on behalf of a business, company, association, or corporate entity must provide satisfactory proof of authority to sign as an agent of the business, association, company, or corporate entity.
- 4) The permittee shall, on behalf of the permittee and on behalf of permittee's guests, agree to abide by all applicable local, state, and federal rules, laws, and regulations relative to the permittee's or guest's conduct, their use and operation of any Vessel, use of all Reservoirs, adjacent parklands, Land Stewardship Property, and approved improvements. Furthermore, the permittee shall agree to assume the defense of and to indemnify and save harmless the City from any and all claims, suits, loss or damage or injury to person(s) or property of any kind or nature whatsoever arising in the use or operation of any Vessel, Private Dock, Private Stake, Steps, Stairs, Paddlecraft Storage, or Boardwalk.

- 5) Permits issued for a Private Dock, Private Stake, or Paddlecraft Storage shall be valid for a one (1) calendar year period. These Permits must be renewed within ninety (90) days from expiration of the current Permit.
- 6) Permits issued for Steps, Stairs, or Boardwalks shall be valid for a five (5) calendar year period. These Permits must be renewed within ninety (90) days from expiration of the current Permit.
- 7) Requests to install, replace, repair, or make alterations to Private Docks, Private Stakes, Steps, Stairs, Paddlecraft Storage, or Boardwalks must be submitted to the Watershed Management Section on a form prepared by the Department for that purpose. All such improvements must comply with applicable local, state, and federal rules, laws, and regulations. When in conflict, whichever code is more restrictive takes precedence. The Director must approve any proposed work in writing prior to commencement of activities.
- 8) Private Docks, Private Stakes, Steps, Stairs, Paddlecraft Storage, or Boardwalks authorized prior to January 1, 2022 that are not in conformance with current Land Stewardship Design Standards are subject to inspection and may be required to be modified prior to being issued a Permit or renewal Permit.
- 9) Upon cancellation, termination, or expiration of the Land Stewardship License Agreement or applicable permit not related to a change in ownership, all Private Docks, Private Stakes, Steps, Stairs, Paddlecraft Storage, Boardwalks, improvements, utilities, or any other private structures or property shall be removed by the Contiguous Landowner originally granted permission to make the improvements, at their expense. Where a change in ownership results in the termination of a Land Stewardship License Agreement and Permits, improvements may be left in place if they comply with the then-current Land Stewardship Design Standards and if the new Contiguous Landowner obtains a Land Stewardship License Agreement and any Permit that may be required.
- 10) Any and all Encroachment-related issues must be fully resolved to the satisfaction of the City before a Land Stewardship License Agreement may be obtained and before any permission, License, or Permit may be granted.
- 11) In addition to all other applicable Permit requirements, unless otherwise provided herein, no Vessel(s) or Paddlecraft other than those designated on the Permit shall be tied or stored at the designated Private Dock, Private Stake, or Paddlecraft storage area. The permittee of a Private Dock, Private Stake, or Paddlecraft Storage Permit must prove ownership of a Vessel or Paddlecraft that bears a Hull Identification Number (HIN) recognized by the United States Coast Guard by presenting to the Department the current state of Ohio registration certificate or a copy thereof for the Vessel(s) to be tied or stored at the Private Dock, Private Stake or Paddlecraft Storage area.
 - (a) The Director may approve temporary docking or storage privileges for Private Dock, Private Stake, or Paddlecraft Storage permittees, not to exceed thirty (30) days in a boating season.
 - (b) The Director may consider applicants using leased Vessel(s) or Paddlecraft for Private Docks, Private Stakes, or Paddlecraft Storage with proper proof of the lease agreement, current registration and ownership of the leased Vessel(s) or Paddlecraft.
 - (c) Additional Vessel(s) or Paddlecraft registered to the same permittee may be considered.

(D) Authorization to Install or Maintain Overland Paths, Filtered View Corridors, Stream or Wetland Crossings, or Vegetation Management.

- 1) Overland Paths, Filtered View Corridors, Stream or Wetland Crossings, or Vegetation Management may be authorized as provided for in a valid Land Stewardship License Agreement.

(E) Abandonment and Removal.

Private Docks, Private Stakes, Steps, Stairs, Paddlecraft Storage, Boardwalks, or any other improvements,

utilities, or any other private structures or property on Land Stewardship Property without the valid Land Stewardship License Agreement or Permit will be considered abandoned by the owner and is subject to immediate removal from Land Stewardship Property.

1117.06 - Land Stewardship Fund.

The City Auditor has been authorized and directed to establish a special purpose subfund to be known as the "Land Stewardship Fund". The Director may receive contributions which shall be deposited with the City Treasurer in the Land Stewardship Fund.

Any funds, fees, civil damages, or other moneys received or recovered through the administration, implementation, and enforcement of the provisions of this chapter or by rules and regulations promulgated or policies adopted pursuant to this chapter, shall be deposited in the Land Stewardship Fund.

Expenditures from the Land Stewardship Fund can be used only for the administration, implementation, or enforcement of the Land Stewardship Program, or water quality and water supply best management practices designed to protect, enhance, or expand the Reservoirs and Land Stewardship Property. Expenditures shall be made only upon a warrant approved by the City Auditor.

The Department of Public Utilities shall keep a separate account of all receipts and expenditures of the Land Stewardship Fund.

1117.07 - Enforcement.

The Director may promulgate rules and regulations and adopt policies as necessary to enforce the provisions of this chapter. Such rules and regulations or policies may include, but not necessarily be limited to, remediation, written notification of noncompliance, or temporary or permanent suspension, termination or revocation of Licenses or Permits.

1117.08 - Legal Action.

Whenever a person has violated any provision(s) of this chapter, the City may seek any and all remedies otherwise allowed by law, including seeking injunctive relief against said person, a civil action for damages, and/or, if applicable, criminal prosecution.

SECTION 2. That this ordinance shall take effect and be in force from and after the earliest period provided by law.

Legislation Number: 2278-2021

Drafting Date: 8/30/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This code package includes modifications to various sections of the following Chapters of Title 9: 912, 913, 919, and 921. These modifications are necessary in order to transfer authority for private boat dock permitting to the Department of Public Utilities (DPU) and to authorize the Land Stewardship Program to be managed by DPU. The Land Stewardship Program is currently authorized by a joint management agreement between CRPD and DPU. The revisions to Title 9 are contingent upon the passage of Ordinance Number 2142-2021 authorizing the creation of Chapter 1117 of the Columbus City Codes. The changes herein shall

become effective on the same date as new Code Chapter 1117.

CRPD and DPU worked together on a multi-year project to amend and improve the management of City of Columbus property located between private property and Griggs, Hoover, and O'Shaughnessy Reservoirs. The recommendation of the project team was to transfer private dock permitting to DPU in order to streamline both City of Columbus internal process and customer/public service. Currently there is duplication of responsibility which creates inefficiencies in the management of this land and the process for a neighbor to obtain a recreational boat dock requires coordination with both departments.

Also, there was agreement from the project team to codify the management of the Land Stewardship Program by DPU. This program is currently authorized by a joint management agreement. Adding this to code will improve program transparency. The CRPD Commission voted for and approved these modification in March of 2021.

Benefits to the Public: Customer service for those neighboring the Reservoirs will greatly improve. Obtaining a private boat dock permit will only require coordination with one department. CRPD worked closely with DPU to update the rules and regulations and will review and approve any changes to the program.

Community Input/Issues: A major part of the multi-year project was community outreach through open houses, review of drafts, and public comment periods.

Area(s) Affected: Griggs, Hoover, and O'Shaughnessy Reservoirs

Master Plan Relation: Promoting blueways and permitting passive use of natural areas

Fiscal Impact: No cost to City of Columbus. Possibility of revenue under \$2,000 annually if properties obtain a dock permit.

To amend various sections of Title 9 of the Columbus City Codes, including Chapters 912, 913, 919, and 921, in order to transfer authority for private boat dock permitting to the Department of Public Utilities (DPU); and to codify the management of the Land Stewardship Program DPU.

WHEREAS, it is necessary to amend various sections of Title 9 of the Columbus City Codes, including Chapters 912, 913, 919, and 921 in order to transfer authority for private boat dock permitting from the Recreation and Parks Department to the Department of Public Utilities (DPU) and to codify the management of the Land Stewardship Program by DPU; and

WHEREAS, all other dock, stake, and mooring standards will remain in effect and be applied to all contiguous property consistently; and

WHEREAS, the revisions to these Sections are contingent upon the passage of Ordinance Number 2142-2021 authorizing the creation of Chapter 1117 of the Columbus City Codes and shall become effective on the same date Chapter 1117 becomes effective; and

WHEREAS, it has become necessary in the usual daily operation of the Recreation and Parks Department to amend various sections of Title 9 of Columbus City Codes; **NOW, THEREFORE**,

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

SECTION 1. That Section 912.02 of the Columbus City Codes is hereby amended to read as follows:

912.02 - Management and protection.

The department shall have charge, custody and control of trees, shrubs and evergreens planted or to be planted in or on public streets, parks and public places. The department shall have authority to plant, prune, spray, remove and otherwise maintain such trees, shrubs and evergreens in the public streets and parks or upon property owned or controlled by the city of Columbus. Such authority shall exist as long as it does not interfere with the public travel, peace, health and safety. This section shall not apply to city-owned property eligible for coverage under a Land Stewardship License Agreement entered into between the Department of Public Utilities and a private property owner pursuant to Chapter 1117 of the Columbus City Codes.

SECTION 2. That Section 913.02 of the Columbus City Codes is hereby amended to read as follows:

913.02 Miscellaneous contracts.

(A) The director of recreation and parks is authorized, with the approval of the recreation and parks commission, to enter into the following contracts on behalf of the city of Columbus: lease of equipment, facilities and property, under control and supervision of the recreation and parks department, to the public for recreation and park purposes; lease of space, fixtures and equipment under the control and supervision of the recreation and parks department to concessionaires for the purpose of operating concessions; contract for various services to be performed on recreation and park facilities and property whereby the city of Columbus incurs no financial obligation, contract with seasonal athletic officials, athletic scorers, and attendants in conjunction with the operation of recreation and parks programs and facilities.

(B) In order to carry out the purpose of Section 913.02, the recreation and parks commission and the director of recreation and parks shall be governed by the guidelines as set forth below:

1. The recreation and parks director, with the approval of the recreation and parks commission, will have the authority to sign various agreements which deal with the day-to-day operations of the department of recreation and parks. Such agreements shall include:

a. Rental of boat docks and boat stakes in accordance with Sections 921.01-7 (Application for city-owned docks, stakes, and moorings) ~~and 921.01-8 (Permitting of private docks, stakes, and moorings)~~ of the Columbus City Codes and in accordance with fees and charges established by the recreation and parks commission.

b. Rental of recreation facilities on an hourly, daily or seasonal basis in accordance with the board of education (where applicable) and in accordance with fees and charges established by the recreation and parks commission.

c. Agreements for the operation of vending machines, telephones, and other utilities within recreation and park facilities where fees and charges will be reimbursed to the recreation and parks department through a fees and charges schedule as approved by the recreation and parks commission.

d. Special permits for the use of parklands, showmobile, shelterhouses, swimming pools, or similar recreation and park facilities or properties where a fee is required (as established by the recreation and parks commission) or a deposit is required to insure proper utilization of facilities.

e. Rental of city-owned golf carts on a daily basis or as established by contractual agreement with a golf cart leasing company with fees and charges established by the recreation and parks commission.

f. Permits allowing for the rental of non-motorized boats including canoes, kayaks, stand up paddleboards, paddle boats and similar watercraft, establishment of arts and crafts class fees, establishment of fees for tennis lessons, league fees for sports programs, and related programs as established by fees and charges from the recreation and parks commission, contractual agreements, or cost of program materials.

g. Rental of city-owned residences in accordance with rental rates established by appraised values and

approved as a part of the city's master salary ordinance.

2. The recreation and parks director, with the approval of the recreation and parks commission, will have the authority to execute various license agreements, not to exceed two (2) years in length, with individuals, groups, clubs or organizations for the utilization of recreation and parks facilities and/or property which does not involve the expenditure of city of Columbus funds. Such license agreements shall include:

a. License agreements for the use of recreation and park properties for activities commensurate with the development of recreation and park opportunities within Central Ohio such as:

- (1) Lease of space for model airplane use;
- (2) Lease of White Sulphur Quarry as a ski area;
- (3) Lease of properties to boat clubs.

b. Lease of undeveloped properties until such land is required for future development.

3. The recreation and parks director, with the approval of the recreation and parks commission, will have the authority to execute various concession agreements in conjunction with the day-to-day operation of various recreation and parks facilities and programs. In each case, the department of recreation and parks will advertise and seek competitive bids for the operation and privilege of these concessions however, if no bids are received, the director of recreation and parks, with the approval of the recreation and parks commission, has the option to negotiate an appropriate agreement for the privilege of operating a concession for a period not to exceed two (2) years. Such agreements shall include:

a. Gas and oil concessions, bait store concessions, and similar concessions relating to the operation and utilization of the reservoir areas.

b. Concession privileges for the sale of food, drinks, etc. at various recreation and parks facilities as a part of the day-to-day operation.

c. Specialized concession agreements that relate to the day-to-day operation of a recreation and park facility.

d. The length of term and procedures for execution of concession agreements shall be as follows:

- (1) The contract term shall not exceed two (2) years.
- (2) Concession agreements in excess of two (2) years shall be submitted to city council as standard legislation after appropriate approval from the recreation and parks commission.
- (3) All agreements shall be approved as to form by the city attorney.

4. The recreation and parks director, with the approval of the recreation and parks commission will have the authority to establish a schedule of special rates for contracting with seasonal athletic officials, athletic scorers, and attendants in conjunction with the operation of recreation and parks programs and facilities, and to contract with such officials, scorers, and attendants for such purpose.

a. All such contracts shall be in accordance with the schedule of special rates established, and

b. Such contracts may be informal on a per-game, per-match, or per-hour-of-game-or-match basis and need not be individually executed in writing.

5. The fee policy or fee schedule for all recreation and parks facilities and programs will be established by the recreation and parks commission.

SECTION 3. That Section 919.03 of the Columbus City Codes is hereby amended as follows:

919.03 - ~~Applicability~~ Purpose and Administration

(A) The director, acting through the commission, shall manage the natural, cultural, developed and undeveloped resources, as well as such wildlife resources in the parks, in the public interest, providing the public with safe and healthful recreational opportunities while also protecting, enhancing and where possible, expanding these resources.

(B) Administration Rules. The commission may promulgate such rules and regulations pursuant to its authority under the City Charter.

(C) Any violation of any section of this chapter shall constitute a separate violation for each calendar day in

which it occurs.

SECTION 4. That Section 919.09 of the Columbus City Codes is hereby amended as follows:

919.09 - Destruction and alteration of property.

No person, without privilege to do so, shall ~~recklessly~~ do any of the following in any park:

- (A) Cause or attempt to cause physical harm to any park facilities, structures, vegetation, trees, natural formations, mineral deposits, historical features or archeological features.
- (B) Construct, create or attempt to create or erect any structures, trails, paths, roads, ball fields, or landscape features.
- (C) Cut, mow, trim, gather, collect or take possession of any vegetation, flowers, trees or parts thereof.
- (D) Alter or rearrange any natural habitat or terrain.
- (E) No person shall purposely cause the removal or replacement of any shorebound or waterway habitats.
- (F) No person shall enhance or create any waterway habitat without written permission from the director.
- (G) No person shall plant or cultivate any seed or vegetation in any area administered by the department without a permit issued by the director.

(H) This section shall not apply to city-owned property eligible for coverage under a Land Stewardship License Agreement entered into between the Department of Public Utilities and a private property owner pursuant to Chapter 1117 of the Columbus City Codes.

(I) Strict liability is intended to be imposed for a violation of divisions (A), (B), (C), (D), (F), and (G) of this section.

SECTION 5. That Section 919.14 of the Columbus City Codes is hereby amended as follows:

919.14 - Fishing.

No person shall:

- (A) Engage in fishing in violation of Ohio R.C. Chapter 1533.
- (B) Bowfish except on Hoover Reservoir north of the second bridge upstream from the dam.
- (C) Use nets, buckets, or methods other than pole fishing to harvest fish from ponds which are solely contained within park boundaries, except Antrim Lake.

(D) Engage in fishing from publicly accessible, city owned docks or boat ramps, except those designated by the director.

SECTION 6. That Section 921.01 of the Columbus City Codes is hereby amended as follows:

921.01 - Definitions.

As used in this chapter:

- (1) "Canoe" means a narrow vessel of shallow draft, pointed at both ends and propelled by human muscular effort, and includes kayaks, racing shells, and rowing sculls.
- (2) "City-controlled" includes all city-owned land, including but not limited to leases, easements and other legal agreements and all waters within the territorial limits of the city of Columbus or bounded by city-owned lands.
- (3) "Coast Guard approved," means bearing an approval number assigned by the United States Coast Guard.
- ~~(4) "Contiguous property" shall mean lands owned by persons upstream from the dams which have a common boundary line with reservoir lands but not including abutting property separated from the reservoir by a right of way dedicated for public use.~~
- (5) "Director, auditor, treasurer" shall mean the duly appointed officers of the city acting in their official

capacity or through their deputies or employees legally authorized to act in their stead.

(65) "Diver's flag" means a red flag not less than one (1) foot square having a diagonal white stripe extending from the masthead to the opposite lower corner that when displayed indicates that divers are in the water.

(76) "Dock" means a structure or platform designed to provide access to or an area to secure watercraft. Boat docking facility means any facility supporting watercraft and designated by the director of recreation and parks, which excludes private permitted dock structures.

(87) "Idle speed" means the slowest possible speed needed to maintain steerage or maneuverability.

~~(9) "Immediate family" mean those family members residing within the same household.~~

~~(10) "Income taxpayer" means a taxpayer of the Columbus City Income Tax for the year preceding the issuance of any license, slip rental permit or private dock lease.~~

(448) "Inflatable watercraft" means any vessel constructed of rubber, canvas, or other material that is designed to be inflated with any gaseous substance, constructed with two (2) or more air cells, and operated as a vessel. Inflatable watercraft propelled by a motor shall be classified as powercraft and shall be registered by length. Inflatable watercraft propelled by a sail shall be classified as a sailboat and shall be registered by length. Excludes any contrivances that do not bear a Hull Identification Number (HIN) recognized by the United States Coast Guard.

(429) "In operation" in reference to a vessel means that the vessel is being navigated or otherwise used on the waterways of this city.

~~(4310)~~ "Law enforcement vessel" means any vessel used in law enforcement and under the command of a law enforcement officer.

(4411) "Muffler" means an acoustical suppression device or system that is designed and installed to abate the sound of exhaust gases emitted from an internal combustion engine and that prevents excessive or unusual noise.

~~(4512)~~ "Navigable waters," means waters which come under the jurisdiction of the Department of the Army of the United States and any waterways within or adjacent to this state, except inland lakes having neither a navigable inlet nor outlet.

~~(4613)~~ "No wake" has the same meaning as "idle speed."

(4714) "Operator" includes any person who navigates or has under the person's control a vessel, or vessel and detachable motor, on the waters of this city.

~~(18) "Ordinary high water mark" means the line on the shore established by the fluctuations of water and indicated by physical characteristics such as clear, natural line impressed on the bank, shelving, changes in the soil, destruction of terrestrial vegetation, the presence of litter and debris, or other appropriate means that consider the characteristics of the surrounding areas.~~

~~(4915)~~ "Owner" includes any person who claims lawful possession of a vessel by virtue of legal title or equitable interest therein that entitled the person to that possession.

~~(2016)~~ "Pedal boat," means any watercraft designed to be propelled by pedals only through human muscular effort.

~~(2417)~~ "Person" includes any legal entity defined as a person in Section 1.59 of the Revised Code and any body politic, except the United States and this state, and includes any agent, trustee, executor, receiver, assignee, or other representative thereof.

~~(2218)~~ "Personal watercraft" means a vessel, less than sixteen (16) feet in length, that is propelled by machinery and designed to be operated by an individual sitting, standing, or kneeling on the vessel rather than by an individual sitting or standing inside the vessel.

~~(2319)~~ "Powercraft" means any vessel propelled by machinery, fuel, rockets, or similar device.

(2420) "Reservoirs" shall mean the O'Shaughnessy, Griggs and Hoover water supply storage reservoir, and all adjacent city lands, unless specifically designated otherwise, from the dams upstream to the further most upstream extent of city owned shores of the streams feeding into the reservoirs.

~~(25) "Resident" shall mean a bona fide resident or registered voter of the city.~~

~~(2621)~~ "Rowboat" means any vessel, except a canoe, that is designed to be rowed and that is propelled by human muscular effort by oars or paddles and upon which no mechanical propulsion device, electric motor, internal combustion engine, or sail has been affixed or is used for the operation of the vessel.

~~(2722)~~ "Sailboat" means any vessel, equipped with mast and sails, dependent upon the wind to propel it in the normal course of operation.

(a) Any sailboat equipped with an inboard engine is deemed a powercraft with auxiliary sail.

(b) Any sailboat equipped with detachable motor is deemed a sailboat with auxiliary power.

(c) Any sailboat being propelled by mechanical power, whether under sail or not, is deemed a powercraft and subject to all laws and rules governing powercraft operation.

~~(2823)~~ "Sewage" means human body wastes and the wastes from toilets and other receptacles intended to receive or retain body waste.

~~(2924)~~ "South Side Scioto River Park" means the area bounded downstream by the spillway at Greenlawn Avenue and upstream a distance of one and one quarter (1 1/4) statute miles.

~~(3025)~~ "Type one personal flotation device" means a device that is designed to turn an unconscious person floating in water from a face downward position to a vertical or slightly face upward position and that has at least nine (9) kilograms, approximately twenty (20) pounds, of buoyancy.

~~(3126)~~ "Type two personal flotation device" means a device that is designed to turn an unconscious person in the water from a face downward position to a vertical or slightly face upward position and that has at least seven (7) kilograms, approximately fifteen and four tenths (15.4) pounds, of buoyancy.

~~(3227)~~ "Type three personal flotation device" means a device that is designed to keep a conscious person in a vertical or slightly face upward position and that has at least seven (7) kilograms, approximately fifteen and four tenths (15.4) pounds of buoyancy.

~~(3328)~~ "Type four personal flotation device," means a device that is designed to be thrown to a person in the water and not worn and has at least seven and five tenths (7.5) kilograms, approximately sixteen and five tenths (16.5) pounds, of buoyancy.

~~(3429)~~ "Type five personal flotation device" means a device that, unlike other personal flotation devices, has limitations on its approval by the United States Coast Guard, including, without limitation, all of the following:

(a) The approval label on the type five personal flotation device indicates that the device is approved for the activity in which the vessel is being used or as a substitute for a personal flotation device of the type required on the vessel in use;

(b) The personal flotation device is used in accordance with any requirements on the approval label;

(c) The personal flotation device is used in accordance with the requirements in its owner's manual if the approval label refers to such a manual.

~~(3530)~~ "Vessel" includes every description of watercraft, including non displacement craft and seaplanes, designed to be used as a means of transportation on water. Excludes any contrivances that do not bear a Hull Identification Number (HIN) recognized by the United States Coast Guard.

~~(3631)~~ "Visible" means visible on a dark night with clear atmosphere.

~~(3732)~~ "Watercraft" means any of the following when used or capable of being used for transportation on the water:

(a) A vessel operated by machinery either permanently or temporarily affixed;

(b) A sailboat other than a sailboard; Board type sailboats without rigidly affixed masts; commonly referred to as "sailboards" are not watercraft; excludes any contrivances that do not bear a Hull Identification Number (HIN) recognized by the United States Coast Guard.

(c) An inflatable, manually propelled boat that is required by federal law to have a hull identification number meeting the requirement of the United States Coast Guard;

(d) A canoe or rowboat.

"Watercraft" does not include ferries as referred to in Chapter 4583 of the Revised Code.

"Watercraft" excludes any contrivances that do not bear a Hull Identification Number (HIN) recognized by the United States Coast Guard.

Watercraft subject to Section 1547.54 of the Revised Code shall be divided into five (5) classes as follows:

Class A: Less than sixteen (16) feet in length;

Class 1: At least sixteen (16) feet but less than twenty six (26) feet in length;

Class 2: At least twenty six (26) feet but less than forty (40) feet in length;

Class 3: At least forty (40) feet but less than sixty five (65) feet in length.

Class 4: At least sixty five (65) feet in length.

~~(3833)~~ "Watercraft dealer" means any person who is regularly engaged in the business of manufacturing, selling, displaying, offering for sale, or dealing in vessels at an established place of business. "Watercraft dealer" does not include a person who is a marine salvage dealer or any other person who dismantles, salvages, or rebuilds vessels using used parts.

~~(3934)~~ "Waters of the city" shall mean all city administered water including, but not limited to reservoirs, reservoir lands, rivers, lakes, creeks, streams, ponds and water filled quarries. Unless otherwise provided, this chapter applies to all vessels operating on waters of this city. Nothing in this chapter shall be construed in contravention of any valid federal act or regulations, but is in addition to such act or regulation where not inconsistent.

~~(4035)~~ "Drug of abuse" has the same meaning as in section 4506.01 of the Revised Code.

SECTION 7. That Section 921.01-3 of the Columbus City Codes is hereby amended as follows:

921.01-3 - Vessel and operations in Griggs Reservoir

(A) Unless otherwise authorized in this chapter, no person shall operate in Griggs Reservoir any vessel of:

(1) Less than eight (8) feet or more than twenty-two (22) feet.

(2) Less than thirty-six (36) inches in beam or;

(3) Less than fifty (50) pounds in weight.

(B) Exceptions: Canoes, kayaks, rowing shells, pedal boats and inflatable watercraft bearing a Hull Identification Number (HIN) and recognized by the United States Coast Guard as vessels and watercraft are permitted and are specifically exempted from the length, beam and weight requirements provided;

(1) Rowing shells are permitted during the months of May through September on weekdays from one (1) hour before sunrise until sunset and on weekends and holidays from one (1) hour before sunrise until 10:00 a.m. Rowing shells are permitted at all times during the months of October through April on all days of the week. Rowing shells will be operated parallel to the shoreline at a distance no greater than one hundred (100) feet except that north of the Hayden Run Bridge rowing shells will be operated no greater than fifty (50) feet of the shoreline, except for the safe operation around a navigational hazard. Rowing shells longer than forty-five (45) feet will not be permitted north of the Hayden Run Road Bridge. There will be four (4) crossing areas and rowing shells will utilize only those areas designated for crossing.

(2) The crossing areas will be:

(a) The no wake zone south of buoy number one (1).

(b) Between the north side of the Fishinger Road Bridge and buoy number three (3).

(c) At buoy number four (4) ("Fisher's Wall"). Rowing shells will not stop within the open zone when crossing.

(d) Between buoy number five (5) and the south side of the Hayden Run Road Bridge.

(3) The rowing shell course shall be:

(a) Northbound shells leaving the west side boathouse shall immediately assume a course on the west side of the river to the Fishinger Road Bridge. Shells launching on the east side, shall cross to the west side in the no wake zone south of buoy number one (1) to begin the course and use the same route when returning.

- (b) Northbound on the east side of the river from the Fishinger Road Bridge to the Hayden Run Road Bridge.
- (c) Northbound on the west side of the river between Hayden Run Road Bridge and the Griggs Park northern boundary line approximately two hundred (200) feet south Rt. 161.
- (d) Southbound or returning shells shall hug the west bank all the way back to the boathouse.
- (4) Canoes, kayaks, pedal boats and inflatable watercraft shall operate parallel to the shoreline at a distance no greater than fifty (50) feet from the shoreline in all areas parallel and adjacent to an open zone except for the safe operation around a navigational hazard. There will be two (2) crossing areas and canoes, kayaks, pedal boats and inflatable watercraft will utilize only those areas designated for crossing.
 - (a) The crossing areas will be:
 - (1) Within one hundred (100) feet either side of the Fishinger Road Bridge.
 - (2) Within one hundred (100) feet either side of the Hayden Run Road Bridge.
 - (b) Canoes, kayaks, rowing shells, pedal boats and inflatable watercraft will not operate on the east side of the river between buoy number six (6) and buoy number seven (7).
 - (C) Operations of sailboats and sailboards are prohibited.
 - (D) The waterway from the safety cables north of the dam shall be open to boating at all times.
 - (E) Motorized vessel operations, zones, and their speed limits shall be:
 - (1) From the safety cables north of the dam to buoy number one (1), motorized vessels shall be operated at idle speed;
 - (2) From buoy number one (1) to buoy number two (2), on the eastern half of the river, motorized vessels shall be operated at idle speed, and on the western half, motorized vessels shall be operated at a speed not to exceed forty (40) miles per hour;
 - (3) The speed limit from buoy number two (2) north to buoy number three (3) is idle speed;
 - (4) The speed limit from buoy number three (3) north to buoy number five (5) is forty (40) miles per hour.
 - (5) The speed limit from buoy number five (5) north to buoy number six (6) is idle speed.
 - (6) The speed limit from buoy number six (6) north to buoy number seven (7) shall be forty (40) miles per hour, except within the eastern two-thirds (2/3) of the waterways when skiing is being conducted, no motorized vessel, which is not actively engaged in towing water-skiers shall be operated at a speed exceeding idle speed;
 - (7) The speed limit from buoy number seven (7) north to two hundred (200) feet south of Rt. 161 shall be idle speed.
 - (F) Water-skiing will be permitted only between buoy number three (3) to buoy number five (5) and between buoy number six (6) to buoy number seven (7).
 - (G) The eastern two-thirds (2/3) of the waterway, from buoy number six (6) to buoy number seven (7) is designated as a water sports practice and tournament zone, with a ski jump area on the eastern portion thereof as well as a slalom course.
 - (H) No person shall operate any motorized vessel at a speed exceeding idle speed within a distance of one hundred (100) feet of the shorelines.

SECTION 8. That Section 921.01-5 of the Columbus City Codes is hereby amended to read as follows:

921.01-5 - Vessel and operations in O'Shaughnessy Reservoir.

- (A) Unless otherwise authorized by this chapter, no person shall operate in O'Shaughnessy Reservoir any vessel of:
 - (1) Less than eight (8) feet or more than twenty-two (22) feet.
 - (2) Less than thirty-six (36) inches in beam or;
 - (3) Less than fifty (50) pounds in weight.
- (B) Exceptions:
 - Canoes, kayaks, rowing shells, pedal boats and inflatable watercraft bearing a Hull Identification Number (HIN)

and recognized by the United States Coast Guard as vessels and watercraft are permitted and are specifically exempted from the length, beam and weight requirements;

(C) The above exempted vessels are permitted provided that:

(1) Rowing shells are permitted during the months of May through September on weekends and holidays from one (1) hour before sunrise until 10:00 a.m. Rowing shells are permitted on all other days of the year from sunrise until sunset. Rowing shells will be operated parallel to the shoreline at a distance no greater than one hundred (100) feet except that between buoy number four (4) and buoy number five (5) rowing shells will be operated no greater than fifty (50) feet from the shoreline except for the safe operation around a navigational hazard. Rowing shells will utilize only those areas designated for crossing.

(2) Crossing areas will be:

(a) The No Wake areas.

(b) Just south of buoy number four (4).

(3) Canoes, kayaks, pedal boats and inflatable watercraft shall operate parallel to the shoreline at a distance not greater than fifty (50) feet from the shoreline in all areas parallel and adjacent to an open zone, except for the safe operation around navigational hazards.

(4) Canoes, kayaks, rowing shells, pedal boats and inflatable watercraft will not operate on the east side of the river between buoy number four (4) and buoy number five (5) "Tournament Water-ski Zone".

(5) Canoes, kayaks, pedal boats and inflatable watercraft may operate anywhere within the posted no wake zones.

(6) The designated canoe, kayak, pedal boat and inflatable watercraft crossing shall be between buoy number two (2) and buoy number three (3).

(D) Board type sailboats without rigidly affixed masts, referred to as "sailboards" are permitted in the area from the safety cable at the dam north to buoy number one (1).

(E) The waterway north of the safety cable north of the dam shall be open to boating at all times.

(F) Vessel operations, zones, and speed limits shall be:

(1) From the safety cable north of the dam north to buoy number one (1) is a designated sailboat area and all sailboats shall stay south of buoy number one (1) on Saturdays, Sundays and holidays.

(a) Exception: Sailboats launching or docked south of Home Road may sail in a path as direct as possible to and from the designated sailing area south of buoy number one (1).

(2) The speed limit in the area known as Eversole Run and Twin Lakes shall be no wake, idle speed.

(3) The speed limit between buoy number one (1) and buoy number two (2) shall be forty (40) miles per hour and is designated as an open zone;

(4) The speed limit between buoy number two (2) and buoy number three (3) shall be no wake, idle speed;

(5) The speed limit between buoy number three (3) and buoy number four (4) shall be forty (40) miles per hour and is designated as an open zone;

(6) The speed limit between buoy number four (4) and buoy number five (5) shall be forty (40) miles per hour except within the eastern two-thirds ($2/3$) of the waterway when skiing is being conducted, no vessel, which is not actively engaged in towing water-skiers, shall be operated at a speed greater than no wake, idle speed;

(7) The speed limit north of buoy number five (5) shall be no wake, idle speed.

(E) Water-skiing will be permitted only between buoy number one (1) and buoy number two (2) and between buoy number three (3) and buoy number five (5).

(F) The eastern two-thirds ($2/3$) of the waterway between buoy number four (4) and buoy number five (5) is designated as a water sports practice and tournament zone with a ski jump area on the eastern portion thereof as well as a slalom course.

(G) No person shall operate any motorized vessel at a speed exceeding idle speed within a distance of one hundred (100) feet of the shoreline.

SECTION 9. That Section 921.01-7 of the Columbus City Codes is hereby amended to read as follows:

921.01-7 - Application for city-owned docks, stakes and moorings.

(A) Rentals of a city boat dock, public boat stake or mooring shall be issued on a permit prepared for that purpose and on file in the office of the director of recreation and parks. The permit shall not be transferred, assigned, loaned or subleased.

(B) An applicant for a city dock, stake or mooring permit must prove ownership of a vessel by presenting the current state of Ohio registration certificate or similar registration or copy thereof from the state in which the vessel is registered. No vessel other than the one designated on the permit shall be tied to the designated dock, stake or mooring:

(1) The director may consider applicants owning vessels with current registrations from states other than Ohio provided the applicant presents a current state of Ohio registration certificate within ten (10) working days, failure to do so shall result in the forfeiture of the fee and revoking of the permit.

(2) The director may consider an applicant for any vacant city-owned docks, stakes or mooring without a current registration, provided proof of pu

Legislation Number: 2500-2021

Drafting Date: 9/24/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the transfer of \$1,000,000.00 within the Columbus Public Health Special Revenue fund 2250 to the appropriate funding main account and object classes for 2021 anti-violence intervention initiatives. As a part of the 2021 operating budget for Columbus Public Health, \$1,000,000.00 was appropriated and placed into fund 2250, object class 10 for future transfer for the appropriate use. These funds were an expansion to Columbus Public Health for response toward the support for community based violence reduction programs and training focusing on geographical location and at-risk individuals for violence.

In addition, this ordinance authorizes the City Auditor to establish an auditor's certificate in the amount of \$1,000,000.00 for various services contracts for the continued efforts for violence reduction programs. Future Contracts for these services will be entered into in compliance with the procurement provisions of Columbus City Code Chapter 329. The establishment of this auditor's certificate will allow for uninterrupted service needs and will provide funding required for these needs which may require additional legislation referencing this auditor's certificate when such ordinance is required to enter into a contract under the terms of Columbus City Code Chapter 329.

Emergency Designation: This legislation is to be declared an emergency measure to ensure the continuation of violence intervention response efforts while immediately providing funding in the correct auditing main accounts.

FISCAL IMPACT: Authorizing the transfer of appropriation and expenditure within fund 2250. The expense is budgeted in the 2021 Public Health Special Revenue Fund.

To authorize and direct the City Auditor to transfer \$1,000,000.00 within the Columbus Public Health Department's special revenue fund for services; and to authorize the expenditure of \$1,000,000.00 from the Public Health Special Revenue Fund for various expenditures for services to support the violence reduction programs; and to declare an emergency. (\$1,000,000.00)

WHEREAS, there is a need to provide correct appropriation by main account for the continuation of violence response initiatives and training; and,

WHEREAS, it is necessary that the City Auditor establish an auditor's certificate in the amount of \$1,000,000.00 for various expenditures in conjunction with anti-violence intervention contracts within the Columbus Public Health Department; and

WHEREAS, an emergency exists in the usual daily operation of the Board of Health in that it is immediately necessary to for the immediate preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE:**

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

SECTION 1. That the City Auditor is hereby authorized and directed to transfer \$1,000,000.00, or so much thereof as may be needed, within the Public Health Special Revenue fund budget, per the account codes in the attachment to this ordinance.

SECTION 2. That the City Auditor is authorized to establish an auditor's certificate in the amount of \$1,000,000.00 for various expenditures required in conjunction with anti-violence intervention contracts within the Columbus Public Health Department.

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 \$1,000,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Public Health Special Revenue Fund in object class 03 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: 2605-2021

Drafting Date: 10/5/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The City of Columbus, Department of Finance and Management has undertaken efforts to modernize various sections of Chapter 329 of the Columbus City Codes, 1959, which governs responsible public procurement of construction services, while continuing to provide for the fair and equitable treatment to all persons involved in public purchasing. The implementation of these modernizations will allow the City of Columbus to provide for

an alternative construction delivery method called Construction Manager at Risk (CMAR). The award standard for CMAR is best value based and uses a selection process in which proposals contain both pricing and performance components, and award is based upon a combination of pricing and performance considerations to determine the offer deemed most advantageous and of the greatest value to the City. The CMAR has substantial discretion and authority to plan, coordinate, manage, direct, and construct all phases of a construction project in accordance with contract terms and provides the City a guaranteed maximum price for the construction of public improvements.

Emergency action is necessary to provide a date certain to address an immediate operational need in the Department of Finance and Management to implement CMAR as an alternative construction delivery method.

The effective date of these revisions and modernization will be January 2, 2022, to allow sufficient time for the Director of Finance and Management to prepare processes and update relevant documentation.

FISCAL IMPACT: This code change has no fiscal impact.

To amend various sections of Chapter 329 of the Columbus City Codes to provide for an alternative construction delivery method called Construction Manager at Risk (CMAR) with these changes to be effective January 2, 2022; to repeal the existing Sections being amended; and to declare an emergency.

WHEREAS, the City of Columbus, Department of Finance and Management has undertaken efforts to modernize various sections of Chapter 329 of the Columbus City Codes, 1959, which governs responsible public procurement of construction services, while continuing to provide for the fair and equitable treatment to all persons involved in public purchasing. The implementation of these modernizations will allow the City of Columbus to provide for an alternative construction delivery method called Construction Manager at Risk (CMAR); and

WHEREAS, the award standard for CMAR is best value based and uses a selection process in which proposals contain both pricing and performance components, and award is based upon a combination of pricing and performance considerations to determine the offer deemed most advantageous and of the greatest value to the City; and

WHEREAS, full implementation of this code modernization on January 2, 2022, will provide the Finance and Management Director with the necessary time to prepare processes and update necessary documentation; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to amend various section of City Code Chapter 329 but to delay the effective date of same in order to allow the Department the immediate time necessary to prepare processes and update necessary documentation, 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 Sections 329.01 and 329.23 of the Columbus City Codes are hereby amended as stated on the attached document ("**Ordinance 2605-2021 Revisions to Chapter 329 Attachment**").

SECTION 2. That prior existing sections 329.01 and 329.23 are hereby repealed.

SECTION 3. That Sections 1 and 2 of this ordinance shall take effect and be in force from and after January 2, 2022.

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and the remaining sections of this ordinance 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: 2749-2021

Drafting Date: 10/18/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

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

Funding for this modification will be for:

- DOSD/SSES Lateral Lining - Blueprint North Linden, Artane/Parkwood Project, CIP# 650872-141002; Planning Area = 40 - N. Linden, \$633,680.92
- DOW’s Chestershire Rd. Area Water Line Improvements Project, CIP No. 690236-100098; Planning Area = 53 - Greater Hilltop; \$418,715.94

1.1. Amount of additional funds to be expended: \$1,030,121.47

Original Agreement Amount:	\$521,938.79	PO216078 & PO216128
Modification 1	\$340,200.00	PO222768 & PO222770
Modification 2	\$265,476.00	PO231230
Modification 3	\$144,797.71	PO232017
Modification 4	\$638,637.08	PO241546
Modification 5	\$1,220,302.58	PO254832, PO254835, PO254836, PO254837
Modification 6	\$310,500.93	PO273172
Modification 7	\$279,013.79	PO277870
Modification 8	\$566,857.66	PO288541
Modification 9	\$646,062.67	pending
Modification 10 (current)	<u>\$1,052,396.86</u>	
Total (Orig. + Mods. 1-10)	\$5,986,184.07	

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

This is a three-year agreement for fiscal years 2020 - 2022 and modifications were anticipated and explained in the original legislation under Ordinance No. 0360-2020.

1.3. Reason other procurement processes are not used:

This is a multi-year contract that will be modified as required to provide construction administration/construction

inspection services for construction projects that bid during the three year (2020-2022) time frame.

1.4. How cost of modification was determined:

The cost of this modification was determined by negotiations between EMH&T and the Divisions of Sewerage & Drainage and Water.

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

The DOSD contract provides administration and inspection oversight of construction projects to ensure that work is consistent with and conforms to plans and specifications, and that the construction and any associated issues are handled efficiently and in the best interest of the City of Columbus. This project will rehabilitate approximately 486 private sanitary sewer service laterals via cured-in-place pipe (CIPP) lining technology to eliminate infiltration, thereby decreasing the number/volume of overflows within the sewer system. This project is part of the DOSD's Wet Weather Integrated Plan in response to a consent order issued by the Ohio EPA.

The goal of DOW's Chestershire Road Area Water Line Improvements project is to replace or rehabilitate the existing 2", 6", and 8" water lines that have a high break frequency. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss. The Neighborhood Liaison(s) will be contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

3.0 FUTURE MODIFICATION(S): The Department anticipates requesting additional future modifications to this contract as new construction projects begin during 2020, 2021, and 2022.

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

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

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

6.0 FISCAL IMPACT: A transfer within and expenditure of up to \$633,680.92 within the Sanitary General Obligation Fund 6109 is necessary. There is sufficient funding and budgetary authority within the Water General Obligation Fund - Fund No. 6006 for the expenditure of \$418,715.94. An amendment to the 2021 Capital Improvements Budget will also be necessary.

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 Lateral Lining - Blueprint North Linden 1, Artane/Parkwood Project and for the Division of Water's Chestershire Rd. Area Water Line Improvements Project; to authorize a transfer and expenditure of up to \$633,680.92 from the Sanitary General Obligation Fund; to authorize an expenditure up to \$418,715.94 within the Water General Obligation Fund; and to authorize an amendment the 2021 Capital Improvements Budget. (\$1,052,396.86)

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a contract modification to the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., to provide funding for the Division of Sewerage and Drainage's Lateral Lining - Blueprint North Linden 1, Artane/Parkwood Project and for the Division of Water's Chestershire Rd. Area Water Line Improvements Project; and

WHEREAS, it is necessary to authorize a transfer, and expenditure of up to \$633,680.92 within the Sanitary General Obligation Fund 6109; and

WHEREAS, it is necessary to authorize an expenditure up to \$418,715.94 within the Water General Obligation Fund - Fund No. 6006; and

WHEREAS, it is necessary to authorize an amendment to the 2021 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 Department of Public Utilities to authorize the Director of Public Utilities to modify and increase the 2020-2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., for the preservation of the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc. (FID# 31-0685594), 5500 New Albany Road, Columbus, OH 43054; in the amount of \$1,030,121.47 for the Division of Sewerage and Drainage's Lateral Lining - Blueprint North Linden 1, Artane/Parkwood Project and for the Division of Water's Chestershire Rd. Area Water Line Improvements Project; in accordance with the terms and conditions of the contracts on file in the offices of the Division of Sewerage and Drainage and Water.

SECTION 3. That this contract modification is in compliance with Chapter 329 of Columbus City Codes.

SECTION 4. That the transfer, and expenditure of up to \$1,052,396.86, or so much thereof as may be needed, is authorized per the accounting codes in the attachment to this ordinance.

SECTION 5. That the 2021 Capital Improvements Budget is amended per 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: 2907-2021

Drafting Date: 10/29/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

The purpose of this legislation is to authorize the City Attorney to renew the contract with the law firm, McNees Wallace & Nurick LLC, a Pennsylvania limited liability company, for the purpose of providing Energy Consultant Legal Services for supply-side electric energy procurement, management, and advisory services in matters relating to the City's purchase of electric power for the Department of Public Utilities, Division of Power. This firm works closely with the City Attorney's Office and the Division of Power to assist the City in identifying energy related issues, identifying the most competitive solutions, and securing the best prices, and terms and conditions available for electricity contract(s) with qualified suppliers.

The Division of Power is a full service electric utility serving residential, commercial, and industrial customers. The Division currently has approximately 15,000 customer accounts, which include electric service to several City buildings and facilities including the City's water and wastewater treatment facilities, and services to the city street lights. In 2019, Division of Power's customers consumed a total of 792,552 MWh.

The Division regularly solicits competitive proposals through a Request for Proposals process for a power supply agreement. Currently the Division has a power supply agreement in place with AEP Energy Partners, Inc. ("AEPEP"), a subsidiary of American Electric Power. This agreement is to supply power through December 31, 2020. Beginning January 2021, the Division has a power supply agreement in place with American Municipal Power ("AMP"). The agreement is to supply power through December 31, 2025. The Division of Power is in need of energy consultant legal services to assist with contracting for the purchase of wholesale electric power beyond December 31, 2025.

The City Attorney's Office, on behalf of the Department of Public Utilities, solicited proposals for the subject services in accordance with the provisions of City Code Chapter 329 (RFQ013226). Seventy-one (71) vendors were solicited. Two (2) proposals (1 MAJ, 1 not certified) were received, on September 6, 2019. McNees Wallace & Nurick LLC was selected as the best offeror.

The term of the contract is for one (1) year, renewable for five (5) additional years in one (1) year increments at the City's option, based upon budgeted funds and approval by City Council. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested. This legislation is for the third one-year renewal of the five one-year renewals.

SUPPLIER: McNees Wallace & Nurick LLC, FID #23-1256003, D365 #001743, (Pending Recertification)
McNees Wallace & Nurick LLC does not hold MBE/FBE status.

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

FISCAL IMPACT: \$100,000.00 is budgeted and needed for this expenditure.

\$53,787.00 was spent in 2020

\$44,825.50 was spent in 2019

\$45,027.50 was spent in 2018

To authorize the City Attorney, on behalf of the Department of Utilities, Division of Power to enter into a contract renewal with McNeese Wallace & Nurick LLC for Energy Consultant Legal Services related to the City's purchase of electric power and advisory services; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)

WHEREAS, the City Attorney's Office, on behalf of the Department of Public Utilities, solicited proposals for Energy Consultant Services, and

WHEREAS, proposals were received and opened on September 6, 2019, and McNeese Wallace & Nurick LLC. was selected as the best offeror; and

WHEREAS, and expenditure of up to \$100,000.00 or so much there of is needed for Energy Consultant Services; and

WHEREAS, the term of this contract is for one (1) year, renewable for five (5) additional years in one (1) year increments at the City's option, based upon budgeted funds and approval by City Council, and

WHEREAS, it has become necessary in the usual daily operation of the City Attorney's Office and the Department of Utilities, to authorize the City Attorney to enter into a contract renewal for Energy Consultant Legal Services with McNeese Wallace Nurick LLC; now, therefore

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

SECTION 1. That the City Attorney be and is hereby authorized to renew the contract with McNeese Wallace & Nurick LLC for Energy Consultant Legal Services related to the City's purchase of electric power and advisory services, on behalf of the Department of Utilities, Division of Power.

SECTION 2. That the expenditure of \$100,000.00 or so much 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 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 2931-2021

Drafting Date: 11/1/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to modify an existing contract with Environmental Design Group, LLC (EDG) for professional engineering services for the Trail Connections 2019 Project. The modification amount being authorized by this ordinance is \$8,866.84. This project is funded by the Urban Infrastructure Recovery Fund (UIRF) Program.

This project involves engineering services for improvements to the Olentangy Trail at Dodridge Street and the Alum Creek Trail at Frebis Avenue and Integrity Drive. This modification focuses on the connection to the Olentangy Trail near the Dodridge Street Bridge. Public access to the Olentangy Trail near the Dodridge Street Bridge is limited for over a mile between the Tuttle Park area north to Clinton Como Park at Weber Road. A proposed connection to the Olentangy Trail at Dodridge Street will allow much needed direct access to the Olentangy Trail from the northern portion of the University District.

The purpose of this contract modification is a result of Recreation and Parks' decision to change the design and construction drawings from pre-fabricated metal stairs to natural stone steps. This decision was required as the existing geotechnical conditions of the site do not permit the construction of the initial intended design. This change in material and application will require the Department and EDG to revisit geotechnical conditions and to design natural stone into the slope instead of drilling piers for foundations. There will also be additional design work related to grading, stormwater management, and construction cost estimating services with the scope change. By modifying this contract, EDG will redesign the connection from the Olentangy Trail to the Dodridge Street Bridge into a more constructible, cost effective trail connection. To date, EDG has completed the survey and carried the design and construction plans through Stage 2 design. It is more cost effective for the Department to modify EDG's contract rather than work through another procurement process. Their fee was determined by using existing hourly rates already established in their contract with the Department multiplied by estimated hours which were negotiated with EDG.

Principal Parties:

Environmental Design Group, LLC
88 East Broad St., Suite 880
Columbus, OH 43215
Jeff Kerr, 1-800-835-1390
Contract Compliance Number, Tax ID: 003292, 27-4062134
Contract Compliance Expiration Date: August 10, 2023

Emergency Justification: Emergency action is requested so that Recreation and Parks can complete the design contract and begin construction as soon as possible in 2022.

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

Community Input/Issues: Both locations are UIRF funded projects, have previously been presented to the respective communities, and accepted by the community members as important projects.

Area(s) Affected: Olentangy West (38), University District (44) - All Columbus and regional trail users will benefit from these improvements

Master Plan Relation: This project supports the department's Master Plan by improving access to trails and greenways corridors. It provide safe east/west connections for nearby neighborhoods to the regional trail network.

Fiscal Impact: The expenditure of 108,312.94 was legislated for the Trail Connections 2019 Project by Ordinance 1261-2019. This ordinance will provide funding that will modify the previously authorized amount by \$8,866.84. \$8,866.84 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$117,179.78

To authorize the Director of Recreation and Parks to modify an existing contract with Environmental Design Group, LLC for the Trail Connections 2019 Project; to authorize the expenditure of \$8,866.84 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$8,866.84)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to modify an existing contract with Environmental Design Group, LLC for the Trail Connections 2019 Project; and

WHEREAS, it is necessary to authorize the expenditure of \$8,866.84 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to modify this contract so that Recreation and Parks can complete the design contract and begin construction as soon as possible in 2022, 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 be and is hereby authorized to modify an existing contract with Environmental Design Group, LLC for the Trail Connections 2019 Project.

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

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

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

SECTION 5. For the purpose stated in Section 1, the expenditure of \$8,866.84 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 2934-2021

Drafting Date: 11/2/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a contract modification (Mod #2) for the Blueprint Linden Hudson McGuffey Project with Gresham Smith and Partners/OH Inc. The scope of work for this proposed phase of the project is to refine the recommendations included in the Preliminary Design Report previously developed as part of the initial phase of work, and provide detailed design services to produce fully independent construction documents for the green infrastructure (GI) technologies and other related work items necessary to achieve the project goals of: mitigating DSR activations, water-in-basement occurrences (WIBs), and street/yard flooding, as well as provide storm water detention and treatment via the re-purposing of Columbus Land Redevelopment Office (Land Bank), abandoned, and vacant parcels for the implementation of Green Infrastructure (GI). The specific work activities of this scope include development of detailed construction drawings and bidding documents, meetings with stakeholders, submission of permits and providing responses to all contractor inquires during the bidding process.

1.1 PROJECT MODIFICATION:

Amount of additional funds to be expended: \$575,814.52 (Total Expenditure \$3,813,962.39)

Original Contract (EL016153)	\$2,199,868.64
Modification #1 (PO047464)	\$1,038,279.23
<u>Modification #2 (Current)</u>	<u>\$ 575,814.52</u> -
Total	\$3,813,962.39

1.2 Reasons additional goods/services could not be foreseen:

This is a planned contract modification.

1.3 Reason other procurement processes are not used:

This is a planned modification. Re-bid of the project will likely result in a higher project costs as much of the project history would be lost and required to be rediscovered by another consultant.

1.4 How cost of modification was determined:

The cost of Mod #2 was determined by negotiations between Gresham Smith and Partners/OH Inc. and DOSD.

2. PROJECT TIMELINE: Original contract plus modification #1 covered 2014 through mid-2021. This is a

planned modification that applies to mid-2021 through 2025. The expiration date of this agreement is December 31, 2025.

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

4. CONTRACT COMPLIANCE NO: 62-1736493 | MAJ | Expires 2/4/22 | Vendor # 009789

5. ECONOMIC / ENVIRONMENTAL IMPACT: The City has embarked upon its approved Wet-Weather Management Plan (WWMP). Currently, that plan is almost entirely comprised of a series of treatment plant capacity upgrades, storage tanks, tunnels, and other piping system augmentations; collectively known as “gray” infrastructure. After approval of the WWMP, the use of more renewable, sustainable, and environmentally friendly systems, commonly referred to as “green” infrastructure, has been recognized and implemented in many communities as a potential solution to many of the elements associated with consent order requirements. It is anticipated there will be a greater impact to both economic impact and advantages by implementing a group of smaller projects which would be conducive for competition with local suppliers and vendors as opposed to the large scale, previously devised, WWMP projects. Community and Outreach for the project will be conducted by the City, the selected consultant and the Public Outreach Consultant, RAMA Consulting, which is currently under contract for this work.

6. FISCAL IMPACT: This legislation authorizes the Director to transfer and expend up to \$478,449.23 in funds from the Sanitary Sewer PayGo Fund 6116, and Funds of \$97,364.29 are budgeted, available, and appropriated for this expenditure within Fund 7704, the Streets and Highways Bond Fund, Project 590955 - 100062 CelebrateOne - Blueprint Linden - Hudson McGuffey Sidewalk. (\$575,814.52)

To authorize the Director of Public Utilities to enter into a contract modification with Gresham Smith and Partners/OH Inc. for the Blueprint Linden Hudson McGuffey Project in the amount of \$575,814.52; to expend up to \$478,449.23 from the Sanitary Sewer PayGo Fund; to authorize the transfer and appropriation of funds within the Sanitary Sewer PayGo Fund; to expend up to \$97,364.29 from the Streets and Highways General Obligation Fund 7704; to authorize the expenditure of funds within the Public Safety General Obligation Fund 7704; and to amend the 2021 Capital Improvements Budget. (\$575,814.52)

WHEREAS, the original agreement, Contract No. EL016153 was authorized by Ordinance 1279-2014, passed July 21, 2014; and

WHEREAS, a modification (#1) to Contract No. EL016153 was authorized by Ordinance 3035-2016, passed January 9, 2017; and

WHEREAS, it is necessary to authorize a modification (Mod#2) of the Blueprint Linden Hudson McGuffey Project agreement with Gresham Smith and Partners/OH Inc. for the Division of Sewerage and Drainage; and

WHEREAS, it is necessary to authorize the appropriation, transfer, and expenditure of up to \$478,449.23 in funds from the Sanitary Sewer PayGo Fund, Fund 6116; and

WHEREAS, funding for the Department of Public Service’s contribution for this project is budgeted, available, and appropriated within Fund 7704, the Streets and Highways Bond Fund: and

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

WHEREAS, it is necessary to amend the 2021 Capital Improvement Budget.

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to modify (Mod #2) the professional engineering agreement for the Blueprint Linden Hudson McGuffey Project, for the preservation of the public health, peace, property, and safety; and

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to modify the Blueprint Linden Hudson McGuffey Project agreement, C.I.P. No. 650870-100701 with Gresham Smith and Partners/OH Inc. 155 East Broad Street, Suite 900; Columbus; Ohio; 43215 in the amount of \$575,814.52; in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That the Director of Public Utilities is hereby authorized to appropriate, transfer and expend up to \$478,449.23 from the Sanitary Sewer PayGo Fund 6116 per the account codes attached to this ordinance.

SECTION 3. That the expenditure of \$97,364.29, 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 P590955-100062 (CelebrateOne - Blueprint Linden - Hudson McGuffey Sidewalk), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the 2021 Capital Improvement Budget is amended per the accounting codes attached to this ordinance.

SECTION 5. That the said firm, Gresham Smith and Partners/OH Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

SECTION 7. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

Legislation Number: 2935-2021

Drafting Date: 11/2/2021

Current Status: Passed

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

Funding for this modification will be for the following project:

- DOSD/SSES’s Sanitary Sewer Lining Contract (2021-2023); Planning Area = 99 - Citywide, \$188,584.80

1.1. Amount of additional funds to be expended: \$188,584.80

Original Agreement Amount:	\$521,938.79	PO216078 & PO216128
Modification 1	\$340,200.00	PO222768 & PO222770
Modification 2	\$265,476.00	PO231230
Modification 3	\$144,797.71	PO232017
Modification 4	\$638,637.08	PO241546
Modification 5	\$1,220,302.58	PO254832, PO254835, PO254836, PO254837
Modification 6	\$310,500.93	PO273172
Modification 7	\$279,013.79	PO277870
Modification 8	\$566,857.66	PO288541
Modification 9	\$646,062.67	pending
Modification 10	\$1,052,396.86	pending
Modification 11 (current)	<u>\$188,584.80</u>	
Total (Orig. + Mods. 1-11)	\$6,174,768.87	

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

This is a three-year agreement for fiscal years 2020 - 2022 and modifications were anticipated and explained in the original legislation under Ordinance No. 0360-2020.

1.3. Reason other procurement processes are not used:

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

1.4. How cost of modification was determined:

The cost of this modification was determined by negotiations between EMH&T and the Divisions of Sewerage & Drainage and Water.

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

Sanitary infrastructure includes miles of older sewer throughout the city that are more prone to leaks and/or failures that may occur unexpectedly. This project rehabilitates sewers using cured-in-place pipe (CIPP).

3.0 FUTURE MODIFICATION(S): The Department anticipates requesting additional future modifications to this contract as new construction projects begin during 2021 and 2022.

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

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

6.0 FISCAL IMPACT: There are sufficient funds within the Sanitary G.O. Bonds Fund - Fund No. 6109 for these expenditures, however a transfer within and expenditure of up to \$188,584.80 is needed as well as an amendment to the 2021 Capital Improvement Budget in order to align the authority with the expenditure.

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 Sanitary Sewer Lining Contract (2021 - 2023); to authorize a transfer and expenditure of up to \$188,584.80 from the Sanitary General Obligation Fund; and to authorize an amendment the 2021 Capital Improvements Budget. (\$188,584.80)

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a contract modification to the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., to provide funding for the Division of Sewerage and Drainage's Sanitary Sewer Lining Contract (2021 - 2023); and

WHEREAS, it is necessary to authorize a transfer and expenditure of up to \$188,584.80 within the Sanitary General Obligation Fund 6109; and

WHEREAS, it is necessary to authorize an amendment to the 2021 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 Department of Public Utilities to authorize the Director of Public Utilities to modify and increase the 2020-2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., for the preservation of the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc. (FID# 31-0685594), 5500 New Albany Road, Columbus, OH 43054; in the amount of \$188,584.80 for the Division of Sewerage and Drainage's Sanitary Sewer Lining Contract (2021-2023); in accordance with the terms and conditions of the contracts on file in the offices of the Division of Sewerage and Drainage and Water.

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

SECTION 3. That the transfer and expenditure of up to \$188,584.80, or so much thereof as may be needed, is authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. That the 2021 Capital Improvements Budget is hereby amended per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 2937-2021

Drafting Date: 11/2/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to renew (Renewal #4) an existing engineering agreement with Black & Veatch Corporation for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services (WWTF Upgrade GP #4 OEC), CIP 650360-100002. The project scope includes basic services provided under this agreement and the professional engineering services necessary for, and incident to, the Overall Engineering Consultant Services for the Wastewater Treatment Facilities Upgrade - General Program #4. The Overall Engineering Consultant Services (OEC) agreement is necessary to provide technical and engineering assistance to the City and its design professionals in planning and coordination of the work. The OEC services are separated into several tasks, as follows:

Task 1 - Planning Services

Task 2 - Design Services

Task 3 - Construction Related Services

Task 4 - Commissioning and Start-up Services

Task 5 - General and Additional Services

Task 6 - Project Management

The City will request a task order from the consultant as necessary work is identified. The task order submitted will include a detailed scope of work, direct and indirect costs, task schedule, estimated hours, personnel categories required with labor rates, and reimbursable expenses. After negotiation and upon acceptance by the city, the consultant shall commence work. The Engineer shall provide such professional engineering services as may be necessary to accomplish the work required to be performed and shall at the firm's cost, furnish all necessary competent personnel, equipment, and materials to perform the work.

(For additional information regarding the OEC tasks, please see the attached Director's Information Sheet Section 5.)

1.1 Amount of additional funds to be expended: \$1,000,000.00

Original Contract	\$1,000,000 PO034617
Modification #1	\$1,000,000 PO095735
Renewal #1	\$1,000,000 PO153882
Renewal # 2 (2019 funding)	\$1,609,900 PO209574
Renewal # 3 (2020 funding)	\$1,000,000 PO264043
Renewal # 4 (2021 funding)	<u>\$1,000,000 (current)</u>
CURRENT PROPOSED TOTAL	\$5,609,900

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

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

1.3. Reason other procurement processes are not used:

This work was originally planned as a 6-year effort funded by annual renewals because it includes tasks which stretch across several funding years, and because the nature of the work requires the firm to develop a deep and detailed understanding of our plants and how we operate them. Bidding out this work would risk funding this substantial startup effort again, and would require the multi-year work to start again at the beginning.

1.4. How cost of modification was determined:

The cost was negotiated between the Division of Sewerage and Drainage and the vendor, Black & Veatch Corporation.

2. PROJECT TIMELINE: Black & Veatch received notice to proceed on December 7, 2016. The contract duration is six (6) years, ending in December 2022. The professional services shall be funded by incremental appropriation, through the use of approximately annual modifications. This renewal is planned to provide the services listed above until the next planned modification.

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

4. CONTRACT COMPLIANCE No.: 43-1833073 | MAJ | Exp. 09/2/2023 | Vendor # 008038

5. ECONOMIC IMPACT: The project provides many metrics on various environmental factors that are noted in the work to be performed. The information provided assists and guides the City in decision making on environmental issues. These decisions have a direct impact on the capital improvement program budget amounts and scheduling to address the environmental needs. No community outreach is considered for this project.

6. FISCAL IMPACT: This legislation authorizes the transfer within and expenditure of up to \$1,000,000.00 from the Sanitary Sewer General Obligation Bond Fund 6109. An amendment to the 2021 Capital Improvement Budget is also needed to align the authority with the expenditure.

To authorize the Director of Public Utilities to renew an existing engineering agreement with Black & Veatch Corporation for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services; to appropriate, transfer within, and expend up to \$1,000,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2021 Capital Improvement Budget. (\$1,000,000.00)

WHEREAS, the original agreement, Contract No. PO034617 was authorized by Ordinance 2119-2016, passed September 19, 2016; and

WHEREAS, a modification to Contract No. PO034617 was authorized by Ordinance 2630-2017, passed October 23, 2017; and

WHEREAS, a renewal to Contract No. PO034617 was authorized by Ordinance 3058-2018, passed December 10, 2018; and

WHEREAS, a renewal to Contract No. PO034617 was authorized by Ordinance 2931-2019, passed December 9, 2019; and

WHEREAS, a renewal to Contract No. PO034617 was authorized by Ordinance 2716-2020, passed December 14, 2020; and

WHEREAS, the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services Renewal #4 is necessary to provide technical and engineering assistance to the City and its design professionals in planning and coordination of the work; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to renew the existing engineering agreement for the Division of Sewerage and Drainage, Treatment Engineering Section; and

WHEREAS, it is necessary to authorize the City Auditor to transfer within and expend up to \$1,000,000.00 in funds from the Sanitary Sewer System GO Bond Fund 6109 for said renewal; and

WHEREAS, it is necessary to authorize the amendment to the 2021 Capital Improvements Budget to provide sufficient budget authority; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to renew an existing professional engineering service agreement with Black & Veatch Corporation for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services for the preservation of the public health 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 renew (#4) an existing professional engineering service agreement with Black & Veatch Corporation, 4016 Townsfair Way, Suite 210, Columbus, Ohio 43219, for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services, CIP# 650360-100002, in accordance with the terms and conditions as shown in the contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the Director is hereby authorized to appropriate, transfer within, and expend up to \$1,000,000.00 per the account codes in the attachment to this ordinance.

SECTION 3. That the 2021 Capital Improvement Budget is amended per the accounting codes attached to this ordinance.

SECTION 4. That said company, Black & Veatch Corporation, shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

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

Legislation Number: 2938-2021

Drafting Date: 11/2/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This contract is for preliminary design services relating to arc flash hazards and coordination issues with electrical equipment at the Southerly Wastewater Treatment Plant (SWWTP). This portion of the project will evaluate electrical equipment that will need to be replaced and provide recommendations for replacement or rehabilitation.

Future contract renewals will provide detailed design documents for the construction portion of the project, which will replace and rehabilitate the equipment. A second contract renewal will be provided for engineering services during construction.

Community Planning Area: 99-Citywide

FUTURE MODIFICATION(S): The proposed and negotiated award amount is \$442,745, including a 15% engineering contingency amount that will be utilized to fund needed and approved changes in the work. Two contract renewals are anticipated at this time.

Cost summary:

Original Contract (Current)	\$ 442,745.00
Future Renewal #1	\$ 620,000.00
Future Renewal #2	<u>\$ 720,000.00</u>
CONTRACT TOTAL	\$1,782,745.00

TIMELINE: The original engineering contract for this project is for 6 months after notice to proceed from the city is provided. Two contract renewals are anticipated for Step 2 (detailed design) and 3 (services during construction) services. The length of these renewals will be negotiated at the end of each phase. The full contract is anticipated to expire in March of 2024.

EMERGENCY DESIGNATION is not requested for this project.

CONTRACT COMPLIANCE NO: 13-6094431 | Exp. 5/12/2022 | MAJ | Vendor # 025646

ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project will replace equipment that is past its useful life or that no longer meets the electrical loads required by the plant. Replacing this equipment will reduce the number of maintenance needed to keep the plant operational as well as reducing the number of electrical safety issues.

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 September 3, 2021. The city received five (5) responses; Advanced Engineering Consultants, Arcadis, Dynamix Engineering, Hatch Associates Consultants, Inc., and Osborn Engineering. 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 Hatch Associates Consultants.

CONTRACT COMPLIANCE NO: 13-6094431 | Exp. 5/12/2022 | MAJ | Vendor # 025646

FISCAL IMPACT: This ordinance requires a transfer, appropriation, and an expenditure of up to \$442,745.00 from the Sanitary General PayGo Fund 6116, and amends the 2021 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into an agreement with Hatch Associates Consultants for professional engineering services for the Division of Sewerage and Drainage SWWTP Power Systems Upgrades & Safety Improvements Project; to authorize the transfer, appropriation, and expenditure of up to \$442,745.00 from the Sanitary Sewer PayGo Fund 6116; and to amend the 2021 Capital Improvements Budget. (\$442,745.00)

WHEREAS, five (5) technical proposals for professional engineering services for the SWWTP Power Systems Upgrades & Safety Improvements Project were received on September 3, 2021; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to Hatch Associates Consultants; and

WHEREAS, it is necessary to authorize the transfer, appropriation and expenditure of up to \$442,745.00 from the Sanitary Sewer PayGo Fund 6116 for the Division of Sewerage & Drainage; and

WHEREAS, it is necessary to authorize the amendment to the 2021 Capital Improvements Budget to provide sufficient budget authority; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage & Drainage, to authorize the Director of Public Utilities to enter into a professional engineering services agreement with Hatch Associates Consultants for the SWWTP Power Systems Upgrade & Safety Improvements 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 SWWTP Power Systems Upgrade & Safety Improvements Project, C.I.P. No 650357-100101 with Hatch Associates Consultants (FID#13-6094431), 88 East Broad Street, Suite 1980, Columbus, OH 43215; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Sewerage & Drainage.

SECTION 2. That a transfer, appropriation, and expenditure of \$442,745.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the 2021 Capital Improvements Budget is hereby amended per the accounting codes attached to this ordinance.

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

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

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

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

Legislation Number: 2939-2021

Drafting Date: 11/2/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: General Engineering Consultant (GEC) Services are necessary to provide technical and engineering assistance to the Department of Public Utilities (DPU). Initial services are for Division of Sewerage and Drainage (DOSD) facilities. Additional DPU facilities may be added in the future. The GEC services may

include the following tasks for small projects: investigations, inspections and evaluations of existing conditions, surveying, preparation of engineering or architectural drawings and specifications, review of contractors' submittals including shop drawings, maintenance and operation (M&O) manuals, Standard Operating Procedures (SOPs). The GEC services may also include assistance with new equipment or systems start-up and commissioning, instrumentation & control (I&C) work such as Human Machine Interface (HMI) and Programmable Logic Controller (PLC) programming, uploading documents onto the City's Project Management Information System (PMIS), computerized maintenance software, preparation of record plan drawings for small projects, technical assistance in the preparation of Facilities/Equipment Maintenance (FEM) documents, and other similar related tasks. Small projects that may, on occasion, require engineering services under this contract include small Capital Improvement Projects (formerly known as "Plant Improvement Projects" or "PIPs") and FEM service contracts.

The small Capital Improvement Projects (CIP) will vary in nature and can include replacement and upgrade of equipment, materials, structural features, electrical, or instrumentation & control (I&C) work and their associated appurtenances that have served its useful life.

The actual construction and commissioning of upgrades in the several facilities will generally be accomplished by others.

Planning Area: 99 (Citywide)

2. PROCUREMENT: The Division advertised for a Request for Proposals (RFP's) for the subject services on the City's Vendor Services website and the Bonfire website in accordance with the overall provisions of Section 329 of the Columbus City Code. The Division of Sewerage and Drainage received two (2) proposals on October 1, 2021 from Hatch Associates Consultants, and T & M Associates. 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 T & M Associates.

3. CONTRACT COMPLIANCE: 22-1806708 | MAJ | EXP 06/04/2022 | Vendor # 001614

4. TIMELINE: T&M Associates will begin work after the notice to proceed is given upon execution of this contract. The contract duration is for three (3) years, starting upon the date of Contract Execution (listed on front page of the Engineering Agreement). The professional services shall be funded by incremental appropriation, through the use of approximately annual modifications. There are two (2) planned renewals to this project, December 2022 and December 2023.

5. EMERGENCY DESIGNATION: Emergency designation **is not** requested.

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

7. FISCAL IMPACT: This ordinance authorizes the appropriation, transfer within, and the expenditure of up to \$500,000.00 from the Sanitary Sewer PayGo Fund 6116.

To authorize the Director of Public Utilities to enter into a multi-year professional engineering services

agreement with T & M Associates for the DPU General Engineering Consultant Services #5 Project; to authorize the appropriation, transfer, and expenditure of up to \$500,000.00 from the Sanitary Sewer PayGo Fund 6116; and to amend the 2021 Capital Improvements Budget. (\$500,000.00)

WHEREAS, Requests for Proposals were opened on October 1, 2021 pursuant to the overall requirements within Columbus City Code 329 and T & M Associates was selected based upon the City's Request for Proposal evaluation process; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a professional engineering services agreement with T & M Associates for the DPU General Engineering Consultant Services #5 Project, CIP 650260-100400; and

WHEREAS, the work for this project will provide technical engineering assistance to the Department of Public Utilities; and

WHEREAS, it is necessary to authorize the amendment to the 2021 Capital Improvements Budget to provide sufficient budget authority; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Public Utilities to enter into a professional engineering services agreement with T & M Associates for the DPU General Engineering Consultant Services #5 Project, CIP 650260-100400 for the preservation of the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a multi-year professional engineering services agreement with T & M Associates, 4675 Lakehurst Ct. Suite 250, Dublin OH 43016, for General Engineering Consultant Services #5 Project, CIP 650260-100400 in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the appropriation, transfer within, and expenditure of \$500,000.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2021 Capital Improvements Budget is hereby amended per the accounting codes attached to this ordinance.

SECTION 4. That the said firm, T & M Associates, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

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

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

Legislation Number: 2943-2021

Drafting Date: 11/2/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The work consists of rehabilitation of approximately 6120 LF of 8- thru 36-inch sewers utilizing the Cured-in-Place Pipe (CIPP) process, manhole rehabilitation and other such work as may be necessary to complete the contract, in accordance with the drawings (CC 19237), supplemental specifications, and City of Columbus Construction and Material Specifications.

The project is spread throughout the following Community Planning Areas: West Olentangy, Franklinton, Near East, Hilltop, and Near South.

Planning area: 99 - Citywide

PROJECT TIMELINE: All work shown on the plans shall be substantially complete within 180 days of the Notice to Proceed, with final completion to occur within 3 years.

PROCUREMENT INFORMATION: The Division advertised for competitive bids submission for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Chapter 329 of the Columbus City Code. The Division of Sewerage and Drainage received four (4) bids on October 27, 2021 from the following companies: Granite Inliner, LLC, Insituform Technologies, LLC, and Visu-Sewer of Ohio, LLC, and SAK Construction LLC.

Granite Inliner, LLC was awarded the project based on the Bid Tabulation and Quality Factor Form evaluation process results.

EMERGENCY DESIGNATION is not requested for this project.

CONTRACT COMPLIANCE NO: 01-0684682 | Exp. 10/26/2023 | MAJ | Vendor # 000027

ECONOMIC / ENVIRONMENTAL IMPACT: Project will rehabilitate existing sanitary sewers within the City of Columbus reducing inflow and infiltration to the City's sanitary system. Project will mitigate sanitary sewer overflows to basements and waterways.

FISCAL IMPACT: This legislation authorizes the transfer within and expenditure of \$1,088,597.00, which includes \$2,000.00 for Prevailing Wage fees from the Sanitary Sewer General Obligation Bond Fund 6109 and amends the 2021 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a construction contract with Granite Inliner, LLC, for the Sanitary Sewer Lining Contract (2021 - 2023) Project, C.I.P. No. 650403-100001; to authorize the expenditure of up to \$1,086,597.00 from the Sanitary Sewer General Obligation Bond Fund; to authorize the expenditure of up to \$2,000.00 for Prevailing Wage Services to the Department of Public Service; and to amend the 2021 Capital Improvements Budget. (\$1,088,597.00)

WHEREAS, the Division of Sewerage and Drainage advertised for competitive bids for the Sanitary Sewer Lining Contract, C.I.P.# 650403-100001, and four (4) bids were received on October 27, 2021; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a construction contract with Granite Inliner, LLC, and expend funds to provide for prevailing wage services for the Division of Sewerage and Drainage's Sanitary Sewer Lining Contract (2021 - 2023), CIP# 650403-100001; and

WHEREAS, it is necessary to authorize transfer within and expenditure of up to \$1,088,597.00 from the Sanitary Sewer General Obligation Bond Fund 6109, including the funding of the prevailing wage administration cost of \$2,000.00 to the Department of Public Service; and

WHEREAS, it is necessary to authorize the amendment to the 2021 Capital Improvements Budget to provide sufficient budget authority; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director to enter into a construction contract with Granite Inliner, LLC, for the Sanitary Sewer Lining Contract (2021 - 2023), CIP# 650403-100001, for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1: That the Director of Public Utilities is hereby authorized to enter into a construction contract with Granite Inliner, LLC, 4350 Weaver Court North, Hilliard, OH 43026 for the Sanitary Sewer Lining Contract (2021 - 2023), CIP# 650403-100001 in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage; and to obtain the necessary prevailing wage services from the Department of Public Services up to a maximum amount of \$2,000.00.

SECTION 2. That the expenditure of up to \$1,086,597.00, or as much may be needed of the construction contract with Granite Inliner, LLC, Inc., plus \$2,000.00 for Prevailing Wage fees, is hereby authorized per the accounting codes attached to this ordinance.

SECTION 3. That the 2021 Capital Improvements Budget is hereby amended per the accounting codes attached to this ordinance.

SECTION 4. That the said firm, Granite Inliner, LLC, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

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

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

Legislation Number: 2947-2021

Drafting Date: 11/2/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the 2021 Fire Hydrant Replacements Project; in an amount up to \$1,222,815.00; for Division of Water Capital Improvements Project No. 690527-100004, Contract No. 2355.

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

This project will replace damaged fire hydrants at various locations within the City of Columbus, and such other work as may be necessary to complete the contract in accordance with the plans and specifications.

The Community Planning Area is “99-Citywide” since work will be performed throughout the City of Columbus.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project provides for general rehabilitation of the water distribution system and includes the repair or replacement of existing fire hydrants. The replacement hydrants will provide adequate fire flows and improve water quality throughout the system. In addition to providing firefighting capabilities, these hydrants may also be utilized for flushing water mains, releasing trapped air, and as a resource to determine if a successful main shut has occurred.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened three (3) bids on October 27, 2021 from Conie Construction, Danbert, and John Eramo & Sons.

3.1 PRE-QUALIFICATION STATUS: Conie 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.

Conie Construction's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$1,222,815.00. Their Contract Compliance Number is 31-0800904 (expires 2/18/23, Majority) and their DAX Vendor Account No. is 4320. Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Conie Construction Co.

4. 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 2021 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the 2021 Fire Hydrant Replacements Project; to authorize a transfer and expenditure up to \$1,224,815.00 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 2021 Capital Improvements Budget. (\$1,224,815.00)

WHEREAS, three (3) bids for the 2021 Fire Hydrant Replacements Project were received and publicly opened in the offices of the Director of Public Utilities on October 27, 2021; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Conie Construction Co. in the amount of \$1,222,815.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the 2021 Fire Hydrant Replacements 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 - Fund No. 6006, for the Division of Water; and

WHEREAS, it is necessary to authorize an amendment to the 2021 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 2021 Fire Hydrant Replacements Project, with Conie 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 2021 Fire Hydrant Replacements Project with Conie Construction Co. (FID #31-0800904), 1340 Windsor Ave., Columbus, OH 43211; in an amount up to \$1,222,815.00; 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 \$1,224,815.00 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 2021 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 \$1,224,815.00 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: 2953-2021

Drafting Date: 11/3/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This contract is for preliminary design services relating to arc flash hazards and coordination issues with electrical equipment at the Jackson Pike Wastewater Treatment Plant (JPWWTP). This portion of the project will evaluate electrical equipment that will need to be replaced and provide recommendations for replacement or rehabilitation.

Future contract renewals will provide detailed design documents for the construction portion of the project, which will replace and rehabilitate the equipment. A second contract renewal will be provided for engineering services during construction.

Community Planning Area: 99-Citywide

FUTURE MODIFICATION(S): The proposed and negotiated award amount is \$363,100, including a 15% engineering contingency amount that will be utilized to fund needed and approved changes in the work. Two contract renewals are anticipated at this time.

Cost summary:

Original Contract (Current)	\$ 363,100.00
Future Renewal #1	\$ 300,000.00
Future Renewal #2	<u>\$ 360,000.00</u>
CONTRACT TOTAL	\$1,023,100.00

TIMELINE: The original engineering contract for this project is for 6 months after notice to proceed from the city is provided. Two contract renewals are anticipated for Step 2 (detailed design) and 3 (services during construction) services. The length of these renewals will be negotiated at the end of each phase. The full contract is anticipated to expire in March of 2024.

EMERGENCY DESIGNATION is not requested for this project.

ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project will replace equipment that is past its useful life or that no longer meets the electrical loads required by the plant. Replacing this equipment will reduce the number of maintenance needed to keep the plant operational as well as reducing the number of electrical safety issues.

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 September 3, 2021. The city received five (5) responses; Advanced Engineering Consultants, Arcadis U.S., Inc., Dynamix Engineering, Hatch Associates Consultants, Inc., and Osborn Engineering. 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 Arcadis.

CONTRACT COMPLIANCE NO: 57-033224 | Exp. 3/18/23 | MAJ | Vendor # 009409

FISCAL IMPACT: This ordinance requires a transfer, appropriation, and an expenditure of up to \$363,100.00 from the Sanitary General PayGo Fund 6116, and amends the 2021 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into an agreement with Arcadis U.S., Inc. for professional engineering services for the Division of Sewerage and Drainage JPWWTP Power Systems Upgrades & Safety Improvements Project; to authorize the transfer, appropriation, and expenditure of up to \$363,100.00 from the Sanitary Sewer PayGo Fund 6116; and to amend the 2021 Capital Improvements Budget. (\$363,100.00)

WHEREAS, five (5) technical proposals for professional engineering services for the JPWWTP Power Systems Upgrades & Safety Improvements Project were received on September 3, 2021; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to Arcadis U.S., Inc.; and

WHEREAS, it is necessary to authorize the transfer, appropriation and expenditure of up to \$363,100.00 from the Sanitary Sewer PayGo Fund 6116 for the Division of Sewerage & Drainage; and

WHEREAS, it is necessary to authorize the amendment to the 2021 Capital Improvements Budget to provide sufficient budget authority; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage & Drainage, to authorize the Director of Public Utilities to enter into a professional engineering services agreement with Arcadis for the JPWWTP Power Systems Upgrade & Safety Improvements 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 JPWWTP Power Systems Upgrade & Safety Improvements Project, C.I.P. No 650357-100101 with Arcadis U.S., Inc. (FID# 57-0373224), 100 E. Campus View Blvd Suite 200, Columbus, OH 43235; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Sewerage & Drainage.

SECTION 2. That a transfer, appropriation, and expenditure of \$363,100.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the 2021 Capital Improvements Budget is hereby amended per the accounting codes attached to this ordinance.

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

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

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

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

Legislation Number: 2956-2021

Drafting Date: 11/3/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance amends the Management Compensation Plan, Ordinance 2713-2013, as amended, by increasing pay rates which are below the new State of Ohio minimum wage, effective January 1, 2022; to modify the pay grades of two classifications; and to remove outdated language from the Vacation Leave section of the ordinance.

Emergency action is recommended in order to begin implementation.

To amend the Management Compensation Plan, Ordinance 2713-2013, as amended, by increasing pay rates which are below the new State of Ohio minimum wage; to modify the pay grades of two classifications; and to remove outdated language from the Vacation Leave section of the ordinance; and to declare an emergency.

WHEREAS, it is necessary to amend the Management Compensation Plan by amending certain classifications in Sections 5(D) and 5(F) to recognize the new State of Ohio minimum wage, effective January 1, 2022; and

WHEREAS, it is necessary to amend the Management Compensation Plan by modifying the pay grade of the classification of Property Maintenance Inspection Manager (1792) and reassigning it to Pay Grade 94; and

WHEREAS, it is necessary to amend the Management Compensation Plan by modifying the pay grade of the classification of Property Maintenance Inspection Specialist (1793) and reassigning it to Pay Grade 92; and

WHEREAS, it is necessary to amend the Management Compensation Plan by removing language regarding vacation accrual rates; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to amend certain provisions of the Management Compensation Plan in order to assure compliance with State minimum wage laws that go into effect January 1, 2022, thereby preserving the public peace, property, health, safety, and welfare; **NOW, THEREFORE**,

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

See Attachment

Legislation Number: 2975-2021

Drafting Date: 11/4/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a multi-year professional architectural services agreement with Dynotec, Inc., for the General Architectural Services 2021 Project, in an amount up to \$300,000.00, for Division of Water Contract No. 2157.

This contract provides a “task order” type contract to augment existing engineering personnel within the Water Supply Group, Division of Water on an as-authorized, as needed basis for General Architectural Services.

The Division of Water (DOW) manages various facilities that include, but are not limited to, administrative offices at 910 Dublin Road Dana Rinehart Utilities Complex, 3500 Indianola Ave. and 3568 Indianola Ave., administrative and maintenance facilities at Hoover Reservoir, maintenance facilities at Griggs Reservoir, a maintenance facility in Bellpoint, Ohio, three dams, five collector wells, an Alum Creek Pump Station, two surface water treatment plants, one ground water treatment plant, one upground reservoir and pump station, and 14 stand-alone Columbus-owned Water Booster Stations. These facilities require periodic maintenance, upgrade, renovation, and other work to keep them in good working order and to maintain safe and reliable operations. This project will assist the Division of Water with managing these facilities by providing study, design, bidding, and construction phase consulting services on an as-needed basis.

The general types of services may include but are not limited to providing architectural services, engineering services related to architectural/facilities work (e.g., civil, structural, HVAC, plumbing, and electrical), environmental services, hazardous material identification and abatement services, geotechnical services, surveying and easement preparation services, and other services needed by the DOW for the management of their facilities. Note that the Division of Water also manages a General Engineering Services contract that will be used to address most engineering related needs. The engineering services to be included in this General Architectural Services project would be ancillary to the architectural services. Some specific examples of work that may be requested are:

- § conducting research, investigations, tests, and analysis
- § making evaluations and recommendations
- § preparing technical reports, drawings, and specifications
- § providing bidding services
- § providing consulting services during construction including shop drawing review, answering RFIs, preparing RFPs, etc.

Work will be authorized on a task order basis. The scope and fee for each task order will be determined in consultation with City staff on a task-by-task basis. The initial contract will be in the amount of \$300,000.00, funded for a minimum one year period (or until all funds are expended), with renewal options for two additional contract modifications.

The planning area would be considered “99 - Citywide”.

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

This project will help the Division of Water renovate/upgrade facilities that are essential components in the Columbus area water supply and treatment infrastructure. Adequate safe supply of water is essential to economic growth and development.

Public outreach may occur for some of the projects to be managed under this contract depending on the nature of the work and impacts to the public.

3. BID INFORMATION: The selection of the firm providing the professional architectural 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." The evaluation criteria for this contract included: 1. understanding of project/project approach, 2. past performance, 3. environmentally considerations, 4. local workforce, 5. qualifications and experience of team members, and 6. ability to perform required service expeditiously.

Six (6) Requests for Proposal (RFP) were received on September 17, 2021 from: Dynotec, PRIME AE, OHM Advisors, BBCO Design, Abbot Studios, Star Consultants, and Triad Architects

An evaluation committee reviewed the proposal and recommends that the General Architectural Services 2021 Project be awarded to Dynotec, Inc.

The Contract Compliance Number for Dynotec, Inc. is 31-1319961 (expires 1/31/22, MAJ) and their DAX Vendor Number is 5053. Additional information regarding all bidders, description of work, contract time frame, and detailed amount can be found on the attached Information form.

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

4. FUTURE RENEWAL(S): This is a multi-year contract. The Division anticipates two renewals to the original agreement.

5. FISCAL IMPACT: A transfer and appropriation of funds within the Water PayGo Fund - Fund No. 6016 and an amendment to the 2021 Capital Improvements Budget will be necessary.

To authorize the Director of Public Utilities to enter into a multi-year professional architectural services agreement with Dynotec, Inc. for the General Architectural Services 2021 Project; for the Division of Water; and to authorize a transfer, appropriation, and expenditure up to \$300,000.00 within the Water PayGo Fund; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$300,000.00)

WHEREAS, six (6) technical proposals for professional architectural services for the General Architectural Services 2021 Project were received on September 17, 2021; and

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

and

WHEREAS, it is necessary to authorize a transfer, appropriation, and expenditure up to \$300,000.00 within the Water PayGo Fund - Fund No. 6016, for the Division of Water; and

WHEREAS, it is necessary to authorize an amendment to the 2021 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 multi-year professional architectural services agreement with Dynotec, Inc., for the General Architectural Services 2021 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 multi-year professional architectural services agreement for the General Architectural Services 2021 Project with Dynotec, Inc. (FID #31-1319961), 2931 E. Dublin-Granville Rd., Suite 200, Columbus, OH 43231; for an expenditure up to \$300,000.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That the transfer of \$300,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 6016 - Water PayGo Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2021 Capital Improvements Budget is hereby in Fund 6016 - Water PayGo Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That the appropriation and expenditure of \$300,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6016 - Water PayGo Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 2980-2021

Drafting Date: 11/5/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to modify to add funding to an indefinite quantity contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project without extending the term of the contract. The City of Columbus is committed to investing in green infrastructure. As part of this commitment, the City has built a number of bio-retention basins in the right-of-way and/or on City owned property. Watershed Organic Lawn Care will coordinate with Stormwater and Regulatory Management Section (SRMS) staff when performing inspection and maintenance at the basins.

The Department of Public Utilities publicly opened three bids on June 10, 2020 and Watershed Organic Lawn Care was the lowest, responsive, responsible and best bidder. An indefinite quantity contract was established in accordance with Request for Quotation RFQ015680 and authorized under Ordinance Number 1534-2020. Ordinance Number 0296-2021 authorized renewal/modification #1 to extend the contract expiration to August 31, 2022 and to add additional funding to the contract. The contract contains multi-year renewal options.

This legislation seeks to modify to add funding to the indefinite quantity contract. This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract modifications and renewals.

SUPPLIER: Watershed Organic Lawn Care (31-1653866) (Vendor #005742), Expires 5/26/22

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

1. Amount of additional funds: Total amount of additional funds needed for the indefinite quantity contract renewal is \$125,000.00. Total contract amount including this renewal is \$613,000.00.
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. This funding increase is to provide the additional funding necessary for the payment of services to be provided through August 31, 2023.
3. Reason other procurement processes were not used: Work under this renewal is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$125,000.00 is budgeted and needed for this service.

\$104,145.00 was spent in 2020

\$250,634.34 was spent in 2019

To authorize the Director of Public Utilities to modify the indefinite quantity contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project; and to authorize the expenditure of \$125,000.00 from the Stormwater Operating Fund. (\$125,000.00)

WHEREAS, the Department of Public Utilities entered into an indefinite quantity contract for the Green Infrastructure Inspection and Maintenance Project in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation, RFQ015680, with Watershed Organic Lawn Care being the lowest, responsive, responsible and best bidder; and

WHEREAS, the original contract language allowed for a one (1) year contract with the option to renew the agreement for two (2) additional years based upon mutual agreement, availability of budgeted funds, and approval by City Council; and

WHEREAS, there is a need to add additional funding without extending the term of the contract; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to modify to add funding to the contract with Watershed Organic Lawn Care for Green Infrastructure Inspection and Maintenance Project;

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 the contract with Watershed Organic Lawn Care for Green Infrastructure Inspection and Maintenance Project, in accordance with the terms and conditions as shown in the agreement on file in the Department of Public Utilities to add funding without extending the term of the contract. Total amount of this modification #2 is \$125,000.00. Total contract amount including this modification is \$613,000.00.

SECTION 2. That the expenditure of \$125,000.00 or so much thereof as may be needed, be and is hereby authorized in Object Class 03 Services in Fund 6200-Stormwater Operating per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2987-2021

Drafting Date: 11/5/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with Arcadis U.S., Inc. for the Hap Cremean Water Plant (HCWP) Hypochlorite Disinfection Improvements Project, Capital Improvements Project No. 690486-100000, Division of Water Contract No. 2132.

This agreement provides Professional Engineering Services to convert the HCWP disinfection process from the current gas based chlorine system to a liquid sodium hypochlorite disinfection system.

Work performed to date under this contract includes preliminary design services, detailed design, and bidding services to be conducted in the coming weeks.

Contract Modification No. 2 (current) will provide Initial Engineering Services During Construction. Since this is a multi-year project, a future contract modification is anticipated for Final Engineering Services During Construction.

The Community Planning Area for the Hap Cremean Water Plant is “99 - Citywide” since it provides service to several communities.

1.1 Amount of additional funds to be expended: \$1,950,000.00

Original Agreement Amount:	\$ 587,000.00	(PO053678 {replaces PO042581})
Renewal #1:	\$2,159,645.00	(PO190205)
Modification #2 (current):	<u>\$1,950,000.00</u>	
	\$4,696,645.00	
Modification #3 (future):	<u>\$1,000,000.00</u>	(estimate)
Total (Orig. + Renewal/Mods.)	\$5,696,645.00	

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

This contract modification was anticipated and explained in original Ordinance No. 2817-2016 and in Renewal #1 Ordinance No. 1754-2019, however the scope of services needed differ, therefore a modification is needed.

1.3. Reason other procurement processes are not used:

The current consultant is familiar with the project and has completed all the preliminary design work and detailed design work to date. Bidding the work to another consultant will delay the project and will result in higher costs due to bringing the new consultant up to speed on the project and delay the timeline for replacing the existing chlorine gas system.

1.4. How cost of modification was determined:

The Consultant prepared an estimate based on the scope of work for the remainder of services during construction. City Project Manager and associated staff reviewed and approved these cost summaries.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project will address the risks associated with a gaseous chlorine system while providing a safer storage and handling system for plant staff. The potential threat of an accidental or intentional release of chlorine gas will be eliminated with this project.

This work will occur within the secure area of the HCWP that is not accessible to the public, so public meetings are not anticipated.

3. CONTRACT COMPLIANCE INFO: 57-0373224, expires 3/18/23, MAJ, DAX No. 9409.

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

4. FUTURE MODIFICATION(S): A future contract modification request is anticipated for Final Engineering Services During Construction.

5. FISCAL IMPACT: A transfer of funds within the Water PayGo Fund - Fund No. 6016 is needed as well as an amendment to the 2021 Capital Improvements Budget.

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Arcadis U.S., Inc. for the Hap Cremean Water Plant Hypochlorite Disinfection Improvements Project; for the Division of Water; to authorize a transfer, appropriation, and expenditure up to \$1,950,000.00 within the Water PayGo Fund; and to amend the 2021 Capital Improvements Budget. (\$1,950,000.00)

WHEREAS, Contract No. PO053678 (formerly known as PO042581) was authorized by Ordinance No. 2817-2016, passed December 5, 2016, was executed on January 5, 2017, and approved by the City Attorney on January 10, 2017, for the Hap Cremean Water Plant Hypochlorite Disinfection Improvements Project; and

WHEREAS, Contract Renewal No. 1 to Contract No. PO053678/PO042581, identified as Contract No. PO190205 was authorized by Ordinance No. 1754-2019, passed July 22, 2019, was executed September 6, 2019, and signed by the City Attorney on September 10, 2019; and

WHEREAS, Contract Modification No. 2 (current) is needed to provide Initial Engineering Services During Construction; and

WHEREAS, a future contract modification request is anticipated for Final Engineering Services During Construction; and

WHEREAS, it is necessary for this Council to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Arcadis U.S., Inc. for the Hap Cremean Water Plant Hypochlorite Disinfection Improvements Project; and

WHEREAS, it is necessary to authorize a transfer, appropriation, and expenditure within the Water PayGo Fund, for the Division of Water; and

WHEREAS, it is necessary to authorize an amendment to the 2021 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to modify the professional engineering services agreement with Arcadis U.S., Inc., for the Hap Cremean Water Plant Hypochlorite Disinfection Improvements Project, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional engineering services agreement with Arcadis U.S., Inc., FID #57-0373224, 100 E. Campus View Blvd., Suite 200, Columbus, OH 43235; for the Hap Cremean Water Plant Hypochlorite Disinfection Improvements Project, in an amount up to \$1,950,000.00.

SECTION 2. That this Modification is in compliance with Chapter 329 of Columbus City Codes. A future contract modification request is anticipated for Final Engineering Services During Construction.

SECTION 3. That the transfer of \$1,950,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6016 - Water PayGo Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That the 2021 Capital Improvements Budget is hereby amended, in Fund 6016 - Water PayGo Fund, per the accounting codes in the attachment to this ordinance.

SECTION 5. That the appropriation and expenditure of \$1,950,000.00, or so much thereof as may be needed, is hereby authorized in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 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: 2989-2021

Drafting Date: 11/5/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks. This purchase has been approved by the Division of Fleet Management and will replace the following brass tag items: 24244, 24245, 24246, 24247, & 24248.

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.

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

SUPPLIER: George Byers Sons, Inc. Vendor #006008 MAJ (FID #31-4139860), Expires 12/3/22

FISCAL IMPACT: \$242,500.00 is budgeted in the Water Operating Fund in object class 06 Capital Outlay and is available for this purchase.

\$435,238.00 was spent in 2020 for Trucks and Vehicles on the UTC contracts.

\$523,854.44 was spent in 2019 for Trucks and Vehicles on the UTC contracts.

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Water with George Byers Sons, Inc.; and to authorize the expenditure of \$242,500.00 from the Water Operating Fund. (\$242,500.00)

Legislation Number: 2990-2021

Drafting Date: 11/5/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: Ordinance 1699-2020, passed by City Council on November 16, 2020, (the “Rezoning Ordinance”) rezoned the property at or near the northwest corner of the intersection of West Broad Street and Doherty Road and generally located at 5960 West Broad Street (Franklin County Tax ID parcel No. 570-184818, the “Developer Property”) now owned by Crown Pointe, LLC (the “Developer”) and rezoned 6000 W. Broad Street (Franklin County Tax ID Parcel No. 570-301099, the “Adjacent Property”). The Developer purchased the ±9.023 acres encompassing the Developer Property in order to privately invest approximately \$18 million to construct one-hundred ninety-two (192) multi-family apartment units and private improvements pursuant to the Rezoning Ordinance. The Rezoning Ordinance necessitates the Developer’s

implementation of additional public revenue generating programs on the Developer Property consistent with the *Big Darby Accord* pursuant to Resolution 0216X-2008 adopted by Columbus City Council on April 20, 2009 (the “Big Darby Revenue Program”). The Big Darby Revenue Program identified three revenue generation sources: tax increment financing (TIF), new community authority (NCA) community development charges, and per unit developer contributions (collectively, the “Big Darby Revenue”) for regionally beneficial public infrastructure improvements and *Big Darby Accord* purposes. Pursuant to Ordinance 2535-2020 passed by Council on November 23, 2020, the Director of Development entered into a development agreement (the “Big Darby Agreement”) dated December 1, 2020 with an affiliate of the Developer to outline the plans and respective commitments of the City and the Developer for the fulfillment of Big Darby Revenue Program requirements, including establishing new tax increment financing for the Developer Property and the Adjacent Property.

This Ordinance establishes a TIF area under Ohio Revised Code Section 5709.40(B) encompassing the Developer Property as identified on Exhibit A attached hereto (the “West Broad Street TIF”). The West Broad Street TIF provides for a ninety-five percent (95%) exemption from real property taxation on improvements to the parcels within the West Broad Street TIF for a not more than a thirty (30) year coextensive period for all parcels within the West Broad Street TIF. South Western City Schools will receive, in the same manner as usual, all amounts that they would have received in real property taxes had the tax exemption not been granted. Annual service payments in lieu of taxes will be made by the owners of each parcel with respect to the exempted improvements of the West Broad Street TIF parcels. The applicable portion of those service payments will be distributed directly to South Western City Schools. The remaining non-school portion of those service payments paid to the City for deposit into the appropriate TIF fund established in this Ordinance will be used to finance public infrastructure improvements identified on Exhibit B attached hereto and directly benefiting the West Broad Street TIF parcels. The Department of Development will submit subsequent legislation to City Council for the appropriation and authorized expenditure of the non-school service payments for the public infrastructure improvements in accordance with an authorized TIF or cooperative agreement.

Emergency Justification: Emergency legislation is required to allow for immediate effectiveness of this Ordinance to establish the TIF prior to the assessment of any new improvements to the TIF parcels at the end of the year in order to maximize revenue available for the public infrastructure improvements.

Fiscal Impact: No funding is required for this legislation. The City is foregoing ninety-five percent (95%) of the real property tax revenue that it would have received from development on the TIF parcels. Instead, the non-school portion of that revenue will be diverted to the TIF fund to support public infrastructure improvements.

To create the West Broad Street TIF encompassing undeveloped parcel(s) within the City at 5960 West Broad Street (Parcel No. 570-184818); to declare improvements to those parcel(s) to be a public purpose and exempt from real property taxation; to require the owners of those parcel(s) to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the South Western City Schools; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those non-school service payments; and to declare an emergency.

WHEREAS, Crown Point LLC (the “Developer”) is developing an approximately 9.023-acre site near the northwest corner of the intersection of West Broad Street and Doherty Road and generally located at 5960 West Broad Street within the municipal corporate boundaries of the City (Franklin County Tax ID parcel No. 570-184818, the “Developer Property”) as depicted on Exhibit A attached hereto; and

WHEREAS, the Developer is investing \$18 million to construct on the Developer Property eight three-story multi-family residential apartment buildings with 192 units, appropriate associated amenities, and surface and

structured parking necessary to support those uses (the “Project”); and

WHEREAS, in order to successfully develop the Project and fulfill requirements of the *Big Darby Accord*, certain public infrastructure improvements identified in Exhibit B attached hereto (collectively, the "Public Infrastructure Improvements" and each a "Public Infrastructure Improvement") will need to be designed and constructed; and

WHEREAS, in keeping with Ordinance 1699-2020 rezoning the Developer Property and as authorized by Ordinance 2535-2020, the Director of the Department of Development entered into a development agreement dated December 1, 2020 with an affiliate of the Developer (the “Big Darby Agreement”); and

WHEREAS, under the Big Darby Agreement, the Developer has agreed to be responsible for initially bearing design and construction costs including the costs of financing thereof associated with certain regionally beneficial Public Infrastructure Improvements while the City will be responsible for *Big Darby Accord* Public Infrastructure Improvements; and

WHEREAS, the Big Darby Agreement outlined the plans and respective commitments of the City and the Developer to implement additional public revenue generating programs on the Developer Property consistent with the *Big Darby Accord* pursuant to Resolution 0216X-2008 adopted by Columbus City Council on April 20, 2009 (the “Big Darby Revenue Program”) including establishing a new tax increment financing area over the Developer Property (the “West Broad Street TIF”) to finance the Public Infrastructure Improvements; and

WHEREAS, Ohio Revised Code (“ORC”) Sections 5709.40, 5709.42, and 5709.43 (collectively, the “TIF Statutes”) authorize this Council, by ordinance, to declare the improvement to parcels of real property located within the City to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, provide for the distribution of the applicable portion of such service payments to the subjected school districts and the City, establish a municipal public improvement tax increment equivalent fund for the deposit of those non-school service payments, and specify the purposes for which money in that fund will be expended; and

WHEREAS, to facilitate the desired development of the Developer Property and the *Big Darby Accord* area and to pay costs of the Public Infrastructure Improvements, this Council has determined that it is necessary and appropriate and in the best interest of the City to establish a tax increment financing area encompassing the Developer Property (the “West Broad Street TIF”) to exempt from taxation ninety-five percent (95%) of the improvements to each parcel within the West Broad Street TIF (collectively the “Parcels” and each a “Parcel”) as permitted and provided in ORC Section 5709.40(B), as applicable, for up to a thirty (30) year coextensive period for all Parcels and to simultaneously direct and require the current and future owners of each Parcel (each individually an “Owner” and collectively the “Owners”) to make annual payments in lieu of taxes (the “Service Payments”), in the same amount as they would have made real property tax payments but for the exemptions provided by this Ordinance; and

WHEREAS, in accordance with the Big Darby Revenue Program, the five percent (5%) of the real property taxes of the improvements to each Parcel not exempted from taxation pursuant to this Ordinance will be distributed directly to Franklin County and the county-wide levy agencies; and

WHEREAS, the City has determined that the applicable portion of the Service Payments shall be paid directly to South Western City Schools (the “School District”) in an amount equal to the real property taxes that the School District would have been paid if the improvement to each Parcel located within the School District had not been exempt from taxation pursuant to this Ordinance; and

WHEREAS, pursuant to ORC Section 5709.43(A), this Council has determined to establish a municipal public improvement tax increment equivalent fund in which there shall be deposited the appropriate remaining non-school Service Payments distributed to the City as provided herein; and

WHEREAS, notice of this proposed ordinance has been delivered to the Board of Education of the School District in accordance with and within the time periods prescribed by ORC Sections 5709.40 and 5709.83, respectively; and

WHEREAS, an emergency exists in the daily operations of the Department of Development such that the West Broad Street TIF must be immediately established before the end of the year prior to the assessment of any new Project improvements to the Parcels to maximize the revenue available for the Public Infrastructure Improvements 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. Parcels and Creation of TIF Area. The real property subject to this Ordinance is identified and depicted on Exhibit A (as currently or subsequently configured, the “Parcels”, with each individual parcel, a “Parcel”) and pursuant to the TIF Statutes, this Council hereby creates a new tax increment financing area (the “West Broad Street TIF”) the boundaries of which shall be coextensive with the boundary of, and shall include, the Parcels.

Section 2. Public Infrastructure Improvements. This Council hereby designates the public infrastructure improvements described in Exhibit B (the “Public Infrastructure Improvements”) and any other public infrastructure improvements hereafter designated by ordinance as public infrastructure improvements made, to be made, or in the process of being made that directly benefit, or that once made, will directly benefit the Parcels.

Section 3. Exemption. Pursuant to Ohio Revised Code (“ORC”) Section 5709.40(B), this Council hereby finds and determines that ninety-five percent (95%) of the increase in assessed value of each Parcel subsequent to the effective date of this Ordinance (which increase in assessed value is hereinafter referred to as the “Improvement” as defined in ORC Section 5709.40(A)) is hereby declared to be a public purpose and exempt from taxation for a coextensive period for all Parcels, which commences contemporaneously for all Parcels with the first tax year that begins after the effective date of this Ordinance and in which an Improvement first appears on the tax list and duplicate of real and public utility property and ending on the earlier of: (a) thirty (30) years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes. The exemption provided by this ordinance is subordinate to any exemption for a Parcel granted pursuant to ORC Section 3735.65 et. seq. (community reinvestment area), ORC Section 5709.61 et. seq. (enterprise zone) and ORC Section 5709.08 (government and public property).

Section 4. Service Payments. As provided in ORC Section 5709.42, the current and future owners of each Parcel (each individually an “Owner” and collectively the “Owners”) are hereby required to make service payments in lieu of taxes with respect to the Improvement allocable to each Parcel to the Franklin County Treasurer or its designee on or before the final dates for payment of real property taxes. The service payments in lieu of taxes will be charged and collected in

the same manner and in the same amount as the real property taxes that would have been charged and collected against that Improvement if it were not exempt from taxation pursuant to this Ordinance, including any penalties and interest (collectively, the “Service Payments”). The Service Payments, and any other payments with respect to each Improvement that are received in connection with the reduction required by ORC Sections 319.302, 321.24, 323.152 and 323.156, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the “Property Tax Rollback Payments”), will be deposited and distributed in accordance with this Ordinance.

Section 5. TIF Fund. This Council establishes, pursuant to and in accordance with the provisions of ORC Section 5709.43, the West Broad Street Municipal Public Improvement Tax Increment Equivalent Fund (the “TIF Fund”) into which the appropriate Service Payments and Property Tax Rollback Payments collected with respect to the Parcels and not required pursuant to this Ordinance to be distributed to South Western City Schools (the “School District”) will be deposited. The TIF Fund will be maintained in the custody of the City. The City may use amounts deposited into the TIF Fund only for the purposes authorized in the TIF Statutes and this Ordinance (as it may be amended). The TIF Fund will remain in existence so long as the Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund will be dissolved and any surplus funds remaining therein transferred to the City's General Fund, all in accordance with ORC Section 5709.43.

Section 6. Distributions; Payment of Costs. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and Property Tax Rollback Payments as follows:

a. To the School District, an amount equal to the amount the School District would otherwise receive as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to each Parcel if the Improvement had not been exempt from taxation pursuant to this Ordinance.

b. To the City, all remaining amounts for further deposit into the TIF Fund for payment of costs of the Public Infrastructure Improvements, including, without limitation, debt charges on any notes or bonds issued to pay or reimburse financing costs or costs of those Public Infrastructure Improvements.

All distributions required under this Section are to be made at the same time and in the same manner as real property tax distributions.

Section 7. Further Authorizations. This Council hereby authorizes the Director of Development, the City Clerk, or other appropriate officers of the City to deliver a copy of this Ordinance to the Ohio Department of Development and to make such arrangements as are necessary and proper for collection of the Service Payments. This Council further authorizes the Director of Development, the City Clerk, the City Attorney, or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.

Section 8. TIRC. The City’s Tax Incentive Review Council (TIRC) shall review annually all exemptions

from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before the TIRC, all in accordance with Section 5709.85 of the Ohio Revised Code.

Section 9. Effective Date. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2992-2021

Drafting Date: 11/8/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into two construction contracts with Conie Construction Co. and Travco Construction, Inc., for the 2021 Water Main Repairs Project, Division of Water Contract Number 2356.

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

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

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

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

3. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened four bids on November 3, 2021. Bids were received from:

- | | | |
|----|---------------------------|--------------|
| 1. | Conie Construction Co. | \$648,395.00 |
| 2. | Travco Construction, Inc. | \$650,760.00 |
| 3. | John Eramo & Sons, Inc. | \$664,207.50 |
| 4. | Danbert, Inc. | \$757,752.83 |

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

The lowest, responsive, responsible, and best bid was from Conie Construction Co. in the amount of \$648,395.00. Their Contract Compliance Number is 31-0800904 (expires 2/18/23, Majority, DAX No. 4320).

The second lowest, responsive, responsible, and best bid was from Travco Construction Inc. in the amount of \$650,760.00. Their Contract Compliance Number is 71-0948514 (expires 6/1/22, Majority, DAX No. 9944).

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

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Conie Construction Co. nor Travco Construction, Inc.

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

4. FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund - Fund No. 6006 will be necessary as well as an amendment to the 2021 Capital Improvements Budget.

To authorize the Director of Public Utilities to execute two construction contracts with Conie Construction Co. and Travco Construction, Inc. for the 2021 Water Main Repairs Project for the Division of Water; to authorize a transfer and expenditure up to \$1,303,155.00 within the Water General Obligations Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; and to amend the 2021 Capital Improvements Budget. (\$1,303,155.00)

WHEREAS, four bids for the 2021 Water Main Repairs Project were received and publicly opened in the offices of the Director of Public Utilities on November 3, 2021; and

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

WHEREAS, the lowest, responsive, responsible, and best bid was from Conie Construction Co. in the amount of \$648,395.00; and

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

WHEREAS, the second lowest, responsive, responsible, and best bid was from Travco Construction, Inc. in the amount of \$650,760.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute two construction contracts for the 2021 Water Main Repairs Project with Conie Construction Co. and Travco Construction, Inc. in order to assist the Division in meeting its goals for making repairs within the water distribution system; and

WHEREAS, it is necessary to authorize a transfer and expenditure of funds within the Water G.O. Bonds Fund

- Fund No. 6006, for the Division of Water; and

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

WHEREAS, it is necessary to authorize an amendment to the 2021 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director to enter into two construction contracts with Conie Construction Co. and Travco Construction, Inc., for the 2021 Water Main Repairs Project, for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized to award and execute construction contracts for the 2021 Water Main Repairs Project with Conie Construction Co. (FID #31-0800904), 1340 Windsor Ave., Columbus, OH 43211, in the amount of \$648,395.00; and Travco Construction, Inc., (FID# 71-0948514), 4097 Venture Place, P.O. Box 60, Groveport, OH 43125, in the amount of \$650,760.00; in accordance with the terms and conditions of the contracts on file in the Office of the Division of Water; and to obtain the necessary prevailing wage related services from the Department of Public Service and to pay up to a maximum amount of \$4,000.00.

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

SECTION 3. That the transfer of \$1,086,921.34, or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance. (There is already \$216,233.66 in Fund 6006, CIP 690521.)

SECTION 4. That the 2021 Capital Improvements Budget is hereby in Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$1,303,155.00, or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

for all contracts or contract modifications associated with this Ordinance.

SECTION 9. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 2999-2021

Drafting Date: 11/8/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to modify and increase funding without extending the term of the contract on an existing Contract for Environmental Regulatory Compliance Support Services with GS-OH, Inc. in the amount of \$50,000.00. This contract provides the Department of Public Utilities Environmental Management System (EMS) support in planning for and ensuring conformity with the ISO 14001:2015 standard by conducting internal annual environmental compliance and EMS audits, preparing for third-party audits (surveillance and re-certification), preparing and/or conducting environmental training, and providing general support for assessing and ensuring environmental regulatory compliance in order to sustain an effective EMS. In addition, the consultant will assist the Department of Public Utilities in managing its compliance with applicable environmental laws and regulations, including the Clean Water Act, the Clean Air Act, the Safe Drinking Water Act, the Resource Conservation and Recovery Act, the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), Ohio’s Voluntary Clean Up and Brownfields Laws and Regulations, and the Federal Insecticide, Fungicide, and Rodenticide Act. Such assistance will include all aspects of environmental permitting, preparation of Spill Prevention, Control, and Countermeasures Plans, preparation of Stormwater Pollution Prevention Plans, air emission surveys, air emission modeling, and other environmental compliance activities. The consultant will also conduct environmental system and compliance audits, perform tasks related to document control, aspects of identification and scoring, the development of environmental management system and environmental training, provide InteleX software support for the Department of Public Utilities, Regulatory Compliance Section.

The Department of Public Utilities publicly opened one bid on December 7, 2018. The proposal was reviewed by a three-member evaluation committee and their recommendation was submitted to the Director of Public Utilities on December 18, 2018. The Director of Public Utilities approved the recommendation.

The original contract, PO168284 was established in accordance with Request for Quotation RFQ010822 and authorized under Ordinance Number 0367-2019 and will expire April 15, 2020. In accordance with the bid specifications, the City and GS-OH, Inc. can renew the contract for an additional two (2) years on a year-to-year basis, subject to mutual agreement, availability of funding and approval of Columbus City Council.

The original contract allowed for an additional two (2) years on a year-to-year basis with funds being reviewed and approved. Ordinance 0738-2021 authorized the second of the two one-year renewals the contract expiration date of April 15, 2022. This ordinance modifies and adds funding without extending the term of the contract. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required.

This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of the City Code pertaining to contract modifications and renewals.

SUPPLIER: GS-OH, Inc, FID #62-1736493, Vendor #009789, Expires 2/4/2022. GS-OH, Inc. does not hold MBE/FBE status.

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

1. Amount of additional funds: The total amount of additional funds needed for this contract is \$50,000.00. The total contract amount including this modification and increase in funding is \$516,300.00
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. This increase is to provide the additional funding necessary for the payment of services to be provided through 4/15/2022.
3. Reason other procurement processes were not used: Work under this contract is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: A total of \$50,000.00 in additional funding is budgeted and needed for this contract for the Department of Public Utilities.

\$174,135.16 was spent in 2019

\$117,366.64 was spent in 2020

To authorize the Director of Public Utilities to modify and increase funding without extending the term of the contract on an existing contract for Environmental Regulatory Compliance Support Services with GS-OH, Inc. for the Department of Public Utilities, 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 Sewerage System Operating Fund and \$5,800.00 from the Stormwater Operating Fund (\$50,000.00).

WHEREAS, the Department of Public Utilities entered into a Contract for Environmental Regulatory Compliance Support Services; and

WHEREAS, this contract was entered into in accordance with Chapter 329 of the Columbus City Code, pursuant to solicitation RFQ10822 with GS-OH, Inc. The Department of Public Utilities publicly opened one bid on December 7, 2018. The proposal was reviewed by a three-member evaluation committee and their recommendation was submitted to the Director of Public Utilities on December 18, 2018. The Director of Public Utilities approved the recommendation.

WHEREAS, the initial term of this contract was for the period of one (1) year from the date of execution by the City of Columbus. The contract specifications allow for an additional two (2) years on a year-to-year basis with funds being reviewed and approved. This contract shall not automatically renew. The parties agree that the City's obligation for subsequent years is subject to and conditioned upon the approval of City Council, and appropriation and certification of funds by the City Auditor, and

WHEREAS, the vendor has agreed to increase PO168284 at current prices and conditions, and

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

WHEREAS, the expenditure of up to \$50,000.00 or so much thereof may be needed is authorized; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to increase funding for a Contract with GS-OH, Inc. for Environmental Regulatory Compliance Support Services; now, therefore:

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and increase funding for contract No. PO168284 with GH-OH, Inc. for Environmental Regulatory Compliance Support Services for the Department of Public Utilities, in accordance with the terms and conditions as shown in the agreement on file in the office of the Department of Public Utilities. The total amount of the increased funding is \$50,000.00. The total contract amount including this renewal is \$516,300.00.

SECTION 2. That the expenditure of \$50,000.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 3012-2021

Drafting Date: 11/9/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Division of Police Crime Scene Search Unit is in need of purchasing an updated Leica

Scanning System due to the fact the current scanner is at end of life and the vendor will no longer maintain or update said scanner. The current scanner is part of the infrastructure used by this unit to scan and create 3D images of serious crime scenes. An updated scanner will prevent any delay in the current system set up for the unit.

BID INFORMATION: The Division of Police requests to waive competitive bid provisions of the Columbus city code to purchase this equipment due to its compatibility with other equipment owned by the division of Police and the infrastructure that is already set up to use this scanner.

CONTRACT COMPLIANCE: CC025782; Expired 4/22/2017 Leica Geosystems Inc will be contract complaint by the time this legislation is read by City Council.

FISCAL IMPACT: The funding for the Leica Scanning System has already been appropriated and authorized by Ordinance 2339-2021 passed on 9-29-2021. This expenditure is funded by Law Enforcement Seizure Fund, 2219.

To authorize the Director of Finance and Management, on behalf of the Department of Public Safety, to enter into a contract with Leica Geosystems Inc, to purchase a Leica Scanning System; to waive competitive bidding provisions of the Columbus City Codes, Chapter 329; to authorize the expenditure of \$130,404.04 from the Law Enforcement Seizure Fund. (\$130,101.04)

WHEREAS, the City of Columbus Division of Police needs to purchase a Leica Scanner System, and the cost of the system is \$130,404.04; and

WHEREAS, the funding for the server and workstation have been appropriated and authorized by Ordinance 2339-2021 passed on 9/29/2021; and

WHEREAS, it is in the best interest of the City to waive competitive bidding for this purchase; Now, therefore:

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into a contract with Leica Geosystems Inc for a Leica Scanner System to scan and create images of serious crime scenes.

SECTION 2. That the expenditure of \$130,404.04 or so much thereof as may be needed, be and the same is hereby authorized in the Law Enforcement Seizure Fund in object class 06 and 02 per the accounting codes in the attachment of this ordinance.

SECTION 3. That in accordance with Section 392.27 of the Columbus City Codes, this Council finds it in the best interest of the City of Columbus to waive the provisions of Section 329.06 of the Columbus City Codes to permit the aforementioned purchase.

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

SECTION 5. That this ordinance shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 3015-2021

Drafting Date: 11/9/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z21-054

APPLICANT: Preferred Living; c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 290; New Albany, OH 43054.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on October 14, 2021.

FIFTH BY NORTHWEST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 1.47± acre site consists of three parcels developed with office/warehouse buildings. The western parcel is in the M-2, Manufacturing District, while the other two parcels recently completed annexation from Clinton Township and were assigned the R, Rural District. The requested AR-3, Apartment Residential District permits multi-unit residential development, consistent with the *Fifth by Northwest Neighborhood Plan* (2009), which recommends “Mixed-use” land uses at this location. Additionally, the request is consistent with both the established development and zoning pattern along Chambers Road and with new residential infill developments in this neighborhood. A concurrent Council variance (Ordinance #3016-2021; CV21-071) has been filed and includes variances for building height, maneuvering, stacked parking, lot coverage, building line, and rear yard.

To rezone **1205 CHESAPEAKE AVE. (43212)**, being 1.47± acres located on the south side of Chesapeake Avenue, 330± feet east of Northwest Boulevard, **From:** M-2, Manufacturing and R, Rural District, **To:** AR-3, Apartment Residential District (Rezoning #Z21-054).

WHEREAS, application #Z21-054 is on file with the Department of Building and Zoning Services requesting rezoning of 1.47± acres from M-2, Manufacturing District and R, Rural District, to AR-3, Apartment Residential District; and

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

WHEREAS, the Fifth by Northwest Area Commission recommends approval of said zoning change, and

WHEREAS, the City Departments recommend approval of said zoning change because the requested AR-3, Apartment Residential District is consistent with the *Fifth by Northwest Neighborhood Plan's* land use recommendation, the established development and zoning pattern along Chambers Road, and with new residential infill development in this neighborhood; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

1205 CHESAPEAKE AVE. (43212), being 1.47± acres located on the south side of Chesapeake Avenue, 330± feet east of Northwest Boulevard, and being more particularly described as follows:

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

Being Lot Number Fifteen (15), in JOHN M. PUGH'S SUBDIVISION, of 32 acres of land off of the east end of the Domigan Farm in Clinton Township, Franklin County, Ohio as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, page 324, Recorder's Office, Franklin County, Ohio.

Parcel No. 010-087471-00

Being Lot Number Ten (10) in JOHN M. PUGH'S SUBDIVISION, of 32 acres of land off of the east end of the Domigan Farm in Clinton Township, Franklin County, Ohio, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, page 324, Recorder's Office, Franklin County, Ohio.

Parcel Nos. 130-011779-00 and 130-005495-00.
Known as: 1205 Chesapeake Ave., Columbus, Ohio 43212.

To Rezone From: M-2, Manufacturing District and R, Rural District.

To: AR-3, Apartment Residential District.

SECTION 2. That a Height District of sixty (60) feet is hereby established on the AR-3, Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Department of Building and Zoning Services.

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

Legislation Number: 3016-2021

Drafting Date: 11/9/2021

Current Status: Passed

Council Variance Application: CV21-071

APPLICANT: Preferred Living; c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 290; New Albany, OH 43054.

PROPOSED USE: Multi-unit residential development.

FIFTH BY NORTHWEST AREA COMMISSION RECOMMENDATION: Disapproval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #3015-2021; Z21-054) to the AR-3, Apartment Residential District. The applicant proposes a 128-unit apartment building. Variances for building height, maneuvering and parking spaces for stacked parking, lot coverage, building line, and rear yard are included in the request. Staff finds the requested variances to be supportable as they will allow the site to be redeveloped with a multi-unit residential development that is consistent with residential infill in urban neighborhoods.

To grant a Variance from the provisions of Sections 3309.14, Height districts; 3312.25, Maneuvering; 3312.29, Parking space; 3333.15(C), Basis of computing area; 3333.18, Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at **1205 CHESAPEAKE AVE. (43212)**, to permit reduced development standards for a 128-unit apartment building in the AR-3, Apartment Residential District (Council Variance #CV21-071).

WHEREAS, by application #CV21-071, the owner of property at **1205 CHESAPEAKE AVE. (43212)**, is requesting a Council variance to permit reduced development standards for a 128-unit apartment building in the AR-3, Apartment Residential District; and

WHEREAS, Section 3309.14, Height districts, requires any portion of a building in the AR-3, Apartment Residential District to not exceed 60 feet in the sixty (60) foot height district, while the applicant proposes a building height of 70 feet; and

WHEREAS, Section 3312.25, Maneuvering, requires every parking space to have sufficient access and maneuvering area on the lot where the parking spaces are located, but cannot include an abutting parking space, while the applicant proposes to allow maneuvering over parking spaces for 31 pairs of stacked spaces, subject to each pair of stacked spaces being assigned to the same dwelling unit; and

WHEREAS, Section 3312.29, Parking space, only allows stacked parking spaces to be counted as required spaces for single- and two-unit dwellings, while the applicant proposes 31 pairs of stacked spaces to be counted toward the total number of required parking spaces, subject to each pair of stacked spaces being assigned to the same dwelling unit; and

WHEREAS, Section 3333.15, Basis of computing area, limits buildings from occupying more than 50 percent of the lot area, while the applicant proposes an increased maximum lot coverage of 66 percent for the apartment building; and

WHEREAS, Section 3333.18, Building lines, requires a building line of 25 feet along Chesapeake Avenue, while the applicant proposes a reduced building line of 10 feet along Chesapeake Avenue; 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 a rear yard of 5 percent for the apartment building; and

WHEREAS, the Fifth by Northwest Area Commission recommends disapproval, and

WHEREAS, the City Departments recommend approval because the variances will permit a multi-unit residential development that is consistent with infill development in urban neighborhoods; and

WHEREAS, this ordinance requires separate submission for all applicable permits and a 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 **1205 CHESAPEAKE AVE. (43212)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3309.14, Height districts; 3312.25, Maneuvering; 3312.29, Parking space; 3333.15(C), Basis of computing area; 3333.18, Building lines; and 3333.24, Rear yard, of the Columbus City Codes, is hereby granted for the property located at **1205 CHESAPEAKE AVE. (43212)**, insofar as said sections prohibit an increased building height from 60 feet to 70 feet; with maneuvering over parking spaces for 31 pairs of stacked spaces; 31 pairs of stacked parking spaces to count as required spaces; increased lot coverage from 50 percent to 66 percent; reduced building line from 25 feet to 10 feet along Chesapeake Avenue; and reduced rear yard from 25 percent to 5 percent, said property being more particularly described as follows:

1205 CHESAPEAKE AVE. (43212), being 1.47± acres located on the south side of Chesapeake Avenue, 330± feet east of Northwest Boulevard and being more particularly described as follows:

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

Being Lot Number Fifteen (15), in JOHN M. PUGH'S SUBDIVISION, of 32 acres of land off of the east end of the Domigan Farm in Clinton Township, Franklin County, Ohio as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, page 324, Recorder's Office, Franklin County, Ohio.

Parcel No. 010-087471-00

Being Lot Number Ten (10) in JOHN M. PUGH'S SUBDIVISION, of 32 acres of land off of the east end of the Domigan Farm in Clinton Township, Franklin County, Ohio, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, page 324, Recorder's Office, Franklin County, Ohio.

Parcel Nos. 130-011779-00 and 130-005495-00.
Known as: 1205 Chesapeake Ave., Columbus, Ohio 43212.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for those uses permitted in the AR-3, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the plan titled, "**ILLUSTRATIVE PLAN**," signed by Eric Zartman, Attorney for the Applicant, and dated November 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 plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

SECTION 5. That this ordinance is further conditioned on the following: Interior stacked parking spaces shall be assigned to the same dwelling unit as the parking space in front of the stacked space.

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

Legislation Number: 3036-2021

Drafting Date: 11/12/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Advanced Engineering Consultants, Ltd. to provide an emergency generator for security operations within City Hall located at 90 West Broad Street.

This project will include providing an emergency generator that will keep security systems operational in the event that power service is interrupted at City Hall. The generator will also allow for the security area to be functional if it is necessary to shut off power to City Hall for future projects involving electrical work. This project will include evaluating transfer switches, rerouting circuits, relocating a server rack/equipment, and assessing/documenting connections to other City facilities.

The Department of Finance and Management, Office of Construction Management, solicited a Request for Proposals for an emergency generator for security operations within City Hall.

This project was formally advertised on the Vendor Services website. On September 14, 2021 the city received four (4) responses (0 FBE, 1 WBE, 1 MBE) as listed. All proposals were deemed responsive and were fully evaluated by the Evaluation Committee:

Bidder/Consultant	City	FBE/MBE
Advanced Engineering Consultants, Ltd.	Columbus	WBE
Dynamix Engineering, Ltd.	Columbus	EBOCC
Roger D. Fields, Inc.	Columbus	EBOCC
Star Consultants, Inc.	Columbus	MBE

Advanced Engineering Consultants, Ltd. received the highest score by the evaluation committee and therefore the Office of Construction Management is recommending the contract award to Advanced Engineering Consultants, Ltd.

The contract compliance number for Advanced Engineering Consultants, Ltd. is 31-1612308 and expires May 31, 2024.

Fiscal Impact: This legislation authorizes an expenditure of \$100,000.00 from the Construction Management Capital Improvement Fund with Advanced Engineering Consultants, Ltd. for an emergency generator at City Hall located at 90 West Broad Street.

To amend the 2021 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 Advanced Engineering Consultants, Ltd. for an emergency generator at City Hall; to authorize the transfer of \$100,000.00 between projects within the Construction Management Capital Improvement Fund; and to authorize the expenditure of \$100,000.00 from the Construction Management Capital Improvement Fund. (\$100,000.00)

WHEREAS, it is necessary to amend the 2021 Capital Improvement Budget and to authorize transfers between projects within the Construction Management Capital Improvement Fund; and

WHEREAS, the Finance and Management Department, Office of Construction Management desires to enter into a contract for an emergency generator at City Hall; and

WHEREAS, four firms submitted bids and Advanced Engineering Consultants, Ltd. achieved the highest score from the evaluation committee; and

WHEREAS, it is necessary to authorize the expenditure of \$100,000.00 from the Construction Management Capital Improvement Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Office of Construction Management, to authorize the Finance and Management Director to enter into a contract with Advanced Engineering Consultants, Ltd. for an emergency generator at City Hall located at 90 West Broad Street; **now, therefore**

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

SECTION 1. That the Director of the Department of Finance and Management is hereby authorized to enter into a contract on behalf of the Office of Construction Management with Advanced Engineering Consultants, Ltd. for an emergency generator at City Hall located at 90 West Broad Street.

SECTION 2. That the 2021 Capital Improvement Budget authorized by ordinance 2707-2021 be amended as follows:

Fund 7733

Project ID | Project Name | Current Authority | Revised Authority | Change

P570030-100120	Facility Renovation-Variou	(Unvoted Carryover)		\$1,477,198.00		\$1,377,198.00		(\$100,000.00)
P570109-100000	City Hall Security Emergency Generator	(Unvoted Carryover)		\$0		\$100,000.00		\$100,000.00

SECTION 3. That the transfer of \$100,000.00 or so much thereof as may be needed, is hereby authorized within Fund 7733 (Construction Management Capital Improvement Fund), **from** Dept-Div 4550, Project P570030-100120 (Facility Renovation-Variou (Unvoted Carryover)), Object Class 06 (Capital Outlay) **to** Dept-Div 4550, Project P570109-100000 (City Hall Security Emergency Generator), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$100,000.00, or so much thereof as may be necessary, is hereby authorized in Fund 7733 (Construction Management Capital Improvement Fund) in Dept-Div 4550, P570109-100000 (City Hall Security Emergency Generator), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 3049-2021

Drafting Date: 11/12/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of Public Utilities to modify and increase the Master Services Agreement with American Municipal Power, Inc. (AMP, Inc.); to authorize the transfer of \$2,273,624.00 within the

operating fund of the Division of Power; and to authorize the expenditure of \$2,273,624.00 to provide funding for the purchase of wholesale electricity and associated services during 2021 and early 2022. The funds authorized by this ordinance will cover the costs of power supply, and additional ancillary services provided by AMP, Inc. such as diesel generator maintenance, representation on federal power issues, staff training and customer development services for 2021 and early 2022.

This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of the City Code pertaining to contract modifications.

SUPPLIER: American Municipal Power, Inc., Non-Profit, D365 Vendor #004495, (EIN #31-0943223), EXP 02/04/2023

American Municipal Power, Inc. does not hold MBE/FBE status.

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

1. Amount of additional funds: The total amount of additional funds needed for this contract modification #15 is \$ 2,273,624.00 which is allocated for the purchase of wholesale electric power and for ancillary services provided by AMP, Inc. Total contract amount including this modification is \$218,480,534.00.
2. Reason additional funds were not foreseen: An increase in usage and rise in the cost of electricity. The Division of Power currently has contracts in place with American Municipal Power, Inc. for the purchase of wholesale electricity and ancillary services. This legislation authorizes the increase in the amount of the contract to cover the needs for 2021 and early 2022.
3. Reason other procurement processes were not used: American Municipal Power, Inc. is a non-profit organization for state municipalities and, acting as a broker, has contracted competitive prices on the City's behalf through a bidding process.
4. How was cost determined: Usage trends were analyzed and compared to previous years and the updated rates for electricity charges.

FISCAL IMPACT: \$2,273,624.00 is budgeted and available for this purchase.

\$56,678,018.00 was spent to purchase power and the AMP membership in 2020

\$456,009.33 was spent in 2019

To authorize the Director of Public Utilities to modify and increase the contract for the purchase of wholesale electric power and ancillary services with American Municipal Power, Inc. for the Division of Power; to authorize the transfer of \$2,273,624.00 within the Power Operating Fund; and to authorize the expenditure of \$2,273,624.00 from the Power Operating Fund. (\$2,273,624.00)

WHEREAS, the Division of Power has an existing contract for the purchase of wholesale electricity and associated services with American Municipal Power, Inc., and

WHEREAS, the Division of Power finds it necessary to transfer \$2,273,624.00 between object classes within the 2021 Power Operating Fund budget. The funds for transfer have been identified in Object Class 01

(Personal Services), Object Class 03 (Purchased Services) and Object Class 07 (Interest on City Debt)

WHEREAS, it is necessary to modify and increase the existing contract with American Municipal Power, Inc. in the amount of \$2,273,624.00, and

WHEREAS, this ordinance authorizes the expenditure of \$2,273,624.00 in order to purchase wholesale electric power and associated services required in 2021 and early 2022 by the Division of Power, 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, Division of Power, to authorize the Director of Public Utilities to modify and increase the current contract for the purchase of wholesale electricity and associated services with American Municipal Power, Inc.; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and increase the contract with American Municipal Power, Inc. for the purchase of wholesale electricity and associated services for the Department of Public Utilities, in accordance with the terms and conditions as shown in the Master Service Agreement on file in the office of the Division of Power. Total amount of modification No. 14 is \$2,273,624.00 for Wholesale Electric. Total contract amount including this modification is \$218,480,534.00

SECTION 2. That the transfer of \$2,273,624.00 or so much thereof as may be needed is hereby authorized between Object Classes within Fund 6300 Power Operating Fund per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$2,273,624.00 or so much thereof as may be needed, is hereby authorized from Fund 6300 Electricity Operating Fund, in object class 02 Supplies & Materials in the amount of \$2,273,624.00.

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 modification is in accordance with the relevant provisions of City Code, Chapter 329 relating to contract modifications.

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

Legislation Number: 3050-2021

Drafting Date: 11/12/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus City Council (COUNCIL), by Ordinance Number 1624-2010, passed December 6, 2010, authorized the City of Columbus (CITY) to enter into a Jobs Growth Incentive Agreement (the

AGREEMENT) with The Ohio State University Medical Center (also referred to as the GRANTEE) with this incentive to pay annually an amount equal to thirty percent (30%) of the income tax withheld on new employees for a term of up to fifteen (15) years, not to exceed \$35 million, in consideration of the proposed investment by the GRANTEE of \$1.005 billion and the creation of 5,615 full-time permanent positions at 410 West 10th Avenue, Columbus, Ohio 43210 (the PROJECT SITE). Prior to the execution of the AGREEMENT, Ordinance Number 0939-2011, passed June 20, 2011, amended Ordinance Number 1624-2010 to change the GRANTEE from The Ohio State University Medical Center to The Ohio State University on behalf of the Ohio State University Medical Center with the AGREEMENT made and entered into effective August 24, 2011. The AGREEMENT was subsequently authorized by COUNCIL to be amended for the first time to (1) change the GRANTEE from The Ohio State University on behalf of the Ohio State University Medical Center to The Ohio State University Wexner Medical Center (also GRANTEE or OSUWMC) and (2) to expand the PROJECT SITE to include all sites affiliated with OSUWMC throughout the City of Columbus affected by the Medical Center's expansion project by Ordinance Number 2395-2014, passed November 3, 2014, with the first amendment made and entered into on January 9, 2015 to be effective as of the date and year first written in the AGREEMENT.

As a result of negotiations between the CITY and The Ohio State University regarding a new two-part, city-wide Jobs Growth Incentive (the NEW AGREEMENT) related to (1) hospital and medical center jobs to be created throughout the City of Columbus by the Ohio State University and (2) new jobs to be created by tenant companies leasing space in buildings to be constructed within an area to be known as the Innovation District (roughly bordered by Lane Avenue to the north, Kenny Road to the east, Kinnear Road to the south and North Star Road to the west), The Ohio State University has requested that AGREEMENT be dissolved effective January 1, 2022, allowing for calendar year (also known as Report Year) 2021 to be the final year of the term for the AGREEMENT with eligibility for an incentive benefit payment for Report Year 2021 in calendar year 2022 and that the incentive benefit payment in 2022 would be the final incentive benefit payment related to the AGREEMENT.

This legislation is presented as an emergency measure in order for this dissolution to be legislated in the most expedient manner as possible so that this dissolution of the AGREEMENT can be reported to any and all associated authorities and entities prior to the start of the Report Year 2021 reporting cycle and prior to any action being taken on the NEW AGREEMENT.

FISCAL IMPACT: No funding is required for this legislation.

To dissolve the Jobs Growth Incentive Agreement with The Ohio State University Wexner Medical Center (GRANTEE), and to direct the Director of the Department of Development to notify as necessary any and all associated authorities and entities, and to declare an emergency.

WHEREAS, Columbus City Council (COUNCIL), by Ordinance Number 1624-2010, passed December 6, 2010, authorized the City of Columbus (CITY) to enter into a Jobs Growth Incentive Agreement (the AGREEMENT) with The Ohio State University Medical Center (also referred to as the GRANTEE); and

WHEREAS, prior to execution, Ordinance Number 1624-2010 was amended by Ordinance Number 0939-2011, passed June 20, 2011 to change the GRANTEE from The Ohio State University Medical Center to The Ohio State University on behalf of the Ohio State University Medical Center (also GRANTEE) with the AGREEMENT made and entered into effective August 24, 2011; and

WHEREAS, the AGREEMENT provides for an annual payment equal to thirty percent (30%) of the income tax withheld on new employees for a term of up to fifteen (15) years, not to exceed \$35 million, in consideration

of the proposed investment by the GRANTEE of \$1.005 billion and the creation of 5,615 full-time permanent positions at 410 West 10th Avenue, Columbus, Ohio 43210 (the PROJECT SITE); and

WHEREAS, the AGREEMENT was subsequently authorized by COUNCIL to be amended for the first time to (1) change the GRANTEE from The Ohio State University on behalf of the Ohio State University Medical Center to The Ohio State University Wexner Medical Center (also GRANTEE or OSUWMC) and (2) to expand the PROJECT SITE to include all sites affiliated with OSUWMC throughout the City of Columbus affected by the Medical Center’s expansion project by Ordinance Number 2395-2014, passed November 3, 2014, with this first amendment made and entered into on January 9, 2015 to be effective as of the date and year first written in the AGREEMENT; and

WHEREAS, based on negotiations between the CITY and The Ohio State University regarding a new two-part, city-wide Jobs Growth Incentive (the NEW AGREEMENT) related to (1) hospital and medical center jobs to be created throughout the City of Columbus by the Ohio State University and (2) new jobs to be created by tenant companies leasing space in buildings to be constructed within an area to be known as the Innovation District (roughly bordered by Lane Avenue to the north, Kenny Road to the east, Kinnear Road to the south and North Star Road to the west), The Ohio State University has requested that AGREEMENT be dissolved effective January 1, 2022; and

WHEREAS, calendar year (also known as Report Year) 2021 will be the final year of the term for the AGREEMENT with eligibility for an incentive benefit payment for Report Year 2021 in calendar year 2022 and that the incentive benefit payment in 2022 would be the final incentive benefit payment related to the AGREEMENT; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to take action on the AGREEMENT in order for this dissolution to be legislated in the most expedient manner as possible so that this dissolution of the AGREEMENT can be reported as necessary to any and all associated authorities and entities prior to the start of the Report Year 2021 reporting cycle and prior to any action being taken on the NEW AGREEMENT and to preserve the public health, property, safety and welfare; **NOW, THEREFORE**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That Columbus City Council hereby dissolves the Jobs Growth Incentive Agreement between the City of Columbus and The Ohio State University Wexner Medical Center as of January 1, 2022.

SECTION 2. That the Director of Development is hereby directed to notify as necessary any and all associated authorities and entities of the dissolution of the Jobs Growth Incentive Agreement between the City of Columbus and The Ohio State University Wexner Medical Center to be effective January 1, 2022.

SECTION 3. 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.

Drafting Date: 11/12/2021

Current Status: Passed

Version: 2

Matter Type: Ordinance

BACKGROUND: The Columbus Department of Development is proposing to enter into a two-part Jobs Growth Incentive Agreement with The Ohio State University, an Ohio public institution of higher education, and/or other OSU affiliated entities (collectively “GRANTEE”) related to a project (the “PROJECT”) to be undertaken at two specifically defined project sites, one being the JGI COLUMBUS SITE for GRANTEE jobs created throughout the City of Columbus and the other being the JGI SITE for non-GRANTEE jobs created by tenant companies locating within an area to be known as the Innovation District in an amount equal to (i) forty percent (40%) of the City of Columbus income tax withheld on the Columbus payroll of New GRANTEE Employees at the JGI COLUMBUS SITE and (ii) forty percent (40%) of the City of Columbus income tax withheld on the Columbus payroll of those new tenant employees of tenant companies leasing space within the structures to be constructed, or caused to be constructed, by the GRANTEE at the JGI SITE, for a term of up to twenty-five (25) years.

The GRANTEE is planning on developing the PROJECT over a twenty to thirty year period and upon the completion and full build out of the PROJECT, the GRANTEE ~~has committed to create~~ **expects to create** or cause to be created up to 12,000 jobs with an estimated payroll of up to \$950 million annually. The GRANTEE is also committed to growing STEAMM (Science, Technology, Engineering, Art, Mathematics and Medicine) talent in the City of Columbus. The GRANTEE, in collaboration with the Columbus City School District and Columbus State Community College, are committing to engage K-12 students in learning about exciting STEAMM careers, garnering educational support to reach STEAMM career goals, thrive in STEAMM fields and increase competitiveness for higher education opportunities.

In developing the PROJECT, the GRANTEE desires to invest **or cause to be invested** approximately three to four billion dollars in order to create an innovation program area which would include (1) new infrastructure, (2) 1,500 to 2,000 residential units, (3) 100,000 to 200,000 square feet of retail, (4) a 180 to 220-bed hotel, (5) up to 500,000 square feet of medical and (6) four to six million square feet of labs and offices, all to be developed within the boundaries roughly defined as between Kenny Road and State Route 315 to the east, North Star Road to the west, Lane Avenue to the north, and the southern boundary of the parcels south of Kinnear Road, within the City, between Kenny Road and North Star Road but shown and defined by the site map (the aforementioned “INNOVATION DISTRICT”).

The GRANTEE is requesting a two-part Jobs Growth Incentive from the City of Columbus to assist with this project and other capital investments to be made in the University’s facilities throughout the City. 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 two-part, city-wide Jobs Growth Incentive Agreement with The Ohio State University and/or other OSU affiliated entities (collectively “GRANTEE”) for a term of up to twenty-five (25) consecutive years in consideration of the creation of up to 12,000 net new full-time permanent positions with an estimated annual payroll of approximately \$950 million to be created or having been caused to be created by the GRANTEE.

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 the GRANTEE, and

WHEREAS, the GRANTEE proposes to (1) create new jobs throughout the City of Columbus and (2) create jobs, or cause jobs to be created, by tenant companies locating within the INNOVATION DISTRICT to support the growth of STEAMM (Science, Technology, Engineering, Art, Mathematics and Medicine) talent in the City of Columbus; and

WHEREAS, the GRANTEE ~~will create up to~~ **expects to create or cause to be created up to** 12,000 net new full-time permanent positions with an estimated associated annual payroll of approximately \$950 million at the Project Sites; and

WHEREAS, the GRANTEE has indicated that a two-part, city-wide Jobs Growth Incentive is crucial to its decision to expand operations within the City of Columbus; and

WHEREAS, the GRANTEE has agreed that the Agreement referred to in Section 1 of this Ordinance will include provisions for compliance with Columbus City Code Chapter 377 (Wage Theft) mutually agreed upon by the GRANTEE and the City; and

WHEREAS, the City of Columbus desires to facilitate the future growth of the GRANTEE at the Project Sites by providing a two-part, city-wide 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 two-part, city-wide Jobs Growth Incentive Agreement with The Ohio State University and/or other OSU affiliated entities to provide an incentive equal to (i) forty percent (40%) of the City of Columbus income tax withheld on the Columbus payroll of new employees of The Ohio State University and/or other OSU affiliated entities throughout the City of Columbus (the JGI COLUMBUS SITE) and (ii) forty percent (40%) of the City of Columbus income tax withheld on the Columbus payroll of those new tenant employees of tenant companies leasing space within the structures to be constructed, or caused to be constructed by The Ohio State University and/or other OSU affiliated entities within the Innovation District (the JGI SITE), for a term of up to twenty-five (25) years.

SECTION 2. Each year of the term of the agreement with The Ohio State University and/or other OSU affiliated entities, the obligation of the City 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 3. That the City of Columbus Jobs Growth Incentive Agreement is signed by The Ohio State University within 120 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 4. The City Council hereby extends authority to the Director of the Department of Development to amend the City of Columbus Jobs Growth Incentive Agreement with The Ohio State

University and/or other OSU affiliated entities for certain modifications to the agreement requested in writing by the ~~company~~ GRANTEE and or the City and deemed appropriate by the Director of Development with these certain modifications being specifically limited to reductions in length of term, 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-6-5. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3052-2021

Drafting Date: 11/15/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance amends the current authorized strength, as set forth in ordinance 2169-2021.

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.

Specifically, this ordinance facilitates a change in authorized strength for the Office of the Mayor consistent with the transition of the Department of Education as authorized by ordinance 3191-2021. All other strength levels remain equal to those established by ordinance 2169-2021.

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 assure the immediate preservation of the public health, safety, and welfare.

To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 2169-2021; 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 adopted said budget on March 1, 2021; and

WHEREAS, this ordinance repeals authorized strength ordinance 2169-2021; 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 is hereby fixed and established as follows:

- 1- Refer to attachment ORD3052-2021currentstrength.xlsx
- 2- Refer to attachment ORD3052-2021previousstrength.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-two (62) Fire Captains nor as a temporary complement, in excess of sixty-three (63) Fire Captains at any one time; one (1) Fire Chief; and two-hundred seven (207) 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; four (4) Police Assistant Chiefs; 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. 2169-2021 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: 3061-2021

Drafting Date: 11/15/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance reaffirms the definition of "Produce Stand" in City Codes Section 3303.16, which was amended by 1029-2021 in May of this year. Ordinance number 2019-2021, which was recently passed, inadvertently removed the definition of Produce Stand. No new or further code modifications are contained in this ordinance.

FISCAL IMPACT:

No funding is required for this legislation.

To amend Columbus City Codes Section 3303.16 in order to reaffirm the definition of a "Produce Stand" originally contained in Ordinance Number 1029-2021.

WHEREAS, it is necessary to reaffirm the definition of "Produce Stand" in City Codes Section 3303.16, which was amended by Ordinance Number 1029-2021 in May of this year; and

WHEREAS, ordinance number 2019-2021 inadvertently removed the definition of Produce Stand from City Code Section 3303.16; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Building and Zoning Services to reaffirm the previous code change which had already been reviewed and passed as part of Ordinance 1029-2021; **NOW, THEREFORE,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That existing Section 3303.16 of the Columbus City Codes is hereby amended to read as follows:

3303.16 Letter P.

"Panel antenna" means the combination of a rectangular panel not to exceed two feet wide by six feet tall by six inches deep and any associated support structure used to facilitate wireless radio and telecommunication transmissions. This definition excludes lattice, guyed, dish or erector-style antennas.

"Parking space" means a rectangular area, exclusive of any driveway or other circulation area, accessible from a street, alley, or maneuvering area and designed for parking a motor vehicle.

"Parking lot" means any off-street area or facility which meets one of the following conditions:

- 1.Contains one or more parking, loading or stacking space for commercial, institutional or industrial use;

or

2.Contains five or more parking spaces for any residential use.

"Pennant" means a flag or banner that is triangular in shape. (See "Banner," "Flag" and "String of pennants.")

Permanent Sign. See "Sign."

"Person" means, without limitation, a natural person, ~~his~~ the person's heirs beneficiaries, executors, administrators, or assigns, and also includes a corporation, partnership, an unincorporated society or association, or any other type of business or association, including respective successors or assigns, recognized now or in the future under the laws of the state or the city.

"Personal assistance" means supervision as required and services including help in walking, bathing, dressing, feeding, or getting in and out of bed.

"Pickup unit" means a building or portion thereof that, by design, permits customers to receive goods or services while remaining in a motor vehicle.

"Pitch" means the slope of a roof expressed in feet as a ratio of vertical rise to horizontal run.

"Pole cover" means a decorative enclosure that covers the structural support of a sign.

"Porch" means a roofed platform projecting from a building at an entrance and is separated from the building by the walls of the building, and is partially supported by piers, posts or columns. A porch may be open, enclosed or partially enclosed. "Open porch" means a porch which is unenclosed (except possibly for screens) by anything higher than 36 inches above the floor except for the roof and roof supports.

"Portable building" means any building or vehicle designed with running gear permanently attached for transportation on the public streets and highways under its own power or towed behind another vehicle, arriving at the site, substantially ready for use, whether for residential, office, commercial or manufacturing use.

Removal of packing and baffles; interconnection of two or more buildings or vehicles; and connection of or to utilities shall not be considered in determining whether a portable building is substantially ready for use. The towing hitch, wheels, axles, and other running gear may not be removed from a portable building preventing it from being portable.

Portable Sign. See "Sign."

"Portable storage container" means a non-permanent, non-habitable, self-contained structure of less than 169 square feet in size and eight feet in height designed for temporary placement on and subsequent removal from a parcel for the purpose of facilitating off-site storage.

"Premises" means land together with the buildings and structures thereon.

"Primary building frontage" means a building frontage that abuts a street listed as a primary street in the applicable overlay areas.

"Principal building" means a building in which the principal use of the property is conducted. All parcels containing at least one building shall be deemed to have a principal building.

"Private access" means driveway as defined and regulated in the parking chapter hereof.

"Private club" means a building and accessory facilities owned and operated by an association, a corporation, or a group of individuals established for the cultural, educational, ~~fraternal~~, recreational, or social enrichment of its members and not primarily for profit, and whose members pay dues and meet certain prescribed qualifications for membership.

"Private garage" means a building or portion of a building for the housing of motor vehicles as an accessory use permitted in a residential district or an apartment district and in which no service, work, trade, occupation, or business is carried on connected in any way with a motor vehicle as defined by Ohio Revised Code Section 4511.01.

"Private residence" means a place of usual or customary abode.

"Private roadway" means a privately owned and maintained strip of land designed, improved, and intended to be used for vehicular traffic.

"Produce Stand" means a stand that is an open and non-enclosed structure that is not a building and does not exceed 120 square feet in gross floor area for the display, sale, and/ or pickup of fresh, unprocessed vegetables

or produce (as defined by Chapter 3717 of the Ohio Revised Code), flowers, orchard products, or ornamental crops. The stand shall not employ the use of appliances or mechanical refrigeration.

Projecting Sign. See "Sign."

Projector Graphic. See "Graphic."

Property Frontage. See "Frontage."

Property Owner. See "Owner."

"Public garage" means any building or portion of a building other than a private garage, for the housing of commercial or noncommercial motor vehicles.

"Public notice" of a hearing or proceedings means ten days notice of the time and place thereof printed (see "printed" in 101.03 Interpretation) in The City Bulletin.

"Public nuisance" means any structure which is permitted to be or remain in any of the following conditions:

- (A) In a dilapidated, decayed, unsafe or unsanitary condition detrimental to the public health, safety, and welfare, or well being of the surrounding area; or
- (B) A fire hazard; or
- (C) Any vacant building that is not secured and maintained in compliance with Chapter 4513; or
- (D) Land, real estate, houses, buildings, residences, apartments, or premises of any kind which are used in violation of any division of Section 2925.13, Ohio Revised Code.

"Public nuisance" also means any structure or real property which is not in compliance with any building, housing, zoning, fire, safety, air pollution, health or sanitation ordinance of the Columbus City Code or Columbus City Health Code, or any real property upon which its real property taxes have remained unpaid in excess of one year from date of assessment.

"Public police station" means all government police uses including but not limited to police stations and substations; police headquarters; community policing centers; police heliports; police administrative offices; and police academies.

"Public service announcement" means a temporary graphic display for the purpose of informing the public about events or activities involving the arts, or involving community service or not-for-profit organizations.

"Public-private setback zone" means an area between a principal building and a public street utilized for seating, outdoor dining, public art and/or other pedestrian amenities.

Public Sign. See "Public graphic" and "Sign."

"Public way" means an alley, boulevard, bridge, channel, ditch, easement, expressway, freeway, highway, lane, parkway, right-of-way, road, sidewalk, street, subway, tunnel, viaduct, walk or other way in which a public entity has a proprietary right, or which is dedicated whether or not it has been improved.

SECTION 2. That the prior existing section 3303.16 of the Columbus City Codes is hereby repealed.

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

Legislation Number: 3062-2021

Drafting Date: 11/15/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The purpose of this ordinance is to authorize the Director of Finance and Management to enter into a purchase order with The Larson Group., in order to purchase two diesel-powered Non-CDL Rear Loading Refuse trucks,

for the Department of Public Service, Division of Refuse Collection. This purchase will assist the Division with expediting refuse collection throughout the City.

The Purchasing Office advertised a competitive bid in accordance with Section 329.06 (RFQ019560) through Vendor Services. The City received two bids that were received and opened on September 30, 2021, as follows:

<u>Company Name</u> <u>Majority/MBE/FBE</u>	<u>Bid Amount</u>	<u>City/State</u>
The Larson Group Majority	\$165,957	Columbus, OH
Columbus Truck & Majority Equipment Center LLC	\$165,500	Columbus, OH

The award is to be made to the Larson Group., as the responsible and best bidder for all lines of its bid of \$165,957.00. Columbus Truck & Equipment Center, LLC was unresponsive in Section 3.3.3.4 requiring a 3-yard hopper; offeror indicated a hopper size of 2.7 yards.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for The Larson Group is CC018406 and expires 09/07/2023.

3. FISCAL IMPACT

Funds for this purchase are available in the Refuse Bond Fund, Fund 7703. It is necessary to amend the 2021 Capital Improvements Budget to align budget authority with the proper project. The funds are appropriated.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite delivery of the Non-CDL Rear loading refuse trucks for immediate use.

To amend the 2021 Capital Improvement Budget; to authorize the Director of Finance and Management to establish a purchase order with The Larson Group for purchase of two diesel-powered non-CDL rear loading refuse trucks for the Division of Refuse Collection; to authorize the expenditure of up to \$331,914.00 from the Refuse Bond Fund; and to declare an emergency. (\$331,914.00)

WHEREAS, the Purchasing Office opened an informal bid on September 30, 2021, for two non-CDL Rear Loading refuse trucks for the Division of Refuse Collection; and

WHEREAS, the Division of Refuse Collection recommends an award to be made to the responsive, responsible, and best bidder, The Larson Group; and

WHEREAS, a purchase order will be issued by the Department of Finance and Management in accordance with the terms, conditions and specifications of RFQ019560 on file in the Purchasing Office; and

WHEREAS, it is necessary to amend the 2021 Capital Improvements Budget to align budget authority with the proper project; 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 a purchase order to purchase the equipment advertised on RFQ019560 to expedite delivery of the equipment for immediate use, 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 2021 Capital Improvements Budget authorized by Ordinance 2707-2021 be amended as follows to establish sufficient authority for this project:

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

7703 / P520001-100000 / 59-02 Mechanized Collection Equipment (Voted Carryover) / \$2,267,666.00 / (\$331,914.00) / \$1,935,752.00

7703 / P520001-100024 / 59-02 Mechanized Collection Equipment-Non CDL Rear Loader (Voted Carryover) \$0.00 / \$331,914.00 / \$331,914.00

SECTION 2. That the Director of Finance and Management be and is hereby authorized to establish a purchase order with The Larson Group for two Non-CDL Rear Loading refuse trucks, for the Division of Refuse Collection in accordance with specifications on file in the Purchasing Office.

SECTION 3. That the expenditure of \$331,914.00, or so much thereof as may be needed, is hereby authorized in Fund 7703 (Refuse Bond Fund), Dept-Div 5902 (Refuse Collection), Project P520001-100024 (Mechanized Collection - Non-CDL Rear Loader 2021) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the 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: 3071-2021

Drafting Date: 11/16/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the appropriation of Federal Drug Seizure Funds in the amount of \$125,500.00 for the purpose of purchasing a protective vehicle for the Division of Police. This ordinance also authorizes the City Auditor to establish an auditor's certificate in the amount of \$1,806,039.23 for the purchase of equipment, services and supplies for the Division of Police, Department of Public Safety. These purchases will be made through the City of Columbus Purchasing Office. All bids will be obtained and contracts awarded in compliance with the relevant provisions of the Columbus City Code, Chapter 329. This ordinance will set up all of the funding required to enter into contracts with the vendors on an as-needed basis. Competitive bids will be solicited and opened by the Purchasing Office, obtained through any current universal term contract, or state term contract as authorized by ordinance number 582-87.

The list below outlines the equipment, supplies and services expected to be purchased as soon as possible as a result of this ordinance:

Laser Protective Glasses	\$ 89,152.80
Milo Upgrade	\$ 76,500.00
Volcanic Bicycles	\$ 104,160.00
Lockers	\$ 125,000.00
Lab Workstations	\$ 130,000.00
Alarm Systems/Security Cameras/Matrix	\$ 101,000.00
Field Drug Identification Test kits	\$ 75,000.00
Protective Vehicle	\$ 125,500.00
Direct Analysis in Real Time (DART)	\$ 249,603.06
Computers, Monitors, Accessories	\$ 343,223.37
ELSAG License Plate Reader	\$ 386,900.00

Total Estimated costs - \$1,806,039.23

To authorize and direct the City Auditor to appropriate \$125,500.00 from the unappropriated balance of the Drug Seizure Funds and to establish an auditor's certificate in the amount of \$1,806,039.23 for the purchase of equipment, supplies and services for the Division of Police; to authorize and direct the Director of Finance and Management and the Director of Public Safety to enter into various contracts for the purchase of equipment, supplies and services on behalf of the Division of Police; to authorize the expenditure of 1,806,039.23 from the Law Enforcement Drug Seizure Funds. (\$1,806,039.23)

WHEREAS, it is necessary that the City Auditor appropriate \$125,500.00 from the Drug Seizure Funds and set up a certificate in the amount of \$1,806,039.23 for the purchase of equipment, supplies, and services for the Division of Police and

WHEREAS, it is necessary that the Director of Finance and Management and the Director of Public Safety enter into various contracts for the purchase of equipment, supplies, and services on behalf of the Division of Police; and

WHEREAS, the Purchasing Office will solicit competitive bids to acquire various equipment for the Division of Police in accordance with the relevant provisions of the Columbus City Code, Chapter 329 or use State Term Contracts authorized per Ordinance No. 582-87; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Safety to authorize the Directors of Finance and Management and Public Safety to enter into various contracts for the purchase of equipment, supplies and services on behalf of the Division of Police and to authorize the expenditure of \$1,806,039.23 from the Law Enforcement Drug Seizure Funds; **NOW THEREFORE**

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

SECTION 1. That the City Auditor is hereby authorized to appropriate \$125,500.00 from the Drug Seizure Funds and to establish an auditor's certificate in the amount of \$1,806,039.23 for the purchase of equipment, supplies and services for the Division of Police.

SECTION 2. That the Director of Finance and Management and the Director of Public Safety are hereby authorized to enter into contracts for the purchase of equipment, supplies and services on behalf of the Division of Police in accordance with the relevant provisions of the Columbus City Code Chapter 329, using any current Universal Term Contracts, or State Term Contracts authorized per ordinance number 582-87.

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 \$1,806,039.23 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Division of Police's Law Enforcement Seizure Funds in object classes 02, and 06 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 Finance and Management and the Director of Public Safety.

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

Legislation Number: 3075-2021

Drafting Date: 11/16/2021

Current Status: Passed

BACKGROUND AND BID INFORMATION:

This legislation authorizes the Finance and Management Director to issue purchase orders to Atlantic Emergency Solutions, Sutphen Corporation, and Horton Emergency Vehicles, for the purchase of Fire and EMS emergency response apparatus/vehicles and related equipment.

Competitive bidding is being waived for each of the below vendors. City agencies are required to obtain at least three actual quotes from STS vendors; the Fire Division is not able to do so, given the lack of available manufacturers of custom fire apparatus within the State of Ohio's STS schedule. Given the Division of Fire's need for custom apparatus, referencing a contract awarded through this program with three quotes is not possible, thus the submission of this bid waiver legislation to City Council.

Atlantic Emergency Solutions ~ FID #273187193 / Vendor 034448 ~ The Division of Fire is in need to purchase one (1) Pierce Tandem Axel 107' ladder in the amount of \$1,541,974.00 to replace one (1) ladder truck that is beyond its useful life and has high maintenance costs. Included in the quote for this purchase is the cost for three (3) inspection trips (pre-construction, post paint, and final). This purchase is made in accordance with State of Ohio Index #STS618, Schedule #800918, which expires 6/30/2023, however bidding requirements for STS purchases cannot be fulfilled for this custom apparatus given the lack of available suppliers, thus a waiver of bidding is necessary.

Sutphen Corporation ~ FID #310671786 / Vendor 004200 ~ The Division of Fire is in need to purchase two (2) Sutphen Corporation Monarch Custom Pumpers in the amount of \$1,434,546.00 to replace apparatus that are beyond their useful life with high maintenance costs. Included with the Sutphen Monarch Custom Pumpers purchase will be the purchase/installation of all pertinent equipment to be utilized on the respective vehicles. This purchase is made in accordance with State of Ohio Index #STS618, Schedule #800814, which expires 8/31/2022, however bidding requirements for STS purchases cannot be fulfilled for this custom apparatus given the lack of available suppliers, thus a waiver of bidding is necessary.

Horton Emergency Vehicles ~ FID #352018529 / Vendor 007091 ~ The Division of Fire is in need to purchase five (5) medics in the amount of \$1,567,525.00. This purchase is made in accordance with State of Ohio Index #STS122, Schedule #800891, which expires 12/31/2024, however bidding requirements for STS purchases cannot be fulfilled for this custom apparatus given the lack of available suppliers, thus a waiver of bidding is necessary.

EMERGENCY DESIGNATION: Emergency action is requested as funds are needed immediately so that production of these custom apparatus/vehicles can commence upon passage of this ordinance.

FISCAL IMPACT: Cash is available upon transfer from various projects within the Safety Voted Bond Fund for this purchase; these transfers are a temporary funding method, and will be refunded when the City sells notes or bonds to fund the current Capital Improvement Budget.

To authorize and direct the City Auditor to transfer \$4,472,183.48 within various projects within the Safety Voted Bond Fund; to waive the competitive bidding provisions of the Columbus City Codes, Chapter 329; to authorize the Finance and Management Director to enter into contracts with and issue purchase orders to Atlantic Emergency Solutions for the purchase of one (1) ladder in the amount of \$1,541,974.00, Sutphen Corporation for the purchase of two (2) Monarch Custom Pumpers in the amount of \$1,434,546.00, Horton Emergency Vehicles for the purchase of five (5) medic conversions in the amount of \$1,567,525.00; to amend the 2021 Capital Improvement Budget; to authorize the expenditure of \$4,544,045.00 from the Safety Voted

Bond Fund; and to declare an emergency. (\$4,544,045.00)

WHEREAS, a need exists within the Fire Division to purchase front line response rescue and fire apparatus and related rescue extraction and communications equipment; and,

WHEREAS, it is necessary to amend the 2021 Capital Improvement Budget; and,

WHEREAS, a transfer of funds within the Safety Voted Bond Fund is necessary to fund this purchase; and,

WHEREAS, the City will sell notes or bonds to fund the current Capital Improvement Budget and will reimburse the various projects within the Safety Voted Bond Fund; and,

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

WHEREAS, it is necessary to authorize the Director of Finance and Management to issue purchase orders to Atlantic Emergency Solutions, Sutphen Corporation, and Horton Emergency Vehicles, for the purchase of Fire and EMS emergency response apparatus/vehicles and related equipment needed by the Division of Fire; and,

WHEREAS, a waiver to the competitive bidding provisions of the Columbus City Codes is necessary given changes to STS policies; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to authorize the Director of the Department of Finance and Management to make these purchases and transfer said funds from within the Safety Voted Bond Fund as a temporary funding measure to purchase said equipment, for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the City Auditor is hereby authorized and directed to transfer said funds within the Safety Voted Bond Fund per the account codes in the attachment to this ordinance at such time as is deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 2. That the 2021 Capital Improvement budget (Ordinance 2707-2021) is hereby amended as follows in order to provide sufficient budget authority for this ordinance.

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

From:

Fund 7701 P330045-100000; Real Time Crime Center (Voted Carryover) - \$3,000,000 / (\$3,000,000) / \$0
Fund 7701 P330054-100000; Police Server Storage (Voted Carryover) - \$1,500,000 / (\$1,472,184) / \$27,816

To:

Fund 7701 P340150-100000; Fire Apparatus - Medics (Voted Carryover) - \$29,383 / +\$1,538,142 / \$1,567,525
Fund 7701 P340151-100000; Fire Apparatus - Ladders (Voted Carryover) - \$0 / +\$1,541,974 / \$1,541,974
Fund 7701 P340152-100000; Fire Apparatus - Engines (Voted Carryover) - \$305 / +\$42,173 / \$42,478 (To Match Cash)
Fund 7701 P340152-100000; Fire Apparatus - Engines (Voted Carryover) - \$42,478 / +\$1,392,068 / \$1,434,546

From:

Fund 7701 P340150-100000; Fire Apparatus - Medics (Voted 2019) - \$2,000,000 / (\$1,538,142) / \$461,858
Fund 7701 P340151-100000; Fire Apparatus - Ladders (Voted 2019) - \$2,000,000 / (\$1,541,974) / \$458,026
Fund 7701 P340152-100000; Fire Apparatus - Engines (Voted 2019) - \$2,000,000 / (\$1,392,068) / \$607,932

To:

Fund 7701 P330045-100000; Real Time Crime Center (Voted 2019) - \$2,500,000 / \$3,000,000 / \$5,500,000
Fund 7701 P330054-100000; Police Server Storage (Voted 2019) - \$0 / \$1,472,184 / \$1,472,184

SECTION 3. That the transfer of \$4,472,183.48 or so much thereof as may be needed, is hereby authorized within the Safety Voted Bond Fund 7701 per the account codes in the attachment to this ordinance.

SECTION 4. That the Finance and Management Director be and is hereby authorized to issue a purchase order to: Atlantic Emergency Solutions for the purchase of one (1) ladder in the amount of \$1,541,974.00; Sutphen Corporation for the purchase of two (2) Monarch Custom Pumpers in the amount of \$1,434,546.00; and Horton Emergency Vehicles for the purchase of five (5) medics in the amount of \$1,567,525.00.

SECTION 5. That upon obtaining other funds for this project for the Department of Public Safety, the City Auditor is hereby authorized and directed to repay the Safety Voted Bond Fund the amount transferred under Section 5 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 6. That the City Auditor is authorized to establish proper accounting project numbers, and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 2 and 5, above.

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

SECTION 9. That this Council finds it is in the best interest of the City of Columbus to waive the competitive bidding equipment provisions of the Columbus City Code, Chapter 329, relating to the aforementioned purchase and installation of Atlantic Emergency Solutions, Sutphen Corporation, and Horton Emergency Vehicles apparatus and related equipment for the Division of Fire.

SECTION 10. 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: 3087-2021

Drafting Date: 11/17/2021

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Bituminous Pavement Systems, LLC, for the Resurfacing - 2021 Slurry Seal - Crack Seal project and to provide payment for construction, construction administration, and construction inspection services.

This contract consists of crack sealing 62 City streets, slurry sealing 127 City streets, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents. The department of public service uses crack sealant or slurry sealant products to maintain streets in between resurfacing treatments to prolong the useful life of the roadways.

The estimated Notice to Proceed date is April 1, 2022. The project was let by the Office of Support Services through Vendor Services and Bid Express. Three bids were received on November 9, 2021, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Bituminous Pavement Sys. LLC	\$ 1,338,539.53	Columbus, OH	MAJ
Strawser Construction, Inc.	\$ 1,675,956.09	Columbus, OH	MAJ
American Pavement	\$ 3,950,404.79	Columbus, OH	MAJ

Award is to be made to Bituminous Pavement Systems, LLC, as the lowest responsive and responsible and best bidder for their bid of \$1,338,539.53. The amount of construction administration and inspection services will be \$120,468.56. The total legislated amount is \$1,459,008.09.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Bituminous Pavement Systems, LLC.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Bituminous Pavement Systems, LLC is CC014148 and expires 2/10/23.

3. PRE-QUALIFICATION STATUS

Bituminous Pavement Systems, LLC 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

Funds in the amount of \$1,459,008.09 are available within the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2021 Capital Improvement Budget is required to establish sufficient budget authority for the project. Funds are appropriated.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to prevent further damage to roads.

To amend the 2021 Capital Improvement Budget; to authorize the Director of Public Service to enter into contract with Bituminous Pavement Systems, LLC, for the Resurfacing - 2021 Slurry Seal and Crack Seal project; to authorize the expenditure of up to \$1,459,008.09 from the Streets and Highways Bond Fund for the Resurfacing - 2021 Slurry Seal - Crack Seal Project; and to declare an emergency. (\$1,459,008.09)

WHEREAS, the Department of Public Service is engaged in the Resurfacing - 2021 Slurry Seal - Crack Seal project; and

WHEREAS, the work for this project consists of crack sealing 62 City streets, slurry sealing 127 City streets, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents. The department of public service uses crack sealant or slurry sealant products to maintain streets in between resurfacing treatments to prolong the useful life of the roadways; and

WHEREAS, Bituminous Pavement Systems, LLC, will be awarded the contract for the Resurfacing - 2021 Slurry Seal - Crack Seal project; and

WHEREAS, the Department of Public Service requires funding to be available for the Resurfacing - 2021 Slurry Seal - Crack Seal project for construction expense along with construction administration and inspection

services; 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 Bituminous Pavement Systems, LLC, to prevent further damage to roads, 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 2021 Capital Improvements Budget authorized by ordinance 2707-2021 be amended as follows to establish sufficient authority for this project:

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

7704 / P530282-100000 / 59-03 Resurfacing (Voted Carryover) / \$1,509,403.00 / (\$1,459,009.00) / \$50,394.00

7704 / P530282-942021 / Resurfacing 2021 Slurry Seal - Crack Seal (Voted Carryover) / \$0.00 / \$1,459,009.00/
\$1,459,009.00

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Bituminous Pavement Systems, LLC, 1595 Frank Road, Columbus, Ohio, 43223, for the Resurfacing - 2021 Slurry Seal - Crack Seal project in the amount of up to \$1,338,539.53 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 \$120,468.56.

SECTION 3. That the expenditure of \$1,459,008.09, 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) and 5911 (Infrastructure Management), Project P530282-942021 (Resurfacing - 2021 Slurry Seal - Crack Seal), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 3093-2021

Drafting Date: 11/17/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND

This legislation authorizes the Director of the Department of Development to modify (Modification No. 2) a contract with American Mechanical Group, Inc. to extend the contract end date to March 31, 2022, and add an escalator clause to the contract to provide residential emergency repair services as part of the Department of Development’s Emergency Repair Program.

Original contract amount	\$ 45,000.00	PO205754	
Modification No. 1 amount	\$225,000.00	Ord. 0509-2020	PO220239
Renewal No. 1 amount	\$197,754.00	Ord. 2887-2020	PO255432
Modification No. 2 amount	<u>\$ 0.00</u>		
Total contract amount	\$467,754.00		

The purpose of the Emergency Repair Program is to repair items of an emergency nature that would impact a household remaining safely in their home. American Mechanical Group, Inc. provides heating, hot water, plumbing, sewer and electrical services. Most homeowners are at or below 50% AMI with exceptions allow up to 80% AMI.

The Department of Development advertised RFQ014201on Vendor Services in November 2019 for the Emergency Repair program. Three bids were received and the Director of Development entered into contract with three bidders under the authority of Columbus City Code Section 329.19. For the original contract, the contract period is from the date of approval of the purchase order to December 31, 2020. The option to renew the contract for one additional year through 2021 was exercised under ordinance 2887-2020.

The department is currently engaged in the Invitation to Bid process per Columbus City Code Chapter 329, but the process will not be completed, nor legislation ready, before City Council’s last meeting in 2021. It is estimated that the contract will be executed in January 2022. Extending the existing contract through March 31, 2022 will prevent interruptions to the program and delays in providing services.

Likewise, modifying the contract to include an escalator clause will provide the contractor with access to the necessary materials and labor to provide these services.

In March 2020, Columbus City Council approved ordinance 0509-2020 to modify the contract to add additional funds. The contract term did not change.

In December of 2020, Columbus City Council approved ordinance 2887-2020 to renew the contract with American Mechanical Group, Inc through December 31, 2021.

This legislation will extend the existing contract through March 31, 2022, and to include an escalator clause.

Emergency action is requested in order to continue to services without interruption.

FISCAL IMPACT: Ordinance 2887-2020 included language that allows the City Auditor to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance. The money remaining on the purchase order from Renewal No. 1 to be used for this modification is from fund 7782. For financial management reasons, the department wishes to change the funding source for

the remaining funds from fund 7782 to fund 7739. After this ordinance is effective, the existing purchase order shall be cancelled and so much as is remaining on the purchase order at that time shall be established on a new purchase order in fund 7739.

CONTRACT COMPLIANCE: the vendor number is 007448 and expires 11/3/22.

To authorize the Director of Development to modify a contract with American Mechanical Group, Inc. to provide residential emergency repair services as part of the Department of Development's Emergency Repair Program; and to declare an emergency.

WHEREAS, the Director of Development has identified the need to modify a contract with American Mechanical Group, Inc., to provide residential emergency repair services as part of the Department of Development's Emergency Repair Program, to extend the contract end date through March 31, 2022, and to modify the existing agreement by adding an escalator clause; and

WHEREAS, the Department of Development advertised RFQ014201on Vendor Services in November 2019 for the Emergency Repair program, three bids were received, and the Director of Development entered into contract with three bidders under the authority of Columbus City Code Section 329.19; 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 this contract to continue program services without interruption, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Development be and is hereby authorized to modify a contract with American Mechanical Group, Inc. to extend the contract end date to March 31, 2022, and to add an escalator clause in order to provide residential emergency repair services as part of the Department of Development's Emergency Repair Program.

SECTION 2. This modification is made in accordance with the relevant provisions of the City Code Charter 329 relating to contract modifications.

SECTION 3. That the City Auditor is authorized to establish such accounting codes as necessary, to make any accounting changes to revise the funding source for all agreements, contracts, or modifications associated with this Ordinance.

SECTION 4. That the City Auditor is hereby authorized to re-establish encumbrance balances in eligible funds as financially 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 approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3095-2021

Drafting Date: 11/17/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This legislation authorizes the Director of the Department of Development to modify (Modification No. 2) a contract with TFH EB, Inc. to extend the contract end date to March 31, 2022, and add an escalator clause to the contract to provide residential emergency repair services as part of the Department of Development's Emergency Repair Program.

Original contract amount	\$ 45,000.00	PO205761	
Modification No. 1 amount	\$150,000.00	Ord. 0510-2020	PO220310
Renewal No. 1 amount	\$195,000.00	Ord. 2886-2020	PO255085
Modification No. 2 amount	<u>\$ 0.00</u>		
Total contract amount	\$390,000.00		

The purpose of the Emergency Repair Program is to repair items of an emergency nature that would impact a household remaining safely in their home. TFH EB, Inc. provides plumbing, sewer repair/replacement, hot water, gas, and heating services. Most homeowners are at or below 50% AMI with exceptions allow up to 80% AMI.

The Department of Development advertised RFQ014201 on Vendor Services in November 2019 for the Emergency Repair program. Three bids were received and the Director of Development entered into contract with three bidders under the authority of Columbus City Code Section 329.19. For the original contract, the contract period is from the date of approval of the purchase order to December 31, 2020. The option to renew the contract for one additional year through 2021 was exercised under ordinance 2886-2020.

The department is currently engaged in the Invitation to Bid process per Columbus City Code Chapter 329, but the process will not be completed, nor legislation ready, before City Council's last meeting in 2021. It is estimated that the contract will be executed in January 2022. Extending the existing contract through March 31, 2022 will prevent interruptions to the program and delays in providing services.

Likewise, modifying the contract to include an escalator clause will provide the contractor with access to the necessary materials and labor to provide these services.

In March 2020, Columbus City Council approved ordinance 0510-2020 to modify the contract to add additional funds. The contract term did not change.

In December of 2020, Columbus City Council approved ordinance 2886-2020 to renew the contract with TFH EB, Inc. through December 31, 2021.

This legislation will extend the existing contract through March 31, 2022, and to include an escalator clause.

Emergency action is requested in order to continue to services without interruption.

FISCAL IMPACT: Ordinance 2886-2020 included language that allows the City Auditor to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance. The money remaining on the purchase order from Renewal No. 1 to be used for this modification is from fund 7782. For financial management reasons, the department wishes to change the funding source for the remaining funds from fund 7782 to fund 7739. After this ordinance is effective, the existing purchase order shall be cancelled and so much as is remaining on the purchase order at that time shall be established on a new purchase order in fund 7739.

CONTRACT COMPLIANCE: the vendor number is 004777 and expires 4/7/23.

To authorize the Director of Development to modify a contract with TFH EB, Inc. to provide residential emergency repair services as part of the Department of Development's Emergency Repair Program; and to declare an emergency.

WHEREAS, the Director of Development has identified the need to modify a contract with TFH EB, Inc., to provide residential emergency repair services as part of the Department of Development's Emergency Repair Program, to extend the contract end date through March 31, 2022, and to modify the existing agreement by adding an escalator clause; and

WHEREAS, the Department of Development advertised RFQ014201 on Vendor Services in November 2019 for the Emergency Repair program, three bids were received, and the Director of Development entered into contract with three bidders under the authority of Columbus City Code Section 329.19; 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 this contract in order to continue program services without interruption, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Development be and is hereby authorized to modify a contract with TFH EB, Inc. to extend the contract end date to March 31, 2022, and to add an escalator clause in order to provide residential emergency repair services as part of the Department of Development's Emergency Repair Program.

SECTION 2. This modification is made in accordance with the relevant provisions of the City Code Charter 329 relating to contract modifications.

SECTION 3. That the City Auditor is authorized to establish such accounting codes as necessary, to make any accounting changes to revise the funding source for all agreements, contracts, or modifications associated with this Ordinance.

SECTION 4. That the City Auditor is hereby authorized to re-establish encumbrance balances in eligible funds as financially 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 approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3101-2021

Drafting Date: 11/17/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Finance and Management to enter into contract with Booth Management Consulting, LLC to provide subrecipient monitoring services associated with the Housing Opportunities for Persons with AIDS (HOPWA) Program. The selected

contractor will be responsible for conducting a review of invoices submitted to the City by a subrecipient for allowability, calculating an error rate and questioned cost amount, and proposing any necessary adjustments to the City's HOPWA financial records for review by City management. The term of the proposed contract would be approximately one year, expiring 12/31/22, with the option to extend on a year to year basis for up to an additional three years.

The City of Columbus, utilized a Request for Proposals (RFP) process to identify and assess qualified firms. Proposals were submitted in response to RFQ019817 in accordance with the relevant provisions of Chapter 329 of the Columbus City Code pertaining to professional service contracts. Booth Management Consulting, LLC received the highest overall score from the RFP committee and as such is being recommended for this subrecipient monitoring services contract.

Booth Management Consulting, LLC; Contract Compliance CC# 040075 Expires 11/08/2023

Fiscal Impact: This contract is being funded in the General Government Grants Fund under the HOPWA Grant Program.

Emergency action is requested so that a contract can be entered into immediately and subrecipient monitoring services can begin without delay.

To authorize the Director of the Department of Finance and Management to enter into a contract with Booth Management Consulting, LLC, to provide subrecipient monitoring services associated with the Housing Opportunities for Persons with AIDS (HOPWA) Program; to authorize the expenditure of \$28,470.00 from the General Government Grants Fund; and to declare an emergency (\$28,470.00)

WHEREAS, the City has a need for subrecipient monitoring services associated with the Housing Opportunities for Persons with AIDS (HOPWA) Program; and

WHEREAS, the City of Columbus, utilized a Request for Proposals (RFP) process to identify and assess qualified firms; and

WHEREAS, proposals were submitted in response to RFQ019817 in accordance with the relevant provisions of Chapter 329 of the Columbus City Code pertaining to professional service contracts, and Booth Management Consulting, LLC received the highest overall score from the RFP committee; 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 contract with Booth Management Consulting, LLC to provide subrecipient monitoring services associated with the Housing Opportunities for Persons with AIDS (HOPWA) Program so that such activities can begin without delay, 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 Finance and Management is hereby authorized to enter into contract with Booth Management Consulting, LLC to provide subrecipient monitoring services associated with the Housing Opportunities for Persons with AIDS (HOPWA) Program for a term of approximately one year, expiring December 31, 2022, with the option to extend on a year to year basis for up to an additional three years.

SECTION 2. That the expenditure of up to \$28,470.00, or so much thereof as may be needed pursuant to the

action authorized in SECTION 1, is hereby authorized in the General Government Grants Fund 2220, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 3101-2021 Legislation Template.xls

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 monies appropriated in the foregoing Sections shall be paid upon the order of the Department 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 to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 6. That for the reasons stated in the preamble hereto, 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: 3106-2021

Drafting Date: 11/17/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Roberts Service Group, Inc. for relocating the feed for the main electrical service located at the North Market Building at 59 Spruce Street.

This project is to provide the infrastructure to allow for relocating the feed for the main electrical service from the east side of the building to the west side of the building of the North Market. This relocation will allow for the construction of the new 31 story mixed used North Market Tower. The work includes new switchgear to be installed on the west side of the basement, which will feed the existing main electrical switchgear for the building, which is located on the east side of the basement.

Formal bids were solicited and the City received one bid on November 3, 2021 as follows (0 FBE, 0 MBE, 1 WBE):

Bidder/Consultant	City	FBE/MBE	Amount of Bid
Roberts Service Group, Inc.	Columbus	WBE	\$1,088,100.00

Roberts Service Group, Inc. submitted the only bid of \$1,088,100.00, however, the amount of the award will be \$518,100.00. This bid was processed to allow for alternate cost proposals. Alternate cost proposals provide a base bid amount along with project add-ons that can be chosen by the City which allows for flexibility in terms of selecting a proposal that meets budgetary and timing constraints. The Office of Construction Management will accept the competitive base bid of \$458,100.00 along with a \$60,000.00 contingency amount for to cover any unforeseen issues. The bid did include two Alternate cost proposals that collectively totaled \$600,000.00. The Alternates were additional costs associated with the expediting of materials and supplies. Due to the excessive costs associated with expediting, the City opted not to accept either Alternate. The Office of Construction Management recommends the bid in the amount of \$518,100.00 be made to the sole responsive

bidder, Roberts Service Group, Inc.

The contract compliance number for Roberts Service Group, Inc. is 31-0858835 and it expires on June 30, 2023.

Emergency action is requested in order to expedite the ordering of the new equipment due to long lead times and to complete the scope of work in order to not delay the start of the new North Market Tower construction.

Fiscal Impact: This legislation authorizes the expenditure of \$518,100.00 from the Development Taxable Bond Fund with Roberts Service Group, Inc. for the main electrical service located at the North Market Building at 59 Spruce Street.

To amend the 2021 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 Roberts Service Group, Inc. for the relocation of the main electrical service located at the North Market Building at 59 Spruce Street; to authorize the expenditure of \$518,100.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$518,100.00)

WHEREAS, it is necessary to amend the 2021 Capital Improvement Budget to establish authority with the correct project; and

WHEREAS, the Finance and Management Department, Office of Construction Management desires to enter into a contract for relocating the feed for the main electrical service at North Market Building at 59 Spruce Street to meet operational needs; and

WHEREAS, the Office of Construction Management solicited formal bids for relocating the feed for the main electrical service at the North Market Building at 59 Spruce Street; and

WHEREAS, Roberts Service Group, Inc. was the sole bidder and was deemed a responsive bidder; and

WHEREAS, it is necessary to authorize the expenditure of \$518,100.00 from the Development Taxable Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director of Finance and Management to enter into a contract with Roberts Service Group, Inc. for relocating the feed for the main electrical service at the North Market Building at 59 Spruce Street so that the construction of the North Market can begin as soon as practical; thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with Roberts Service Group, Inc. for relocating the feed for the main electrical service at the North Market Building at 59 Spruce Street.

SECTION 2. That the 2021 Capital Improvement Budget authorized by ordinance 2707-2021 be amended as follows to establish sufficient authority for this project:

Project ID | Project Name | Current Authority | Revised Authority | Change

Fund

7739

P441768-100000 | North Market - Streetscape (Voted Carryover)| \$3,250,000.00 | \$2,731,900.00 | (\$518,100.00)

P441768-100007 | Building Power Refeed (Voted Carryover) | \$0 | \$518,100.00 | \$518,100.00

SECTION 4. That the expenditure of \$518,100.00, or so much thereof that may be necessary in regards to the

action authorized in SECTION 1, is hereby authorized in the Development Taxable Bond Fund, Fund 7739 in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 3108-2021

Drafting Date: 11/17/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This agreement is necessary to provide specialized professional engineering services to evaluate and provide recommendations for the upgrade of DOSD’s sixteen Sanitary Pump Stations. The basic services to be provided under this Agreement by the Design Professional are professional study, planning, and preliminary engineering (as necessary). The objective of this program is to provide holistic assessments and evaluations of DOSD’s Sanitary Pump Stations, identify improvements that are required, generate an Improvement Plan, and summarize the program’s information into a Program Definition document.

The Community Planning Area is 99 - Citywide

PROCUREMENT: The Department of Public Utilities advertised a Request for Proposals (RFP’s) for DOSD Sanitary Pump Station Evaluation and Upgrade Project #650660-100000 on the Vendor Services and Bonfire websites that closed on September 24, 2021. The city received four (4) responses from the following firms: GPD Group, Inc., Hatch Associates Consultants, Inc., Prime AE Group, Inc. and Stantec Consulting Services. All proposals were evaluated in accordance with Columbus City Codes Title 3, Section 329.28, and

were scored according to competence to perform, past performance, and understanding of the project approach. Based upon committee review, GPD Group, Inc.'s proposal was selected as the best fit for the needs of this project based upon the criteria.

MULTI-YEAR CONTRACT: The Department anticipates requesting additional future renewals to this contract.

PROJECT TIMELINE: This contract is planned for renewals and will span multiple years, concluding in 2024.

Contract Compliance No.: 34-1134715 | MAJ | 5/20/2023 | Vendor#: 006560

Emergency Designation: Emergency legislation **is not requested** at this time.

Economic Impact: The performance of these projects' activities to provide specialized professional engineering services to evaluate and provide recommendations for the upgrade of DOSD's Pump Stations is needed to plan improvements to maintain peak operational performance. If left unperformed, the required work could become larger in scope and more expensive and could produce a major impact to the sewer and stormwater collection systems and the budget. No community outreach is considered for this project.

Fiscal Impact: This contract requires a transfer and appropriation of funds, and an expenditure of up to \$300,000.00 from the Sanitary Sewer PayGo Fund 6116 and amends the 2021 Capital Improvement Budget.

To authorize the Director of Public Utilities to enter into a professional engineering agreement with GPD Group, Inc. for the DOSD Sanitary Pump Station Evaluation and Upgrade Project, CIP# 650660-100000; to amend the 2021 CIB and to authorize an appropriation, transfer within and expenditure of up to \$300,000.00 from the Sanitary Sewer PayGo Fund. (\$300,000.00)

WHEREAS, the Department of Public Utilities advertised for Requests for Proposals for the DOSD Sanitary Pump Station Evaluation and Upgrade Project; and

WHEREAS, the Department of Public Utilities received four (4) proposals: GPD Group, Inc., Hatch Associates Consultants, Inc., Prime AE Group, Inc., and Stantec Consulting Services; and

WHEREAS, all four proposals were evaluated and GPD Group, Inc. was determined to best meet the needs of the Department based upon the criteria; and

WHEREAS, it is necessary for the City to enter into a professional engineering agreement with GPD Group, Inc. for the DOSD Sanitary Pump Station Evaluation and Upgrade Project; and

WHEREAS, it is necessary to authorize the appropriation, transfer, and expenditure of up to \$300,000.00 from the Sanitary Sewer PayGo Fund 6116; and

WHEREAS, it is necessary to amend the 2021 Capital Improvement Budget to align the authority with the expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to enter into a professional engineering agreement with

GPD Group, Inc. for the DOSD Sanitary Pump Station Evaluation and Upgrade Project, for the preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering agreement with GPD Group, Inc. 1801 Watermark Dr., Suite 210, Columbus OH 43215; for an expenditure up to \$300,000.00; in accordance with the terms and conditions as shown in the contract agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer and appropriate within and expend up to \$300,000.00 from the Sanitary Sewer PayGo Fund 6116, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2021 Capital Improvement Budget is hereby amended per the accounting codes in the attachment to this ordinance.

SECTION 4. That said firm, GPD Group, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

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

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

Legislation Number: 3120-2021

Drafting Date: 11/18/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration and Construction Inspection (CA/CI) Services agreement with Stantec Consulting Services, Inc.

Funding for this modification will be for the following Division of Water project:

- Ziegler Avenue Area Water Line Improvements, CIP No. 690236-100096; Planning Area = 64 - Far South; \$451,799.52

1.1. Amount of additional funds to be expended: \$451,799.52

Original Agreement Amount:	\$ 198,538.62	PO221581/PO221595
Modification 1:	\$ 395,138.19	PO222666/PO222668/PO222669
Modification 2:	\$ 248,287.56	PO225314
Modification 3:	\$ 546,494.33	PO236842
Modification 4:	\$ 484,214.84	PO249724/PO249728/PO249729
Modification 5:	\$ 150,000.00	PO266885
Modification 6:	\$1,860,271.70	PO287120 /PO287123/PO287124/PO287126
Modification 7:	\$ 439,373.52	PO296078
Modification 8:	\$ 97,005.72	PO300015
Modification 9:	\$ 800,000.00	(in process)
Modification 10 (current):	<u>\$ 451,799.52</u>	
Total Original + all Mods:	\$5,671,124.00	

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

This is a three-year agreement for fiscal years 2020 - 2022 and modifications were anticipated and explained in the original legislation under Ordinance No. 0130-2020.

1.3. Reason other procurement processes are not used:

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

1.4. How cost of modification was determined:

The cost of Modification No. 10 was determined by negotiations between Stantec Consulting Services Inc. and the Division of Water.

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

The goal of this project is to replace or rehabilitate the existing water lines that have a high break frequency. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss. The Neighborhood Liaison has been contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

3.0 FUTURE MODIFICATION(S): The Department anticipates requesting additional future modifications to this contract as new construction projects begin during 2022.

4.0 CONTRACT COMPLIANCE INFO: 11-2167170 | Exp. 7/28/23 | MAJ | DAX #000462

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

5.0 FISCAL IMPACT: There are sufficient funds and budgetary authority within the Water G.O. Bonds Fund - Fund No. 6006 for this expenditure.

To authorize the Director of Public Utilities to modify and increase the 2020-2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services for the Division of Water's Ziegler Avenue Area Water Line Improvements Project; and to authorize an expenditure up to \$451,799.52 within the Water General Obligations Bond Fund. (\$451,799.52)

WHEREAS, Ordinance No. 0130-2020 passed February 3, 2020, authorized the original agreement for Construction Administration and Inspection Services for 2020 - 2022 for two Division of Sewerage and Drainage projects: Blueprint Hilltop 1 Volunteer Sump Pump Project 2 and CA-CI Services for General Construction projects, with Stantec Consulting Services, Inc.; and

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

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

WHEREAS, Modification No. 3 was legislated under Ordinance 1357-2020 for Construction Administration and Inspection Services for the Blueprint Linden - Agler/Berrell Project; and

WHEREAS, Modification No. 4 was legislated under Ordinance 2078-2020 for the Large Diameter Valve Replacement, Thomas Lane Area Water Line Improvements, and CA-CI Services for General Construction projects; and

WHEREAS, Modification No. 5 was legislated under Ordinance 0286-2021 for the Alum Creek Trunk (Middle) Rehabilitation - Phase B Project; and

WHEREAS, Modification No. 6 was legislated under Ordinance 1636-2021 for the Large Diameter Valve Replacements Part 2 Project, for the East Franklinton Sanitary Sewer, Storm Sewer, & Water Improvements Phase 3 Project, and for the Blacklick Air Quality Control Facilities Project; and

WHEREAS, Modification No. 7 was legislated under Ordinance 2132-2021 for the Division of Water's Woodland Avenue Area Water Line Improvements Project; and

WHEREAS, Modification No. 8 was legislated under Ordinance 2367-2021 for the Division of Water's share in the FRA-71-14.36 ODOT 6R Project; and

WHEREAS, Modification No. 9 was legislated under Ordinance 2823-2021 for the Division of Sewerage & Drainage's Blueprint Hilltop-Miller/Kelton PCM Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a contract modification to the 2020 - 2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services, Inc., for the Division of Water's Ziegler Avenue Area Water Line Improvements Project; and

WHEREAS, it is necessary to authorize an expenditure up to \$451,799.52 within the Water G.O. Bond Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to modify and increase the 2020-2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services, Inc., for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase the 2020-2022 Construction Administration and Inspection Services Agreement with Stantec Consulting Services, Inc., 1500 Lake Shore Drive, Suite 100, Columbus, Ohio 43204 (FID #11-2167170); in the amount of \$451,799.52, for the Division of Water's Ziegler Avenue Area Water Line Improvements Project, in accordance with the terms and conditions of the contracts on file in the offices of the Department of Public Utilities.

SECTION 2. That the expenditure of up to \$451,799.52 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: 3122-2021

Drafting Date: 11/18/2021

Current Status: Passed

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the North Market Development Project (“Public Project”). The City must acquire the approximately 0.154 acre parcel that is a portion of Vine Street between Park Street and Wall Street (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City completed surveys to complete the Public Project, and it discovered that the City was not the titled owner of the Real Estate. The City passed Ordinance Number 1993-2019 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City adopted Resolution 0112X-2021 establishing the City’s intent to appropriate the Real Estate in an effort to clear title to the right of way. The City’s acquisition of the Real Estate will help make, improve, or repair certain portions of the public right-of-way of Vine Street between Park Street and Wall Street which will be open to the public without charge.

The City Attorney, pursuant to Columbus City Code, Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project’s public purpose and necessity, and (ii) adoption of Resolution 0112X-2021. However, the City Attorney was unable to either locate some of the Real Estate’s owner(s) or agree with some of the Real Estate’s owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Funding to acquire the Real Estate is available through the Streets and Highways GO Bond Fund, Fund Number 7704 pursuant to existing Auditor’s Certificate ACDI001276-10.

EMERGENCY JUSTIFICATION: Not applicable.

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the North Market Development Project; to authorize an expenditure of \$300.00 from existing ACDI001276-10. (\$300.00)

WHEREAS, the City intends to make, improve, or repair certain public right-of-ways by completing the North Market Development Project (“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 the public right-of-way of Vine Street between Park Street and Wall Street; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 1993-2019 and the adoption of Resolution Number 0112X-2021, intends to authorize the City Attorney to spend City funds and file the necessary complaints to immediately appropriate and accept title to the remainder of the Real Estate; and

WHEREAS, the City intends for the Real Estate’s acquisition to help make, improve, or repair certain portions of the public right-of-way of Vine Street between Park Street and Wall Street which will be open to the public without charge; and **now, therefore:**

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

SECTION 1. That the fee simple and lesser real estate associated with the project parcel numbers listed in

Section Four (4) of this ordinance (“Real Estate”) are (i) fully described in Resolution 0112X-2021 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of the Department of Public Service (“DPS”) timely completing the North Market Development Project (“Public Project”).

SECTION 2. That the City declares, pursuant to the City's power and authority under the Ohio Constitution, Ohio Revised Code Sections 715.01, 717.01, 719.01, and 719.02, the City's Charter, and Columbus City Code Chapter 909, the appropriation of the Real Estate is necessary for the Public Project, because the City was unable to locate the Real Estate’s owner(s) or agree in good faith with the Real Estate’s owner(s) regarding the amount of just compensation to be paid by the City for the Real Estate.

SECTION 3. That the City intends to obtain immediate possession of the Real Estate for the Public Project.

SECTION 4. That the City declares that the fair market value of the Real Estate as follows:

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)
REAL ESTATE OWNER
OWNER ADDRESS

FMVE - \$300
James M. Westwater and
James Westwater, and unknown heirs, legatees,
devisees, executors, administrators, successors, and assigns
Addresses unknown
Service by Publication 9-29-21, 10-6-21, & 10-16-21

SECTION 5. That the City Attorney is authorized to file petitions necessary to appropriate the Real Estate in the appropriate court of common pleas and impanel a jury to inquire and assess the amount of just compensation for the Real Estate.

SECTION 6. That the Real Estate’s acquisition for the Public Project is required to make, improve, or repair certain portions of the public right-of-way of Vine Street between Park Street and Wall Street and associated appurtenances, which will be open to the public without charge.

SECTION 7. That the City Attorney, in order to pay for the Real Estate’s acquisition and appropriation costs for the Public Project, is authorized to spend up to Three Hundred and 00/100 U.S. Dollars (\$300.00), or so much as may be needed from existing Auditor’s Certificate ACDI001276-10.

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

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

Drafting Date: 11/18/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Franklin County Municipal Court Judges to contract with Stenograph for the purchase of 12 stenographer writers. Formal bid RFQ020253 was done and closed on November 15, 2021 and no bids were received. There are multiple types of writers available but the specific one the court would like to purchase is only offered by one company. We requested a quote directly from Stenograph and with the quote we received a letter stating that they are a sole source provider of the specific writers the court wants to purchase, therefore we want to waive competitive bidding.

Stenograph Federal Tax Id is 36-4143020.

FISCAL IMPACT: Funding for this expenditure in the amount of \$61,896.00 is budgeted and available within the 2021 general fund budget for stenographer writers.

EMERGENCY: Emergency legislation is requested to authorize the court to enter into contract and to continue hearing cases in a safe manner as soon as possible.

To authorize the Director of Finance and Management to enter into the contract with Stenograph for the stenographer writers; to authorize the expenditure of \$61,896.00 from the General Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$61,896.00).

WHEREAS, the court has a need for new stenograph writers as our existing ones are 12 years old, not working properly, and out of serviceable range; and

WHEREAS, \$61,896.00 is needed to purchase new stenographer writers and engage in a one-time contract with Stenograph for stenographer writers; and

WHEREAS, the Franklin County Municipal Court has determined that it is in its best interest to enter into contract with Stenograph; and

WHEREAS, there are multiple types of writers available but the specific one the court would like to purchase is only offered by one company therefore we want to waive competitive bidding; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court and it is immediately necessary to authorize the Director of Finance and Management to enter into contract and authorize the expenditure for stenographer writers with Stenograph, thereby preserving the public health, peace, property, safety and welfare; NOW, THEREFORE,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter contract with

Stenograph for new stenographer writers.

SECTION 2. 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 \$61,896.00 or so much thereof as may be necessary, is authorized to be expended from the general fund, to pay the costs 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 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: 3127-2021

Drafting Date: 11/18/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with DesignLevel, LLC. for design services related to the renovation of the Public Service Division of Design & Construction (DODC) Building at 1800 E. 17th Avenue.

This project is to provide design services for the renovation of the Department of Public Service DODC building. A portion of the existing building will be reconfigured for better work flow, which will include the addition of approximately 6,000 sq. ft. of mostly office space. Also, some of the outdated mechanical systems will be updated as well as adding a generator for the building. In addition, the parking lot entrance and traffic flow around the building will also be reconfigured to accommodate the changes.

The Department of Finance and Management, Office of Construction Management, solicited a Request for Proposals for the renovation of the Public Service DODC Building.

This project was formally advertised on the Vendor Services website. On July 27, 2021 the city received four (4) responses (0 FBE, 1 WBE, 1 MBE) as listed. All proposals were deemed responsive and were fully evaluated by the Evaluation Committee:

Company	City	FBE/MBE
BBCO Design, LLC.	Upper Arlington	WBE
DesignLevel, LLC.	Columbus	EBOCC
Dynotec, Inc.	Columbus	MBE
TRIAD Architects, Ltd.	Columbus	EBOCC

DesignLevel, LLC. received the highest score by the evaluation committee and therefore the Office of Construction Management is recommending the contract award to DesignLevel, LLC.

The contract compliance number for DesignLevel, LLC. is 27-3060873 and expires July 19, 2023.

Fiscal Impact: This legislation authorizes an expenditure of \$133,600.00 from the Private Inspection Fund and \$311,724.07 from the Public Inspection Fund for design services for the renovation of the Public Service DODC

Building at 1800 E. 17th Avenue. These funds are budgeted within the Private Inspection Fund and Public Inspection Fund. Funds are appropriated.

To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with DesignLevel, LLC. for the design services for the renovation of the Public Service DODC Building located at 1800 E. 17th Avenue; to authorize the transfer of \$86,600.00 between object classes within the Private Inspection Fund; to authorize the transfer of \$201,000.00 between objects classes within the Public Inspection Fund; to authorize the expenditure of \$133,600.00 from the Private Inspection Fund; and to authorize the expenditure of \$311,724.07 from the Public Inspection Fund; (\$445,324.07)

WHEREAS, the Finance and Management Department, Office of Construction Management, desires to enter into a contract for the design services for the renovation of Public Service DODC Building at 1800 E. 17th Avenue; and

WHEREAS, pursuant to a Request for Proposals solicited by the Office of Construction Management, four firms submitted proposals and DesignLevel, LLC. achieved the highest score from the evaluation committee; and

WHEREAS, the Office of Construction Management is recommending that DesignLevel LLC be awarded the design services contract; and

WHEREAS, it is necessary to authorize the expenditure of \$133,600.00 from the Private Inspection Fund and \$311,724.07 from the Public Inspection Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Office of Construction Management, to authorize the Finance and Management Director to enter into a contract with DesignLevel, LLC. for the design services for the renovation of Public Service DODC Building located at 1800 E. 17th Avenue; **NOW, THEREFORE**,

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with DesignLevel, LLC. for design services for the renovation of the Public Service DODC Building at 1800 E. 17th Avenue.

SECTION 2. That the transfer of \$86,600.00, or so much thereof as may be needed, is hereby authorized in Fund 2241 (Private Inspection Fund), Dept-Div 5912 (Design & Construction), between object classes per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$201,000.00, or so much thereof as may be needed, is hereby authorized in Fund 5518 (Public Inspection Fund), Dept-Div 5912 (Design & Construction), between object classes per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$133,600.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in Fund 2241 (Private Inspection Fund), Dept-Div 5912 (Design & Construction), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$311,724.07, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in Fund 5518 (Public Inspection Fund), Dept-Div 5912 (Design & Construction), 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 monies in the foregoing sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

SECTION 10. 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 11. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3129-2021

Drafting Date: 11/18/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This agreement is necessary to provide specialized professional engineering services to evaluate and provide recommendations for the upgrade of DOSD’s Stormwater Section’s sixteen Stormwater Pump Stations. The basic services to be provided under this Agreement by the Design Professional are professional study, planning, and preliminary engineering (as necessary). The objective of this program is to provide holistic assessments and evaluations of DOSD’s Stormwater Pump Stations, identify improvements that are required, generate an Improvement Plan, and summarize the program’s information into a Program Definition document.

The Community Planning Area is 99 - Citywide

PROCUREMENT: The Department of Public Utilities advertised a Request for Proposals (RFP’s) for DOSD’s Stormwater Pump Stations Evaluation and Upgrade #611660-100000 on the Vendor Services and Bonfire websites that closed on September 24, 2021. The city received four (4) responses from the following firms: GPD Group, Inc., Hatch Associates Consultants, Inc., Prime AE Group, Inc. and Stantec Consulting Services. All proposals were evaluated in accordance with Columbus City Code Title 3, Chapter 329.28, and were scored according to competence to perform, past performance, and understanding of the project approach.

MULTI-YEAR CONTRACT: There are two (2) planned renewals to these projects, January 2023 and

January 2024.

PROJECT TIMELINE: This contract is planned for renewals and will span multiple years, concluding in 2024.

Contract Compliance No.: 13-6094431 | MAJ | 5/12/2022 | Vendor#: 25646

Emergency Designation: Emergency legislation **is not requested** at this time.

Economic Impact: The performance of these projects' activities to provide specialized professional engineering services to evaluate and provide recommendations for the upgrade of DOSD's Pump Stations is needed to plan improvements to maintain peak operational performance. If left unperformed, the required work could become larger in scope and more expensive and could produce a major impact to the sewer and stormwater collection systems and the budget. No community outreach is considered for this project.

Fiscal Impact: This contract requires a transfer and appropriation of funds, and an expenditure of up to \$300,000.00 from the Stormwater PayGo Fund 6216 and amends the 2021 Capital Improvement Budget. To authorize the Director of Public Utilities to enter into a professional engineering agreement with Hatch Associates Consultants, Inc. for the DOSD's Stormwater Pump Stations Evaluation and Upgrade Project, CIP# 611660-100000; to amend the 2021 Capital Improvement Budget; to authorize an appropriation, transfer within and expenditure of up to \$300,000.00 from the Stormwater PayGo Fund. (\$300,000.00)

WHEREAS, the Department of Public Utilities advertised for Requests for Proposals for the DOSD's Stormwater Pump Stations Evaluation and Upgrade Project; and

WHEREAS, the Department of Public Utilities received four (4) proposals, GPD Group, Inc., Hatch Associates Consultants, Inc., Prime AE Group, Inc. and Stantec Consulting Services; and

WHEREAS, all four proposals were evaluated and Hatch Associates Consultants, Inc. was determined to best meet the needs of the Department; and

WHEREAS, it is necessary for the City to enter into a professional engineering agreement with Hatch Associates Consultants, Inc. for the DOSD's Stormwater Pump Stations Evaluation and Upgrade Project; and

WHEREAS, it is necessary to authorize the appropriation, transfer, and expenditure of up to \$300,000.00 from the Stormwater PayGo Fund 6216; and

WHEREAS, it is necessary to amend the 2021 Capital Improvement Budget to align the authority with the expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to enter into a professional engineering agreement with Hatch Associates Consultants, Inc. for the DOSD's Stormwater Pump Stations Evaluation and Upgrade Project, for the preservation of the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering agreement with Hatch Associates Consultants, Inc., 88 E. Broad Street, Suite 1980, Columbus OH 43215; for an expenditure up to \$300,000.00; in accordance with the terms and conditions as shown in the contract

agreement on file in the office of the Division of Sewerage and Drainage's Stormwater Section.

SECTION 2. That the City Auditor is hereby authorized to transfer and appropriate within and expend up to \$300,000.00 from the Stormwater PayGo Fund 6216, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2021 Capital Improvement Budget is hereby amended per the accounting codes in the attachment to this ordinance.

SECTION 4. That said firm, Hatch Associates Consultants, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage's Stormwater Section.

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

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

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

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

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

Legislation Number: 3130-2021

Drafting Date: 11/18/2021

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 \$215,000.00 for the purchase of a Cable Cart for the Division of Power. These purchases will be made through the City of Columbus Purchasing Office. All bids will be obtained and contracts awarded in compliance with the relevant provisions of the Columbus City Code, Chapter 329. This ordinance will set up all of the funding required to enter into contracts with the vendors on an as-needed basis. Competitive bids will be solicited and opened by the Purchasing Office, obtained through any current universal term contract, or state term contract as authorized by ordinance number 582-87. The new equipment will replace aging equipment used by the Division of Power.

The list below outlines the equipment expected to be purchased as soon as possible as a result of this ordinance:

Cable Cart - Estimated expenditure: \$215,000.00

FISCAL IMPACT: \$215,000.00 is budgeted and available from within the Division of Power Operating Budget, Fund 6300 to meet the financial obligations of this expenditure.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency in order to allow purchase of equipment needed to keep the Division of Power operations running safely, efficiently and effectively to provide power to the citizens of the City of Columbus.

To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$215,000.00 for the purchase of equipment for the Division of Power; to authorize the Director of Finance and Management enter into various contracts for the purchase of equipment on behalf of the Division of Power; to authorize the expenditure of \$215,000.00 from the Power Operating Fund; (\$215,000) and to declare an emergency;

WHEREAS, it is necessary that the City Auditor set up a certificate in the amount of \$215,000.00 for the purchase of equipment for the Division of Power; and

WHEREAS, it is necessary that the Director of Finance and Management enter into various contracts for the purchase of equipment on behalf of the Division of Power; and

WHEREAS, the Purchasing Office will solicit competitive bids to acquire various equipment for the Division of Power in accordance with the relevant provisions of the Columbus City Code, Chapter 329 or use State Term Contracts authorized per Ordinance No. 582-87; and

WHEREAS, brass tags for equipment to be replaced will be submitted to the Division of Fleet Management, and all specifications for equipment to be purchased and brass tagged will be approved by the Division of Fleet Management prior to acquisition;

WHEREAS, it is necessary to authorize the expenditure of \$215,000.00 from the Division of Power Operating Budget, Fund 6300;

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power, in that it is immediately necessary to authorize the Director of Finance and Management to enter into contracts without delay in order to allow purchase of equipment needed to keep the Division of Power operations running safely, efficiently and effectively, 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 City Auditor is hereby authorized to establish an auditor's certificate in the amount of \$215,000.00 for the purchase of equipment for the Division of Power.

SECTION 2. That the Director of Finance and Management is hereby authorized to enter into contracts for the purchase of equipment on behalf of the Division of Power in accordance with the relevant provisions of the

Columbus City Code Chapter 329 or using State Term Contracts authorized per ordinance number 582-87.

SECTION 3. That the brass tags for equipment to be replaced will be submitted to the Division of Fleet Management, and all specifications for equipment to be purchased and brass tagged will be approved by the Division of Fleet Management prior to acquisition.

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 expenditure of \$215,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Division of Power Operating Fund 6300, object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 7. 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 Department of Public Utilities or the Director of Finance and Management, pursuant to Section 2 above.

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 or vetoes the same.

Legislation Number: 3131-2021

Drafting Date: 11/18/2021

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 \$43,387.00 for the purchase of a Ford F-150 for the Division of Power. This purchase will be made through the City of Columbus Purchasing Office. All bids will be obtained and contracts awarded in compliance with the relevant provisions of the Columbus City Codes, Chapter 329. This ordinance will set up all of the funding required to enter into contracts with the vendors on an as-needed basis. Competitive bids will be solicited and opened by the Purchasing Office, obtained through any current universal term contract, or state term contract as authorized by ordinance number 582-87. The new equipment will replace aging equipment used by the Division of Power.

The list below outlines the equipment expected to be purchased as soon as possible as a result of this ordinance:

Ford F-150 - Estimated expenditure: \$43,387.00

FISCAL IMPACT: \$43,387.00 is budgeted and available from within the Division of Power Operating Budget,

Fund 6300 to meet the financial obligations of this expenditure.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency in order to allow purchase of equipment needed to keep the Division of Power operations running efficiently for the health and prosperity of City of Columbus citizens.

To authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$43,387.00 for the purchase of equipment for the Division of Power; to authorize and direct the Director of Finance and Management enter into various contracts for the purchase of equipment on behalf of the Division of Power; to authorize the expenditure of \$43,387.00 from the Power Operating Fund. (\$43,387.00); and to declare an emergency.

WHEREAS, it is necessary that the City Auditor set up a certificate in the amount of \$43,387.00 for the purchase of equipment for the Division of Power; and

WHEREAS, it is necessary that the Director of Finance and Management enter into various contracts for the purchase of equipment on behalf of the Division of Power; and

WHEREAS, the Purchasing Office will solicit competitive bids to acquire various equipment for the Division of Power in accordance with the relevant provisions of the Columbus City Codes, Chapter 329 or use State Term Contracts authorized per Ordinance No. 582-87; and

WHEREAS, brass tags for equipment to be replaced will be submitted to the Division of Fleet Management, and all specifications for equipment to be purchased and brass tagged will be approved by the Division of Fleet Management prior to acquisition; and

WHEREAS, it is necessary to authorize the expenditure of \$43,387.00 from the Division of Power Operating Budget, Fund 6300; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power, in that it is immediately necessary to authorize the Director of Finance and Management to enter into contract prior to the end of the year deadline to allow purchase of equipment needed to keep the Division of Power operations running efficiently, 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 City Auditor is hereby authorized to establish an auditor's certificate in the amount of \$43,387.00 for the purchase of equipment for the Division of Power.

SECTION 2. That the Director of Finance and Management is hereby authorized to enter into contracts for the purchase of equipment on behalf of the Division of Power in accordance with the relevant provisions of the Columbus City Codes Chapter 329 or using State Term Contracts authorized per ordinance number 582-87.

SECTION 3. That the brass tags for equipment to be replaced will be submitted to the Division of Fleet Management, and all specifications for equipment to be purchased and brass tagged will be approved by the

Division of Fleet Management prior to acquisition.

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 expenditure of \$43,387.00, or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Division of Power Operating Fund 6300, object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 7. 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 Finance and Management.

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 or vetoes the same.

Legislation Number: 3132-2021

Drafting Date: 11/18/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to execute an unplanned modification to the original in lieu sidewalk fee payment. The Department of Public Service requires that the Department of Public Utilities pay the in lieu sidewalk fee required by their Sidewalk and Shared Use Path Rules and Regulations for the portion of the lot frontage associated with the subject project where sidewalks are unable to be constructed due to opposition from Jefferson Township and the Franklin County Engineer's Office.

Planning area: 58 - Far East

1.1. Amount of additional funds to be expended: \$ 55,200.00

Original Agreement Amount:	\$28,000.00
<u>Modification 1(Current)</u>	<u>\$55,200.00</u>
Total (Orig. + Mods. 1-9)	\$83,200.00

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

New opposition from Jefferson Township and the Franklin County Engineer's Office to the proposed sidewalk requires additional in lieu fees per the Department of Public Service Shared Use Path Rules & Regulations.

1.3. Reason other procurement processes are not used:

Since this is a reimbursement to another Department, competitive bids are not required.

1.4. How cost of modification was determined:

The \$400/lineal foot of lot frontage cost is enumerated in the Department of Public Service Shared Use Path Rules & Regulations document. (208 lf x \$400/lf = \$83,200).

2.0 FISCAL IMPACT: This legislation authorizes the transfer within and expenditure of up to \$55,200.00, from the Sanitary Sewer General Obligation Bond Fund 6109 and amends the 2021 Capital Improvements Budget.

3.0 FUTURE MODIFICATION(S): The Department does not anticipate requesting additional future modifications to this contract.

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

To authorize the Director of Public Utilities to execute an unplanned modification to the in lieu sidewalk fee payment to the Department of Public Service as required by their Sidewalk and Shared Use Path Rules and Regulations for the Blacklick Interceptor Air Quality Facilities Improvement Project; to authorize transfer and expenditure of up to \$55,200.00 from the Sanitary Sewer General Obligation Fund 6109; and to amend the 2021 Capital Improvement Budget. (\$55,200.00)

WHEREAS, new opposition from Jefferson Township and the Franklin County Engineer's Office to the proposed sidewalk requires additional in lieu fees per the Department of Public Service Shared Use Path Rules & Regulations; and

WHEREAS, it is necessary for the Director of Public Utilities to pay the Department of Public Service the in lieu sidewalk fee as required by their Sidewalk and Shared Use Path Rules and Regulations; and

WHEREAS, it is necessary to authorize the transfer within, and expenditure of up to \$55,200.00 from the Sanitary Sewer General Obligation Fund 6109, for the Division of Sewerage and Drainage; and

WHEREAS, it is necessary to authorize an amendment to the 2021 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 Department of Public Utilities to authorize the Director of Public Utilities to pay the Department of Public Service the in lieu sidewalk fee as required by their Sidewalk and Shared Use Path Rules and Regulations; 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 pay the Department of Public Service the in lieu sidewalk fee as required by their Sidewalk and Shared Use Path Rules and Regulations.

SECTION 2. That the transfer and expenditure of up to \$55,200.00 from the Sanitary Sewer General Obligation Fund 6109 is hereby authorized per the accounting codes attached to this ordinance.

SECTION 3. That the 2021 Capital Improvements Budget is hereby amended is hereby authorized per the

accounting codes attached this ordinance.

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

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

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

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

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

Legislation Number: 3133-2021

Drafting Date: 11/18/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of Finance and Management to establish an auditor's certificate in the amount of \$122,005.00 for the purchase of a Mini Track Hoe for the Division of Water. This purchase will be made through the City of Columbus Purchasing Office. All bids will be obtained and contract awarded in compliance with the relevant provisions of the Columbus City Code, Chapter 329. This ordinance will set up all of the funding required to enter into contract with the vendors on an as-needed basis. Competitive bids will be solicited and opened by the Purchasing Office, obtained through any current universal term contract, or state term contract as authorized by ordinance number 582-87. The new equipment will replace aging equipment used by the Division of Water.

The list below outlines the equipment expected to be purchased as soon as possible as a result of this ordinance:

Mini Track Hoe - Estimated expenditure: \$122,005.00

FISCAL IMPACT: \$122,005.00 is budgeted and available from within the Division of Water Operating Budget, Fund 6000 to meet the financial obligations of this expenditure.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency in order to allow purchase of equipment needed to keep the Division of Water operations running efficiently for the health and prosperity of City of Columbus citizens.

To authorize and direct the Director of Finance and Management to establish an auditor's certificate in the amount of \$122,005.00 for the purchase of equipment for the Division of Water; to authorize and direct the Director of Finance and Management to enter into contract for the purchase of equipment on behalf of the Division of Water; to authorize the expenditure of \$122,005.00 from the Water Operating Fund. (\$122,005.00); and to declare an emergency;

WHEREAS, it is necessary that the Director of Finance and Management set up a certificate in the amount of \$122,005.00 for the purchase of equipment for the Division of Water; and

WHEREAS, it is necessary that the Director of Finance and Management enter into contract for the purchase of equipment on behalf of the Division of Water; and

WHEREAS, the Division of Water Operating Budget, Fund 6000 has the ability to meet the financial obligations of this expenditure; and

WHEREAS, the Purchasing Office will solicit competitive bids to acquire various equipment for the Division of Water in accordance with the relevant provisions of the Columbus City Code, Chapter 329 or use State Term Contracts authorized per Ordinance No. 582-87; and

WHEREAS, brass tags for equipment to be replaced will be submitted to the Division of Fleet Management, and all specifications for equipment to be purchased and brass tagged will be approved by the Division of Fleet Management prior to acquisition; and

WHEREAS, it is necessary to authorize the expenditure of \$122,005.00 from the Division of Water Operating Budget, Fund 6000; 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 Finance and Management to enter into contract in order to allow purchase of equipment needed to keep the Division of Water operations running efficiently, 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 Finance and Management is hereby authorized to establish an auditor's certificate in the amount of \$122,005.00 for the purchase of equipment for the Division of Water.

SECTION 2. That the Director of Finance and Management is hereby authorized to enter into contract for the purchase of equipment on behalf of the Division of Water in accordance with the relevant provisions of the Columbus City Code Chapter 329 or using State Term Contracts authorized per ordinance number 582-87.

SECTION 3. That the brass tags for equipment to be replaced will be submitted to the Division of Fleet Management, and all specifications for equipment to be purchased and brass tagged will be approved by the Division of Fleet Management prior to acquisition.

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 expenditure of \$122,005.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Division of Water Operating Fund 6000, object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 7. 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 Finance and Management.

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 or vetoes the same.

Legislation Number: 3138-2021

Drafting Date: 11/18/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z20-113

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

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (3-1-1) on November 17, 2021.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

UNIVERSITY IMPACT DISTRICT REVIEW BOARD RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 0.83± acre site consists of four parcels developed with apartment buildings in the R-4, Residential District. The requested AR-3, Apartment Residential District permits multi-unit residential development. While the *University District Plan's* (2015) recommendation is for "Lower Intensity Residential" uses, staff notes the existing development on site exceeds the Plan's recommendation in terms of building typology, rear yard landscaping, parking, and floor area ratio (FAR). Additionally, the request is consistent with urban residential infill developments and will not add an incompatible use to the area. A concurrent Council Variance (Ordinance #3139-2021; CV20-127) has been filed and includes variances to density, lot coverage, parking, front setback, building size, FAR, building height, and rear yard.

To rezone **50 E. 7TH AVE. (43201)**, being 0.83± acres located on the north side of East Seventh Avenue, 85± feet east of North Pearl Street, **From:** R-4, Residential District, **To:** AR-3, Apartment Residential District (Rezoning #Z20-113).

WHEREAS, application #Z20-113 is on file with the Department of Building and Zoning Services requesting rezoning of 0.83± acres from R-4, Residential District, to AR-3, Apartment Residential District; and

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

WHEREAS, the University Area Commission recommends approval of said zoning change, and

WHEREAS, the University Impact District Review Board recommends approval of said zoning change, and

WHEREAS, the City Departments recommend approval of said zoning change because the requested AR-3, Apartment Residential District, while not consistent with the *University District Plan's* land use recommendation, replaces existing development that exceeds the Plan's recommendation for many development standards, and does not add incompatible uses to the area; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

50 E. 7TH AVE. (43201), being 0.83± acres located on the north side of East Seventh Avenue, 85± feet east of North Pearl Street, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, in the State of Ohio and being further described as:

Being all of Lot Fourteen (14), 30 feet off West Side of Lot Fifteen (15) and 20 feet off the West Side of Lot Sixteen (16) and 10 feet off the East Side of Lot Fifteen (15) in JOHN MARZETTI'S NORTH HIGH ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 308, Recorder's Office, Franklin County, Ohio,

Parcel Nos.: 010-039365; 010-055850; 010-046808

Situated in the City of Columbus, County of Franklin, in the State of Ohio and being further described as:

Being Lots Numbers Ten (10), Eleven (11), Twelve (12) and Thirteen (13) of JOHN MARZETTI'S NORTH HIGH ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 308, Recorder's Office, Franklin County, Ohio.

Parcel No. 010-026112

Address: 50 E. 7th Avenue, Columbus, OH 43201

To Rezone From: R-4, Residential District.

To: AR-3, Apartment Residential District.

SECTION 2. That a Height District of sixty (35) feet is hereby established on the AR-3, Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Department of Building and Zoning Services.

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

Legislation Number: 3139-2021

Drafting Date: 11/18/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV20-127

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

PROPOSED USE: Multi-unit residential development.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

UNIVERSITY IMPACT DISTRICT REVIEW BOARD RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #3138-2021; Z20-113) to the AR-3, Apartment Residential District. The applicant proposes a multi-story 140-unit apartment building. Variances for density, lot coverage, a parking space reduction from 274 to 77 spaces, building lines, building size, floor area ratio (FAR), building height, and rear yard are included in the request. Staff defers to the University Impact District Review Board's recommendation on the overall design as appropriately responding to the lower-intensity residential uses to the north and east of the site. The proposal will permit a multi-unit residential development that is consistent with infill development in urban neighborhoods, and does not introduce incompatible uses to the area.

To grant a Variance from the provisions of Sections 3325.901(A), Density; 3325.905, Maximum Lot Coverage; 3332.907(B), Parking; 3325.909(A), Building Lines; 3325.911(C), Building Separation and Size; 3325.913(A)(1) (B), Maximum Floor Area Ratio (FAR), 3325.915, Height, and 3333.24, Rear yard, of the Columbus City Codes; for the property located at **50 E. 7TH AVE. (43201)**, to permit reduced development standards for a 140-unit apartment building in the AR-3, Apartment Residential District (Council Variance #CV20-127).

WHEREAS, by application #CV20-127, the owner of property at **50 E. 7TH AVE. (43201)**, is requesting a Council variance to permit reduced development standards for a 140-unit apartment building in the AR-3, Apartment Residential District; and

WHEREAS, Section 3325.901(A), Density, permits no more than one dwelling unit per 700 square feet of lot area, while the applicant proposes reduced lot area per dwelling unit of 260 square feet; and

WHEREAS, 3325.905(A), Maximum Lot Coverage, requires that a building or combination of buildings, including any rear or side porch or roofed stairs but excluding any balcony, walkway, deck, front porch, carport or garage, shall cover no more than 30 percent of the lot area, while the applicant proposes an increased lot coverage of 82 percent; and

WHEREAS, Section 3325.907(A), Parking, requires 274 parking spaces for 140 dwelling units, while the applicant proposes 77 provided parking spaces; and

WHEREAS, Section 3325.909(A), Building lines, requires a building line of 15 feet along East 7th Avenue based on the average building line of the nearest building on each side of the subject site, while the applicant proposes reduced building line of 4 feet along East 7th Avenue; and

WHEREAS, Section 3325.911(C), Building Separation and Size, requires that no building shall exceed 10,200 square feet of calculated floor area, while the applicant proposes a building with calculated floor area of 125,000 square feet; and

WHEREAS, Section 3325.913(A)(1)(b), Maximum Floor Area Ratio (FAR), requires that the maximum total calculated floor area permitted on any lot shall be no greater than that determined by a 0.80 FAR, while the applicant proposes an increased FAR of 3.42; and

WHEREAS, Section 3325.915, Height, limits building height to 35 feet at this location within the University District Zoning Overlay, while the applicant proposes a maximum building height of 70 feet; 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 a rear yard of 7 percent for the apartment building; and

WHEREAS, the University Area Commission recommends approval, and

WHEREAS, the University Impact District Review Board recommends approval, and

WHEREAS, the City Departments recommend approval because the variances will permit a multi-unit residential development that is consistent with infill development in urban neighborhoods, does not introduce incompatible uses to the area, and whose final design, as recommended by the University Impact District Review Board, addresses lower intensity residential uses to the north and east; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **50 E. 7TH AVE. (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3325.901(A), Density; 3325.905, Maximum Lot Coverage; 3332.907(B), Parking; 3325.909(A), Building Lines; 3325.911(C), Building Separation and Size; 3325.913(A)(1)(B), Maximum Floor Area Ratio (FAR), 3325.915, Height, and 3333.24, Rear yard, of the Columbus City Codes, is hereby granted for the property located at **50 E. 7TH AVE. (43201)**, insofar as said sections prohibits an increase in density from 700 square feet to 260 square feet per dwelling unit; increase in maximum lot coverage from 30 to 82 percent; reduction in parking from 274 required spaces to 77 provided spaces; reduction in the required building line from 15 to 4 feet along East Seventh Avenue; increase in building size from 10,200 square feet to 125,000 square feet; increase in the maximum floor area ratio (FAR) from 0.8 to 3.42; increased building height from 40 to 70 feet; and reduced rear yard from 25 to 7 percent, said property being more particularly described as follows:

50 E. 7TH AVE. (43201), being 0.83± acres located on the north side of East Seventh Avenue, 85± feet east of North Pearl Street, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, in the State of Ohio and being further described as:

Being all of Lot Fourteen (14), 30 feet off West Side of Lot Fifteen (15) and 20 feet off the West Side of Lot Sixteen (16) and 10 feet off the East Side of Lot Fifteen (15) in JOHN MARZETTI'S NORTH HIGH ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 308, Recorder's Office, Franklin County, Ohio,

Parcel Nos.: 010-039365; 010-055850; 010-046808

Situated in the City of Columbus, County of Franklin, in the State of Ohio and being further described as:

Being Lots Numbers Ten (10), Eleven (11), Twelve (12) and Thirteen (13) of JOHN MARZETTI'S NORTH HIGH ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 308, Recorder's Office, Franklin County, Ohio.

Parcel No. 010-026112

Address: 50 E. 7th Avenue, Columbus, OH 43201

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a 140-unit apartment building, or those uses permitted in the AR-3, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the plan titled, "**VARIANCE SITE PLAN**," signed by Eric Zartman, Attorney for the Applicant, and dated October 22, 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 plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

Legislation Number: 3142-2021

Drafting Date: 11/18/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to acquire property, on behalf of the Department of Public Utilities, consisting of approximately 160.881+/- acres located at 433 London Groveport Road, adjacent to the Parsons Avenue Water Plant, and further identified as Franklin County Tax Parcel 495-232643. The site will serve as an additional water source for the Plant.

This legislation authorizes the Director of Finance and Management to execute those documents necessary to purchase the real property from Columbus Limestone Inc. and authorizes a transfer and expenditure of funds in an amount up to One Million Four Hundred Forty Eight Thousand and 00/100 Dollars (\$1,448,000.00) for payment of all costs associated with the acquisition of the real property.

Fiscal Impact: Funding of \$1,448,000.00 is budgeted and available within the Water G.O. Bonds Fund to pay costs associated with the acquisition.

Emergency Justification: Emergency action is requested to allow for the immediate execution of the purchase agreement by the City so that the acquisition can proceed without delay in agreement with the closing transaction deadlines and other terms of the purchase agreement in order to secure the real property for the Department of Public Utilities, Division of Water uses.

To authorize the Director of Finance and Management to execute those documents necessary to acquire fee simple title and lesser interests to real property located at 433 London Groveport Road and further identified as Franklin County Tax Parcel 495-232643, to authorize the City Auditor to transfer up to \$1,076,000.00 within CIP Projects within the Water G.O. Bonds Fund and to authorize the expenditure of up to \$1,448,000.00 from the Water G.O. Bonds Fund; and to declare an emergency. (\$1,448,000.00).

WHEREAS, the City of Columbus Department of Finance and Management, on behalf of the Department of Public Utilities, desires to enter into a purchase contract between the City and Columbus Limestone Inc. for the

purchase of approximately 160.881 acres, more or less, of real property located at 433 London Groveport Road and further identified as Franklin County Tax Parcel 495-232643; and

WHEREAS, the site is adjacent to the Parsons Avenue Water Plant (PAWP) and will allow the Department of Public Utilities, Division of Water, to have an additional water source for the Plant; and

WHEREAS, it is necessary to transfer funds between CIP projects within Water G.O. Bonds Fund; and

WHEREAS, it is necessary to amend the 2021 Capital Improvements Budget for the purpose of providing sufficient spending authority for the acquisition of the property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director of Finance and Management to execute those documents necessary for the acquisition of that real property located at 433 London Groveport Road and further identified as Franklin County Tax Parcel 495-232643 from Columbus Limestone Inc. at the earliest feasible date in agreement with the closing transaction deadlines and other terms of the purchase agreement thereby providing for the immediate preservation of the public health, peace, property, welfare; **NOW, THEREFORE:**

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

SECTION 1. That the Director of Finance and Management, on behalf of the Department of Public Utilities be, and hereby is, authorized to execute those documents by and between the City and Columbus Limestone Inc., as approved by the Department of Law, Real Estate Division, necessary for the purchase of that real property containing approximately 160.881 acres, more or less, located at 433 London Groveport Road and further identified as Franklin County Tax Parcel 495-232643.

SECTION 2. That the 2021 Capital Improvements Budget is hereby amended in the Water G.O. Bonds Fund - Fund No. 6006 per the accounting codes in the funding attachment to this ordinance

SECTION 3. That the transfer of One Million Seventy Six Thousand and 00/100 Dollars (\$1,076,000.00) or so much thereof as may be needed, is hereby authorized between CIP Projects within Fund 6006 per the accounting codes in the funding attachment to this ordinance.

SECTION 4. That the expenditure of One Million Four Hundred Forty Eight Thousand and 00/100 Dollars (\$1,448,000.00), or so much thereof as may be necessary, be and is hereby authorized in Fund 6006 per the accounting codes in the funding attachment to this ordinance.

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

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 8. That 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: 3151-2021

Drafting Date: 11/19/2021

Current Status: Passed

Version: 1

Matter Ordinance
Type:

Background:

This legislation authorizes the Director of the Department of Neighborhoods, on behalf of the City, to enter into a contract with the Neighborhood Design Center (NDC), a nonprofit based in Central Ohio. NDC is currently working in coordination with the City Department of Neighborhoods to implement elements of the One Linden and Envision Hilltop community plans. NDC will also provide general consulting services to the Department of Neighborhoods. This ordinance authorizes the expenditure of \$100,000.00 from the General Fund (GF).

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.

Fiscal Impact: The fiscal impact associated with the execution of the contract is in the amount of \$100,000.00 from Fund 1000 General Fund (GF).

Emergency Justification: Emergency action is requested to allow for the immediate execution of this contract in order to advance community plan implementation.

To authorize the Director of Neighborhoods to enter into a contract with the Neighborhood Design Center for work associated with the implementation of the One Linden and Envision Hilltop community plans; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, the City is supportive of the Linden and Hilltop Community and wishes to expand programs and services to better serve the neighborhoods; and

WHEREAS, the City commissioned comprehensive community plans in an effort to revitalize both communities; and

WHEREAS, the expenditure of \$100,00.00 is needed for a services contract with Neighborhood Design Center to further the implementation of elements of the One Linden and Envision Hilltop community plans and assist the Department of Neighborhoods; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to authorize the Director to enter into contract with the Neighborhood Design Center to allow the Neighborhood Design Center to continue work associated with the implementation of the comprehensive community plans, 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 Neighborhoods be, and hereby is, authorized to enter into contract with the Neighborhood Design Center for services that will further the implementation of the comprehensive community

plans of the One Linden and Envision Hilltop community plans.

SECTION 2. That the expenditure of \$100,000.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 in object class 03, Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to nonprofit service contracts.

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: 3154-2021

Drafting Date: 11/19/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City possesses title to a sanitary sewer easement described and recorded in Instrument Number 201609020118518, Recorder’s Office, Franklin County, Ohio (“Easement”). The Easement burdens real property located in the vicinity of 2431 Silver Drive {Franklin County Tax Parcel 010-269035} (“Servient Estate”) currently owned by Hammerhead Silver LLC, an Ohio limited liability company. The City’s Department of Public Utilities (“DPU”) has reviewed a request by the owner of the Servient Estate to vacate the existing easement and determined that the Easement was granted as part of a lot split that did not happen and therefore is no longer needed. DPU has determined that terminating the City’s rights to the Easement does not adversely affect the City and should be granted at no monetary cost.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Not applicable.

To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release the City’s sewer easement rights described and recorded in Instrument Number 201609020118518, Recorder’s Office, Franklin County, Ohio. (\$0.00)

WHEREAS, The department of Public Utilities (“DPU”) received a request from Hammerhead Silver LLC to vacate the sanitary easement recorded in Instrument Number 201609020118518, Recorder’s Office, Franklin County, Ohio (“Easement”); and

WHEREAS, DPU reviewed the request and determined that the Easement is no longer needed as the sanitary sewer was part of a lot split that did not happen and therefore the Easement is no longer needed and should be released at no monetary cost; and

WHEREAS, the City intends for the City Attorney to approve all document(s) associated with this ordinance; and **now, therefore**,

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

SECTION 1. That the Director of the Department of Public Utilities (“DPU”) is authorized to execute any document(s) necessary to release and terminate the sanitary easement recorded in Instrument Number 201609020118518, Recorder’s Office, Franklin County, Ohio.

SECTION 2. That the City Attorney is required to approve all document(s) associated with this ordinance prior to the Director of DPU executing and acknowledging any of those document(s).

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

Legislation Number: 3155-2021

Drafting Date: 11/19/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV21-120

APPLICANT: Cheryl D. Odom; 1518 Lillian Lane; Columbus, OH 43227.

PROPOSED USE: Type "A" home day care facility within a single-unit dwelling.

MIDEAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of a single-unit dwelling zoned in the SR, Suburban Residential District. The applicant proposes a Type "A" day care facility within her home. The SR district permits only Type "B" day care facilities within a home, or child day care centers as accessory uses to a religious facility or school. Type "B" facilities permit a maximum of six children and do not require a Certificate of Zoning Clearance or a license, while Type "A" facilities permit a maximum of twelve children, require a Certificate of Zoning Clearance, and are licensed by the Ohio Department of Job and Family Services. Since the primary use of the property will still be a single-unit dwelling, Staff has no objection to the requested Type "A" home day care facility which must comply with Ohio Revised Code requirements and be inspected by the Ohio Department of Job and Family Services. A variance to reduce the required number of parking spaces from five spaces to two spaces is included in the request.

To grant a Variance from the provisions of Sections 3332.029, Suburban Residential District; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at **1518 LILLIAN LN. (43227)**, to permit a Type "A" home day care facility with reduced parking in the SR, Suburban

Residential District (Council Variance #CV21-120).

WHEREAS, by application #CV21-120, the owner of the property at **1518 LILLIAN LN. (43227)**, is requesting a Council Variance to permit a Type "A" home day care with reduced parking in the SR, Suburban Residential District; and

WHEREAS, Section 3332.029, SR, Suburban Residential District, permits only Type "B" home day care facilities, or child day care centers as accessory uses to a religious facility or school, while the applicant proposes to operate a Type "A" home day care facility for a maximum of twelve children within an existing single-unit dwelling; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires two parking spaces for the single-unit dwelling use and one parking space per 500 square feet of day care facility space, a total requirement of five spaces, while the applicant proposes to maintain two parking spaces; and

WHEREAS, the Mideast Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the primary use of the property will still be a single-unit dwelling, and Staff has no objection to the requested Type "A" home day care use which must comply with Ohio Revised Code requirements, and be inspected by the Ohio Department of Job and Family Services; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy (if required) 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 owner of the property located at **1518 LILLIAN LN. (43227)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.029, SR, Suburban Residential District; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes, is hereby granted for the property located at **1518 LILLIAN LN. (43227)**, insofar as said sections prohibit a Type "A" home day care facility within a single-unit dwelling in the SR, Suburban Residential District, with a parking space reduction from five required spaces to two spaces; said property being more particularly described as follows:

1518 LILLIAN LN. (43227), being 0.24± acres located on the east side of Lillian Lane, 400± feet north of East Livingston Avenue, and being more particularly described as follows:

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

Being Lot number Two Hundred Twelve (212) in LEA-WOOD GARDENS NO. 3, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 28, Page 56, Recorder's Office, Franklin County, Ohio

Re: Property Address 1518 Lillian Lane, Columbus, Ohio 43227
Parcel Number: 010-116896

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a Type "A" home day care facility in conjunction with a single-unit dwelling, or those uses permitted in the SR, Suburban Residential District.

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy (if required) for the proposed use.

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

Legislation Number: 3156-2021

Drafting Date: 11/19/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Finance and Management to enter into a contract with Vance Outdoors for the purchase of 120 Shotguns for the Department of Public Safety, Division of Police. These shotguns will be utilized by the Division of Police to replace the older and outdated shotguns within the Division.

Two proposals were received and evaluated to determine that Vance Outdoors was the highest qualified offeror meeting the Division's needs.

BID INFORMATION: The formal bid for the Shotguns was opened on November 18th, 2021. Two bids were received from the following vendors: Kiesler Police Supply, Vance Outdoors. An evaluation and review of the proposals submitted via RFQ020189 resulted in a recommendation for Vance Outdoors to be awarded as the lowest and most responsive bidder. This company is not debarred according to the System for Award Management (SAM) or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Contract Compliance No.: CC009245, Expires 04/22/2023

FISCAL IMPACT: This ordinance authorizes an expenditure of \$66,411.60 from the 2021 Police General Fund Budget to Vance Outdoors for the purchase of Shotguns. This amount was budgeted in the Division of Police's 2021 General Fund Budget.

To authorize and direct the Director of Finance and Management, on behalf of the Public Safety Department, to enter into contract with Vance Outdoors for the purchase of shotguns for the Division of Police; to authorize the expenditure of \$66,411.60 from the Police General Fund Budget; (\$66,411.60)

WHEREAS, the Division of Police needs to purchase Shotguns to replace older failing shotguns for Divisional use; and

WHEREAS, the Department of Public Safety issued a Request for Proposals for these Shotguns; and,

WHEREAS, Vance Outdoors was the lowest and most responsive bidder; and
WHEREAS, funds budgeted in the 2021 Police General Fund Budget will be used to purchase said items; and
WHEREAS, it has become necessary in the usual daily operation of the Department of Public Safety to authorize the Director of Finance and Management to enter into contract for the purchase of shotguns for the Division of Police; **NOW THEREFORE**:

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

SECTION 1. That the Director of Finance and Management, on behalf of the Department of Public Safety, be and is hereby authorized to enter into contract with Vance Outdoors for the purchase of replacement shotguns for the Division of Police.

SECTION 2. That the expenditure of \$66,411.60, or so much thereof as may be needed, be and the same is hereby authorized from the General Fund in Object Class 02, 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 and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

Legislation Number: 3159-2021

Drafting Date: 11/19/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z21-071

APPLICANT: M/I Homes of Central Ohio LLC; c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 4305.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on November 17, 2021.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 23.64± acre site is undeveloped and is zoned in the PUD-4, Planned Unit Development District. The site is a portion of Subarea B of Zoning Ordinance #1703-2017 (Z16-086). That ordinance rezoned +/-76.93 acres in both Subareas A and B to PUD-4 to allow the development of 265 single and multi-unit dwellings. Subarea A permitted 96 units on 6.82 acres (14.08 du/ac) and Subarea B permitted 169 units on 67.24 acres (2.54 du/ac). Subarea A and the eastern portion of Subarea B are currently under development. This proposed development will permit the development of 104 attached single-unit town homes within a private street network at a maximum density of 4.4 units/acre with 14.7 acres of provided open space (an increase of 55 units from the original zoning, Z16-086). The

development shall retain and maintain 6.7 acres of the open space and dedicate 8.0 acres of the open space to the City of Columbus. The site is located within the boundaries of the *Rocky Fork - Blacklick Accord Plan* (2003), which recommends “Neighborhood” land uses at this location. The development text commits to a site plan and landscaping plan, and includes setback and access provisions, landscaping and screening, building materials commitments, and lighting controls. The proposal is consistent with the land use recommendations of *The Rocky Fork Blacklick Accord*, compliments critical natural resources along Rocky Fork Creek, and is appropriate based on location and surrounding development patterns along North Hamilton Road and its immediate vicinity. The request received a recommendation of approval from the Rocky Fork Blacklick Accord Panel on October 21, 2021.

To rezone **7132 N. HAMILTON RD. (43081)**, being 23.64± acres located on the east side of North Hamilton Road, north of the terminus of Seffner Drive, **From:** PUD-4, Planned Unit Development District, **To:** PUD-6, Planned Unit Development District (Rezoning #Z21-071).

WHEREAS, application #Z21-071 is on file with the Department of Building and Zoning Services requesting rezoning of 23.64± acres from PUD-4, Planned Unit Development District, to PUD-6, Planned Unit Development District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested PUD-6, Planned Unit Development District will allow a multi-unit residential development that is consistent the land use recommendations of *The Rocky Fork Blacklick Accord*, complements critical natural resources along Rocky Fork Creek, and is appropriate based on location and surrounding development patterns along North Hamilton Road and its immediate vicinity; 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:

7132 N. HAMILTON RD. (43081), being 23.64± acres located on the east side of North Hamilton Road, north of the terminus of Seffner Drive, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Lot 6, Quarter Township 2, Range 16, United States Military Lands and being part of an original 40 acre original tract of land as conveyed to Harlem Road Real Estate, LLC of record in Instrument Number 201310030167727, all deed references refer to the records of the Recorder's Office Franklin County, Ohio, and being more particularly described as follows:

Beginning at a 5/8” iron pin set at the northeasterly corner of Hamilton Road, of record in Plat Book 125, Page 40, and the northwesterly corner of Reserve “F” of a plat entitled Crossings at Rocky Fork Section 3, of record in Plat Book 126, Page 80;

Thence, North 6°49'51" East, with the easterly right-of-way line of Hamilton Road of record in Plat Book 130, Page 25, a distance of 854.32 feet to an iron pin set on the southerly line of a 41.33 acre tract, as conveyed to

The Souder Family Trust, of record in Official Record 32269, Page B03;

Thence, South 85°54'23" East, with the southerly line of said 41.33 acre tract, a distance of 174.15 feet to an iron pin set at the southwesterly corner of an 80 acre original tract as conveyed to Walnut Street LLC, of record in Instrument Number 201910160137656;

Thence, South 85°43'19" East, with said southerly line, a distance of 984.24 feet to a 5/8" iron pin found with no cap at the northwesterly corner of a 23.326 acre tract, as conveyed to Pulte Homes Of Ohio LLC, of record in Instrument Number 201903120027707;

Thence, South 0°04'22" East, with the westerly line of said 23.326 acre tract, a distance of 853.73 feet to an iron pin set at a northeasterly corner of a 20.671 acre tract as conveyed to Pulte Homes of Ohio, LLC, of record in Instrument Number 202010070153192;

Thence, North 85°50'52" West, with said northerly line, passing a 5/8" iron pin found with a cap inscribed "CEC", at a distance of 296.69 feet, a total distance of 1261.21 feet to the Point of Beginning, and containing 23.680 acres of land more or less, being out of PID: 010-267723;

Subject to all covenants, restrictions, reservations and easements contained in any instrument of record pertaining to the above described tract of land.

All iron pins called as set are 5/8" x 30" rebar with yellow identification cap stamped "CESO".

The basis of bearings for the description are based on North 4°49'51" East, for the centerline of Hamilton Road based on Ohio State Plane Coordinate System, Ohio South Zone, NAD 83 (2011) as determined by a series of GPS observations using ODOT CORS network.

To Rezone From: PUD-4, Planned Unit Development District,

To: PUD-6, Planned Unit Development District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the PUD-6, Planned Unit Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved PUD-6, Planned Unit Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.09 of the Columbus City Codes; said plans being titled, "**TOWNES AT HAMILTON WOODS SITE PLAN**," "**TOWNES AT HAMILTON WOODS LANDSCAPE PLAN**," "**TOWNES AT HAMILTON WOODS LANDSCAPE ENLARGEMENTS AND DETAILS**," and "**TOWNES AT HAMILTON WOODS ILLUSTRATIVE SITE PLAN**," and said text being titled, "**PLANNED UNIT DEVELOPMENT TEXT**," all dated November 18, 2021, and signed by Eric Zartman, Attorney for the Applicant, and the text reading as follows:

PLANNED UNIT DEVELOPMENT TEXT

Application: Z21-071

Property Address: 7132 North Hamilton Road
Parcel ID: 010-267723
Property Size: +/- 23.64 Acres
Current District: PUD-4, Planned Unit Development
Proposed District: PUD-6, Planned Unit Development
Applicant: M/I Homes of Central Ohio
Attorney: David Hodge, Underhill and Hodge, LLC
Date of Text: November 18, 2021

I. Introduction

The site is a single parcel situated in north-east Columbus, Ohio and generally located east of the Hamilton Road extension currently under construction, west of Harlem Road, and north of Central College Road. The site is the western portion of Subarea B of Zoning Ordinance #1703-2017 (Z16-086). That ordinance rezoned +/-76.93 acres to PUD-4 to allow the development of 265 single- and multi-family dwelling units. Subarea A and the eastern portion of Subarea B are currently under development. This western portion of Subarea B remains undeveloped.

The Applicant proposes rezoning this site to permit the development of a town house design which it believes will be more desirable under current market conditions and a better residential product altogether. Specifically, the proposed development will provide 104 fee simple, attached single-unit, town homes within a private street network. This is a density of 4.4 dwelling units per acre on a +/-23.64-acre site. The development also provides a total of +/-14.7 acres of open space. The development shall retain and maintain +/- 6.7 acres of this open space and dedicate +/-8.0 acres of this open space to the City of Columbus. The Applicant is committed to maintaining critical components of Ord. #1703-2017, including the open space, quality materials and design, cross access, landscaping, and street improvements.

II. Permitted Uses: The permitted uses shall be those contained in Section 3345.04 of the Columbus City Code.

III. Development Standards: Unless otherwise specified below or in the PUD Plan, the site shall be developed in accordance with the applicable AR-12 development standards of Chapter 3333 of the Columbus City Code.

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

1. There shall be a maximum of 104 dwelling units.
2. There shall be a minimum building setback of 120 feet from the Hamilton Road right of way. Above ground utility structures, hot box structures, and landscaping may be located within the minimum building setback.
3. The building height shall not exceed two-and-one-half stories.
4. Individual lots shall have the front of buildings set back a minimum of 18 feet from the outside edge of the sidewalk; if no sidewalk, the 18 foot setback shall be from the back of the curb. Buildings which have sides along streets shall have their side be set back a minimum of 10 feet from the edge of that side pavement or sidewalk.

5. Individual lots shall have a minimum side yard of zero feet.
6. Individual lots shall have a minimum rear yard of 10 feet. Patios and decks may encroach into the rear yard.
7. The minimum building separation shall be 10 feet.
8. Each dwelling unit shall be on an individual lot with a minimum lot area of 2,000 square feet.
9. Individual lots shall have a maximum building lot coverage of 80%, exclusive of patios, porches, driveways, sidewalks, and decks.
10. The minimum perimeter yard shall be 20 feet from the north perimeter, 20 feet from the south perimeter, and 25 feet from the east perimeter.

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

1. Access shall be in accordance with the review and approval of the City of Columbus Department of Public Service, Traffic Management Division.
2. There shall be no parking permitted at the main entrance. Streets that are 27 feet in width or wider, measured from back of curb to back of curb, shall allow parking on both sides of the street, as approved by the Division of Traffic Management. Streets less than 27 feet in width, including the one-way boulevard streets, shall not permit parking.
3. Private streets shall be a minimum of 20 feet in width for one-way travel, measured from back of curb to edge of decorative concrete, and 21 feet in width for two-way travel, measured from back of curb to back of curb. Private streets shall be maintained by a homeowners or condominium association.
4. Public Street connections or stubs, if needed, will be determined by the Director of Public Service or his/her designee.
5. Minimum 4-foot-wide sidewalks shall be provided as shown on the PUD Site Plan.
6. There shall be a decorative overlook located where generally shown on the PUD Site Plan at the terminus of a boulevard leading to the parkland area.
7. Pedestrian and bicycle access easements shall be provided for the adjacent property to the north upon redevelopment of that property.

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

1. The site shall provide a total of +/-14.7 acres of open space. The development shall retain and maintain +/-6.7 acres of this open space and dedicate +/-8.0 acres of this open space to the City of Columbus.
2. The site shall provide buffering, landscaping, open space, and screening in conformance with the submitted "Townes at Hamilton Woods Landscape Plan" and "Townes at Hamilton Woods Landscape Enlargements and Details."

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

1. The main exterior building materials will be wood, wood composition, brick, brick veneer, stone, stone veneer, vinyl, beaded vinyl or cultured stone, metal, glass and/or a combination thereof. There shall be pitched roofs for each unit.
2. Dwelling units may be used as model homes for the purpose of marketing and sales.
3. Front facades shall include a stone, brick, or masonry water table.

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

1. Subject to the approval of a Dumpster Waiver by the Department of Public Service Refuse Collection Division, refuse collection shall be provided by a private hauler and transported to an off-site compactor.
2. The front of each unit shall have a decorative coach light.
3. All external outdoor lighting fixtures shall be same/similar or compatible in appearance. Ground mounted lighting, if used, shall be shielded and landscaped.

F. Graphics and Signage Commitments:

All signage and graphics shall conform to the Columbus Graphics Code. Any variances needed from the applicable graphics requirements shall be submitted to the Columbus Graphics Commission.

G. Modifications:

1. 3333.18 - Building Lines. This section shall be modified to allow above ground utility structures and hot box structures within the minimum building setback.
2. Section 3333.255 - Perimeter yard. This section requires a minimum perimeter yard of 25 feet. This section shall be modified to reduce the minimum perimeter yard from 25 feet to 20 feet for the north and south perimeters.

H. Miscellaneous Commitments:

1. The site shall be developed in accordance with the Site Plans, "Townes at Hamilton Woods Site Plan," and "Townes at Hamilton Woods Illustrative Site Plan." The Plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time the development and engineering plans are completed. Any slight adjustment to the Plans is subject to review and approval by the Director of Building and Zoning Services, or his/her designee, upon submission of the appropriate data regarding the proposed adjustment.
2. The site shall be developed in accordance with the Landscape Plans, "Townes at Hamilton Woods Landscape Plan" and "Townes at Hamilton Woods Landscape Enlargements and Details." The Plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time the development and engineering plans are completed. Any slight adjustment to the Plans is subject to review and approval by the Director of Building and Zoning Services, or his/her designee, upon submission of the appropriate data regarding the proposed adjustment.

3. Developer shall dedicate and the City of Columbus Recreations and Parks Department agrees to accept the +/- 8.0 acres shown on the PUD Site Plan in full satisfaction of the City's Parkland Dedication Ordinance. This acreage is subject to minor revision as may result from final engineering as approved by the Recreation and Parks Department.

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

Legislation Number: 3161-2021

Drafting Date: 11/19/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The purpose of this legislation is to authorize the Board of Health to enter and/or modify, extend and increase the following contract for continued COVID-19 contact tracing services:

OSU College of Public Health - Ordinance 1995-2020, was approved September 17, 2020, for COVID-19 contact tracing services. This modification will extend the period through the end of May 31, 2022, and increase the contract award by \$140,000, in an amount not to exceed \$652,696.00.

Emergency action is requested due to the nature of the COVID-19 pandemic to continue this contract and not have delayed services.

FISCAL IMPACT: Funding for this contract is budgeted within the American Rescue Plan Act, Recovery Fund, Fund 2209.

To authorize the Board of Health to modify, extend and increase the existing contract with OSU College of Public Health for continued COVID-19 contact tracing services; to authorize the expenditure of \$140,000.00 from the Recovery Fund for said contract; and to declare an emergency. (\$140,000.00)

WHEREAS, a need exists for continued COVID-19 contact tracing services; and,

WHEREAS, expenditures from the American Rescue Plan Act funding to provide continued contact tracing, testing and vaccination services is necessary to address increased needs caused by the COVID-19 public health emergency; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Health in that it is immediately necessary to authorize the Board to modify the contracts for contact tracing services for the immediate preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:**

SECTION 1. That the Board of Health is hereby authorized to modify, extend and increase the contracts with OSU College of Public Health for contact tracing services for the COVID-19 pandemic response.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$140,000.00 is hereby authorized from

the Recovery Fund, Fund 2209, Division No. 5001, Object Class 03, according to the ordinance attachment.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial reports.

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

Legislation Number: 3162-2021

Drafting Date: 11/19/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Ordinance 1008-2021 authorized the expenditure of up to \$1,371,000.00 from the Reimagine Safety Fund to foster youth engagement, employment, and the development of skills that will encourage long-term success and stability.

This ordinance is needed to modify PO275780, PO275143, and PO282668 by extending the contracts with Remember Us Urban Scouts, Africentric Personal Development Shop, and Community Development for All People respectively through December 31, 2021. This modification is needed to continue offering youth engagement, employment, and the development of skills that will encourage long-term success and stability and due to COVID administrative difficulties these organizations need their contracts extended from November 1, 2021 through December 31, 2021.

Fiscal Impact: No additional funding is required to modify contract.

Emergency Justification: Emergency action is requested to allow for the immediate execution of this contract in order to continue youth engagement, employment, and the development of skills that will encourage long-term success and stability.

To authorize the Director of the Department of Neighborhoods to modify, by extending, existing contracts with Remember Us Urban Scouts, Africentric Personal Development Shop, and Community Development for All People through December 31, 2021 to continue offering youth engagement, employment, and the development of skills that will encourage long-term success and stability; and to declare an emergency.

WHEREAS, it is necessary to modify, by extending, contract PO275780, PO275143, and PO282668 with

Remember Us Urban Scouts, Africentric Personal Development Shop, and Community Development for All People through December 31, 2021; and

WHEREAS, in March of 2021, Columbus City Council announced the availability of funding to support violence intervention strategies in response to rising neighborhood violence; and

WHEREAS, Columbus City Council’s Reimagine Safety agenda involves promoting programming that fosters youth engagement, employment, and the development of skills that will encourage long-term success and stability; and

WHEREAS, Council has selected a number of social service agencies to work together with the Department of Neighborhoods on enacting new programming or sustaining and growing existing programming; and

WHEREAS, due to COVID-19 related administrative difficulties, these contracts need to be extended from November 1, 2021 through December 31, 2021; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to authorize the Director of Neighborhoods to enter into grant agreements with social service agencies to immediately implement or expand existing programming to address rising neighborhood violence;

NOW, THEREFORE

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

SECTION 1. That the Director of the Department of Neighborhoods be, and hereby is, authorized to modify, by extending, contracts PO275780, PO275143, and PO282668 with Remember Us Urban Scouts, Africentric Personal Development Shop, and Community Development for All People from November 1, 2021 through December 31, 2021. There is no change to the scope of services and the original terms and conditions remain in effect.

SECTION 2. That this modification is in accordance with relevant provisions of Chapter 329 of the Columbus City Code.

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

Legislation Number: 3165-2021

Drafting Date: 11/22/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z21-018

APPLICANT: Thrive Companies; c/o Dave Perry, Agent; David Perry Company; 411 East Town Street, 1st Floor; Columbus, OH 43215, and Joseph M. Reidy, Atty.; Thrive Companies; 842 North Fourth Street, Suite 200; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on May 13, 2021.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 20.74 acre site is developed with a variety of residential uses as permitted by Ordinances #0347-2010 (CV09-036), #1047-2019 (CV15-050A), #1780-2017 (CV17-042), and #0578-2020 (CV19-123), in the M, Manufacturing, C-4, Commercial, C-2, Commercial, and CPD, Commercial Planned Development districts, and is subject to the University District Zoning Overlay (UDZO). The requested R-3, Residential, ARLD, Apartment Residential, AR-2, Apartment Residential, AR-3, Apartment Residential, and P-1, Private Parking districts will establish zoning districts that are reflective of how the sites are developed pursuant the aforementioned Council variances. Additionally, "Parcel 7" has been added to the site and will be developed with 48 apartment units in the AR-2, Apartment Residential District. The requested districts are consistent with the *University District Plan's* (2015) land use recommendations of varying densities of residential development. This request satisfies the requirement for follow-up rezoning as conditioned by those previously approved ordinances, is consistent with new residential infill developments in urban neighborhoods, and results in the zoning map accurately reflecting this residential development. A concurrent Council Variance (Ordinance #3166-2021; CV21-026) is requested to permit a private park in the R-3 district, a private community center in the AR-2 district, and variances to various development standards in each district.

To rezone **1408 N. GRANT AVE. (43201)**, being 20.74± acres located generally on the east and west sides of North Grant Avenue between East 5th Avenue and East 11th Avenue, **From:** M, Manufacturing District, C-4, Commercial District, C-2, Commercial District, and CPD, Commercial Planned Development District, **To:** R-3, Residential District, ARLD, Apartment Residential District, AR-2, Apartment Residential District, AR-3, Apartment Residential District and P-1, Private Parking District (Rezoning #Z21-018).

WHEREAS, application #Z21-018 is on file with the Department of Building and Zoning Services requesting rezoning of 20.74± acres from M, Manufacturing District, C-4, Commercial District, C-2, Commercial District, and CPD, Commercial Planned Development District, to R-3, Residential District, ARLD, Apartment Residential District, AR-2, Apartment Residential District, AR-3, Apartment Residential District and P-1, Private Parking District; and

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

WHEREAS, the University Area Commission recommends approval of said zoning change, and

WHEREAS, the City Departments recommend approval of said zoning change because the requested R-3, Residential, ARLD, Apartment Residential, AR-2, Apartment Residential, AR-3, Apartment Residential, and P-1, Private Parking districts will establish zoning districts that are reflective of the development permitted by previously approved Council variances, are consistent with the *University District Plan* land use

recommendations, and results in the zoning map accurately reflecting the residential uses occurring on site; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

1408 N. GRANT AVE. (43201), being 20.74± acres located generally on the east and west sides of North Grant Avenue between East 5th Avenue and East 11th Avenue, and being more particularly described as follows:

(SEE ATTACHMENT FILE ORD3165-2021_LEGAL_DESCRIPTIONS)

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the R-3, Residential District and P-1, Private Parking District; and a Height District of sixty (60) feet is hereby established on the ARLD, Apartment Residential District, AR-2, Apartment Residential District, and AR-3, Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Department of Building and Zoning Services.

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

Legislation Number: 3166-2021

Drafting Date: 11/22/2021

Version: 2

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV21-026

APPLICANT: Thrive Companies; c/o Dave Perry, Agent; David Perry Company; 411 East Town Street, 1st Floor; Columbus, OH 43215, and Joseph M. Reidy, Atty.; Thrive Companies; 842 North Fourth Street, Suite 200; Columbus, OH 43215.

PROPOSED USE: Mixed residential development.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #3165-2021; Z21-018) to the R-3, Residential District, ARLD, Apartment Residential District, AR-2, Apartment Residential District, AR-3, Apartment Residential District, and P-1, Private Parking District.

The requested variances, organized by “parcel,” permit residential development, a private park, a private community center, and a parking lot as demonstrated on the submitted site plans. The requested variances are supportable as they do not represent any significant change to those previously granted with Ordinances #0364-2010 (CV09-036), #1047-2019 (CV15-050A), #1780-2017 (CV17-042), and #0578-2020 (CV19-123). This request is consistent with similar urban residential infill developments, and will not add incompatible uses to the neighborhood.

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3333.025, AR-2 apartment residential district use; 3312.09, Aisle; 3312.25, Maneuvering; 3312.27(3), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(A)(1)(B)(2), Vision clearance; 3325.905(A), Maximum Lot Coverage; 3325.907(B), Parking; 3325.911(C), Building Separation and Size; 3325.913, Maximum Floor Area Ratio (FAR); 3325.915, Height; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3333.21, Building lines; 3333.15(C), Basis of computing area; 3333.18(D)(1), Building lines; 3333.24, Rear yard; 3333.255, Perimeter yard; and 3371.02, Building lines in residential and apartment residential district, of the Columbus City Codes; for the property located at **1408 N. GRANT AVE. (43201)**, to permit a private park in the R-3, Residential District, a private community center in the AR-2, Apartment Residential District, and reduced development standards for a mixed residential development in the R-3, Residential District, ARLD, Apartment Residential District, AR-2, Apartment Residential District, AR-3, Apartment Residential District, and for a parking lot in the P-1, Private Parking District (Council Variance #CV21-026).

WHEREAS, by application #CV21-026, the owner of property at **1408 N. GRANT AVE. (43201)**, is requesting a Council variance to permit a private park in the R-3, Residential District, a private community center in the AR-2, Apartment Residential District, and reduced development standards for a mixed residential development in the R-3, Residential District, ARLD, Apartment Residential District, AR-2, Apartment Residential District, AR-3, Apartment Residential District, and for a parking lot in the P-1, Private Parking District; and

The following variances apply to Parcel 1 (AR-2, Apartment Residential District):

WHEREAS, Section 3312.09, Aisle, requires an aisle width of 20 feet for two-way travel spaces, while the applicant proposes certain aisles to be divided by property lines, but the total combined aisle width shall meet or exceed the overall minimum width of 20 feet, and applicable easements shall be provided for use of the aisles; and

WHEREAS, Section 3312.25, Maneuvering, requires the maneuvering area for 90 degree parking spaces to be 20 feet, while the applicant proposes to reduce the required maneuvering area to between 2 feet and 12 feet due to proposed property lines in parking lot aisles, while all code required maneuvering shall be provided in the aisles with easements where applicable; and

WHEREAS, Section 3312.27(3), Parking setback line, requires a minimum parking setback line of 10 feet along North Grant Avenue, while the applicant proposes to reduce the parking setback lines to 7 feet for 2 parallel parking spaces at the south driveway; and

WHEREAS, Section 3312.49(C) Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit, or 369 parking spaces for 264 units, while the applicant proposes a total of 292 spaces, a reduction of 77 spaces; and

WHEREAS, Section 3321.05(A)(1), Vision clearance, requires clear vision triangles of 10 feet at the intersection of a driveway and the street right-of-way, while the applicant proposes a reduced clear vision triangle for the driveway intersection with North Grant Avenue to 7 feet for a parallel parking space that is 7 feet from the property line on each side of the driveway; and

WHEREAS, Section 3333.18(D)(1), Building lines, requires a building line of no less than 10 feet along North Grant Avenue, while the applicant proposes a reduced building line of 7 feet on North Grant Avenue, inclusive of open porches, as shown on the submitted site plans; and

WHEREAS, Section 3333.255, Perimeter yard, requires a perimeter yard of no less than 25 feet, while the applicant proposes a reduced perimeter yard of 10 feet along the eastern property line and 0 feet for pavement at the northern and southern property lines; and

The following variances apply to Parcel 2 (AR-2, Apartment Residential District):

WHEREAS, Section 3312.09, Aisle, requires an aisle width of 20 feet for two-way travel spaces, while the applicant proposes certain aisles to be divided by property lines, but the total combined aisle width shall meet or exceed the overall minimum width of 20 feet, and applicable easements shall be provided for use of the aisles; and

WHEREAS, Section 3312.25, Maneuvering, requires the maneuvering area for 90 degree parking spaces to be 20 feet, while the applicant proposes to reduce the required maneuvering area to between 2 feet and 12 feet due to proposed property lines in parking lot aisles, while all code required maneuvering shall be provided in the aisles with easements where applicable; and

WHEREAS, Section 3312.49(C) Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit, or 162 parking spaces for 108 units, while the applicant proposes a total of 101 spaces, a reduction of 7 spaces; and

WHEREAS, Section 3333.18(D)(1), Building lines, requires a building line of no less than 10 feet along North Grant Avenue, while the applicant proposes a reduced building line of 7 feet on North Grant Avenue, inclusive of open porches, as shown on the submitted site plans; and

WHEREAS, Section 3333.255, Perimeter yard, requires a perimeter yard of no less than 25 feet, while the applicant proposes a reduced perimeter yard of 10 feet along the eastern property line and 0 feet for pavement at the northern and southern property lines; and

The following variances apply to Parcel 3 (ARLD, Apartment Residential District):

WHEREAS, Section 3312.09, Aisle, requires an aisle width of 20 feet for two-way travel spaces, while the applicant proposes certain aisles to be divided by property lines, but the total combined aisle width shall meet or exceed the overall minimum width of 20 feet, and applicable easements shall be provided for use of the aisles; and

WHEREAS, Section 3312.25, Maneuvering, requires the maneuvering area for 90 degree parking spaces to be 20 feet, while the applicant proposes to reduce the required maneuvering area to between 2 feet and 12 feet due

to proposed property lines in parking lot aisles, while all code required maneuvering shall be provided in the aisles with easements where applicable; and

WHEREAS, Section 3321.05(B)(2), Vision clearance, requires that a 30 foot right angle clear vision triangle shall be maintained on each residential lot adjacent to a street intersection, while the applicant proposes a reduced clear vision clearance triangle at the northeast corner of the north/south and east/west portions of North Grant Avenue of 25 feet; and

WHEREAS, Section 3333.18(D)(1), Building lines, requires a building line of no less than 10 feet along north/south portion of North Grant Avenue and 25 feet along the east/west portion of North Grant Avenue, while the applicant proposes reduced building lines of 7 feet and 23 feet respectively, inclusive of open porches, as shown on the submitted site plans; and

WHEREAS, Section 3333.255, Perimeter yard, requires a perimeter yard of no less than 25 feet, while the applicant proposes a reduced perimeter yard of 10 feet along the eastern property line and zero feet for pavement at the northern and southern property lines; and

The following variances apply to Parcel 4 (R-3, Residential District):

WHEREAS, Section 3332.035, R-3, residential district, permits public parks, playgrounds, and recreation facilities, while the applicant proposes a private park in the R-3, Residential District; and

The following variances apply to Parcel 5 (AR-3 Apartment Residential District):

WHEREAS, Section 3312.49(C) Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit, or 63 parking spaces for 42 units, while the applicant proposes 23 spaces on Parcel 5, subject to 16 additional spaces being provided on Parcel 6 for the exclusive use of those units in Parcel 5, a reduction of 24 spaces; and

WHEREAS, Section 3333.15, Basis of computing area, permits a residential building to cover no more than 50 percent of the total lot area, while the applicant proposes an increased lot coverage of 65 percent; and

WHEREAS, Section 3333.18(D)(1), Building lines, requires a building line of no less than 25 feet along North Grant Avenue and West Fifth Avenue, while the applicant proposes reduced building lines of 10 feet along the north/south portion of North Grant Avenue and 15 feet along the east/west portion of North Grant Avenue and West 5th Avenue, as shown on the submitted site plans; 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 a reduced rear yard of 20 percent of the total lot area; and

The following variances apply to Parcel 6 (P-1, Private Parking District):

WHEREAS, Section 3371.02(C)(2), Building lines in residential and apartment residential districts, requires a parking setback line of 16 feet from North Grant Avenue, while the applicant proposes a reduced setback of 3 feet along North Grant Avenue; and

The following variances apply to Parcel 7 (AR-2, Apartment Residential District):

WHEREAS, Section 3333.025, AR-2, apartment residential district use, prohibits a private community center; while the applicant proposes a private community center for Grant Park residents, including off-site parcels; and

WHEREAS, 3325.905(A), Maximum Lot Coverage, requires that a building or combination of buildings, including any rear or side porch or roofed stairs but excluding any balcony, walkway, deck, front porch, carport or garage, shall cover no more than 30 percent of the lot area, while the applicant proposes an increased lot coverage of 42 percent; and

WHEREAS, Section 3325.907(B), Parking, requires 89 parking spaces for 48 units, while the applicant proposes 35 provided parking spaces on Parcel 7, subject to 14 spaces being located in Parcel 1 for the exclusive use of those units on Parcel 7, a reduction of 40 spaces; and

WHEREAS, Section 3325.911(C), Building Separation and Size, requires that no building shall exceed 10,200 square feet of calculated floor area, while the applicant proposes a building with calculated floor area of 17,658 square feet; and

WHEREAS, Section 3325.913, Maximum Floor Area Ratio (FAR), requires that the maximum total calculated floor area permitted on any lot shall be no greater than that determined by a 0.60 FAR, while the applicant proposes an increased FAR of 0.86; and

WHEREAS, Section 3325.915, Height, limits building height to 35 feet in the University District Zoning Overlay, and requires certain height limits for the front principal cornice/eave of a building, while the applicant proposes an increased maximum building height of 38 feet; and

WHEREAS, Section 3333.18(D)(1), Building lines, requires a building line of no less than 40 feet along East 11th Avenue and 10 feet along North Grant Avenue, while the applicant proposes reduced building lines of 10 feet for the proposed north building and 1 foot for the existing wall along East 11h Avenue and 1 foot from North Grant Avenue for the existing wall, as shown on the submitted site plans; and

WHEREAS, Section 3333.255, Perimeter yard, requires a perimeter yard of no less than 25 feet, while the applicant proposes a reduced perimeter yard of ~~5~~ 3 feet along the eastern property line and 0 feet ~~for pavement~~ at the southern property line; and

The following variances apply to Parcels 8 through 14 (R-3, Residential District):

WHEREAS, Section 3321.05(B)(2), Vision clearance, requires that a 30 foot right angle clear vision triangle shall be maintained on each residential lot adjacent to a street intersection, while the applicant proposes reduced vision clearance triangles between 5 and 10 feet for existing houses on all corner lots; and

WHEREAS, Section 3332.05, Area district lot width requirements, requires a lot of no less than 50 feet wide, while the applicant proposes reduced lot widths of 28 feet; and

WHEREAS, Section 3332.13, R-3 Area District Requirements, requires that a single-unit dwelling or other principal building shall be situated on a lot of not less than 5,000 square feet in area, while the applicant proposes single-unit dwellings on individual lots that contain 2,350 feet pursuant to the lot area calculation in Section 3332.18(C); and

WHEREAS, Section 3332.21, Building lines, requires a minimum setback from the right-of-way line of 25 feet, while the applicant proposes a reduced setback of 10 feet from North Grant Avenue, subject to open porches being a minimum of 4 feet from North Grant Avenue, as shown on the submitted site plans; and

WHEREAS, the University Area Commission recommends approval, and

WHEREAS, the City Departments recommend approval because the variances will allow mixed residential development that is consistent with other recent urban infill developments, and will not add incompatible uses to the neighborhood; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located **1408 N. GRANT AVE. (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.035, R-3 residential district; 3333.025, AR-2 apartment residential district use; 3312.09, Aisle; 3312.25, Maneuvering; 3312.27(3), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(A)(1)(B)(2), Vision clearance; 3325.905(A), Maximum Lot Coverage; 3325.907(B), Parking; 3325.911(C), Building Separation and Size; 3325.913, Maximum Floor Area Ratio (FAR); 3325.915, Height; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3333.21, Building lines; 3333.15(C), Basis of computing area; 3333.18(D)(1), Building lines; 3333.24, Rear yard; 3333.255, Perimeter yard; and 3371.02, Building lines in residential and apartment residential district, of the Columbus City Codes, is hereby granted for the property located at **1408 N. GRANT AVE. (43201)**, to:

a) permit certain aisles be divided by property lines, subject to the combined total aisle width being a minimum width of 20 feet; reduced maneuvering area from 20 feet to between 2 feet and 12 feet due to proposed property lines in parking lot aisles; reduced parking setback lines along North Grant Avenue from 10 to 7 feet; a reduction in required number of parking spaces from 369 to 292 spaces; a reduced clear vision triangle from 10 to 7 feet for the driveway intersection with North Grant Avenue; reduced building lines from 10 to 7 feet, including open porches, along North Grant Avenue; and reduced perimeter yard from 25 to 10 feet along the eastern property line and 0 feet for pavement along the northern and southern property lines, in Parcel 1;

b) permit certain aisles be divided by property lines, subject to the combined total aisle width being a minimum width of 20 feet; reduced maneuvering area from 20 feet to between 2 feet and 12 feet due to proposed property lines in parking lot aisles; a reduction in required number of parking spaces from 162 to 101 spaces; a

reduced building line from 10 to 7 feet along North Grant Avenue; and reduced perimeter yard from 25 to 10 feet along the eastern property line and 0 feet for pavement along the northern and southern property lines, in Parcel 2;

c) permit certain aisles be divided by property lines, subject to the combined total aisle width being a minimum width of 20 feet; reduced maneuvering area from 20 feet to between 2 feet and 12 feet due to proposed property lines in parking lot aisles; reduced vision clearance from 30 to 25 feet at the northeast corner of the north/south and east/west portions of North Grant Avenue; reduced building line along the north/south portion of North Grant Avenue from 10 to 7 feet and along the eastern/western portion of North Grant Avenue from 25 to 23 feet; and a reduced perimeter yard from 25 to 10 feet along the eastern property line and 0 feet for pavement along the northern and southern property lines, in Parcel 3;

d) permit a private park in the R-3, Residential District, in Parcel 4;

e) permit a reduction in required parking spaces from 63 to 23 spaces, subject to 16 additional spaces being provided on Parcel 6 for the exclusive use of those units in Parcel 5; increased lot coverage from 50 to 65 percent; reduced building line from 25 to 10 feet along the north/south portion of North Grant Avenue and 25 to 15 feet along the east/west portion of North Grant Avenue and West 5h Avenue; and a reduced rear yard from 25 to 20 percent, in Parcel 5;

f) permit a reduced parking setback from 16 to 3 feet along North Grant Avenue in the P-1, Private Parking District, in Parcel 6, with parking spaces being used exclusively for the units in Parcel 5;

g) permit a private community center for the Grant Park development in the AR-2, Apartment Residential District; increased lot coverage from 30 to 42 percent; a parking reduction from 89 to 49 spaces, subject to 14 spaces being located in Parcel 1 for the exclusive use of those units on Parcel 7; increased building size from 10,200 to 17,658 square feet; increased FAR from 0.60 to 0.86; increased building height from 35 to 38 feet; reduced building line along East 11th Avenue from 40 to 10 feet for the north building and to 1 foot for the existing wall, and along North Grant Avenue from 10 feet to 1 foot for the existing wall; and a reduced perimeter yard from 25 to 53 feet along the eastern property line and 0 feet for pavement along the southern property line, in Parcel 7;

h) permit reduced clear vision triangles for existing houses on all corner lots from 30 feet to between 5 and 10 feet; reduced lot width from 50 to 28 feet; reduced lot area from 5,000 to 2,350 square feet; and reduced building line along North Grant Avenue from 25 to 10 feet, subject to the setback of an open porch being a reduced to 4 feet, in Parcels 8 through 14;

Said property being more particularly described as follows:

1408 N. GRANT AVE. (43201), being 20.74± acres located generally on the east and west sides of North Grant Avenue between East 5th Avenue and East 11th Avenue, and being more particularly described as follows:

(SEE ATTACHMENT FILE ORD3166-2021_LEGAL_DESCRIPTIONS)

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a private park in the R-3, Residential District, a private community center in the AR-2, Apartment

Residential District, and mixed residential development and a parking lot as demonstrated with the submitted site plans, or those uses permitted in the R-3, Residential District, ARLD, Apartment Residential District, AR-2, Apartment Residential District, AR-3, Apartment Residential District, and P-1, Private Parking District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the plans titled, "**ZONING SITE PLAN CV21-026; SHEETS 1-8,**" all dated November 16, 2021, and signed by David B. Perry, Agent for the Applicant and Joseph M. Reidy Attorney for the 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 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 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.

Legislation Number: 3170-2021

Drafting Date: 11/22/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contracts for overhead door maintenance and repair on behalf of the Facilities Management Division. This contract will be utilized by the Facilities Management Division for repairs, parts and routine maintenance on overhead doors on an as-needed basis.

All related purchase orders for overhead door maintenance and repair will be issued from Universal Term Contracts previously established by the City of Columbus, Purchasing Office. The current UTC vendor is as follows:

McKee Door Sales, Vendor Number 004488

PA004729 - overhead door maintenance and repair, expires July 31, 2022

Contract Compliance CC004488, Expires June 10, 2022

Emergency designation: Emergency action is requested to ensure that overhead door maintenance and repair can continue without interruption.

Fiscal Impact: This legislation authorizes the expenditure of \$80,000.00 from the General Fund with McKee Door Sales for overhead door maintenance and repair for the Facilities Management Division. The Facilities Management Division budgeted \$75,000 in the 2021.

To authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance and to establish purchase orders with the appropriate Universal Term Contract Purchase

Agreement with McKee Door Sales for overhead door maintenance and repair for the Facilities Management Division; to authorize the expenditure of \$80,000.00 from the general fund; and to declare an emergency. (\$80,000.00)

WHEREAS, Universal Term Contracts (UTC) have been established through the formal competitive bidding process of the Purchasing Office for overhead door maintenance and repair; and

WHEREAS, the Facilities Management Division has a need for overhead door maintenance and repair for City buildings and facilities; and

WHEREAS, the Purchasing Office has awarded a UTC Purchase Agreement (PA004729, expires 7/31/22) for overhead door maintenance and repair with McKee Door Sales; and

WHEREAS, this legislation authorizes the establishment of purchase orders with McKee Door Sales from a previously established UTC in the amount of \$80,000.00 from the general fund; and

WHEREAS, an emergency exist in the usual daily operation of the Department of Finance and Management, Facilities Management Division, in that it is immediately necessary to authorize the Director of Finance and Management to establish purchase orders so that overhead door maintenance and repair can continue without interruption, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Finance and Management Director, on behalf of the Facilities Management Division, is hereby authorized to associate all general budget reservations resulting from this ordinance, and to establish purchase orders with the appropriate Universal Term Contract Purchase Agreement, per the terms and conditions of all Universal Term Contracts for overhead door maintenance and repair. Current UTC vendor(s) are as follows:

McKee Door Sales, Vendor Number 004488

PA004729 - overhead door maintenance and repair, expires July 31, 2022

SECTION 2. That the expenditure of \$80,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved from the General Fund 1000, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

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

SECTION 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.

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

Drafting Date: 11/22/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: The Ohio State University (“OSU” or the “Developer”) is in the early stages of a major expansion of its west campus within the City between the CSX railroad to the east, North Star Road to the west, Lane Avenue to the north, and the southern boundary of the parcels running along the south side of Kinnear Road (the “Innovation District”). OSU intends to make or cause to be made \$3 to \$4 billion in capital investments within the Innovation District over a period of twenty to thirty years. These improvements are currently expected to include 1,500 to 2,000 residential units; 100,000 to 200,000 square feet of retail; a 180 to 220-bed hotel; up to 500,000 square feet of medical facilities; and 4 to 6 million square feet of laboratory and commercial office space. Pursuant to Ordinance 2069-2021 passed by City Council on July 26, 2021, the City and OSU were authorized to enter into a memorandum of understanding to outline the City and OSU’s anticipated commitments. OSU expects up to 12,000 jobs will be created in the Innovation District with an estimated payroll of up to \$950 million annually, that 20% of the residential units will be developed as workforce housing, that OSU will use good faith efforts to employ minority and women owned business enterprises for 30 % of the work, and will collaborate with Columbus State Community College and Columbus City Schools to grow STEAMM (Science, Technology, Engineering, Art, Mathematics and Medicine) talent in the City. Upon authorization of additional legislation to be submitted to City Council for consideration, the City intends to provide a new 40% Jobs Growth Incentive (JGI) for 25 years.

This Ordinance establishes a new non-school tax incrementing financing (“TIF”) area under Ohio Revised Code Section 5709.40(B) encompassing the Innovation District and the Franklin County tax ID parcels identified in Exhibit A attached hereto (the “Innovation District TIF”). The Innovation District TIF provides for a one-hundred percent (100%) exemption from real property taxation on improvements to the parcels within the Innovation District TIF for a period of not more than thirty (30) years. Columbus City Schools will receive, in the same manner as usual, all amounts that they would have received in real property taxes had the TIF tax exemption not been granted. Annual service payments in lieu of taxes will be made by the owners of each parcel with respect to the TIF exempted improvements (unless that parcel is subject to a superior public or charitable use exemption from real property taxes). The applicable portion of those service payments will be distributed directly to Columbus City Schools by the County. The remaining non-school portion of those service payments paid to the City for deposit into the appropriate TIF fund established in this Ordinance will be used to finance public infrastructure improvements identified in Exhibit B attached hereto and directly benefiting the Innovation District TIF parcels. The City will submit subsequent legislation to City Council for the appropriation and authorized expenditure of the non-school service payments for the public infrastructure improvements in accordance with an authorized TIF reimbursement agreement between the City and the Developer.

Emergency Justification: Emergency legislation is required to allow for immediate effectiveness of this Ordinance, which is necessary in order to establish the TIF prior to the assessment of any new improvements to the TIF parcels at the end of the year in order to maximize revenue available for the public infrastructure improvements.

Fiscal Impact: No funding is required for this legislation. The City is foregoing real property tax revenue that it would have received from development on the TIF parcels. Instead, the non-school portion of that revenue will be diverted to the TIF fund.

To create the Innovation District TIF encompassing undeveloped or to be redeveloped parcels on OSU’s west campus within the City; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City Schools; to establish a

municipal public improvement tax increment equivalent fund for the deposit of the remainder of those non-school service payments; and to declare an emergency.

WHEREAS, the City and The Ohio State University (“OSU” or the “Developer”) were authorized to enter into a Memorandum of Understanding (the “MOU”) as provided by City Council Ordinance 2069-2021 passed July 26, 2021, which concerned the development of real property within the City located on OSU’s west campus between the CSX railroad to the east, North Star Road to the west, Lane Avenue to the north, and the southern boundary of the parcels running along the south side of Kinnear Road, as depicted in Exhibit A attached hereto (the “Innovation District”); and

WHEREAS, pursuant to the MOU, the Developer expects approximately three to four billion dollars (\$3,000,000,000 - \$4,000,000,000) to be invested in the Innovation District over a period of twenty to thirty years in order to develop real property and create an innovation program area within the Innovation District, which is currently expected to include 1,500 to 2,000 residential units; 100,000 to 200,000 square feet of retail; a 180 to 220-bed hotel; up to 500,000 square feet of medical facilities; and four to six million (4,000,000 - 6,000,000) square feet of laboratories and offices (the “Project”); and

WHEREAS, in order to successfully develop the Project, certain public infrastructure improvements identified in Exhibit B attached hereto (collectively, the "Public Infrastructure Improvements" and each a "Public Infrastructure Improvement") will need to be constructed for the Innovation District; and

WHEREAS, the Developer has agreed to provide front-end funding for the design of new public water and sewer utilities that will connect the City’s existing water and sewer infrastructure to the boundary of the Innovation District (the “Off-Site Improvements”) as well as the design and construction costs of any Public Infrastructure Improvements within the Innovation District (the “On-Site Improvements”) with those eligible costs of those Public Infrastructure Improvements to be reimbursed from tax increment financing over time pursuant to a reimbursement agreement submitted for City Council consideration under ensuing legislation; and

WHEREAS, subject to appropriation by City Council, the City will provide initial funding to construct the Off-Site Improvements with that funding also to be reimbursed over time from tax increment financing pursuant to the reimbursement agreement; and

WHEREAS, Ohio Revised Code (“ORC”) Sections 5709.40, 5709.42, and 5709.43 (collectively, the “TIF Statutes”) authorize this Council, by ordinance, to declare the improvement to parcels of real property located within the City to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, provide for the distribution of the applicable portion of such service payments to the school district in which those parcels are located and to the City, establish a municipal public improvement tax increment equivalent fund for the deposit of those non-school service payments, and specify the purposes for which money in that fund will be expended; and

WHEREAS, to facilitate the desired development of the Innovation District and pay costs of the Public Infrastructure Improvements, this Council has determined that it is necessary and appropriate and in the best interest of the City to establish a tax increment financing area encompassing the Innovation District (the “Innovation District TIF”) to exempt from taxation one-hundred percent (100%) of the improvements to each parcel within the Innovation District TIF (collectively the “Parcels” and each a “Parcel”) as permitted and provided in ORC Section 5709.40(B) for up to a thirty (30) year coextensive period for all Parcels and to simultaneously direct and require the current and future owners of each Parcel (each individually an “Owner” and collectively the “Owners”) to make annual payments in lieu of taxes (the “Service Payments”), in the same

amount as they would have made real property tax payments but for the exemptions provided by this Ordinance; and

WHEREAS, the City has determined that the applicable portion of the Service Payments shall be paid directly to Columbus City Schools (the “School District”) in an amount equal to the real property taxes that the School District would have been paid if the improvement to each Parcel located within the School District had not been exempt from taxation pursuant to this Ordinance; and

WHEREAS, pursuant to ORC Section 5709.43(A), this Council has determined to establish a municipal public improvement tax increment equivalent fund in which there shall be deposited the appropriate remaining non-school Service Payments distributed to the City as provided herein; and

WHEREAS, notice of this proposed ordinance has been delivered to the Board of Education of the School District in accordance with and within the time periods prescribed in ORC Sections 5709.40 and 5709.83, respectively; and

WHEREAS, an emergency exists in the daily operations of the Department of Development such that the Innovation District TIF must be immediately established before the end of the year prior to the assessment of any new Project improvements to the Parcels to maximize the revenue available for the Public Infrastructure Improvements 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. Parcels and Creation of TIF Area. The real property subject to this Ordinance is identified and depicted in Exhibit A (the “Parcels”, with each individual parcel, a “Parcel”). and pursuant to the TIF Statutes, this Council hereby creates a new tax increment financing area (the “Innovation District”), the boundaries of which shall be coextensive with the boundary of, and shall include, the Parcels.

Section 2. Public Infrastructure Improvements. This Council hereby designates the public infrastructure improvements described in Exhibit B (the “Public Infrastructure Improvements”) and any other public infrastructure improvements hereafter designated by ordinance as public infrastructure improvements made, to be made, or in the process of being made that directly benefit, or that once made, will directly benefit the Parcels.

Section 3. Exemption. Pursuant to Ohio Revised Code (“ORC”) Section 5709.40(B), this Council hereby finds and determines that one-hundred percent (100%) of the increase in assessed value of each Parcel subsequent to the effective date of this Ordinance (which increase in assessed value is hereinafter referred to as the “Improvement” as defined in ORC Section 5709.40(A)) is hereby declared to be a public purpose and exempt from taxation for a coextensive period for all Parcels, which commences for all Parcels with the tax year that begins on January 1, 2026 (for service payments to be first paid and collected in 2027) and ending on the earlier of: (a) thirty (30) years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes (the “TIF Exemption”). The TIF Exemption provided by this Ordinance is subordinate to any exemption for a Parcel pursuant to ORC Section 140.08 (public hospitals), Section 3345.12(M) (university purposed facilities or entrepreneurial projects), Section 3345.17 (state universities), Section 5709.07(A)(4) (public colleges and academies), Sections 5709.12 and 5709.121 (public

or charitable purposes), Section 5709.08 (government and public property) and 5709.081 (public recreational facility) (collectively the “Authorized Superior Exemptions”). Accordingly, and in accordance with ORC Section 5709.911(B), by this duly enacted Ordinance, Council provides its duly authorized consent to any Authorized Superior Exemptions to the Parcels applied for after the TIF Exemption.

Section 4. Service Payments. As provided in ORC Section 5709.42, the current and future owners of each Parcel (each individually an “Owner” and collectively the “Owners”) are hereby required to make service payments in lieu of taxes with respect to the Improvement allocable to each Parcel to the Franklin County Treasurer or its designee on or before the final dates for payment of real property taxes. The service payments in lieu of taxes will be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and collected against that Improvement if it were not exempt from taxation pursuant to this Ordinance, including any penalties and interest (collectively, the “Service Payments”). The Service Payments, and any other payments with respect to each Improvement that are received in connection with the reduction required by ORC Sections 319.302, 321.24, 323.152 and 323.156, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the “Property Tax Rollback Payments”), will be deposited and distributed in accordance with this Ordinance.

Section 5. TIF Fund. This Council establishes, pursuant to and in accordance with the provisions of ORC Section 5709.43, the Innovation District Municipal Public Improvement Tax Increment Equivalent Fund (the “TIF Fund”) into which the appropriate Service Payments and Property Tax Rollback Payments collected with respect to the Parcels and not required pursuant to this Ordinance to be distributed to Columbus City Schools (the “School District”) will be deposited. The TIF Fund will be maintained in the custody of the City. The City may use amounts deposited into the TIF Fund only for the purposes authorized in the TIF Statutes and this Ordinance (as it may be amended). The TIF Fund will remain in existence so long as the Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund will be dissolved and any surplus funds remaining therein transferred to the City's General Fund, all in accordance with ORC Section 5709.43.

Section 6. Distributions; Payment of Costs. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and Property Tax Rollback Payments as follows:

a. To the School District, an amount equal to the amount the School District would otherwise receive as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to each Parcel if the Improvement had not been exempt from taxation pursuant to this Ordinance.

b. To the City, all remaining amounts for further deposit into the TIF Fund for payment of costs of the Public Infrastructure Improvements, including, without limitation, debt charges on any notes or bonds issued to pay or reimburse finance costs or costs of those Public Infrastructure Improvements.

All distributions required under this Section are to be made at the same time and in the

same manner as real property tax distributions.

Section 7. Further Authorizations. This Council hereby authorizes the Director of Development, the City Clerk or other appropriate officers of the City to deliver a copy of this Ordinance to the Ohio Development of Development and to make such arrangements as are necessary and proper for collection of the Service Payments. This Council further authorizes the Director of Development, the City Clerk, the City Attorney or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.

Section 8. TIRC. The City's Tax Incentive Review Council (TIRC) shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before the TIRC, all in accordance with Section 5709.85 of the Ohio Revised Code.

Section 9. Effective Date. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3172-2021

Drafting Date: 11/22/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a contract with Murphy Epton for the Blueprint Columbus Public Information Outreach 2022 project, CIP #650004-100005. The services provided in the Blueprint Columbus Public Information Outreach 2022 project consist of: supporting the implementation of Blueprint Columbus in multiple project areas; educating and informing residents about Blueprint Columbus and the problem being addressed; providing adequate notification and keeping residents in project areas apprised of work being performed in their neighborhood; advising the City regarding residents' concerns; and providing training or additional support for contractors and City field and other staff as needed.

The Community Planning Area is 99 - Citywide.

PROCUREMENT: The Department of Public Utilities advertised a Request for Proposals (RFP's) for Blueprint Columbus Public Information Outreach 2022 project CIP #650004-100005 on the Vendor Services and Bonfire websites that closed on October 15, 2021. The city received four (4) responses from the following firms: RAMA consulting, Murphy Epton, Bowers PU, LLC, and Change Ventures. All proposals were evaluated in accordance with Columbus City Codes Title 3, Section 329.28, and were scored according to competence to perform, past performance, and understanding of the project approach. It was determined during the bid process that two (2) firms would be awarded contracts, each managing separate neighborhoods. Based upon committee review, RAMA Consulting and Murphy Epton were determined to best fit the overall needs of the project based upon the criteria.

The active Blueprint Neighborhoods targeted for which **RAMA Consulting** will be responsible during this contract year are: North Linden 1, 5th x Northwest, Clintonville 3, and Near South. (Ordinance 3157-2021)

The active Blueprint Neighborhoods targeted for which **Murphy Epsom** will be responsible during this contract year are: Hilltop 1/Miller Kelton, Hilltop 4, and James Livingston/Plum Ridge. (Current)

MULTI-YEAR CONTRACT: The Department anticipates requesting additional future renewals to this contract for each vendor.

PROJECT TIMELINE: This contract is planned for annual renewals and will span multiple years, concluding in 2032.

Contract Compliance No.: 31-1263605| FBE | 01/31/2023 | Vendor#: 004934

Emergency Designation: Emergency legislation **is not requested** at this time.

Economic Impact: Administration of the Blueprint Columbus Public Information Outreach 2022 contract ensures community input is received and utilized to design the best solutions for unique neighborhood needs. Not only does this help Blueprint develop comprehensive solutions for our community, it also helps create an efficient process that reduces excessive costs resulting from engineering redesigns and timeframe extensions associated with addressing resident concerns through a less formal process.

Fiscal Impact: This contract requires a transfer and appropriation of funds, and an expenditure of up to \$368,118.00 from the Sanitary Sewer PayGo Fund 6116 and amends the 2021 Capital Improvement Budget.

Cost summary:

Original Contract (Current)	<u>\$368,118.00</u>
<u>Future Anticipated Needs (Annual Renewals)</u>	<u>\$3,150,000.00</u>
CONTRACT TOTAL	\$3,518,188.00

To authorize the Director of Public Utilities to enter into a contract with Murphy Epsom for the Blueprint Community Public Information Outreach 2022 project; to authorize an appropriation, transfer within and expenditure of up to \$368,118.00 from the Sanitary Sewer PayGo Fund; and to amend the 2021 Capital Improvements Budget. (\$368,118.00)

WHEREAS, the Department of Public Utilities advertised for Requests for Proposals for the Blueprint Community Public Information Outreach Project 2022; and

WHEREAS, the Department of Public Utilities received four (4) proposals: RAMA Consulting, Murphy Epsom, Bowers PH, LLC, and Change Ventures; and

WHEREAS, all four proposals were evaluated and Murphy Epsom was determined to best meet the needs of the Department based upon the criteria; and

WHEREAS, it is necessary for the City to enter into a contract with Murphy Epsom for the Blueprint Community Public Information Outreach 2022 Project; and

WHEREAS, it is necessary to authorize the transfer, appropriation, and expenditure of up to \$368,118.00 from the Sanitary Sewer PayGo Fund 6116; and

WHEREAS, it is necessary to amend the 2021 Capital Improvement Budget to align the authority with the expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to enter into a professional engineering agreement with Murphy Epton for the Blueprint Community Public Information Outreach 2022 Project, for the preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a contract with Murphy Epton, 1650 Watermark Drive, Ste. 210, Columbus OH ; for an expenditure up to \$368,118.00; in accordance with the terms and conditions as shown in the contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer and appropriate within and expend up to \$368,118.00 from the Sanitary Sewer PayGo Fund 6116, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2021 Capital Improvement Budget is hereby amended per the accounting codes in the attachment to this ordinance.

SECTION 4. That said firm, Murphy Epton, shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

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

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

Legislation Number: 3173-2021

Drafting Date: 11/22/2021

Current Status: Passed

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase the payment funding for utility relocation work as needed by American Electric Power, Columbus FiberNet, Spectrum, Verizon, WOW, and other utilities (or companies hired by utilities to perform utility relocation work) for the Downtown Streetscape - Short North SID - High Street Improvements Phase 2 and Downtown Streetscape - Short North SID - High Street Improvements Phase 3 projects in an amount up to \$280,136.41.

Ordinance 2923-2018 authorized the Director of Public Service to pay for utility relocation work by American Electric Power, Columbus FiberNet, Spectrum, Verizon, WOW, and other utilities as needed in an amount up to \$3,935,000.00.

The original contract amount, no inspection:	\$3,935,000.00	(ACPO003656, Ord. 2923-2018)
The total of Modification No. 1, no inspection:	<u>\$280,136.41</u>	(This Ordinance)
The contract amount including all modifications:	\$4,215,136.41	

The Department of Public Service is engaged in the Downtown Streetscape - Short North SID - High Street Improvements Phase 2 and Downtown Streetscape - Short North SID - High Street Improvements Phase 3 projects. Phases 2 and 3 of the projects consisted of roadway and streetscape improvements to North High Street from Poplar Avenue to King/East 7th Avenue. Project improvements included sidewalk on both sides of High Street, planter beds and street trees, lighting and signal upgrades, storm improvements and undergrounding of both private and public overhead utilities.

In the course of effecting roadway improvements, it is sometimes necessary to force the relocation of utilities from privately held easements or place overhead utilities underground to promote public health, safety, and welfare including the economic development of the City. It is necessary to move utilities to complete this project.

The funding request for utilities relocation reimbursement is based upon estimates from the utilities. The utilities will invoice the City for actual costs incurred in relocating the utilities. The amount needed exceeded the amount originally requested in Ordinance 2923-2018.

2. UNPLANNED MODIFICATION

This is an unplanned modification that is necessary to cover the cost of unforeseen utility relocation work that was discovered after the utility relocation work began. This unforeseen relocation work exceeded the project’s original estimated amount.

3. FISCAL IMPACT

Funds in the amount of \$280,136.41 are available within the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2021 Capital Improvement Budget is required to establish sufficient budget authority for the project. Funds are appropriated.

4. EMERGENCY DESIGNATION

Emergency designation is requested to provide funding for utility reimbursements at the earliest possible time to maintain the project construction schedule to ensure the safety of the traveling public.

To amend the 2021 Capital Improvement Budget; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Downtown Streetscape - Short North SID - High Street Improvements Phase 2 and Downtown Streetscape - Short North SID - High Street Improvements Phase 3

projects; to authorize the expenditure of up to \$280,136.41 for utility relocations from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$280,136.41)

WHEREAS, the City of Columbus is concerned with the use of the various rights-of-way areas in the City as such rights-of-way areas represent a valuable and limited resource that must be utilized to promote the public health, safety and welfare including the economic development of the City; and

WHEREAS, utility relocations must be completed before construction can begin; and

WHEREAS, the Department of Public Service requires funding to be available for utility relocation expenses for the Downtown Streetscape - Short North SID - High Street Improvements Phase 2 and Downtown Streetscape - Short North SID - High Street Improvements Phase 3 projects; and

WHEREAS, ACPO003656 in the amount of \$3,935,000.00, was authorized by ordinance no. 2923-2018; and

WHEREAS, it has become necessary to modify the original funding in an amount up to \$280,136.41 for the purpose of performing additional utility relocation work in the Downtown Streetscape - Short North SID - High Street Improvements Phase 2 and Downtown Streetscape - Short North SID - High Street Improvements Phase 3 projects; and

WHEREAS, this ordinance authorizes additional funding in the amount of up to \$280,136.41 for that purpose; and

WHEREAS, it is necessary to authorize an amendment to the 2021 Capital Improvement Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize payment for utility relocation expenses to prevent construction delays, 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 2021 Capital Improvements Budget authorized by ordinance 2707-2021 be amended as follows to establish sufficient authority for this project:

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

7704 / P530053-100003 / Downtown Streetscape - Short North SID - High Street Improvements Phase 3 (Voted Carryover) / \$330,337.00 / \$271,055.00 / \$59,282.00

7442 / P530053-100002 / Downtown Streetscape - Short North SID - High Street Improvements Phase 2 (Voted Carryover) / \$9,082.00 / \$271,055.00 / \$281,037.00

SECTION 2. That the Director of Public Service be and hereby is authorized to reimburse utilities for utility relocation work, or to reimburse companies hired by utilities to perform utility relocation work, for the Downtown Streetscape - Short North SID - High Street Improvements Phase 2 and Downtown Streetscape - Short North SID - High Street Improvements Phase 3 projects.

SECTION 3. That the expenditure of \$280,136.41, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), in Dept-Div 5912 (Design and Construction), Project P530053-100002 (Downtown Streetscape - Short North SID - High Street Improvements Phase 2), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the 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. For the reasons stated in this preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and is effective and in force from and after its passage and approval by the Mayor or ten days after its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 3175-2021

Drafting Date: 11/22/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Non-CDL, Diesel and CNG Bucket Trucks. This purchase has been approved by the Division of Fleet Management.

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

SUPPLIER: Altec Inc. Vendor #025767 MAJ (FID #63-1239383), Expires 2/6/2022

FISCAL IMPACT: \$680,000.00 is budgeted in the Power Operating Fund in object class 06 Capital Outlay and is available for this purchase.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency in order to allow purchase of equipment needed to keep the Division of Power operations running efficiently for the health and prosperity of City of Columbus citizens.

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Non-CDL, Diesel

and CNG Bucket Trucks for the Division of Power with Altec Inc.; and to authorize the expenditure of \$680,000.00 from the Power Operating Fund (\$680,000.00) and to declare an emergency.

Legislation Number: 3182-2021

Drafting Date: 11/22/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into professional services contract with Carpenter Marty Transportation in the amount of up to \$200,000.00 for the Roadway - RTMC Mobility project.

The intent of this project is to provide the City of Columbus, Department of Public Service, additional resources for the RTMC Mobility project. The Renner Road, Trabue Road, McKinley Avenue Corridor forms a route from the west side of Columbus to Downtown, servicing many communities and providing crucial access to local state and national vehicular transportation systems. The area has had and will continue to have several projects in various developmental stages along its path. This has greatly increased the amount of traffic and raised community concerns.

The Thrive Companies contracted with Carpenter Marty Transportation to complete the first phase of analysis of the corridor. The Department of Public Service will be engaging Carpenter Marty Transportation to provide the city with the second phase of analysis of how future developments will affect the corridor and how to best address future community transportation needs.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Carpenter Marty Transportation.

2. CONTRACT COMPLIANCE

The contract compliance number Carpenter Marty Transportation is CC008494 and expires 10/14/2023.

3. BID WAIVER

The Thrive Companies engaged Carpenter Marty Transportation to conduct a preliminary study of the area. The Department of Public Services is requesting a bid waiver to enter into contract with Carpenter Marty Transportation in order to advance the study. This is more cost efficient than bidding the contract out and starting with a new designer. A bid waiver for the formal bidding requirements of Columbus City Code is requested to enter into contract.

3. FISCAL IMPACT

This project is funded by a contribution of \$25,000 from Metro Development, LLC and a contribution of \$50,000 from Preferred Living, in Fund 7766, the Street and Highway Improvement Non Bond Fund. An amendment to the 2021 Capital Improvement Budget and a transfer of cash and appropriation is required to establish sufficient budget authority for the project. Funds will need to be appropriated.

The remaining \$125,000 is available in Fund 1000, General Fund. Funds will need to be appropriated.

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 2021 Capital Improvement Budget; to appropriate funds within the Streets and Highway Improvement Non Bond Fund and the General Fund; to authorize the transfer of funds within the Streets and Highway Improvement Non Bond Fund; to waive the competitive bidding requirements of Columbus City Code; to authorize the Director of Public Service to enter into a professional services contract with Carpenter Marty Transportation for the Roadway - RTMC Mobility project; to authorize the expenditure of up to \$75,000.00 from the Streets and Highways Improvement Non Bond Fund and of up to \$125,000.00 from the General Fund to pay for this contract; and to declare an emergency. (\$200,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide for analysis of the Renner Road, Trabue Road, McKinley Avenue Corridor and how to best address future community transportation needs; and

WHEREAS, it is necessary to waive the formal bidding requirements of the Columbus City Code and enter into a contract with Carpenter Marty Transportation in an amount of up to \$200,000.00 to provide professional services as this is more cost efficient than bidding the contract out and starting with a new designer; and

WHEREAS, it is necessary to authorize an amendment to the 2021 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 7766, the Streets and Highways Improvement Non Bond Fund, to establish sufficient cash to pay for the project; and

WHEREAS, funds must be appropriated within Fund 7766, the Streets and Highways Imp Non Bond Fund and Fund 1000, the General Fund; 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 Carpenter Marty Transportation in order to provide funding for the Roadway - RTMC Mobility so that improvements to the corridor can be addressed in a timely way, 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 2021 Capital Improvements Budget authorized by ordinance 2707-2021 be amended as follows to establish sufficient authority for this project:

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

7766 / P531045-100000 / Roadway - Trabue Rd. - Corridor Contribution Fee (Street & Highway Imp Carryover) / \$550,000.00 / (\$50,000.00) / \$500,000.00

7766 / P531046-100000 / Roadway - Trabue Rd. - Regional Traffic Study Fee (Street & Highway Imp Carryover) / \$25,000.00 / (\$25,000.00) / \$0.00

7766 / P531040-100000 / Roadway - RTMC Mobility (Street & Highway Imp Carryover) / \$0.00 / \$75,000.00 / \$75,000.00

SECTION 2. That the transfer of \$50,000, or so much thereof as may be needed, is hereby authorized within Fund 7766 (Streets and Highways Non Bond Fund), from Dept-Div 5913 (Traffic Management), Project P531045-100000 (Roadway - Trabue Rd. - Corridor Contribution Fee), Object Class 06 (Capital Outlay) to Dept-Div 5913 (Traffic Management), Project P531040-100000 (Roadway - RTMC Mobility), Object Class 06

(Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$25,000, or so much thereof as may be needed, is hereby authorized within Fund 7766 (Streets and Highways Non Bond Fund), from Dept-Div 5913 (Traffic Management), Project P531046-100000 (Roadway - Trabue Rd. - Regional Traffic Study Fee), Object Class 06 (Capital Outlay) to Dept-Div 5913 (Traffic Management), Project P531040-100000 (Roadway - RTMC Mobility), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$125,000.00 is appropriated in Fund 1000 (General Fund), Dept-Div 5913 (Traffic Management), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 5. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$75,000.00 is appropriated in Fund 7766 (Streets and Highways Non Bond Fund), Dept-Div 5913 (Traffic Management), Project P531040-100000 (Roadway - RTMC Mobility), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 6. That this Council finds it in the City's best interest to waive the competitive bidding provisions of City Code Chapter 329 for the Director of Public Service to enter into contract with Carpenter Marty Transportation for continued professional services for the analysis of the Renner Road, Trabue Road, McKinley Avenue Corridor project.

SECTION 7. That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with Carpenter Marty Transportation at 6612 Singletree Drive, Columbus, OH 43229, for the Roadway - RTMC Mobility project in an amount up to \$200,000.00.

SECTION 8. That the expenditure of \$75,000, or so much thereof as may be needed, is hereby authorized in Fund 7766 (Streets and Highways Non Bond Fund), Dept-Div 5913 (Traffic Management), Project P531040-100000 (Roadway - RTMC Mobility), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 9. That the expenditure of \$125,000, or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), from, Dept-Div 5913 (Traffic Management), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 10. 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 11. 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 12. 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 13. 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: 3183-2021

Drafting Date: 11/22/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the transfer of \$377,452.03 within the COVID-19 vaccine equity supplemental grant fund 2251 to the appropriate object class for vaccine operations. The transfer of these funds to object class 01, will allow for other direct staffing costs for vaccine operations. This funding will help offset the additional staffing need.

Emergency Designation: This legislation is to be declared an emergency measure to ensure the continuation of COVID-19 response efforts while immediately providing funding in the correct auditing object class.

FISCAL IMPACT: Authorizing the transfer of appropriation within fund 2251.

To authorize and direct the City Auditor to transfer \$377,452.03 within the COVID-19 vaccine equity supplemental grant fund for personnel for vaccine operations; and to declare an emergency. (\$377,452.03)

WHEREAS, there is a need to provide correct appropriation by object class for the continuation of vaccine operations for the vaccine equity supplemental grant; and,

WHEREAS, an emergency exists in the usual daily operation of the Board of Health in that it is immediately necessary to authorize the City Auditor to transfer funding within fund 2251 for COVID-19 response and for the immediate preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the City Auditor is hereby authorized and directed to transfer \$377,452.03, or so much thereof as may be needed, within the COVID-19 vaccine equity supplemental grant fund budget, per the account 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 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: 3190-2021

Drafting Date: 11/23/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Development to enter into two subrecipient grant agreements with the Community Development Collaborative of Greater Columbus (Collaborative) to administer the City’s CHDO program in an amount up to \$215,000.00 using 2022 HOME funds with the agreements term starting January 1, 2022.

The City is a participating jurisdiction receiving federal funds under the HOME Investment Partnerships Program (HOME) of the U.S. Department of Housing and Urban Development (HUD). The regulations of the program provide that up to five percent of the annual allocation may be granted to Community Housing Development Organizations (CHDOs) to pay operating costs of the agencies. CHDOs are nonprofit organizations that work in neighborhoods to develop affordable housing through rehabilitation of existing housing stock and new in-fill construction.

The department partners with the Collaborative to manage the CHDO program and does so under two subrecipient agreements. Under one subrecipient agreement (\$45,000.00), the Collaborative will serve in the role as a funding intermediary, facilitator of training, and builder of organizational capacity. These funds leverage additional public and private funds for operating support of CHDOs. The City and the Collaborative have collectively developed a process for distribution of the funds to eligible CHDOs. Under the other subrecipient agreement (\$170,000.00), the Collaborative will distribute the funds to eligible CHDOs.

Historically, the City’s CHDO operating budget has been greater than \$170,000.00 annually (the amount fluctuates each year) and the department had sought authority to appropriate and expend the funds after the HOME grant has been executed. Starting with the 2019 HOME grant, the department has sought approval to appropriate and expend a portion of the grant before the grant agreement is executed and then execute a planned subrecipient agreement modification for the remaining amount after the grant amount is known (usually mid-year).

This legislation represents appropriation for a part of the HOME portion of the 2022 HUD Annual Action Plan, per Ordinance 2800-2021.

Emergency action is requested to avoid disruptions in program services.

FISCAL IMPACT: Funding for these subrecipient agreements in the amount of \$215,000.00 is supported by the anticipated 2022 HOME Investment & Partnership Grant to be awarded to the City of Columbus by HUD.

Funding of the \$45,000.00 subaward is as follows: \$45,000.00 2022 HOME administration funds.

Funding of the \$170,000.00 subaward is as follows: \$170,000.00 2022 HOME CHDO operating funds.

Funding is contingent upon City Council approval of the 2022 Action Plan under ordinance 2800-2021.

CONTRACT COMPLIANCE: The vendor’s compliance number is 005635 and expires on 8/20/2022.

To authorize the appropriation and expenditure of \$215,000.00 of 2022 HOME funds; to authorize the Director of the Department of Development to enter into two subrecipient grant agreements with the Community Development Collaborative of Greater Columbus to provide administrative and CHDO operating support in amount up to \$215,000.00, with the period of performance for each subaward starting January 1, 2022; and to declare an emergency. (\$215,000.00)

WHEREAS, the City of Columbus expects to continue as a participating jurisdiction of the of U.S. Department of Housing and Urban Development; and

WHEREAS, the Columbus City Council has approved the 2022 Action Plan, per Ordinance 2800-2021, as required by HUD; and

WHEREAS, the City desires to make a portion of 2022 HOME funds available to Community Housing Development Organizations (CHDOs) to pay a portion of their operating costs to stimulate the development of affordable housing for low income households; and

WHEREAS, support for CHDOs can foster the revitalization of Columbus neighborhoods; and

WHEREAS, the City desires to enter into two subrecipient agreements with the Community Development Collaborative of Greater Columbus in order to administer the CHDO program; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to authorize the Director to enter into subrecipient agreements to avoid disruptions in program services, thereby preserving the public health, peace, property, safety, and welfare; and **NOW THEREFORE**,

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

Section 1. That from the unappropriated monies in Fund 2201 (HOME Investment Partnerships Program) and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$215,000.00 is appropriated in Fund 2201 (HOME Investment Partnerships Program), Dept-Div 44-10 (Housing), Project G442102, Object Class 03 (Services), per the accounting codes in the attachment to this ordinance.

SECTION 2. That the expenditure of \$215,000.00 or so much thereof as may be necessary, is hereby authorized in Fund 2201 (HOME Investment Partnerships Program), Dept-Div 44-10 (Housing), Project G442102, in object class 03 (Contractual Services) per the account codes in the attachment to this ordinance.

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

SECTION 4. That the Director of the Department of Development is authorized to enter into two subrecipient grant agreements (for a total up to \$215,000.00) with the agreement term starting January 1, 2022, with the Community Development Collaborative of Greater Columbus to serve

in the role as a funding intermediary, facilitator of training, and builder of organizational capacity for Community Housing Development Organizations and to distribute the City’s CHDO funds.

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, at the end of the subrecipient period of performance, 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 subrecipient agreements.

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

Legislation Number: 3193-2021

Drafting Date: 11/23/2021

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z21-075

APPLICANT: Carvana; c/o Brett Hanlon, Agent; 1930 West Rio Salado Parkway; Tempe, AZ 85281; and Michael Shannon and Eric Zartman, Attys.; Underhill & Hodge Law Firm; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Auto sales and future commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on November 17, 2021.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a recreation facility zoned in the L-C-4, Limited Commercial District (Z91-018C). The requested CPD, Commercial Planned Development District will allow the site to be redeveloped with an auto sales facility (Subarea A), and unspecified commercial development (Subarea B). The development text establishes use restrictions and supplemental development standards addressing building and parking setbacks, site access, and graphics provisions, and includes a commitment to a site plan. Subarea A also includes a commitment to elevations for the proposed auto sales facility. Modifications are included to eliminate landscaping and screening requirements along the west perimeter of the parking lot and the west property line, where there is existing vegetation that adequately buffers the site from adjacent residential uses. The site is located within the planning area of the *Far North Area Plan* (2014), which recommends “Community Commercial” land uses for this location and supports retail, office, and institutional uses that serve multiple neighborhoods, but generally do not attract residents from outside the area. Economic Development Division staff has also noted this location as potentially attractive as an office site. As such, the Planning Division has reviewed anticipated employment data related to the proposed uses, and finds the proposal to be generally consistent with both the Plan and City priorities. This request does not represent an introduction of an incompatible use to the surrounding

neighborhood, and is consistent with the zoning and development pattern of the area.

To rezone **8350 LYRA DR. (43240)**, being 7.77± acres located at the southern terminus of Lyra Drive, 920± feet south of Polaris Parkway, **From:** L-C-4, Limited Commercial District, **To:** CPD, Commercial Planned Development District (Rezoning #Z21-075) **and to declare an emergency.**

WHEREAS, application #Z21-075 is on file with the Department of Building and Zoning Services requesting rezoning of 7.77± acres from L-C-4, Limited Commercial District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development will allow commercial development that is generally consistent with the *Far North Area Plan* and the priorities of the Economic Development Division, and is compatible with the zoning and development pattern of the area;

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

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

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

8350 LYRA DR. (43240), being 7.77± acres located at the southern terminus of Lyra Drive, 920± feet south of Polaris Parkway, and being more particularly described as follows:

Subarea A, 5.396 Acres

Situated in the State of Ohio, County of Delaware, City of Columbus, being a part of Farm Lot 11 and 12, Section 4, Township 3, Range 18, United States Military Lands and being 0.101 acres out of Farm Lot 12, also being 5.295 acres out of Farm lot 11, also being all out of a 7.767 acre tract as conveyed to National Retail Properties, LP in Official Record 835, Page 227, all deed references are on record at the Recorder's Office of Delaware County, Ohio, and being more particularly described as follows:

Commencing at the northeasterly corner of said 7.767 acre tract, also being the southeasterly corner of a 2.126 acre tract of land as conveyed to Columbus Hotel Suites, LLC, of record in Deed Book 1632, Page 1615, also being on the westerly line of a 2.096 acre tract of land as conveyed to NP Limited Partnership, of record in Instrument Number 200800033580;

Thence, South 22°16'59" East with the westerly line of said 2.096 acre tract, a distance of 224.55 feet to point on the west line of the limited access right-of-way line of Interstate 71;

Thence, South 3°30'46" West with said right-of-way, a distance of 119.73 feet to a point being THE TRUE

POINT OF BEGINNING for the parcel herein described;

Thence, South 3°30'46" West continuing with said right-of-way, a distance of 360.27 feet to a point;

Thence, South 4°58'30" West continuing with said right-of-way, a distance of 562.31 feet to a point on the easterly line of a 2.352 acre tract of land as conveyed to The Village at Polaris Park Twenty-Third Amendment as recorded in Plat Cabinet 3, Slide 491;

Thence, North 23°26'34" West with the easterly line of said 2.352 acre tract, also with the easterly line of a 0.984 acre tract of land as conveyed to The Village at Polaris Park Twenty-First Amendment as recorded in Plat Cabinet 3, Slide 474, also with the easterly line of a 6.101 acre tract of land as conveyed to The Village at Polaris Park Nineteenth Amendment as recorded in Plat Cabinet 3, Slide 457, a distance of 1089.05 feet to a point on the south line of Farm Lot 12 and the north line of Farm Lot 11, said point also being the northeasterly corner of said 6.101 acre tract, said point also being a southeasterly corner of a 2.657 acre tract of land as conveyed to Claris LTD, of record in Instrument Number 201100002012;

Thence, North 29°14'40" East, a distance of 6.84 feet to an easterly corner of said 2.657 acre tract;

Thence, with an easterly line of said 2.657 acre tract and with a curve to the left having a central angle of 4°47'26", having a radius of 145.00 feet, an arc length of 12.12 feet, a chord bearing North 63°09'51" West, a distance of 12.12 feet to a point;

Thence, North 65°32'43" West continuing with an easterly line of said 2.657 acre tract, a distance of 10.00 feet to a point on the southerly right-of-way line of Lyra Drive as recorded in Plat Cabinet 1, Slide 632;

Thence, North 24°27'17" East with the easterly right-of-way of Lyra Drive, a distance of 57.77 feet to a point;

Thence, crossing through said 7.767 acre tract, the following courses and distances:

South 65°12'01" East, a distance of 59.27 feet to a point;

South 23°26'34" East, a distance of 100.69 feet to a point;

Thence, South 85°41'55" East, a distance of 404.04 feet to THE TRUE POINT OF BEGINNING, containing 5.396 acres of land, more or less;

Subarea B, 2.372 Acres

Situated in the State of Ohio, County of Delaware, City of Columbus, being a part of Farm Lot 11 and 12, Section 4, Township 3, Range 18, United States Military Lands and being 0.101 acres out of Farm Lot 12, also being 5.295 acres out of Farm lot 11, also being all out of a 7.767 acre tract as conveyed to National Retail Properties, LP in Official Record 835, Page 227, all deed references are on record at the Recorder's Office of Delaware County, Ohio, and being more particularly described as follows:

Beginning at the northeasterly corner of said 7.767 acre tract, also being the southeasterly corner of a 2.126 acre tract of land as conveyed to Columbus Hotel Suites, LLC, of record in Deed Book 1632, Page 1615, also being on the westerly line of a 2.096 acre tract of land as conveyed to NP Limited Partnership, of record in Instrument Number 200800033580;

Thence, South 22°16'59" East with the westerly line of said 2.096 acre tract, a distance of 224.55 feet to point on the west line of the limited access right-of-way line of Interstate 71;

Thence, South 3°30'46" West with said right-of-way, a distance of 119.73 feet to a point;

Thence, crossing through said 7.767 acre tract, the following courses and distances:

North 85°41'55" West, a distance of 404.04 feet to a point;

North 23°26'34" West, a distance of 100.69 feet to a point;

Thence, North 65°12'01" West, a distance of 59.27 feet to a point on the easterly right-of-way line of Lyra Drive as recorded in Plat Cabinet 1, Slide 632;

Thence, North 24°27'17" East with the easterly right-of-way line of Lyra Drive, a distance of 2.23 feet to a point on the northerly right-of-way line of Lyra Drive;

Thence, North 65°31'45" West with the northerly right-of-way line of Lyra Drive, a distance of 8.15 feet to a point at the southwesterly corner of said 2.126 acre tract;

Thence, North 67°43'01" East with the southerly line of said 2.126 acre tract, a distance of 459.78 feet to THE TRUE POINT OF BEGINNING, containing 2.372 acres of land, more or less;

To Rezone From: L-C-4, Commercial District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of one-hundred ten (110) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "CPD SITE PLAN," dated December 1, 2021, elevations titled, "EXTERIOR ELEVATIONS SD2 AND SD3," and text titled, "COMMERCIAL PLANNED DEVELOPMENT TEXT," both dated November 18, 2021, and all signed by Eric Zartman, Attorney for the Applicant, and the text reading as follows:

Application: Z21-075

Address: 8350 Lyra Drive

Parcels: 31843401021002

Property Size: +/- 7.77 acres (Subarea A: +/- 5.40 acres; Subarea B: +/- 2.37 acres)

Current District: LC4

Proposed District: CPD

Civic Association: Far North Columbus Communities Coalition

Owner: National Retail Properties LP

Applicant: Carvana

Attorney: Michael Shannon, Underhill & Hodge LLC

Date: November 18, 2021

I. Introduction: The subject property is generally located west of Interstate 71 and south of Polaris Parkway. The property is zoned LC4 and is located within Subarea 1-B of a larger 1019-acre Polaris Centers of Commerce rezoning legislation that was originally approved in 1991. There were a series of minor amendments to that original legislation in 1998, 2000, and 2001. The site has operated as a Magic Mountain Fun Center for many years.

Carvana is the fastest-growing auto retailer in the U.S. and it has done so with its unique e-commerce fulfillment center business model. Customers log into Carvana's website where they shop inventory, finance, purchase, and schedule delivery or pick-up at Carvana a location which showcases the iconic, 8-tier vehicle vending machine. There are no "for sale" vehicles located on-site because all purchases must be made online. This business model decreases the impact on traffic because the transactions occur online and only three to four pickups are scheduled per hour. This business model is low intensity compared to traditional auto retailers because Carvana operates on smaller properties, less building footprint, less parking spaces, no service or parts center, and no fuel pumps.

The Applicant proposes rezoning the property from LC4 to CPD with the establishment of two subareas. The Applicant proposes development of Subarea A for the operation of Carvana's next vending machine fulfillment center in the Polaris Centers of Commerce. The Applicant does not have a specific proposal for Subarea B other than establishing the subarea for future commercial development.

SUBAREA A (+/- 5.40 acres):

II. Permitted Uses:

A. Those uses permitted within Section 3356.03, C-4, Permitted Uses, of the Columbus City Code, except for the uses prohibited in Section II.B below.

B. The following uses shall be prohibited:

1. Billboards.
2. Off premise graphics except for (i) graphics which identify an overall development on the subject property (such as a large office park or shopping center) and the management of the development and (ii) graphics identifying uses within the Subarea in which the graphics are located or a Subarea contiguous to the Subarea in which the graphics are located or (iii) as approved by the Columbus Graphics Commission as part of a Graphics Plan.
3. Outside display of items with the exception of items offered for sale and accessory to a permitted use, such as hardware, lumber, or landscaping sales uses, etc.
4. Storage of hazardous wastes except for small quantities generated or used in connection with testing labs or other permitted use under controlled conditions in compliance with all laws regulating such materials.

III. Development Standards: Unless otherwise indicated in this Text or on the submitted development plan

("CPD Site Plan"), the applicable development standards are contained in Chapter 3356 C-4 Commercial District of the Columbus City Code shall apply.

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

Building and parking setbacks shall be as depicted on the CPD Site Plan.

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

1. Access shall be as depicted on the CPD Site Plan.
2. Subarea A shall provide cross access to Subarea B in the event Subarea B is developed.
3. The minimum building and parking setback shall be 25 feet from Lyra Drive and Interstate 71.

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

1. Buffering, landscaping, open space and screening shall be as depicted on the CPD Site Plan.
2. Landscaping shall not be required along west perimeter of parking lot.
3. Screening shall not be required along west property line.

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

Building, design, and interior-exterior treatments shall substantially conform to the submitted Elevations if Subarea A is developed as proposed auto sales use.

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

N/A.

F. Graphic and Signage Commitments:

All graphics shall conform to Article 15 of the Columbus Graphics Code, as it applies to the C-4, Commercial District. Any variance to applicable sign standards shall be submitted to the Columbus Graphics Commission.

G. CPD Criteria:

1. Natural Environment. The site is almost entirely developed. A stream corridor runs through the adjacent property on the west and it does slightly cross into the site. The southern tip of the property is wooded.
2. Existing Land Use. The property is zoned LC4 and has operated as a Magic Mountain Fun Center for many years.
3. Transportation and Circulation. The site is accessed via Lyra Drive. The internal circuitry shall be as shown on the submitted CPD Site Plan.

4. Visual Form of the Environment. This site and the rest of the properties along Lyra Drive are commercial properties. Interstate 71 is adjacent to the site on the east. There are residential properties on the west but there is substantial separation and screening with the heavily wooded stream corridor.

5. View and Visibility. The site will be visible from Interstate 71.

6. Proposed Development. The Applicant proposes rezoning the property from LC4 to CPD to allow the operation of Carvana's next vending machine fulfillment center in the Polaris Centers of Commerce.

7. Behavior Patterns. The development and behavior pattern of this area supports commercial uses.

8. Emission. No adverse effect from emissions shall result from the proposed development.

H. Modification of Code Standards:

1. 3312.21(B)(3) - Parking lot perimeter landscaping - This section requires a portion of a parking lot located within 80 feet of residentially zoned property to provide perimeter landscaping. The CPD Text modifies this code section to eliminate the requirement for parking lot perimeter landscaping along the west perimeter of the parking lot.

2. 3321.09 - Screening. This section requires property with a nonresidential zoning classification which abuts residentially zoned property to provide screening. The CPD Text modifies this code section to eliminate the requirement for screening along the west property line.

I. Miscellaneous:

1. Subarea A shall be developed in accordance with the submitted site plan titled "CPD Site Plan." The CPD Site Plan may be slightly 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 Site Plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

2. The buildings shall be constructed in accordance with the submitted building elevations titled, "Exterior Elevations," if Subarea A is developed as proposed auto sales use. The building elevations may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development plan and when engineering and architectural drawings are completed. Any slight adjustments to the building elevations 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 proposed adjustment.

SUBAREA B (+/- 2.37 acres):

II. Permitted Uses:

A. Those uses permitted within Section 3356.03, C-4, Permitted Uses, of the Columbus City Code, except for the uses prohibited in Section II.B below.

B. The following uses shall be prohibited:

1. Billboards.

2. Off premise graphics except for (i) graphics which identify an overall development on the subject property (such as a large office park or shopping center) and the management of the development and (ii) graphics identifying uses within the Subarea in which the graphics are located or a Subarea contiguous to the Subarea in which the graphics are located or (iii) as approved by the Columbus Graphics Commission as part of a Graphics Plan.

3. Outside display of items with the exception of items offered for sale and accessory to a permitted use, such as hardware, lumber, or landscaping sales uses, etc.

4. Storage of hazardous wastes except for small quantities generated or used in connection with testing labs or other permitted use under controlled conditions in compliance with all laws regulating such materials.

5. Used car lots, except used car lots used in conjunction with the sale of new cars.

III. Development Standards: Unless otherwise indicated in this Text or on the submitted development plan (“CPD Site Plan”), the applicable development standards are contained in Chapter 3356 C-4 Commercial District of the Columbus City Code shall apply.

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

N/A.

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

1. The minimum building and parking setback shall be 25 feet from Lyra Drive and Interstate 71.

2. Access to Subarea B shall be provided via cross access from Subarea A in the event Subarea B is developed.

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

N/A.

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

N/A.

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

N/A.

F. Graphic and Signage Commitments:

All graphics shall conform to Article 15 of the Columbus Graphics Code, as it applies to the C-4, Commercial District. Any variance to applicable sign standards shall be submitted to the Columbus Graphics Commission.

G. CPD Criteria:

1. Natural Environment. The site is almost entirely developed. A stream corridor runs through the adjacent property on the west and it does slightly cross into the site. The southern tip of the property is wooded.
2. Existing Land Use. The property is zoned LC4 and has operated as a Magic Mountain Fun Center for many years.
3. Transportation and Circulation. The site is accessed via Lyra Drive. The internal circuitry shall be as shown on the submitted CPD Site Plan.
4. Visual Form of the Environment. This site and the rest of the properties along Lyra Drive are commercial properties. Interstate 71 is adjacent to the site on the east. There are residential properties on the west but there is substantial separation and screening with the heavily wooded stream corridor.
5. View and Visibility. The site will be visible from Interstate 71.
6. Proposed Development. The Applicant does not have a specific proposal for Subarea B other than establishing the subarea for future commercial development.
7. Behavior Patterns. The development and behavior pattern of this area supports commercial uses.
8. Emission. No adverse effect from emissions shall result from the proposed development.

H. Modification of Code Standards:

N/A.

I. Miscellaneous:

Subarea B shall be developed in accordance with the submitted site plan titled “CPD Site Plan”. However, Subarea B shall be permitted to develop with uses and development standards as set forth in Chapter 3356, subject to restricted uses and developments standards as set forth within this CPD Text and the CPD Site Plan. The CPD Site Plan may be slightly 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 Site Plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3194-2021

Drafting Date: 11/23/2021

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreements listed below for the Division of Water, Distribution Maintenance Section.

The supplies purchased from the contracts will be used to replenish materials used for daily operating and for water line projects.

Current UTC Purchase Agreements:

Supplies, Parts and Equipment (Line #10)

- Miscellaneous Industrial Hardware
- Mainline Mechanical Joint Fittings
- Mainline Couplings, Clamps and Various Parts
- Sewer and Water Pipe
- Sewer Pipe Fittings
- Various Batteries
- Small Electric Motors
- Line Locating Equipment
- Power Transmission Parts
- Dezurik Valves
- EIM Actuator Parts
- Flexible Repair Couplings
- Mainline Pipe, Valves & Boxes
- Maxon Valves

Pavement Materials and Aggregates (Bulk) (Line #10)

- Asphalt Emulsions
- Portland Cement, Ready Mix Concrete, Sand
- Various Forms Asphalt Concrete
- Crushed Limestone & Gravel Aggregate
- Crack Sealing Product

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: \$100,000.00 is budgeted and needed for this purchase.

\$968,223.10 was spent in 2020
\$1,207,361.64 was spent in 2019

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency in order to ensure that 2021 funds are encumbered before the year-end deadline.

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of

materials & supplies for the Division of Water, Distribution Maintenance Section; to authorize the expenditure of \$100,000.00 from the Water Operating Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase of materials & supplies; and

WHEREAS, it is necessary to authorize the expenditure of \$100,000.00, or so much thereof as may be needed, for materials & supplies that are used for various daily operations and water line projects throughout the City of Columbus; 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 Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of materials & supplies, without delay to assure the funds are encumbered before the year-end deadline, 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 Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of materials & supplies.

SECTION 2. That the expenditure of \$100,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6000 (Water Operating), object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That for the reasons stated in the preamble hereto, 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: 3195-2021

Drafting Date: 11/23/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV21-101

APPLICANT: Juliet Bullock; 1182 Wyandotte Road; Columbus, OH 43212.

PROPOSED USE: Residential development.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is subject to Ordinance #2595-2017 (CV17-023) which permitted four single-unit dwellings each on its own parcel with reduced development standards. This Council variance will permit the two constructed dwellings on Lots C and D to remain, carrying the previously approved variances forward, and permits Lots A and B to be combined into a new Lot A and developed with a two-unit dwelling, as demonstrated on a revised site plan. Variances to permit a two-unit dwelling in the R-3, Residential District, maneuvering, lot width, area district requirements, building lines, side yards, and side yard obstruction are included in the request. The *University District Plan* (2015), recommends “Lower Intensity Residential” and “Neighborhood Mixed Use” land uses at this location. Staff is supportive of these variances as the project is reflective of recent residential infill developments, and is compatible with the previously approved variances at this location and the established development pattern in this urban neighborhood.

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.25, Maneuvering; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.21(F), Building lines; 3332.26(B)(1)(E), Minimum side yard permitted; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes, for the property located at **1200 HAMLET ST. (43201)**, to permit two single-unit dwellings and a two-unit dwelling with reduced development standards in the R-3, Residential District, and to repeal Ordinance #2595-2017, passed October 19, 2017 (Council Variance #CV21-101).

WHEREAS, by application #CV21-101, the owner of property at **1200 HAMLET ST. (43201)**, is requesting a Council variance to permit two single-unit dwellings and a two-unit dwelling with reduced development standards in the R-3, Residential District; and

WHEREAS, Section 3332.035, R-3 residential district, does not permit two-unit dwellings, while the applicant proposes a two-unit dwelling on Lot A; and

WHEREAS, Section 3312.25, Maneuvering, requires parking spaces to have sufficient access and maneuvering area on the lot where the parking spaces are located, while the applicant proposes to allow maneuvering for parking spaces on Lots C and D to occur on Lots A and C; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a lot no less than 50 feet wide, while the applicant proposes reduced lot widths of 48 feet for Lot A and 24 feet for Lots C and D; and

WHEREAS, Section 3332.13, R-3 Area District Requirements, requires that a single-unit dwelling or other principal building shall be situated on a lot of not less than 5,000 square feet in area, while the applicant proposes single-unit dwellings on Lots C and D that contain 1,728 square feet pursuant to the lot area calculation in Section 3332.18(C), and a two-unit dwelling on Lot A that contains 4,603 square feet; and

WHEREAS, Section 3332.21(F), Building line, requires a building line of no less than 10 feet, while the applicant proposes building lines of 9.67 feet for Lot A, and 7.72 feet for Lots C and D along Hamlet Street; and

WHEREAS, Section 3332.26(B)(1)(E), Minimum side yard permitted, requires a minimum side yard of five feet, and a minimum side yard of three feet for a detached garage, while the applicant proposes a reduced northern side yard of 3.5 feet on Lot A, and a reduced northern side yard for the detached garage on Lot D to 1

foot; and

WHEREAS, Section 3332.28, Side or rear yard obstruction, requires the area in the side or rear yard to be open from the finished grade to the sky, while the applicant proposes a parking space in the required southern side yard of the proposed two-unit dwelling on Lot A; and

WHEREAS, the University Area Commission recommends approval, and

WHEREAS, City Departments recommend approval of the requested variances as the project is reflective of recent residential infill developments, and is consistent with the previously approved variances at this location and the established development pattern in this urban neighborhood; and

WHEREAS, this ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed two-unit dwelling; and

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1200 HAMLET ST. (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.035, R-3 residential district; 3312.25, Maneuvering; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.21(F), Building lines; 3332.26(B)(1)(E), Minimum side yard permitted; and 3332.28, Side or rear yard obstruction, of the Columbus City Codes, is hereby granted for the property located at **1200 HAMLET ST. (43201)**, insofar as said sections prohibit a two-unit dwelling in the R-3, Residential District; with maneuvering for parking spaces on Lots C and D to occur on Lots A and C; reduced lot width from 50 to 48 feet for Lot A and to 24 feet for Lots C and D; reduced lot area from 5,000 square feet to 4,603 square feet for Lot A and to 1,728 square feet for Lots C and D; reduced building setback line along Hamlet Street from 10 feet to 9.67 feet for Lot A and to 7.72 feet for Lots C and D; reduced side yard from 5 feet to 3.5 feet for the northern side yard of Lot A; reduced side yard from 3 feet to 1 foot for a detached garage along the northern side yard of Lot D; and an obstruction of the required southern side yard of the two-unit dwelling on Lot A for a parking space, said property being more particularly described as follows, said property being more particularly described as follows:

1200 HAMLET ST. (43201), being 0.21± acres located on the east side of Hamlet Street, 93± feet north of East 5th Avenue, and being more particularly described as follows:

LOT D:

TRACT 1: PARCEL 010-2980004

SITUATED IN THE STATE OF OHIO, COUNTY OF FRANKLIN, CITY OF COLUMBUS, LYING IN

SECTION 4, TOWNSHIP 1, RANGE 18. UNITED STATES MILITARY LANDS, AND BEING A PART OF PARCEL 53 OF RIDDLES PARCEL SUBDIVISION, AS SHOWN AND DELINEATED IN DEED BOOK 465, PAGE 9 AND THE SAME BEING CONVEYED TO URBAN RESTORATIONS, LLC (PARCEL ONE), BY DEED OF RECORD IN INSTRUMENT NUMBER 201604140045694, RECORDS OF THE RECORDERS OFFICE, FRANKLIN COUNTY, OHIO AND BEING BOUNDED AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING, AT A 3/4 INCH IRON PIN FOUND, AT THE SOUTHWESTERLY CORNER OF SAID PARCEL 53, THE NORTHWESTER CORNER OF PARCEL 50 OF SAID RIDDLES PARCEL SUBDIVISION, ON THE EASTERLY LINE OF A TRACT OF LAND CONVEYED TO THE CITY OF COLUMBUS, BY DEED OF RECORD IN DEED BOOK 1012, PAGE 395 AND THE EASTERLY LINE OF HAMLET STREET (NOW 35 FEET WIDE. D.B. 465, PG 9)

THENCE NORTH 03 1719 EAST, A DISTANCE OF 24.02 FEET, ALONG THE FINE COMMON TO SAID PARCEL 53 AND SAID HAMLET STREET- TO A REBAR SET

THENCE SOUTH 863740 EAST, A DISTANCE OF 95.80 FEET, ACROSS SAID PARCEL 53, TO A REBAR SET, ON THE EASTERLY LINE OF SAID PARCEL 53 AND ON THE WESTERLY LINE OF A TRACT OF LAND CONVEYED TO THOMAS E. ZIPF (PARCEL 1), BY DEED OF RECORD IN OFFICIAL RECORD 27867J18

THENCE SOUTH 032040 WEST, A DISTANCE OF 24.02 FEET, ALONG THE LINE COMMON TO SAID PARCEL 53 AND SAID ZIPF TRACT, TO A P.K. NAIL FOUND, AT THE SOUTHEASTERLY CORNER OF SAID PARCEL 53 AND THE NORTHEASTERLY CORNER OF PARCEL 52 OF SAID RIDDLES PARCEL SUBDIVISION

THENCE NORTH 860374(T WEST, A DISTANCE OF 95.78 FEET, ALONG THE LINE COMMON TO SAID PARCEL 53. SAID PARCEL 52, PARCEL 51 OF SAID RIDDLES PARCEL SUBDIVISION AND SAID PARCEL 50, TO THE POINT OF BEGINNING, CONTAINING 0.053 ACRES AND BEING SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS-OF.WAY OF RECORD.

THE BEARINGS IN THE ABOVE DESCRIPTION ARE BASED ON THE BEARING OF NORTH 031719 EAST FOR THE EASTERLY LINE OF HAMLET STREET, BASED ON THE OHIO STATE PLANE COORDINATE SYSTEM, SOUTH ZONE, NAD 83 DATUM (2011). TAKEN FROM GPS OBSERVATION. ALL REBAR SET ARE 5/8 INCH D1A. 30 INCHES IN LENGTH, WITH A RED PLASTIC CAP STAMPED WITH THE NAME LANDMARK SURVEY. THE ABOVE DESCRIPTION IS BASED ON AN ACTUAL FIELD SURVEY PERFORMED IN OCTOBER OF 2017.

LOT C:

TRACT 2: PARCEL 010-298005

AND EAST OF HAMLET STREET SITUATED IN THE STATE OF OHIO, COUNTY OF FRANKLIN, CITY OF COLUMBUS, LYING IN SECTION 4, TOWNSHIP 1, RANGE 18, UNITED STATES MILITARY LANDS, AND BEING A PART OF PARCEL 53 OF RIDDLES PARCEL SUBDIVISION, AS SHOWN AND DELINEATED IN DEED BOOK 465, PAGE 9 AND THE SAME BEING CONVEYED TO URBAN RESTORATIONS, LLC (PARCEL ONE), BY DEED OF RECORD IN INSTRUMENT NUMBER 201604140045694- RECORDS OF THE RECORDERS OFFICE. FRANKLIN COUNTY. OHIO AND BEING BOUNDED AND MORE PARTICULARLY DESCRIBED AS FOLLOWS

BEGINNING FOR REFERENCE, AT A 3/4 INCH IRON PIN FOUND, AT THE SOUTHWESTERLY COMER OF SAID PARCEL 53, THE NORTHWESTERLY COMER OF PARCEL 50 OF SAID RIDDLES PARCEL SUBDIVISION, ON THE EASTERLY LINE OF A TRACT OF LAND CONVEYED TO THE CITY OF COLUMBUS, BY DEED OF RECORD IN DEED BOOK 1012, PAGE 395 AND THE EASTERLY LINE OF HAMLET STREET (NOW 35 FEET WIDE, D.B. 465, PG. 9)

THENCE NORTH 03 1719 EAST A DISTANCE OF 24.02 FEET, ALONG THE LINE COMMON TO SAID PARCEL 53 AND SAID HAMLET STREET, TO A REBAR SET AT THE POINT OF TRUE BEGINNING

THENCE NORTH 031719 EAST, A DISTANCE OF 24.02 FEET, ALONG THE LINE COMMON TO SAID PARCEL 53 AND SAID HAMLET STREET, TO A REBAR SET

THENCE SOUTH 863740 EAST, A DISTANCE OF 95.83 FEET, ACROSS SAID PARCEL 53, TO A REBAR SET, ON THE EASTERLY LINE OF SAID PARCEL 53 AND ON THE WESTERLY LINE OF A TRACT OF LAND CONVEYED TO THOMAS E. ZIPF (PARCEL I), BY DEED OF RECORD IN OFFICIAL RECORD 27867J18

THENCE SOUTH 032040 WEST, A DISTANCE OF 24-02 FEET, ALONG THE LINE COMMON TO SAID PARCEL 53 AND SAID ZIPF TRACT, TO A REBAR SEC

THENCE NORTH 863740 WEST, A DISTANCE OF 95.80 FEET, ACROSS SAID PARCEL 53, TO THE POINT OF BEGINNING. CONTAINING 0.053 ACRES AND BEING SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS-OF-WAY OF RECORD.

THE BEARINGS IN THE ABOVE DESCRIPTION ARE BASED ON THE BEARING OF NORTH 03C1719 EAST FOR THE EASTERLY LINE OF HAMLET STREET, BASED ON THE OHIO STATE PLANE COORDINATE SYSTEM, SOUTH ZONE. NAD 83 DATUM (2011) TAKEN FROM GPS OBSERVATION. ALL REBAR SET ARE 5/8 INCH DIA- 30 INCHES IN LENGTH, WITH A RED PLASTIC CAP STAMPED WITH THE NAME LANDMARK SURVEY. THE ABOVE DESCRIPTION IS BASED ON AN ACTUAL FIELD SURVEY PERFORMED IN OCTOBER OF 2017.

LOT A (TRACTS 3 & 4):

TRACT 3: PARCEL 010-298006

SITUATED IN THE STATE OF OHIO, COUNTY OF FRANKLIN, CITY OF COLUMBUS, LYING IN SECTION 4, TOWNSHIP I, RANGE 18, UNITED STATES MILITARY LANDS, AND BEING A PART OF PARCEL 53, PARCEL 54 AND A 10 FEET WIDE PRIVATE ALLEY OF RIDDLES PARCEL SUBDIVISION, AS SHOWN AND DELINEATED IN DEED BOOK 465, PAGE 9, AND THE SAME BEING CONVEYED TO URBAN RESTORATIONS, LLC (PARCEL ONE, PARCEL TWO AND PARCEL THREE), BY DEED OF RECORD IN INSTRUMENT NUMBER 201604140045694, RECORDS OF THE RECORDERS OFFICE, FRANKLIN COUNTY. OHIO AND BEING BOUNDED AND MORE PARTICULARLY DESCRIBED AS FOLLOWS

BEGINNING FOR REFERENCE, AT A REBAR SET, AT THE NORTHWESTERLY COMER OF SAID PARCEL 54, THE SOUTHWESTERLY COMER OF PARCEL 55 OF SAID RIDDLES PARCEL SUBDIVISION, ON THE EASTERLY LINE OF A TRACT OF LAND CONVEYED TO THE CITY OF

COLUMBUS, BY DEED OF RECORD IN DEED BOOK 1012, PAGE 395 AND THE EASTERLY LINE OF HAMLET STREET (35 FEET WIDE. D.B.465,PG. 9)

THENCE SOUTH 03 1719 WEST, A DISTANCE OF 24.03 FEET, ALONG THE LINE COMMON TO SAID PARCEL 54 AND SAID HAMLET STREET, TO A REBAR SET AT THE POINT OF TRUE BEGINNING

THENCE SOUTH 863740 EAST, A DISTANCE OF 95.85 FEET, ACROSS SAID PARCEL 54, TO A REBAR SET, ON THE EASTERLY LINE OF SAID PARCEL 54 AND ON THE WESTERLY LINE OF A 16 FEET WIDE ALLEY (D-B. 465, PG. 9)

THENCE SOUTH 032040* WEST, A DISTANCE OF 24.02 FEET, ALONG THE LINE COMMON TO SAID PARCEL 54 , SAID PARCEL 53, SAID 16 FEET WIDE ALLEY, THE EASTERLY LINE OF SAID 10 FEET WIDE PRIVATE ALLEY AND THE WESTERLY LINE OF ATRACT OF LAND CONVEYED TO THOMAS E. ZIPF, BY DEED OF RECORD IN OFFICIAL RECORD 27867J18, TO A REBAR SET

THENCE NORTH 86A3740 WEST, A DISTANCE OF 95.83 FEET, ACROSS SAID PARCEL 53, TO A REBAR SET, ON THE LINE COMMON TO SAID PARCEL 53, SAID CITY OF COLUMBUS TRACT AND SAID HAMLET STREET

THENCE NORTH 0301719 EAST, A DISTANCE OF 24.02 FEET, ALONG THE LINE COMMON TO SAID PARCEL 53, SAID PARCEL 54, SAID CITY OF COLUMBUS TRACT AND SAID HAMLET STREET AND WESTERLY LINE OF SAID 10 FEET WIDE PRIVATE ALLEY, TO THE POINT OF TRUE BEGINNING, CONTAINING 0.053 ACRES AND BEING SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS-OF-WAY OF RECORD.

THE BEARINGS IN THE ABOVE DESCRIPTION ARE BASED ON THE BEARING OF NORTH 031719 EAST FOR THE EASTERLY TINE OF HAMLET STREET, BASED ON THE OHIO STATE PLANE COORDINATE SYSTEM, SOUTH ZONE, NAD 83 DATUM (2011), TAKEN FROM GPS OBSERVATION- AH REBAR SET ARE 5/8 INCH D1A. 30 INCHES IN LENGTH, WITH A RED PLASTIC CAP STAMPED WITH THE NAME LANDMARK SURVEY. THE ABOVE DESCRIPTION. IS. BASED ON AN ACTUAL FIELD SURVEY PERFORMED IN OCTOBER OF 2017.

TRACT 4: PARCEL 010-037308

SITUATED IN THE SLATE OF OHIO. COUNTY OF FRANKLIN, CITY OF COLUMBUS, LYING IN SECTION 4, TOWNSHIP I, RANGE 18 UNITED STATES MILITARY LANDS, AND BEING A PART OF PARCEL 54 OF RIDDLES PARCEL SUBDIVISION, AS SHOWN AND DELINEATED IN DEED BOOK 465, PAGE 9 AND THE SAME BEING CONVEYED TO URBAN RESTORATIONS, LLC (PARCEL TWO), BY DEED OF RECORD IN INSTRUMENT NUMBER 201604140045694, RECORDS OF THE RECORDERS OFFICE, FRANKLIN COUNTY. OHIO AND BEING BOUNDED AND MORE PARTICULARLY DESCRIBED AS FOLLOWS

BEGINNING, AT A REBAR SET, AT THE NORTHWESTERLY CORNER OF SAID PARCEL 54- THE SOUTHWESTERLY CORNER OF PARCEL 55 OF SAID RIDDLES PARCEL SUBDIVISION, ON THE EASTERLY LINE OF ATRACT OF LAND CONVEYED TO THE CITY. OF COLUMBUS, BY DEED OF RECORD IN DEED BOOK 1012, PAGE 395 AND THE EASTERLY LINE OF HAMLET STREET (NOW 35 FEET WIDE, D.B. 465, PG. 9)

THENCE SOUTH 865305 EAST, A DISTANCE OF 95.87 FEET, ALONG THE LINE COMMON TO SAID PARCEL 54 AND SAID PARCEL 55, TO A 5/8 INCH REBAR FOUND CAPPED ACKISON, AT THE NORTHEASTERLY CORNER OF SAID PARCEL 54, THE SOUTHEASTERLY COMER OF SAID PARCEL 55 AND ON THE WESTERLY LINE OF A 16 FEET WIDE ALLEY (D.B. 465, PG. 9)

THENCE SOUTH 032040 WEST, A DISTANCE OF 24.46 FEET, ALONG THE LINE COMMON TO SAID PARCEL 54 AND SAID ALLEY, TO A REBAR SET

THENCE NORTH 863740 WEST, A DISTANCE OF 95-85 FEET, ACROSS SAID PARCEL 54, TO A REBAR SET, ON THE LINE COMMON TO SAID PARCEL 54, SAID CITY OF COLUMBUS TRACT AND SAID HAMLET STREET

THENCE NORTH OSN* EAST, A DISTANCE OF 24-03 FEET, ALONG THE LINE COMMON TO SAID PARCEL 54. SAID CITY OF COLUMBUS TRACT AND SAID HAMLET STREET, TO THE POINT OF BEGINNING, CONTAINING 0.053 ACRES AND BEING SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS-OF-WAY OF RECORD.

THE BEARINGS IN THE ABOVE DESCRIPTION ARE BASED ON THE BEARING OF NORTH 03 1719 EAST FOR THE EASTERLY LINE OF HAMLET STREET, BASED ON THE OHIO STATE PLANE COORDINATE SYSTEM, SOUTH ZONE. NAD 83 DATUM (20 1), TAKEN FROM GPS OBSERVATION. ALL REBAR SET ARE 5/8 INCH DIA. 30 INCHES IN LENGTH, WITH A RED PLASTIC CAP STAMPED WITH THE NAME LANDMARK SURVEY. THE ABOVE DESCRIPTION IS BASED ON AN ACTUAL FIELD SURVEY PERFORMED IN OCTOBER OF 2017.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for two-single units dwellings (Lots C and D) and one two-unit dwelling (Lot A), or those uses permitted in the R-3, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the plan titled, "**VARIANCE SITE PLAN**," signed by Julie Bullock, Applicant, and dated November 23, 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 plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

SECTION 6. That Ordinance #2595-2017, passed October 19, 2017, be and is hereby repealed.

Legislation Number: 3197-2021

Drafting Date: 11/23/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: Mayor Ginther has charged the Department of Development to develop a Land Acquisition Strategy that will allow the Economic Development Division to be active and strategic in the acquisition, tactical divestment or redevelopment of key development sites across the City of Columbus. These efforts will provide the City with a “seat at the table” to influence various development activities to occur within the City. More importantly, these efforts will allow the City to become a catalyst in spurring specific types of development and redevelopment, within various submarkets of the City, where the market is not ready to invest and incentivize that development to take place and occur sooner for the health and welfare of the residents of Columbus. These activities will occur through 1) site cultivation; 2) strategic corridor investments; and easement acquisitions to support development opportunities throughout the City.

The Department of Development seeks to enter into a real property acquisition services contract in an amount up to \$250,000.00 to assist the Economic Development team with creating and executing the department’s strategic land acquisition strategy. The work completed by way of this contract will specifically aid in the Department of Development’s ability to identify, negotiate, and acquire sites that may be strategic in the redevelopment of key development areas across the city and become a catalyst in spurring specific types of development and redevelopment, within various submarkets of the City, where the market is not ready to invest. By way of this ordinance, the Auditor will be authorized to encumber the funds that are anticipated to be needed for the contract. The department is currently engaged in the Request for Proposal process per Columbus City Code Chapter 329, but the process will not be completed, nor legislation ready, before City Council’s last meeting in 2021. It is estimated that the contract will be executed in February 2022. The Department will submit an ordinance authorizing the Director to enter into contract with the firm who is chosen from the RFP process. Funding for this agreement, up to \$250,000, was planned and is available within the Administration Division’s General Fund budget.

Emergency Justification: Emergency action is requested in order to encumber the funds before the end of the fiscal year.

Fiscal Impact: \$250,000.00 has been planned and is available within the Economic Development Division’s General Fund budget.

To authorize the City Auditor to encumber the funds for a real property acquisition services contract in an amount up to \$250,000.00; to authorize the expenditure of up to \$250,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

WHEREAS, the Director of Development seeks to encumber the funds for a real property acquisition services contract to assist the Economic Development team with creating and executing the department’s strategic land acquisition strategy; and

WHEREAS, the Department is currently engaged in the Request for Proposal process per Columbus City Code Chapter 329, but the process will not be completed, nor legislation ready, before City Council’s last meeting in 2021; and

WHEREAS, after the RFP process is complete and a consultant has been chosen, the Department will seek Council authorization to enter into contract with the firm; and

WHEREAS, by way of this ordinance, the City Auditor is authorized to encumber the funds for a contract for the services mentioned above with a to-be-determined firm in an amount up to \$250,000.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to encumber the funds before the end of the fiscal year, such immediate action is necessary 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 City Auditor is authorized to encumber the funds for real property acquisition services contract in an amount up to \$250,000.00 with a to-be-determined firm pending the outcome of the Request for Proposal process requirements in Columbus City Code Chapter 329. Upon completion of the RFP process, the Department of Development will seek Council authorization to enter into contract with the chosen firm.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$250,000.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept Div 44 02 (Economic Development), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3198-2021

Drafting Date: 11/23/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Development to enter into a grant agreement with National Church Residents Foundation (NCR) in an amount up to \$850,000.00 of federal Emergency Rental Assistance 2 funds to provide rental and utility assistance and housing stability services for seniors and providing for expenses starting January 1, 2021. NCR shall be a “subrecipient” as defined under federal guidelines.

Ordinance 2275-2021 authorized the City of Columbus to accept and appropriate \$12,774,607.20 of federal Emergency Rental Assistance (ERA 2) program funds, as passed by the Consolidated Appropriations Act of 2021. Of this amount, up to \$850,000.00 will be used for a grant agreement with NCR to provide rental and utility assistance (as defined by U. S. Treasury) to qualifying residents of the local community to ensure housing stability.

In this contract, at least 60% of the funding will support households with an AMI at 50% or below and/or have a member of the household who has been unemployed for 90 days; up to 40% of the funding can be used for households with an AMI at 80% or below; and 10% of the funding will be utilized for Administrative costs.

NCR will manage a program to provide rental and utility assistance to seniors in the local area who qualify for the assistance as provided in the laws regulations and other current guidance provided by the U. S. Department of Treasury. It is expected that the guidance from the U.S. Department of Treasury will be modified while this contract is in effect and it is requested that the Director of Development be given the authority to modify the terms and conditions of the grant agreement without seeking additional Council Approval in order to align with the most current version of the laws, regulations, and guidance.

NCR was founded on a Christian commitment to provide comfortable housing, socialization, and health care to older adults. After 60 years, they still maintain that commitment and are dedicated to providing seniors and their families excellence that can transform their lives.

Emergency action is requested to prevent as many evictions as possible.

FISCAL IMPACT: Funding is provided to the City of Columbus from the Consolidated Appropriations Act of 2021 passed by Congress and signed into law December 27, 2020, and contingent upon passage of Ordinance 2275-2021.

CONTRACT COMPLIANCE: the vendor's vendor number is 040110 and expires 11/10/2023.

To authorize the Director of Development to enter into a grant agreement with National Church Residences Foundation in an amount up to \$850,000.00 to provide rental and utility assistance (as defined by U. S. Treasury) to qualifying seniors of the local community; to authorize the Director of Development to modify the terms and conditions of the grant agreement as needed in order to align with the most current version of the laws, regulations, and guidance without seeking further City Council approval; to authorize payment of expenses starting January 1, 2021; to authorize the expenditure of up to \$850,000.00 from the Emergency Rental Assistance 2 Funds; and to declare an emergency. (\$850,000.00)

WHEREAS, the Director of the Department of Development desires to enter into a contract with National Church Residences Foundation and authorize payment of expenses beginning January 1, 2021, to provide rental and utility assistance (as defined by U. S. Treasury) to qualifying seniors of the local community; and

WHEREAS, at least 60% of the funding will support households with an AMI at 50% or below and/or have a member of the household who has been unemployed for 90 days; up to 40% of the funding can be used for households with an AMI at 80% or below; and 10% of the funding will be utilized for Administrative costs; and

WHEREAS, it is expected that the guidance from the U.S. Department of Treasury will be modified while this contract is in effect and it is requested that the Director of Development be given the authority to modify the terms and conditions of the grant agreement without seeking additional Council Approval in order to align with the most current version of the laws, regulations, and guidance; and

WHEREAS, the COVID-19 pandemic has resulted in much needed assistance when low income households have seen significant decreases in personal income due to COVID-19 and the public health emergency; and

WHEREAS, expenditure of ERA funding to provide low income households with financial assistance is necessary to address reduced income needed to pay rent and utility expenses caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2021 Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a grant agreement with NCR to prevent as many evictions as possible, all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with National Church Residences Foundation in an amount up to \$850,000.00; is authorized to make payment for expenses starting January 1, 2021, for the purpose of providing rental and utility assistance (as defined by U. S. Treasury) to qualifying residents under the guidance of the Emergency Rental Assistance program authorized under the Consolidated Appropriations Act of 2021 passed by Congress and signed into law December 27, 2020; and is authorized to modify the scope of services of the grant agreement as needed in order to align with the most current version of the laws, regulations, and guidance without further City Council approval.

SECTION 2. That the expenditure of \$850,000.00 or so much thereof as may be needed is hereby authorized in Fund 2208 (ERA Fund), Dept-Div 44-10 (Housing Division), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That this agreement is awarded pursuant to the relevant provisions of Columbus City Code related to awarding grant agreements.

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

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

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: 3201-2021

Drafting Date: 11/23/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Finance and Management to enter into a contract and issue a purchase order as needed with Fyda Freightliner Columbus, Inc. for the purchase of a pothole patching truck. This purchase will be made for the Department of Public Service, Division of Infrastructure Management.

The Division of Infrastructure Management will use the equipment for repairing and maintain city streets. The City of Columbus, Fleet Management Division, approved the purchase of this equipment to replace equipment

that has reached the end of its useful life.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation RFQ020262) through Vendor Services. The City received one bid for the pothole patching truck on November 22, 2021 and it was tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Fyda Freightliner Columbus	\$207,275	Columbus, OH	Majority

The bid did not meet the full specifications, but is acceptable as submitted. The minimum capacity of 220 gallon heating oil transfer system specification was not met, and a reduced capacity of 150 gallons was accepted instead. The Department of Public Service, Division of Infrastructure is requesting to waive bidding provisions of City Code Chapter 329, enter directly into contract with Fyda Freightliner Columbus, Inc., and to establish a purchase order with Fyda Freightliner Columbus, Inc. to purchase the pothole patching truck offered in its bid of \$207,275.00.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Fyda Freightliner Columbus, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Fyda Freightliner Columbus, Inc. is CC004301 and expires on 7/17/2022.

3. FISCAL IMPACT

Funds are available and appropriated for these purchases within the Street Construction Maintenance and Repair Fund, Fund 2265.

4. EMERGENCY DESIGNATION

The department requests emergency designation for this ordinance so this equipment can be put into service as quickly as possible to prevent interruption to, or disruption of, the City's pothole patching program.

To authorize the Director of Finance and Management to enter into a contract with Fyda Freightliner Columbus, Inc. for the purchase of a pothole patching truck; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of up to \$207,275.00 from the Street Construction Maintenance and Repair Fund to purchase the equipment; and to declare an emergency. (\$207,275.00)

WHEREAS, the Department of Public Service, Division of Infrastructure Management, needs to purchase a pothole patching truck to maintain and repair the streets throughout the City of Columbus; and

WHEREAS, this purchase has been approved by the City's Fleet Management Division; and

WHEREAS, the Purchasing Office received a formal bid on November 22, 2021, for a pothole patching truck for the Division of Infrastructure Management; and

WHEREAS, Fyda Freightliner Columbus, Inc., submitted a bid in the amount of \$207,275.00 for a pothole patching truck; and

WHEREAS, the bid did not fully meet the specifications, but is acceptable for the intended use; and

WHEREAS, it is in the City's best interests to waive the competitive bidding provisions of City Code Chapter 329 for purchases from Fyda Freightliner Columbus, Inc. as existing equipment reaches end of life, it is in the department's best interest to replace it with similar equipment being used currently; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with Fyda Freightliner Columbus, Inc. in accordance with the terms, conditions, and specifications of Solicitation Number RFQ020262 on file in the Purchasing Office, and so this equipment can be put into service as quickly as possible to prevent interruption to, or disruption of, the city's concrete work and other various special projects, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into a contract with and issue a purchase order to Fyda Freightliner Columbus, Inc. for the purchase of a pothole patching truck.

SECTION 2. That the expenditure of \$207,275.00, 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 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. That this Council finds it in the City's best interest to waive the competitive bidding provisions of Columbus City Code Chapter 329.

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: 3204-2021

Drafting Date: 11/23/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to modify the service contract with Bermex, Inc. to add funding in the amount of \$75,000.00 for continuation of Water Meter Reading Services for the Division of Water.

Ordinance 1466-2018 authorized the Director of Public Utilities to enter into contract with Bermex, Inc. to provide Water Meter Reading Services, recurring monthly and quarterly for predetermined routes within the

City of Columbus. Services include data collection through manual reads and radio reads using DPU's equipment.

DPU has been working on an Enhanced Meter Project (EMP) since 2018 which will upgrade the City's metering system. The implementation is expected to continue through 2024. The intent of this contract is to bridge the gap between the start of the AMI implementation and its conclusion, where it is expected that most meters will be able to be read remotely.

The Department of Public Utilities solicited Competitive Bids for these services in accordance with the provisions of Chapter 329 (RFQ008758). 76 vendors were solicited. Two (2) bids were received and opened on 4/27/18. The Division of Water recommended the contract be awarded to the most responsive and responsible bidder, Bermex, Inc.

The original contract was for one (1) year, from the date of execution, (August 1, 2018 to July 31, 2019) with the option to renew for five (5) additional years based upon mutual agreement, budgeted funds, and approval by City Council. For each renewal year, funds for service shall be reviewed and expenditures shall be approved by ordinance of City Council, and the appropriation and certification of funds by the City Auditor.

The maximum obligation of the City, for service described in this agreement, is limited to the amount of \$75,000.00. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required.

SUPPLIER: Bermex Inc. Vendor# 015334 (38-3326896), Expires 9/29/22
Bermex Inc. does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification no. 8 is \$75,000.00. The Division will request additional future modifications as additional work orders are approved. Total contract amount including this renewal is \$4,895,000.00.
2. Reasons additional funds were not foreseen: The potential need for additional funds was known and provided for at the time of the initial contract. This modification is to provide the additional funding necessary for the payment of services to be provided through July 31, 2022.
3. Reason other procurement processes were not used: The potential need to modify this contract to add funding was provided for in the original contract.
4. How was cost determined: The cost, terms and, conditions are in accordance with the original agreement.

FISCAL IMPACT: \$75,000.00 is budgeted in the Water Operating Fund and available for this contract.

\$1,513,032.07 was spent in 2020

\$1,212,413.39 was spent in 2019

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency in order to ensure that funds for this contract can be encumbered before year end.

To authorize the Director of Public Utilities to modify, by renewing and increasing, a service contract with Bermex, Inc. to provide Water Meter Reading Services for the Division of Water; to authorize the expenditure of \$75,000.00 from the Water Operating Fund; and to declare an emergency. (\$75,000.00)

WHEREAS, Ordinance No. 1466-2018, passed by the Columbus City Council on June 11, 2018, authorized the Department of Public Utilities, Division of Water, to enter into a contract with Bermex, Inc. for Water Meter Reading Services; and

WHEREAS, the original contract was for one (1) year from the date of execution, with the option to renew for five (5) additional one-year terms based upon mutual agreement of the parties, budgeted funds, and approval by City Council; and

WHEREAS, the Department of Public Utilities previously renewed this contract through July 31, 2022; and

WHEREAS, this ordinance authorizes the modification of this contract to add funding and the expenditure of \$75,000.00, or so much thereof as may be needed, from the Water Operating Fund; and

WHEREAS, this modification is in accordance with the relevant provisions of Chapter 329 of the City Code relating to contract modifications and renewals; 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 to modify the contract with Bermex, Inc., for Water Meter Reading Services for the Division of Water in order to ensure that funds for this contract can be encumbered before year end, 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 hereby is authorized to modify, by renewing and increasing, the contract with Bermex, Inc. for the Department of Public Utilities, Division of Water.

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

SECTION 3. That the expenditure of \$75,000.00 or so much thereof as may be needed, is hereby authorized in object class 03 Services, Water Operating Fund 6000, per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 3207-2021

Drafting Date: 11/23/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the General Engineering Services agreement with Glaus, Pyle, Schomer, Burns and Dehaven dba GPD Group, Inc., for the Division of Power, in the amount of \$250,000,00.

This is an unplanned modification, which exceeds the original project and its two planned modifications. This project was advertised via a new Request for Proposals (RFQ018659) in May 2021. No proposals were submitted. The Division will use the current General Engineering Services agreement with Glaus, Pyle, Schomer, Burns and Dehaven dba GPD Group, Inc. for said services.

The planning area is “99”, Citywide.

Amount of additional funds to be expended: \$250,000.00

Original Agreement:	\$ 150,000.00	(PO 054007) (Formerly PO 042041)
Modification No. 1:	\$ 150,000.00	(PO 079280)
Modification No. 2:	\$ 110,000.00	(PO 147078)
Modification No. 3:	\$ 340,250.00	(PO 208010)
Modification No. 4 (current):	\$ 250,000.00	(PO TBD)
Total (Orig. + Mods 1-4):	\$ 1,000,250.00	

Reasons additional goods/services could not be foreseen:

The transmission relocation project was not anticipated. Modification No. 4 (current) will provide funds for supplemental engineering for the Division of Power’s various CIP projects, studies required by OSHA and PERRP i.e. Arc Flash Hazard Analysis, and possibly to reduce backlog of DOP’s routine engineering that may arise from unexpected work force reduction and/or greater than normal workload volume. As such, it will not have any economic impact, but it will include community outreach if it is used for projects that typically solicit input from the community.

Reason other procurement processes are not used:

The original professional services agreement was formally bid on March, 18, 2016. An original agreement plus two annual modifications were planned.

How cost of modification was determined:

The amount of \$250,000.00 was obtained by receiving proposals from the consultant for work associated with

NextEra and O'Shaughnessy. The amount required for Customer Development work was obtained by estimating the amount that has been required weekly to perform this work and increasing that to cover the timeframe to get a new General Engineering contract in place.

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

This is a contract for needed supplemental engineering for the Division of Power's various CIP projects. As such, it will not have any economic impact, but it will include community outreach if it is used for projects that typically solicit input from the community.

3.0 CONTRACT COMPLIANCE INFO: The Contract Compliance Number for Glaus, Pyle, Schomer, Burns and Dehaven dba GPD Group, Inc. is 34-1134715 (expires 5/20/23, Majority, DAX #6560). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Glaus, Pyle, Schomer, Burns and Dehaven dba GPD Group, Inc.

4.0 EMERGENCY DESIGNATION: Emergency legislation is needed in order that this project remain on schedule.

5.0 FISCAL IMPACT: This legislation authorizes the expenditure of up to \$250,000 from the Electricity G.O. Bond Fund 6303; and an amendment to the 2021 Capital Improvement Budget is necessary.

To authorize the Director of Public Utilities to modify and increase the Division of Power's General Engineering Services agreement with Glaus, Pyle, Schomer, Burns and Dehaven dba GPD Group, Inc.; to authorize an expenditure up to \$250,000.00 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2021 Capital Improvements Budget, and to declare an emergency. (\$250,000.00)

WHEREAS, Contract No. PO054007 (formerly PO042041) was authorized by Ordinance No. 2429-2016, passed October 24, 2016, was executed December 30, 2016, and approved by the City Attorney on January 9, 2017, for the General Engineering Services Agreement, for the Division of Power; and

WHEREAS, Modification No. 1 identified as PO079280, to Contract No. PO054007 (formerly PO042041) was authorized by Ordinance No. 1743-2017, passed July 24, 2017, was executed on September 1, 2017, and approved by the City Attorney on September 8, 2017; and

WHEREAS, Modification No. 2 identified as PO147078, to Contract No. PO054007 (formerly PO042041) was authorized by Ordinance No. 2660-2018, passed October 15, 2018, was executed on November 20, 2018, and approved by the City Attorney on November 27, 2018; and

WHEREAS, Modification No. 3 identified as PO208010, to Contract No. PO054007 (formerly PO042041) was authorized by Ordinance No. 3011-2019, passed December 19, 2019, was executed on January 6, 2020, and

approved by the City Attorney on January 9, 2020; and

WHEREAS, the General Engineering Services are needed to augment existing engineering personnel within the Division of Power, on an as-authorized, as-needed basis; and

WHEREAS, original Ordinance No. 2429-2016 stated future modifications were anticipated; Modification No. 4 (current) is an unplanned modification; and

WHEREAS, it is necessary for this Council to authorize the Director of Public Utilities to modify and increase the Division of Power's General Engineering Services Agreement with Glaus, Pyle, Schomer, Burns and Dehaven dba GPD Group, Inc.; and

WHEREAS, it is necessary to authorize an expenditure of up to \$250,000.00 within the Electricity G.O. Bonds Fund, for the Division of Power; and

WHEREAS, it is necessary to authorize an amendment to the 2021 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to modify the Division of Power's General Engineering Services Agreement with Glaus, Pyle, Schomer, Burns and Dehaven, dba GPD Group Inc., in an emergency manner to keep engineering services on schedule, 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 modify and increase the Division of Power's General Engineering Services Agreement, with Glaus, Pyle, Schomer, Burns and Dehaven dba GPD Group, Inc. (FID# 34-1134715), in an amount up to \$250,000.00, for Customer Development work.

SECTION 2. That the expenditure of \$250,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6303 - Electricity G.O. Bond Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2021 Capital Improvement Budget is hereby amended, as 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 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: 3209-2021

Drafting Date: 11/23/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement(s) for the purchase of general contracting for maintenance, service, repairs and renovations for the Division of Facilities Management. These suppliers will provide repair services, as well as small and medium-scale renovation services for city facilities under the purview of the Facilities Management Division.

Suppliers:

2K General Co.

Vendor Number #005739

Exp. 7/13/2022

Elford Inc.

Vendor Number# 006059

Exp. 5/27/2022

These companies are not debarred according to the Excluded Parties List System (EPLS) of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: This ordinance authorizes the transfer of funds between divisions within the general fund and the expenditure of \$650,000.00 for repair services and for small and medium scale renovation of city facilities under the purview of the Facilities Management Division. \$870,000 was expended in 2019 and \$450,000 was expended in 2020 for these services.

EMERGENCY DESIGNATION: Emergency designation is requested to avoid the delay of purchasing general contracting for maintenance, service, repairs and renovations. This will allow the Division of Facilities Management to continue to secure general contracting services for various projects of the Facilities Management Division as well as to provide such services to other divisions who request and are not serviced by the Facilities Management in-house staff.

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for the purchase of general contracting for maintenance, service, repairs and renovations, with 2K General Co. and Elford Inc. for the Division of Facilities Management; to authorize the transfer of \$650,000.00 between divisions within the

general fund; to authorize the expenditure of \$650,000.00 from the general fund; and to declare an emergency.
(\$650,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase of general contracting for maintenance, service, repairs and renovations with 2K General Co. and Elford Inc.; and

WHEREAS, it is necessary to authorize the Director of the Department of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreements; and

WHEREAS, it is necessary to authorize the transfer of funds between divisions within the general fund; and

WHEREAS, an expenditure of \$650,000.00 or so much there of as may be needed, is necessary for the purchase of general contracting for maintenance, service, repairs and renovations; 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 of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of general contracting for maintenance, service, repairs and renovations without delay, to allow the Division of Facilities Management to continue to provide general contracting services for various projects, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of the Department of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of general contracting for maintenance, service, repairs and renovations with 2K General Co. and Elford Inc.

SECTION 2. That the transfer of \$650,000.00 is hereby authorized between divisions within the general fund, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$650,000.00, or so much thereof as may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in the general fund, in Object Class 03 - Contractual 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 monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

SECTION 7. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared 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: 3211-2021

Drafting Date: 11/24/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

City Council has authorized an extension of military leave benefits for employees who are called to perform service in the uniformed services. This legislation continues that benefit for the ensuing year.

To authorize and extend a continuation of military leave with pay to City employees eligible for such leave who have and/or will be members of the uniformed services who are called to perform service in the uniformed services for the ensuing year; to allow for the continuation of City-provided group health and life insurance, under the same terms and conditions currently in effect for City employees and their beneficiaries; and to declare an emergency.

WHEREAS, City Council passed Ordinance 2585-2020 last year to continue military leave with pay for City employees who have been, or may be called to perform service in the uniformed services pursuant to an order by the President of the United States, because of an act of Congress, or because of an order to perform duty issued by the governor pursuant to Ohio Revised Code §5919.29: and

WHEREAS, City Council desires to extend that benefit through this ordinance for the ensuing year effective December 13, 2021; and

WHEREAS, City Council desires to maintain health and life insurance benefits for affected employees and their beneficiaries for the ensuing year; and

WHEREAS, the City is desirous of supporting and assisting those City employees and their families who have been or will be financially burdened by the employee being called to perform service in the uniformed services by continuing affected employees in military-leave-with-pay status for the period designated in the order or act under competent authority, and for the duration of service in the uniformed services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to continue such financial assistance to affected employees and beneficiaries to avoid a lapse in benefits, 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 salaries and wages be paid to affected employees in accordance with federal and state law, management compensation plans, and/or the respective collective bargaining agreements in order to keep

employees in paid status beyond the initial period of military leave with pay for the ensuing year effective December 13, 2021 and for the duration of the employee's service in the uniformed services, less whatever amount such employee may receive as military basic pay as published and maintained by the Defense Finance and Accounting Service (DFAS), available at <https://www.dfas.mil>.

Section 2. That the health and life insurance provided to City employees, pursuant to federal and state law, the various management compensation plans, and/or collective bargaining agreements between the City of Columbus and the Fraternal Order of Police, Capital City Lodge No. 9; International Association of Fire Fighters, Local 67; American Federation of State, County and Municipal Employees Local 1632 and Local 2191; Communications Workers of America Local 4502; the Fraternal Order of Police/Ohio Labor Council, Inc. be continued in full force and effect subject to the same definitions, limitations, and exclusions as are found in the above-referenced federal and state law, collective bargaining agreements, and/or management compensation plans as well as those contracts and agreements between the Department of Human Resources and the various insurance providers, for those City employees who have been or may be called to perform service in the uniformed services for the ensuing year effective December 13, 2021.

Section 3. That affected City employees remain liable for their regular monthly premium payments, which can be paid as due or held in abeyance and paid in total upon return to City service. If such funds are not paid as herein provided, the amount of unpaid monthly premium payments may be withheld from an employee's final pay check.

Section 4. That the City shall provide City employees no fewer rights and benefits than may be conferred under federal or state law if such a conflict should exist between this ordinance and any applicable federal or state law. No collective bargaining agreement administered by the City may afford fewer rights and benefits than are conferred under this ordinance.

Section 5. As used in this Ordinance:

(A) "Uniformed Services" means all armed forces of the United States of America, the Ohio organized militia when engaged in active duty for training, inactive duty training, or full-time national guard duty, the commissioned corps of the public health service, and any other category of persons designated by the president of the United States in time of war or emergency.

(B) "Service in the uniformed services" means the performance of duty, on a voluntary or involuntary basis, in a uniformed service, under competent authority, and includes active duty, active duty for training, initial active duty for training, inactive duty for training, full-time national guard duty, and performance of duty or training by a member of the Ohio organized militia pursuant to Chapter 5923 of the Ohio Revised Code. "Service in the uniformed services" includes also the period of time for which a person is absent for the purpose of an examination to determine the fitness of the person to perform any duty described in this division.

Section 6. That for the reasons stated in the preamble hereto, which is incorporated herein, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 11/24/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the City Auditor to establish an Auditor's Certificate in the amount of \$200,000.00 to fund a marketing and education initiative to be directed by CelebrateOne and supported by its partners.

Preliminary data suggests there is reason for concern that the pandemic may be exacerbating the socio-economic challenges faced by the mothers, babies, and families served by CelebrateOne. What's more, there is worrying anecdotal evidence that the pandemic may be having an impact on the mental and physical well-being of mothers, whether the result of delaying medical attention or forgoing care altogether.

These funds will be used to deepen CelebrateOne's marketing and education efforts designed to reach pregnant and parenting families between the ages of 12 and 40 who are NOT receiving information from traditional media sources such as television or radio. The messages expected to be part of this effort will include but are not limited to:

- Substance abuse during pregnancy and how to get help;
- Need for parent support before, during, and after pregnancy and how to access it;
- The necessity for first semester prenatal care; and
- The father's role in helping to achieve better birth outcomes.

These funds will help CelebrateOne build upon the work currently funded by Franklin County by providing deepen investment in alternative tools or approaches to illuminate critical messages for pregnant and parenting families. The Office of CelebrateOne plans to solicit proposals for this project with the funds on the certificate authorized by this ordinance. After proposals have been evaluated, the Office of CelebrateOne will submit ordinance(s) seeking Council authorization to enter into contract(s).

Emergency Justification: Emergency action is being requested so that a certificate can be established prior to the City Auditor's 2021 year-end deadline.

Fiscal Impact: \$200,000.00 is budgeted and available in the 2021 General Fund budget in support of this initiative.

To authorize and direct the City Auditor to establish an Auditor's Certificate in the amount of \$200,000.00 to fund support of the CelebrateOne marketing and education initiative; to authorize the transfer of \$200,000.00 within the General Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, the Office of CelebrateOne plans to implement a marketing and education initiative in support of its infant mortality reduction efforts; and

WHEREAS, under this initiative, marketing and education tools and approaches will be developed to reach pregnant and parenting families between the ages of 12 and 40 who are NOT receiving information from traditional media sources such as television or radio; and

WHEREAS, the Office of CelebrateOne plans to solicit proposals for this project with the funds on the certificate authorized by this ordinance; and

WHEREAS, it is necessary to authorize the City Auditor to establish an Auditor’s Certificate in the amount of \$200,000.00; and

WHEREAS, after proposals have been evaluated, the Office of CelebrateOne will submit ordinance(s) seeking Council authorization to enter into contract(s); and

WHEREAS, an emergency exists in the usual daily operation of the Office of CelebrateOne in that it is immediately necessary to authorize the City Auditor to establish an Auditor’s Certificate in the amount of \$200,000.00 so that a certificate can be established prior to the City Auditor’s 2021 year-end deadline to ensure the availability of funds in the upcoming months to provide support for the CelebrateOne marketing and education initiative, 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 hereby authorized to establish an Auditor’s Certificate in the amount of \$200,000.00 to ensure the availability of funds to contract with qualified vendor(s) for the CelebrateOne marketing and education initiative. The Office of CelebrateOne will submit future ordinances seeking Council authorization to enter into contracts with selected consultants.

SECTION 2. That the transfer of \$200,000.00, or so much thereof as may be needed, is hereby authorized within Fund 1000 General Fund, from Dept-Div 4501, Object Class 10 - Transfers Out to Dept-Div 4005, Office of CelebrateOne, Object Class 03 - Contractual Services per the account codes in the attachment to this ordinance.

See Attached File: Ord 3213-2021 Legislation Template.xls

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

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

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3216-2021

Drafting Date: 11/24/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Development to authorize the expenditure of \$21,093 (\$21,093) to the Capital Crossroads Special Improvement District (SID) to continue to enable employees who work in City buildings that are within the Capital Crossroads SID boundaries but do not pay SID

assessments (Non-SID Assessment Employees) to participate in the Downtown C-Pass Program (the Program);

These Non-SID Assessment Employees work in the following City buildings: 77 North Front Street, 345 South High Street, 373 South High Street, 375 South High Street, and 120 Marconi Blvd.

The City will pay \$40.50 from 2022-2025 per each eligible employee (currently 92) in the 345 South High Street, 373 South High Street, and 375 South High Street Buildings at a cost of \$3,726.

The City will pay \$0.06 per square foot of the entire building for the 77 North Front Street and 120 Marconi Buildings for all the employees to have access to the Program at a cost of \$17,367.

The total cost for 2022 is \$21,093 to cover the Program participation for Non-SID Assessment Employees.

Through Ordinance 2900-2020, The Department of Development entered into a 5 year agreement (2021-2025) with the Capital Crossroads SID to continue the City's involvement with the Program. The Department of Development will seek Council approval to fund participation each year in 2021, 2022, 2023, and 2024.

Council previously supported the Program and provided Program access for Non-SID Assessment Employees in Ordinances 0817-2020, 0540-2019, and 1465-2018.

The cost to cover the remaining City employees who work within City buildings in the Capital Crossroads SID (90 West Broad Street and 111 North Front Street) will be handled through our annual Capital Crossroads SID assessments.

The Capital Crossroads SID created the Downtown C-Pass Program (the Program) for eligible employers and employees in downtown Columbus in partnership with the Central Ohio Transit Authority (COTA) and the Mid-Ohio Regional Planning Commission (MORPC) in 2018. The initial 3 year Program ended in 2020. The Capital Crossroads SID, COTA, and MORPC have agreed to extend the Program another 5 years through the end of 2025.

The Program provides unlimited access to COTA transportation services at no additional cost to eligible employees.

The Program was originally launched in 2018 by the Capital Crossroads SID (CCSID) in partnership with the Central Ohio Transit Authority (COTA) and the Mid-Ohio Regional Planning Commission (MORPC) to proactively address parking shortages, access to jobs and high employee turnover within the CCSID that threatened the further development of Downtown Columbus. Because of its success in the three-year initial program that ended in 2020, the property owners in the CCSID renewed the program for an additional five years through 2025 and doubled their contribution.

Prior to the pandemic, the program was exceeding expectations. Ridership among the eligible pool more than doubled and COTA was enjoying its highest ridership in more than 30 years thanks in part to the Program. Program participants reported the Program helped them retain and recruit workers, and companies also reported that the Program helped influence their decisions to renew or sign a lease in C-pass-eligible buildings.

CCSID negotiated a price reduction with COTA for both 2020 and 2021 due to the pandemic. As the

community comes out of the pandemic, the importance of the Program remains. As workers gradually return to downtown offices, many on a hybrid basis, they are rethinking commuting choices providing an opportunity of growth for C-pass and transit ridership.

The services included in this not-for-profit service contract cannot be provided by existing city employees because these services are beyond the City's current staffing capacity to provide.

Emergency action is requested in order to ensure continued participation in the Program without interruption.

FISCAL IMPACT: The costs to participate in the Program are fully covered within the 2021 Operating Budget and will be included in the subsequent 2022, 2023, 2024 Operating Budgets.

CONTRACT COMPLIANCE: the vendor number is 006946 and expires on 11/8/2023.

To authorize the Director of Development to make a payment of \$21,093 from the general fund to the Capital Crossroads Special Improvement District (SID) to continue to enable employees who work in City buildings that are within the Capital Crossroads SID boundaries but do not pay SID assessments (Non-SID Assessment Employees) to participate in the Downtown C-Pass Program (the Program); and to declare an emergency. (\$21,093.00)

WHEREAS, this ordinance authorizes the Director of the Department of Development to Director of Development to make a payment of \$21,093 from the general fund to the Capital Crossroads Special Improvement District (SID) to continue to enable employees who work in City buildings that are within the Capital Crossroads SID boundaries but do not pay SID assessments (Non-SID Assessment Employees) to participate in the Downtown C-Pass Program (the Program); and to declare an emergency; and

WHEREAS, these Non-SID Assessment Employees work in the following City buildings: 77 North Front Street, 345 South High Street, 373 South High Street, 375 South High Street, and 120 Marconi Blvd; and

WHEREAS, the City will pay \$40.50 from 2022-2025 per each eligible employee (currently 92) in the 345 South High Street, 373 South High Street, and 375 South High Street Buildings at a cost of \$3,726.

WHEREAS, the City will pay \$0.06 per square foot of the entire building for the 77 North Front Street and 120 Marconi Buildings for all the employees to have access to the Program at a cost of \$17,367; and

WHEREAS, the total cost for 2022 is \$21,093 to cover the Program participation for Non-SID Assessment Employees; and

WHEREAS, through Ordinance 2900-2020, The Department of Development entered into a 5 year agreement (2021-2025) with the Capital Crossroads SID to continue the City's involvement with the Program; and

WHEREAS, the Department of Development will seek Council approval to fund participation each year in 2021, 2022, 2023, and 2024; and

WHEREAS, Council previously supported the Program and provided Program access for Non-SID Assessment Employees in Ordinances 0817-2020, 0540-2019, and 1465-2018; and

WHEREAS, the cost to cover the remaining City employees who work within City buildings in the Capital Crossroads SID (90 West Broad Street and 111 North Front Street) will be handled through our annual Capital Crossroads SID assessments; and

WHEREAS, the Capital Crossroads SID created the Downtown C-Pass Program (the Program) for eligible employers and employees in downtown Columbus in partnership with the Central Ohio Transit Authority (COTA) and the Mid-Ohio Regional Planning Commission (MORPC) in 2018; and

WHEREAS, while the initial 3 year Program ended at the end of 2020, the Capital Crossroads SID, COTA, and MORPC have agreed to extend the Program another 5 years through 2025; 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 pay Capital Crossroads SID in order to continue the Program without interruption, 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. To authorize the Director of Development to make a payment of \$21,093 from the general fund to the Capital Crossroads Special Improvement District (SID) to continue to enable employees who work in City buildings that are within the Capital Crossroads SID boundaries but do not pay SID assessments (Non-SID Assessment Employees) to participate in the Downtown C-Pass Program.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$21,093, is hereby authorized in Fund 1000 (General Fund), Subfund 100010, Dept Div 4550 (Office of the Finance Director), Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the contract authorizing these funds was awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

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

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

Legislation Number: 3218-2021

Drafting Date: 11/24/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of the Department of Development to enter into a grant agreement with Columbus Housing Partnership, Inc., dba Homeport in an amount up to \$150,000.00 to support the Resident Services Program (RSP) and authorize payments beginning April 1, 2021.

Homeport’s Resident Services Program model supports Columbus area residents by utilizing trained and knowledgeable Service Coordinators to connect them to resources in the community and teach them how to effectively navigate the local system of services designed to help low- and moderate-income families regain financial stability and build financial security. Homeport’s Resident Services Service Coordinators are available to the more than 5,800 Homeport apartment, lease-option, and senior affordable housing rental residents and aids residents in imminent threat of eviction with emergency financial assistance paired with financial counseling and coaching, service referrals, and priority access to community resources.

Homeport’s staff members have vast experience helping economically vulnerable families lower cost burdens in their family budgets to increase economic security. In 2020, in light of COVID-19, RSP focused on food insecurity and eviction prevention while providing over 600 family connections for those in need of

stability-increasing services. These efforts directly prevented 237 families from eviction and provided nearly \$475,000 in emergency financial assistance.

Emergency action is requested in order to avoid any disruption in service for at-risk residents.

FISCAL IMPACT: Funding for this expenditure is allocated from the Emergency Human Services Fund (\$150,000.00).

CONTRACT COMPLIANCE: the vendor number is 004842 and expires on 5/1/2022.

To authorize the Director of Development to execute a grant agreement with Columbus Housing Partnership, Inc., dba Homeport, in an amount up to \$150,000.00, to support the Resident Services Program; to authorize payments beginning April 1, 2021; to authorize the appropriation and expenditure of \$150,000.00 from the Emergency Human Services Fund; and to declare an emergency. (\$150,000.00)

WHEREAS, Homeport's wealth of experience provides economically vulnerable families support to help lower cost burdens in their family budgets to increase economic security; and

WHEREAS, the Resident Services Program offers aid to more than 5,800 Homeport apartment, lease-option, and senior affordable housing rental residents; and

WHEREAS, the Director of the Department of Development desires to enter into a grant agreement with Columbus Housing Partnership, Inc., dba Homeport to support the Resident Services Program; and

WHEREAS, an emergency exists in the usual daily business of the Department of Development in that it is immediately necessary to authorize a grant agreement with Homeport in order to avoid any disruption in service for at-risk residents and to preserve the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$150,000.00 is appropriated in Fund 2231 (Emergency Human Services Fund), Subfund 223125, Dept-Div 44-01 (Administration), in object class 03 (Services) per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with Columbus Housing Partnership, Inc., dba Homeport to support the Resident Services Program in an amount up to \$150,000.00 and authorize payments beginning April 1, 2021.

SECTION 3. That the expenditure of \$150,000.00 or so much thereof as may be needed is hereby authorized in Fund 2231 (Emergency Human Services Fund), subfund 223125, Dept-Div 4401 (Administration) Object Class 03 (Services), per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 3219-2021

Drafting Date: 11/24/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Finance and Management to enter into contracts with Crowe, LLP, to provide for an American Rescue Plan (ARP) Reporting Tool software solution, and associated professional implementation services for gathering and reporting programmatic data for federal grant awards. The solution will support the Department of Finance and Management in its role as the centralized Emergency Rental Assistance Program (ERAP) and State and Local Fiscal Recovery Funds (SLFRF) reporting lead, and allow for the data capture, tracking, and monitoring of sub-recipient program participation as well as outcome and output goals associated with utilization metrics. The current process used by the City is semi-automated by use of standard spreadsheet applications and complimented by manual processes. The manual processes are performed by the Department of Finance and Management and the contracting agencies (i.e., agencies that are sub-awarding funds to other organizations). This software solution will allow for the migration of data from its legacy systems into a new-hosted solution.

The anticipated users of the proposed software solution will include the Department of Finance and Management, all City departments, and the City’s sub-recipients engaged in contracting. Authorized users within each department will have access to the data related to their departments. The sub-recipients will use the system to report programmatic data, including outputs, outcome, and demographic data for program participants/recipients.

The engagement will involve the creation of three contracts: a consulting services agreement in connection with implementation services for ERAP and Crowe Grant Recipient Tracker for American Rescue Plan Act SLFRF, a consulting services agreement in connection with ongoing support, and a subscription software license agreement. In addition, this ordinance allows for the creation of an additional contract for Microsoft licensing through Crowe, LLP, if needed.

In accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract renewals the contracts may be extended on a year to year basis for up to an additional five years.

The City of Columbus utilized a Request for Proposals (RFP) process to identify and assess qualified firms. Proposals were submitted in response to RFQ019760 in accordance with the relevant provisions of Chapter 329 of City Code pertaining to professional service contracts. Crowe LLP received the highest overall score from the RFP committee and as such is being recommended for these subrecipient monitoring services contracts.

Crowe LLP; CC# 007010 Expires 7/27/2022

Fiscal Impact: This contract is being funded in the Local Fiscal Recovery Fund.

Emergency action is requested so that contracts can be entered into immediately to provide for a software solution and associated professional implementation services for gathering and reporting programmatic data for

federal grant awards as soon as possible.

To authorize the Director of the Department of Finance and Management to enter into contracts with Crowe, LLP to provide for an ARP Reporting Tool software solution and associated professional implementation services for gathering and reporting programmatic data for federal grant awards; to authorize the expenditure of \$120,000.00 from the Recovery Fund; and to declare an emergency (\$120,000.00)

WHEREAS, the City has a need for an ARP Reporting Tool software solution and associated professional implementation services for gathering and reporting programmatic data for federal grant awards; and

WHEREAS, the Department utilized a Request for Proposals (RFP) process to identify and assess qualified firms; and

WHEREAS, proposals were submitted in response to RFQ019760 in accordance with the relevant provisions of Chapter 329 of City Code pertaining to professional service contracts and Crowe, LLP, received the highest overall score from the RFP committee; 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 contracts with Crowe, LLP to provide for an ARP Reporting Tool software solution for gathering and reporting programmatic data for federal grant awards so that such activities can begin as soon as possible, 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 Finance and Management is hereby authorized to enter into contracts with Crowe LLP to provide for an ARP Reporting Tool software solution and associated professional implementation services for gathering and reporting programmatic data for federal grant awards for a term of approximately one year, with the option to extend on a year to year basis for up to an additional five years.

SECTION 2. That the expenditure of up to \$120,000.00, or so much thereof as may be needed pursuant to the action authorized in SECTION 1, is hereby authorized in the Recovery Fund 2209, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 3219-2021 Legislation Template.xls

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 monies appropriated in the foregoing Sections shall be paid upon the order of the Department 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 to revise the funding source for all contracts or contract modifications.

SECTION 6. That for the reasons stated in the preamble hereto, 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: 3221-2021

Drafting Date: 11/24/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Department of Finance and Management, Grants Management Section anticipates an annual entitlement funding award for the Community Development Block Grant (CDBG) program from the U.S. Department of Housing and Urban Development (HUD). This ordinance is needed to accept the 2022 CDBG estimated award and appropriate a portion of the award in order to post timely financial transactions for grant-funded programs. There will be subsequent ordinances submitted by City departments to appropriate the remaining grant funds and authorize contracts and expenditures for various CDBG activities.

The Community Development Block Grant (CDBG) Entitlement Program provides annual grants on a formula basis to cities and counties to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low-and moderate-income persons.

The proposed funding for Program Year 2022 allocated by HUD is planned for expenditures for the expansion of existing programming and new programming to serve low and moderate income residents of Columbus. All expenditures must be consistent with the community needs, priorities, and strategies stated in the City's 2020-2024 Consolidated Plan approved by HUD. The appropriations requested in this ordinance align with the 2022 Proposed Annual Action Plan contingent on approval of Ordinance #2800-2021.

Department of Recreation and Parks Capital Kids Program - \$630,000

Department of Recreation and Parks Fitness Program - \$90,000

Department of Recreation and Parks Recreation Center Managers - \$180,000

Department of Finance and Management Grants Management Administration Personnel - \$550,000

Department of Finance and Management Grants Management Administration Supplies - \$10,000

Department of Finance and Management Grants Management Administration Services - \$120,000

Seven Baskets Community Development Corporation Youth Services - \$18,790

Rebuilding Together Central Ohio D.B.A. Modcon Living Tool Library - \$86,500

Community Development for All People South Side Café - \$35,134

Economic and Community Development Institute, Inc. Capital for Construction - \$200,000

Legal Aid Society of Columbus Housing Conditions - \$100,000

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 CDBG program is primarily funded with entitlement awards by the U.S. Department of Housing and Urban Development. However, certain grant programs may generate revenue that must be spent on furthering CDBG programming as required by the grantor. The anticipated PY 2022 entitlement award is estimated at \$7,500,000.00. The total request for appropriations in this ordinance is \$2,020,424.00. To authorize and direct the Director of Finance and Management to accept grant funds from the U.S. Department of Housing and Urban Development in the amount of \$7,500,000.00 for the Community Development Block Grant program; to authorize the appropriation of \$2,020,424.00 from the unappropriated balance of the CDBG fund; and to declare an emergency. (\$2,020,424.00)

WHEREAS, \$7,500,000.00 in entitlement grant funds are anticipated from the U.S. Department of Housing and Urban Development for the Community Development Block Grant program for the period of January 1,

2022 through December 31, 2022; and,

WHEREAS, it is necessary to accept and appropriate these funds from HUD for the support of the CDBG program; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to accept these grant funds from the U.S. Department of HUD and to appropriate these funds to the CDBG fund for the immediate preservation of the public health, peace, property, safety and welfare and to avoid delay in services; Now, therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized and directed to accept an estimated grant award of \$7,500,000.00 from the U.S. Department of Housing and Urban Development for the Community Development Block Grant program for the period of January 1, 2022 through December 31, 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 ending December 31, 2022, the sum of \$2,020,424.00 is appropriated in Fund 2248 Community Development Block Grant 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 respective department directors or elected officials for which the appropriations are made, except that small claims in amounts not to exceed two-thousand five-hundred dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; 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, except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper funds from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 5. That it is understood that this Council is not making specific appropriations for each item of

every classification herein before contained but only for the classifications per the account codes in the attachment to this ordinance. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 3, and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000 or less shall be approved by letter with the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor and the Chairman of the Finance Committee.

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

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 8. That 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: 3222-2021

Drafting Date: 11/24/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The City receives annual entitlement Community Development Block Grant (CDBG) awards from the U.S. Dept. of Housing and Urban Development (HUD). The purpose of this ordinance is to authorize the Director of the Department of Finance and Management to enter into various agreements with multiple vendors totaling the amount of \$446,500.00 for the time period starting January 1, 2021 through December 31, 2021 to provide CDBG-eligible public services for the residents of the City of Columbus.

Stone Environmental Engineering and Science Inc. FEID#31-1262683 WBE CC expires 6/30/24 \$60,000.00

Rebuilding Together Central Ohio dba ModCon Living FEID#311317238 CC pending \$86,500.00

Economic & Community Development Institute FEID#311145544 CC expires 4/21/23 \$200,000.00

Legal Aid Society of Columbus FEID#314416407 CC expires 4/27/22 \$100,000.00

Stone Environmental Engineering and Science Inc. will provide consultation services and assist the City in preparing environmental review records. The Department of Finance and Management, Grants Management Section solicited proposals to provide environmental review services and Stone submitted their response to the request for proposals (RFQ015377) through the Columbus Bonfire portal in accordance with City procurement standards.

ModCon Living will utilize grant funds to expand the existing Tool Library and the Home Ownership Sustainability Program available to all City residents and provide discounted membership fees for qualifying low to moderate income households.

The Economic Community Development Institute will utilize grant funds as part of the Capital for Construction

program. Specifically, the funding will be used to provide technical assistance to eligible small businesses and will target minority business enterprises.

The Legal Aid Society of Columbus will utilize grant funds to advocate for residents in Columbus by using legal tools to encourage landlords to invest in the maintenance of their rental properties and make improvements for sustainable living conditions for low to moderate income tenants.

The previous three vendors submitted proposals for CDBG-eligible programs in response to the Request for Proposals solicited by the Department of Finance and Management, Grants Management Section for the 2022 program year. The 2022 CDBG RFP solicited all CDBG-eligible project proposals through the Columbus Bonfire portal in accordance with City procurement standards.

Emergency action is requested to immediately enter into agreements with the various vendors listed above for the ongoing and timely operation and implementation of the CDBG programs for the program year 2022 beginning on January 1.

This ordinance is contingent on the passage of ordinance 3221-2021 to appropriate CDBG funding for 2022 program year.

FISCAL IMPACT: This legislation will authorize the expenditure of \$446,500.00 from the 2022 Community Development Block Grant Fund. (\$446,500.00)

To authorize the Director of the Department of Finance and Management to enter into contracts with Stone Environmental Engineering and Science Inc., Rebuilding Together Central Ohio dba ModCon Living, Economic & Community Development Institute, and Legal Aid Society of Columbus to carry out 2022 CDBG programs; to authorize the expenditure of \$446,500.00 from the Community Development Block Grant fund; and to declare an emergency. (\$446,500.00)

WHEREAS, the Department of Finance and Management receives annual entitlement grant funds from the U.S. Department of Housing and Urban Development for Community Development Block Grant programs; and

WHEREAS, the Department of Finance and Management, Grants Management Section solicited proposals to provide CDBG-eligible services and each vendor submitted their response in accordance with City procurement standards; and

WHEREAS, City Council has approved ordinance #3221-2021 to adopt the proposed 2022 Annual Action Plan; and

WHEREAS, the CDBG-eligible project proposals from Rebuilding Together Central Ohio dba ModCon Living, Economic & Community Development Institute, and Legal Aid Society of Columbus are part of said plan; and

WHEREAS, it is necessary to enter into contract with Stone Environmental Engineering and Science Inc. to provide consultation services for environmental reviews of federally funded projects; and

WHEREAS, it is necessary to enter into an agreement with Rebuilding Together Central Ohio, dba ModCon Living, to expand the Tool Library and the Home Ownership Sustainability programs; and

WHEREAS, it is necessary to enter into an agreement with Economic & Community Development Institute to provide technical assistance to targeted small business as part of the Capital for Construction program; and

WHEREAS, it is necessary to enter into an agreement with Legal Aid Society of Columbus to provide legal services to ensure sustainable living conditions for Columbus residents; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Finance and Management in that is immediately necessary to authorize the Director to enter into agreements with the previously listed vendors for the ongoing timely operation and implementation of the 2022 CDBG grant programs, thereby preserving the public health, peace, property, safety, and welfare; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Finance and Management is hereby authorized and directed to enter into a contract with Stone Environmental Engineering and Science Inc. to provide consultation services for environmental reviews for an amount not to exceed \$60,000.00 for the time period of January 1, 2022 through December 31, 2022.

SECTION 2. That the Director of the Department of Finance and Management is hereby authorized and directed to enter into an agreement with Rebuilding Together Central Ohio, dba ModCon Living, to expand the Tool Library and the Home Ownership Sustainability Program for an amount not to exceed \$86,500.00 for the time period of January 1, 2022 through December 31, 2022.

SECTION 3. That the Director of the Department of Finance and Management is hereby authorized and directed to enter into an agreement with Economic & Community Development Institute to provide technical assistance to targeted small business as part of the Capital for Construction program for an amount not to exceed \$200,000.00 for the time period of January 1, 2022 through December 31, 2022.

SECTION 4. That the Director of the Department of Finance and Management is hereby authorized and directed to enter into an agreement with Legal Aid Society of Columbus to provide legal services to ensure sustainable living conditions for Columbus residents for an amount not to exceed \$100,000.00 for the time period of January 1, 2022 through December 31, 2022.

SECTION 5. That these agreements are awarded in accordance to the relevant provisions of Chapter 329 of City Code relating to a competitive request for proposals.

SECTION 6. That to pay the cost of these agreements the expenditure of \$446,500.00, or so much thereof as may be necessary, from CDBG Fund 2248 is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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: 3223-2021

Drafting Date: 11/24/2021

Current Status: Passed

Version: 2

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Anti-Icing and Deicing Equipment with ~~Bell Equipment~~ **MacQueen Equipment LLC, DBA Bell Equipment**. The Division of Infrastructure Management is the primary user for Anti-Icing and Deicing Equipment. Anti-Icing and Deicing Equipment are used to upfit City owned single and double axle dump trucks for road maintenance. The term of the proposed option contract would be approximately three (3) years, expiring December 31, 2024 with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on November 18, 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. RFQ019878). One (1) bid was received.

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

~~Bell Equipment~~ **MacQueen Equipment LLC, DBA Bell Equipment, CC# 007526- CC# 035318** ~~expires 11/19/2023,~~ **expires 5/3/2023**, All items, \$1.00

Total Estimated Annual Expenditure: \$70,000.00, Department of Public Service the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance to avoid an interruption in supply.

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 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 a contract for the option to purchase Anti-Icing and Deicing Equipment with ~~Bell Equipment~~ **MacQueen Equipment LLC, DBA Bell Equipment**; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

WHEREAS, the Anti-Icing and Deicing Equipment UTC will provide for the purchase of upfits for City owned dump trucks to be used to deice roads throughout the City during snow or icy conditions; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 18, 2021 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Anti-Icing and Deicing Equipment with ~~Bell Equipment~~ **MacQueen Equipment LLC, DBA Bell Equipment** in order to avoid an interruption in supplies, 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 Anti-Icing and Deicing Equipment in accordance with Request for Quotation RFQ019878 for a term of approximately three (3) years, expiring December 31, 2024, with the option to renew for one (1) additional year, as follows:

~~Bell Equipment~~ **MacQueen Equipment LLC, DBA Bell Equipment**, All items, \$1.00

SECTION 2. That the expenditure of \$1.00 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: 3225-2021

Drafting Date: 11/24/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

To rezone **805 E. LONG ST. (43203)**, being 0.86± acres located at the south east corner of East Long Street and North Garfield Avenue, From: R-2F, Residential District, To: CPD, Commercial Planned Development District (Rezoning #Z21-029).

Legislation Number: 3226-2021

Drafting Date: 11/24/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; and 3361.02, CPD Permitted uses, of the Columbus City Codes; for the property located at **805 E. LONG ST. (43203)**, to permit ground floor residential uses in a mixed-use development in the CPD, Commercial Planned Development District

(Council Variance #CV21-038).

Legislation Number: 3227-2021

Drafting Date: 11/24/2021

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 Weed and Vegetation Management with TruGreen LP. The Department of Public Utilities is the primary user for Weed and Vegetation Management. Weed and Vegetation Management is used to control weeds and overgrowth on City owned properties and roadways. The term of the proposed option contract would be approximately three (3) years, expiring December 31, 2024 with the option to renew for two (2) additional one (1) year extensions. The Purchasing Office opened formal bids on November 18, 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. RFQ020150). One (1) bid was received.

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

TruGreen LP, CC# 007293 expires 11/15/2023, All items, \$1.00

Total Estimated Annual Expenditure: \$150,000.00, Department of Public Utilities is the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance to avoid an interruption in supply.

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 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 a contract for the option to purchase Weed and Vegetation Management with TruGreen LP; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

WHEREAS, the Weed and Vegetation Management UTC will provide for the purchase of weed control chemical application for City owned properties and roadways throughout the City; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 18, 2021 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Public Utilities Department in that it is

necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase Weed and Vegetation Management, 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 Weed and Vegetation Management in accordance with Request for Quotation RFQ020150 for a term of approximately three (3) years, expiring December 31, 2024, with the option to renew for one (1) additional year, as follows:

TruGreen LP, All items, \$1.00

SECTION 2. That the expenditure of \$1.00 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: 3228-2021

Drafting Date: 11/24/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2024 Avalon Pl. (010-093449) to Corey A Logan, 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 (2024 Avalon Pl.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land

Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code 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; **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 Corey A Logan:

PARCEL NUMBER: 010-093449

ADDRESS: 2024 Avalon Pl., Columbus, Ohio 43219

PRICE: \$4,604 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 Codes Chapter 329 relating to the sale of

city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 3229-2021

Drafting Date: 11/24/2021

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 923 Camden Ave. (010-02848) to David A Luttinger, an Ohio resident who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (923 Camden 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; **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 David A Luttinger:

PARCEL NUMBER: 010-02848
ADDRESS: 923 Camden Ave., Columbus, Ohio 43201
PRICE: \$2,495.00, minus credits granted by the City under the Improve to Own Program, plus a \$195.00 processing fee
USE: Side yard expansion

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Codes Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 3230-2021
Drafting Date: 11/24/2021
Current Status: Passed

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1097 Mooberry St. (010-055871) to Seventeen Estates LLC., who will construct a garage on the vacant parcel as a side yard expansion. 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 (1097 Mooberry St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, ordinance 1860-2008 adopted the City's Neighborhood Stabilization Program, authorized the filing of the City's Neighborhood Stabilization Program application with the United States Department of Housing and Urban Development, and made a substantial amendment to the Consolidated Plan's 2008 Action Plan; and

WHEREAS, ordinances 0234-2009 and 0136-2009 authorized the Director of the Department of Development's to expend funds and acquire properties under the Neighborhood Stabilization Program; and

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 5722.06 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; **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 Seventeen Estates LLC.:

PARCEL NUMBER: 010-055871
ADDRESS: 1097 Mooberry St., Columbus, Ohio 4320
PRICE: \$5,785.00 plus a \$195.00 processing fee
USE: Side yard expansion

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 Codes 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: 3233-2021

Drafting Date: 11/24/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into agreements with and to provide funding to the Ohio Department of Transportation (ODOT) relative to the FRA-270-6.17 project, PID 104977, also known as the Bridge Rehabilitation - Sullivant Ave. (SUP) over IR-270 project.

The aforementioned effort, which is slated to commence in 2022, encompasses the replacement of the deck of the Sullivant Avenue over IR 270 bridge, which will include adding an interior concrete shared use path along with other associated work.

Ordinance 2148-2021 authorized the Director of Public Service to grant consent and propose cooperation with ODOT relative to the FRA-270-6.17 project, PID 104977 for the aforesaid project and noted that the encumbrance and expenditure of requisite funding would be authorized under a separate ordinance.

2. FISCAL IMPACT

Funding in the amount of up to \$250,000.00 is available within the Streets and Highways Bond Fund within the Department of Public Service to support the local share of estimated construction costs; however, the final cost to the City may vary based on the results of the competitive bidding process administered by ODOT. An amendment to the 2021 Capital Improvement Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned expenditure.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to maintain the project schedule established by ODOT and to promote highway safety.

To amend the 2021 Capital Improvement Budget; to authorize the transfer of cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into agreements with and to provide funding to the Ohio Department of Transportation relative to the FRA-270-6.17 project, PID 104977, also known as the Bridge Rehabilitation - Sullivant Ave. (SUP) over IR-270 project; to authorize the expenditure of up to \$250,000.00 to support that project; and to declare an emergency. (\$250,000.00)

WHEREAS, the Ohio Department of Transportation (ODOT) proposes replacing the deck of the Sullivant Avenue over IR 270 bridge and performing other associated work; and

WHEREAS, the aforementioned project is located within the Columbus corporate boundaries; and

WHEREAS, Ordinance 2148-2021 authorized the Director of Public Service to grant consent and to agree to cooperate with ODOT relative to the FRA-270-6.17 project, PID 104977; and

WHEREAS, the City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement within Columbus city limits less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation; and

WHEREAS, this legislation authorizes the Director of Public Service to enter into agreements with and to make payment to ODOT relative to the aforementioned project; and

WHEREAS, it is necessary to authorize an amendment to the 2021 Capital Improvement Budget for the purpose of providing sufficient budget authority for the aforementioned project expenditure; and

WHEREAS, a transfer of cash and appropriation between projects within the Streets and Highways Bond Fund is required to align cash with the proper 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 consent and cooperation for this project in order to maintain the schedule established by ODOT and to promote highway safety, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**,

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

SECTION 1. That the 2021 Capital Improvement Budget authorized by Ordinance 2707-2021 be and is hereby amended to provide sufficient budget authority for the expenditure as follows:

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

7704 / P540002-100000 / Bikeway Development (Voted Carryover) / \$267,726.00 / (\$250,000.00) / \$17,726.00
7704 / P530301-112459 / Bridge Rehabilitation - Sullivant Ave. (SUP) over IR-270 (Voted Carryover) / \$0.00 / \$250,000.00 / \$250,000.00

SECTION 2. That the transfer of \$250,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 59-11 (Infrastructure Management), Project P540002-100000 (Bikeway Development), Object Class 06 (Capital Outlay), to Dept-Div 59-11 (Infrastructure Management), Project P530301-112459 (Bridge Rehabilitation - Sullivant Ave. (SUP) over IR-270), in Object Class 06 (Capital Outlay), per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and hereby is authorized to enter into a contribution agreement, and any amendments or modifications thereto as may be necessary, with the Ohio Department of Transportation (ODOT) and to make payment to ODOT relative to the FRA-270-6.17 project, PID 104977, also known as the Bridge Rehabilitation - Sullivant Ave. (SUP) over IR-270 project.

SECTION 4. That the expenditure of \$250,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 59-11 (Infrastructure Management), Project P530301-112459 (Bridge Rehabilitation - Sullivant Ave. (SUP) over IR-270), in Object Class 06 (Capital Outlay), per the accounting codes in the attachment to this ordinance.

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

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

SECTION 8. That 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: 3234-2021

Drafting Date: 11/24/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to acquire approximately 4 acres of vacant land to be lot split from Franklin County Parcel 010-066929, located at the northwest corner of Sullivant Avenue and Townsend Avenue, Columbus, as a future site for Police Substation 19. The City's

current Precinct 19 substation, located at 2070 Sullivant Avenue, is approximately 57 years old and no longer meets the operational needs of the Division of Police. The present site is too small to allow for expansion of the building and cannot accommodate an adequate number of parking spaces to meet operational needs.

The City explored numerous properties in this service area over the past several years in an attempt to find a suitable replacement site but none proved to be viable. A suitable site has now been identified. Located on Sullivant Avenue at the Townsend Avenue intersection, the site is comprised of approximately four (4) acres of land and will accommodate construction of a modern precinct building with adequate parking to serve the operational needs of the Division of Police and to better serve the residents of the Hilltop area.

This legislation authorizes the Director of Finance and Management to execute those documents necessary to purchase that real property from the State of Ohio and to expend up to \$390,000.00 for all costs associated with the acquisition of the property. All due diligence activities including surveys, appraisals, environmental site assessments and geotechnical soil testing have been completed.

Fiscal Impact: The Department of Finance and Management and Department of Public Safety has determined that funding for this project is available within the 2021 Public Safety G. O. Bond Fund.

Emergency Justification: Emergency action is requested to allow this acquisition to proceed to closing without delay to allow for the professional design of the substation building and site improvements to proceed without delay to allow for timely construction and occupancy by the Division of Police at the earliest feasible date.

To amend the 2021 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Public Safety G.O. Bond Fund; to authorize the Director of Finance and Management, on behalf of the Department of Public Safety, to execute those documents necessary to purchase that real property containing approximately four (4) acres of land located on Sullivant Avenue at Townsend Avenue, for the construction of a new police substation; to authorize the expenditure of up to \$390,000.00 from the Public Safety G. O. Bond Fund, and to declare an emergency. (\$390,000.00).

WHEREAS, the City of Columbus, Department of Finance and Management, on behalf of the Department of Public Safety, desires to enter into a purchase contract by and between the City and State of Ohio for the purchase of that real property containing approximately four (4) acres of land located at the northwest corner of Sullivant Avenue and Townsend Avenue, Columbus, Ohio; and

WHEREAS, the site is within the geographic service area of Precinct 19 and is of sufficient size to accommodate the construction of a modern police substation with sufficient parking to meet Division of Police operational needs and to better serve the residents of the Hilltop area; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Police in that it is immediately necessary to authorize the Director of Finance and Management, on behalf of the Department of Public Safety, to execute those documents necessary to purchase that real property from State of Ohio containing approximately four acres of land, being a portion of Franklin County Tax Parcel 010-066929, to allow the professional design of the substation building and site improvements to proceed without delay thereby providing for timely construction of the project and occupancy by Division of Police at the earliest feasible date for the immediate preservation of the public health, peace, property, welfare and safety; **NOW**,

THEREFORE:

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

SECTION 1. That the Director of Finance and Management, on behalf of the Department of Public Safety be, and hereby is, authorized to execute those documents, including appurtenant easements as approved by the Department of Law, Real Estate Division, necessary for the purchase of that real property containing approximately four acres of land located at the northwest corner of Sullivant Avenue and Townsend Avenue, Columbus, Ohio, and being a portion of Franklin County Tax Parcel 010-066929.

SECTION 2. That the 2021 Capital Improvements Budget authorized by ordinance 2521-2020 be amended as follows to establish sufficient authority for this project:

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

7701/P340159-100000/Fire Facility-Pavement Restoration (voted carryover) /\$470,000/ (\$145,000)/\$325,000

7701/P330067-100000/Police and Fire Joint Wellness Center (voted carryover)/\$3,000,000/ (\$124,096)

/\$2,875,904

7701/P330021-100000/Police Facility Renovations- Roof Maintenance (voted carryover)/\$677,688/ (\$120,904)/
\$556,784

7701/P330070-100000/Police Substation- Hilltop Area (voted carryover)/ \$0 / \$390,000/ \$390,000

7701/P330070-100000/Police Substation- Hilltop Area (Voted 2019)/ \$5,000,000 / (\$390,000)/ \$4,610,000

7701/P340159-100000/Fire Facility-Pavement Restoration (Voted 2019) /\$0/ \$145,000/\$145,000

7701/P330067-100000/Police and Fire Joint Wellness Center (Voted 2019)/\$0/ \$124,096 /\$124,096

7701/P330021-100000/Police Facility Renovations (Voted 2019)/\$1,680,000/ \$120,904/ \$1,800,904

SECTION 3. That the transfer of \$390,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7701 Public Safety G. O. Bond Fund per the accounting codes in the attachment to this ordinance. See attachment “Ordinance 3234-2021 Funding”.

SECTION 4. That the expenditure of \$390,000.00, or so much thereof as may be necessary, be and is hereby authorized in Fund 7701 Public Safety G. O. Bond Fund in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance. See attachment “Ordinance 3234-2021 Funding”.

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

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 8. That 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: 3236-2021

Drafting Date: 11/26/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Rezoning Application: Z19-069

APPLICANT: Oak Grocery II, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Mixed-use development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on December 12, 2019.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is comprised of two parcels consisting of a mixed-use development and a two-unit dwelling in the ARLD, Apartment Residential District, previously permitted by a Council variance (Ordinance #1147-2018; CV17-083). The applicant proposes the CPD, Commercial Planned Development District for the mixed-use development in Subarea A, and the R-2F, Residential District for the two-unit dwelling in Subarea B to establish proper zoning on the site as conditioned by CV17-083. The CPD text for Subarea A proposes C-3, Commercial District uses, and includes supplemental development standards addressing building height, setbacks, site access, parking, landscaping and screening, building design, lighting, and graphics provisions. Modifications to reduce parking lot landscaping, parking setback, loading space, vision clearance requirements, and to reduce the number of required parking spaces from 157 spaces to 24 spaces are included in the CPD text. While the *Near East Area Plan* (2005) does not include a specific land use recommendation for this location, it recommends that housing types and density be consistent with those found in the surrounding area, and that parking be balanced with the goal of preserving the character of the neighborhood and creating a pedestrian-friendly environment. The requested CPD, Commercial Planned Development and R-2F, Residential districts secure proper zoning districts for the existing mixed-use development and two-unit dwelling, are consistent with criteria within the *Near East Area Plan*, present no significant changes from the previously approved development, and result in the zoning map reflecting the proposed land uses. A concurrent Council variance (Ordinance #3237-2021; CV19-090) has been filed to allow ground floor residential uses within the mixed-use development in Subarea A, and reduced development standards for the two-unit dwelling in Subarea B.

To rezone **1117 OAK ST. (43205)**, being 0.65± acres located at the northeast and northwest corners of Elliot Street and Oak Street, From: ARLD, Apartment Residential District, To: CPD, Commercial Planned Development District and R-2F, Residential District (Rezoning #Z19-069).

WHEREAS, application #Z19-069 is on file with the Department of Building and Zoning Services requesting

rezoning of 0.65 ± acres from ARLD, Apartment Residential District, to CPD, Commercial Planned Development District and R-2F, Residential District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development and R-2F, Residential districts bring the mixed-use development and two-unit dwelling on site into zoning conformance as conditioned by Ordinance #1147-2018; CV17-083, and presents no significant changes from the previously approved development which is consistent with recommendations of the *Near East Area Plan*; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

1117 OAK ST. (43205), being 0.65± acres located at the northeast and northwest corners of Elliot Street and Oak Street, and being more particularly described as follows:

SUBAREA A

0.59+/- Acre

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Township 5, Range 22, Refugee Lands and being 0.59+/- acres, said 0.59+/- acres being all of Lots 215 through 219, inclusive, of the Hoffman & McGrew's Second Addition of record in Plat Book 2, Page 200, said 0.59+/- acres also being Parcel II, Parcel III, Parcel IV, Parcel V and Parcel VI as described in the deed to S&S Meat Purveyors, Inc. of record in Official Record 22198, Page I13 and Parcel VII as described in the deed to Oak Grocery, LLC of record in Instrument No. 200604210075201, more particularly described as follows;

Beginning at the northwesterly corner of said Lot 219, said corner also being the northwesterly corner of said Parcel VII and the intersection of the easterly right-of-way line of Ohio Avenue (60') and the southerly right-of-way line of Oak Street (50');

Thence S 86° 44' 05" E, with the northerly lines of said Lots 219, 218, 217, 216 and 215, with the northerly lines of said Parcel VII, Parcel V, Parcel IV, Parcel III and Parcel II and with the southerly right-of-way line of Oak Street (50'), 186.65 feet +/- to the northeasterly corner of said Lot 215 and Parcel II, said corner also being the northwesterly corner of Lot 214 of said subdivision;

Thence S 03° 45' 07" W, with the easterly line of said Lot 215 and Parcel II and with the westerly line of said Lot 214, 137.00 feet +/- to the southeasterly corner of said Lot 215 and Parcel II, the southwest corner of said Lot 214 and in the northerly line of a 16' Alley as dedicated upon said record plat;

Thence N 86° 44' 05" W, with the southerly lines of said Lots 215 through 219, inclusive, with the southerly lines of said Parcel II, Parcel III, Parcel IV and Parcel VI and with the northerly line of said 16' Alley, 186.65 feet +/- to the southwest corner of said Lot 219 and said Parcel VI, said corner also being the intersection of

the northerly right-of-way line of said 16' Alley and the easterly right-of-way line of said Ohio Avenue (60');

Thence N 03° 45' 07" E, with the westerly line of said Lot 219, the westerly line of said Parcel VI, the westerly line of said Parcel VII and the easterly right-of-way line of said Ohio Avenue (60'), 137.00 feet +/- to the *True Point of Beginning* and containing 0.59+/- acre more or less.

The above description was prepared by Advanced Civil Design Inc. on 12/21/2017 and is based on existing County Auditor records, County Recorder records and Franklin County GIS.

All references used in this description can be found at the Recorder's Office Franklin County Ohio.

This description is not to be used in the transfer of land.

To Rezone From: ARLD, Apartment Residential District

To: CPD, Commercial Planned Development District

SUBAREA B

0.06+/- Acre

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Township 5, Range 22, Refugee Lands and being 0.06+/- acres, said 0.06+/- acres being part of Lots 190 and 191, of the Hoffman & McGrew's Second Addition of record in Plat Book 2, Page 200, said 0.06+/- acres also being all of Parcel I as described in the deed to S&S Meat Purveyors, Inc. of record in Official Record 22198, Page 113 and more particularly described as follows;

Beginning at the northwesterly corner of said Lot 190, said corner also being the northwesterly corner of said Parcel I and the intersection of the easterly right-of-way line of Ohio Avenue (60') and the northerly right-of-way line of a 16' Alley as dedicated upon said record plat;

Thence S 86° 44' 05" E, with the northerly line of said Lots 190, partially with the northerly line of said Lot 191, with the northerly line of said Parcel I and with the southerly right-of-way line of said 16' Alley, 56.00 feet +/- to the northeasterly corner of said Parcel I;

Thence S 03° 45' 07" W, with the easterly line of said Parcel I and across said Lot 191, 45.00 feet +/- to the southeasterly corner of said Parcel I;

Thence N 86° 44' 05" W, with the southerly line of said Parcel I and across said Lots 191 and 190, 56.00 feet +/- to the southwesterly corner of said Parcel I, said corner also being in the easterly right-of-way line of said Ohio Avenue (60');

Thence N 03° 45' 07" E, with the westerly line of said Parcel I and the easterly right-of-way line of said Ohio Avenue (60'), 45.00 feet +/- to the *True Point of Beginning* and containing 0.06+/- acre more or less.

The above description was prepared by Advanced Civil Design Inc. on 12/21/2017 and is based on existing County Auditor records, County Recorder records and Franklin County GIS.

All references used in this description can be found at the Recorder's Office Franklin County Ohio.

This description is not to be used in the transfer of land.

To Rezone From: ARLD, Apartment Residential District

To: R-2F, Residential District

SECTION 2. That a Height District of sixty (60) feet is hereby established on the CPD, Commercial Planned Development District, and a Height District of thirty-five (35) feet is hereby established on the R-2F, Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, “**FINAL SITE COMPLIANCE PLAN FOR THE GEMMA,**” dated November 12, 2021, and said text titled “**CPD COMMERCIAL PLANNED DEVELOPMENT TEXT,**” dated November 15, 2021, both signed by David Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant, and the text reading as follows:

**CPD COMMERCIAL PLANNED
DEVELOPMENT TEXT**

PROPERTY ADDRESS: 1117 Oak Street, Columbus, OH 43205

AREA: 0.65 +/- acres

EXISTING ZONING: ARLD, Apartment Residential Low Density and CV17-083

PROPOSED ZONING: CPD, Commercial Planned Development and R-2F, Residential District

APPLICANT: Oak Grocery, LLC c/o Dave Perry, David Perry Company., Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Plank Law Firm, 411 E. Town Street, FL 2, Columbus, OH 43215

OWNER: Oak Grocery, LLC c/o Dave Perry, David Perry Company., Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Plank Law Firm, 411 E. Town Street, FL 2, Columbus, OH 43215

DATE OF TEXT: November 15, 2021

APPLICATION NUMBER: Z19-069

Introduction: The site is 0.65 +/- acres located at the southeast corner of Oak Street and S. Ohio Avenue and also south of Elliott Alley, south of Oak Street. The site is zoned ARLD, Apartment Residential Low Density and is the subject site of Ordinance 1147-2018, passed May 7, 2018 (CV17-083). Ordinance 1147-2018 established two subareas, as follows: Subarea A (0.59 +/- ac) for development of commercial and residential uses, and Subarea B (0.06 +/- ac) for development of a two-family dwelling. This rezoning application is submitted to establish appropriate zoning districts for Subarea A (CPD) and Subarea B (R-2F). The following text is the CPD text. Companion Council Variance application CV19-090 has also been submitted to conform the development to the CPD and R-2F districts. The site plan titled “The Gemma”, dated 09/18/18 and signed 11/12/2021, hereafter “Site Plan”, is submitted with this application as the CPD site plan for Subarea A.

1. Permitted Uses: The permitted uses shall be all uses of Section 3355.03, C-3 Permitted Uses.

2. Development Standards: Unless otherwise indicated on the Site Plan or in this written text, the applicable development standards shall be those standards contained in Chapter 3355, C-3, Commercial District, of the

Columbus City Code.

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

1. Height District shall be H-60, subject to a maximum height of 40 feet.
2. The minimum building setback lines shall be two (2) feet and zero (0) feet for Oak Street and S. Ohio Avenue, respectively.
3. The minimum parking setback along Oak Street shall be five (5) feet.

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

1. Vehicular access shall be from a full-turning movement curbcut on Oak Street and the use of Elliott Alley.
2. Required off-street parking shall be 24 spaces for the following uses in the new three (3) story building: 22 dwelling units, 4,733 +/- square feet of retail uses, 2,200 +/- square feet of restaurant use and the change of use of the existing 5,624 +/- square foot building to restaurant use and a 980 square foot roof top patio.
3. There shall be no required loading space.
4. Clear vision triangles shall be reduced as follows: a) Oak Street curbcut: 5'x5' and b) Elliott Alley and S. Ohio Avenue: 5'x5'.

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

1. A total of seven (7) street trees shall be provided with four (4) on the Oak Street frontage and three (3) on the S. Ohio Avenue frontage, subject to City of Columbus permission to plant in the right of way.
2. Interior parking lot island dimensions and east property line landscaping setback shall be reduced as noted in Section H.1.

D. Building design and/or Interior-Exterior treatment commitments.

Building architecture shall be four (4) sided, meaning the building(s) shall have the same level and quality of finish on all sides.

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

The maximum height of parking lot lighting shall be 18 feet.

F. Graphics and Signage Commitments.

All graphics shall conform to Article 15 of the Columbus Graphics Code, as it applies to the C-3, Commercial District. Any ground sign shall be monument-style. Any variance to applicable sign requirements shall be submitted to the Columbus Graphics Commission.

G. Other CPD Requirements.

1. Natural Environment: The site is located at the southeast corner of Oak Street and S. Ohio Avenue.

2. Existing Land Use: The site is under development with commercial and residential uses permitted by Ordinance 1147-18, passed May 7, 2018 (CV17-083).
3. Circulation: The site shall have full-turning movement curbcuts on Oak Street and Elliott Alley.
4. Visual Form of the Environment: The commercial and residential uses under construction at the site are appropriate for the urban mixed-use environment of the area.
5. Visibility: The site is visible from Oak Street, S Ohio Avenue and Elliott Alley.
6. Proposed Development: Commercial and residential development as permitted by Ordinance 1147-18, passed May 7, 2018 (CV17-083) and this text and as depicted on the referenced Site Plan.
7. Behavior Patterns: Vehicular access will be from Oak Street and Elliott Alley and on-site circulation shall be as depicted on the Site Plan.
8. Emissions: Development will conform to City of Columbus requirements as further controlled by development standards of this development text. There will be no objectionable emissions.

H. Modification of Code Standards.

1. Section 3312.21(A)(2),(D)(1), Landscaping and Screening, to reduce the minimum soil area and radius for one (1) parking lot tree (west side of Oak Street driveway) from 4' and 145 SF to 2.7 feet and 98 square feet, to reduce a landscaping island (east side of Oak Street driveway) with two (2) interior parking lot trees from 290 square feet to 175 square feet, and to reduce the east parking setback in Subarea A from four (4) feet to 1.4 feet.
2. Section 3312.27(3), Parking Setback Line, to reduce part of the Oak Street parking setback (west side of Oak Street driveway) from ten (10) feet to 5.6 feet.
3. Section 3312.49, Minimum Numbers of Parking Spaces Required, to reduce required parking from 157 spaces to 24 spaces for 22 dwelling units, 6,933 square feet of commercial use, consisting of maximum restaurant area of 4,733 square feet, retail use 2,200 square feet, or any combination of uses requiring less calculated parking, such as office and/or more retail use with less restaurant area, and the change of use of a 5,624 SF building for restaurant use with a 980 SF seasonal patio.
4. Section 3312.53(B), Minimum Number of Loading Spaces Required, to reduce loading spaces from one (1) to zero (0).
5. Section 3321.05(A)(B), Vision Clearance, to reduce the clear vision triangles at the Oak Street curbcut and the intersection of Elliott Alley and S. Ohio Avenue from 10'x10' to 5'x5'.

I. Miscellaneous.

1. The developer shall comply with applicable monetary payment requirements of Chapter 3318, Parkland Dedication, Columbus City Code.
2. Development of the site shall be in accordance with the Site Plan titled "The Gemma", dated 09/18/18 and

signed 11/12/2021 by David B. Perry, Agent for Applicant, and Donald Plank, Attorney for Applicant, The Site Plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to the Plan shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 3237-2021

Drafting Date: 11/26/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Council Variance Application: CV19-090

APPLICANT: Oak Grocery II, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Mixed-use development.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from the Development Commission for a concurrent rezoning (ORD #3236-2021; Z19-069) to the CPD, Commercial Planned Development and R-2F, Residential districts, which establishes proper zoning for a mixed-use development consisting of 22 dwelling units with retail, office, restaurant, and outside dining uses in Subarea A (the CPD district), and a two-unit dwelling in Subarea B (the R-2F district), as previously permitted by a Council variance (Ordinance #1147-2018; CV17-083). This Council variance will conform existing conditions of the developments as there will be new zoning district requirements after rezoning the property from the ARLD, Apartment Residential District. Variances are included to allow two ground floor residential dwelling units within the existing mixed-use development (Subarea A), and reduced lot size, building lines, lot coverage, vision clearance, and yard requirements for the two-unit dwelling (Subarea B). Staff supports the requested variances, as the proposal presents no significant changes from the previously approved variance, and will conform existing conditions that are rendered non-conforming within the new zoning districts requested in Z19-069. The request remains consistent with infill development projects in urban neighborhoods, and is compatible with the housing types and densities found in the area.

To grant a Variance from the provisions of Sections 3355.03, C-3 Permitted uses; 3361.02, Permitted uses; 3321.05(B)(2), Vision clearance; 3332.05(A)(4), Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.18(D), Basis of computing area; 3332.21(D), Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **1117 OAK ST. (43205)**, to permit ground floor residential uses within a mixed-use development in the CPD, Commercial Planned Development District, and reduced development standards for a two-unit dwelling in the R-2F, Residential District (Council Variance #CV19-090).

WHEREAS, by application #CV19-090, the owner of property **1117 OAK ST. (43205)**, is requesting a Council variance to permit ground floor residential uses within a mixed-use development in the CPD, Commercial Planned Development District, and reduced development standards for a two-unit dwelling in the R-2F, Residential District; and

WHEREAS, by Ordinance #x-2021 (Rezoning Application #Z19-069), the CPD, Commercial Planned Development District permits Section 3355.03, C-3 Permitted uses for Subarea A; and

WHEREAS, Section 3355.03, C-3 Permitted uses, does not permit ground floor residential uses, while the applicant proposes two dwelling units on the first floor of the mixed-use building in Subarea A; and

WHEREAS, Section 3361.02, Permitted uses, specifies C-3 district uses, and does not permit ground-floor residential uses, which are Residential or Apartment Residential district uses, while the applicant proposes two dwelling units on the first floor of the mixed-use building in Subarea A; and

WHEREAS, Section 3321.05(B)(2), Vision clearance, requires clear vision triangles of 10 feet at the intersection of a street and alley, while the applicant proposes on Subarea B to reduce the clear vision triangle at the intersection of South Ohio Avenue and Elliott Alley to 6 feet; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a minimum lot width of 50 feet in the R-2F, Residential District, while the applicant proposes a reduced lot width of 45 feet for the two-unit dwelling in Subarea B; and

WHEREAS, Section 3332.14, R-2F area district requirements, requires a two-story two-unit dwelling to be situated on a lot of no less than 6,000 square feet in area, while the applicant proposes a two-unit dwelling on a lot that contains 2,525 square feet totaling 1,263 square feet of lot area per dwelling unit on Subarea B; and

WHEREAS, Section 3332.18(D), Basis of computing area, prohibits buildings from occupying more than 50 percent of the lot area, while the applicant proposes an increased lot coverage of 74 percent in Subarea B; and

WHEREAS, Section 3332.21(D), Building lines, requires a 10 foot minimum building setback along South Ohio Avenue in Subarea B, while the applicant proposes a 4± foot building line; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to equal or exceed 20 percent of the width of the lot, or 9 feet, while the applicant proposes a maximum side yard of 8 feet for the two-unit dwelling in Subarea B; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires a minimum side yard of five feet, while the applicant proposes a minimum side yard of three feet along the north property line for the two-unit dwelling in Subarea B; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes no rear yard for the two-unit dwelling in Subarea B; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval because the requested variances will conform existing conditions of the developments previously permitted by a Council Variance, that will be rendered non-conforming due to the requirements of the new zoning districts requested in Z19-069; 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 **1117 OAK ST. (43205)**, 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 3355.03, C-3 Permitted uses; 3361.02, Permitted uses; 3321.05(B)(2), Vision clearance; 3332.05(A)(4), Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.18(D), Basis of computing area; 3332.21(D), Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard, of the Columbus City Codes, is hereby granted for the property located at **1117 OAK ST. (43205)**, insofar as said sections prohibit ground floor residential uses in the CPD, Commercial Planned Development District (Subarea A); with a reduction in the required lot area from 6,000 square feet to 1,263± square feet per dwelling unit in Subarea B; increased lot coverage from 50 percent to 74 percent in Subarea B; a reduced building line along South Ohio Avenue from 10 feet to 4 feet in Subarea B; a reduction in the maximum side yard from 9 feet to 8 feet in Subarea B; a reduction in the minimum side yard from five feet to three feet along the north property line in Subarea B; with no rear yard for the two-unit dwelling in Subarea B; and a reduction in the required 10-foot clear vision triangle at the intersection of South Ohio Avenue and Elliott Alley to 6 feet in Subarea B; said property being more particularly described as follows:

1117 OAK ST. (43205), being 0.65± acres located at the northeast and northwest corners of Elliot Street and Oak Street, and being more particularly described as follows:

SUBAREA A

0.59+/- Acre

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Township 5, Range 22, Refugee Lands and being 0.59+/- acres, said 0.59+/- acres being all of Lots 215 through 219, inclusive, of the Hoffman & McGrew's Second Addition of record in Plat Book 2, Page 200, said 0.59+/- acres also being Parcel II, Parcel III, Parcel IV, Parcel V and Parcel VI as described in the deed to S&S Meat Purveyors, Inc. of record in Official Record 22198, Page I13 and Parcel VII as described in the deed to Oak Grocery, LLC of record in Instrument No. 200604210075201, more particularly described as follows;

Beginning at the northwesterly corner of said Lot 219, said corner also being the northwesterly corner of said

Parcel VII and the intersection of the easterly right-of-way line of Ohio Avenue (60') and the southerly right-of-way line of Oak Street (50');

Thence S 86° 44' 05" E, with the northerly lines of said Lots 219, 218, 217, 216 and 215, with the northerly lines of said Parcel VII, Parcel V, Parcel IV, Parcel III and Parcel II and with the southerly right-of-way line of Oak Street (50'), 186.65 feet +/- to the northeasterly corner of said Lot 215 and Parcel II, said corner also being the northwesterly corner of Lot 214 of said subdivision;

Thence S 03° 45' 07" W, with the easterly line of said Lot 215 and Parcel II and with the westerly line of said Lot 214, 137.00 feet +/- to the southeasterly corner of said Lot 215 and Parcel II, the southwest corner of said Lot 214 and in the northerly line of a 16' Alley as dedicated upon said record plat;

Thence N 86° 44' 05" W, with the southerly lines of said Lots 215 through 219, inclusive, with the southerly lines of said Parcel II, Parcel III, Parcel IV and Parcel VI and with the northerly line of said 16' Alley, 186.65 feet +/- to the southwest corner of said Lot 219 and said Parcel VI, said corner also being the intersection of the northerly right-of-way line of said 16' Alley and the easterly right-of-way line of said Ohio Avenue (60');

Thence N 03° 45' 07" E, with the westerly line of said Lot 219, the westerly line of said Parcel VI, the westerly line of said Parcel VII and the easterly right-of-way line of said Ohio Avenue (60'), 137.00 feet +/- to the *True Point of Beginning* and containing 0.59+/- acre more or less.

The above description was prepared by Advanced Civil Design Inc. on 12/21/2017 and is based on existing County Auditor records, County Recorder records and Franklin County GIS.

All references used in this description can be found at the Recorder's Office Franklin County Ohio.

This description is not to be used in the transfer of land.

SUBAREA B

0.06+/- Acre

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Township 5, Range 22, Refugee Lands and being 0.06+/- acres, said 0.06+/- acres being part of Lots 190 and 191, of the Hoffman & McGrew's Second Addition of record in Plat Book 2, Page 200, said 0.06+/- acres also being all of Parcel I as described in the deed to S&S Meat Purveyors, Inc. of record in Official Record 22198, Page I13 and more particularly described as follows;

Beginning at the northwesterly corner of said Lot 190, said corner also being the northwesterly corner of said Parcel I and the intersection of the easterly right-of-way line of Ohio Avenue (60') and the northerly right-of-way line of a 16' Alley as dedicated upon said record plat;

Thence S 86° 44' 05" E, with the northerly line of said Lots 190, partially with the northerly line of said Lot 191, with the northerly line of said Parcel I and with the southerly right-of-way line of said 16' Alley, 56.00 feet +/- to the northeasterly corner of said Parcel I;

Thence S 03° 45' 07" W, with the easterly line of said Parcel I and across said Lot 191, 45.00 feet +/- to the southeasterly corner of said Parcel I;

Thence N 86° 44' 05" W, with the southerly line of said Parcel I and across said Lots 191 and 190, 56.00 feet

+/- to the southwesterly corner of said Parcel I, said corner also being in the easterly right-of-way line of said Ohio Avenue (60’);

Thence N 03° 45’ 07” E, with the westerly line of said Parcel I and the easterly right-of-way line of said Ohio Avenue (60’), 45.00 feet +/- to the *True Point of Beginning* and containing 0.06+/- acre more or less.

The above description was prepared by Advanced Civil Design Inc. on 12/21/2017 and is based on existing County Auditor records, County Recorder records and Franklin County GIS.

All references used in this description can be found at the Recorder’s Office Franklin County Ohio.

This description is not to be used in the transfer of land.

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 in Subarea A, and a two-unit dwelling in Subarea B, or those uses permitted in the CPD, Commercial Planned Development District and R-2F, Residential District established by Ordinance #3236-2021 (Z19-069).

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 THE GEMMA,**” dated November 12, 2021, and signed by David Perry, Agent for the Applicant, and Donald Plank, Attorney for the 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 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.

Legislation Number: 3238-2021

Drafting Date: 11/28/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z20-078

APPLICANT: Lykens Companies; 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: Mixed-use development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on November 12, 2020.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 0.57 acre site consists of one parcel developed with a three-story mixed-use building containing 27 apartment units and 2,500 square feet of commercial space and a 1,900 square foot eating and drinking establishment in the CPD, Commercial Planned Development District as approved by Ordinance #3177-2017 (Z17-036) and Ordinance #3178-2017 (CV17-062). The existing zoning is comprised of three subareas with the mixed-use building in Subarea 1, the eating and drinking establishment in Subarea 2, and a former dwelling (recently demolished) that could have been repurposed for commercial use in Subarea 3. The requested CPD, Commercial Planned Development District reconfigures the size of Subarea 2 while maintaining Subarea 1 and the proposed uses of each subarea. The requested R-2F, Residential District replaces the CPD district in Subarea 3 to permit a new two-unit dwelling. The CPD text limits uses and includes development standards addressing height, access, and commitment to a site plan subject to final approval by Italian Village Commission. Modifications to code standards are included for building height, maneuvering, parking space size, access and circulation, vision clearance, maximum building setback, and landscaping and screening. The site is subject to the Italian Village Urban Commercial Overlay and the Short North Special Parking Area, and is located within the boundaries of the *Italian Village East Redevelopment Plan* (2000), which recommends “Commercial” uses for this location. The Plan also recommends a mix of uses along North Fourth Street and maintaining residential uses. The reduced development standards are supportable because they account for existing conditions and allow for improved site design, traffic circulation, and reuse of structures as an urban-infill site. A concurrent Council Variance (Ordinance #3239-2021; CV20-088) has been filed to permit an existing ground floor dwelling unit in Subarea 1, along with standard variances addressing lot width, lot area, and side yard requirements for the proposed two-unit dwelling.

To rezone **875 N. 4TH ST. (43201)**, being 0.57± acres located at the northwest corner of North 4th Street and East 1st Avenue, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District and R-2F, Residential District (Rezoning # Z20-078).

WHEREAS, application # Z20-078 is on file with the Department of Building and Zoning Services requesting rezoning of 0.57± acres from M, Manufacturing District, to the CPD, Commercial Planned Development District and the R-2F, Residential District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the site has already been redeveloped as a mixed-use development, and this proposal will permit a two-unit structure where a historic dwelling (deemed beyond repair by the Italian Village Commission) once stood, thus supporting the *Italian Village East Redevelopment Plan's* goals. The request is compatible with the established zoning and development patterns of the area; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

875 N. 4TH ST. (43201), being 0.57± acres located at the northwest corner of North 4th Street and East 1st Avenue, and being more particularly described as follows:

SUBAREA 1

CPD

0.318 ACRES:

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Section 4, Township 5N, Range 22W, Refugee Lands, being a part of Lots 18, 19, & 20 of E. Sorin's Subdivision of Lots 49-52 of William Phelan's Mount Pleasant Addition to the City of Columbus as recorded in Plat Book 1, Page 286, and also being a part of land conveyed to Blankenship Family, LLC as recorded in Instrument Number 201801020000436 (all references to deeds, microfiche, plats, surveys, etc. refer to the Franklin County Recorder's Office or Engineer's Office) and being more particularly described as follows:

BEGINNING at the intersection of the westerly right of way line of Fourth Street (60 feet wide) as dedicated in Plat Book 1, Page 9 and the northerly right of way line of First Avenue (60 feet wide) as dedicated in Plat Book 1, Page 9, and also being the southeast corner of said Lot 20;

Thence along said northerly right of way line, also being the south line of said Lot 20, **North 86°39'37" West**, for a distance of **137.00 feet** to a point at the intersection of said northerly right of way line and the easterly right of way line of an Alley (15 feet wide), and also being the southwest corner of said Lot 20;

Thence along said easterly right of way line, also being the west line of said Lots 19 & 20, **North 08°17'23" West**, for a distance of **92.53 feet** to a point,

Thence leaving said easterly and west lines and across said Lots 18 & 19 for the following three (3) courses:

- 1) **South 86°39'37" East**, for a distance of **84.28 feet** to a point;
- 2) **North 03°20'23" East**, for a distance of **28.64 feet** to a point;
- 3) **South 86°39'37" East**, for a distance of **46.83 feet** to a point on the westerly right of way line of said Fourth Street, also being the east line of said Lot 18;

Thence along said westerly right of way line and the east line of said Lots 18, 19, & 20, **South 08°17'23" East**, for a distance of **121.77 feet** to the **POINT OF BEGINNING**.

Containing a total of 0.318 acres, more or less.

Being a 0.318 acre part of Tax Parcel 010-033474-00.

Bearings are based on the Ohio State Plane Coordinate System, South Zone (NAD83 adjustment) by GPS observation, referenced to the ODOT VRS network.

SUBAREA 2

CPD

0.188 ACRES:

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Section 4, Township 5N, Range 22W, Refugee Lands, being a part of Lots 17, 18, & 19 of E. Sorin's Subdivision of Lots 49-52 of William Phelan's Mount Pleasant Addition to the City of Columbus as recorded in Plat Book 1, Page 286, and also being a part of land conveyed to Blankenship Family, LLC as recorded in Instrument Number 201801020000436 (all references to deeds, microfiche, plats, surveys, etc. refer to the Franklin County Recorder's Office or Engineer's Office) and being more particularly described as follows:

COMMENCING FOR REFERENCE at the intersection of the westerly right of way line of Fourth Street (60 feet wide) as dedicated in Plat Book 1, Page 9 and the northerly right of way line of First Avenue (60 feet wide) as dedicated in Plat Book 1, Page 9, and also being the southeast corner of said Lot 20;

Thence along said westerly right of way line, also being the east line of said Lots 18, 19, & 20, North 08°17'23" West, for a distance of 121.77 feet to **THE TRUE POINT OF BEGINNING**;

Thence leaving said westerly and east lines and across said Lots 18 & 19 for the following three (3) courses:

- 4) **North 86°39'37" West**, for a distance of **46.83 feet** to a point;
- 5) **South 03°20'23" West**, for a distance of **28.64 feet** to a point;
- 6) **North 86°39'37" West**, for a distance of **84.28 feet** to a point on the easterly right of way line of an Alley (15 feet wide), also being the west line of said Lot 19;

Thence along said easterly line, also being the west line of said Lots 18 & 19, **North 08°17'23" West**, for a distance of **82.28 feet** to a point;

Thence leaving said easterly and west lines and across said Lots 17 & 18 for the following five (5) courses:

- 1) **South 86°39'37" East**, for a distance of **57.50 feet** to a point;
- 2) **South 03°20'23" West**, for a distance of **15.50 feet** to a point;
- 3) **South 86°39'37" East**, for a distance of **21.43 feet** to a point;
- 4) **South 03°20'23" West**, for a distance of **3.00 feet** to a point;
- 5) **South 86°39'37" East**, for a distance of **61.88 feet** to a point on the westerly right of way line of said Fourth Street, also being the east line of said Lot 18;

Thence along said east and westerly lines, **South 08°17'23" East**, for a distance of **34.15 feet** to **THE TRUE POINT OF BEGINNING**;

Containing a total of 0.188 acres, more or less.

Being a 0.188 acre part of Tax Parcel 010-033474-00.

Bearings are based on the Ohio State Plane Coordinate System, South Zone (NAD83 adjustment) by GPS observation, referenced to the ODOT VRS network.

To Rezone From: CPD, Commercial Planned Development District,

To: CPD, Commercial Planned Development District.

SUBAREA 3

R-2F

0.061 ACRES:

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Section 4, Township 5N, Range 22W, Refugee Lands, being a part of Lots 17 & 18 of E. Sorin's Subdivision of Lots 49-52 of William Phelan's Mount Pleasant Addition to the City of Columbus as recorded in Plat Book 1, Page 286, and also being a part of land conveyed to Blankenship Family, LLC as recorded in Instrument Number 201801020000436 (all references to deeds, microfiche, plats, surveys, etc. refer to the Franklin County Recorder's Office or Engineer's Office) and being more particularly described as follows:

COMMENCING FOR REFERENCE at the intersection of the westerly right of way line of Fourth Street (60 feet wide) as dedicated in Plat Book 1, Page 9 and the northerly right of way line of First Avenue (60 feet wide) as dedicated in Plat Book 1, Page 9, and also being the southeast corner of said Lot 20;

Thence along said westerly right of way line, also being the east line of said Lots 18, 19, & 20, North 08°17'23" West, for a distance of 155.92 feet to **THE TRUE POINT OF BEGINNING**;

Thence leaving said westerly and east lines and across said Lots 17 & 18 for the following five (5) courses:

- 1) **North 86°39'37" West**, for a distance of **61.88 feet** to a point;
- 2) **North 03°20'23" East**, for a distance of **3.00 feet** to a point;
- 3) **North 86°39'37" West**, for a distance of **21.43 feet** to a point;
- 4) **North 03°20'23" East**, for a distance of **15.50 feet** to a point;
- 5) **North 86°39'37" West**, for a distance of **57.50 feet** to a point on the easterly right of way line of an Alley (15 feet wide), also being the west line of said Lot 18;

Thence along said easterly and west lines, **North 08°17'23" West**, for a distance of **9.19 feet** to a point at the southwest corner of a tract of land conveyed to Victor 901, LLC as recorded in Instrument Number 200712310221398;

Thence along the south line of said Victor 901, LLC tract, **South 86°39'37" East**, for a distance of **137.00 feet** to a point at the southeast corner of said Victor 901, LLC tract, also being on the westerly right of way line of said Fourth Street, and also being the east line of said Lot 17;

Thence along said east and westerly lines, **South 08°17'23" East**, for a distance of **28.08 feet** to **THE TRUE POINT OF BEGINNING**;

Containing a total of 0.061 acres, more or less.

Being a 0.061 acre part of Tax Parcel 010-033474-00.

Bearings are based on the Ohio State Plane Coordinate System, South Zone (NAD83 adjustment) by GPS observation, referenced to the ODOT VRS network.

To Rezone From: CPD, Commercial Planned Development District,

To: R-2F, Residential District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development and R-2F, Residential districts on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**875 - 889 N 4TH; ZONING DRAWING,**" and text titled, "**DEVELOPMENT TEXT,**" both dated November 16, 2021, and signed by David B. Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant, and the text reading as follows:

DEVELOPMENT TEXT

EXISTING DISTRICT: CPD, Commercial Planned Development

PROPOSED DISTRICT: CPD, Commercial Planned Development

PROPERTY ADDRESS: 875 N. Fourth Street, Columbus, OH 43201

APPLICANT: Lykens Companies c/o Dave Perry, David Perry Company, Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Plank Law Firm, 411 E. Town Street, FL 2, Columbus, OH 43215

OWNER: Blankenship Family LLC c/o Dave Perry, David Perry Company, Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Plank Law Firm, 411 E. Town Street, FL 2, Columbus, OH 43215

DATE OF TEXT: November 16, 2021

APPLICATION NUMBER: Z20-078

INTRODUCTION:

The site is 0.506 +/- acres located at the northwest corner of North Fourth Street and East First Avenue. The property is zoned CPD (Ordinance 3177-2017, Z17-036). Ordinance 3177-2017 established three (3) subareas for commercial development as specified, all subject to the specified CPD Site Plan. Applicant proposes to rezone the property to the CPD, Commercial Planned Development District (Subareas 1, 0.316 ac) and 2, 0.190 ac) and the R-2F, Residential District (Subarea 3, 0.061 ac). Subarea 1 is now developed with a multi-story building with ground level commercial uses, enclosed parking and upper floor apartments. Ordinance 3178-2017 (CV17-062) permits a ground level accessible dwelling unit in Subarea 1. Subarea 2 permits the reuse/change of use of the building in Subarea 2, as presently permitted, and the addition of a 450 SF seasonal patio. Subarea 3, to be rezoned to R-2F, Residential, is proposed for a two (2) dwelling unit building. The plan titled "875 - 889 North 4th, Zoning Drawing", hereafter "Site Plan", dated November 16, 2021, depicts the proposed site development. See CV20-088 also to permit one (1) ground level dwelling unit in Subarea 1, as approved with Z17-036, and variances to the R-2F District (Subarea 3).

SUBAREA 1 (0.316 ac):

1. PERMITTED USES: All uses of Section 3355.03, C-3, Permitted Uses, and the following uses of Section

3356.03, C-4 Permitted Uses: appliance stores; automotive sales, leasing, rental and parts, subject to no outside inventory, sales, display or car detailing; bars, cabarets and nightclubs; caterers; electronics stores; floor covering stores; furniture and home furnishings stores; general merchandise stores; home centers; lawn and garden equipment and supply stores; reupholster and furniture repair; sporting goods and outfitters; hotels; paint and wallpaper store; theaters, dance companies and dinner theater; subject to no outside sales or display of merchandise or inventory.

2. DEVELOPMENT STANDARDS: Except as specified herein, the applicable development standards of the C-3, Commercial District, Chapter 3312, Off-Street Parking and Loading, Chapter 3321, General Site Development Standards, Italian Village Urban Commercial Overlay (UCO) and the Short North Special Parking Area of the Columbus City Code shall apply.

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

The permitted building height shall be 38 feet.

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

N/A

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

See site plan and subject to approval of Italian Village Commission with final Certificate of Appropriateness.

D. Building design and/or Interior-Exterior treatment commitments.

Subject to approval of Italian Village Commission with final Certificate of Appropriateness.

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

See site plan and subject to approval of Italian Village Commission with final Certificate of Appropriateness.

F. Graphics and Signage Commitments.

All graphics shall conform to Article 15 of the Columbus Graphics Code, as it applies to the C-3, Commercial District. Any variance to the applicable sign requirements of the C-3, Commercial District shall be submitted to the Columbus Graphics Commission.

G. Code Modifications.

1. 3309.14, Height Districts, to increase the permitted height from 35' (H-35) to 38'.
2. 3312.29, Parking Space, to reduce the width of parking spaces from 9 feet to 8.5 feet on Subarea 1 and to permit one (1) parking space to be divided by the property line of Subarea 1 and Subarea 2, thereby providing 6.3 +/- feet of the width of a parking space on Subarea 1 and 2.2 +/- feet on Subarea 2.
3. 3312.25, Maneuvering, to reduce maneuvering from 20' to 2' - 6', as shown on the Site Plan, to permit maneuvering across a property line onto Subarea 2, both subject to applicable easements to provide code

required maneuvering.

H. Miscellaneous.

1. Subarea 1 may be split to create a separate parcel. Applicable easements shall be provided if split.
2. The plan titled “875 - 889 North 4th, Zoning Drawing”, hereafter “Site Plan”, dated 11/16/2021 and signed 11/16/2021 by David B. Perry, agent and Donald Plank, attorney, depicts the site development. The site plan may be slightly adjusted to reflect engineering, architectural, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to any of the drawings shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the appropriate data regarding the proposed adjustment. Applicant anticipates splitting Subarea 2. Minor adjustments to dimensions based on survey may be needed.

SUBAREA 2 (0.190 ac):

1. PERMITTED USES: All uses of Section 3355.03, C-3, Permitted Uses, and the following uses of Section 3356.03, C-4 Permitted Uses: appliance stores; automotive sales, leasing, rental and parts, subject to no outside inventory, sales, display or car detailing; bars, cabarets and nightclubs; caterers; electronics stores; floor covering stores; furniture and home furnishings stores; general merchandise stores; home centers; lawn and garden equipment and supply stores; reupholster and furniture repair; sporting goods and outfitters; hotels; paint and wallpaper store; theaters, dance companies and dinner theater; subject to no outside sales or display of merchandise or inventory.

2. DEVELOPMENT STANDARDS: Except as specified herein, the applicable development standards of the C-3, Commercial District, Chapter 3312, Off-Street Parking and Loading and Chapter 3321, General Site Development Standards, the Italian Village Urban Commercial Overlay (UCO) and the Short North Special Parking Area of the Columbus City Code shall apply.

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

The building is existing and exceeds the allowable setback of the UCO.

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

N/A

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

See site plan and subject to approval of Italian Village Commission with final Certificate of Appropriateness.

D. Building design and/or Interior-Exterior treatment commitments.

Alterations of the existing building subject to approval of Italian Village Commission with final Certificate of Appropriateness.

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

See site plan and subject to approval of Italian Village Commission with final Certificate of Appropriateness.

F. Graphics and Signage Commitments.

All graphics shall conform to Article 15 of the Columbus Graphics Code, as it applies to the C-3, Commercial District. Any variance to the applicable sign requirements of the C-3, Commercial District shall be submitted to the Columbus Graphics Commission.

G. Code Modifications.

1. 3312.21(A)(C)(D), Landscaping and Screening, to reduce required interior parking lot trees from 2 trees to 1 tree; to not provide parking lot screening where adjacent to the R-2F area (Subarea 3) to the north; and to not provide a 4 foot wide landscaped area along the north property line also adjacent to the R-2F area (Subarea 3) to the north.
2. 3312.25, Maneuvering, to permit one (1) parking space to be divided by the future property line of Subarea 1 and 2, thereby dividing the maneuvering area on Subarea 1 and 2, subject to applicable easement(s) to provide code required maneuvering, and to reduce maneuvering area for two (2) parking spaces, thereby not providing independent maneuvering area for the interior space to permit stack parking, all as illustrated on the Site Plan.
3. 3312.29, Parking Space, to permit one (1) parking space to be divided by the property line of Subarea 1 and Subarea 2, thereby providing 6.3' +/- and 2.2' +/- of the parking space on Subarea 1 and Subarea 2, respectively.
4. 3312.41(B), Access and Circulation, to not provide a pedestrian sidewalk from the building to the N. Fourth public sidewalk, which is an existing condition with the existing parking field and there is no space to add a walk without eliminating parking, but a pedestrian walk is provided on the adjacent Subarea 3 that will serve pedestrian access for both Subarea 2 and 3.
5. 3321.05(B)(1), Vision Clearance, to reduce the 10'x10' clear vision triangle for north side of the driveway on North Fourth Street to 5' x 5' to permit a parked car in part of the 10'x10' clear vision triangle while N. Fourth Street is one-way north bound so site distance would be met with the south side of driveway 10'x10' clear vision triangle.
6. 3372.604(A)(B), Setback Requirements, to increase the permitted maximum building setback from ten (10) feet to 77' - 85' feet on N. Fourth Street, and to permit the existing parking lot in front of the building, to conform the existing building and parking setbacks to the UCO, as depicted on the Site Plan.

H. Miscellaneous.

1. Subarea 2 may be split to create a separate parcel. Applicable easements shall be provided if split.
2. The plan titled "875 - 889 North 4th, Zoning Drawing", hereafter "Site Plan", dated 11/16/2021, hereafter "Site Plan", dated 11/16/2021, and signed by David B. Perry, agent and Donald Plank, attorney, depicts the existing site development. The site plan may be slightly adjusted to reflect engineering, architectural, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to any of the drawings shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the appropriate data regarding the proposed adjustment. Applicant anticipates splitting Subarea 2. Minor adjustments to dimensions based on

survey may be needed.

CPD Requirements for Subareas 1 and 2:

1. Natural Environment: The site for rezoning is 0.506 +/- acres with Subarea 1 and Subarea 2 being 0.49 +/- acres zoned to CPD and Subarea 3, 0.06 +/- acre rezoned to the R-2F district.
2. Existing Land Use: Subarea 1, located at the northwest corner of N. Fourth Street and E. First Avenue has been developed with a new 3 story commercial and residential building with interior and exterior parking based on Z17-036. The existing commercial building on Subarea 2 has been retained and reused for commercial use(s). With approval of the Italian Village Commission, the house formerly located on Subarea 2 (Z17-036) has been razed. Subarea 3, to be rezoned to R-2F, will be redeveloped with a new two (2) dwelling unit building.
3. Circulation: Vehicular access shall be via a left in/left-out curbcut on North Fourth Street since North Fourth Street is one-way northbound, and there will be access to the parking garage on Subarea 1 from the alley abutting the site to the west.
4. Visual Form of the Environment: North Fourth Street is an arterial right of way providing northbound traffic flow from downtown, I-670 and Italian Village. There is extensive development on both sides of North Fourth Street.
5. Visibility: The site is visible from both North Fourth Street and East First Avenue.
6. Proposed Development: Two (2) commercial development areas are proposed on the parcel, as depicted on the Site Plan. Subarea 1 has been redeveloped with ground floor commercial use, enclosed and surface parking and 27 dwelling units, as permitted by Z17-036, including a ground level dwelling unit (CV20-088). Subarea 2 has an existing 1,900 +/- SF commercial building that has been remodeled and used for commercial uses (restaurant), based on Z17-036. Subareas 1 and 2 may be split to create separate parcels. Applicable easements shall be provided if split.
7. Behavior Patterns: Behavior patterns are illustrated on the Site Plan.
8. Emissions: Development will conform to City of Columbus requirements as further controlled by development standards of this development text for light levels, sounds and dust. There will be no objectionable emissions.

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

Legislation Number: 3239-2021

Drafting Date: 11/28/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV20-088

APPLICANT: Lykens Companies; 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: Mixed-use development.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (ORD #3238-2021; Z20-078) to the CPD, Commercial Planned Development and R-2F, Residential districts for a three-story mixed-use building containing 27 apartment units and 2,500 square feet of commercial space (Subarea 1), a 1,900 square foot eating and drinking establishment (Subarea 2), and a two-unit dwelling (Subarea 3). The requested Council variance will allow a ground floor residential dwelling unit to be maintained within the existing mixed-use development in Subarea 1, and proposes reduced lot size, lot area, and minimum side yard requirements for the two-unit dwelling in Subarea 3. Staff supports the requested variances, as the proposal presents no significant changes from the previously approved variance, nor will it add incompatible uses to the area. The request remains consistent with infill development projects in urban neighborhoods, and with the mixed-use nature of the North 4th Street corridor.

To grant a Variance from the provisions of Sections 3355.03, C-3 Permitted uses; 3361.02, Permitted uses; 3332.05(A)(4), Area district lot width requirements; 3332.14, R-2F area district requirements; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at **875 N. 4TH ST. (43201)**, to permit ground floor residential use within a mixed-use development in the CPD, Commercial Planned Development District, and reduced development standards for a two-unit dwelling in the R-2F, Residential District, and to repeal Ordinance #3178-2017 (CV17-062), passed December 11, 2017 (Council Variance #CV20-088).

WHEREAS, by application #CV20-088, the owner of property **875 N. 4TH ST. (43201)**, is requesting a Council variance to permit ground floor residential use within a mixed-use development in the CPD, Commercial Planned Development District, and reduced development standards for a two-unit dwelling in the R-2F, Residential District; and

WHEREAS, by Ordinance #3238-2021 (Rezoning Application #Z20-078), the CPD, Commercial Planned Development District permits Section 3355.04, C-4 Permitted uses for Subareas 1 and 2; and

WHEREAS, Section 3356.03, C-4 Permitted uses, does not permit ground floor residential uses, while the applicant proposes to maintain one dwelling unit on the first floor of the mixed-use building in Subarea 1; and

WHEREAS, Section 3361.02, Permitted uses, specifies C-4 district uses, and does not permit ground-floor residential uses, which are Residential or Apartment Residential district uses, while the applicant proposes to maintain one dwelling unit on the first floor of the mixed-use building in Subarea 1; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a minimum lot width of 50 feet in the R-2F, Residential District, while the applicant proposes a reduced lot width of 28 feet for the two-unit dwelling in Subarea 3; and

WHEREAS, Section 3332.14, R-2F area district requirements, requires a two-story two-unit dwelling to be situated on a lot of no less than 6,000 square feet in area, while the applicant proposes a two-unit dwelling on a

lot that contains 2,352 square feet (pursuant to lot area calculation in 3332.18(C)) totaling 1,176 square feet of lot area per dwelling unit on Subarea 3; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires a minimum side yard of five feet, while the applicant proposes side yards of three feet along the north property line, and four feet along the south property line for the two-unit dwelling in Subarea 3; and

WHEREAS, the Italian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval because the requested variance presents no significant changes from the previously approved Council variance, nor will it add incompatible uses to the area. The request remains consistent with infill development projects in urban neighborhoods, and with the mixed-use nature of the North 4th Street corridor; 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 **875 N. 4TH ST. (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That a Variance from the provisions of Sections 3355.03, C-3 Permitted uses; 3361.02, Permitted uses; 3332.05(A)(4), Area district lot width requirements; 3332.14, R-2F area district requirements; and 3332.26, Minimum side yard permitted, of the Columbus City Codes, is hereby granted for the property located at **875 N. 4TH ST. (43201)**, insofar as said sections prohibit ground floor residential uses in the CPD, Commercial Planned Development District in Subarea 1; with a reduction in the required lot area from 6,000 square feet to 1,176± square feet per dwelling unit in Subarea 3; and reductions in the minimum side yards from five feet to three feet along the north property line, and to four feet along the south property line in Subarea 3; said property being more particularly described as follows:

875 N. 4TH ST. (43201), being 0.57± acres located at the northwest corner of North 4th Street and East 1st Avenue, and being more particularly described as follows:

SUBAREA 1

CPD

0.318 ACRES:

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Section 4, Township 5N, Range 22W, Refugee Lands, being a part of Lots 18, 19, & 20 of E. Sorin's Subdivision of Lots 49-52 of

William Phelan's Mount Pleasant Addition to the City of Columbus as recorded in Plat Book 1, Page 286, and also being a part of land conveyed to Blankenship Family, LLC as recorded in Instrument Number 201801020000436 (all references to deeds, microfiche, plats, surveys, etc. refer to the Franklin County Recorder's Office or Engineer's Office) and being more particularly described as follows:

BEGINNING at the intersection of the westerly right of way line of Fourth Street (60 feet wide) as dedicated in Plat Book 1, Page 9 and the northerly right of way line of First Avenue (60 feet wide) as dedicated in Plat Book 1, Page 9, and also being the southeast corner of said Lot 20;

Thence along said northerly right of way line, also being the south line of said Lot 20, **North 86°39'37" West**, for a distance of **137.00 feet** to a point at the intersection of said northerly right of way line and the easterly right of way line of an Alley (15 feet wide), and also being the southwest corner of said Lot 20;

Thence along said easterly right of way line, also being the west line of said Lots 19 & 20, **North 08°17'23" West**, for a distance of **92.53 feet** to a point,

Thence leaving said easterly and west lines and across said Lots 18 & 19 for the following three (3) courses:

- 1) **South 86°39'37" East**, for a distance of **84.28 feet** to a point;
- 2) **North 03°20'23" East**, for a distance of **28.64 feet** to a point;
- 3) **South 86°39'37" East**, for a distance of **46.83 feet** to a point on the westerly right of way line of said Fourth Street, also being the east line of said Lot 18;

Thence along said westerly right of way line and the east line of said Lots 18, 19, & 20, **South 08°17'23" East**, for a distance of **121.77 feet** to the **POINT OF BEGINNING**.

Containing a total of 0.318 acres, more or less.

Being a 0.318 acre part of Tax Parcel 010-033474-00.

Bearings are based on the Ohio State Plane Coordinate System, South Zone (NAD83 adjustment) by GPS observation, referenced to the ODOT VRS network.

SUBAREA 2

CPD

0.188 ACRES:

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Section 4, Township 5N, Range 22W, Refugee Lands, being a part of Lots 17, 18, & 19 of E. Sorin's Subdivision of Lots 49-52 of William Phelan's Mount Pleasant Addition to the City of Columbus as recorded in Plat Book 1, Page 286, and also being a part of land conveyed to Blankenship Family, LLC as recorded in Instrument Number 201801020000436 (all references to deeds, microfiche, plats, surveys, etc. refer to the Franklin County Recorder's Office or Engineer's Office) and being more particularly described as follows:

COMMENCING FOR REFERENCE at the intersection of the westerly right of way line of Fourth Street (60 feet wide) as dedicated in Plat Book 1, Page 9 and the northerly right of way line of First Avenue (60 feet wide) as dedicated in Plat Book 1, Page 9, and also being the southeast corner of said Lot 20;

Thence along said westerly right of way line, also being the east line of said Lots 18, 19, & 20, North 08°17'23" West, for a distance of 121.77 feet to **THE TRUE POINT OF BEGINNING**;

Thence leaving said westerly and east lines and across said Lots 18 & 19 for the following three (3) courses:

- 4) **North 86°39'37" West**, for a distance of **46.83 feet** to a point;
- 5) **South 03°20'23" West**, for a distance of **28.64 feet** to a point;
- 6) **North 86°39'37" West**, for a distance of **84.28 feet** to a point on the easterly right of way line of an Alley (15 feet wide), also being the west line of said Lot 19;

Thence along said easterly line, also being the west line of said Lots 18 & 19, **North 08°17'23" West**, for a distance of **82.28 feet** to a point;

Thence leaving said easterly and west lines and across said Lots 17 & 18 for the following five (5) courses:

- 1) **South 86°39'37" East**, for a distance of **57.50 feet** to a point;
- 2) **South 03°20'23" West**, for a distance of **15.50 feet** to a point;
- 3) **South 86°39'37" East**, for a distance of **21.43 feet** to a point;
- 4) **South 03°20'23" West**, for a distance of **3.00 feet** to a point;
- 5) **South 86°39'37" East**, for a distance of **61.88 feet** to a point on the westerly right of way line of said Fourth Street, also being the east line of said Lot 18;

Thence along said east and westerly lines, **South 08°17'23" East**, for a distance of **34.15 feet** to **THE TRUE POINT OF BEGINNING**;

Containing a total of 0.188 acres, more or less.

Being a 0.188 acre part of Tax Parcel 010-033474-00.

Bearings are based on the Ohio State Plane Coordinate System, South Zone (NAD83 adjustment) by GPS observation, referenced to the ODOT VRS network.

SUBAREA 3

R-2F

0.061 ACRES:

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Section 4, Township 5N, Range 22W, Refugee Lands, being a part of Lots 17 & 18 of E. Sorin's Subdivision of Lots 49-52 of William Phelan's Mount Pleasant Addition to the City of Columbus as recorded in Plat Book 1, Page 286, and also being a part of land conveyed to Blankenship Family, LLC as recorded in Instrument Number 201801020000436 (all references to deeds, microfiche, plats, surveys, etc. refer to the Franklin County Recorder's Office or Engineer's Office) and being more particularly described as follows:

COMMENCING FOR REFERENCE at the intersection of the westerly right of way line of Fourth Street (60 feet wide) as dedicated in Plat Book 1, Page 9 and the northerly right of way line of First Avenue (60 feet wide) as dedicated in Plat Book 1, Page 9, and also being the southeast corner of said Lot 20;

Thence along said westerly right of way line, also being the east line of said Lots 18, 19, & 20, North 08°17'23" West, for a distance of 155.92 feet to **THE TRUE POINT OF BEGINNING**;

Thence leaving said westerly and east lines and across said Lots 17 & 18 for the following five (5) courses:

- 1) **North 86°39'37" West**, for a distance of **61.88 feet** to a point;
- 2) **North 03°20'23" East**, for a distance of **3.00 feet** to a point;
- 3) **North 86°39'37" West**, for a distance of **21.43 feet** to a point;
- 4) **North 03°20'23" East**, for a distance of **15.50 feet** to a point;
- 5) **North 86°39'37" West**, for a distance of **57.50 feet** to a point on the easterly right of way line of an Alley (15 feet wide), also being the west line of said Lot 18;

Thence along said easterly and west lines, **North 08°17'23" West**, for a distance of **9.19 feet** to a point at the southwest corner of a tract of land conveyed to Victor 901, LLC as recorded in Instrument Number 200712310221398;

Thence along the south line of said Victor 901, LLC tract, **South 86°39'37" East**, for a distance of **137.00 feet** to a point at the southeast corner of said Victor 901, LLC tract, also being on the westerly right of way line of said Fourth Street, and also being the east line of said Lot 17;

Thence along said east and westerly lines, **South 08°17'23" East**, for a distance of **28.08 feet** to **THE TRUE POINT OF BEGINNING**;

Containing a total of 0.061 acres, more or less.

Being a 0.061 acre part of Tax Parcel 010-033474-00.

Bearings are based on the Ohio State Plane Coordinate System, South Zone (NAD83 adjustment) by GPS observation, referenced to the ODOT VRS network.

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 in Subarea 1, and a two-unit dwelling in Subarea 3, or those uses permitted in the CPD, Commercial Planned Development District and R-2F, Residential District established by Ordinance #3238-2021 (Z20-078).

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled, "**875 - 889 N 4TH; ZONING DRAWING**," dated November 16, 2021, and signed by David Perry, Agent for the Applicant, and Donald Plank, Attorney for the 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 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.

SECTION 6. That Ordinance #3178-2017 (CV17-062), passed December 11, 2017, be and is hereby repealed.

Legislation Number: 3240-2021

Drafting Date: 11/28/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z21-070

APPLICANT: Trident Broad Development, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Office commercial, multi-unit residential, and industrial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0-1) on October 14, 2021.

FAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 77.09± acre site consists of one undeveloped parcel in the L-M, Limited Manufacturing District (Ordinance # 0493-2005; Z04-036) which permits less objectionable manufacturing uses. The request proposes a 7.19± acre L-C-2, Limited Commercial District for all C-2, Commercial District uses (Parcel A), a 16.76± acre L-ARLD, Limited Apartment Residential District for multi-unit residential development (Parcel B; 17.4 units/acre), two L-M, Limited Manufacturing District parcels totaling 27.41 acres limited to less objectionable manufacturing and accessory office uses (Parcels C and D), and a 12.3± acre L-M, Limited Manufacturing District parcel limited to less objectionable manufacturing and office uses with accessory commercial uses (Parcel E). The proposal also includes 6.27± acres of future right-of-way for an east-west public street, and a 1.99± acre private street which will be designated in the L-M, Limited Manufacturing District. The limitation text includes use restrictions and supplemental development standards that address building heights, building and parking setbacks, street trees, walking paths, screening, and lighting controls. The text also includes a commitment to develop the site in accordance with a site plan which reflects the parcel layout and the proposed setbacks, the new public and private streets, street trees, perimeter landscaping, and pedestrian facilities. The site is located within the boundaries of the *Far East Land Use Plan* (2018), which recommends “Employment Center” land uses at this location, a classification for employment type uses, including office uses. Additionally, the Plan includes complete adoption of the *Columbus Citywide Planning Policies* (C2P2) Design Guidelines (2018). The request is consistent with surrounding development, and meets the intent of the land use recommendations of the *Far East Land Use Plan*.

To rezone **250 TAYLOR STATION RD. (43213)**, being 77.09± acres located on the east side of Taylor Station Road, 1,585± feet north of East Broad Street, **From:** L-M, Limited Manufacturing District, **To:** L-C-2, Limited Commercial District, L-ARLD, Limited Apartment Residential District, and L-M, Limited Manufacturing District (Rezoning #Z21-070).

WHEREAS, application #Z21-070 is on file with the Department of Building and Zoning Services requesting rezoning of 77.09± acres from L-C-2, Limited Commercial District, L-ARLD, Limited Apartment Residential District, and L-M, Limited Manufacturing District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-C-2, Limited Commercial, L-ARLD, Limited Apartment Residential, and L-M, Limited Manufacturing districts will permit mixed-use development consistent with surrounding development that meets the intent of the land use recommendations of the *Far East Land Use Plan.*; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

250 TAYLOR STATION RD. (43213), being 77.09± acres located on the east side of Taylor Station Road, 1,585± feet north of East Broad Street, and being more particularly described as follows:

**7.19 ACRE ±
ZONING BOUNDARY - AREA A (L-C-2)**

Situated in the State of Ohio, County of Franklin, in the City of Columbus, and being in Quarter Township 3, Township 1, Range 16, United States Military Lands, being part of the remainder of a 84.083 acre tract as conveyed to Trident Barrow Management 1 LLC in Instrument Number 201210170156813, all records being of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

COMMENCING at a southeasterly corner of said 84.083 acre tract, also being in the centerline of right-of-way of Taylor Station Road (98');
Thence along the westerly line of said 84.083 acre tract, along said Taylor Station Road centerline of right-of-way, North 03°56'51" East, 439.75 feet to the northwesterly corner of said 84.083 acre tract;
Thence along the northerly line of said 84.083 acre tract, across said Taylor Station Road right-of-way, North 82°19'49" East, 69.38 feet to a point, being on the easterly right-of-way line of said Taylor Station Road, said point being the **TRUE POINT OF BEGINNING** of the parcel herein described;
Thence along the northerly line of said 84.083 acre tract, North 82°19'49" East, 1308.86 feet to a northwesterly corner of said 84.083 acre tract;
Thence across said 84.083 acre tract, the following five (5) courses:
South 07°19'31" East, 30.35 feet to a point;
Along a curve to the left having a radius of 740.00 feet, a delta angle of 23°44'26", an arc length of 306.62 feet, and a chord bearing and distance of South 69°03'40" West, 304.43 feet to a point of tangency;
South 57°11'27" West, 336.51 feet to a point of curvature;
Along a curve to the right having a radius of 1160.00 feet, a delta angle of 25°30'06", an arc length of 516.30

feet, and a chord bearing and distance of South 69°56'30" West, 512.05 feet to a point of tangency; South 82°41'33" West, 279.82 feet to a point, being on the easterly right-of-way line of said Taylor Station Road;

Thence continuing across said 84.083 acre tract, along the easterly right-of-way line of said Taylor Station Road, North 03°56'47" East, 358.61 feet to the **POINT OF BEGINNING**, containing 7.19± acres, more or less.

This description is based on records and written by E.P. Ferris & Associates in July 2021, and is intended to be used for zoning purposes only.

To Rezone From: L-M, Limited Manufacturing District,

To: L-C-2, Limited Commercial District.

16.76 ACRE ±

ZONING BOUNDARY - AREA B (L-ARLD)

Situated in the State of Ohio, County of Franklin, in the City of Columbus, and being in Quarter Township 3, Township 1, Range 16, United States Military Lands, being part of the remainder of an 84.083 acre tract as conveyed to Trident Barrow Management 1 LLC in Instrument Number 201210170156813, all records being of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

COMMENCING at a southeasterly corner of said 84.083 acre tract, also being in the centerline of right-of-way of Taylor Station Road (98');

Thence along the southerly line of said 84.083 acre tract, in part across said Taylor Station Road right-of-way, North 82°41'33" East, 365.04 feet to the TRUE POINT OF BEGINNING, for the parcel herein described;

Thence across said 84.083 acre tract, the following six (6) courses:

Along a curve to the left having a radius of 1240.00 feet, a delta angle of 25°30'06", an arc length of 551.91 feet, and a chord bearing and distance of North 69°56'30" East, 547.37 feet to a point of tangency;

North 57°11'27" East, 336.51 feet to a point of curvature;

Along a curve to the right having a radius of 660.00 feet, a delta angle of 9°51'38", an arc length of 113.58 feet, and a chord bearing and distance of North 62°07'16" East, 113.44 feet to a point;

South 07°20'19" East, 1075.81 feet to a point;

North 82°40'33" East, 436.76 feet to a point;

South 07°14'35" East, 243.57 feet to a point, being on the southeasterly line of said 84.083 acre tract;

Thence along the southeasterly line of said 84.083 acre tract, South 82°21'28" West, 881.20 feet to the southwesterly corner of said 84.083 acre tract;

Thence along a westerly line of said 84.083 acre tract, North 07°59'50" West, 249.88 feet to a southwesterly corner of said 84.083 acre tract;

Thence along a southeasterly line of said 84.083 acre tract, South 82°39'50" West, 75.17 feet to a southwesterly corner of said 84.083 acre tract;

Thence along the westerly line of said 84.083 acre tract, North 07°20'46" West, 769.03 feet to a southwesterly corner of said 84.083 acre tract;

Thence along a southerly line of said 84.083 acre tract, South 82°41'33" West, 420.99 feet to the POINT OF BEGINNING, containing 16.76± acres, more or less.

This description is based on records and written by E.P. Ferris & Associates in July 2021, and is intended to be used for zoning purposes only.

To Rezone From: L-M, Limited Manufacturing District,

To: L-ARLD, Limited Apartment Residential District.

10.92 ACRE ±

ZONING BOUNDARY - AREA C (L-M)

Situated in the State of Ohio, County of Franklin, in the City of Columbus, and being in Quarter Township 3, Township 1, Range 16, United States Military Lands, being part of the remainder of an 84.083 acre tract as conveyed to Trident Barrow Management 1 LLC in Instrument Number 201210170156813, all records being of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

COMMENCING at a southeasterly corner of said 84.083 acre tract, also being in the centerline of right-of-way of Taylor Station Road (98');
Thence along the southerly line of said 84.083 acre tract, in part across said Taylor Station Road right-of-way, North 82°41'33" East, 786.03 feet to a southwesterly corner of said 84.083 acre tract;
Thence along the westerly line of said 84.083 acre tract, South 07°20'46" East, 769.03 feet to a southwesterly corner of said 84.083 acre tract;
Thence along a southeasterly line of said 84.083 acre tract, North 82°39'50" East, 75.17 feet to a southwesterly corner of said 84.083 acre tract;
Thence along the westerly line of said 84.083 acre tract, South 07°59'50" East, 249.88 feet to a southwesterly corner of said 84.083 acre tract;
Thence along the southeasterly line of said 84.083 acre tract, North 82°21'28" East, 881.20 feet to a point;
Thence across said 84.083 acre tract, North 07°14'35" West, 243.57 feet to the **TRUE POINT OF BEGINNING**, for the parcel herein described;
Thence across said 84.083 acre tract, the following eight (8) courses:
South 82°40'33" West, 436.76 feet to a point;
North 07°20'19" West, 1075.81 feet to a point;
Along a curve to the right having a radius of 660.00 feet, a delta angle of 15°16'57", an arc length of 176.04 feet, and a chord bearing and distance of North 74°41'33" East, 175.52 feet to a point of tangency;
North 82°20'01" East, 154.60 feet to a point of curvature;
Along a curve to the right having a radius of 47.00 feet, a delta angle of 59°07'04", an arc length of 48.49 feet, and a chord bearing and distance of South 68°06'27" East, 46.37 feet to a point of tangency;
Along a curve to the left having a radius of 122.50, a delta angle of 29°45'44", an arc length of 63.63 feet, and a chord bearing and distance of South 53°25'47" East, 62.92 feet to a point of tangency;
Along a curve to the right having a radius of 47.00 feet, a delta angle of 61°04'04", an arc length of 50.09 feet, and a chord bearing and distance of South 37°46'37" East, 47.76 feet to a point of tangency;
South 07°14'35" East, 993.69 feet to the **POINT OF BEGINNING**, containing 10.92 ± acres, more or less.
This description is based on records and written by E.P. Ferris & Associates in July 2021, and is intended to be used for zoning purposes only.

To Rezone From: L-M, Limited Manufacturing District,

To: L-M, Limited Manufacturing District.

16.49 ACRE ±

ZONING BOUNDARY - AREA D (L-M)

Situated in the State of Ohio, County of Franklin, in the City of Columbus, and being in Quarter Township 3, Township 1, Range 16, United States Military Lands, being part of the remainder of an 84.083 acre tract as conveyed to Trident Barrow Management 1 LLC in Instrument Number 201210170156813, all records being of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

COMMENCING at a southeasterly corner of said 84.083 acre tract, also being in the centerline of right-of-way of Taylor Station Road (98');

Thence along the southerly line of said 84.083 acre tract, in part across said Taylor Station Road right-of-way, North 82°41'33" East, 786.03 feet to a southwesterly corner of said 84.083 acre tract;

Thence along the westerly line of said 84.083 acre tract, South 07°20'46" East, 769.03 feet to a southwesterly corner of said 84.083 acre tract;

Thence along a southeasterly line of said 84.083 acre tract, North 82°39'50" East, 75.17 feet to a southwesterly corner of said 84.083 acre tract;

Thence along the westerly line of said 84.083 acre tract, South 07°59'50" East, 249.88 feet to a southwesterly corner of said 84.083 acre tract;

Thence along the southeasterly line of said 84.083 acre tract, North 82°21'28" East, 951.20 feet to the TRUE POINT OF BEGINNING, for the parcel herein described;

Thence across said 84.083 acre tract, the following seven (7) courses:

North 07°14'35" West, 1236.18 feet to a point of curvature;

Along a curve to the right having a radius of 48.00 feet, a delta angle of 60°52'12", an arc length of 50.99 feet, and a chord bearing and distance of North 23°11'28" East, 48.63 feet to a point of curvature;

Along a curve to the left having a radius of 122.50 feet, a delta angle of 30°24'37", an arc length of 65.02 feet, a chord bearing and distance of North 38°25'16" East, 64.26 feet to a point of curvature;

Along a curve to the right having a radius of 47.00 feet, a delta angle of 59°07'04", an arc length of 48.49 feet, and a chord bearing and distance of North 52°46'29" East, 46.37 feet to a point of tangency;

North 82°20'01" East, 96.05 feet to a point of curvature;

Along a curve to the right having a radius of 1960.00 feet, a delta angle of 9°17'22", an arc length of 317.78 feet, and a chord bearing and distance of North 86°58'42" East, 317.43 feet to a point of tangency;

South 88°22'37" East, 156.09 feet to a southeasterly corner of the remainder of said 84.083 acre tract, being the northwesterly corner of a 7.000 acre tract as conveyed to Laurels of Blacklick Real Estate, LLC in Instrument Number 202107080119463;

Thence along the easterly line of the remainder of said 84.083 acre tract, along the westerly line of said 7.000 acre tract, South 07°21'42" East, 711.92 feet to the southeasterly corner of the remainder of said 84.083 acre tract, also being the southwesterly corner of said 7.000 acre tract;

Thence along the southeasterly line of said 84.083 acre tract, South 82°11'36" West, 257.91 feet to a southeasterly corner of said 84.083 acre tract;

Thence along an easterly line of said 84.083 acre tract, South 07°29'04" East, 346.24 feet to a southeasterly corner of said 84.083 acre tract;

Thence along a southeasterly line of said 84.083 acre tract, South 82°59'33" West, 136.13 feet to a southeasterly corner of said 84.083 acre tract;

Thence along an easterly line of said 84.083 acre tract, South 07°00'27" East, 237.36 feet to a southeasterly corner of said 84.083 acre tract;

Thence along the southerly line of said 84.083 acre tract, South 82°21'28" West, 285.53 feet to the POINT OF BEGINNING, containing 16.49 ± acres, more or less.

This description is based on records and written by E.P. Ferris & Associates in July 2021, and is intended to be used for zoning purposes only.

To Rezone From: L-M, Limited Manufacturing District,

To: L-M, Limited Manufacturing District.

12.30 ACRE ±

ZONING BOUNDARY - AREA E (L-M)

Situated in the State of Ohio, County of Franklin, in the City of Columbus, and being in Quarter Township 3, Township 1, Range 16, United States Military Lands, being part of the remainder of a 84.083 acre tract as conveyed to Trident Barrow Management 1 LLC in Instrument Number 201210170156813, all records being of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

COMMENCING at a southeasterly corner of said 84.083 acre tract, also being in the centerline of right-of-way of Taylor Station Road (98');
Thence along the westerly line of said 84.083 acre tract, along said Taylor Station Road centerline of right-of-way, North 03°56'51" East, 439.75 feet to the northwesterly corner of said 84.083 acre tract;
Thence along the northerly line of said 84.083 acre tract, in part across said Taylor Station Road right-of-way, North 82°19'49" East, 1378.24 feet to a northwesterly corner of said 84.083 acre tract;
Thence along a westerly line of said 84.083 acre tract, North 07°19'31" West, 262.13 feet to a northwesterly corner of said 84.083 acre tract, being the **TRUE POINT OF BEGINNING** of the parcel herein described;
Thence along the northerly line of said 84.083 acre tract, North 82°40'29" East, 1684.01 feet to a point;
Thence across said 84.083 acre tract, the following ten (10) courses:
South 04°21'15" East, 165.25 feet to a point of curvature;
Along a curve to the right having a radius of 684.25 feet, a delta angle of 24°44'14", an arc length of 295.42 feet, and a chord bearing and distance of South 09°27'52" West, 293.14 feet to a point;
Along a curve to the left having a radius of 440.00 feet, a delta angle of 17°51'43", an arc length of 137.17 feet, and a chord bearing and distance of North 79°26'44" West, 136.62 feet to a point of tangency;
North 88°22'37" West, 578.66 feet to a point of curvature;
Along a curve to the left having a radius of 2040.00 feet, a delta angle of 9°17'22", an arc length of 330.75 feet, and a chord bearing and distance of South 86°58'42" West, 330.38 feet to a point of tangency;
South 82°20'01" West, 96.05 feet to a point of curvature;
Along a curve to the right having a radius of 47.00 feet, a delta angle of 59°07'04", an arc length of 48.49 feet, and a chord bearing and distance of North 68°06'27" West, 46.37 feet to a point of curvature;
Along a curve to the left having a radius of 122.50 feet, a delta angle of 118°14'08", an arc length of 252.79 feet, and a chord bearing and distance of South 82°20'01" West, 210.27 feet to a point of curvature;
Along a curve to the left having a radius of 47.00 feet, a delta angle of 59°07'04", an arc length of 48.49 feet, and a chord bearing and distance of South 52°46'29" West, 46.37 feet to a point of tangency;
South 82°20'01" West, 154.60 feet to a point of curvature;
Along a curve to the left having a radius of 740.00 feet, a delta angle of 1°24'09", an arc length of 18.11 feet, and a chord bearing and distance of South 81°37'57" West, 18.11 feet to a point;
Thence in part across said 84.083 acre tract and along the westerly line of said 84.083 acre tract, North 07°19'31" West, 292.48 to the **POINT OF BEGINNING**, containing 12.30± acres, more or less.
This description is based on records and written by E.P. Ferris & Associates in July 2021, and is intended to be used for zoning purposes only.

To Rezone From: L-M, Limited Manufacturing District,

To: L-M, Limited Manufacturing District.

1.99 ACRE ±

ZONING BOUNDARY - ROADWAY EASEMENT (L-M)

Situated in the State of Ohio, County of Franklin, in the City of Columbus, and being in Quarter Township 3, Township 1, Range 16, United States Military Lands, being part of the remainder of an 84.083 acre tract as conveyed to Trident Barrow Management 1 LLC in Instrument Number 201210170156813, all records being of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

COMMENCING at a southeasterly corner of said 84.083 acre tract, also being in the centerline of right-of-way of Taylor Station Road (98');

Thence along the southerly line of said 84.083 acre tract, in part across said Taylor Station Road right-of-way, North 82°41'33" East, 786.03 feet to a southwesterly corner of said 84.083 acre tract;

Thence along the westerly line of said 84.083 acre tract, South 07°20'46" East, 769.03 feet to a southwesterly corner of said 84.083 acre tract;

Thence along a southeasterly line of said 84.083 acre tract, North 82°39'50" East, 75.17 feet to a southwesterly corner of said 84.083 acre tract;

Thence along the westerly line of said 84.083 acre tract, South 07°59'50" East, 249.88 feet to a southwesterly corner of said 84.083 acre tract;

Thence along the southeasterly line of said 84.083 acre tract, North 82°21'28" East, 881.20 feet to the TRUE POINT OF BEGINNING, for the parcel herein described;

Thence across said 84.083 acre tract, the following three (3) courses:

North 07°14'35" West, 1234.26 feet to a point;

North 83°14'21" East, 70.00 feet to a point;

South 07°14'35" West, 1236.18 feet to a point in the southeasterly line of said 84.083 acre tract;

Thence along the southeasterly line of said 84.083 acre tract, South 82°21'28" West, 70.00 feet to the POINT OF BEGINNING, containing 1.99 ± acres, more or less.

This description is based on records and written by E.P. Ferris & Associates in July 2021, and is intended to be used for zoning purposes only.

To Rezone From: L-M, Limited Manufacturing District,

To: L-M, Limited Manufacturing District.

6.27 ACRE ±

**ZONING BOUNDARY - PROPOSED PUBLIC ROADWAY
(PROVIDED FOR INFORMATIONAL PURPOSES ONLY)**

Situated in the State of Ohio, County of Franklin, in the City of Columbus, and being in Quarter Township 3, Township 1, Range 16, United States Military Lands, being part of the remainder of a 84.083 acre tract as conveyed to Trident Barrow Management 1 LLC in Instrument Number 201210170156813, all records being of the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

COMMENCING at a southwesterly corner of said 84.083 acre tract, also being in the centerline of right-of-way of Taylor Station Road (98');

Thence along the southerly line of said 84.083 acre tract, across said Taylor Station Road right-of-way, North

82°40'50" East, 69.30 feet to the easterly right-of-way line of said Taylor Station Road, said point being the TRUE POINT OF BEGINNING of the parcel herein described;

Thence along the easterly right-of-way line of said Taylor Station Road, across said 84.083 acre tract, North 03°56'52" East, 81.62 feet to a point;

Thence across said 84.083 acre tract, the following thirteen (13) courses:

North 82°41'33" East, 279.82 feet to a point of curvature;

Along a curve to the left having a radius of 1160.00 feet, a delta angle of 25°30'06", an arc length of 516.30 feet, and a chord bearing and distance of North 69°56'30" East, 512.05 feet to a point of tangency;

North 57°11'27" East, 336.51 feet to a point of curvature;

Along a curve to the right having a radius of 740.00 feet, a delta angle of 25°08'34", an arc length of 324.73 feet, and a chord bearing and distance of North 69°45'44" East, 322.13 feet to a point of tangency;

North 82°20'01" East, 154.60 feet to a point of tangency;

Along a curve to the left having a radius of 47.00 feet, a delta angle of 59°07'04", an arc length of 48.49 feet, and a chord bearing and distance of North 52°46'29" East, 46.37 feet to a point of reverse curvature;

Along a curve to the right having a radius of 122.50 feet, a delta angle of 118°14'08", an arc length of 252.79 feet, and a chord bearing and distance of North 82°20'01" East, 210.27 feet to a point of reverse curvature;

Along a curve to the left having a radius of 47.00 feet, a delta angle of 59°07'04", an arc length of 48.49 feet, and a chord bearing and distance of South 68°06'27" East, 46.37 feet to a point of tangency;

North 82°20'01" East, 96.05 feet to a point of curvature;

Along a curve to the right having a radius of 2040.00 feet, a delta angle of 9°17'22", an arc length of 330.75 feet, and a chord bearing and distance of North 86°58'42" East, 330.38 feet to a point of tangency;

South 88°22'37" East, 578.66 feet to a point of curvature;

Along a curve to the right having a radius of 440.00 feet, a delta angle of 17°51'43", an arc length of 137.17 feet, and a chord bearing and distance of South 79°26'44" East, 136.62 feet to a point;

Along a curve to the right having a radius of 360.00 feet, a delta angle of 6°44'37", an arc length of 80.49 feet, and a chord bearing and distance of South 25°12'17" West, 80.49 feet to a point;

Thence continuing in part across said 84.083 acre tract, and in part along the northerly line of a 7.000 acre tract as conveyed to Laurels of Blacklick Real Estate, LLC in Instrument Number 202107080119463, and along the southerly line of the remainder of said 84.083 acre tract, along a curve to the left having a radius of 360.00 feet, a delta angle of 16°35'07", an arc length of 104.21 feet, and a chord bearing and distance of North 80°05'02" West, 103.84 feet to a point of tangency;

Thence in part along the northerly line of said 7.000 acre tract and the southerly line of the remainder of said 84.083 acre tract, and in part across said 84.083 acre tract, North 88°22'37" West, 578.66 feet to a point of curvature;

Thence continuing across said 84.083 acre tract, the following thirteen (13) courses:

Along a curve to the left having a radius of 1960.00 feet, a delta angle of 9°17'22", an arc length of 317.78 feet, and a chord bearing and distance of South 86°58'42" West, 317.43 feet to a point of tangency;

South 82°20'01" West, 96.05 feet to a point of curvature;

Along a curve to the left having a radius of 47.00 feet, a delta angle of 59°07'04", an arc length of 48.49 feet, and a chord bearing and distance of South 52°46'29" West, 46.37 feet to a point of reverse curvature;

Along a curve to the right having a radius of 122.50 feet, a delta angle of 30°24'37", an arc length of 65.02 feet, and a chord bearing and distance of South 38°25'16" West, 64.26 feet to a point of reverse curvature;

Along a curve to the left having a radius of 48.00 feet, a delta angle of 60°52'12", an arc length of 50.99 feet, and a chord bearing and distance of South 23°11'28" West, 48.63 feet to a point;

South 83°14'21" West, 70.00 feet to a point;

Along a curve to the left having a radius of 47.00 feet, a delta angle of 61°04'04", an arc length of 50.09 feet, and a chord bearing and distance of North 37°46'37" West, 47.76 feet to a point of reverse curvature;

Along a curve to the right having a radius of 122.50 feet, a delta angle of 29°45'44", an arc length of 63.63 feet,

and a chord bearing and distance of North 53°25'47" West, 62.92 feet to a point of reverse curvature;
Along a curve to the left having a radius of 47.00 feet, a delta angle of 59°07'04", an arc length of 48.49 feet,
and a chord bearing and distance of North 68°06'27" West, 46.37 feet to a point of tangency;
South 82°20'01" West, 154.60 feet to a point of curvature;
Along a curve to the left having a radius of 660.00 feet, a delta angle of 25°08'34", an arc length of 289.63 feet,
and a chord bearing and distance of South 69°45'44" West, 287.31 feet to a point of tangency;
South 57°11'27" West, 336.51 feet to a point of curvature;
Along a curve to the right having a radius of a 1240.00 feet, a delta angle of 25°30'06", an arc length of 551.91
feet, and a chord bearing and distance of South 69°56'30" West, 547.37 feet to a point of tangency being on the
southerly line of said 84.083 acre tract;
Thence along the southerly line of said 84.083 acre tract, South 82°40'55" West, 295.75 feet to the POINT OF
BEGINNING, containing 6.27± acres, more or less.
This description is based on records and written by E.P. Ferris & Associates in October 2021, and is intended to
be used for zoning purposes only.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-ARLD, Limited
Apartment Residential District, and a Height District of sixty (60) feet is hereby established on the L-C2,
Limited Commercial, and L-M, Limited Manufacturing districts on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby
authorized and directed to make the said changes on the said original zoning map and shall register a copy of the
approved L-C-2, Limited Commercial District, L-ARLD, Limited Apartment Residential District, and 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, "**PARCEL &
ZONING DISTRICT PLAN**," and said text being titled "**LIMITATION TEXT**," both dated November 3,
2021, and signed both signed by David Perry, Agent for the Applicant, and Donald Plank, Attorney for the
Applicant, and the text reading as follows:

(SEE ATTACHMENT ORD3240-2021_LIMITATION TEXT.)

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

Legislation Number: 3241-2021

Drafting Date: 11/28/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z21-072

APPLICANT: Laurel Healthcare; c/o Catherine Cunningham, Atty.; Kegler Brown Hill & Ritter; 65 East
State Street, Suite 1800; Columbus, OH 43215.

PROPOSED USE: Nursing home facility.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on November 17, 2021.

FAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one undeveloped parcel in the L-M, Limited Manufacturing District (Z04-036) which permits a variety of unspecified manufacturing uses. The requested CPD, Commercial Planned Development District will permit a nursing home facility. The site is located within the boundaries of the *Far East Land Use Plan* (2018), which recommends “Employment Center” land uses at this location, and includes adoption of the *Columbus Citywide Planning Policies (C2P2) Design Guidelines* (2018). The CPD text permits limited C-4, Commercial and I, Institutional district uses, and includes supplemental development standards that address building and parking setbacks, site access, landscaping, four-sided building architecture, and a commitment to develop the site in accordance with the site plan and landscaping plan. A modification to the required building setback lines along a new public street is included in the request. While the proposed nursing home includes a residential component, the employment aspect inherent to this use is consistent with the intent of the Plan’s land use recommendation for “Employment Center” uses. The request also incorporates C2P2 Design Guidelines, including additional street trees and landscaping along the Blossom Field Boulevard frontage and sufficient buffering adjacent to the residential development to the south. Staff also supports the vehicular access point to future public street to the north which includes a pedestrian connection that links to the internal walkway.

To rezone **6200 E. BROAD ST. (43213)**, being 7.0± acres located approximately 1,090± feet north of East Broad Street on the west side of Blossom Field Boulevard, **From:** L-M, Limited Manufacturing District, **To:** CPD, Commercial Planned Development District (Rezoning #Z21-072).

WHEREAS, application #Z21-072 is on file with the Department of Building and Zoning Services requesting rezoning of 7.0± acres from L-M, Limited Manufacturing District, to CPD, Commercial Planned Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District, will permit a nursing home facility that is compatible with the “Employment Center” land use recommendation of the *Far East Land Use Plan*, and incorporates design elements consistent with C2P2 Design Guidelines; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

6200 E. BROAD ST. (43213), being 7.0± acres located approximately 1,090± feet north of East Broad Street on the west side of Blossom Field Boulevard, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 3, Township 1, Range 16,

United States Military Lands and being 7.000 acres of land, more or less, said 7.000 acres being out of a remainder of that Original 84.083 acre tract of land as conveyed to Trident Barrow Management I LLC of record in Instrument No. 201210170156813 and also NASDI, LLC (as to all above ground structures and fixtures) of record in Instrument No. 201210260162896, said 7.000 acres more particularly described as follows:

Beginning, for Reference, at a 3/4" iron pipe found stamped "EMHT" at the southeasterly terminus of Granite Pointe Drive (50'), a private right-of-way, delineated as Reserve "M2" upon the record plat for The Lakes at Taylor Station Section 3, Part 2 of record in Plat Book 112, Page 28, said corner also being the southwesterly corner of Reserve "U" as delineated upon the record plat for The Lakes at Taylor Station Section 6, Part 1 of record in Plat Book 116, Page 10 and in the northerly line of the remainder of said Original 84.083 acre tract;

Thence N 82° 40' 28" E, with the northerly line of the remainder of said Original 84.083 acre tract and the southerly line of said Reserve "U", 109.50 feet to an iron pin set at the northeasterly corner of said Original 84.083 acre tract, the southeasterly corner of said Reserve "U" and in the westerly line of a 1.350 acre tract of land as conveyed to National Retail Properties, LP of record in Instrument No. 201407230094297;

Thence S 04° 04' 47" W, with the easterly line of the remainder of said Original 84.083 acre tract, partially with the westerly line of said 1.350 acre tract, with the westerly line of that 1.370 acre tract of land as conveyed to Chelmsford Properties, LLC of record in Instrument No. 201802270026762, the westerly line of that 1.098 acre tract of land as conveyed to 2W Properties Ltd. of record in Instrument No. 201806120077573, the westerly line of that 1.099 acre tract of land as conveyed to ASP, INC. of record in Instrument No. 199903290076187, the westerly line of that 2.000 acre tract of land as conveyed to Telhio Credit Union Inc. of record in Instrument No. 200505100089052, the westerly line of that 1.876 acre tract of land as conveyed to Gilles Property Management of record in Instrument No. 201705260071547 and partially with the westerly line of that 2.758 acre tract of land as conveyed to Aframian Partnership LLC of record in Instrument No. 201610050135130, 1146.67 total feet (passing iron pins found at 84.68 feet (CEC), 539.79 feet and 883.00 feet (EMHT)) to an iron pin set at the southeasterly corner of the remainder of said Original 84.083 acre tract and the northeasterly corner of that 16.877 acre tract of land as conveyed to Columbus East Senior Living LLC of record in Instrument No. 201711130159656;

Thence S 82° 12' 03" W, with the southerly line of the remainder of said Original 84.083 acre tract and the northerly line of said 16.877 acre tract, 130.93 feet to an iron pin set at the True Point of Beginning,

Thence S 82° 12' 03" W, continuing along said common line, 454.63 feet to an iron pin set;

Thence across the remainder of said Original 84.083 acre tract, the following three (3) courses and distances:

N 07° 21' 42" W, 711.82 feet to an iron pin set;

S 88° 22' 37" E, 455.31 feet to an iron pin set;

S 07° 48' 06" E, 637.26 feet to the True Point of Beginning, and containing 7.000 acres of land, more or less

Subject, however, to all legal highways, easements, and restrictions.

This exhibit was prepared from information obtained from the Franklin County Auditor's Office, the Franklin County Recorder's Office and information obtained from an actual field survey conducted by Advanced Civil Design, Inc. in August of 2020.

All iron pins set are 5/8" diameter rebar, 30" long with a plastic cap inscribed "Advanced 7661".

Bearings are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (NSRS2007). Said bearings were derived from GPS observation of monuments found that determine the southerly lines of The Lakes at Taylor Station Section 3 Part 1 (P.B. 111, P. 84), Section 3 Part 2 (P.B. 112, P. 28) and Section 6 Part I (P.B. 116, P. 10) having a bearing of N 82° 40' 28" E.

To Rezone From: L-M, Limited Manufacturing District,

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of sixty (60) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said site plan being titled, "**ZONING SITE PLAN FOR LAURELS OF BLACKLICK,**" landscaping plan titled, "**OVERALL LANDSCAPE PLAN,**" and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT,**" all dated November 21, 2021, and signed by Catherine Cunningham, Attorney for the Applicant and Owner, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPOSED DISTRICT: COMMERCIAL PLANNED DEVELOPMENT DISTRICT

PROPERTY ADDRESS: 6200 E. Broad Street, Columbus, Ohio 43213 (prior zoning address)

OWNER: Laurels of Blacklick Real Estate, LLC, an Ohio limited liability company

APPLICANT: Laurels Healthcare, 4000 Town Center, Suite 2000, Southfield, MI 48075

DATE OF TEXT: November 21, 2021

APPLICATION NUMBER: Z21-072

1. INTRODUCTION: The subject 7.0 acre site is part of the large former Lucent Technologies manufacturing facility and office complex at the northeast corner of East Broad Street and Taylor Station Road. The Lucent site has been in the process of being redeveloped for several years. The site is currently zoned L-M, Limited Manufacturing as part of Subarea 3 of Ordinance 0493-2005 (Z04-036), as amended by Ordinance 2245-2017 (Z04-036A) and was recently split from a larger parcel (520-269045). The new 7 acre site has been assigned Parcel Number 520-302801. The property adjacent and south of this site is zoned CPD and has been developed for housing for the elderly, assisted living and memory care facilities. The Applicant is proposing to rezone the 7 acre site to CPD, Commercial Planned Development District to allow for CPD uses including a nursing home.

2. PERMITTED USES: All uses listed in the Columbus City Codes as being permitted in the I, C-1, C-2, C-3, and C-4 commercial districts shall be permitted on the site, including homes for the aging, nursing homes and rest homes. The following uses shall be excluded:

Animal shelter
Automobile and light truck dealers
Billboards
Cabarets and nightclub
Drive-in motion picture theater
Motorcycle, boat and other motor vehicle dealers
Recreational vehicle dealers
Truck, utility trailer, and RV (Recreational Vehicles) Sales, Rental and Leasing

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in the CPD Text or site plan, the applicable development standards are contained in Chapter 3356, C-4 Commercial of the Columbus City Code.

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

1. The Height District shall be H-60.
2. The minimum building and parking and maneuvering setbacks to the north and south property line shall be 20 feet.
3. The minimum building, parking and maneuvering setback to the east property line shall be 10 feet.
4. The minimum building, parking and maneuvering setback to the west property line is zero feet.
5. Driveway entrances may be located within the parking and maneuvering setback areas.

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

1. Access to and from the site shall be provided from East Broad Street via Blossom Field Blvd., a private drive. Access may also be provided from any public street that may be constructed adjacent to the site including any future public street north of the site.
2. All circulation, curb cuts and access points shall be subject to review and approval of the City of Columbus, Department of Public Service.
3. Except as otherwise provide in this text, all parking shall meet the requirements of the Off-Street Parking and Loading requirements of Chapter 3312 of the Columbus City Code and may exceed the maximum requirements of the Code.

c. Buffering, Landscaping, Open Space, Screening and Parkland Dedication Commitments.

Landscaping shall meet the requirements of the Columbus City Code and shall include some landscaping along the south and west property lines. Landscaping for any nursing home developed on the site shall be in general conformance with the submitted landscape plan.

d. Building Design and Exterior Treatment Commitments.

The exterior of the building shall have four-sided architecture that incorporates design elements on all sides of the building that are compatible with the front elevation.

e. Dumpsters, Lighting, Outdoor Display and Other Environmental Commitments.

The location of the dumpster shall conform to the General Site Development Standards of Section 3321.01 of the Columbus City Code. The location of the dumpster for any nursing home developed on the site shall be in general conformance with the submitted site plan.

f. Graphics and/or Signage Commitments.

All signage and graphics shall conform to the City of Columbus Graphic Code and Title 33 of the Columbus City Code as it applies to the CPD District, including any sign shown on the submitted landscape plan. Any variance of the sign requirements will be submitted to the City of Columbus Graphics Commission for consideration.

g. Miscellaneous:

1. The developer shall comply with applicable monetary payment requirements of Chapter 3318, Parkland Dedication of the City of Columbus Zoning Code.
2. The Subject Site shall be developed in accordance with the Development Text and a site plan that meets the building and parking setbacks of the Development Text and access points depicted on a submitted site plan. Any nursing home developed on the site shall be in general conformance with the submitted site plan and may be adjusted or expanded in the future so long as it complies with the setback standards of the Development Text and the parking requirements of the Off-Street Parking and Loading requirements of Chapter 3312 of the Columbus City Code unless a parking variance is granted by the Board of Zoning Adjustment. Any site plan including the proposed lot and property lines may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development or when 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 & Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.

3. Modifications of Code Standards:

Modification from CCC 3356.11(A) to allow building setback of 20 feet from north property line and 10 feet from the east property line should an adjacent public street be constructed to provide for building setback lines in this Development Text to be measured from the lot lines not a street right of way. The property is adjacent to and west of a private road and easement, not a public street.

4. COMMERCIAL PLANNED DEVELOPMENT CRITERIA:

- A. *Natural Environment:* The site is part of the former Lucent Technologies manufacturing facility and office complex at the northeast corner of East Broad Street and Taylor Station Road.
- B. *Existing Land Use:* The site is vacant with obsolete pavement, parking lots and other improvements that remain from Lucent Technologies site along with cleared vacant land.
- C. *Transportation and Circulation:* Access to the site shall be from East Broad Street via Blossom Field Boulevard, a private drive adjacent to and east of the property. There is an existing easement for the

use of that Blossom Field Boulevard. At this time the site does not abut an existing public street. Should a public street be constructed adjacent to the site, access to the site may be provided by a public street subject to the approval of the City of Columbus, Department of Public Service. All internal drives, circulation and access will be reviewed and approved by the Department of Public Service.

- D. *Visual Form of the Environment:* The site will be developed in accordance with the submitted development standards. The property north of the site is developed with apartments and residences, and south of the site is developed with housing for the elderly, assisted living and memory care facilities. The property west is in the process of being rezoned and redeveloped for a variety of commercial, multi-family and manufacturing uses with limitation text along with various infrastructure that may include public streets.
- E. *View and Visibility:* The property is located adjacent to and west of Blossom Field Boulevard extended, a private road, and has no other street access at this time. There is good visibility to the site at all proposed access points and from the adjacent street. All of the property surrounding the site is in an H-60 zoning district.
- F. *Proposed Development:* See permitted uses. The anticipated development is a skilled nursing facility.
- G. *Behavior Patterns:* The existing environment is a mixture of uses including vacant land comprised primarily of the obsolete parking lot and a few remaining improvements of the former Lucent Technologies. There is also redevelopment surrounding the site including senior apartments, assisted living and memory care facility for the elderly in the adjacent CPD zoning to the south, a PUD that includes residential uses north and other commercial uses in the area. With respect to behavior patterns, it is not anticipated that the proposed nursing home use will have a significant effect on behavior patterns.
- H. *Emissions:* No significant emissions or levels of light, sounds, smells or dust will be generated from the use of this site. Emissions will not affect the environment or alter the use and enjoyment of the surrounding properties.

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

Legislation Number: 3244-2021

Drafting Date: 11/29/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the transfer funds from one project to another in fund 7739 to allow the City Auditor to change the funding source for an established ACPO.

Under Ordinance No. 2715-2019, ACPO006580-30 was established as a local match for a federal grant. The funding source for the local match was bond funds from fund 7782. For financial management reasons, the department wishes to change the funding source of the funds remaining on line 30 of ACPO006580 from bond funds in fund 7782 to bond funds in fund 7739.

Emergency action is requested to close out old programs in an expeditious manner in the interest of timely and

accurate accounting.

FISCAL IMPACT: This ordinance authorizes the transfer of cash and appropriation within the Development Taxable Bond fund. All expenditures had been previously authorized by Council under different funds.

To amend the 2021 Capital Improvement Budget; to authorize the transfer of funds within the Development Taxable Bond fund; to authorize the expenditure of up to \$720,249.72 from the Development Taxable Bond fund; to authorize the City Auditor to cancel ACPO006580 and reestablish the remaining balance on a new ACPO; and to declare an emergency. (\$720,249.52)

WHEREAS, for financial management reasons, the department wishes to change the funding source for line 30 on ACPO006580; and

WHEREAS, in order to accomplish this, funds must be transferred from one project to another in fund 7739; and

WHEREAS, once the funds are transferred the City Auditor will cancel the existing ACPO and create a new ACPO with the new funding source for line 30 and existing funding sources for the remaining lines; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to close out old programs in an expeditious manner in the interest of timely and accurate accounting, 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 2021 Capital Improvements Budget authorized by ordinance 2707-2021 be amended as follows to establish sufficient authority for this project.

Fund / Project / Project Name / Current / Change / CIB as Amended

7739 / P782011-100000 / Lead Hazard Reduction Demonstration 2019 Grant Match / \$0.00 / \$720,249.52 / \$720,249.52

7739 / P782001-100000 / Housing Preservation / \$924,787 / (\$617,746.74) / \$307,040.26

7739 / P782003-100000 / Housing Preservation - Emergency Shelter Repair / \$106,289.00 / (\$102,502.78) / \$3,786.22

7739 / P440104-100104 / Gravity 2.0 Garage Contribution (Councilmanic SIT Supported) / \$500,000.00 / (\$500,000.00) / \$0.00

7704 / P530303-100000 / Housing Initiatives - Roadways (Voted 2019 SIT Supported) / \$500,000.00 / (\$500,000.00) / \$0.00

7704 / P530058-100005 / NCR - Public Infrastructure (Voted 2019 SIT Supported) / \$1,353,086.00 / (\$797,400.00) / \$555,686.00

7739 / P440105-100001 / Misc Econ Dev - Confluence Village Garage (Councilmanic SIT Supported) / \$0.00 / \$500,000.00 / \$500,000.00

7704 / P440105-100001 / Misc Econ Dev - Confluence Village Garage (Voted 2019 SIT Supported) / \$0.00 / \$1,297,400.00 / \$1,297,400.00

SECTION 2. That the transfer of \$720,249.52 or so much thereof as may be needed, is hereby authorized within Fund 7739 (Development Taxable Bond fund); from Dept-Div 4410 (Housing) Projects P782001-100000 (Housing Preservation) and P782003-100000 (Housing Preservation - Emergency Shelter Repair); object class 06 (Capital Outlay) to Dept-Div 4410 (Housing), Project P782011-100000 (Lead Hazard Reduction Demonstration 2019 Grant Match), object class 05 (Other Expenses) per the account codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is hereby authorized to re-establish project balances, appropriation and encumbrance balances in eligible funds.

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

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

Legislation Number: 3245-2021

Drafting Date: 11/29/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Development to modify a grant agreement with Somali Community Link, Inc. in an amount up to \$500,000.00 to continue to provide rental and utility assistance using federal Emergency Rental Assistance 2 funds.

Original grant amount	\$ 500,000.00	Ord. 2306-2021	PO293480
Mod. 1 grant amount	<u>\$ 500,000.00</u>		
Total grant amount	\$1,000,000.00		

Ordinance 2275-2021 authorizes the City of Columbus to accept and appropriate \$12,774,607.20 of federal Emergency Rental Assistance (ERA 2) program funds, as passed by the Consolidated Appropriations Act of 2021. Of this amount, \$1,500,000.00 will be used for three agreements with organizations to provide rental and utility assistance (as defined by U. S. Treasury) to qualifying residents of the local community to ensure housing stability.

In July 2021, the Department of Development issued a Notice of Award (NOFA) to solicit responses from community organization who could provide these federal grant funds to hard to reach communities. Twenty-six organizations have been selected to receive these funds. Of the 26, 23 were be funded with ERA 1 funds under the authority of Ordinance 1818-2021 and three were funded with ERA 2 funds under Ordinance 2306-2021.

Advertising for these services again would interrupt the program and possibly result a delay in providing these services. The terms of the grant agreement modification shall be the same as that of the original grant agreement.

Emergency action is requested in order to continue to services without interruption.

FISCAL IMPACT: Funding is provided to the City of Columbus from the Consolidated Appropriations Act of 2021 passed by Congress and signed into law December 27, 2020, and contingent upon passage of Ordinance 2275-2021.

CONTRACT COMPLIANCE: the vendor number is 039435 and expires 8/25/2023

To authorize the Director of Development to modify a grant agreement with Somali Community Link, Inc. in an amount up to \$500,000.00 to continue to provide rental and utility assistance using federal Emergency Rental Assistance 2 funds; to authorize an expenditure of up to \$500,000.00 of Emergency Rental Assistance 2 funds; and to declare an emergency (\$500,000.00)

WHEREAS, the Director of Development has identified a need to modify a grant agreement with Somali Community Link, Inc. in an amount up to \$500,000.00 to continue to provide rental and utility assistance using federal Emergency Rental Assistance 2 funds.

WHEREAS, in July 2021, the Department of Development issued a Notice of Award (NOFA) to solicit responses from community organization who could provide these federal grant funds to hard to reach communities. Twenty-six organizations have been selected to receive these funds. Of the 26, 23 were be funded with ERA 1 funds under the authority of Ordinance 1818-2021 and three were funded with ERA 2 funds Ordinance 2306-2021, including Somali Community Link, Inc.

WHEREAS, at least 60% of the funding will support households with an AMI at 50% or below and/or have a member of the household who has been unemployed for 90 days; up to 40% of the funding can be used for households with an AMI at 80% or below; and 10% of the funding will be utilized for Administrative costs; and

WHEREAS, the COVID-19 pandemic has resulted in much needed assistance when low income households have seen significant decreases in personal income due to COVID-19 and the public health emergency; and

WHEREAS, expenditure of ERA funding to provide low income households with financial assistance is necessary to address reduced income needed to pay rent and utility expenses caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2021 Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to modify a grant agreement with Somali Community Link, Inc. in order to continue to services without interruption, 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 the Department of Development is hereby authorized to modify a grant agreement with Somali Community Link, Inc. in an amount up to \$500,000.00 to continue to provide rental and utility assistance using federal Emergency Rental Assistance 2 funds.

SECTION 2. That the expenditure of \$500,000.00 or so much thereof as may be needed is hereby authorized in Fund 2208 (ERA Fund), Dept-Div 44-10 (Housing Division), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 3246-2021

Drafting Date: 11/29/2021

Version: 2

Current Status: Passed

Matter Ordinance

Type:

In 2018, Columbus voters voted overwhelmingly in support of adding two additional members to Council and creating nine residential Council districts. To create these districts, the Charter required that a five-member independent, citizen-led commission be formed. In accordance with Charter requirements, the Council Residential Districting Commission was seated on February 22, 2021. The Commission embarked upon hosting nine public hearings and 15 working sessions along with attending numerous area commission and civic association meetings, in fulfilling their duty of creating three districting plans for the consideration of Council. As a result, and pursuant to relevant provisions of the City Charter, the Commission has submitted to Council three Residential Districting Maps each of which set out compliance with the seven specific Charter requirements that the Commission had to follow in creating the maps. These requirements are as follows:

1. The proposed maps must comply with applicable state and federal law, including the Voting Rights Act.
2. The districts cannot vary significantly in population; the largest district by population cannot exceed the smallest by more than one percent.
3. The districts have to be “geographically contiguous,” i.e. every district has to share at least one border with another district.
4. The district boundaries should “encourage geographic compactness,” meaning that the districts should not attempt to connect disparate but denser population centers by using corridors of low density.
5. To the extent practicable, district boundaries shall be drawn to maintain the geographic integrity of a neighborhood or community of interest.

6. The Commission should try to draw district boundaries using the boundaries of existing election precincts and geographically identifiable boundaries, such as roads and waterways.

7. Districts shall not be drawn for the overt purpose of favoring or disfavoring any political group.

Through this process, the Commission produced seven maps and narrowed those down to a final three which have been submitted to Council.

EMERGENCY ACTION: Emergency action is requested in order to comply with Sec. 7-3 of the Columbus City Charter requiring that the ordinance adopting a districting plan be an emergency measure and be passed no later than December 31, 2021 for the immediate preservation of the public peace, property, health, or safety.

FISCAL IMPACT: None

To adopt a districting plan for Columbus City Council for the 2023 municipal election cycle; and to declare an emergency.

WHEREAS, Columbus voters overwhelmingly voted in support of Issue 3 in May 2018, to add two additional seats to City Council and create residential districts in the City of Columbus; and

WHEREAS, a five-member independent, citizen-led commission (the “Commission”) was seated prior to March 1, 2021 and charged to create three Council residential districting plans in accordance with the Columbus City Charter (the “Charter”); and

WHEREAS, the Charter mandated that the Commission follow specific requirements when creating the proposed district maps; and

WHEREAS, the Commission has conducted a robust public engagement process that included nine public meetings, 15 working sessions, a survey, and attendance at countless community meetings; and

WHEREAS, on December 13, 2021, the Commission submitted three final maps to Columbus City Council with a certification that the Commission performed its duties in conformance with the Charter and that the maps submitted comply with all Charter requirements; and

WHEREAS, an emergency exists in that the Charter requires that adoption of a districting plan be passed as an emergency measure and that it be passed prior to December 31, 2021 such that it is immediately necessary to authorize the adoption of this map for the immediate preservation of the public peace, property, health, or safety;

NOW, THEREFORE,

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

SECTION 1. That the City Council hereby recognizes its Charter obligation to choose one of three maps submitted by the Commission as attached hereto that will establish Columbus City Council districts beginning with the 2023 municipal election cycle.

SECTION 2. That the Council hereby finds that the Commission conducted itself in accordance with required, relevant provisions of the Charter in performing its duties and in creating the attached Maps A, B, and C.

SECTION 3. That the three maps submitted by the Commission each comply with the requirements in Sec. 7-2 of the Charter.

SECTION 4. That Council hereby adopts Map **A** as the Columbus City Council district map as being in the best interest of the City.

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: 3247-2021

Drafting Date: 11/29/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: Pursuant to Ordinance 2069-2021 passed by City Council on July 26, 2021, the City and The Ohio State University (“OSU”) were authorized to enter into a memorandum of understanding (the “MOU”) to outline the City and OSU’s respective commitments for a major expansion of the OSU west campus within the City between the CSX railroad to the east, North Star Road to the west, Lane Avenue to the north, and the southern boundary of the parcels along Kinnear Road (the “Innovation District”). OSU is proposing a \$3 to \$4 billion capital investment of new improvements over a period of twenty to thirty years including 1,500 to 2,000 residential units; 100,000 to 200,000 square feet of retail; a 180 to 220-bed hotel; up to 500,000 square feet of medical facilities; and 4 to 6 million square feet of lab and commercial office space that will need new public water and sewer utilities that will connect the City’s existing water and sewer infrastructure to the boundary of the Innovation District (the “Off-Site Improvements”) as well as new public infrastructure improvements within the Innovation District (the “On-Site Improvements” and together with the Off-Site Improvements, the “Public Infrastructure Improvements”). Consistent with the MOU, the Department of Development has submitted for City Council consideration Ordinance 3171-2021 to establish a new tax increment financing area over the Innovation District pursuant to Ohio Revised Code Section 5709.40(B) (the “Innovation District TIF”) to exempt from taxation one-hundred percent (100%) of the improvements to each parcel within the Innovation District for up to a thirty (30) year coextensive period for all parcels; to simultaneously direct and require the owners of each parcel within the Innovation District to make annual payments in lieu of taxes (the “Service Payments”); to request the distribution of the applicable portions of those Service Payments to the Columbus City Schools and the City; and to deposit the non-school Service Payments in a special fund established by City Council (the “Innovation District TIF Fund”). This Ordinance approves and authorizes a new Tax Increment Financing Agreement (the “Agreement”) between the City and OSU (and together with its affiliated entities, the “Developer”) for the reimbursement of the principal expenses of the Public Infrastructure Improvements to the City and the Developer using Service Payments. This Ordinance will also appropriate and authorize the expenditure of the Service Payments in the Innovation District TIF Fund pursuant to the Agreement.

Emergency Justification: Emergency legislation is necessary to allow the Developer to maintain its project schedule and allow for the timely reimbursement of the public infrastructure improvements in progress.

Fiscal Impact: No funding is required for this legislation. The City is appropriating and authorizing the expenditure of Service Payments generated by the parcels in the Innovation District TIF subject to Ordinance 3171-2021 that are to be deposited in the Innovation District TIF Fund all in accordance with the Tax Increment Financing Agreement.

To appropriate and authorize the expenditure of service payments in lieu of taxes generated by the parcels subject to the Innovation District TIF and deposited in the Innovation District Municipal Public Improvement Tax Increment Equivalent Fund pursuant to the Tax Increment Financing Agreement; to authorize the Director of the Department of Development (the “Director”) to execute and deliver a Tax Increment Financing Agreement between the City and The Ohio State University (and together with its affiliated entities, the “Developer”) for the financing and reimbursement of costs of public infrastructure improvements benefiting the Innovation District between the CSX railroad to the east, North Star Road to the west, Lane Avenue to the north, and the southern boundary of the parcels along Kinnear Road; and to declare an emergency.

WHEREAS, Ordinance 2069-2021 passed by City Council on July 26, 2021 authorized the City and The Ohio State University (“OSU”) to enter into a memorandum of understanding (the “MOU”) to outline the City and

OSU's respective commitments for a major expansion of the OSU west campus within the City between the CSX railroad to the east, North Star Road to the west, Lane Avenue to the north, and the southern boundary of the parcels along Kinnear Road (the "Innovation District"); and

WHEREAS, pursuant to the MOU, OSU has proposed to invest approximately three to four billion dollars (\$3,000,000,000 - \$4,000,000,000) over a period of twenty to thirty years in order to develop real property and create an innovation program area within the Innovation District, which will include 1,500 to 2,000 residential units; 100,000 to 200,000 square feet of retail; a 180 to 220-bed hotel; up to 500,000 square feet of medical facilities; and four to six million (4,000,000 - 6,000,000) square feet of labs and offices to be developed (the "Project"); and

WHEREAS, the Project will require new public water and sewer utilities that will connect the City's existing water and sewer infrastructure to the boundary of the Innovation District (the "Off-Site Improvements") as well as new public infrastructure improvements within the Innovation District (the "On-Site Improvements" and together with the Off-Site Improvements, the "Public Infrastructure Improvements"); and

WHEREAS, in keeping with the MOU, the Department of Development has submitted to City Council for consideration Ordinance 3171-2021 (the "TIF Ordinance") to establish a new non-school tax increment financing area covering the Innovation District pursuant to Ohio Revised Code Section 5709.40(B) (the "Innovation District TIF") to exempt from taxation one-hundred percent (100%) of the improvements to each parcel within the Innovation District for up to a thirty (30) year coextensive period for all parcels; to simultaneously direct and require the owners of each parcel within the Innovation District to make annual payments in lieu of taxes (the "Service Payments"); to request the distribution of the applicable portions of those Service Payments to the Columbus City Schools and the City; and to deposit the non-school Service Payments in a special fund established by City Council (the "Innovation District TIF Fund"); and

WHEREAS, OSU has agreed to provide front-end financing for the design of the Off-Site Improvements as well as the design and construction expenses of any On-Site Improvements provided that the City reimburses the eligible principal expenses associated with those Public Infrastructure Improvements over time from the Service Payments; and

WHEREAS, subject to appropriation by City Council, the City will provide initial funding to construct the Off-Site Improvements provided that the City is also reimbursed over time from the Service Payments; and

WHEREAS, the City is willing to appropriate and authorize the expenditure of the Service Payments in the Innovation District TIF Fund to reimburse the eligible principal expenses of the Public Infrastructure Improvements provided that OSU (and together with its affiliated entities, the "Developer") approves and enters into a Tax Increment Financing Agreement (the "Agreement") with the City pursuant to which the City agrees to allocate the Service Payments between the City and the Developer under the terms and conditions of the Agreement; and

WHEREAS, OSU has agreed that the Agreement will include provisions for compliance with Columbus City Code Chapter 377 (Wage Theft) mutually agreed upon by OSU and the City; and

WHEREAS, the City and the Developer may enter into further subsequent agreements as determined by the City to further define the terms and conditions pursuant to which the Public Infrastructure Improvements will be designed, constructed, and maintained, including but not limited to Guaranteed Maximum Reimbursement Agreements, Contribution Agreements, Maintenance Agreements, Easement Agreements, and Restrictive

Covenants (each as referenced herein and those agreements hereinafter individually and collectively referred to as the "Subsequent Agreements"); and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is immediately necessary to appropriate the Service Payments and enter into the foregoing Agreement and Subsequent Agreements to expedite the development and financing of the Public Infrastructure Improvements in progress all for the preservation of the public health, peace, property, and safety, that preservation; **NOW, THEREFORE**,

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

Section 1. That the Director of Development (the "Director"), for and in the name of the City, is hereby authorized to execute and deliver the Tax Increment Financing Agreement (the "Agreement") presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney, provided that the approval of such changes and amendments thereto, and the character of those changes and amendments as not being substantially adverse to the City, shall be evidenced conclusively by the Director's execution and delivery thereof.

Section 2. That the Director or other appropriate officers of the City are authorized to execute the Subsequent Agreements, defined herein, as well as any ensuing amendments to those Subsequent Agreements, and 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 Agreement and/or the Subsequent Agreements.

Section 3. That the service payments in lieu of taxes and property tax rollback payments deposited into the Innovation District Municipal Public Improvement Tax Increment Equivalent Fund (the "TIF Fund") created by Ordinance 3171-2021, shall be deemed appropriated for the purposes set forth in the Agreement and/or the Subsequent Agreements and authorized to be expended therefrom in accordance with the Agreement and the Subsequent Agreements, and the City Auditor is authorized to make payments to The Ohio State University or its designee from the TIF Fund in accordance with the Agreement and/or the Subsequent Agreements upon order of the Director or his or her 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 City Auditor is authorized to make annual transfers of \$5,000 from the TIF Fund to the Business Tax Incentive Fund (2229), subject to the authorization of the Director, for the City TIF Administrative Fee, as defined in and in accordance with the Agreement and Ordinance 3221-2018.

Section 5. That the City Auditor is authorized to establish such accounting codes as necessary, to make any accounting changes to revise the funding source for all agreements, contracts, amendments, or modifications associated with this Ordinance and the transactions contemplated by the Agreement, the Subsequent Agreements and/or their amendments.

Section 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project

account or subfund 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 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: 3248-2021

Drafting Date: 11/29/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: Pursuant to Resolution 0183X-2005 and Resolution 0039X-2006 adopted by Council, the City approved the Big Darby Accord Plan Principles and its later revisions. Pulte Homes of Ohio, LLC and Harmony Development Group, LLC (together, the “Developers”) purchased or have options to purchase ±369.2 acres within Columbus near the intersection of Alton & Darby Creek Road and Renner Road (the “Developers’ Property”) in order to construct 525 single family homes and 220 multi-family units to the north of Renner Road valued at approximately \$226 million and to construct 147 single family homes and 196 multi-family units south of Renner Road valued at approximately \$100 million in addition to \$70 million of public infrastructure improvements serving both areas. Consistent with the *Big Darby Accord Watershed Master Plan* and Ordinance 1685-2020 rezoning the Developers’ Property, the parcels are subject to the requirements of the “Big Darby Revenue Program” adopted by Council under Resolution 0216X-2008. Pursuant to Ordinance 1557-2020 passed by Council, the Director of the Department of Development entered into a Big Darby Development Agreement dated March 10, 2021 with the Developers to outline the plans and respective commitments of the City and the Developers for the fulfillment of the Big Darby Revenue Program by establishing new tax increment financing (“TIF”) for parts of the Developers’ Property including a separate TIF area for a 13.886-acre parcel of real property (the “40(B) Parcel”) encompassing 220 multi-family apartment units north of Renner Road valued at approximately \$29 million.

This Ordinance establishes a TIF area under Ohio Revised Code Section 5709.40(B) encompassing the 40(B) Parcel and the real property identified in Exhibit A attached hereto (the “Sugar Farm 40(B) TIF”). The Sugar Farm 40(B) TIF provides for a ninety five percent (95%) exemption from real property taxation on improvements to the parcels within the Sugar Farm 40(B) TIF for a period of not more than thirty (30) years. Hilliard City Schools and Tolles Career & Technical Center will receive funds in the amounts that they would have received in real property taxes had the tax exemption not been granted. Annual service payments in lieu of taxes will be made by the owners of each parcel with respect to TIF exempted improvements. The applicable portion of those service payments will be distributed directly to Hilliard City Schools and Tolles Career & Technical Center. The remaining non-school portion of those service payments, paid to the City for deposit into the appropriate TIF fund established in this Ordinance, will be used to finance public infrastructure improvements directly benefiting the Sugar Farm 40(B) TIF parcels. The City will submit subsequent legislation to City Council for the appropriation and authorized expenditure of the non-school service payments for the public infrastructure improvements in accordance with an authorized TIF reimbursement agreement between the City and the Developers as well as an authorized agreement with Norwich Township and Franklin County, as applicable.

Emergency Justification: Emergency legislation is required to allow for the immediate effectiveness of this

ordinance, which is necessary to enable the timely financing and redevelopment of the above described project already in process.

Fiscal Impact: No funding is required for this legislation. The City is foregoing ninety-five percent (95%) of the real property tax revenue that it would have received from development on the TIF parcels. Instead, the non-school portion of that revenue will be diverted to the TIF fund.

To create the Sugar Farm 40(B) TIF encompassing property on the far west side of Columbus; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to Hilliard City Schools and Tolles Career & Technical Center; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; and to declare an emergency.

WHEREAS, pursuant to Ordinance 0627-2005 adopted by Council on April 4, 2005 and Ordinance 0527-2006 adopted on March 13, 2006, the Director of the Department of Development (the “Director”), on behalf of the City, entered into the Big Darby Accord Participation Agreement (the “Big Darby Accord”) and its amendment with Grove City, Hilliard, Harrisburg, Franklin County, and Prairie, Brown, Pleasant, Norwich, and Washington Townships to secure their funding commitments to the *Big Darby Accord Watershed Master Plan*; and

WHEREAS, pursuant to Ordinance 1662-2008, adopted on October 27, 2008, Council adopted and approved the Economic Development Plan for the Big Darby Planning Area (the “Development Plan”), and the Department of Development and all departments and divisions of the City administration were thereby authorized and directed to consult and use the Development Plan as guidance in establishing tax increment financing (“TIF”) incentive districts or areas and providing financing for public infrastructure improvements within the planning area; and

WHEREAS, Pulte Homes of Ohio, LLC and Harmony Development Group, LLC (together, the “Developers”) plan to develop an approximately ±369.2 acre site within the City of Columbus near the intersection of Alton & Darby Creek Road and Renner Road (the “Developers’ Property”) to construct 525 single family homes and 220 multi-family units to the north of Renner valued at approximately \$226 million (“Sugar Farm”) and to construct 147 single family homes and 196 multi-family units south of Renner valued at approximately \$100 million (“Renner South”) along with appropriate associated amenities and parking; and

WHEREAS, consistent with the *Big Darby Accord Watershed Master Plan* and Ordinance 1685-2020 rezoning the Developers’ Property, the Director entered into an agreement dated March 10, 2021 with the Developers authorized by Ordinance 1557-2020 (the “Big Darby Development Agreement”) to outline the plans and respective commitments of the City and the Developers for the fulfillment of the Big Darby Accord revenue program requirements (the “Big Darby Revenue Program”) as established by Resolution 0216X-2008 adopted by Columbus City Council on April 20, 2009 including establishing new tax increment financing for parts of the Developers’ Property; and

WHEREAS, Ohio Revised Code (“ORC”) Sections 5709.40, 5709.42, and 5709.43 (collectively, the “TIF Statutes”) authorize this Council, by ordinance, to create one or more incentive districts or TIF areas, declare the improvement to parcels of real property located within each incentive district or TIF area to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, provide for the distribution of the applicable portion of such service payments to the subjected school districts and the City, establish one or more municipal public improvement tax increment equivalent funds for the deposit of those non-school service payments, and specify the purposes for which money in those funds will be expended; and

WHEREAS, it has been determined that separate legislation will be submitted for City Council consideration to establish two new TIF incentive districts pursuant to ORC Section 5709.40(C) for the single family homes in Sugar Farm and the residential units in Renner South, and the City and the Developers have agreed to create this separate TIF area for the 13.886-acre parcel of real property identified and depicted in Exhibit A attached hereto (the “40(B) Parcel”) encompassing the 220 multi-family apartment units of Sugar Farm valued at approximately \$29 million; and

WHEREAS, in accordance with the Big Darby Development Agreement, this Council has determined that it is necessary and appropriate and in the best interest of the City to establish a tax increment financing area encompassing the 40(B) Parcel (the “Sugar Farm 40(B) TIF”) to exempt from taxation ninety-five percent (95%) of the improvements to each parcel within the Sugar Farm 40(B) TIF (each individually, a “Parcel” and collectively, the “Parcels”) as permitted and provided in ORC Section 5709.40(B), as applicable, for up to a thirty (30) year coextensive period for all Parcels and to simultaneously direct and require the current and future owners of each Parcel (each individually an “Owner” and collectively the “Owners”) to make annual payments in lieu of taxes (the “Service Payments”), in the same amount as they would have made real property tax payments but for the exemptions provided by this Ordinance; and

WHEREAS, in line with the Big Darby Accord, the Service Payments will be used to properly facilitate the desired development of the far west side of Columbus within the Development Plan area and to pay costs of the public infrastructure improvements described in Exhibit B attached hereto (the “Public Infrastructure Improvements”); and

WHEREAS, in accordance with the Big Darby Revenue Program, the five percent (5%) of the real property taxes of the improvements to each Parcel not exempted from taxation pursuant to this Ordinance will be distributed directly to Franklin County and the appropriate taxing authorities under ORC Section 5709.40(F) including the Norwich Township Fire Department and Emergency Medical Services (the “Fire Department”); and

WHEREAS, the City has determined that the applicable portion of the Service Payments shall be paid directly to the Hilliard City Schools and Tolles Career & Technical Center (the “School Districts”) in an amount equal to the real property taxes that the School Districts would have been paid if the improvement to each Parcel located within the School Districts had not been exempt from taxation pursuant to this Ordinance; and

WHEREAS, pursuant to ORC Section 5709.43(A), this Council has determined to establish a municipal public improvement tax increment equivalent fund in which there shall be deposited the appropriate remaining non-school Service Payments distributed to the City as provided herein; and

WHEREAS, in furtherance of the Big Darby Revenue Program’s requirements to have twenty percent (20%) of the City’s Service Payments used for regional purposes and seventy-five percent (75%) for Big Darby Accord purposes, the remaining ninety-five percent (95%) that becomes the Service Payments distributed to the City will be first distributed to the Fire Department in an amount equal to what they would have received in real property taxes had it not been for the exemption granted by this Ordinance, and the remainder with the City will be split so that cumulatively approximately 21.05% of the remaining 95% is used for the City’s priority regional purposes and 78.95% of the 95% is used for Big Darby Accord purposes; and

WHEREAS, the Department of Development will submit additional legislation for City Council consideration for the appropriation and authorized expenditure of the City’s Service Payments to pay for Public Infrastructure Improvements in accordance with an authorized TIF reimbursement agreement between the City and the Developers as well as an authorized agreement with Norwich Township and Franklin County, as applicable; and

WHEREAS, notice of this proposed ordinance has been delivered to the Board of Education of the School Districts in accordance with and within the time periods prescribed in ORC Sections 5709.40 and 5709.83, respectively; and

WHEREAS, an emergency exists in the daily operations of the Department of Development such that it is immediately necessary to enable the timely financing and redevelopment of the Parcels already in process for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

Section 1. Parcels and Creation of TIF Area. The real property subject to this Ordinance is identified and depicted in Exhibit A (the “Parcels”, with each individual parcel, a “Parcel”) and pursuant to the TIF Statutes, this Council hereby creates a new tax increment financing area (the “Sugar Farm 40(B) TIF”), the boundaries of which shall be coextensive with the boundary of, and shall include, the Parcels.

Section 2. Public Infrastructure Improvements. This Council hereby designates the public infrastructure improvements described in Exhibit B (the “Public Infrastructure Improvements”) and any other public infrastructure improvements hereafter designated by ordinance as public infrastructure improvements made, to be made or in the process of being made by the City that directly benefit or that once made will directly benefit the Parcels.

Section 3. Exemptions. Pursuant to Ohio Revised Code (“ORC”) Section 5709.40(B), this Council hereby finds and determines that ninety-five percent (95%) of the increase in assessed value of each Parcel subsequent to the effective date of this ordinance (which increase in assessed value is hereinafter referred to as the “Improvement” as defined in ORC Section 5709.40(A)) is hereby declared to be a public purpose and exempt from taxation for a coextensive period for all Parcels, which commences for all Parcels with the first tax year that begins after the effective date of this Ordinance and in which an Improvement first appears on the tax list and duplicate of real and public utility property for a Parcel and ending on the earlier of: (a) thirty (30) years after such commencement; or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes. The exemption provided by this ordinance is subordinate to any exemption for a Parcel granted pursuant to ORC Section 3735.65 et. seq. (community reinvestment area), ORC Section 5709.61 et. seq. (enterprise zone) and ORC Section 5709.08 (government and public property).

Section 4. Service Payments. As provided in ORC Section 5709.42, the current and future owners of each Parcel (each individually an “Owner” and collectively the “Owners”) are hereby required to make service payments in lieu of taxes with respect to the Improvement allocable to each Parcel to the Franklin County Treasurer or its designee on or before the final dates for payment of real property taxes. The service payments in lieu of taxes will be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and collected against that Improvement if it were not exempt from taxation pursuant to this Ordinance, including any penalties and interest (collectively, the “Service Payments”). The Service Payments, and any other payments with respect to each Improvement that are received in connection with the reduction required by ORC Sections 319.302, 321.24, 323.152 and 323.156, as the same may be amended from time to time, or any successor provisions thereto

as the same may be amended from time to time (the “Property Tax Rollback Payments”), will be deposited and distributed in accordance with this Ordinance.

Section 5. TIF Funds. This Council establishes, pursuant to and in accordance with the provisions of ORC Section 5709.43, the Sugar Farm 40(B) Municipal Public Improvement Tax Increment Equivalent Fund (the “TIF Fund”) into which the appropriate Service Payments and Property Tax Rollback Payments collected with respect to the Parcels and not required pursuant to this Ordinance to be distributed to Hilliard City Schools and Tolles Career & Technical Center (the “School Districts”) will be deposited. The TIF Fund will be maintained in the custody of the City. The City may use amounts deposited into the TIF Fund only for the purposes authorized in the TIF Statutes and this Ordinance (as it may be amended). The TIF Fund will remain in existence so long as the Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund will be dissolved and any surplus funds remaining therein transferred to the City's General Fund, all in accordance with ORC Section 5709.43.

Section 6. Distributions; Payment of Costs. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and Property Tax Rollback Payments as follows:

a. To the School Districts, an amount equal to the amount the School Districts would otherwise receive as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to each Parcel if the Improvement had not been exempt from taxation pursuant to this Ordinance.

b. To the City, all remaining amounts for further deposit into the appropriate TIF Fund for payment of costs of the Public Infrastructure Improvements, including, without limitation, debt charges on any notes or bonds issued to pay or reimburse finance costs or costs of those Public Infrastructure Improvements.

All distributions required under this Section are requested to be made at the same time and in the same manner as real property tax distributions.

Section 7. Further Authorizations. This Council hereby authorizes the Director of the Department of Development, the City Clerk, or other appropriate officers of the City to deliver a copy of this ordinance to the Ohio Department of Development and to make such arrangements as are necessary and proper for collection of the Service Payments. This Council further authorizes the Director of the Department of Development, the City Clerk, the City Attorney, or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.

Section 8. TIRC. The City’s Tax Incentive Review Council (TIRC) shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before the TIRC, all in accordance with Section 5709.85 of the Ohio Revised Code.

Section 9. Severability. If any provision of this Ordinance, or any covenant, obligation or agreement authorized herein is determined by a court to be invalid or unenforceable, that determination shall not affect any other provision, covenant, obligation or agreement, each of which shall be construed and

enforced as if the invalid or unenforceable portion were not contained herein. That invalidity or unenforceability shall not affect any valid and enforceable application thereof, and each such provision, covenant, obligation or agreement shall be deemed to be effective, operative, made, entered into or taken in the manner and to the full extent permitted by law.

Section 10. Effective Date. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3249-2021

Drafting Date: 11/29/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

Plaintiffs Tamara K. Alsaada, Mahir Ali, Mary Barczak, Demetrius Burke, Bernadette Calvey, Stephanie Carlock, S.L.C., a minor, Keith Duerk, Jennifer Eidemiller, Andrew Fahmy, Talon Garth, Holly Hahn, Bryan Hazlett, Justin Horn, Kurghan Horn, Terry D. Hubby, Jr., Randy Kaigler, Elizabeth Koehler, Rebecca Lamey, Ricky Lee Lane, Nadia Lynch, Mia Mogavero, Michael Moses, Aleta Mixon, Darrell Mullen, Leeanne Pagliaro, Torrie Ruffin, Summer Schultz, Clarressa Thompson, Amanda Weldon, Amanda Williams, and Heather Wise (together “**Plaintiffs**”) brought suit against the City of Columbus, Thomas Quinlan, David B. Griffith, Duane Mabry, Lowell Rector, Lawrence Yates, Scott Bray, Brian Bruce, Christopher Capretta, Caroline Castro, David Gitlitz, Brian Steele, Paul Szabo, Paul Badois, Michael Dunlevy, Shawn Dye, Michael Eschenburg, Thomas Hammel, Holly Kanode, Kenneth Kirby, Benjamin Mackley, Benjamin Messerly, Gary Patterson, Robert Reffitt, Amber Rich, Shannon Schmid, and Phillip Walls (together “**Defendants**,” collectively Plaintiffs and Defendants are referred to as “**the Parties**”) in the United States District Court for the Southern District of Ohio, Eastern Division, in the case captioned *Tamara K. Alsaada et al., v. City of Columbus et al.*, United States District Court Case No. 2:20-cv-3431 (“**the Lawsuit**”).

Plaintiffs’ factual allegations (referred to in this Ordinance as “**the Events**”) are fully described in their Second Amended Complaint filed on May 27, 2021 and can be summarized as follows:

On May 25, 2020, the killing of George Floyd, who was being arrested by then Minneapolis Police Department Officer Derek Chauvin for allegedly passing a counterfeit \$20 bill to buy cigarettes, was live-streamed over the Internet for eight minutes and 46 seconds and later televised around the world. Starting on May 28, 2020, in Columbus, Ohio, Plaintiffs allege that, along with hundreds of thousands in cities, states, and countries, they took to the streets to demonstrate against excessive use of force by police and to express their outrage at the militarization of police forces, the disparate impact on minority communities of law enforcement priorities, and a pattern or practice of governments at all levels tolerating systemic racism and failing to adopt effective policies or implement adequate training, supervision, and discipline of law enforcement officers.

Plaintiffs allege that Defendants responded to the protests with excessive use of force, and that said excessive force was purposely used to punish one or more Plaintiffs and other demonstrators, to deter

them from continuing to protest and others from joining the protests with which they disagreed, and in order to reclaim the streets. Plaintiffs further allege that Defendants maliciously prosecuted one or more Plaintiffs to punish them and deter other demonstrators from continuing to protest. Plaintiffs contend that on May 29 and 30, 2020, a similar dynamic occurred and a curfew from 10:00 p.m. to 6:00 a.m. was imposed on May 30, 2020.

As a result of the Events, Plaintiffs brought six causes of action, alleging that the officer Defendants used excessive force caused by the deliberate indifference of the City and the Chief in violation of the Fourth and Fourteenth Amendments to the US Constitution; violated the Plaintiffs' freedom of assembly and expression in contravention of the First and Fourteenth Amendments; committed the torts of gross negligence, battery, and malicious prosecution; and raised a civil action to seek damages due to an alleged violation of the criminal laws.

The Parties wish to enter into a Settlement Agreement to resolve all claims. Plaintiffs understand and agree that this Settlement is a compromise of disputed claims, and that the City's participation in this Settlement Agreement is not to be construed as an admission of liability on the part of the Defendants.

Fiscal Impact:

Funds were not specifically budgeted for this settlement; however, sufficient monies are the in Department of Finance's Citywide account for this purpose.

To authorize and direct the City Attorney to settle any and all claims arising out of the Events described in the case captioned *Tamara K. Alsaada et al., v. City of Columbus et al.*, United States District Court Case No. 2:20-cv-3431; to authorize a transfer of \$5,750,000.00 within the general fund; to authorize the expenditure of the sum of \$5,750,000.00 in settlement of any and all present and future claims arising out of the Events; and to declare an emergency.

WHEREAS, Plaintiffs allege that Defendants violated Plaintiffs' rights under the First, Fourth, and Fourteenth Amendments to the US Constitution and engaged in related tortious conduct in responding to the Events beginning May 28, 2020 all as fully described in their Second Amended Complaint filed on May 27, 2021 and as summarized in the Background to this Ordinance as fully incorporated herein (the "Events"); and

WHEREAS, following an evaluation of the Events, a Settlement Agreement to include the amount of Five Million, Seven Hundred Fifty Thousand Dollars (\$5,750,000.00), to be paid by the City of Columbus, was deemed to be acceptable in exchange for the release of any and all claims, and an agreement to defend and indemnify the City of Columbus and any of its current or former employees, agents, and officials; and

WHEREAS, the amount of Five Million, Seven Hundred Fifty Thousand Dollars (\$5,750,000.00), will be paid to "Marshall and Forman, LLC, Trust Account," and the City shall issue an appropriate IRS Form 1099 corresponding to this payment; and

WHEREAS, the Parties have agreed that entry by Chief Judge Algenon L. Marbley of the United States District Court for the Southern District of Ohio of a proposed permanent injunction as described in Exhibit A to the Settlement Agreement is an essential term of the Settlement, and without such entry, the Settlement Agreement shall be null and void; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Police, in that it is necessary for this ordinance to be effective immediately in order for the parties to effectuate the terms of the Settlement, which is in the best interest of the City of Columbus, and to pay the agreed to sum without delay; **NOW, THEREFORE**,

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

SECTION 1. That the City Attorney be and hereby is authorized and directed to settle any and all present and future claims arising from the Events against the City of Columbus, and its current and former officers, agents, and employees, in accordance with the terms of the attached Settlement Agreement by payment of the sum of Five Million, Seven Hundred Fifty Thousand Dollars (\$5,750,000.00)-to be paid to “Marshall and Forman, LLC, Trust Account,” as a reasonable and fair amount and in the best interest of the City of Columbus.

SECTION 2. That the City Auditor shall hereby be authorized to transfer within the General Fund from the Department of Finance and Management’s Citywide account to the Division of Police’s 2021 general fund budget, the amount of \$5,750,000.00 as reflected in the attachment to this ordinance.

SECTION 3. That for purposes of paying this settlement there be, and hereby is authorized to be, payment by the City of Columbus, from the Division of Police’s general fund budget, the sum of \$5,750,000.00, or so much thereof as may be needed, per the accounting codes in the attachment to this ordinance.

SECTION 4. That, upon confirmation by the City Attorney of the issuance of an agreed entry by Chief Judge Algenon L. Marbley of the United States District Court for the Southern District of Ohio adopting the proposed permanent injunction as described in Exhibit A to the Settlement Agreement, the City Auditor be and is hereby authorized to draw a warrant upon the City Treasurer for the sum of Five Million, Seven Hundred Fifty Thousand Dollars (\$5,750,000.00) - to be paid pursuant to the terms of the Settlement Agreement-with the check made payable to “Marshall and Forman, LLC, Trust Account” and the City shall issue an appropriate IRS Form 1099 corresponding to this payment.

SECTION 5. That the City agrees that in addition to the Permanent Injunction contemplated by this Agreement, the United States District Court for the Southern District of Ohio shall retain jurisdiction over this matter for the purpose of enforcing the terms of this Settlement Agreement.

SECTION 6. That for the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force after passage and approval by the Mayor, or 10 days after passage if the Mayor neither vetoes nor approves the same.

Legislation Number: 3250-2021

Drafting Date: 11/29/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services through the Ohio Department of Health. This ordinance is needed to accept and appropriate \$73,000.00 in grant money to fund the Dental Sealant grant program, for the period January 1, 2022 through December 31, 2022.

The primary purpose of the Dental Sealant Program is to prevent dental caries among school children through an evidence-based community approach. The program targets higher-risk schools in order to reach higher-risk children. The program currently serves students in second, third, sixth and seventh grades.

This ordinance is submitted as an emergency to continue the support of all activities for the Dental Sealant program.

FISCAL IMPACT: The Dental Sealant program is entirely funded by the grant from the U.S. Department of Health and Human Services through the Ohio Department of Health and does not generate revenue or require a City Match.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$73,000.00 for the Dental Sealant program that prevents dental caries among school children through an evidence-based community approach; to authorize the appropriation of \$73,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$73,000.00)

WHEREAS, \$73,000.00 in grant funds have been made available through the Ohio Department of Health for the Dental Sealant grant program for the period of January 1, 2022 through December 31, 2022; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the Dental Sealant grant program; and,

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$73,000.00 from the Ohio Department of Health for the Dental Sealant grant program for the period January 1, 2022 through December 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 \$73,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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

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

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

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

Legislation Number: 3254-2021

Drafting Date: 11/29/2021

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

This ordinance authorizes the Director of Department of Finance and Management, on behalf of the Department of Technology (DoT) to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract/Purchase agreement (UTC/PA) to acquire and establish a new Cisco Meraki boundary network and Cisco VOIP phone hardware.

Through utilization of the Best Value Procurement (BVP) process, proposals were recently solicited for the above-named projects via RFQ020154. Submissions were received from two offerors: CDW Government (CDWG) and CBTS. Proposal evaluation was done in two phases. In the first phase, offerors were evaluated on BVP requirements. In the second phase, proposals were evaluated according to the offeror's competence, past performance, quality and feasibility, ability, and cost. CDWG scored higher than CBTS in these evaluations, and thus, the recommendation is that the award be made to CDWG. Companion ordinance 3266-2021, which awards the contract to CDWG as a universal term contract/purchase agreement (UTC/PA), has been submitted by the Purchasing Office of the Finance and Management. Passage of this ordinance, therefore, is contingent on passage of 3266-2021.

With passage of this and the above-noted companion ordinance, DoT will procure hardware, licenses, and maintenance and support (for the first 5 years); training, and professional services (for project management); the installation, configuration, and implementation of a Cisco Meraki boundary network; and the migration of NEC phone systems to a Cisco VOIP phone system at various priority locations. These locations include City Hall, Police Headquarters, Columbus Public Health, Jerry Hammond Center, and various other sites around the city.

The replacement of this existing legacy infrastructure will improve both the boundary network and VOIP phone performance, capacity, security, and ensure that the City continues to keep its boundary network and VOIP phone infrastructure modern and supported.

This ordinance also authorizes amending the current capital improvement budget with the transfer of cash and authority between projects. This is necessary to ensure that there is adequate funding in the proper project.

Finally, this ordinance authorizes the expenditure of \$7,022,487.85 (which includes contingency funds) for above-described project.

FISCAL IMPACT

Funding for the above-described project is available in the current capital improvement budget (CIB). This ordinance authorizes the transfer of authority and cash within the CIB to the appropriate project.

CONTRACT COMPLIANCE

CDW Government LLC

CC/FID #: 36-4230110, Expires 2-12-2022

D365 vendor #: 007352

To authorize the Director of Department of Finance and Management, on behalf of the Department of Technology (DoT) to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract/Purchase agreement for network upgrades; to amend the 2021 capital improvement budget; to authorize the transfer of \$4,532,488.00 between projects within the Information Services Capital fund; to authorize the expenditure of \$7,022,487.85; and to declare an emergency. (\$7,022,487.85)

WHEREAS, the Department of Technology wishes to upgrade the city’s network by acquiring and establishing a new Cisco Meraki boundary network and Cisco VOIP phone hardware; and

WHEREAS, to achieve the above, proposals were solicited via RFQ020154 to which there were two respondents; and

WHEREAS, of the two respondents, and through a two-phased evaluation, CDW Government, LLC received the highest score; and

WHEREAS, companion ordinance 3266-2021 awards a universal term contract/purchase agreement (UTC/PA) to CDW Government, LLC; and

WHEREAS, this ordinance authorizes amending the current capital improvement budget with the transfer of cash and authority between projects, which is necessary to ensure that there is adequate funding in the proper project; and

WHEREAS, this ordinance authorizes the expenditure of \$7,022,487.85 (which includes contingency funds) for above-described project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of Department of Finance and Management, on behalf of the Department of Technology (DoT), to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract/Purchase agreement for network upgrades to continue without interruption, thereby protecting 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 Department of Finance and Management, on behalf of the Department of Technology (DoT), is authorized to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract/Purchase agreement (UTC/PA) to acquire and establish a new Cisco Meraki boundary network and Cisco VOIP phone hardware.

SECTION 2. That the 2021 Capital Improvement Budget authorized by ordinance 2707-2021 be amended as follows to establish sufficient authority for this project:

Project ID | Project Name | Current Authority | Revised Authority | Change

470067 - 100000/ Network Improvements/ \$2,490,000.00/ \$7,022,487.85/ \$4,532,488.00

470078 - 100000/ NEC Conversion/ \$3,000,000.00/ \$0 / \$ (3,000,000.00)

470052 - 100000/ CS Telephony Upgrade/ \$646,660.00/ \$0 / \$ (646,660.00)

470069 - 100000/ VMWare Workspace One/\$600,000.00/ \$0 / \$ (600,000.00)

470046 - 100000/ 47-02 Connectivity Project Fiber/Wireless \$114,832.00/\$0/ (\$114,832.00)

470046 - 100003/ Uninterruptable Power Supply (UPS \$35,661.00/\$0/ (\$35,661.00)

470047 - 100005/ Enterprise System Upgrades - GIS \$233,054.00/\$97,680.00 / (\$135,335.00)

SECTION 3. That the transfer of \$4,532,488.00, or so much thereof as may be needed, is hereby authorized within Fund 5105, Information Services Capital Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$7,022,487.85 or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized as follows in the attachment to this ordinance. (See 3254-2021EXP)

SECTION 5. That this ordinance is contingent on passage of ordinance 3266-2021.

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

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 3258-2021

Drafting Date: 11/30/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: M/I Homes of Central Ohio, LLC, Pulte Homes of Ohio, LLC, SW Luxury Apartment Homes, LLC and Walnut Land Holding, LLC (collectively, the “Developers”) plan to develop or are developing approximately ±227.13 acres (the “Developers’ Property”) located within the far northeast area of the City of Columbus. Pursuant to Ordinance 1703-2017, the southeastern portion of the Developers’ Property along Harlem Road may have a maximum 296-unit residential development, and pursuant to Ordinance 1765-2019, as amended by Ordinance 0486-2020, the northwestern part of the Developers’ Property along Walnut Street allows for a maximum of 765 mixed-residential units, altogether an estimated \$318,000,000 value in improvements. Pursuant to Ordinance 2932-2019 and Ordinance 2934-2019, respectively, the Director of the Department of Development entered into separate agreements dated March 11, 2019 with Pulte Homes of Ohio, LLC (the “Harlem Road Plan”) and November 22, 2019 with Cimenello Incorporated (the “Walnut Street Plan”). The Harlem Road Plan and the Walnut Street Plan identified three public revenue generation sources, including tax increment financing (“TIF”), for financing regionally beneficial public infrastructure improvements to grow with a plan in NE Columbus. A portion of the Developers’ Property which has not already been included in an existing TIF incentive district nor has already been developed and which encompasses about 706 new residential units with a value of approximately \$142,000,000 will be included in this new TIF incentive district in accordance with the Harlem Road Plan and Walnut Street Plan.

This Ordinance establishes a TIF incentive district under Ohio Revised Code Section 5709.40(C). The proposed TIF incentive district (the “Harlem-Walnut Incentive District”) is “L” shaped, and bounded by Harlem Road to the most eastern extent, Walnut Street to the most northern extent, the City’s Walnut South and Hamilton-Central College Incentive Districts to the southwest and Plain Township to the northeast, the boundary of which shall be coextensive with the outside boundaries of Franklin County Tax ID Parcels Nos. 010-302730, 010-267723, 010-299459, 010-299458, 010-302548, 010-302547, 010-267724, 010-302731, 010-303832, 010-303833, and 010-303834, as modified or supplemented. The Harlem-Walnut Incentive District provides for a fifty percent (50%) exemption from real property taxation on improvements to the parcels within the incentive district for a period coextensive with the life of the incentive district containing such parcels for a term of not more than thirty (30) years. Columbus City Schools will receive, in the same manner as usual, all amounts that they would have received in real property taxes had the tax exemption not been granted. The City, Franklin County Board of Commissioners, and the appropriate taxing authorities under ORC Section 5709.40(F) will receive, in the same manner as usual, fifty percent (50%) of the amounts that they would have received in real property taxes. Those appropriate taxing authorities will also receive the amounts they would have received in real property taxes attributable to any amount by which the effective tax rate of either a renewal levy with an increase or a replacement levy exceeds the effective tax rate of the levy renewed or replaced, or that are attributable to an additional levy, for a levy authorized by the voters on or after January 1, 2006 for any applicable services as described in ORC Section 5709.40(F)(1)-(13). Annual service payments in lieu of taxes will be made by the owners of each parcel with respect to improvements to the incentive district parcels. The applicable portion of those service payments will be distributed directly to Columbus City Schools and the appropriate taxing authorities as described herein, and the remaining portions of those service payments paid to the City for deposit into the appropriate TIF fund established in this Ordinance to be used to finance public

infrastructure improvements benefiting or serving the incentive district parcels.

Emergency Justification: Emergency legislation is required to allow for the immediate effectiveness of this ordinance, which is necessary in order to establish the incentive district prior to the assessment of any improvements to the incentive district parcels and before the end of the year to maximize revenue available for public infrastructure improvements.

Fiscal Impact: No funding is required for this legislation. The City is foregoing fifty percent (50%) of the real property tax revenue that it would have received from development on the incentive district parcels. Instead, the portions of that revenue not owed to the schools and other taxing authorities, as described herein, will be diverted to the TIF fund.

To create the Harlem-Walnut Incentive District encompassing undeveloped property on the far northeast side of Columbus; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to Columbus City Schools and the appropriate taxing authorities; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments distributed to the City; and to declare an emergency.

WHEREAS, pursuant to Ordinance 2534-2003 passed by Council on December 1, 2003, Council adopted and approved the Economic Development Plan for Rocky Fork District (the “Development Plan”), which identified the establishment of an incentive district in the far northeast of Columbus that would enable the City to provide funding for public infrastructure improvements identified by the Development Plan; and

WHEREAS, M/I Homes of Central Ohio, LLC, Pulte Homes of Ohio, LLC, SW Luxury Apartment Homes, LLC and Walnut Land Holding, LLC (collectively, the “Developers”) plan to develop or are developing residential development with a maximum of 1,061 units estimated at an approximate value of \$318,000,000 (the “Project”) on approximately ±227.13 acres located in the far northeast area of the City of Columbus within the Development Plan area (the “Developers’ Property”); and

WHEREAS, pursuant to Ordinance 1703-2017 rezoning a portion of the Developers’ Property, the part of the Project near the southeastern portion of the Developers’ Property along Harlem Road may have a maximum 296-unit residential development, a portion of which is already constructed or under construction; and

WHEREAS, pursuant to Ordinance 1765-2019 as amended by Ordinance 0486-2020, rezoning a portion of the Developers’ Property, the part of the Project near the northwestern part of the Developers’ Property along Walnut Street allows for a maximum of 765 mixed-residential units, a portion of which is already constructed or under construction; and

WHEREAS, pursuant to Ordinance 2932-2019 and Ordinance 2934-2019, respectively, the Director of the Department of Development entered into separate agreements dated March 11, 2019 with Pulte Homes of Ohio, LLC (the “Harlem Road Plan”) and November 22, 2019 with Cimenello Incorporated (the “Walnut Street Plan”), which the plans identified three public revenue generation sources, including tax increment financing (“TIF”), for the Developers’ Property to finance regionally beneficial public infrastructure improvements; and

WHEREAS, a portion of the Developers’ Property which has not already been included in an existing TIF incentive district nor has already been developed and which encompasses about 706 new residential units of the Project with a value of approximately \$142,000,000 will be included in this new TIF incentive district in accordance with the Harlem Road Plan and Walnut Street Plan; and

WHEREAS, Ohio Revised Code (“ORC”) Sections 5709.40, 5709.42, and 5709.43 (collectively, the “TIF Statutes”) authorize this Council, by ordinance, to create one or more incentive districts, declare the improvement to parcels of real property located within each incentive district to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, provide for the distribution of the applicable portion of such service payments to the subjected school districts and the appropriate taxing authorities, establish one or more municipal public improvement tax increment equivalent funds for the deposit of those non-school and non-taxing authority service payments, and specify the purposes for which money in those funds will be expended; and

WHEREAS, in relation to the undeveloped portion of the Developers’ Property not already subject to a TIF incentive district, this Council has determined that it is necessary and appropriate and in the best interest of the City to establish a new incentive district (the “Harlem-Walnut Incentive District”) whose boundaries shall be coextensive with the boundaries of, and shall include, the parcels of real property specifically identified and depicted in Exhibit A attached hereto (each individually, a “Parcel” and collectively, the “Parcels”) in order to properly facilitate the Project and to pay the costs of the public infrastructure improvements described in Exhibit B attached hereto (the “Public Infrastructure Improvements”); and

WHEREAS, pursuant to ORC Section 5709.40(C)(1), the City, having a population over 25,000 residents for the 2020 U.S. Census, determines that the sum of the taxable value of real property in each Incentive District for the preceding tax year plus the taxable value of all real property in the City that would have been taxable in the preceding year were it not for the fact that the property was in an existing incentive district and therefore exempt from taxation does not exceed twenty-five percent (25%) of the taxable value of real property in the City for the preceding tax year; and

WHEREAS, no Parcel is or has been exempt from taxation under ORC Section 5709.40(B) or another incentive district under ORC Section 5709.40(C); and

WHEREAS, pursuant to ORC Sections 5709.40(A)(5) and 5709.40(C)(3)(a), the Harlem-Walnut Incentive District is an area not more than three hundred acres in size enclosed by a continuous boundary and includes a portion of the Project being or to be undertaken that places additional demand on the Public Infrastructure Improvements; and

WHEREAS, pursuant to ORC Section 5709.40(5)(f), the engineer for the City has certified the public infrastructure serving the Harlem-Walnut Incentive District is inadequate to meet the development needs of the Harlem-Walnut Incentive District as evidenced by the Development Plan (a copy of the engineer’s certification and Development Plan attached together hereto as Exhibit C); and

WHEREAS, the Harlem-Walnut Incentive District exempts from taxation fifty percent (50%) of the improvements to each Parcel as permitted and provided in ORC Section 5709.40(C), as applicable, for up to a thirty (30) year period coextensive with the life of the Harlem-Walnut Incentive District containing such Parcel, and to simultaneously direct and require the current and future owners of each Parcel (each individually an “Owner” and collectively the “Owners”) to make annual payments in lieu of taxes (the “Service Payments”), in the same amount as they would have made real property tax payments but for the exemptions provided by this Ordinance; and

WHEREAS, the appropriate taxing authorities under ORC Section 5709.40(F) will also receive the amounts they would have received in real property taxes attributable to any amount by which the effective tax rate of either a renewal levy with an increase or a replacement levy exceeds the effective tax rate of the levy renewed or replaced, or that are attributable to an additional levy, for a levy authorized by the voters on or after January 1, 2006 for any applicable services as described in ORC Section 5709.40(F)(1)-(13); and

WHEREAS, the City has determined that the applicable portion of the Service Payments shall be paid directly to Columbus City Schools (the “School District”) in an amount equal to the real property taxes that the School

District would have been paid if the improvement to each Parcel located within the School District had not been exempt from taxation pursuant to this Ordinance; and

WHEREAS, notices of this proposed ordinance have been delivered to the Owners, Council conducted a public hearing on this Ordinance, notice has been delivered to the Board of County Commissioners of Franklin County, Ohio (the “Board”), and notice of this proposed ordinance has been delivered to the Board of Education of the School District in accordance with and within the time periods prescribed in ORC Sections 5709.40 and 5709.83, respectively; and

WHEREAS, pursuant to ORC Section 5709.40(E) and the Board’s Resolution No. 0833-21, the Board formally objected to the exemption for the number of years in excess of ten (10) until such time as either the Board negotiates a mutually acceptable compensation agreement with the City or the City proceeds to create the Harlem-Walnut Incentive District providing for compensation to the County at the default rate as set forth in ORC Section 5709.40(E)(2); and

WHEREAS, the City has determined to enter into a compensation agreement (the “Compensation Agreement”) with the Board pursuant to ORC Section 5709.40(E), wherein the City has agreed to modify its plan to enact a fifty percent (50%) exemption rather than a one-hundred percent (100%) exemption as originally contemplated and the Board shall receive, in the same manner as usual, an amount equal to fifty percent (50%) of the real property taxes that the Board would have been paid for the improvement to each Parcel located within the Harlem-Walnut Incentive District; and

WHEREAS, the City and the Board have additionally agreed, pursuant to the Compensation Agreement, that the City and the appropriate taxing authorities under ORC Section 5709.40(F) shall receive, in the same manner as usual, an amount equal to fifty percent (50%) of the real property taxes that they would have been paid for the improvement to each Parcel located within the Harlem-Walnut Incentive District due to the City’s agreement to modify its original plan to seek a one hundred percent (100%) exemption to a fifty percent (50%) exemption; and

WHEREAS, pursuant to ORC Section 5709.43(A), this Council has determined to establish a municipal public improvement tax increment equivalent fund in which there shall be deposited the appropriate remaining non-school and non-taxing authority Service Payments distributed to the City as provided herein; and

WHEREAS, an emergency exists in the daily operations of the Department of Development in that this Ordinance needs to be immediately effective in order to establish the Harlem-Walnut Incentive District prior to the assessment of any Project improvements to the Parcels and before the end of the year to maximize revenue available for the Public Infrastructure Improvements, such action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

Section 1. Parcels and Creation of Incentive District. The real property subject to this Ordinance is identified and depicted in Exhibit A (as currently or subsequently configured, the “Parcels”, with each individual parcel, a “Parcel”), and pursuant to the TIF Statutes, this Council hereby creates a new tax increment financing incentive district (the “Harlem-Walnut Incentive District”), the boundaries of which shall be coextensive with the boundary of, and shall include, the Parcels.

Section 2. Public Infrastructure Improvements. This Council hereby designates the public infrastructure improvements described in Exhibit B (the “Public Infrastructure Improvements”) and any other public infrastructure improvements hereafter designated by ordinance as public infrastructure improvements made, to be made, or in the process of being made that benefit or serve, or that once made, will benefit or serve the Parcels.

Section 3. Exemption. Pursuant to ORC Section 5709.40(C), this Council hereby finds and determines that fifty percent (50%) of the increase in assessed value of each Parcel subsequent to the effective date of this Ordinance (which increase in assessed value is hereinafter referred to as the “Improvement” as defined in ORC Section 5709.40(A)) is hereby declared to be a public purpose and exempt from taxation for a period coextensive with the life of the Harlem-Walnut Incentive District containing such Parcel, which commences for the Harlem-Walnut Incentive District with the first tax year that begins after the effective date of this Ordinance and in which an Improvement first appears on the tax list and duplicate of real and public utility property for a Parcel in the Harlem-Walnut Incentive District and ending on the earlier of: (a) thirty (30) years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes. The exemption provided by this ordinance is subordinate to any exemption for a Parcel granted pursuant to ORC Section 3735.65 et. seq. (community reinvestment area), ORC Section 5709.61 et. seq. (enterprise zone) and ORC Section 5709.08 (government and public property).

Section 4. Service Payments and Property Tax Rollback Payments. As provided in ORC Section 5709.42, the current and future owners of each Parcel (each individually an “Owner” and collectively the “Owners”) are hereby required to make service payments in lieu of taxes with respect to the Improvement allocable to each Parcel to the Franklin County Treasurer on or before the final dates for payment of real property taxes. The service payments in lieu of taxes will be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and collected against that Improvement if it were not exempt from taxation pursuant to this Ordinance, including any penalties and interest (collectively, the “Service Payments”). The Service Payments, and any other payments with respect to each Improvement that are received in connection with the reduction required by ORC Sections 319.302, 321.24, 323.152 and 323.156, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the “Property Tax Rollback Payments”), will be deposited and distributed in accordance with this Ordinance.

Section 5. TIF Fund. This Council establishes, pursuant to and in accordance with the provisions of ORC Section 5709.43, the Harlem-Walnut Municipal Public Improvement Tax Increment Equivalent Fund (the “TIF Fund”) into which the appropriate Service Payments and Property Tax Rollback Payments collected with respect to the Parcels of the Harlem-Walnut Incentive District and not required pursuant to this Ordinance to be distributed to Columbus City Schools (the “School District”) and any other appropriate taxing authority under ORC Section 5709.40(F) (the “Taxing Authorities”) will be deposited. The TIF Fund will be maintained in the custody of the City. The City may use amounts deposited into the TIF Fund only for the purposes authorized in the TIF Statutes and this Ordinance (as it may be amended). The TIF Fund will remain in existence so long as the Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund will be dissolved and any

surplus funds remaining therein transferred to the City's General Fund, all in accordance with ORC Section 5709.43.

Section 6. Distributions; Payment of Costs. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and Property Tax Rollback Payments as follows:

a. To the School District, an amount equal to the amount the School District would otherwise receive as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to each Parcel if the Improvement had not been exempt from taxation pursuant to this Ordinance.

b. To the Taxing Authorities, an amount equal to the amounts they would have received in real property taxes attributable to any amount by which the effective tax rate of either a renewal levy with an increase or a replacement levy exceeds the effective tax rate of the levy renewed or replaced, or that are attributable to an additional levy, for a levy authorized by the voters on or after January 1, 2006 for any applicable services as described in ORC Section 5709.40(F)(1)-(13).

c. To the City, all remaining amounts for further deposit into the TIF Fund for payment of costs of the Public Infrastructure Improvements, including, without limitation, debt charges on any notes or bonds issued to pay or reimburse finance costs or costs of those Public Infrastructure Improvements.

All distributions required under this Section are requested to be made, unless required by the TIF Statutes to be made, at the same time and in the same manner as real property tax distributions.

Section 7. Further Authorizations. This Council hereby authorizes the Director of the Department of Development, the City Clerk or other appropriate officers of the City to deliver a copy of this Ordinance to the Ohio Department of Development and to make such arrangements as are necessary and proper for collection of the Service Payments. This Council further authorizes the Director of the Department of Development, the City Clerk, the City Attorney or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.

Section 8. TIRC. The City's Tax Incentive Review Council (TIRC) shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before the TIRC, all in accordance with Section 5709.85 of the Ohio Revised Code.

Section 9. Effective Date. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3259-2021

Drafting Date: 11/30/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: Pursuant to Resolution 0183X-2005 and Resolution 0039X-2006 adopted by Council, the City approved the Big Darby Accord Plan Principles and its later revisions. Pulte Homes of Ohio, LLC and Harmony Development Group, LLC (together, the “Developers”) purchased or have options to purchase ±369.2 acres within Columbus near the intersection of Alton & Darby Creek Road and Renner Road (the “Developers’ Property”) in order to construct 525 single family homes and 220 multi-family units to the north of Renner Road valued at approximately \$226 million and to construct 147 single family homes and 196 multi-family units south of Renner Road valued at approximately \$100 million in addition to \$70 million for public infrastructure improvements serving both areas. Consistent with the *Big Darby Accord Watershed Master Plan* and Ordinance 1685-2020 rezoning the Developers’ Property, the parcels are subject to the requirements of the “Big Darby Revenue Program” adopted by Council under Resolution 0216X-2008. Pursuant to Ordinance 1557-2020 passed by Council, the Director of the Department of Development entered into a Big Darby Development Agreement dated March 10, 2021 with the Developers to outline the plans and respective commitments of the City and the Developers for the fulfillment of the Big Darby Revenue Program including establishing new tax increment financing for parts of the Developers’ Property.

This Ordinance establishes two tax increment financing (“TIF”) incentive districts under Ohio Revised Code (“ORC”) Section 5709.40(C). One proposed TIF incentive district encompasses the ±256.25-acre Franklin County Tax ID Parcel No. 203-299511 to the north of Renner Road less the new ±13.886-acre parcel of real property to be split from Parcel No. 203-299511 (the remaining ±242.36-acre parcel, the “Sugar Farm 40(C) Parcel”), the boundaries of which shall be coextensive with the boundary of the Sugar Farm 40(C) Parcel as may be further modified or supplemented (the “Sugar Farm Incentive District”). The second proposed TIF incentive district encompasses Franklin County Tax ID Parcel Nos. 203-299508, 203-299509, 203-299510, 203-299512 south of Renner Road, the boundaries of which shall be coextensive with the outside boundary of said parcels as modified or supplemented (the “Renner South Incentive District”).

The Sugar Farm Incentive District and Renner South Incentive District each provide for a ninety-five percent (95%) exemption from real property taxation on improvements to the parcels within each incentive district for a period coextensive with the life of the incentive district containing such parcels for not more than thirty (30) years. Hilliard City Schools and Tolles Career & Technical Center will receive funds in the amounts that they would have received in real property taxes had the tax exemption not been granted. The City, Franklin County (the “County”), and the appropriate taxing authorities under ORC Section 5709.40(F) will receive, in the same manner as usual, five percent (5%) of the amounts that they would have received in real property taxes. Those appropriate taxing authorities will also receive, pursuant to ORC Section 5709.40(F), the amounts they would have received in real property taxes attributable to any amount by which the effective tax rate of either a renewal levy with an increase or a replacement levy exceeds the effective tax rate of the levy renewed or replaced, or that are attributable to an additional levy, for a levy authorized by the voters on or after January 1, 2006 for any applicable services as described in ORC Section 5709.40(F)(1)-(13). Annual service payments in lieu of taxes will be made by the owners of each parcel with respect to improvements to the parcels of each incentive district. The applicable portion of those service payments will be distributed directly to Hilliard City Schools and Tolles Career & Technical Center and the appropriate taxing authorities as described herein. The remaining portions of those service payments will be paid to the City for deposit into the appropriate TIF funds established in this Ordinance to be used to finance public infrastructure improvements benefiting or serving the incentive district parcels.

Emergency Justification: Emergency legislation is required to allow for the immediate effectiveness of this ordinance, which is necessary to enable the timely financing and redevelopment of the above described project already in process.

Fiscal Impact: No funding is required for this legislation. The City is foregoing ninety-five percent (95%) of the real property tax revenue that it would have received from development of the parcels of each incentive district. Instead, the portions of that revenue not owed to the schools and other taxing authorities, as described herein, will be diverted to the TIF funds.

To create the Sugar Farm Incentive District and the Renner South Incentive District encompassing property on the far west side of Columbus; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to Hilliard City Schools and Tolles Career & Technical Center and the appropriate taxing authorities; to establish municipal public improvement tax increment equivalent funds for the deposit of the remainder of those service payments distributed to the City; and to declare an emergency.

WHEREAS, pursuant to Ordinance 0627-2005 adopted by Council on April 4, 2005 and Ordinance 0527-2006 adopted on March 13, 2006, the Director of the Department of Development, on behalf of the City, entered into the Big Darby Accord Participation Agreement (the "Big Darby Accord") and its amendment with Grove City, Hilliard, Harrisburg, Franklin County, and Prairie, Brown, Pleasant, Norwich, and Washington Townships to secure their funding commitments to the *Big Darby Accord Watershed Master Plan*; and

WHEREAS, pursuant to Ordinance 1662-2008, adopted on October 27, 2008, Council adopted and approved the Economic Development Plan for the Big Darby Planning Area (the "Development Plan"), and the Department of Development and all departments and divisions of the City administration were thereby authorized and directed to consult and use the Development Plan as guidance in establishing tax increment financing ("TIF") incentive districts and providing financing for public infrastructure improvements within the planning area; and

WHEREAS, Pulte Homes of Ohio, LLC and Harmony Development Group, LLC (together, the "Developers") plan to develop an approximately ±369.2 acre site within Columbus near the intersection of Alton & Darby Creek Road and Renner Road (the "Developers' Property") to construct 525 single family homes and 220 multi-family units to the north of Renner valued at approximately \$226 million ("Sugar Farm") and to construct 147 single family homes and 196 multi-family units south of Renner valued at approximately \$100 million ("Renner South") along with appropriate associated amenities and parking necessary to support those uses (collectively, the "Project"); and

WHEREAS, consistent with the *Big Darby Accord Watershed Master Plan* and Ordinance 1685-2020 rezoning the Developers' Property, the Director of the Department of Development entered into an agreement dated March 10, 2021 with the Developers authorized by Ordinance 1557-2020 (the "Big Darby Development Agreement") to outline the plans and respective commitments of the City and the Developers for the fulfillment of the Big Darby Accord revenue program requirements (the "Big Darby Revenue Program") as established by Resolution 0216X-2008 adopted by Columbus City Council on April 20, 2009, including establishing new tax increment financing for parts of the Developers' Property; and

WHEREAS, Ohio Revised Code ("ORC") Sections 5709.40, 5709.42, and 5709.43 (collectively, the "TIF Statutes") authorize this Council, by ordinance, to create one or more incentive districts, declare the improvement to parcels of real property located within each incentive district to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, provide for the

distribution of the applicable portion of such service payments to the subjected school districts, the appropriate taxing authorities, and the City, establish one or more municipal public improvement tax increment equivalent funds for the deposit of those non-school and non-taxing authority service payments, and specify the purposes for which money in those funds will be expended; and

WHEREAS, this Council has determined that it is necessary and appropriate and in the best interest of the City to establish two incentive districts known as the “Sugar Farm Incentive District” and the “Renner-South Incentive District” (each individually, an “Incentive District” and together, the “Incentive Districts”) whose boundaries shall be coextensive with the boundaries of, and shall include, the parcels of real property specifically identified and depicted in Exhibit A attached hereto but less the new ±13.886- acre parcel of real property to be split from Franklin County Tax ID Parcel No. 203-299511 specifically identified and depicted on Exhibit A-1 also attached hereto (each individually, a “Parcel” and collectively, the “Parcels”) in order to properly facilitate the desired development of the far west side of Columbus within the Development Plan area and to pay costs of the public infrastructure improvements described in Exhibit B attached hereto (the “Public Infrastructure Improvements”); and

WHEREAS, pursuant to ORC Section 5709.40(C)(1), the City, having a population over 25,000 residents for the 2020 U.S. Census, determines that the sum of the taxable value of real property in each Incentive District for the preceding tax year plus the taxable value of all real property in the City that would have been taxable in the preceding year were it not for the fact that the property was in an existing incentive district and therefore exempt from taxation does not exceed twenty-five percent (25%) of the taxable value of real property in the City for the preceding tax year; and

WHEREAS, no Parcel is or has been exempt from taxation under ORC Section 5709.40(B) or another incentive district under ORC Section 5709.40(C); and

WHEREAS, pursuant to ORC Sections 5709.40(A)(5) and 5709.40(C)(3)(a), each Incentive District is an area not more than three hundred acres in size enclosed by a continuous boundary and includes portions of the Project being or to be undertaken that places additional demand on the Public Infrastructure Improvements; and

WHEREAS, pursuant to ORC Section 5709.40(5)(f), the engineer for the City has certified the public infrastructure serving each Incentive District is inadequate to meet the development needs of each Incentive District as evidenced by the Development Plan (a copy of the engineer’s certification and Development Plan attached together hereto as Exhibit C); and

WHEREAS, each Incentive District exempts from taxation ninety-five percent (95%) of the improvements to each Parcel as permitted and provided in ORC Section 5709.40(C), as applicable, for up to a thirty (30) year period coextensive with the life of the incentive district containing such Parcel, and to simultaneously direct and require the current and future owners of each Parcel (each individually an “Owner” and collectively the “Owners”) to make annual payments in lieu of taxes (the “Service Payments”), in the same amount as they would have made real property tax payments but for the exemptions provided by this Ordinance; and

WHEREAS, the appropriate taxing authorities under ORC Section 5709.40(F), including the Norwich Township Fire Department and Emergency Medical Services (the “Fire Department”), will also receive the amounts they would have received in real property taxes attributable to any amount by which the effective tax rate of either a renewal levy with an increase or a replacement levy exceeds the effective tax rate of the levy renewed or replaced, or that are attributable to an additional levy, for a levy authorized by the voters on or after January 1, 2006 for any applicable services as described in ORC Section 5709.40(F)(1)-(13); and

WHEREAS, the City has determined that the applicable portion of the Service Payments shall be paid directly to the Hilliard City Schools and Tolles Career & Technical Center (the “School Districts”) in an amount equal to the real property taxes that the School Districts would have been paid if the improvement to each Parcel located within the Incentive Districts and the School Districts had not been exempt from taxation pursuant to this

Ordinance; and

WHEREAS, in accordance with the Big Darby Revenue Program, the five percent (5%) of the real property taxes of the improvements to each Parcel not exempted from taxation pursuant to this Ordinance will be distributed directly to the appropriate taxing authorities under ORC Section 5709.40(F) including the Fire Department; and

WHEREAS, in furtherance of the Big Darby Revenue Program's requirements to have twenty percent (20%) of the City's Service Payments used for regional purposes and seventy-five percent (75%) for Big Darby Accord purposes, after providing payment to the Fire Department as described herein, the remaining ninety-five percent (95%) that becomes the Service Payments distributed to the City will be split so that cumulatively approximately 21.05% of the 95% is used for the City's priority regional purposes and 78.95% of the 95% is used for Big Darby Accord purposes; and

WHEREAS, notices of this proposed ordinance have been delivered to the Owners, Council conducted a public hearing on this Ordinance, notice has been delivered to the Board of County Commissioners of Franklin County, Ohio (the "Commissioners"), and notice of this proposed ordinance has been delivered to the Board of Education of the School Districts in accordance with and within the time periods prescribed in ORC Sections 5709.40 and 5709.83, respectively; and

WHEREAS, pursuant to ORC Section 5709.40(E) and the Commissioners' Resolution Nos. 0834-21 and 0835-21, the Commissioners formally objected to the exemption for the number of years in excess of ten (10) until such time as either the Commissioners negotiate a mutually acceptable compensation agreement with the City (the "Compensation Agreement") or the City proceeds to create the Sugar Farm Incentive District and Renner South Incentive District providing for compensation to the County at the default rate as set forth in ORC Section 5709.40(E)(2); and

WHEREAS, pursuant to ORC Section 5709.40(E), the City, by Ordinance 3319-2021 and the Commissioners, by Resolution 0970-21, have authorized the Compensation Agreement and therein the City has also committed to entering into an agreement with the Fire Department; and

WHEREAS, in lieu of direct compensation from the City, under the Compensation Agreement, the County shall receive, in the same manner as usual, an amount equal to five percent (5%) of the real property taxes that the County would have been paid for the improvements to each Parcel located within the Incentive Districts; and

WHEREAS, the City and the Commissioners have additionally agreed, pursuant to the Compensation Agreement, to allocate the real property taxes and the Service Payments pursuant to the recommendations of the Big Darby Revenue Program as described herein including, but not limited to, the City providing a portion of its Service Payments to the Fire Department; and

WHEREAS, pursuant to ORC Section 5709.43(A), this Council has determined to establish two municipal public improvement tax increment equivalent funds in which there shall be deposited the appropriate remaining non-school and non-taxing authority Service Payments distributed to the City as provided herein; and

WHEREAS, an emergency exists in the daily operations of the Department of Development such that it is immediately necessary to enable the timely financing and redevelopment of the Parcels already in process for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

- Section 1.** Parcels and Creation of Incentive Districts. The real property subject to this ordinance is identified and depicted in Exhibit A but does not include the real property identified and depicted in Exhibit A-1 (as currently or subsequently configured, the “Parcels”, with each individual parcel, a “Parcel”). Pursuant to the TIF Statutes, this Council hereby creates the “Sugar Farm Incentive District” and the “Renner South Incentive District” (individually, an “Incentive District” and together, the “Incentive Districts”), the boundaries of each shall be coextensive with the boundary of, and shall include, the Parcels.
- Section 2.** Public Infrastructure Improvements. This Council hereby designates the public infrastructure improvements described in Exhibit B (the “Public Infrastructure Improvements”) and any other public infrastructure improvements hereafter designated by ordinance as public infrastructure improvements made, to be made or in the process of being made by the City that benefit or serve, or that once made will benefit or serve the Parcels.
- Section 3.** Exemptions. Pursuant to ORC Section 5709.40(C), this Council hereby finds and determines that ninety-five percent (95%) of the increase in assessed value of each Parcel subsequent to the effective date of this ordinance (which increase in assessed value is hereinafter referred to as the “Improvement” as defined in ORC Section 5709.40(A)) is hereby declared to be a public purpose and exempt from taxation for a period coextensive with the life of the Incentive District containing such Parcel, which commences for each Incentive District separately with the first tax year that begins after the effective date of this Ordinance and in which an Improvement first appears on the tax list and duplicate of real and public utility property for a Parcel in that Incentive District and ending on the earlier of: (a) thirty (30) years after such commencement; or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes. The exemption provided by this ordinance is subordinate to any exemption for a Parcel granted pursuant to ORC Section 3735.65 et. seq. (community reinvestment area), ORC Section 5709.61 et. seq. (enterprise zone) and ORC Section 5709.08 (government and public property).
- Section 4.** Service Payments and Property Tax Rollback Payments. As provided in ORC Section 5709.42, the current and future owners of each Parcel (each individually an “Owner” and collectively the “Owners”) are hereby required to make service payments in lieu of taxes with respect to the Improvement allocable to each Parcel to the Franklin County Treasurer on or before the final dates for payment of real property taxes. The service payments in lieu of taxes will be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and collected against that Improvement if it were not exempt from taxation pursuant to this Ordinance, including any penalties and interest (collectively, the “Service Payments”). The Service Payments, and any other payments with respect to each Improvement that are received in connection with the reduction required by ORC Sections 319.302, 321.24, 323.152 and 323.156, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the “Property Tax Rollback Payments”), will be deposited and distributed in accordance with this Ordinance.
- Section 5.** TIF Funds. This Council establishes, pursuant to and in accordance with the provisions of ORC Section 5709.43, the Sugar Farm Municipal Public Improvement Tax Increment Equivalent Fund and the Renner South Municipal Public Improvement Tax Increment Equivalent Fund (individually, a “TIF Fund” and together, the “TIF Funds”), into which the appropriate Service

Payments and Property Tax Rollback Payments collected with respect to the Parcels of each Incentive District and not required pursuant to this Ordinance to be distributed to Hilliard City Schools and Tolles Career & Technical Center (the “School Districts”) and any other appropriate taxing authority under ORC Section 5709.40(F) (the “Taxing Authorities”) will be deposited. The TIF Funds will be maintained in the custody of the City. The City may use amounts deposited into the TIF Funds only for the purposes authorized in the TIF Statutes and this Ordinance (as it may be amended). The TIF Funds will remain in existence so long as the Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Funds will be dissolved and any surplus funds remaining therein transferred to the City's General Fund, all in accordance with ORC Section 5709.43.

Section 6. Distributions; Payment of Costs. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and Property Tax Rollback Payments as follows:

a. To the School Districts, an amount equal to the amount the School Districts would otherwise receive as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to each Parcel if the Improvement had not been exempt from taxation pursuant to this Ordinance.

b. To the Taxing Authorities, an amount equal to the amounts they would have received in real property taxes attributable to any amount by which the effective tax rate of either a renewal levy with an increase or a replacement levy exceeds the effective tax rate of the levy renewed or replaced, or that are attributable to an additional levy, for a levy authorized by the voters on or after January 1, 2006 for any applicable services as described in ORC Section 5709.40(F)(1)-(13).

d. To the City, all remaining amounts for further deposit into the appropriate TIF Funds for payment of costs of the Public Infrastructure Improvements, including, without limitation, debt charges on any notes or bonds issued to pay or reimburse finance costs or costs of those Public Infrastructure Improvements. Pursuant to the Compensation Agreement and a subsequent to be authorized agreement with the Fire Department, the City will provide to the Fire Department from the amounts received by the City described in this Section 6.d. an amount equal to the real property taxes the Fire Department would have received if not for the ninety-five percent (95%) exemption provided to the Improvements within the Incentive Districts less the amount the Fire Department receives pursuant to ORC 5709.40(F)(13). In furtherance of the Big Darby Revenue Program's requirements, twenty percent (20%) of the City's Service Payments and Property Tax Rollback Payments will be used for regional purposes and seventy-five percent (75%) for Big Darby Accord purposes; after the City provides amounts to the Fire Departments as described in this Section 6.d., the remainder of the ninety-five percent (95%) that becomes the Service Payments and Property Tax Rollback Payments distributed to the City will be split so that cumulatively approximately 21.05% of the remaining 95% is used for the City's priority regional purposes and 78.95% of the remaining 95% is used for Big Darby Accord purposes as further determined in a tax increment financing agreement to be submitted for City Council consideration.

All distributions required under this Section are requested to be made, unless required by the TIF Statutes to be made, at the same time and in the same manner as real property tax

distributions.

Section 7. Further Authorizations. This Council hereby authorizes the Director of the Department of Development, the City Clerk or other appropriate officers of the City to deliver a copy of this ordinance to the Ohio Department of Development and to make such arrangements as are necessary and proper for collection of the Service Payments. This Council further authorizes the Director of the Department of Development, the City Clerk, the City Attorney or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.

Section 8. TIRC. The City’s Tax Incentive Review Council (TIRC) shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before the TIRC, all in accordance with Section 5709.85 of the Ohio Revised Code.

Section 9. Severability. If any provision of this Ordinance, or any covenant, obligation or agreement authorized herein is determined by a court to be invalid or unenforceable, that determination shall not affect any other provision, covenant, obligation or agreement, each of which shall be construed and enforced as if the invalid or unenforceable portion were not contained herein. That invalidity or unenforceability shall not affect any valid and enforceable application thereof, and each such provision, covenant, obligation or agreement shall be deemed to be effective, operative, made, entered into or taken in the manner and to the full extent permitted by law.

Section 10. Effective Date. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3265-2021

Drafting Date: 11/30/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City, with Franklin County, Confluence Community Authority, Crew SC Development Company, LLC, and Crew SC Stadium Company, LLC, entered into a Development Agreement and First Amendment authorized by Ordinance 1730-2019 and Second Amendment authorized by Ordinance 1492-2021 (all three collectively, the “EDA”). The parties made commitments relating to the development of a new multi-purpose sports, entertainment, cultural and recreational facility (the “Stadium”); a project containing mixed-use retail, entertainment, residential, hospitality, office and/or commercial uses (the “Mixed-Use Development” and together with the Stadium, the “Project”); and the adjacent structured parking (the “Parking Facility”) near the western terminus of Nationwide Boulevard and the Olentangy River. In order to further implement the EDA, Ordinance 2545-2020 (the “TIF Ordinance”) was passed by City Council to amend for a second time Ordinance 1648-2016, which established the “Jaeger TIF,” to remove additional parcels from those remaining in the Jaeger TIF in order to establish the new “Stadium 41 TIF” with some of the new parcels removed from the Jaeger TIF. The non-school portion of the Stadium 41 TIF service payments will be paid to the City for deposit into the new Stadium 41 TIF Fund to be used to finance the development of the Project and other approved purposes pursuant to the TIF & Cooperative Agreement between the City, the Confluence

Community Authority, and Confluence Development, LLC (the “TIF Agreement”) authorized by Ordinance 2571-2020. Pursuant to the TIF Agreement, those parties agreed the City would amend the TIF Ordinance in order to remove the “Parking Facility Parcel,” as that term is defined in the EDA, from the Stadium 41 TIF area. Now that the Parking Facility Parcel (Parcel No. 010-303974 or also shown as Lot Number “6” on Instrument No. 202110250194046 titled the “Astor Park Garage and Cahill Drive” attached hereto as Exhibit A) has been approved and platted, this legislation will remove the Parking Facility Parcel from the Stadium 41 TIF.

FISCAL IMPACT: No funding is required for this legislation.

EMERGENCY JUSTIFICATION: Emergency legislation is requested in order to timely amend the Stadium 41 TIF to remove the Parking Facility Parcel, as contemplated in the EDA and the TIF Agreement, thereby allowing the Project and the Parking Facility construction to timely and efficiently move forward without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To amend Ordinance 2545-2020 to remove the parking facility parcel from the existing Stadium 41 TIF area; and to declare an emergency.

WHEREAS, the City with Franklin County, Confluence Community Authority, Crew SC Development Company, LLC, and Crew SC Stadium Company, LLC, entered into a Development Agreement and First Amendment authorized by Ordinance 1730-2019 and Second Amendment authorized by Ordinance 1492-2021 (all three collectively, the “EDA”); and

WHEREAS, the EDA provides for, among other things, the development of a new multi-purpose sports, entertainment, cultural and recreational facility (the “Stadium”) and a project containing mixed-use retail, entertainment, residential, hospitality, office and/or commercial uses (the “Mixed-Use Development” together with the Stadium, the “Project”) and the adjacent structured parking (the “Parking Facility”) near the western terminus of Nationwide Boulevard and the Olentangy River; and

WHEREAS, pursuant to the EDA, in order for the City to support the development of the Project with tax increment financing, City Council passed Ordinance 2545-2020 (the “TIF Ordinance”) to amend and restructure the Jaeger TIF authorized by Ordinance 1648-2016 by removing the Project parcels, including the area of the future Parking Facility parcel, from the Jaeger TIF area and declaring the improvements to the Project parcels to be a public purpose under new tax increment financing pursuant to Sections 5709.41, 5709.42 and 5709.43 of the Ohio Revised Code (the “Stadium 41 TIF”); and

WHEREAS, as contemplated in the EDA, Ordinance 2571-2020 authorized the Director of Development to enter into the TIF & Cooperative Agreement dated as of February 23, 2021 (the “TIF Agreement”) with the Confluence Community Authority and Confluence Development, LLC, to provide for the remittance of the non-school portion of the Stadium 41 TIF service payments to the Confluence Community Authority to secure a loan from the state and/or development bonds issued for the Project; and

WHEREAS, pursuant to the TIF Agreement, the parties agreed the City would amend the TIF Ordinance in order to remove the “Parking Facility Parcel,” as that term is defined in the EDA, from the Stadium 41 TIF area; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is necessary to timely amend the Stadium 41 TIF to remove the Parking Facility Parcel, as contemplated in the EDA and the TIF Agreement, thereby allowing the Project and Parking Facility construction to timely and efficiently move forward without unnecessary delay for the preservation of the public health, peace, safety and

welfare without delay; **NOW, THEREFORE,**

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

Section 1. Removal of Parcels and Property from Existing Stadium 41 TIF. In accordance with the EDA and the TIF Agreement, that Exhibit B of Ordinance 2545-2020 passed November 23, 2020 is hereby repealed and replaced with Exhibit B attached hereto to remove from the former Parcel No. 010-300554 within the Stadium 41 TIF area a certain parcel identified as Parcel No. 010-303974 on Exhibit B attached hereto at the northwest corner of Columbus Crew Way and Cahill Drive (the “Parking Facility Parcel”) and as also shown on Exhibit A (Instrument No. 202110250194046) identified as Lot Number “6”.

Section 2. Effective Date. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3266-2021

Drafting Date: 11/30/2021

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 Upgrade Boundary Network and VoIP Communication with CDW Government, LLC. The Department of Technology is the sole user for services and materials to upgrade the City’s network and phone communications. Data, voice, multimedia, network equipment, platform accessories, and services are used to make necessary network improvements. The term of the proposed option contract would be approximately three (3) years, expiring January 31, 2025, with the option to renew for one (1) additional year. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670.

A formal best value proposal (BVP) was solicited for the purchase of network and VoIP communications equipment and services.

Proposals were evaluated by a three (3) member committee, based upon various criteria including specification conformity and completeness of response, total cost of ownership, past performance, total cost of ownership and past performance resulting in an award recommendation to CDW Government, LLC.

BID INFORMATION: Request for Quotation RFQ020154 was advertised and proposals were opened November 18, 2021. Two (2) responses were received.

An evaluation committee consisting of three (3) representatives from the Department of Technology. Each member of the committee scored and ranked the proposals. All offers and cost proposals were evaluated in compliance with Columbus City Code 329, the committee submitted final rankings.

CDW Government, LLC received the highest score, 90.83 out of 100 points. The selected Offeror provides the expertise and cost control to effectively upgrade the City’s communication network.

The request for purchase of the Upgrade Boundary Network and VoIP Communication used the best value competitive sealed proposal process to award the supplier that provided the relevant criteria specifically listed in the BVP and the lowest cost.

In accordance with the Committee recommendations, the Purchasing Office recommends the award to:

CDW Government, LLC, CC# 007352, expires 2/12/2022, All items and catalogue, \$1.00
Total Estimated Annual Expenditure: \$7,000,000, Department of Technology, the sole user.

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the aging network and voice equipment requires installation of new equipment to sustain the City's communication needs.

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 BRPO001670. Department of Technology 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 Upgrade Boundary Network and VoIP Communication with CDW Government, LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

WHEREAS, the Department of Technology has an ongoing need to purchase network equipment, platform accessories, and services used to upgrade network and voice communication equipment; and,

WHEREAS, a formal request for proposal (BVP) for a multi-year Universal Term Contract (UTC) was solicited and evaluated by a committee via Request for Quote RFQ020154 resulting in the recommendation to award CDW Government, LLC; and

WHEREAS, this ordinance addresses the Purchasing objectives of 1) maximizing the use of City resources by obtaining optimal products/services at low prices, and 2) providing an effective option contract for Department of Technology to efficiently maintain the City's network; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase Upgrade Boundary Network and VoIP Communication, 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 Upgrade Boundary Network and VoIP Communication UTC in accordance with Request for Quotation RFQ020154 for a term of approximately three (3) years, expiring January 31, 2025 with the option to renew for one (1) additional year, as follows:

CDW Government, LLC, All items and catalogue, \$1.00

SECTION 2. That the expenditure of \$1.00 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: 3268-2021

Drafting Date: 11/30/2021

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. BACKGROUND

The Ohio State University (the “UNIVERSITY”) has proposed the creation of an innovation program area located on the west campus of the University, which is currently expected to include 1,500-2,000 residential units, 100,000-200,000 square feet of retail space, a 180-220-bed hotel, up to 500,000 square feet of medical facilities, and 4-6 million square feet of laboratory and commercial office space (the “Innovation District”).

Columbus City Council passed Ordinance Number 2069-2021 on July 26, 2021, which authorized the Department of Development to enter into a Memorandum of Understanding with the UNIVERSITY to outline the plans and anticipated commitments of the City and the UNIVERSITY related to the Innovation District. The Department of Development anticipates submitting legislation to authorize the Director of Development to enter into a Tax Increment Financing and Cooperative Agreement to assist the UNIVERSITY with funding public improvements associated with the Innovation District. The Department of Development also anticipates submitting legislation to authorize the Director of Development to enter into a Jobs Growth Incentive agreement with the UNIVERSITY. The execution of both agreements will be conditioned upon the UNIVERSITY’s agreement to provide affordable housing within the Innovation District.

The UNIVERSITY has committed that twenty percent of the units in each project or building of development within the Innovation District containing residential uses shall be affordable housing as follows: (a) ten percent of the total residential units must be affordable to households at or below eighty percent (80%) of the area median income (“AMI”) and (b) an additional ten percent of the total residential units must be affordable to households at or below one hundred percent (100%) AMI; provided, however, that any residential project or building for occupancy by students of the UNIVERSITY and included within the UNIVERSITY residence halls or housing system shall not be subject to these requirements. These affordable housing requirements shall apply for a fifteen-year term for each project or building, as the case may be, constructed prior to December 31, 2056, commencing upon the issuance of the final certificate of occupancy for the project or building, as the case may

be,. The affordable housing requirements will not extend beyond December 31, 2071.

This Ordinance authorizes the Director of Development to enter into a Housing Development Agreement (the “AGREEMENT”) with the UNIVERSITY to memorialize these affordable housing obligations.

The construction of the first residential phase is estimated to begin in approximately 2024.

2. EMERGENCY JUSTIFICATION

Emergency legislation is required to allow for immediate effectiveness of this ordinance, which is necessary in order to enable the timely development of the above described Project.

3. FISCAL IMPACTS

There is no fiscal impact for this legislation.

To authorize the Director of the Department of Development to enter into a Housing Development Agreement with The Ohio State University (the “UNIVERSITY”) to memorialize the UNIVERSITY’S affordable housing obligations; and to declare an emergency.

WHEREAS, the CITY wishes to foster investment in and the development of affordable housing in mixed-use, mixed-income neighborhoods; and

WHEREAS, the UNIVERSITY has proposed the creation of an innovation program area located on the west campus of the University on the area depicted on “Exhibit A” attached hereto, (the “Innovation District”); and

WHEREAS, the UNIVERSITY anticipates the development of 1,500 to 2,000 residential units in the Innovation District; and

WHEREAS, Ordinance Number 2069-2021, passed by Columbus City Council on July 26, 2021, authorized the Department of Development to enter into a Memorandum of Understanding with the UNIVERSITY to outline the plans and anticipated commitments of the City and the UNIVERSITY related to the Innovation District; and

WHEREAS, the Department of Development anticipates submitting legislation to authorize the Director of Development to enter into a Tax Increment Financing and Cooperative Agreement to assist the UNIVERSITY with funding public improvements associated with the Innovation District, and the Department of Development anticipates submitting legislation to authorize the Director of Development to enter into a Jobs Growth Incentive Agreement, the execution of both of which will be conditioned upon the UNIVERSITY’S agreement to provide affordable housing within the Innovation District; and

WHEREAS, the UNIVERSITY has agreed to make twenty percent (20%) of residential units in each project or building of development within the Innovation District containing residential uses affordable as follows: (a) ten percent of the total residential units must be affordable to households at or below one hundred percent (100%) of the area median income (“AMI”) and (b) an additional ten percent of the total residential units must be affordable to households at or below eighty percent (80%) AMI; provided, however, that any residential project or building for occupancy by students of the UNIVERSITY and included within the UNIVERSITY residence halls or housing system shall not be subject to these requirements; and

WHEREAS, it is necessary to authorize the Director of the Department of Development to enter into a Housing Development Agreement (the “AGREEMENT”) with the UNIVERSITY to memorialize these affordable

housing commitments; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a Housing Development agreement with The Ohio State University in order to facilitate the construction of the Innovation District at the earliest possible time, and for the preservation of the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Director of the Department of Development (the “Director”), for and in the name of the City, is hereby authorized to execute and deliver the Housing Development Agreement with The Ohio State University (the “UNIVERSITY”) presently on file with the Department of Development, 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, provided that the approval of such changes and amendments thereto, and the character of those changes and amendments as not bring substantially adverse to the City, shall be evidenced conclusively by the Director’s execution and delivery thereof.

SECTION 2. That the Director or other appropriate officers of the City are authorized to execute and approve other instruments necessary or conducive to implementing this Ordinance and the transactions contemplated by the Housing Development Agreement (the “Agreement”) and such other 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 Housing Development Agreement and/or such other instruments.

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

Legislation Number: 3275-2021

Drafting Date: 12/1/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To authorize the Director of the Department of Neighborhoods to enter into a contract with Reach Communications in an amount up to \$127,000.00 to provide planning, development and implementation of an extensive, city-wide community-mobilization process over a one-year period, with a focus on reducing and disrupting youth violence in Columbus, to waive the competitive bidding requirements of City Code; to authorize the expenditure of up to \$127,000.00 from the General Fund; and to declare an emergency. (\$127,000.00)

WHEREAS, the expenditure of funds within the General Fund is needed to address the intersection of structural inequities and social determinates of health that has manifested in negative coping behaviors in marginalized communities; and,

WHEREAS, The Mayor and City Council are committed to the mission and work of the My Brother’s Keeper; and,

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions of City Code Chapter 329 to execute a contract with Reach Communications to develop a protective factor approach to

prevent youth violence; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to authorize the Director to enter into contract with Reach Communications to address rising neighborhood violence, in order to preserve the public peace, property, health or safety, **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 a contract with Reach Communications in an amount up to \$127,000.00 to provide planning, development and implementation of an extensive, city-wide community-mobilization process over a one-year period, with a focus on reducing and disrupting youth violence in Columbus.

SECTION 2. That the expenditure of \$127,000.00 or so much thereof as may be needed is hereby authorized in Fund 1000 Subfund 100010 (General Fund), Dept-Div 48-01, in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 3276-2021

Drafting Date: 12/1/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of Development to execute a grant agreement with IMPACT Community Action, in an amount up to \$460,000.00, for the “Women’s Empowerment Initiative, Sojourn” program.

According to Columbus, OH data, women are more likely than any other group to have attended some college or received an Associate’s degree. Despite these educational achievements, women are still the most likely to live in poverty, making up 24% of Columbus’ poorest residents. The Coronavirus pandemic has put individuals, especially single female head of households, at an increased risk of falling deeper into poverty. To lift women out of poverty, public, and private entities must join forces, and implement solutions that address the myriad ways that structural and societal racism uniquely burden women. It is imperative that we are intentional about creating programs and services that alleviate such barriers. If not, the present trajectory perpetuates a lifetime of poverty for women and their children.

To lift women and children out of poverty IMPACT Community Action’s Women’s Empowerment Initiative,

Sojourn will be a transformative program, resulting in job creation, reduction in poverty, and the elimination of barriers to employment for women in Columbus, OH. This program will impact a minimum of 20 women over 7 months. Research proves, investing in women with multiple barriers to self-sufficiency achieves lasting returns for families and the communities they reside within.

The structure of the Sojourn Women's Initiative is to build a community that encompasses ideas, information, resources and structured projects that support rapport and unity among women who have been marginalized by circumstances, choices, systemic racist policies, and generational cultural norms, that have served to economically, socially, psychologically disadvantage them over decades. Before progress can begin to take place, certain truths have to be materialized, to assist participants in being the first champion in their economic recovery.

This ordinance replaces prior Ordinance No. 1537-2021 and the corresponding auditor's certificate number ACPO006654.

Emergency action is necessary to allow program services to be implemented without delay.

FISCAL IMPACT: Funding is available within the General Fund (\$210,000.00), Neighborhood Initiatives subfund (\$250,000.00).

CONTRACT COMPLIANCE: the vendor number is 001447 and expires on 12/16/2021.

To authorize the Director of Development to execute a grant agreement with IMPACT Community Action, in an amount up to \$460,000.00 for the "Women's Empowerment Initiative, Sojourn" program; to authorize the appropriation of \$250,000.00 within the Neighborhood Initiatives subfund; to authorize an expenditure of \$460,000.00 from the General Fund; and to declare an emergency. (\$460,000.00)

WHEREAS, women are most likely to live in poverty, in relation to any other group, making up 24% of Columbus' poorest residents; and

WHEREAS, the Coronavirus pandemic has put individuals, especially single female head of households, at an increased risk of falling deeper into poverty; and

WHEREAS, it is imperative that programs and services that alleviate barriers of structural and societal racism uniquely burdensome to women are implemented; and

WHEREAS, IMPACT Community Action's Women's Empowerment Initiative, Sojourn will be a transformative program, resulting in job creation, reduction in poverty, and the elimination of barriers to employment for women in Columbus, OH.; and

WHEREAS, the Director of the Department of Development desires to enter into a grant agreement with IMPACT Community Action for the "Women's Empowerment Initiative, Sojourn" program; 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 execute a grant agreement with IMPACT Community Action and to make the funds available so that program services can be implemented without delay 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 execute a grant agreement with IMPACT Community Action in an amount up to \$460,000.00.

SECTION 2. That the Auditor is hereby authorized and directed to appropriate \$250,000.00 within the Fund 1000 (General Fund), Subfund 100018 (Neighborhood Initiatives subfund), Dept Div 44-01 (Administration), Object Class 03 (Services), per the accounting codes in the attachment to this ordinance

SECTION 3. That the expenditure of \$460,000.00 or so much thereof as may be needed is hereby authorized in Fund 1000 (General Fund), Dept Div 44-01 (Administration), Object Class 03 (Services), per the accounting codes in the attachment to this ordinance.

SECTION 4. That the agency identified in Section 1 is awarded a grant agreement pursuant to Columbus City Codes, 1959 Section 329.30.

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 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: 3278-2021

Drafting Date: 12/1/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance amends the Management Compensation Plan, Ordinance 2713-2013, as amended, by enacting the classification of Public Relations Advisor to the Police Chief (3108) as a result of Civil Service Commission action and by clarifying language regarding the vaccine incentive.

Emergency action is recommended in order to begin implementation.

To amend the Management Compensation Plan, Ordinance 2713-2013, as amended, by enacting the classification of Public Relations Advisor to the Police Chief (3108); to clarify language regarding the vaccine incentive; and to declare an emergency.

WHEREAS, it is necessary to amend the Management Compensation Plan by enacting the classification of Public Relations Advisor to the Police Chief (3108) as a result of Civil Service Commission action and assigning it to Pay Grade 95; and

WHEREAS, it is necessary to amend the Management Compensation Plan by amending language in Section

7(I) to establish a date by which a person must be employed to receive the vaccine incentive; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to amend certain provisions of the Management Compensation Plan thereby preserving the public peace, property, health, safety, and welfare;

NOW, THEREFORE,

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

See Attachment

Legislation Number: 3279-2021

Drafting Date: 12/1/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

The goal of a Community Reinvestment Area is neighborhood revitalization and stabilization.

This Ordinance will create the Far West Broad Community Reinvestment Area (the “CRA”), and provide for real property tax exemptions within the area in accordance with Sections 3735.65 to 3735.70 of the Ohio Revised Code. The real property tax exemptions provided herein will be available only for parcels that are residentially zoned, or parcels where residential use is permitted by variance, and only for properties that are actually used for residential purposes.

The Ordinance will provide for exemptions from increases in real property taxation resulting from the construction of new housing, the conversion of buildings from commercial use to residential use, and the renovation of existing single and multi-family housing units, within the established boundaries.

Fiscal Impact: No fiscal impact. No funding is required for this legislation.

To create the Far West Broad Community Reinvestment Area; to authorize real property tax exemptions as authorized by Sections 3735.65 to 3735.70 of the Ohio Revised Code; and to create an associated Community Reinvestment Area Housing Council.

WHEREAS, the Council of the City of Columbus (hereinafter “Council”) desires to pursue reasonable and legitimate incentive measures to assist and encourage development in specific areas of the City of Columbus that have not enjoyed the benefit of reinvestment from remodeling or new construction; and

WHEREAS, Ordinance No. 1698-78, approved by City Council on August 3, 1978, authorized the Columbus Department of Development to implement a Community Reinvestment Program, pursuant to Sections 3735.65 to 3735.70 of the Ohio Revised Code, and approved certain administrative procedures for the program; and

WHEREAS, the Council adopted the revised changes to the City’s residential tax incentive policy in July 2018

by adopting Ordinance 2184-2018, thereby codifying Chapter 4565 of the Columbus City Code; and

WHEREAS, the Director of the Department of Development shall designate the CRA as Market Ready, Ready for Revitalization, or Ready for Opportunity (the “Area Designation”) as provided in Chapter 4565; and

WHEREAS, specific terms and requirements for the CRA will adhere to the requirements of Chapter 4565, including all requirements specific to the Area Designation assigned to the CRA; and

WHEREAS, a survey of housing (see Exhibit A) and a list of parcels (see Exhibit C) as required by Ohio Revised Code (ORC) Section 3735.66 has been prepared for this proposed CRA; and

WHEREAS, the remodeling of existing structures for residential use and construction of new residential structures in this Community Reinvestment Area would serve to encourage economic stability, maintain real property values, and generate new employment opportunities; and

WHEREAS, the remodeling of existing structures for residential use and the construction of new residential structures in this Community Reinvestment Area constitutes a public purpose for which real property exemptions may be granted; **NOW, THEREFORE**,

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

Section 1. That the area depicted in Exhibit B constitutes an area in which housing facilities or structures of historical significance are located and new housing construction and repair of existing facilities or structures are discouraged.

Section 2. Pursuant to ORC Section 3735.66, the Far West Broad Community Reinvestment Area boundary is hereby established in the following described area:

All parcels: (1) located in the area bound by the City of Columbus and Prairie Township boundary to the west, West Broad Street to the north, Norton Road to the east, and Hall Road to the south, as reflected on the map attached hereto; and (2) that are part of the City of Columbus as of the date of the passage of this Ordinance. A full list of the parcels that are part of the Far West Broad Community Reinvestment Area is also attached hereto.

In addition to this description of the boundaries, the Community Reinvestment Area is also approximately depicted as the area on the map marked Exhibit B, attached to this Ordinance, and on the list of parcel numbers marked Exhibit C, both of which are incorporated herein. In the event that an owner of a parcel within the Community Reinvestment Area combines a parcel within the Community Reinvestment Area with an adjoining parcel(s) outside the Community Reinvestment Area, the resultant combined parcel shall be deemed to be within the Community Reinvestment Area only if: (1) the parcel that was within the Community Reinvestment Area prior to the parcel combination constitutes at least fifty percent of the total parcel area of the combined parcel; (2) the parcels were combined into the parcel number listed in Exhibit C to be included in the Community Reinvestment Area; and (3) the parcel(s) that were combined with the parcel inside of the Community Reinvestment Area are all contiguous with and adjacent to the parcel within the Community Reinvestment Area.

Only properties that are residentially zoned pursuant to the Columbus City Codes or parcels for which a variance permitting residential use has been granted will be eligible for exemptions under this program. For purposes of ORC Sections 3735.65 to 3735.70, rental housing, including without limitation rental housing located in a structure containing multiple residential housing units, is classified as residential.

Section 3.

That a tax exemption on the assessed valuation of new structure(s) or in the increased assessed valuation of existing structure(s) after remodeling, resulting from improvements as described herein shall be granted upon proper application by the property owner, filed with the Housing Officer no later than two years after construction completion, and certification thereof by the designated Housing Officer for the following periods:

(a) For a development project that consists of remodeling structures that are part of a development project containing not more than three (3) family units:

- One hundred percent (100%) for fifteen (15) years if the area is designated Ready for Opportunity, Ready for Revitalization or Market Ready.

(b) For construction of a new development project containing not more than three (3) family units:

- One hundred percent (100%) for fifteen (15) years if the area is designated Ready for Opportunity or Ready for Revitalization.
- If the area is designated Market Ready, one hundred percent (100%) for fifteen years only if all units within the development project are Affordable Housing Units (as the term Affordable Housing Unit is defined in Section 4565.02(A) of the Columbus City Codes), with the exemption revocable upon transfer of title to the structure or any of the units if not in conformity with deed restrictions for affordability. For development projects containing three (3) family units, one (1) Affordable Housing Unit must be affordable to occupants whose annual household income is up to eighty percent (80%) AMI, and two (2) Affordable Housing Units must be affordable to occupants whose annual household income is up to one hundred percent (100%) AMI. For development projects containing two (2) family units, one (1) Affordable Housing Unit must be affordable to occupants whose annual household income is up to eighty percent (80%) AMI, and one (1) Affordable Housing Unit must be affordable to occupants whose annual household income is up to one hundred percent (100%) AMI. For structures that constitute one affordable housing unit, the Affordable Housing Unit must be affordable to occupants whose annual household income is up to eighty percent (80%) AMI.

(c) For remodeling of a development project or construction of a new development project containing four (4) or more family units:

- One hundred percent (100%) for fifteen (15) years if the area is

designated Ready for Opportunity.

- One hundred percent (100%) for fifteen (15) years if the area is designated Ready for Revitalization or Market Ready, subject to and contingent upon the owner of the structure and the City entering into a written agreement as described in Section 4565.07 or 4565.08, prior to the commencement of construction.

Designation of the Far West Broad Community Reinvestment Area as a Ready for Opportunity Area, a Ready for Revitalization Area, or a Market Ready Area shall be made by the Development Director pursuant to Section 4565.03 of the Columbus City Codes.

The tax exemptions provided for herein shall further be governed by the terms and conditions contained in Chapter 4565 of the Columbus City Codes, including any amendments thereto, as well as the requirements contained in Sections 3735.65 to 3735.70 of the Ohio Revised Code, including the minimum investment requirements set forth therein. For a remodeling development project, including one with multiple structures, the cost of remodeling of any structure containing not more than two (2) family units must be at least two thousand five hundred dollars (\$2500) or twenty percent (20%) of the assessed value of the structure, whichever is more. For a remodeling development project, including one with multiple structures, the cost of remodeling any structure containing more than two (2) family units must be at least five thousand dollars (\$5000) or twenty percent (20%) of the assessed value of the structure, whichever is more.

Section 4.

Any owner of a property within the designated Community Reinvestment Area that entered into an economic development agreement with the City of Columbus that was executed and approved by City Council on or before the effective date of Ordinance 2184-2018 may apply for and will be granted an exemption under this program pursuant to the terms and conditions specified in the applicable economic development agreement notwithstanding any conflicts between the terms and conditions of the economic development agreement and Section 3 herein or Chapter 4565 of the Columbus City Codes.

Section 5.

That a pre-application may be required to ensure the compatibility with neighborhood plans and to insure the maintenance of existing streetscape lines, style, scale setbacks and landscaping features compatible with neighborhood.

The tax exemption provided hereunder is senior to any tax exemption provided pursuant to Ohio Revised Code Sections 5709.40 or 5709.41.

Section 6.

That, for purposes of this Ordinance and Sections 3735.65 through 3735.70, inclusive, of the Revised Code, a multiple unit structure or remodeling is hereby deemed to be a “residential” structure or remodeling. The term “multiple unit” shall mean a structure or remodeling incorporating both residential and commercial uses, provided, however, that only those portions of the structure or remodeling that are used for residential purposes will qualify for the abatement under this Ordinance. The entire structure does not need to be abated or qualify for abatement in order for the abatement to apply to the qualifying portions of the structure. Abatements may be claimed for, and will only apply to, portions of a structure

meeting the required criteria.

Section 7. That City Council reserves the right to re-evaluate the Designation of the Far West Broad Community Reinvestment Area after December 31, 2028, at which time Council may direct the Housing Officer not to accept any applications for exemptions as directed in Section 3735.67 of the Ohio Revised Code.

Section 8. That it is hereby declared to be the controlling legislative intent that if any provisions of the Ordinance is held to be invalid, the remaining provisions and the application of such provision to any person or circumstances other than those to which it is held invalid shall not be affected thereby.

Section 9. That a Community Reinvestment Area Housing Council shall be created, consisting of two members appointed by the Mayor of the City of Columbus, two members appointed by the Council of the City of Columbus and one member appointed by the Development Commission of Columbus. The majority of those members shall then appoint two additional members who shall be residents within the City of Columbus. Terms of the members of the Council shall be for three years. An un-expired term resulting from a vacancy in the Council shall be filled in the same manner as the initial appointment was made for the remainder of the term of the vacated seat.

Section 10. That the Community Reinvestment Area Housing Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.66 of the ORC. The Council shall also hear appeals under 3735.70 of the ORC.

Section 11. That the City Clerk is directed to cause notice of the passage of this Ordinance to be published in a newspaper of general circulation in the City once a week for two consecutive weeks immediately following its passage, as required by Section 3735.66 of the Ohio Revised Code.

Section 12. That this Council further hereby authorizes and directs the Mayor, the City Clerk, the Director of the Department of Development, the City Attorney, or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.

Section 13. That to administer and implement the provisions of this Ordinance, the Administrator of the Department of Development's Housing Division is designated as the Housing Officer as described in Sections 3735.65 through 3735.70 of the Ohio Revised Code.

Section 14. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3284-2021

Drafting Date: 12/2/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background

The City of Columbus, Department of Public Service, received a request from the Columbus Regional Airport Authority (CRAA), who is the current fee owner of the land, to vacate James Road from the northerly right of way line of Bridgeway Avenue to the Ohio Department of Transportation Interstate 270 limited access right of way, as described below and shown on the attached exhibit.

In 2007, pursuant to Ordinance Nos. 1904-91, 1980-99 and 1253-2005, the City transferred airport property to the CRAA. Vacation of this right-of-way, which only serves CRAA property, will facilitate clearing the title of the property and allowing for the development of property adjacent to the above noted right-of-way, located north of Bridgeway Avenue and south of Interstate 270. Per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission and it was determined the City will not be adversely affected by the vacation of this right-of-way.

EMERGENCY JUSTIFICATION

Emergency action is requested by the Department of Public Service to allow this development project to proceed without unnecessary delay.

FISCAL IMPACT

There is no fiscal impact to the City to vacate the requested right-of-way.

To authorize the Director of the Department of Public Service to vacate a 0.344 acre portion of James Road right-of-way; to waive the Land Review Commission requirements of Columbus City Code; and to declare an emergency. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from the Columbus Regional Airport Authority asking that the City vacate a 0.344 acre parcel of James Road right-of-way; and

WHEREAS, the vacation of this right-of-way will clear the title of the property and facilitate the development of property currently adjacent to the below described right-of-way which is further depicted on the attached exhibit; and

WHEREAS, the City by this vacation, extinguishes its need for this public right-of-way; and

WHEREAS, per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission and it was determined the City will not be adversely affected by the vacation of this right-of-way; 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 vacate the referenced right-of-way and allow the development to occur in a timely manner, which will preserve the public peace, health, safety and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. By Council passing this legislation it is hereby vacating the following described right-of-way which is further depicted in the attached exhibit; to-wit:

0.344 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 4, Township 1,

Range 17, United States Military Lands, and part of that 2.5 acre tract conveyed as Tracts 1074 Thru 1075 Parcel No .48 to Columbus Regional Airport Authority by deed of record in Instrument Number 200712310221206, part of that 0.409 acre tract conveyed to Columbus Municipal Airport Authority by deed of record in Official Record 21103F05, part of that 0.27 acre tract conveyed as Tract 1078 to Columbus Regional Airport Authority by deed of record in Instrument Number 200712310221206, part of that 0.82 acre tract conveyed as Tract 1083 to Columbus Regional Airport Authority by deed of record in Instrument Number 200712310221206, part of that tract conveyed as Tracts 1062-1064 Parcel No. 52 to Columbus Regional Airport Authority by deed of record in Instrument Number 200712310221206, and being part of James Road (33 feet wide as shown in Road Record 8, Page 183), (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 a mag nail set at the centerline intersection of Bridgeway Avenue (James Road Connection) (width varies), with Goshen Lane (width varies) as shown on plan FRA-270-26.76N;

Thence South 85°37'22" East, with the centerline of said Bridgeway Avenue, a distance of 3176.09 feet to a point at the centerline intersection of said Bridgeway Avenue and said James Road;

Thence North 04°11'00" East, with the centerline of said James Road, a distance of 40.00 feet to a 3/4 inch iron pipe found in the westerly line of said Tracts 1062-1064, at the southeasterly corner of said 2.5 acre tract, the **TRUE POINT OF BEGINNING**;

Thence North 85° 36' 21" West, across said James Road, with the southerly line of said 2.5 acre tract, a distance of 16.50 feet to an iron pin set in the westerly right-of-way line of said James Road, in the northerly right-of-way terminus of said Bridgeway Avenue;

Thence North 04° 11' 00" East, with the westerly right-of-way line of said James Road, across said 2.5 acre tract, a distance of 340.12 feet to an iron pin set;

Thence North 03° 52' 17" East, continuing with the westerly right-of-way line of said James Road, continuing across said 2.5 acre tract, a distance of 113.60 feet to an iron pin set in the southerly limited access right-of-way line of Interstate Route 270, in a southerly line of that 23.297 acre tract conveyed as Parcel 750WL to the State of Ohio by deed of record in Deed Book 2928, Page 416, in the northerly line of said 2.5 acre tract;

Thence South 85° 39' 35" East, with the southerly limited access right-of-way line of said Interstate Route 270, with a southerly line of said 23.297 acre tract, with the northerly line of said 2.5 acre tract, a distance of 16.50 feet to an iron pin set in the centerline of said James Road, at the southeasterly corner of said 23.297 acre tract, at the northeasterly corner of said 2.5 acre tract, at a southwesterly corner of that 14.091 acre tract conveyed as Parcel 757-WL to the State of Ohio by deed of record in Deed Book 3114, Page 627, at the northwesterly corner of said 0.409 acre tract;

Thence South 82° 29' 58" East, continuing with the southerly limited access right-of-way line of said Interstate Route 270, with a southerly line of said 14.091 acre tract, with a northerly line of said 0.409 acre tract, a distance of 16.53 feet to an iron pin set in the easterly right-of-way line of said James Road;

Thence South 03° 52' 17" West, with the easterly right-of-way line of said James Road, across said 0.409 acre, 0.27 acre, and 0.82 acre tracts, a distance of 112.51 feet to an iron pin set;

Thence South 04° 11' 00" West, continuing with the easterly right-of-way line of said James Road, across said 0.82 acre tract and said Tracts 1062-1064, a distance of 340.34 feet to an iron pin set;

Thence North 85° 36' 21" West, across said James Road, across said Tracts 1062-1064, a distance of 16.50 feet to the **TRUE POINT OF BEGINNING**, containing 0.344 acre, more or less. Of which, 0.172 acre lies within Auditor's Parcel Number 520-164563, 0.018 acre lies within Auditor's Parcel Number 520-263243, 0.026 acre lies within Auditor's Parcel Number 520-263245, 0.075 acre lies within Auditor's Parcel Number 520-263244, and 0.053 acre lies within Auditor's Parcel Number 520-164555.

All of said 0.344 acre tract resides in the easement right-of-way of James Road. Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings herein are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (1986). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and observations of selected Franklin County monuments FRANK 65 and FRANK 165. The portion of the centerline of Bridgeway Avenue, having a bearing of N 85° 37' 22" W, is designated the "basis of bearing" for this description.

This description is based on an actual field survey performed by or under the direct supervision of Joshua M. Meyer, Professional Surveyor Number 8485 in November 2013 and January 2019.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

SECTION 2. That the above referenced real property shall be considered excess road right-of-way and the public rights therein shall terminate upon the passage of this ordinance.

SECTION 3. That this Council has determined it is in the best interest of the City of Columbus to allow this right-of-way to be vacated without requiring a recommendation from Land Review Commission and hereby waives the Land Review Commission provision of Columbus City Code, Section 328.01, with regards to the vacation of this right-of-way.

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: 3285-2021

Drafting Date: 12/2/2021

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase HIV Testing Supplies with Abbott Laboratories, Inc. The Columbus Public Health Department is the sole user for HIV testing supplies. The Abbott Architect testing

supplies will include reagents, calibrators, controls and accessories needed to perform rapid HIV tests used to provide a rapid same day result. Abbott Laboratories, Inc. is the sole manufacturer for these parts and services as they are the only distributor and authorized service provider. Pricing was obtained from the supplier's quote which was submitted with the bid proposal. The term of the proposed option contract would be approximately three (3) years, expiring January 31, 2025, with the option to renew for one (1) additional year. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670.

Abbott Laboratories, Inc. CC#023644 expires 12/1/2023, \$1.00

Total Estimated Annual Expenditure: \$100,000.00 Columbus Public Health Department, the sole user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because this lab based test and supplies contract is needed to allow the Columbus Public Health Department to continue to provide rapid same day results as well support the CDC guidelines recommended for 4th generation HIV testing.

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 BRPO001670.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase HIV Testing Supplies with Abbott Laboratories, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$1.00).

WHEREAS, the HIV Testing Supplies UTC will provide for the purchase of Abbott Architect testing supplies needed to perform rapid HIV tests used to provide a rapid same day result and Abbott Laboratories, Inc. is the sole source provider of these goods and services; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Public Health Department in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase HIV Testing Supplies with Abbott Laboratories, Inc., 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 Universal Term Contract for the option to purchase HIV Testing Supplies for a term of approximately three (3) years, expiring January 31, 2025, with the option to renew for one (1) additional year, as follows:

Abbott Laboratories, Inc., \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001670 of this ordinance to pay the cost thereof.

SECTION 3. That this purchase is in accordance with relevant provisions of the Columbus City Code, "Sole Source Procurement."

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 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: 3287-2021

Drafting Date: 12/2/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This legislation authorizes the Director of the Department of Neighborhoods, on behalf of the City, to enter into a General Service Contract with the Neighborhood Design Center (NDC) a non-profit agency in Central Ohio. NDC is currently working in coordination with the City Department of Neighborhoods to implement elements of the One Linden and Envision Hilltop community plans. NDC will also provide planning, design and consulting services to the Department of Neighborhoods. This ordinance authorizes the expenditure of \$120,000.00 from the General Fund (GF).

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.

Fiscal Impact: The fiscal impact associated with the execution of the contract is in the amount of \$120,000.00 from Fund 1000 General Fund (GF).

Emergency Justification: Emergency action is requested to allow for the immediate execution of this contract in order to advance community plan implementation.

To authorize the Director of Neighborhoods to enter into a contract with the Neighborhood Design Center for work associated with the implementation of the One Linden and Envision Hilltop community plans; to authorize the expenditure of \$120,000.00 from the General Fund; and to declare an emergency. (\$120,000.00)

WHEREAS, the City is supportive of the Linden and Hilltop Community and wishes to expand programs and services to better serve the neighborhoods; and

WHEREAS, the City commissioned comprehensive community plans in an effort to revitalize both communities; and

WHEREAS, the expenditure of \$120,00.00 is needed for a general services contract to further the

implementation of elements of the One Linden and Envision Hilltop community plans and assist the Department of Neighborhoods; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to authorize the Director of the Department of Neighborhoods to enter into contract with the Neighborhood Design Center and to allow the Neighborhood Design Center to continue work associated with the implementation of the comprehensive community plans, 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 Neighborhoods be, and hereby is, authorized to enter into contract with the Neighborhood Design Center, for general services that will further the implementation of the comprehensive community plans of the One Linden and Envision Hilltop community plans.

SECTION 2. That the expenditure of \$120,000.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 in object class 03, Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to nonprofit service contracts.

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: 3289-2021

Drafting Date: 12/2/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The Commission on Black Girls studied and assessed the current quality of life for Black girls ages 11-22, residing in central Ohio. Through the culmination of analytic results from listening sessions, focus groups, literature reviews, expert discourse and survey results, the Commission developed and implemented recommendations to ensure opportunities, successful futures and the achievement of a high quality of life for Black girls.

This ordinance authorizes the Board of Health to enter into grant agreements with Image Character Etiquette Inc.; Zeta Phi Beta Sorority, Inc. Gamma Zeta Zeta Chapter; Zeta Phi Beta Sorority, Inc. Sigma Iota Zeta Chapter; Thioassane Institute; Actions That Matter for Youth; The Ohio State University; Bumblebeez; Physicians CareConnection; and Brown Girls Mentoring because they align with the efforts of the Commission on Black Girls.

Founded in 2011, Eryn PiNK (Image Character Etiquette Inc.) is a Columbus-based non-profit organization dedicated to the empowerment of girls and teens, with a targeted emphasis on creating pathways of advancement for girls and young women of color to thrive. Their innovative programs provide girls with consistent access to mentorship and tangible resources needed to become leaders in their communities and beyond.

As a direct response to a survey completed by Eryn PiNK program participants and the feedback of the girls, the Eryn PiNK “She’s Gold Leadership Program” is a training and project-based cohort for middle school age girls. This program offers leadership opportunities where students are equipped and given opportunities to lead and amplify their voices. In addition, the program addresses and provides resources to girls to support mental health concerns, isolation and anxiety caused by COVID-19.

Zeta Phi Beta Sorority, Inc.; Gamma Zeta Zeta Chapter, in partnership with its 501C3 entity, the Gamma Zeta Zeta Education Foundation, serves more than 75 young women of color in its programs. Programs include:

- The From Girls to Pearls Rites of Passage Program
- The Archonette Club
- Zetas Helping Other People Excel (ZHOPE)

The From Girls to Pearls Rites of Passage Program provides a program for female adolescents of color to prepare them - physically, socially, emotionally, intellectually, spiritually, and culturally for passage from childhood to teen. Targeted constituencies: girls age 13 or in the 8th grade.

Archonette Club & Black Girls Programs are high school-aged young ladies who demonstrate an interest in the goals and the ideals of scholarship, sisterly love, and community service. Archonette groups are a nationally recognized auxiliary of Zeta Phi Beta Sorority, Incorporated. Funding will support a HBCU College Tour & Enrichment Programs for Black Girls, as well as a Black Girls Curriculum, Youth Summit, & Mentoring.

ZHOPE offers ACT Preparatory Courses, Adopt- a- School literacy & mentoring, and quarterly initiatives. Funds will support college access, soft skill training, and ACT Prep Courses for Black Girls.

Zeta Phi Beta Sorority, Inc. - Sigma Iota Zeta Chapter continues to positively impact the community with informative programming focused on health, education, youth development and empowerment as well as social justice. The chapter is continuously driven to uphold and uplift the sorority’s principles of scholarship, service, finer womanhood and sisterhood.

Sigma Iota Zeta Chapter currently maintains all auxiliary groups- Amicae, Archonettes, Amicettes and Pearlettes. We strive to provide positive role models and opportunities to young ladies in the community as well as provide women the avenue to come together in the name of Zeta, as a friend to Zeta.

The Sigma Iota Zeta Affiliates have 4 strands of curriculum:

- Cultural Awareness and Social Skill Enhancement:
 - Our goal is to provide and promote experiences specific to our local Columbus community that bridge the gap between the Black experience (currently/historically) that isn’t taught in schools and the curriculum that is taught in schools.
 - While participating in our program the girls will be taught and practice awareness of society’s

expected behavioral norms such as active listening, communication, and conflict resolution

- Educational Enrichment:
 - Our meetings and programs aim to strengthen the youths' knowledge in language arts, math, science, and fine arts. Last year, we had several speakers in different career fields speak with our girls to stress the importance and possibilities with continued education.
 - We keep track of our girls' progress in school, and they receive awards for scholarship.
- Leadership Development:
 - We build leaders within our program. The Youth Affiliates are encouraged to hold positions within their meetings (President, Vice President, Secretary, Treasurer), and we make sure they help plan their outings/events.
 - Participation in the youth affiliate group means that they must attend conferences on the local, state, and regional level.
- Community Service
 - We provide community service opportunities that are in alignment with Zeta Phi Beta Sorority, Incorporated's programmatic thrust.
 - The community service they participate in allows them to exhibit their leadership skills and fosters an awareness for the community around them.
 - Community service days gives our girls safe and productive ways to socialize and spend their time.
 - One service activity they were extremely proud of this year was donating over 600 toiletries to Choices Shelter.

The Thioassane Institute was formed with the express purpose of bringing authentic West African cultural representation to a variety of local, national, and international communities. Thioassane introduces the richness of West African culture through dance and music to create a space of learning and growth in traditional African culture.

The Ready Set, G.R.O.W. program will focus on pathways that will provide resources of learning for quality instructional training to address job readiness, financial sustainability, and physical health and wellness. Research shows that interpersonal connections, knowledge, and information support positive youth outcomes, school retention, and delayed parenthood. Program sessions will focus on an educational component to learn grounded principle for adult readiness.

Actions that Matter For Youth, is a non-profit that focuses on providing educational services for youth that are economically and academically disadvantaged specifically on out of school time services for middle and high school students. The organization is a combination of programs that serve the community through youth development, financial literacy, life skills, social/emotional and challenges within the society.

Through The Power within her C.R.O.W.N. Initiative, young ladies will gain skill set to enhance their sense of Confidence, Responsibility, Opportunity, Worth and Natural Beauty. By focusing on grade levels 5th-9th, The Power within her C.R.O.W.N curriculum will be implemented as an enrichment program that will take place both during and after-school. Utilizing newly developed partnerships with Woodward Park MS, Walden JRHS and Medina MS, program implementation will take place within each building. To provide a small group setting, 6-12 young ladies per grade level will be selected/referred to participate per school.

The Ohio State University School of Social Work established a program creating opportunities for healing with a mindfulness-based stress reduction (MBSR) intervention with justice-involved Black girls and their parents and caregivers. This project builds Phase I that was funded in June 2021 based on an existing partnership with the CCC and FCJC to provide services for local Black girls who are justice-involved and their parents/caregivers. The project will also be led by Dr. Camille R. Quinn, a licensed independent social worker in Ohio and Assistant Professor at the OSU CSW. Her work draws on over 20 years of prior experience in social and health services as a practitioner and administrator.

The targeted constituents include court-involved Black girls aged 14-17 who are also disproportionality affected by PTSD, with 70% of girls with histories of sexual or physical abuse as well as their parents/caregivers. The parent/caregiver-child dyads (N=5 dyads) will undergo a stress reduction intervention, i.e., Mindfulness-based Stress Reduction (MBSR) that shows promise for addressing PTSD in other populations except this population. MBSR may improve PTSD symptomatology, which is linked to delinquency and other risky behaviors. MBSR may help modulate the dysregulated stress response in the body to improve physical and mental health concurrently.

Bumblebeez is a non-profit mentoring program for African-American girls ages 10-13 years of age. Its purpose is to provide young ladies with resources and information to combat the many social and emotional issues girls face daily. Bumblebeez operates over a ten-month period, January through October, called a cycle. As they matriculate through the program, they are identified as Worker Bees (wearing pink tee-shirts). We celebrate the young ladies' completion of their cycle with a graduation where family, friends, and community partners are invited to attend and support the girls as they are promoted to Bumblebees. Among their graduation gifts, they receive their highly anticipated yellow t-shirt. We have identified the following topics as key areas of importance which Black girls should be familiar with on a surface level in order to become the best versions of themselves.

Physicians CareConnection, an affiliate of the Columbus Medical Association, is a volunteer-based, charitable organization that helps coordinate care for vulnerable adults in Central Ohio. Physicians CareConnection is the umbrella organization for physicians free clinic, the colorectal cancer screening initiative, the eye health initiative, dentist careconnection, and stepone for a healthy pregnancy. Physicians CareConnection's network of community partners includes primary care physicians, subspecialists, dentists, and nurses and 13 hospitals.

Made for Medicine is a program designed to support and increase the number of African American or Black students with an interest in the field of medicine. The program is divided into 3 phases-Intro. to Medicine (Grades 6-7), Deeper Dive (Grades 8-9), and Commitment to Medicine (Grades 10-12)-all of which provide students with critical foundational knowledge, hands-on learning, job shadowing, internships, and much more. The goal of Made for Medicine is for participants to leave the program with solid preparation and commitment to pursuing a future career in medicine.

Brown Girls Mentoring was founded in 2016 with a mission to equip Brown Girls with tools to build her self-confidence, develop relationships, resolve conflict, make wise decisions, work in teams, and develop practical life skills. They educate your Brown Girl(s) through lectures, trainings, activities, simulations, role play, and affirmations. Brown Girls Mentoring aims to empower young Brown Girls in all shades of beauty to know their worth, strive for excellence, and to embrace their natural beauty.

To help the Black girls in low resource areas of Columbus, Brown Girls Mentoring will focus Leadership development for Black Girls ages 5-16. The goal of the leadership development program is designed to:

- help Black Girls find their voices
- teach them how to withstand adversity and challenges
- introduce them to Black female leaders and change-agents who are making their communities better
- promote creative ways to make changes in their communities

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

To authorize the Board of Health to enter into grant agreements with the following entities that align with the efforts of the Commission on Black Girls: Image Character Etiquette Inc.; Zeta Phi Beta Sorority, Inc. Gamma Zeta Zeta Chapter; Zeta Phi Beta Sorority, Inc. Sigma Iota Zeta Chapter; Thioassane Institute; Actions That Matter for Youth; The Ohio State University; Bumblebeez; Physicians CareConnection; and Brown Girls Mentoring; to authorize appropriations and expenditures of \$278,179.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$278,179.00)

WHEREAS, the Commission on Black Girls studied and assessed the current quality of life for Black girls ages 11-22, residing in central Ohio; and

WHEREAS, through the culmination of analytic results from listening sessions, focus groups, literature reviews, expert discourse and survey results, the Commission developed and implemented recommendations to ensure opportunities, successful futures and the achievement of a high quality of life for Black girls; and

WHEREAS, the following entities: Image Character Etiquette Inc.; Zeta Phi Beta Sorority, Inc. Gamma Zeta Zeta Chapter; Zeta Phi Beta Sorority, Inc. Sigma Iota Zeta Chapter; Thioassane Institute; Actions That Matter for Youth; The Ohio State University; Bumblebeez; Physicians CareConnection; and Brown Girls Mentoring; all align with the efforts of the Commission on Black Girls; and

WHEREAS, an emergency exists in the usual daily operation of the Board of Health in that it is immediately necessary to authorize grant agreements to avoid causing interruptions in the delivery of program services, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a grant agreement with Image Character Etiquette Inc. in alignment with the efforts of the Commission on Black Girls.

SECTION 2. That the Board of Health is hereby authorized to enter into a grant agreement with Zeta Phi Beta Sorority, Inc. Gamma Zeta Zeta Chapter in alignment with the efforts of the Commission on Black Girls.

SECTION 3. That the Board of Health is hereby authorized to enter into a grant agreement with Zeta Phi Beta Sorority, Inc. Sigma Iota Zeta Chapter in alignment with the efforts of the Commission on Black Girls.

SECTION 4. That the Board of Health is hereby authorized to enter into a grant agreement with Thioassane Institute in alignment with the efforts of the Commission on Black Girls.

SECTION 5. That the Board of Health is hereby authorized to enter into a grant agreement with Actions That Matter for Youth in alignment with the efforts of the Commission on Black Girls.

SECTION 6. That the Board of Health is hereby authorized to enter into a grant agreement with The Ohio State University in alignment with the efforts of the Commission on Black Girls.

SECTION 7. That the Board of Health is hereby authorized to enter into a grant agreement with Bumblebeez in alignment with the efforts of the Commission on Black Girls.

SECTION 8. That the Board of Health is hereby authorized to enter into a grant agreement Physicians CareConnection in alignment with the efforts of the Commission on Black Girls.

SECTION 9. That the Board of Health is hereby authorized to enter into a grant agreement with Black Girls Mentoring in alignment with the efforts of the Commission on Black Girls.

SECTION 10. That the City Auditor is hereby authorized to appropriate \$278,179.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus Public Health, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 11. That the expenditure of \$278,179.00 or so much thereof as may be needed pursuant to the actions authorized in SECTIONS 1-9, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 12. 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 13. 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: 3291-2021

Drafting Date: 12/2/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Public Service to enter into contract with WCMH in support of the Cleaner Columbus Initiative.

Cleaner Columbus is beginning its community-wide education and marketing campaign on the importance of litter eradication and neighborhood beautification. Cleaner Columbus, in partnership with WCMH, will develop the wider message platform and resources to reach inclusive demographics within Columbus including a special focus on K-12 and opportunity neighborhoods. The high impact marketing and public education messaging will be developed for each for each targeted audience, including Columbus residents, neighborhood leaders,

professional associations, businesses, and employee groups. City Council's goal is to incorporate its new Cleaner Columbus education, messaging, and mascot with Keep Columbus Beautiful's "Pick it Up" and design challenge and service credit programs.

The marketing campaign will be comprised of three (3) key marketing elements: Cleaner Columbus PSAs, recruitment of individual volunteers and recruitment of volunteers through businesses and organizations. The Public Service Announcements will serve as a key educational tool targeting the general public on how to properly dispose of waste and the impacts of not doing so. As well, recruitment efforts will encourage residents to get involved and volunteer in neighborhood litter pick-ups. Finally, the third elements will encourage local business and their employee groups to participate in Cleaner Columbus through direct hands-on clean-ups in targeted area neighborhoods. The overall education campaign elements will include, but not necessarily be limited to, millions of PSA impressions throughout 2022, social media, mobile advertisements, direct-to-consumer appearances.

Bid Waiver: The Department of Public Services is requesting a bid waiver to enter into contract with WCMH to create a media campaign in support of the Cleaner Columbus Initiative. A bid waiver for the formal bidding requirements of Chapter 329 of Columbus City Code is requested to enter into this contract so it can begin at the earliest possible time.

Fiscal impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to avoid any delay in delivery of services to mitigate litter in Columbus. To authorize the Director of the Department of Public Service to enter into a contract with WCMH in support of the Cleaner Columbus Initiative; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; to waive the competitive bidding requirements of Columbus City Code; and to declare an emergency. (\$100,000.00)

WHEREAS, litter in Columbus has been a pervasive issue affecting some of our most vulnerable neighborhoods; and

WHEREAS, a litter mitigation plan - the Cleaner Columbus initiative - will help create cleaner neighborhoods; and

WHEREAS, it is necessary to waive the formal bidding requirements of the Columbus City Code and enter into an agreement with WCMH in an amount of up to \$100,0000.00 to provide professionals services to advance the Cleaner Columbus Initiative so it can begin at the earliest possible time; 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 WCMH to avoid any delay in delivery of services to mitigate litter in Columbus, for the preservation of the public health, safety and welfare;

NOW, THEREFORE

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

SECTION 1. That the Director of the Department of Public Service is hereby authorized to enter into a

contract with WCMH in support of the Cleaner Columbus Initiative.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$100,000.00 within the Neighborhood Initiatives subfund to Columbus City Council per the accounting code in the attachment to this ordinance.

SECTION 3. That, with regard to the action authorized in Section 1 of this ordinance, the expenditure of \$100,000.00 or so much thereof is hereby authorized within the Neighborhood Initiatives subfund per the accounting code in the attachment to this ordinance.

SECTION 4. That this Council finds it in the City’s best interest to waive the competitive bidding provisions of City Code Chapter 329 to enter into contract with WCMH.

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

Legislation Number: 3296-2021

Drafting Date: 12/2/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation is to authorize and direct the Recreation and Parks Department Director to modify and extend the current revenue contract with Lill’s Concessions, LLC, food concessionaire at Turnberry Golf Course.

Background: The City has a contract for food concessions with Lill’s Concessions, LLC at Turnberry Golf Course which is currently in the second year of a two year contract ending December 31, 2021 with an option to renew for two (2) additional years through 2023, with approval of the Recreation and Parks Commission and the City Council. It is in the best interest of the City to modify and extend the contract for two years to allow the current vendor to continue through to the end of 2023.

Modifying the contract will require the vendor to make the annual payment for 2022 of \$12,500.00 and for 2023 of \$13,000 plus 10% gross sales over \$100,000.00 the extension will provide an additional 2 renewal years ending December 31, 2023.

All other terms and conditions remain the same for Lill’s Concessions, LLC, food concessionaire at Turnberry Golf Course.

Principal Parties:

Lill’s Concessions, LLC
862 S. Remington Road
Bexley, Ohio 43209

Lauren Miller, 614-937-7556
CCN: 462123315

Benefits to the Public: Golfers expect to have food and beverages as they play the golf course.

Area(s) Affected: Turnberry Golf Course

Master Plan Relation: Food Concessions is an integral part of golf courses. Turnberry Golf Course continues to support the mission of the Recreation and Parks Master Plan by ensuring a strong customer base with successful on-going revenue producing operations.

Fiscal Impact: Lill’s Concessions, LLC, will pay the City-Recreation and Parks-Golf \$12,500.00 for 2022 and \$13,000.00 for 2023 plus 10% gross sales over \$100,000.00.

To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract with Lill’s Concessions, LLC, food concessionaire at Turnberry Golf Course; and to declare an emergency.

Legislation Number: 3297-2021

Drafting Date: 12/2/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This ordinance authorizes the expenditure of up to \$475,000 from the Development Taxable Bond Fund 7739 and \$25,000 from the Department of Neighborhoods General Fund to continue the Healthy Neighborhoods Healthy Families Realty Collaborative (HNHF) which is a nonprofit arm of Nationwide Children’s Hospital home rehabilitation program in the Linden community. HNHF will continue to administer an exterior home rehabilitation program on behalf of the Department of Neighborhoods in alignment with the One Linden community plan.

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.

Community Planning Area is Linden - 45

This program will assist homeowners and residents living in rental housing by providing exterior rehabilitation services that will help to boost neighborhood pride, community reinvestment and responsible homeownership. Qualification criteria for phase two of the program will be the same as for phase one. The program will continue to focus on residents at or below 65% AMI.

In phase one of the rehabilitation program, 22 owner occupied homes received much needed exterior repairs and 3 rental properties were updated.

Fiscal Impact: Funding for this agreement is budgeted within the 2019 Capital Improvement Budget within Fund 7739 Development Taxable Bonds and the Department of Neighborhoods General Fund budget within Fund 1000. An amendment and transfer of funding is required.

Emergency Justification: Emergency action is requested to allow for the immediate execution of this contract in order to advance community plan implementation and begin construction.

To authorize the Director of the Department of Neighborhoods to enter into a non-profit service contract with Healthy Neighborhoods Healthy Families (HNHF) Realty Collaborative; to authorize the transfer of funding between projects with the Development Taxable Bond fund; to amend the 2021 Capital Improvement Budget; to authorize the expenditure of \$475,000.00 from the Development Taxable Bond Fund 7739; to authorize the transfer of funding within the Department of Neighborhoods General Fund; to transfer funding from 03 to 06 within the 2021 General Fund Budget; to authorize the expenditure of \$25,000.00 fund 1000; and to declare an emergency. (\$500,000.00)

WHEREAS, the City is supportive of the Linden Community and wishes to expand programs and services to better serve the neighborhood; and

WHEREAS, the City commissioned a comprehensive community plan in an effort to revitalize the Linden community; and

WHEREAS, it is necessary to amend the 2021 Capital Improvement Budget; the 2021 Department of Neighborhoods General Fund Budget; and

WHEREAS, it is necessary to transfer funds between projects within the Development Taxable Bond Fund; and the Department of Neighborhoods General Fund; and

WHEREAS, the Department of Neighborhoods desires to enter into a non-profit service contract with Healthy Neighborhoods Healthy Families (HNHF) Realty Collaborative to assist homeowners and residents living in rental housing by providing exterior rehabilitation services that will help to boost neighborhood pride, community reinvestment and responsible homeownership; and to advance the One Linden Community Plan; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to authorize the Director of the Department of Neighborhoods to enter into contract with Healthy Neighborhoods Healthy Families and to allow HNHF to expedite construction, thereby preserving the public health, peace, property, safety and welfare; **now therefore**

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

SECTION 1. That the Director of the Department of Neighborhoods be, and hereby is, authorized to enter into a non-profit service contract with the Healthy Neighborhoods Healthy Families Realty Collaborative to provide homeowner assistance grants to projects developed or sponsored in Linden by HNHF Realty Collaborative for households at or below 65% AMI. .

SECTION 2. That the 2019 Capital Improvement Budget be amended as follows:

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

7739/P480103-100000/Milo Grogan Underpass /\$475,000 / (\$475,000) / \$0

7739/P480104-100000/Linden Exterior Home Rehab/ \$0 / \$475,000 / \$475,000

SECTION 3. That the appropriation of \$475,000.00 or so much thereof as may be needed, is hereby authorized within the Development Taxable Bond Fund 7739 per the account codes in the attachment to this ordinance. That the transfer of \$25,000.00 or so much thereof as may be needed, is hereby authorized within the Department of Neighborhoods General Fund per the account codes in the attachment to this ordinance.

SECTION 4. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to nonprofit service contracts.

SECTION 5. That the expenditure of \$475,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Development Taxable Bond Fund 7739 in object class 06 Capital Outlay and \$25,000 or so much thereof as may be needed, 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 authorized to make any accounting changes to revise the funding source for all contracts or contract modification associated with this ordinance.

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

SECTION 9. That for 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: 3298-2021

Drafting Date: 12/2/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation is to authorize and direct the Recreation and Parks Department Director to modify and extend the current revenue contract with Ruthfield Enterprises, food concessionaire at Airport Golf Course.

Background: The City has a contract for food concessions with Ruthfield Enterprises at Airport Golf Course which is currently in the second year of a two year contract ending December 31, 2021 with an option to renew for two (2) additional years through 2023, with approval of the Recreation and Parks Commission and the City Council. It is in the best interest of the City to modify and extend the contract for two years to allow the current

vendor to continue through to the end of 2023.

Modifying the contract will require the vendor to make the annual payment for 2022 of \$42,500.00 and for 2023 of \$45,000 plus 10% of gross sales over \$150,000.00. The extension will provide an additional 2 renewal years ending December 31, 2023.

All other terms and conditions remain the same for Ruthfield Enterprises, food concessionaire at Airport Golf Course.

Principal Parties:

Ruthfield Enterprises
10368 Shipley Rd Johnstown, OH 43031
Fred Holyfield
270834664

Benefits to the Public: Golfers expect to have food and beverages as they play the golf course.

Area(s) Affected: Airport Golf Course

Master Plan Relation: Food Concessions is an integral part of golf courses. Airport Golf Course continues to support the mission of the Recreation and Parks Master Plan by ensuring a strong customer base with successful on-going revenue producing operations.

Fiscal Impact: Ruthfield Enterprises will pay the City-Recreation and Parks-Golf \$42,500.00 for 2022 and \$45,000.00 for 2023 plus 10% of gross sales over \$150,000.00.

To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract with Ruthfield Enterprises, food concessionaire at Airport Golf Course; and to declare an emergency.

WHEREAS, the City has a contract for food concessions with Ruthfield Enterprises at Airport Golf Course which is currently in the second year of a two year contract ending December 31, 2021 with an option to renew for two (2) additional years through 2023, with approval of the Recreation and Parks Commission and the City Council; and

WHEREAS, it is in the best interest of the City to modify and extend the contract for two years to allow the current vendor to continue through to the end of 2023; and

WHEREAS, it is necessary to authorize the Recreation and Parks Dept. Director to modify and extend the food concession contract with Ruthfield Enterprises, food concessionaire at Airport Golf Course; 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 the contract with Ruthfield Enterprises to ensure there is no gap in the ability for Ruthfield Enterprises to serve food and beverage at Airport Golf Course, 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 Recreation and Parks Department Director is hereby authorized to modify and extend the current REVENUE contract with Ruthfield Enterprises, food concessionaire at Airport Golf Course.

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: 3299-2021

Drafting Date: 12/2/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation is to authorize and direct the Recreation and Parks Department Director to modify and extend the current revenue contract with Vittorio’s Investment, Inc, food concessionaire at Mentel Memorial Golf Course.

Background: The City has a contract for food concessions with Vittorio’s Investment, Inc at Mentel Memorial Golf Course which is currently in the second year of a two year contract ending December 31, 2021 with an option to renew for two (2) additional years through 2023, with approval of the Recreation and Parks Commission and the City Council. It is in the best interest of the City to modify and extend the contract for two years to allow the current vendor to continue through to the end of 2023.

Modifying the contract will require the vendor to make the annual payment for 2022 of \$45,500.00 and for 2023 of \$47,500.00 plus 10% of gross sales over \$175,000.00. The extension will provide an additional 2 renewal years ending December 31, 2023.

All other terms and conditions remain the same for Vittorio’s Investment, Inc, food concessionaire at Mentel Memorial Golf Course.

Principal Parties:

Vittorio’s Investment, Inc
4632 Senic Dr Columbus, OH 43214
Joe Vittorio
311405705

Benefits to the Public: Golfers expect to have food and beverages as they play the golf course.

Area(s) Affected: Mentel Memorial Golf Course

Master Plan Relation: Food Concessions is an integral part of golf courses. Mentel Memorial Golf Course continues to support the mission of the Recreation and Parks Master Plan by ensuring a strong customer base

with successful on-going revenue producing operations.

Fiscal Impact: Vittorio's Investment, Inc will pay the City-Recreation and Parks-Golf \$45,500.00 for 2022 and \$47,500.00 for 2023, plus gross sales over \$175,000.00.

To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract with Vittorio's Investment, Inc, food concessionaire at Mentel Memorial Golf Course; and to declare an emergency.

WHEREAS, the City has a contract for food concessions with Vittorio's Investment, Inc at Mentel Memorial Golf Course which is currently in the second year of a two year contract ending December 31, 2021 with an option to renew for two (2) additional years through 2023, with approval of the Recreation and Parks Commission and the City Council; and

WHEREAS, it is in the best interest of the City to modify and extend the contract for two years to allow the current vendor to continue through to the end of 2023; and

WHEREAS, it is necessary to authorize the Recreation and Parks Dept. Director to modify and extend the food concession contract with Vittorio's Investment, Inc, food concessionaire at Mentel Memorial Golf Course; 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 the contract with Vittorio's Investment, Inc to ensure there is no gap in the ability for Vittorio's Investment, Inc to serve food and beverage at Mentel Memorial Golf Course, 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 Recreation and Parks Department Director is hereby authorized to modify and extend the current REVENUE contract with Vittorio's Investment, Inc, food concessionaire at Mentel Memorial Golf Course.

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: 3300-2021

Drafting Date: 12/2/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation is to authorize and direct the Recreation and Parks Department Director to modify and extend

the current revenue contract with Schmidt Hospitality Concepts, food concessionaire at Raymond Memorial Golf Course.

Background: The City has a contract for food concessions with Schmidt Hospitality Concepts at Raymond Memorial Golf Course which is currently in the second year of a two year contract ending December 31, 2021 with an option to renew for two (2) additional years through 2023, with approval of the Recreation and Parks Commission and the City Council. It is in the best interest of the City to modify and extend the contract for two years to allow the current vendor to continue through to the end of 2023.

Modifying the contract will require the vendor to make the annual payment for 2022 of \$60,000.00 and 10% of gross sales over \$200,000 and for 2023 of \$85,000 plus 10% of gross sales over \$375,000. The extension will provide an additional 2 renewal years ending December 31, 2023.

All other terms and conditions remain the same for Schmidt Hospitality Concepts, food concessionaire at Raymond Memorial Golf Course.

Principal Parties:

Schmidt Hospitality Concepts
3895 Business Park Columbus, OH 43204
Andy Schmidt
311271318

Benefits to the Public: Golfers expect to have food and beverages as they play the golf course.

Area(s) Affected: Raymond Memorial Golf Course

Master Plan Relation: Food Concessions is an integral part of golf courses. Raymond Memorial Golf Course continues to support the mission of the Recreation and Parks Master Plan by ensuring a strong customer base with successful on-going revenue producing operations.

Fiscal Impact: Schmidt Hospitality Concepts will pay the City-Recreation and Parks-Golf \$60,000.00 and 10% of gross sales over \$200,000 for 2022 and \$85,000 plus 10% of gross sales over \$375,000 for 2023.

To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract with Schmidt Hospitality Concepts, food concessionaire at Raymond Memorial Golf Course; and to declare an emergency.

WHEREAS, the City has a contract for food concessions with Schmidt Hospitality Concepts at Raymond Memorial Golf Course which is currently in the second year of a two year contract ending December 31, 2021 with an option to renew for two (2) additional years through 2023, with approval of the Recreation and Parks Commission and the City Council; and

WHEREAS, it is in the best interest of the City to modify and extend the contract for two years to allow the current vendor to continue through to the end of 2023; and

WHEREAS, it is necessary to authorize the Recreation and Parks Dept. Director to modify and extend the

food concession contract with Schmidt Hospitality Concepts, food concessionaire at Raymond Memorial Golf Course; 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 the contract with Schmidt Hospitality Concepts to ensure there is no gap in the ability for Schmidt Hospitality Concepts to serve food and beverage at Raymond Memorial Golf Course, 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 Recreation and Parks Department Director is hereby authorized to modify and extend the current REVENUE contract with Schmidt Hospitality Concepts, food concessionaire at Raymond Memorial Golf Course.

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: 3301-2021

Drafting Date: 12/2/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Director of Development to enter into a non-profit services contract in an amount up to \$800,000.00 with Smart Columbus LLC. Smart Columbus LLC is the non-profit organization created to continue the efforts of the Smart Columbus US Department of Transportation Grant.

The mission of Smart Columbus LLC is to create an agile and collaborative innovation lab that delivers impact through thought leadership, partnership and project delivery.

- Thought leadership is developing and advocating for a point of view on the future of cities, convening like-minded cities, our community and partners to accelerate learning and imagine a different future together, and inspire future change by telling the story of the ecosystem’s work and impact and uplifting stories of impact across the region.
- Fostering an ecosystem of partnerships motivated by, invested in, and taking action toward, a shared vision through one or more of the following levels:
 - Counsel: Smart Columbus provides advice and guidance to those in the public-private-academic communities.
 - Connect partners: Smart Columbus introduces and connects businesses and individuals in our ecosystem to one another to foster collaborations.
 - Develop strategy: Smart Columbus develops a strategy for identified projects or areas of impact.
 - Build and deploy solutions: Smart Columbus builds and deploys solutions for identified projects or areas of impact.
- Deliver impact through human-centered, technology-enabled solutions co-created with the community
 - Projects include: Intersectional, New and next, Impactful, Doable, and Real
 - Under one of the following business models: Smart Columbus supports a portfolio of projects that are

initiated and financially supported in different business models- these are the ways:

- Incubation Model: The organization will proactively invest in an idea or domain area, taking it through incubation, market analysis, and product development with invested resources. This direct influence on creating a solution requires high investment but allows for building and influencing of solutions to impact a defined area of work. The projects are longer term commitments and iterative to get to impact outcomes and are funded by grants and community investment.

- Consulting Model: This model uses Smart Columbus as a project manager on selected projects or ideas owned by existing entities, businesses, and/or partners. These engagements could be more short term and are funded by a project management fee.

- Support plans and activities related to the City's broadband and digital equity initiatives with Smart Columbus. These funds will also be used to study and plan further efforts to scale solutions that close the digital divide in the city.

- The City's Department of Technology has worked with the Franklin County Digital Equity Coalition, a collaboration of multiple partners across the city including the Columbus Metropolitan Libraries, the YWCA, Jewish Family Services, MORPC, NDIA and others throughout the pandemic to find ways to provide affordable and quality internet to opportunity neighborhoods in the city. The city has piloted in two (2) neighborhoods during the pandemic and have evolved throughout the pilot period with different iterations. Throughout these pilots, the city and DEC have learned many of the challenges that are unique to the city. The city, via contract with Smart Columbus, will enter into a planning process for moving the initiative forward across the city.

- In 2021 current work falls into four areas of focus, with each area represents a proactive "bet" to create opportunity as a city of the future:

- Mobility - Ensure Columbus continues to lead in smart mobility
- Sustainability - Adoption of Climate Technologies to achieve Carbon Neutrality
- Digitalization - Modernize the resident experience inclusively
- Emerging - Stay ahead of emerging urban technologies

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.

Fiscal Impact: The funding of \$500,000.00 for this contract will be transferred from the General Fund Citywide Account to the Department of Development General Fund budget. Funding of \$300,000.00 for this contract is budgeted and available within the Basic City Services fund.

Contract Compliance: The contract compliance number is 252580058 and expires 11/30/2023.

To authorize the Director of the Department of Development to enter into a non-profit services contract with Smart Columbus LLC in an amount up to \$800,000.00 to support the ongoing efforts and work of the Smart Columbus organization; to authorize payments for expenditures beginning January 1, 2021; to authorize the appropriation of \$300,000.00 in the Basic City Services fund; to authorize a transfer of \$300,000.00 between the Basic City Services fund and the Department of Development; to authorize a transfer of \$500,000.00 between the Citywide Account and the Department of Development; and to authorize the expenditure of \$800,000.00 from the General Fund; and to declare an emergency. (\$800,000.00)

WHEREAS, Smart Columbus was created through a US Department of Transportation grant; and

WHEREAS, Smart Columbus LLC, a non-profit organization, is the next phase of the work, after the end of

the original grant; and

WHEREAS, Smart Columbus LLC will lead private sector elements of the Climate Action plan and Electrification efforts, as well as assist with activities related to the City's broadband and digital equity initiatives; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into contract with Smart Columbus LLC in order to facilitate the continued efforts of the Smart Columbus grant and next phase, 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 City Auditor is hereby authorized and directed to appropriate \$300,000.00 within Fund 1000 (General Fund), Subfund 100017 (Basic City Services), Dept-Div 45-01, object class 10 per the accounting codes in the attachment to this ordinance.

SECTION 2. That the transfer of \$500,000.00 or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept-Div 45-01, object class 10 to Dept-Div 44-02 (Economic Development), object class 03 (Services) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$300,000.00 or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), subfund 100017 (Basic City Services), from Dept-Div 45-01, object class 10 to Fund 1000 (General Fund), subfund 100010 (General Fund Operating), Dept-Div 44-02 (Economic Development), object class 03 (Services) per the account codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is hereby authorized and directed to appropriate \$300,000.00 within Fund 1000 (General Fund), Subfund 100010 (General Fund Operating), Dept-Div 44-02 (Economic Development), object class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the Director of the Department of Development is authorized to enter into a non-profit service contract with Smart Columbus LLC for ongoing operational support.

SECTION 6. That for the purpose stated in Section 2, the expenditure of \$800,000.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept. 44-02 (Economic Development), in Object Class 03 (Contractual Services) per the accounting codes in the attached to this ordinance.

SECTION 7. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

SECTION 8. 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 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. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this

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

Legislation Number: 3304-2021

Drafting Date: 12/3/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes an amendment to Ordinance No. 2577-2021, due to the incorrect agreement type listed in the ordinance.

The agreement type listed in Ordinance No. 2577-2021 is a “not-for-profit service contract” when it should have been a “subrecipient agreement.”

The legislation must be amended to indicate the correct type of agreement being executed.

EMERGENCY DESIGNATION: is requested in order execute the contract as soon as possible as the original ordinance is already effective.

CONTRACT COMPLIANCE: the vendor number is 004795 and contract compliance expires 2/25/2023.

To amend Ordinance No. 2577-2021, passed October 18, 2021, to correct the agreement type listed in that Ordinance to reflect the correct agreement type; and to declare an emergency.

WHEREAS, Ordinance No. 2577-2021, passed October 18, 2021, authorized the Director of Development to enter into a not-for-profit service agreement with the Community Shelter Board; and

WHEREAS, at the time of agreement execution, it was discovered that the agreement type was incorrect in the ordinance; and

WHEREAS, the correct agreement type is a “subrecipient agreement”; and

WHEREAS, the agreement type information in Ordinance No. 2577-2021 must be corrected in order to allow for execution of a subrecipient agreement with the organization; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to amend No. 2577-2021, passed October 18, 2021, in order execute the contract as soon as possible as the original ordinance is already effective, for the immediate preservation of the public peace, health, safety, property, and welfare; now, therefore,

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

SECTION 1. That Section 1. of Ordinance No. 2577-2021, passed October 18, 2021, be amended to read as follows: "Section 1. That the Director of the Department of Development is authorized to enter into a subrecipient agreement with the Community Shelter Board in an amount up to \$4,905,000.00 to provide financial support for 38 mental health specialists to the organization’s emergency shelter and permanent supportive housing programs.”

SECTION 2. That Section 3.of Ordinance No. 2577-2021, passed October 18, 2021, be amended to read as follows: ~~“That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not for profit service contracts.”~~

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 which shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes it.

Legislation Number: 3305-2021

Drafting Date: 12/3/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

Non legislated purchase orders authorized the expenditure of up to \$30,000 from the general operating budget Fund 1000 to provide translation and interpretation services for the Department of Neighborhoods.

This ordinance is needed to modify PO#'s 254290 SomaliCAN, 254359 Ohio Hispanic Coalition, and 254325 Ohio Hispanic Coalition by extending the contracts with SomaliCAN, USTogether, and Ohio Hispanic Coalition through December 31, 2022. These modifications are needed to continue offering translation and interpretation services. There is no change to the scope of services and the original terms and conditions remain in effect.

SomaliCAN, USTogether, and Ohio Hispanic Coalition will offer translation and interpretation services for the Department of Neighborhoods.

Fiscal Impact: No additional funding is required to modify contract.

Emergency Justification: Emergency action is requested to allow for the immediate execution of this contract in order to continue providing translation and interpretation services for the department of Neighborhoods.

To authorize the Director of the Department of Neighborhoods to modify, by extending, existing contracts with SomaliCAN, USTogether, and Ohio Hispanic Coalition to extend translation and interpretation services for the Department of Neighborhoods through December 31, 2022; and to declare an emergency.

WHEREAS, it is necessary to modify, by extending, contract PO#'s 254290 SomaliCAN, 254359 Ohio Hispanic Coalition, and 254325 Ohio Hispanic Coalition through December 31, 2022 to continue offering translation and interpretation services for the Department of Neighborhoods. There is no change to the scope of services and the original terms and conditions remain in effect; and

WHEREAS, The Mayor and City Council are committed to the mission and work of meeting the needs of our

New American residents by ensuring all City of Columbus services are accessible to all in an effort to eliminate barriers; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to authorize the Director of the Department of Neighborhoods to modify PO#'s 254290 SomaliCAN, 254359 Ohio Hispanic Coalition, and 254325 Ohio Hispanic Coalition to continue offering translation and interpretation services; **now therefore**,

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

SECTION 1. That the Director of the Department of Neighborhoods be, and hereby is, authorized to modify, by extending, contract PO#'s 254290 SomaliCAN, 254359 Ohio Hispanic Coalition, and 254325 Ohio Hispanic Coalition with through December 31, 2022, for the provision of offering translation and interpretation services. There is no change to the scope of services and the original terms and conditions remain in effect.

SECTION 2. That this modification is in accordance with relevant provisions of Chapter 329 of the Columbus City Code.

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

Legislation Number: 3306-2021

Drafting Date: 12/3/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of Development to execute a grant agreement with Schealthness, in an amount up to \$3,500.00, to support the Central Ohio Parent Leadership Training Institute (COPLTI).

The mission of COPLTI is to impact the lives of parents in such a way that they become stronger advocates in the lives of their children. These efforts help rid communities of poverty and prison cycles. COPLTI teaches parents who wish to improve the lifelong health, safety, and learning of children, how to become practiced change agents for the next generation as well as leaders in their homes and communities.

Emergency action is necessary to allow program services to be implemented without delay.

FISCAL IMPACT: Funding is available within the Neighborhood Initiatives subfund (\$3,500.00).

CONTRACT COMPLIANCE: the vendor number is 025331 and contract compliance is pending.

To authorize the Director of Development to execute a grant agreement with Schealthness, in an amount up to \$3,500.00 to support the Central Ohio Parent Leadership Training Institute; to authorize the appropriation of

\$3,500.00 within the Neighborhood Initiatives subfund; to authorize an expenditure of \$3,500.00 from the General Fund; and to declare an emergency. (\$3,500.00)

WHEREAS, the mission of COPLTI is to impact the lives of parents in such a way that they become stronger advocates in the lives of their children; and

WHEREAS, these efforts help rid communities of poverty and prison cycles; and

WHEREAS, COPLTI teaches parents who wish to improve the lifelong health, safety, and learning of children, how to become practiced change agents for the next generation as well as leaders in their homes and communities; and

WHEREAS, the Director of the Department of Development desires to enter into a grant agreement with Schealthness for the Central Ohio Parent Leadership Training Institute program; 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 execute a grant agreement with Schealthness and to make the funds available so that program services can be implemented without delay 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 execute a grant agreement with Schealthness in an amount up to \$3,500.00.

SECTION 2. That the Auditor is hereby authorized and directed to appropriate \$3,500.00 within the Fund 1000 (General Fund), Subfund 100018 (Neighborhood Initiatives subfund), Dept Div 44-01 (Administration), Object Class 03 (Services), per the accounting codes in the attachment to this ordinance

SECTION 3. That the expenditure of \$3,500.00 or so much thereof as may be needed is hereby authorized in Fund 1000 (General Fund), Dept Div 44-01 (Administration), Object Class 03 (Services), per the accounting codes in the attachment to this ordinance.

SECTION 4. That the agency identified in Section 1 is awarded a grant agreement pursuant to Columbus City Codes, 1959 Section 329.30.

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 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: 12/3/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of Development to execute a grant agreement with Local Matters, in an amount up to \$50,750.00, to support efforts to connect food donations to agencies that will redistribute the donations to people in need.

Local Matters will be acting as fiscal sponsor on behalf of Food Rescue US who will match available food donations with agencies in need of donations. Through Food Rescue US' coordination efforts, the donated food is then delivered from donor to recipient. FRUS-CBUS has expanded dramatically since the beginning of the pandemic. During the course of the Coronavirus pandemic, FRUS-CBUS was still able to coordinate distribution of 2.5 million pounds of food, roughly equivalent to 2 million meals, in 2020. Further, through their work distributing USDA Farmers to Families boxes from July 2020 to May 2021, over 100 Food Rescue volunteers delivered more than 4.1 million pounds of food to more than 150 recipient sites through that program. The experience with Farmers to Families prepared FRUS-CBUS to participate in the Partnership for a Healthier America's twelve-week Good Food for All program from August to October 2021, distributing boxes of fresh produce weekly to more than 1,000 Columbus families. FRUS-CBUS' mission of diverting food from landfills and increasing access to food for those who need it is a growing need in the Columbus community. As FRUS-CBUS continues to grow, the need to expand operations and increase staffing is imminent. This grant will help ensure those needs are met head on.

Emergency action is necessary to allow program services to be implemented without delay.

FISCAL IMPACT: Funding is available within the Neighborhood Initiatives subfund (\$50,750.00).

CONTRACT COMPLIANCE: vendor number is 000411 and expires on 10/06/2022.

To authorize the Director of Development to execute a grant agreement with Local Matters, in an amount up to \$50,750.00 to support Food Rescue US efforts to connect food donations to agencies that will redistribute the donations to people in need; to authorize the appropriation of \$50,750.00 within the Neighborhood Initiatives subfund; to authorize an expenditure of \$50,750.00 from the General Fund; and to declare an emergency. (\$50,750.00)

WHEREAS, Local Matters will be acting as fiscal sponsor on behalf of Food Rescue US; and

WHEREAS, Food Rescue US matches available food donations with agencies in need of donations; and

WHEREAS, through Food Rescue US' coordination efforts, the donated food is then delivered from donor to recipient; and

WHEREAS, the Director of the Department of Development desires to enter into a grant agreement with Local Matters to support Food Rescue US efforts to connect food donations to agencies that will redistribute the donations to people in need; 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 execute a grant agreement with Local Matters and to make the funds available so that program services can continue without interruption thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute a grant agreement with Local Matters in an amount up to \$50,750.00.

SECTION 2. That the Auditor is hereby authorized and directed to appropriate \$50,750.00 within the Fund 1000 (General Fund), Subfund 100018 (Neighborhood Initiatives subfund), Dept Div 44-01 (Administration), Object Class 03 (Services), per the accounting codes in the attachment to this ordinance

SECTION 3. That the expenditure of \$50,750.00 or so much thereof as may be needed is hereby authorized in Fund 1000 (General Fund), Dept Div 44-01 (Administration), Object Class 03 (Services), per the accounting codes in the attachment to this ordinance.

SECTION 4. That the agency identified in Section 1 is awarded a grant agreement pursuant to Columbus City Codes, 1959 Section 329.30.

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 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: 3308-2021

Drafting Date: 12/3/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of Development to execute a grant agreement with Local Matters, in an amount up to \$140,000.00, to support essential food education and access for Columbus children and families.

Local Matters offers comprehensive food access and education programming that reaches low-income people of all ages across Central Ohio. This includes education programs, offered free of charge, to thousands of participants at schools and other community organizations across the region, at low cost through Veggie Van, and at a sliding scale in our Community Kitchen. Through this programming, Local Matters currently provides inclusive virtual and hands-on culinary skills training that encourages healthy eating across diverse populations and ages. Programs offered by Local Matters serve people across the life course, with a concentration on populations that qualify for federal benefits programs, such as SNAP, and free-and-reduced lunch.

Emergency action is necessary to allow program services to be implemented without delay.

FISCAL IMPACT: Funding is available within the Administration's General Fund budget (\$80,000.00) and Neighborhood Initiatives subfund (\$60,000.00).

CONTRACT COMPLIANCE: vendor number is 000411 and expires on 10/06/2022.

To authorize the Director of Development to execute a grant agreement with Local Matters in an amount up to \$140,000.00 to support essential food education and access for Columbus children and families; to authorize the appropriation of \$60,000.00 within the Neighborhood Initiatives subfund; to authorize a transfer between the Administration Division's General Fund object classes of \$60,000.00; to authorize an expenditure of \$140,000.00 from the General Fund; and to declare an emergency. (\$140,000.00)

WHEREAS, Local Matters offers comprehensive food access and education programming that reaches low-income people of all ages across Central Ohio; and

WHEREAS, programs offered by Local Matters serve people across the life course, with a concentration on populations that qualify for federal benefits programs, such as SNAP, and free-and-reduced lunch; and

WHEREAS, the Director of the Department of Development desires to enter into a grant agreement with Local Matters for essential food education and access for Columbus children and families program; 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 execute a grant agreement with Local Matters and to make the funds available so that program services can be implemented without delay, 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 execute a grant agreement with Local Matters in an amount up to \$140,000.00.

SECTION 2. That the Auditor is hereby authorized and directed to appropriate \$60,000.00 within the Fund 1000 (General Fund), Subfund 100018 (Neighborhood Initiatives subfund), Dept Div 44-01 (Administration), Object Class 03 (Services), per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$60,000.00 or so much thereof as may be needed, is hereby authorized within Fund 1000 (General Fund), from Dept-Div 44-01 (Administration), object class 01 (Personnel) to Dept-Div 44-01 (Administration), object class 03 (Purchased Services) per the account codes in the attachment to this ordinance

SECTION 4. That the expenditure of \$140,000.00 or so much thereof as may be needed is hereby authorized in Fund 1000 (General Fund), Dept Div 44-01 (Administration), Object Class 03 (Services), 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 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: 3309-2021

Drafting Date: 12/6/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of Development to execute a grant agreement with Mid-Ohio Food Bank dba Mid-Ohio Food Collective, in an amount up to \$35,000.00, to support the NBC4 Urban Farm.

The NBC4 Urban Farm will serve food insecure residents that largely consist of refugees and new Americans and provide an opportunity for them to grow healthy, fresh produce feet from their doors. Programming in future years will expand availability of garden plots. Excess food production will be distributed via the Mid-Ohio Food Collective network throughout the neighborhood. The initial build out will be completed in the spring of 2022 to include community garden beds, vertical towers, walkways, gravel parking lot, and shed for equipment storage.

Emergency action is necessary to allow program services to be implemented without delay.

FISCAL IMPACT: Funding is available within the Neighborhood Initiatives subfund (\$35,000.00).

CONTRACT COMPLIANCE: the vendor number is 004402 and expires November, 2022.

To authorize the Director of Development to execute a grant agreement with Mid-Ohio Food Bank, dba Mid-Ohio Food Collective, in an amount up to \$35,000.00 to support the NBC4 Urban Farm; to authorize the appropriation of \$35,000.00 within the Neighborhood Initiatives subfund; to authorize an expenditure of \$35,000.00 from the General Fund; and to declare an emergency. (\$35,000.00)

WHEREAS, the NBC4 Urban Farm will address social determinants of health for neighbors while simultaneously addressing food insecurity; and

WHEREAS, the NBC Urban Farm will serve food insecure residents that largely consist of refugees and new Americans and provide an opportunity for them to grow healthy, fresh produce feet from their doors; and

WHEREAS, the Director of the Department of Development desires to enter into a grant agreement with Mid-Ohio Food Bank dba Mid-Ohio Food Collective for the NBC4 Urban Farm program; 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 execute a grant agreement with Mid-Ohio Food Bank, dba Mid-Ohio Food Collective, and to make the funds available so that program services can be implemented without delay, 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 execute a grant agreement with Mid-Ohio Food Bank, dba Mid-Ohio Food Collective, in an amount up to \$35,000.00 to support

the NBC4 Urban Farm.

SECTION 2. That the Auditor is hereby authorized and directed to appropriate \$35,000.00 within the Fund 1000 (General Fund), Subfund 100018 (Neighborhood Initiatives subfund), Dept Div 44-01 (Administration), Object Class 03 (Services), per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$35,000.00 or so much thereof as may be needed is hereby authorized in Fund 1000 (General Fund), Dept Div 44-01 (Administration), Object Class 03 (Services), per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 3311-2021

Drafting Date: 12/6/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Board of Health to enter into a grant agreement with the Ohio Farmers Market Network to support FarmsSHARE (Farms Serving Health and Racial Equity).

FarmsSHARE supports neighborhood farmers markets and farm stands, community gardens and neighbors in food deserts by providing fresh, locally grown food through multiple distribution methods such as free distribution, traditional farmers markets and pay-what-you-can.

Created during the global pandemic, FarmsSHARE provided fresh, healthy food to people who were struggling to feed themselves and their families a healthy diet in the middle of an economic crisis. At the same time, Ohio farmers and urban growers found their farmers markets, restaurant and institutional relationships strained, even shuttered. Those who relied solely on direct-to-consumer outlets were significantly impacted by decreased or cancelled orders, just as the Ohio growing season was ramping up.

Today, while the pandemic continues to wreak havoc on supply chains, challenge our neighbors and farmers financially and emotionally, and global warming challenges our agricultural sector, FarmsSHARE will continue to connect Columbus area local food focused community organizations who feed their communities (host locations) and Columbus urban growers and Ohio farmers who grow the food. Recruitment will continue to focus on identifying organizations led by black, indigenous and people of color to serve as host locations, and black, indigenous and growers and farmers of color to provide the produce. The program will continue to purchase fresh produce from Ohio farmers and urban growers during the peak growing season to distribute weekly in our

communities.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to avoid any disruption in service for at-risk residents.

To authorize the Board of Health to enter into grant agreement with the Ohio Farmers Market Network to support FarmsSHARE (Farms Serving Health and Racial Equity); to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$20,000.00)

WHEREAS, FarmsSHARE supports neighborhood farmers markets and farm stands, community gardens and neighbors in food deserts by providing fresh, locally grown food through multiple distribution methods such as free distribution, traditional farmers markets and pay-what-you-can; and

WHEREAS, Created during the global pandemic, FarmsSHARE provided fresh, healthy food to people who were struggling to feed themselves and their families a healthy diet in the middle of an economic crisis; and

WHEREAS, FarmsSHARE will continue to connect Columbus area local food focused community organizations who feed their communities (host locations) and Columbus urban growers and Ohio farmers who grow the food; and

WHEREAS, an emergency exists in the usual daily operation of the Board of Health in that it is immediately necessary to authorize a grant agreement with the Ohio Farmers Market Network in order to avoid any disruption in service for at-risk residents; **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 grant agreement with the Ohio Farmers Market Network to support FarmsSHARE (Farms Serving Health and Racial Equity).

SECTION 2: That the City Auditor is hereby authorized and directed to appropriate \$20,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus Public Health per the accounting codes in the attachment to this ordinance.

SECTION 3: That the expenditure of \$20,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018 per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 3312-2021

Drafting Date: 12/6/2021

Current Status: Passed

BACKGROUND: This legislation authorizes an amendment to Ordinance No. 2004-2017 to allow for a change in project support since the ordinance was approved.

Ordinance 2004-2017, passed by City Council July 31, 2017, authorized the Director of Development to enter into a contract with Columbus Housing Partnership, Inc., dba Homeport, to reinvest federal grant funds that would have been normally repaid to the city into a senior housing project in the American Addition Neighborhood. However, as Homeport worked with the neighborhood, it was determined that the neighborhood was not supportive of the change from single family home development even after several meetings/presentations. Instead of returning the funds to the city, the Director of Development is supportive of using these funds for Homeport’s Maple Meadows housing project.

The Maple Meadows housing project is new construction of 56 rental units in two buildings to be located at 6285 Maple Canyon (43229). The project will consist of 17 one-bedroom, 30 two-bedroom and, nine three-bedroom units. All units are to be affordable to and occupied by households at or below 30%, 50%, and 60% of the Area Median Income. The developer has agreed that the 30% AMI units will be offered to families in shelter whose income is sufficient to support the 30% AMI rent.

This additional funding will assist with increased construction costs due to COVID-19 and supply chain issues.

EMERGENCY DESIGNATION: is requested in order to maintain the construction schedule.

CONTRACT COMPLIANCE: the vendor number is 004842 and contract compliance expires 5/1/2022. To amend Ordinance No. 2004-2017, passed July 31, 2017, to allow for a change in project support since the ordinance was approved; and to declare an emergency.

WHEREAS, Ordinance No. 2004-2017, passed July 31, 2017, authorized the Director of Development to enter into a contract with Columbus Housing Partnership, Inc., dba Homeport, to reinvest federal grant funds that would have been normally repaid to the city into a senior housing project in the American Addition Neighborhood; and

WHEREAS, during Homeport’s discussions with the neighborhood, the neighborhood decided they did not want a change from single family housing development; and

WHEREAS, the Director of Development is supportive of using these funds for Homeport’s Maple Meadows housing project instead of the original project in American Addition; and

WHEREAS, additional funding will assist with increased construction costs due to COVID-19 and supply chain issues; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to amend No. 2004-2017, passed July 31, 2017, in order to maintain the construction schedule, for the immediate preservation of the public peace, health, safety, property, and welfare; now, therefore,

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

SECTION 1. That Section 2. of Ordinance No. 2004-2017, passed July 31, 2017, be amended to read as follows: "Section 2. That the Director of the Department of Development be and is hereby authorized to enter into an agreement with Columbus Housing Partnership, Inc., dba Homeport, for the purpose of reinvesting the funds from the property sale into the Maple Meadows housing project."

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 which shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes it.

Legislation Number: 3314-2021

Drafting Date: 12/6/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the City Clerk to enter into a grant agreement with St. Stephen's Community House in support of Christmas Cares/Union Shares.

St. Stephen's Community House and the Central Ohio Labor Council, AFL-CIO are collaborating to support individuals and families through the distribution of a holiday food baskets. Many of these individuals and families have been impacted by COVID-19 and are facing food insecurity, especially around the holiday season. Christmas Cares/Unions Shares distributes a 80-100 pound food basket to those individuals and families who find themselves in a critical position due to situations such as stretched incomes, job lay-offs, evictions, family illnesses and the impact of the Coronavirus pandemic. Each year, St. Stephen's serves over 2,400 households through the program.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested to provide funding necessary to support St. Stephen's in advance of the Christmas holiday.

To authorize the City Clerk to enter into a grant agreement with St. Stephen's Community House in support of Christmas Cares/Union Shares; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$24,000.00)

WHEREAS, St. Stephen's Community House and the Central Ohio Labor Council, AFL-CIO are collaborating to support individuals and families through the distribution of a holiday food baskets; and

WHEREAS, Christmas Cares/Unions Shares distributes a food basket to those individuals and families who find themselves in a critical position due to situations such as stretched incomes, job lay-offs, evictions, family illnesses and the impact of the Coronavirus pandemic; and

WHEREAS, each year, St. Stephen's serves over 2,400 households through the program; and

WHEREAS, an emergency exists in the usual daily operation of the Clerk's Office in that it is immediately necessary to authorize a grant agreement in order to provide funding in advance of the Christmas holiday; **now, therefore,**

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

SECTION 1. That the City Clerk is hereby authorized to enter into a grant agreement with St. Stephen’s Community House in support of Christmas Cares/Union Shares.

SECTION 2. That the City Auditor is hereby authorized to appropriate \$24,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$24,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 3315-2021

Drafting Date: 12/6/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance modifies the grant agreement with Columbus Next Generation Corporation originally authorized by ordinance 1268-2021 for administration of the program providing exterior home repair to address code violations.

Columbus Next Generation (“NextGen”) has been working with The City of Columbus, Office of the City Attorney, and the Franklin County Environmental Courts to assist homeowners throughout the city that are elderly and/or disabled to repair code violations on their homes that are in the court systems (and have been) since prior to the COVID-19 pandemic. Repairs range from roof repair to new roofs, gutters, painting, sewer line work, porch/foundation work, cutting down dead trees, overgrown high weeds, branches and grass. The homeowners do not have the financial means or physical ability to do such repairs. Their incomes are very limited. In July 2021, City Attorney Zack Klein’s office requested and received grant money in the amount of \$100,000 to start the Home Repair Program. NextGen works with local contractors and encourages minority participation as much as possible. All contractors are licensed, bonded, have BWC insurance and are registered with the City of Columbus as a contractor (in order to pull necessary permits, if needed, for repairs). Once repairs are complete, NextGen contacts the City Code Officer that referred properties to the court system to make sure the repairs meet the requirements to close out the current code violations. Since September 2021, NextGen has repaired six homes with several more being scheduled. All participates are referred through the

City Attorney's Office and the Franklin County Environmental Court.

This ordinance authorizes an extension of the original agreement through December 31, 2022, and increases the available funding by \$100,000.00 from the Neighborhood Initiatives subfund.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to avoid any disruption in the exterior home repair program. To authorize the City Attorney to modify an existing agreement with Columbus Next Generation Corporation; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$100,000.00)

WHEREAS, Columbus Next Generation has been working with the City of Columbus Office of the City Attorney and the Franklin County Environmental Courts to assist homeowners throughout the city that are elderly and/or disabled to repair code violations on their homes; and

WHEREAS, repairs range from roof repair to new roofs, gutters, painting, sewer line work, porch/foundation work, cutting down dead trees, overgrown high weeds, branches and grass; and

WHEREAS, the homeowners do not have the financial means or physical ability to do such repairs; and

WHEREAS, since September 2021, NextGen has repaired six homes with several more being scheduled; and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office that it is immediately necessary to authorize a contract modification with Columbus NextGen in order to avoid any disruption in the exterior home repair program, for the preservation of the health, safety, and welfare of residents; **now, therefore,**

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

SECTION 1. That the City Attorney is hereby authorized to modify an existing agreement with Columbus Next Generation Corporation, originally authorized by ordinance 1268-2021, by extending the expiration date to December 31, 2022 and by adding \$100,000.00 of available resources.

SECTION 2. That the Auditor is hereby authorized and directed to appropriate \$100,000.00 within the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the City Attorney in 03-Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That per the action authorized by Section 1 of this ordinance, the expenditure of \$100,000.00 within the Neighborhood Initiatives subfund, fund 1000, subfund 100018, 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 authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 3319-2021

Drafting Date: 12/8/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: Pulte Homes of Ohio, LLC and Harmony Development Group, LLC (together, the “Developers”) purchased or have options to purchase ±369.2 acres within the City of Columbus near the intersection of Alton & Darby Creek Road and Renner Road (the “Developers’ Property”). The Developers’ Property is subject to the requirements of the “Big Darby Revenue Program” adopted by Council under Resolution 0216X-2008 as further agreed upon in the Big Darby Development Agreement dated March 10, 2021 (the “Agreement”) between the City and the Developers pursuant to Ordinance 1557-2020. Pursuant to the Big Darby Revenue Program and in accordance with the Agreement, the Department of Development proposed establishing two tax increment financing (“TIF”) incentive districts under Ohio Revised Code (“ORC”) Section 5709.40(C) for parts of the Developers’ Property (the “Sugar Farm Incentive District” and the “Renner South Incentive District,” collectively, the “Incentive Districts”). Pursuant to ORC Section 5709.4(E), not later than forty-five business days prior to City Council adopting the ordinance to establish the Incentive Districts, the City delivered notice to the Franklin County, Ohio Board of County Commissioners (the “Commissioners”) of the City’s intent to exempt improvements with respect to the parcels within the Incentive Districts for more than ten years and greater than seventy-five percent. Within thirty days after receipt of the City’s notice, pursuant to the Commissioners’ Resolution Nos. 0834-21 and 0835-2021, the Commissioners formally objected to the exemptions for the number of years in excess of ten (10) until such time as either the Commissioners negotiate a mutually acceptable compensation agreement with the City, or the City proceeds to create the Incentive Districts providing for compensation to the Commissioners at the default rate as set forth in ORC Section 5709.40(E)(2). The City has determined to enter into a mutually acceptable compensation agreement with the Commissioners pursuant to ORC Section 5709.40(E) (the “Compensation Agreement”), wherein the City and the Commissioners have outlined their understandings for implementation of the Big Darby Revenue Program. This Ordinance approves and authorizes entering into the Compensation Agreement between the City and the Commissioners to outline the respective compensation and remittances under the Big Darby Revenue Program.

Emergency Justification: Emergency legislation is required to allow for the immediate effectiveness of this ordinance, which is necessary for City Council to be able to adopt the Incentive Districts ordinance after the Compensation Agreement is agreed to by the Commissioners and City Council.

Fiscal Impact: No funding is required for this legislation. The compensation contemplated by this legislation will be paid, in the same manner as usual, from the real property taxes that the appropriate taxing authorities would have received in real property taxes from the improvements to the parcels in the Incentive Districts or from the service payments in lieu of taxes required to be paid by the owners of the parcels in the Incentive Districts.

To authorize the Director of the Department of Development or his or her designee, on behalf of the City, to execute and deliver a mutually acceptable compensation agreement between the City and the Franklin County, Ohio Board of County Commissioners (the “Commissioners”) for the mutually agreed upon compensation as

required by Ohio Revised Code Section 5709.40(E) following the Commissioners' objection to the City's proposed ordinance to establish the Sugar Farm Incentive District and Renner South Incentive District under Ohio Revised Code Section 5709.40(C); and to declare an emergency.

WHEREAS, pursuant to Ordinance 0627-2005 adopted by Council on April 4, 2005 and Ordinance 0527-2006 adopted on March 13, 2006, the Director of the Department of Development (the "Director"), on behalf of the City, entered into the Big Darby Accord Participation Agreement (the "Big Darby Accord") and its amendment with the Cities of Grove City and Hilliard, Village of Harrisburg, Franklin County, and Prairie, Brown, Pleasant, Norwich, and Washington Townships to secure their funding commitments to the *Big Darby Accord Watershed Master Plan*; and

WHEREAS, Pulte Homes of Ohio, LLC and Harmony Development Group, LLC (together, the "Developers") plan to develop an approximately ±369.2 acre site within the City of Columbus and the area of the *Big Darby Accord Watershed Master Plan* near the intersection of Alton & Darby Creek Road and Renner Road (the "Developers' Property"); and

WHEREAS, the Developers' Property is subject to Big Darby Accord revenue program requirements (the "Big Darby Revenue Program") as adopted by Resolution 0216X-2008 adopted by Columbus City Council on April 20, 2009, including establishing new tax increment financing ("TIF") for parts of the Developers' Property; and

WHEREAS, the Director entered into an agreement dated March 10, 2021 with the Developers (the "Big Darby Development Agreement") authorized by Ordinance 1557-2020 to outline the plans for the TIFs; and

WHEREAS, Ohio Revised Code ("ORC") Sections 5709.40, 5709.42, and 5709.43 (collectively, the "TIF Statutes") authorize this Council, by ordinance, to create one or more incentive districts, declare the improvement to parcels of real property located within each incentive district to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes (the "Service Payments"), provide for the distribution of the applicable portion of such Service Payments to the school districts and the appropriate taxing authorities, establish one or more municipal public improvement tax increment equivalent funds for the deposit of those non-school and non-taxing authority Service Payments (the "City Service Payments"), and specify the purposes for which money in those funds will be expended; and

WHEREAS, in relation to the parts of the Developers' Property where one to three residential units per parcel are to be constructed, the Department of Development determined that it is necessary and appropriate and in the best interest of the City to establish two separate incentive districts over the parcels owned by each of the Developers (the "Sugar Farm Incentive District" and the "Renner-South Incentive District" and together, the "Incentive Districts"); and

WHEREAS, the Department of Development proposed the Incentive Districts would exempt from taxation ninety-five percent (95%) of the improvements to each parcel as permitted and provided in ORC Section 5709.40(C), as applicable, for up to a thirty (30) year period, and to simultaneously direct and require the current and future owners of each parcel within the Incentive Districts to make annual payments in lieu of taxes in the same amount as they would have made in real property tax payments but for the exemptions provided by Ordinance No. 3259-2021; and

WHEREAS, notice of the proposed ordinance for the Incentive Districts was delivered to the Board of County Commissioners of Franklin County, Ohio (the "Commissioners") in accordance with and within the time periods prescribed in ORC Sections 5709.40(E)(1); and

WHEREAS, pursuant to ORC Section 5709.40(E)(2) and the Commissioners' Resolution Nos. 0834-21 and 0835-21, the Commissioners formally objected to the exemption for the number of years in excess of ten (10) until such time as either the Commissioners negotiate a mutually acceptable compensation agreement with the City or the City proceeds to create the Incentive Districts providing for compensation to the County at the default rate as set forth in ORC Section 5709.40(E)(2); and

WHEREAS, the City has determined to enter into a compensation agreement with the Commissioners pursuant to ORC Section 5709.40(E)(2) and (3) (the "Compensation Agreement"), wherein the City and the Commissioners have agreed to outline their understandings of the implementation of the Big Darby Accord Revenue Program, which the Commissioners had also adopted on April 9, 2009 pursuant to Commissioners' Resolution No. 0271-09; and

WHEREAS, the TIF Statutes, however, do not provide the City the necessary legal authority to fully except the Norwich Township Fire Department and Emergency Medical Services (the "Fire Department") from real property tax exemptions as contemplated by the Big Darby Revenue Program; and

WHEREAS, pursuant to the TIF Statutes, the Hilliard City Schools and Tolles Career & Technical Center (the "School Districts") will receive, in the same manner as usual, an amount equal to the real property taxes that the School Districts would have been paid if the improvements within the Incentive Districts and the School Districts had not been exempt from taxation; and

WHEREAS, the appropriate taxing authorities under ORC Section 5709.40(F), including the Fire Department, will also receive, in the same manner as usual, the amounts they would have received in real property taxes attributable to any amount by which the effective tax rate of either a renewal levy with an increase or a replacement levy exceeds the effective tax rate of the levy renewed or replaced, or that are attributable to an additional levy, for a levy authorized by the voters on or after January 1, 2006 for any applicable services as described in ORC Section 5709.40(F)(1)-(13); and

WHEREAS, in accordance with the Big Darby Revenue Program, in lieu of direct compensation from the City, under the Compensation Agreement, the County shall receive, in the same manner as usual, an amount equal to five percent (5%) of the remaining real property taxes that the County would have been paid for the improvements to each parcel located within the Incentive Districts; and

WHEREAS, the City will provide to the Fire Department from the City Service Payments an amount equal to the real property taxes the Fire Department would have received if not for the ninety-five percent (95%) exemption provided to the improvements within the Incentive Districts less the amount of Service Payments the Fire Department receives pursuant to ORC Section 5709.40(F)(13); and

WHEREAS, in furtherance of the Big Darby Revenue Program's requirements to have twenty percent (20%) of the City Service Payments used for regional purposes and seventy-five percent (75%) for Big Darby Accord purposes, after the City provides the City Service Payments to the Fire Department, the remainder of the ninety-five percent (95%) that becomes the City Service Payments will be split so that cumulatively approximately 21.05% of the remaining 95% is used for the City's priority regional purposes and 78.95% of the remaining 95% is used for Big Darby Accord purposes; and

WHEREAS, pursuant to ORC Section 5709.40(E), the Commissioners, by Resolution No. 0970-21, have authorized the County's acceptance of the Compensation Agreement; and

WHEREAS, the Department of Development will submit additional legislation for City Council consideration for the appropriation and authorized expenditure of the City Service Payments to pay for Public Infrastructure

Improvements in accordance with an authorized TIF reimbursement agreement between the City and the Developers as well as an authorized agreement with Norwich Township and Franklin County, as applicable; and

WHEREAS, an emergency exists in the daily operations of the Department of Development in that this Ordinance needs to be immediately effective to approve the Compensation Agreement and authorize entering into the Compensation Agreement in order to establish the Incentive Districts prior to the assessment of any improvements to the parcels and before the end of the year to maximize revenue available for the public infrastructure improvements already in process, such action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

Section 1. Compensation Agreement. That the Director of the Department of Development (the “Director”) or his or her designee, for and in the name of the City, is hereby authorized to execute and deliver the Compensation Agreement presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney, provided that the approval of such changes and amendments thereto, and the character of those changes and amendments as not being substantially adverse to the City, shall be evidenced conclusively by the Director’s execution and delivery thereof.

Section 2. Effective Date. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3320-2021

Drafting Date: 12/8/2021

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: Pursuant to Ordinance 2932-2019 and Ordinance 2934-2019, respectively, the Director of the Department of Development entered into separate agreements dated March 11, 2019 with Pulte Homes of Ohio, LLC (the “Harlem Road Plan”) and November 22, 2019 with Cimenello Incorporated (the “Walnut Street Plan”). Pursuant to the Harlem Road Plan and the Walnut Street Plan, the Department of Development proposed establishing a tax increment financing incentive district under Ohio Revised Code (“ORC”) Section 5709.40(C) in the NE area of the City of Columbus (the “Harlem-Walnut Incentive District”). Pursuant to ORC Section 5709.4(E), not later than forty-five business days prior to City Council adopting the ordinance to establish the Harlem-Walnut Incentive District, the City delivered notice to the Franklin County, Ohio Board of County Commissioners (the “Commissioners”) of the City’s intent to exempt improvements with respect to the parcels within the Harlem-Walnut Incentive District for more than ten years and greater than seventy-five percent. Within thirty days after receipt of the City’s notice, pursuant to the Commissioners’ Resolution No. 0833-21, the Commissioners formally objected to the exemption for the number of years in excess of ten (10) until such time as either the Commissioners negotiate a mutually acceptable compensation agreement with the City, or the City proceeds to create the Harlem-Walnut Incentive District providing for compensation to the Commissioners at the default rate as set forth in ORC Section 5709.40(E)(2). The City has determined to enter into a mutually acceptable compensation agreement with the Commissioners pursuant to ORC Section

5709.40(E) (the “Compensation Agreement”), wherein the City has agreed to modify its plan to enact a fifty percent (50%) exemption rather than a one-hundred percent (100%) exemption as originally contemplated. This Ordinance approves and authorizes entering into the Compensation Agreement between the City and the Commissioners to outline the respective compensation and remittance.

Emergency Justification: Emergency legislation is required to allow for the immediate effectiveness of this ordinance, which is necessary for City Council to be able to adopt the Harlem-Walnut Incentive District ordinance after the Compensation Agreement is agreed to by the Commissioners and City Council.

Fiscal Impact: No funding is required for this legislation. The compensation contemplated by this legislation will be paid, in the same manner as usual, from the real property taxes that the appropriate taxing authorities would have received in real property taxes from the improvements to the parcels in the incentive district or from the service payments in lieu of taxes required to be paid by the owners of the parcels in the Harlem-Walnut Incentive District.

To authorize the Director of the Department of Development or his or her designee, on behalf of the City, to execute and deliver a mutually acceptable compensation agreement between the City and the Franklin County, Ohio Board of County Commissioners (the “Commissioners”) for the mutually agreed upon compensation as required by Ohio Revised Code Section 5709.40(E) following the Commissioners’ objection to the City’s proposed ordinance to establish the Harlem-Walnut Incentive District under Ohio Revised Code Section 5709.40(C); and to declare an emergency.

WHEREAS, pursuant to Ordinance 2932-2019 and Ordinance 2934-2019, respectively, the Director of the Department of Development entered into separate agreements dated March 11, 2019 with Pulte Homes of Ohio, LLC (the “Harlem Road Plan”) and November 22, 2019 with Cimenello Incorporated (the “Walnut Street Plan”), which both plans identified tax increment financing (“TIF”) for these developers’ properties to finance regionally beneficial public infrastructure improvements; and

WHEREAS, Ohio Revised Code (“ORC”) Sections 5709.40, 5709.42, and 5709.43 (collectively, the “TIF Statutes”) authorize this Council, by ordinance, to create one or more incentive districts, declare the improvement to parcels of real property located within each incentive district to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, provide for the distribution of the applicable portion of such service payments to the school districts and the appropriate taxing authorities, establish one or more municipal public improvement tax increment equivalent funds for the deposit of those non-school and non-taxing authority service payments, and specify the purposes for which money in those funds will be expended; and

WHEREAS, in relation to the undeveloped portion of the developers’ property subject to the Harlem Road Plan and Walnut Street Plan but not already subject to a TIF, the Department of Development determined that it is necessary and appropriate and in the best interest of the City to establish a new incentive district under ORC Section 5709.40(C) (the “Harlem-Walnut Incentive District”); and

WHEREAS, the Department of Development proposed the Harlem-Walnut Incentive District would exempt from taxation one-hundred percent (100%) of the improvements to each parcel in the TIF as permitted and provided in ORC Section 5709.40(C), as applicable, for up to a thirty (30) year period, and to simultaneously direct and require the current and future owners of each parcel within the TIF to make annual payments in lieu of taxes in the same amount as they would have made in real property tax payments but for the exemption provided by this Ordinance; and

WHEREAS, notice of the proposed ordinance for the Harlem-Walnut Incentive District was delivered to the

Board of County Commissioners of Franklin County, Ohio (the “Commissioners”) in accordance with and within the time periods prescribed in ORC Section 5709.40(E)(1); and

WHEREAS, pursuant to ORC Section 5709.40(E)(2) and the Commissioners’ Resolution No. 0833-21, the Commissioners formally objected to the exemption for the number of years in excess of ten (10) until such time as either the Commissioners negotiate a mutually acceptable compensation agreement with the City or the City proceeds to create the Harlem-Walnut Incentive District providing for compensation to the County at the default rate as set forth in ORC Section 5709.40(E)(2); and

WHEREAS, the City has determined to enter into a mutually acceptable compensation agreement with the Commissioners pursuant to ORC Section 5709.40(E)(2) and (3) (the “Compensation Agreement”), wherein the City has agreed to modify its plan to enact a fifty percent (50%) exemption rather than a one-hundred percent (100%) exemption as originally contemplated; and

WHEREAS, pursuant to the TIF Statutes, the Columbus City Schools will receive, in the same manner as usual, an amount equal to the real property taxes that the Columbus City Schools would have been paid if the improvements within the Harlem-Walnut Incentive District and the Columbus City School District had not been exempted from taxation; and

WHEREAS, the appropriate taxing authorities under ORC Section 5709.40(F) will also receive, in the same manner as usual, the amounts they would have received in real property taxes attributable to any amount by which the effective tax rate of either a renewal levy with an increase or a replacement levy exceeds the effective tax rate of the levy renewed or replaced, or that are attributable to an additional levy, for a levy authorized by the voters on or after January 1, 2006 for any applicable services as described in ORC Section 5709.40(F)(1)-(13); and

WHEREAS, the County, the City, and those appropriate taxing authorities shall receive, in the same manner as usual, an amount equal to fifty percent (50%) of the remaining real property taxes that they would have been paid for the improvements to each parcel located within the Harlem-Walnut Incentive District pursuant to the City modifying its original plan to seek a one hundred percent (100%) exemption to a fifty percent (50%) exemption under the Compensation Agreement; and

WHEREAS, the City shall receive the other remaining fifty percent (50%) of the revenue generated from the improvements as service payments in lieu of taxes attributable to the Harlem-Walnut Incentive District; and

WHEREAS, pursuant to ORC Section 5709.40(E), the Commissioners, by Resolution No. 0969-21, have authorized the County to enter into the Compensation Agreement; and

WHEREAS, an emergency exists in the daily operations of the Department of Development in that this Ordinance needs to be immediately effective to approve the Compensation Agreement and authorize entering into the Compensation Agreement in order to establish the Harlem-Walnut Incentive District prior to the assessment of any improvements to the parcels and before the end of the year to maximize revenue available for the public infrastructure improvements, such action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

Section 1. Compensation Agreement. That the Director of the Department of Development (the “Director”)

or his or her designee, for and in the name of the City, is hereby authorized to execute and deliver the Compensation Agreement presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney, provided that the approval of such changes and amendments thereto, and the character of those changes and amendments as not being substantially adverse to the City, shall be evidenced conclusively by the Director's execution and delivery thereof.

Section 2. Effective Date. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3329-2021

Drafting Date: 12/9/2021

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance is needed to amend Ordinance 3134-2021 which authorized the Executive Director of the Office of CelebrateOne to extend a contract with Nationwide Children's Hospital for virtual teen reproductive health education. This amendment is needed to authorize payment of expenditures incurred since the contract termination date of June 30, 2021. This program serves teens within selected Columbus City Schools in the CelebrateOne high priority neighborhoods.

Additional funding of \$150,000.00 from Franklin County Department of Job and Family Services was modified with Ordinance 2080-2021, ACPO006872, which passed City Council on September 16, 2021. This contract has been modified from PO189569 with Ordinance 1637-2019, Ordinance 3142-2019 which passed Council December 9, 2019 and Ordinance 1745-2020 which passed on July 27, 2020.

Emergency action is requested for this amendment in order to ensure that the work with teens on reproductive health education is not interrupted.

FISCAL IMPACT: Funding of \$150,000.00 is on ACPO006872 from Ordinance 2080-2021.

To amend Ordinance Number 3134-2021 for a contract with Nationwide Children's Hospital for virtual teen reproductive health education by authorizing payment of expenditures incurred since the contract termination date of June 30, 2021; and to declare an emergency. (\$0.00)

WHEREAS, it is necessary to amend Ordinance No. 3134-2021 for the contract with Nationwide Children's Hospital to continue their work with teen reproductive health education in the CelebrateOne neighborhoods; and,

WHEREAS, it is necessary to authorize payment of expenditures incurred since the contract termination date of June 30, 2021 in order to complete the teen reproductive education training; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely services can proceed

without interruption; and

WHEREAS, an emergency exists in the usual daily operation of the Office of CelebrateOne in that it is immediately necessary to modify by extending a contract term date and authorize payment of incurred expenditures for the immediate preservation of the public health, peace, property, safety and welfare; **Now, therefore,**

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

SECTION 1. That Section 1 of Ordinance No. 3134-2021 is amended to read: That the Executive Director of the Office of CelebrateOne is hereby authorized to modify by extending and authorizing payment of expenses incurred since the contract termination date of June 30, 2021 as follows:

<u>Contract</u>		<u>End Date</u>
Nationwide Children’s Hospital	ACPO006872	12/31/2021

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

Legislation Number: 3331-2021

Drafting Date: 12/9/2021

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Building and Zoning Services to enter into a grant agreement with Creating Central Ohio Futures in support of the Building Back Better Together Program. This program will provide training and certifications that can be translated into career opportunities in the trades. Participants will be paid a weekly stipend, given the necessary tools and equipment and referred for opportunities after graduation.

The Building Back Better Together Program will host their second cohort in January 2022.

Fiscal Impact: Funds will be appropriated and transferred from the Development Services Fund to the Construction Trades Education Fund. This ordinance also authorizes the transfer and appropriation of \$500,000.00 in Recovery Fund proceeds to the Department of Building & Zoning Services in support of this program.

Emergency action is requested to allow for the purchase of tools and equipment before the program begins in January 2022.

To authorize the appropriation of \$500,000 within the Development Services Fund; to authorize and direct the City Auditor to transfer \$500,000 from the Development Services Fund to the City's Special Purpose Fund; to authorize an appropriation in the City's Special Purpose Fund; to authorize the transfer of \$500,000.00 within the Recovery Fund; to authorize the Director of the Department of Building and Zoning Services to enter into a grant agreement with Creating Central Ohio Futures in support of the Building Back Better Together Program; to authorize an expenditure within the Construction Trades Education subfund; and to declare an emergency. (\$250,000.00)

WHEREAS, it is necessary to authorize the Director of the Department of Building and Zoning Services to enter into a grant agreement with the Creating Central Ohio Futures in the amount of \$250,000.00 for the Building Back Better Together Program; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Building and Zoning Services in that it is immediately necessary to authorize the Director to enter into a grant agreement with Creating Central Ohio Futures in order to provide resources for the Building Back Better Together Program before the program begins in January 2022; **now, therefore**,

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

SECTION 1. That from the unappropriated monies in the Development Services Fund, Fund 2240, Subfund 000000, 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 \$500,000 be and hereby is appropriated per the account codes in the attachment to this ordinance.

SECTION 2. That the City Auditor is hereby authorized to transfer \$500,000 from the Development Services Fund to the City's Special Purpose Fund, Fund 2223, Construction Trades Education Program Subfund, Subfund No. 222351, per the accounting codes in the attachment to this ordinance.

SECTION 3. That an amount up to, but not to exceed, the cash in the fund not encumbered for any other purpose is hereby appropriated within the City's Special Purpose Fund, Fund 2223, Construction Trades Education Program Subfund, Subfund No. 222351, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$500,000.00, or so much thereof as may be needed, is hereby authorized within Fund 2209 Recovery Fund, from Dept-Div 4501, Object Class 03 to Dept-Div 4301 Building and Zoning Services, Object Class 05 per the account codes in the attachment to this ordinance.

SECTION 5. That the Director of the Department of Building and Zoning Services is hereby authorized to enter into a grant agreement in the amount of \$250,000 with Creating Central Ohio Futures in support of Building Back Better Together Program.

SECTION 6. That per the action authorized in Section 5 of this ordinance, the expenditure of \$250,000.00 within the Special Purpose Fund, Construction Trades Education subfund is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

City RFPs, RFQs, and Bids

THE CITY 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 - 12/17/2021 1:00:00 PM

RFQ020377 - RFP/WAM Database & System Administrative Support

The City of Columbus, Ohio is soliciting Request for Proposal (RFP) pursuant to Columbus City Code 329.14 from experienced professional consulting/engineering firms to provide Oracle WAM V1.9.1.X Database and System Administration Support for the City's Department of Public Utilities (DPU) for a term of up to five (5) years renewable annually. The City of Columbus (CITY) has approximately 316,000 customer accounts that serve over 1.1 million people. Utility operations produce annual water revenues of approximately \$184 million, sewer revenues of \$239 million and electric revenues of \$88 million, respectively. DPU operates and maintains approximately 22,500 assets across 3 Water Plants, 2 Wastewater Plants, Booster Stations and Lift Stations, as well as 3,500 miles of water lines, 4,405 miles of sewer lines, 57,000 streetlights, and 2,431 miles of power distribution lines among other assets. The CITY has several divisions that utilize the current Oracle WAM including: DPU Division of Water (DOW), DPU Division of Sewerage and Drainage (DOSD), DPU Division of Power (DOP) and DPU Fiscal. The Department of Technology (DOT) is responsible for centralized IT functions, such as hardware and software support, email, security as well as system integrations citywide. DPU IT support will be responsible for oversight and administration of the WAM system. Since 2005, the City of Columbus, DPU has been utilizing a Work and Asset Management System provided by Synergen/SPL/Oracle to manage and track Maintenance, Work, Assets and Materials. A project has been initiated to replace our existing Oracle WAM system. It will likely be several years before a new system is implemented so continued use and support is still necessary for our existing Oracle WAM system. For additional information, please go to the Bonfire website at <https://columbus.bonfirehub.com/projects/55520/details>

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 12/21/2021 1:00:00 PM

RFQ020467 - UIRF - Far South Engineering 2017

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until December 16, 2021 at 1:00 PM local time, for construction services for the UIRF- Far South Engineering 2017 project, C.I.P. No. 440005-100071. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This contract for this project includes three locations. One location will install sidewalk on the east side of Wilson Avenue from Marion Franklin Community Center to Koebel Avenue; the second location will install sidewalk on the north side of Williams Road from east of High Street to Parsons Avenue; the third location will install a stormwater bioswale on High Street in front of Great Southern Shopping center, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is December 3, 2021; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum. 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. 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.

RFQ020502 - UIRF 2016 Sidewalks P1-2

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until December 16, 2021 at 1:00 PM local time, for construction services for the UIRF - 2016 Sidewalks P1-E project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project involves sidewalk installation at two project locations. At the first location, a sidewalk will be installed on the north side of Seventh Avenue from North Star Avenue to Broadview Avenue in the 5th by Northwest Columbus Community Area. At the second location, a sidewalk will be installed on the south side of Mock Road from Parkwood Avenue to Brentnell Avenue in the North Central Columbus Community Area. Also, other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is December 6, 2021; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum. 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. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 12/21/2021 2:00:00 PM

RFQ020659 - Turnberry Golf Course Cart Path Improvements

The City of Columbus (hereinafter "City") is accepting bids for Turnberry Golf Course Cart Path Improvements, the work for which consists of asphalt pavement overlay removal, full depth asphalt path repairs, drainage improvements, permeably pavers and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due December 21, 2021 at 2 p.m. local time. Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Rachael Dorothy via email at rrdorothy@columbus.gov prior to Thursday, December 16 at 2 pm local time.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 12/21/2021 3:00:00 PM

RFQ020572 - Columbus & Franklin Co Urban Tree Canopy Assessment RFP

The Columbus Recreation and Parks Department is soliciting Requests for Proposals to provide an Urban Tree Canopy Assessment (UTC) for the city of Columbus, as well as Franklin County and all municipalities within Franklin County. Additionally, Columbus Recreation and Parks requires a change analysis within city of Columbus boundaries, to analyze tree canopy trends since the last UTC based on 2013 imagery. Anticipated Project Development & Delivery: The city intends to develop the UTC by means of a two-phase contract: Phase One will perform an analysis of the current canopy as well as other land cover types for all municipalities within Franklin County, including the city of Columbus. Phase Two will perform a change analysis for the city of Columbus' boundaries, comparing present tree canopy cover to the past UTC. Deliverables: 1. Land cover data in standard GIS format* a. Accuracy assessment of the classification 2. Boundary summaries in standard GIS format* 3. Results of primary land cover analysis 4. Results of secondary change analysis 5. Urban Tree Canopy Assessment Report including: a. Key findings b. Project summary c. Methodological summary 6. If authorized, fact sheets by jurisdiction 7. If authorized, an interactive product showing land cover by jurisdiction * Any GIS products must include complete metadata. The Consultant shall submit one (1) PDF submission of the entire proposal via email. Limit the proposal to no more than twenty-five (25) total pages of information (e.g. text, graphics, etc.). A 'page' is one side of a sheet of paper with text, graphics, etc. Proposal document should be in portrait orientation. Cover pages, dividers, and Proposal Signature Forms, are not considered part of the sheet count. No appendices or additional information is acceptable. Complete the required Proposal Signature Form signed by a person authorized to obligate the Offeror's firm and include as the front page (not cover) of the Offeror's proposal. Proposals exceeding the twenty five page (25) limit may be rejected. Submit digital proposal electronically to: JEBowers@columbus.gov Subject: Columbus & Franklin County Urban Tree Canopy Assessment Digital Proposals will be received by the City until 3:00 PM on Tuesday, December 21, 2021. Proposals received after this date and time shall be rejected by the City. Direct questions via e-mail only to John Bowers: JEBowers@columbus.gov No contact is to be made with the City other than with the Project Manager through e-mail with respect to this proposal or its status. Answers to questions received will be returned by email.

BID OPENING DATE - 12/22/2021 1:00:00 PM

RFQ020672 - Watershed Roadway Improve-Redbank CIP 690384-100005

The City of Columbus is accepting bids for Watershed Roadway Improvements-Redbank Road Marina Pavement Maintenance Project, CIP No. 690384-100005, the work for which consists of pavement maintenance work at the Redbank Road Marina as described herein, including the scope of services provided in attached EXHIBIT A. Pavement maintenance work shall consist primarily of mill and overlay work with limited full depth replacement, pavement marking / striping, maintenance of traffic, and other work as required to complete the scope described herein. The total pavement area is approximately 2.0 acres (1.8 acres mill and overlay; 0.2 acres full depth replacement). The work shall include any other such work as may be necessary to complete the contract as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due December 22, 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. Technical specifications are available as separate documents at www.bidexpress.com. Technical specifications are contract documents. Questions pertaining to the technical specifications must be submitted in writing only to the City's Project Manager C.R. Weaver, via email at crweaver@columbus.gov prior to 3:00pm, December 15, 2021 local time. Any questions regarding the bidding process may be sent electronically to DPUCConstructionBids@columbus.gov.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 12/30/2021 11:00:00 AM

RFQ020579 - Distribution Wire & Cable UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Conductors, Wire and Cable to be used on the Division of Power's electrical distribution system. The proposed contract will be in effect through March 31, 2025. 1.2 Classification: The successful bidder will provide and deliver conductors, wire and cable. 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 ten years manufacturing electrical conductors, wires, and cables. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ020633 - Plumbing Maintenance Services UTC

1.0 SCOPE AND CLASSIFICATION 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) for the routine maintenance, repair, and/or replacement of plumbing at various City facilities. The proposed contract will be in effect through February 28, 2025. 1.2 Classification: All facilities owned, leased, or, funded by the City of Columbus that may require regular plumbing maintenance and repairs, under Twenty Thousand Dollars (\$20,000) per occurrence. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications. Examples of the work include, but not limited to, installing fixtures, new pipe, and troubleshooting and repairing existing plumbing systems. Work under this contract may involve piping and fixtures for water, sewer, or natural gas systems. 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. Bidders must hold current Ohio Construction Industry Licensing Board (OCILB) Plumbing license (s). 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, December 13, 2021. Responses will be posted on the RFQ on Vendor Services no later than Thursday, December 16, 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.

BID OPENING DATE - 12/30/2021 2:00:00 PM

RFQ020683 - 1511 Alum Industrial Interior Renovations

The Columbus Recreation and Parks Department (CRPD) is seeking proposals from qualified Consulting Firms for professional design and engineering services for the 1511 Alum Industrial Interior Renovations Project. The Project involves the renovation of interior office spaces for use by CRPD operations and maintenance staff in a pre-existing warehouse building. CRPD previously acquired the 1511 Alum Industrial Dr property, which is adjacent to the long-standing maintenance headquarters at 1533 Alum Industrial Dr, and developed a master plan to convert the property to serve the department's expanding needs. This project is a continuation of previous construction efforts to implement that master plan (see supplementary documents for master plan and previous warehouse upgrades). Preliminary planning and design for this project determined the necessary programming and desired floor plans (see supplementary documents for preferred layout). Renovations of the existing interior office spaces at 1511 Alum Industrial Dr should include the following elements: 1. Parks Manager office 2. Six (6) regional supervisor offices 3. Six (6) zone manager offices 4. Male and female restrooms 5. Conference room 6. Break room The total project budget, to include all design fees, permitting, special inspections, construction administration, and contingency, is \$800,000. RFP Pre-Proposal Meeting: A Pre-Proposal Meeting will be held at 1511 Alum Industrial Dr at 1 PM on December 15, 2021. Consultants are encouraged to visit the site and submit necessary questions per Section 6.3. Proposals will be received by the City until 2:00 PM on December 30th, 2021. Proposals received after this date and time may be rejected by the City. 6.2 Proposal Submittals 6.2.1 One (1) digital copy (PDF) of proposal to be submitted to cmscannell@columbus.gov Direct questions via e-mail only to: Chris Scannell at cmscannell@columbus.gov

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 1/6/2022 10:00:00 AM

RFQ020584 - 4302 - Mowing

The City of Columbus Department of Building and Zoning Services (hereinafter "City") is seeking Weed/Grass Cutting and Solid Waste Removal services under a work order contract that includes the abatement of high grass, weeds, and the removal of solid waste on specifically designated, privately owned property where the City has determined it necessary to take action pursuant to Columbus City Code 701.19. Please see the attached solicitation, and required attachments (1) to be submitted on line via the Vendor Services Portal.

BID OPENING DATE - 1/6/2022 11:00:00 AM

RFQ020525 - Office Chairs UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase various office chairs to be used by all City agencies. The proposed contract will be in effect through April 30, 2024. 1.2 Classification: The successful bidder will provide and deliver office chairs. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view bid number RFQ020525.

RFQ020597 - Liquid Chlorine UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase approximately 470 tons annually of Liquid Chlorine as a disinfection agent at two City of Columbus Water Plants. The proposed contract can potentially be in effect until March 31, 2025. 1.2 Classification: The successful bidder will provide, deliver and unload bulk quantities of Liquid Chlorine. The supplier will also be required to provide specified safety training sessions. Bidders are required to show experience in providing the chemical as detailed in these specifications. 1.2.1 Bidder Experience: The bidder 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 bidder shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ020598 - Liquid Oxygen UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 5,000 tons annually of Liquid Oxygen to be used as an oxidation agent for potable water at two City of Columbus Water Plants. The proposed contract will potentially be in effect through March 31, 2025. 1.2 Classification: The successful bidder will provide and deliver and unload bulk quantities of Liquid Oxygen. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type of material for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ020599 - Hydrogen Peroxide UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 100 liquid tons annually of 32% Hydrogen Peroxide to be used as a peroxidation agent for potable water at the City of Columbus' Dublin Road Water Plant. The proposed contract will potentially be in effect through March 31, 2025. 1.2 Classification: The successful bidder will provide and deliver and unload bulk quantities of Hydrogen Peroxide. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type of material for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ020602 - Zinc Orthophosphate UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 1,130 liquid tons (at 6% Zinc) annually of Zinc Orthophosphate to be used as a corrosion control agent for potable water at three City of Columbus Water Plants. The proposed contract will potentially be in effect through March 31, 2025. 1.2 Classification: The successful bidder will provide, deliver and unload bulk quantities of ZnPO4 at 1:5 Zinc to Phosphate ratio. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type of material for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 1/6/2022 2:00:00 PM

RFQ020684 - Big Walnut Trail - Little Turtle to Cherrybottom RFP

The Columbus Recreation and Parks Department is requesting Proposals from qualified firms capable of providing Design/Engineering services for bike and pedestrian improvements on the Big Walnut Trail, from Little Turtle to Cherrybottom Park/Alum Creek Trail. This 2.5 mile project will be a significant segment of the Big Walnut Trail, connecting the northeast side of the City to the regional greenway network. This project also includes a direct connection to the Alum Creek Trail at Parkridge Park, thus building a key east/west trail linkage of two of Central Ohio's major Greenways. The project is intended to be completed as a two-stage contract. Stage One will include Preliminary Engineering and Feasibility Study. Pending successful completion of Stage One, a contract modification will be developed for Stage Two, which includes the scope of design development and final plan submittals. The Department is requesting proposals from consulting firms for professional engineering services required to prepare: preliminary plans/feasibility studies; all relevant permit applications; final construction documents with specifications for the construction of pedestrian/bikeway improvements along the Big Walnut Trail, from Little Turtle to Cherrybottom park/Alum Creek Trail. A site layout, Exhibit A, has been included with this RFP. Proposals will be received by the City until 2:00 PM on January 6, 2022. Proposals received after this date and time may be rejected by the City. No contact is to be made with the City other than through e-mail with respect to this proposal or its status. Answers to questions received will be posted on the City's Vendor Services web site. <http://vendors.columbus.gov/sites/public/Enterprise%20Portal/default.aspx?&WDPK=initial&WMI=EPHome&redirected=1&WCMP=COLS&WMI=EPHome>

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 1/7/2022 10:00:00 AM

RFQ020571 - Pedestrian Safety - General Engineering 2022

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until December 21, 2021 at 10:00 A.M. local time, for professional services for the Pedestrian Safety - General Engineering 2022 RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>. The Department of Public Service is initiating a procurement effort that will result in the award and execution of two (2) general engineering contracts to provide the Department of Public Service with contractual access to additional resources that are necessary to perform professional engineering and survey services as well as provide technical expertise for the Department to implement sidewalk and bikeway projects, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP). All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is December 10, 2021; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum. A pre-proposal meeting will not be held. Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>. The selected Consultants shall attend a scope meeting anticipated to be held on/about January 13, 2022. If the Project Manager is not available, the Consultants may designate an alternate to attend in their place. 1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP.

BID OPENING DATE - 1/11/2022 1:00:00 PM

RFQ020613 - PSI SRTS Kingsford Road Sidewalks PID 109316

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until January 11, 2022, at 1:00 PM local time, for construction services for the Pedestrian Safety Improvements - SRTS Kingsford Road Sidewalks PID 109316, Capital Improvement Project Number 590105-100121. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project involves constructing sidewalks along the west side of Kingsford Road from Briggs Road to Eakin Road and along the north side of Briggs Road from the existing sidewalk approximately 115 feet west of Kingsford Road to Kingsford Road. Installation of the sidewalk will include curb ramps and drive approaches, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). Only pre-qualified prime contractors are eligible to submit bids for this project. ODOT and City of Columbus Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. The prime contractor must perform no less than 50 percent of the total original price. The DBE Goal for this project is 6%. The last day to submit questions is December 28, 2021; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum. 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. A pre-bid meeting will not be held. 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. All questions concerning this project are to be sent to capitalprojects@columbus.gov. 1.3 Bid Express: Bidders must also have an account with one of Bid Express' surety verification companies: Surety 2000 (www.surety2000.com) or InSure Vision/SuretyWave (www.web.insurevision.com). Contact them directly to set up an account.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 1/12/2022 3:00:00 PM

RFQ020442 - SWWTP Phase II E. Primary Admin Lab HVAC Replacements

The City of Columbus is accepting bids for SWWTP Phase II E. Primary Admin Lab HVAC Replacements 650265-100111 SCP 18SO. The work consists of replacement of HVAC Units of the Administration/Laboratory Building 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 January 12, 2022 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 Advanced Engineering Consultants, ATTN: Brian Johnson via email at brian.johnson@aecmep.com prior to January 5, 2021 by 12:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

RFQ020515 - HCWP Hypochlorite Disinfection Improvements

The City of Columbus is accepting bids for Hap Cremean Water Plant Hypochlorite Disinfection Improvements, CIP No. 690486-100000, Contract No. 2132, the work for which consists of Construction of the Sodium Hypochlorite Building (SHB) building structure, tunnel between SHB and existing Filter Building, chemical truck delivery canopy, and related equipment and appurtenances. WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due January 12, 2022 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 Arcadis U.S., Inc., ATTN: Matt Eberhardt, via fax at 614-985-9170, or email at Matt.Eberhardt@arcadis.com prior to December 15, 2021, at 12:00 pm local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

RFQ020591 - South Weyant Avenue Area Water Line Improvements

The City of Columbus (hereinafter "City") is accepting bids for South Weyant Area Water Line Improvements, CIP 690236-100097, Contract 2121, the work for which consists of approximately 10,700 linear feet of 2-inch, 6-inch and 8-inch water mains installation, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due Wednesday, January 12, 2022 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, Division of Water, ATTN: David Soldaini, PE, via fax at 614-645-6165, or email at dmsoldaini@columbus.gov prior to Wednesday, January 5, 2022 at 3:00 P.M. local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 1/13/2022 10:00:00 AM

RFQ020692 - Signals - Downtown Signals Part 2

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until January 13, 2022 at 10:00 A.M. local time, for professional services for the Signals - Downtown Signals Part 2 RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>. The Department of Public Service is initiating a procurement effort that will result in the award and execution of a task order contract to design the reconstruction of existing traffic signals within the downtown area. The signals planned for this contract are at the intersections of E. Rich Street at S. 3rd Street, E. Rich Street at S. 4th Street, E. Rich Street at S. 5th Street, and E. Rich Street at S. Grant Street, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP). The Rich Street signals project has been awarded federal funding (ODOT PID 115410/FRA E Rich St Signals). Mid-Ohio Regional Planning Commission (MORPC) Attributable Funding will be used in both the right-of-way acquisition (SFY23) and construction phases (SFY26). The inclusion of federal funds requires this project to follow ODOT's Local-Let process. The contract will be a task order contract anticipated to be funded with an initial appropriation of \$300,000.00. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is January 4, 2022; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum. A pre-proposal meeting will not be held. Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>. The selected Consultant shall attend a scope meeting anticipated to be held on/about January 27, 2022. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place. 1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP.

BID OPENING DATE - 1/13/2022 11:00:00 AM

RFQ020603 - Aluminum Sulfate UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 29,000 liquid tons annually of Aluminum Sulfate to be used as a coagulation agent for potable water at two City of Columbus Waste Plants. The proposed contract will potentially be in effect from April 1, 2022 through March 31, 2025. 1.2 Classification: The successful bidder will provide and deliver and unload bulk quantities of Aluminum Sulfate. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type of material 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. 1.2.3 Bidder Manufacturing/Storage Site: The Aluminum Sulfate bidder must be able to provide a site(s) with a minimum storage capacity of 325,000 gallons of aluminum sulfate within a 150 mile radius of Columbus, Ohio. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ020616 - Calcium Thiosulfate UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 15,000 gallons annually of Calcium Thiosulfate to be used as a disinfectant removal agent for potable water at two City of Columbus Water Plants. The proposed contract can potentially be in effect through March 31, 2025. 1.2 Classification: The successful bidder will provide and deliver and unload bulk quantities of Calcium Thiosulfate. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications. 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type of material for the past five years. 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ020617 - Ferric Chloride UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Sewerage and Drainage with a Universal Term Contract (blanket type) to purchase an estimated 250 tons (anhydrous) annually of liquid ferric chloride for use in the wastewater treatment applications. The proposed contract can potentially be in effect through March 31, 2025 with an additional one year extension option. 1.2 Classification: The successful bidder will provide, deliver, and unload bulk quantities of liquid Ferric Chloride (27% - 42% as FeCl₃). The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications. 1.2.1 Bidder Experience: The Liquid Ferric Chloride bidder must submit an outline of its experience and history for the past five years. 1.2.2 Bidder References: The Liquid Ferric Chloride bidder shall have documented proven successful contracts from at least four (4) customers that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ020618 - Liquid Sodium Bisulfite UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Sewerage and Drainage with a Universal Term Contract (blanket type) to purchase an estimated 185,000 gallons of Liquid Sodium Bisulfite (NaHSO₃) annually for use in the wastewater treatment applications. The proposed contract will potentially be in effect through March 31, 2025. 1.2 Classification: The successful bidder will provide, deliver, and unload bulk quantities of 38% Liquid Sodium Bisulfite (NaHSO₃). The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications. 1.2.1 Bidder Experience: The Liquid Sodium Bisulfite bidder must submit an outline of its experience and history for the past five years. 1.2.2 Bidder References: The Liquid Sodium Bisulfite bidder shall have documented proven successful contracts from at least four (4) customers that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification. 1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 1/13/2022 1:00:00 PM

RFQ020685 - Intersection - East Powell Road and Lyra Drive

1.1 Scope: Bids will be received by the Department of Public Service on behalf of NP Capital Management Corp. until January 13, 2022, at 1:00 PM local time, for construction services for the Intersection - East Powell Road and Lyra Drive project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project involves the connection of east Powell Road and Lyra Drive with a roundabout. Improvements include lighting, drainage, waterline, sanitary, sidewalk, shared use path, landscaping improvements, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is January 3, 2022; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum. 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. 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

RFQ020687 - Public Relations & Engagement RFP

The City of Columbus, Department of Development, is receiving proposals until 1:00 P.M. local time, January 13, 2022, for the "Public Relations and Engagement on Behalf of the Department of Development" project. Proposals shall be submitted via email only to hrtreanor@columbus.gov. Hard copies shall not be accepted. The Department of Development seeks to articulate a vision for equitable growth (Growth Vision) in the City of Columbus and rally the community to this common vision for shared prosperity. In support of this vision, the Department will be responsible for engaging and educating audiences on the Department's Housing Strategy, which will help the city realize this vision. The Department will also need to educate audiences on how the Department helps to make Columbus a more equitable community and foster prosperity for the city's residents, businesses, and investors. The department seeks to accomplish this by augmenting its in-house capacity to develop and execute strategic communications and engagement strategies that achieve its objectives. Deliverables may include workshop agendas and discussion guides, strategic communications plans for educating on the Growth Vision, and various materials including fact sheets, policy briefs and messaging documents to educate audiences. 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.

BID OPENING DATE - 1/14/2022 1:00:00 PM

RFQ020614 - Fire Station 36

***Additional information on this project will be in Bonfire. Please submit proposal and questions to Bonfire Portal (use Google Chrome)- <https://columbus.bonfirehub.com/projects/view/22404> Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 1:00 P.M. local time January 14, 2022, for a design services to construct a new City of Columbus Fire Station 36. Proposals shall be submitted to Bonfire Portal at <https://columbus.bonfirehub.com/projects/view/22404> Hard copies shall not be accepted. Pre-Proposal Meeting: A pre-proposal meeting shall be held at 10 a.m. on December 15, 2021 via WebEx to review the scope of the project and answer questions. Attendance is strongly encouraged. Please use the following link to attend the meeting: From the meeting link <https://cocmeetings.webex.com/cocmeetings/j.php?MTID=m9b1978657cbf9dd1cab59d7f9d114b87> Phone 1-650-479-3207 Call-in toll number (US/Canada) Meeting number (access code): 2319 065 9577 Meeting password: WTx5pJhAC29 All questions concerning the RFP shall be sent to Bonfire at <https://columbus.bonfirehub.com/projects/view/22404> The last day to submit questions is January 7, 2022 at 1pm. Responses will be posted on Bonfire Portal as an addendum. Phone calls will not be accepted. For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the Bonfire portal at <https://columbus.bonfirehub.com/projects/view/22404>

BID OPENING DATE - 1/19/2022 3:00:00 PM

RFQ020689 - Roof Redirection - Blueprint North Linden 1, Artane/Parkwood

The City of Columbus is accepting bids for Roof Redirection – North Linden 1, Artane/Parkwood, CIP 650871-141002, the work for which consists of replacing or redirecting downspout drain tiles from up to 324 homes 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 January 19th, 2022 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. 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: Nick Domenick, P.E., via email at NJDomenick@columbus.gov prior to January 12th, 2022 5:00 P.M. local time. Any questions regarding the bidding process may be sent electronically to DPUCConstructionBids@columbus.gov.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 1/25/2022 1:00:00 PM

RFQ020691 - ASR Hudson Street I71 to Cleveland Avenue CC10X/CC11X

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until January 25, 2022 at 1:00 P.M. local time, for construction services for the ASR-Hudson Street - I-71 to Cleveland Avenue project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. This project involves reconstructing Hudson Street from I-71 to Cleveland Avenue. The reconstruction will include installing new curb, full pavement reconstruction, reconstruction and modification to the existing median on the east leg of the I-71 at the Hudson Street intersection, sidewalk on the north side, a shared used path on the south side, street trees, new traffic signals, storm sewers, a new 24" water main, new ADA curb ramps at intersections, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB). All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is January 14, 2022; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum. 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. This project is funded in part by State of Ohio Fund 7031 or 7035 monies and relevant state requirements apply. 1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. 1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 1/26/2022 12:00:00 PM

RFQ020686 - Update Zoning Code and Map

The City of Columbus (City) through its Building and Zoning Services Director, wishes to procure a contract with a consultant to undertake a comprehensive update of the City's zoning code and map. This work should include changes as needed to the zoning administration and review process. Go to <https://columbus.bonfirehub.com/projects/57242/details> to review the specifications and to submit a proposal. Proposals will not be accepted on the Vendor Services portal.

BID OPENING DATE - 1/26/2022 3:00:00 PM

RFQ020690 - Third Avenue Relief Sewer Phase 3 / Pedestrian Safety Improv

CIP No. 650768-100003, will install approximately 3,100 l.f. of new 36-inch diameter sanitary sewers, 20 manholes, and approximately 720 linear feet of 6-inch sanitary house connection pipe along West Third Avenue between Northwest Boulevard (to the west) and Edgehill Road (to the east) to serve 30 existing customers in this fully developed commercial and residential community. The work also includes, coordination with the CIP 590105-100115 Pedestrian Safety Improvements, maintenance of traffic, driveway and yard restorations, pavement replacement, new curbs and gutters, sidewalk replacement, replacement of signs and sediment control during construction 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). CIP No. 590105-100115, will install approximately 5,310 square feet of 4-inch and 8-inch sidewalks along the north side of West Third Avenue between Oxley Road (to the west) and Dover Avenue (to the east) and at the intersections of Doten Avenue, Eastview Avenue, Oxley Road and Holly Avenue, and 14 new ADA compliant curb ramps. WHERE & WHEN TO SUBMIT BID Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due January 26, 2022, 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: Gregory Barden, PE via email at GRBarden@columbus.gov prior to 5:00 PM on January 19, 2022, local time.

THE CITY BULETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 2/2/2022 3:00:00 PM

RFQ020688 - 2021 Annual Lining Contract

The City of Columbus is accepting bids for 2021 Annual Lining Contract, CIP 650404-100048, the work for which consists of rehabilitation of approximately 47,100 LF of 8- thru 18-inch sewers utilizing the Cured-in-Place Pipe (CIPP) process, manhole rehabilitation, and other such work as may be necessary to complete the contract, in accordance with the drawings (Plan# CC 19271), 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 February 2, 2022 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 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 prior to January 26, 2022 at 3:00 PM local time in writing only to the Division of Sewerage and Drainage, ATTN: George Meyers, via email at gfmeyers@columbus.gov. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

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 Public Notice

Type:

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 Public Notice

Type:

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 Public Notice

Type:

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
	6:30pm	the third Tuesday of the month
		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

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.

Zoning & Variance Meetings

Commission Meetings

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

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
	6:30pm	the third Tuesday of the month

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

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.

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

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: PN0107-2021

Drafting Date: 3/30/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission: Christopher Columbus Statue Committee Meetings **REVISED**

Contact Name: Lori Baudro

Contact Telephone Number: 614-483-3511 (c) 614.645.6986 (o)

Contact Email Address: lsbaudro@columbus.gov

+ IMPORTANT NOTICE: Due to the lessening of COVID-19 restrictions, the City of Columbus officially transitioned to in-person meetings. Starting July 8, 2021, the Christopher Columbus Statue Committee will begin holding meetings at the Coleman Government Center, 111 N. High Street, Columbus, OH 43215. Meetings will be in the Hearing Room #204 and be held from 9:00 to 10:30 AM. Contact the committee staff person, Lori Baudro, for more information at lsbaudro@columbus.gov.

Meetings will be streamed on YouTube: www.youtube.com/cityofcolumbus. Streaming will begin shortly before the meeting is convened. Comments received via YouTube will *not* be part of the official public record for the meeting.

Committee Meeting Dates**

April 8, 2021

May 13, 2021

June 10, 2021

July 8, 2021

~~August 12, 2021~~ **CANCELED**

September 9, 2021

October 14, 2021

November 10, 2021

December 9, 2021

January 13, 2022

February 10, 2022

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.

**Meetings subject to cancellation. Please contact staff to confirm.

Legislation Number: PN0139-2021

Drafting Date: 5/11/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Franklinton Area Commission 2021 Meeting Schedules

Contact Name: Melissa Green
Contact Telephone Number: 614-724-2033
Contact Email Address: megreen@columbus.gov

FRANKLINTON AREA COMMISSION
2021 MEETING SCHEDULES

The Franklinton Area Commission normally meets at THE MOUNT CARMEL COMMUNITY HEALTHY RESOURCE CENTER, Medical Office Building 2, at 777 West State 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 Tuesday of each month @ 6pm

Commission Meetings
The second Tuesday of each month @ 6pm

January 5, 2021	January 12, 2021
February 2, 2021	February 9, 2021
March 2, 2021	March 9, 2021
April 6, 2021	April 13, 2021
May 4, 2021	May 11, 2021
June 1, 2021	June 8, 2021
July 8, 2021	July 13, 2021
August 3, 2021	August 10, 2021
September 7, 2021	September 14, 2021
October 5, 2021	October 12, 2021
November 2, 2021	November 9, 2021
December 7, 2021	December 14, 2021
January 4, 2022	January 11, 2022

Legislation Number: PN0140-2021

Drafting Date: 5/11/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Greater Hilltop Area Commission 2021 Meeting Schedules

Contact Name: Melissa Green

Contact Telephone Number: 614-724-2033

Contact Email Address: megreen@columbus.gov

Greater Hilltop Area Commission
2021 Meeting Schedules

The Greater Hilltop Area Commission normally meets at Hilltop YMCA, 2879 Valleyview Drive. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings
the third Tuesday of each month @ 7pm

Commission Meetings
The first Tuesday of each month @ 7pm

January 19, 2021	January 5, 2021
February 16, 2021	February 2, 2021
March 16, 2021	March 2, 2021
April 20, 2021	April 6, 2021
May 18, 2021	May 4, 2021
June 15, 2021	June 1, 2021
July 20, 2021	July 8, 2021
August 17, 2021	August 3, 2021
September 21, 2021	September 7, 2021
October 19, 2021	October 5, 2021
November 16, 2021	November 2, 2021
December 21, 2021	December 7, 2021
January 18, 2022	January 4, 2022

Legislation Number: PN0141-2021

Drafting Date: 5/11/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Westland Area Commission 2021 Meeting Schedule

Contact Name: Melissa Green

Contact Telephone Number: 614-724-2033

Contact Email Address: megreen@columbs.gov

WESTLAND AREA COMMISSION
2021 MEETING SCHEDULES

The Westland Area Commission normally meets at Doctor's Hospital West, Osteopathic Heritage Center, 5100 West Broad Street. Due to COVID-19, these public meetings are being held virtually. Please visit cbusareacommissions.org for current login information.

Zoning & Variance Meetings

the second Tuesday of each month @ 6pm

**Except as stated below

Commission Meetings

The third Wednesday of each month @ 7pm

January 12, 2021

January 5, 2021

February 9, 2021

February 2, 2021

March 9, 2021

March 2, 2021

April 13, 2021

April 6, 2021

May 11, 2021

May 4, 2021

June 8, 2021

June 1, 2021

July 13, 2021

July 8, 2021

August 10, 2021

August 3, 2021

**September 15, 2021

September 7, 2021

October 12, 2021

October 5, 2021

November 9, 2021

November 2, 2021

**December 15, 2021

December 7, 2021

January 11, 2022

January 4, 2022

Legislation Number: PN0163-2021

Drafting Date: 6/8/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Clintonville Zoning Schedule for 2021

Contact Name: Katherine Cull

Contact Telephone Number: 614-724-1900

Contact Email Address: khcull@columbus.gov

The CAC Z&V Committee will return to normal in two ways. **First, the meetings will be back to 7:00 p.m.** Second, they will again be at the Clinton Heights Lutheran Church. Here's the schedule for the rest of this calendar year:

June 23

July 28

Aug. 25

Sept. 29

Oct. 27

Nov. 22* (a Monday)

Dec. 29

Legislation Number: PN0185-2021

Drafting Date: 6/29/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: West Scioto Area Commission Meeting Location

Contact Name: Kristen McKinley, Chair, West Scioto Area Commission

Contact Telephone Number: 614-404-9220

Contact Email Address: mckinleywsac@gmail.com

Until further notice, the West Scioto Area Commission will hold its full Commission and Zoning Committee meetings at the City of Columbus West Side Neighborhood Pride Center, located at 1186 West Broad St, Columbus, OH 43222. Additional updates can be found on the WSAC website, at <https://www.westsciotoarea.com/>. Questions regarding this matter should be forwarded to the WSAC Chair, Kristen McKinley.

Legislation Number: PN0190-2021

Drafting Date: 7/1/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2021

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2021 are scheduled as follows:

Monday, February 22, 2021

Monday, August 30, 2021

Monday, November 22, 2021

Meetings will take place at: **City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225. They will begin promptly at 10:00 am.**

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact Monique Goins-Ransom the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0288-2020

Drafting Date: 11/25/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2021 Schedule **REVISED**

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

+ The location is 373 S. High St., 25th Fl. - Room B

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0294-2020

Drafting Date: 11/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2021 Meeting Schedule (REVISED)

Contact Name: Lori Baudro

Contact Telephone Number: 614.645.6986 (o) 614-483-3511 (c)

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Business Meeting Dates**
(lsbaudro@columbus.gov)*8:30 am

Hearing Dates+**

December 21, 2020
January 20, 2021

January 20, 2021
February 17, 2021

February 17, 2021	March 10, 2021	March 17, 2021
March 17, 2021	April 14, 2021	April 21, 2021
April 21, 2021	May 12, 2021	May 19, 2021
May 19, 2021	June 9, 2021	June 16, 2021
June 16, 2021	July 14, 2021	July 21, 2021
No Deadline	August 11, 2021	NO AUGUST HEARING
August 18, 2021	September 8, 2021	September 15, 2021
September 15, 2021	October 13, 2021	October 20, 2021
October 20, 2021	November 10, 2021	November 17, 2021
November 17, 2021	December 8, 2021	December 15, 2021

+ **IMPORTANT NOTICE:** Due to the lessening of COVID-19 restrictions, the City of Columbus officially transitioned to in-person meetings. Starting July 21, 2021, the Columbus Art Commission will resume holding meetings at the Coleman Government Center, 111 N. High Street, Columbus, OH 43215. Meetings will be in the Hearing Room #204 and start at 4:30 PM. Contact the Commission staff person* for more information and to confirm a meeting is being held; hearings are often canceled if no applications have been received. Please email/file share your applications to lsbaudro@columbus.gov.

Hearings will be live-streamed to YouTube. For information on viewing meeting live streams, visit www.columbus.gov/planning for more information.

* If you have questions call 614.645.6986 (o) 614-483-3511 (c).

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

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 **REVISED**

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. Hearing Rm. 204) 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

* 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 **REVISED**

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 #204) 8:30am	Regular Meeting** (111 N. Front St. Rm. #204) 8:30am
December 29, 2020	January 12, 2021	January 26, 2021
January 27, 2021	February 9, 2021	February 23, 2021
February 24, 2021	March 9, 2021	March 23, 2021
March 30, 2021	April 13, 2021	April 27, 2021
April 28, 2021	May 11, 2021	May 25, 2021
May 26, 2021	June 8, 2021	June 22, 2021
June 29, 2021	July 13, 2021	July 27, 2021
July 28, 2021	August 10, 2021	August 24, 2021
August 31, 2021	September 14, 2021	September 28, 2021
September 29, 2021	October 12, 2021	October 26, 2021
October 27, 2021	November 9, 2021	November 17, 2021^
November 23, 2021	December 7, 2021	December 15, 2021^

* 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 **REVISED**

Contact Name:

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 #204) 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

* 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: Morgan Graff

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^^

Business Meeting Date**

Hearing Date**

(GVC@columbus.gov)*
Rm.204)

(111 N. Front St., 2nd Fl. Rm. 204)

(111 N. Front St., 2nd Fl.

12:00pm

4:00pm

December 9, 2020
January 6, 2021
February 3, 2021
March 10, 2021
April 7, 2021
May 5, 2021
June 9, 2021
July 7, 2021
August 11, 2021
September 8, 2021
October 6, 2021
November 10, 2021
December 8, 2021

December 22, 2020
January 19, 2021
February 16, 2021
March 23, 2021
April 20, 2021
May 18, 2021
June 22, 2021
July 20, 2021
August 24, 2021
September 21, 2021
October 19, 2021
November 23, 2021
December 21, 2021

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 1, 2021
October 6, 2021
November 3, 2021
December 1, 2021
January 5, 2022

* 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: Public Notice

Type:

Notice/Advertisement Title: Historic Resource Commission 2021 Meeting Schedule **REVISED**

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 204) 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

* 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 **REVISED**

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 204)
12:00p.m.

Hearing Date**
(111 N. Front St. Hearing Rm. 204)
4:00p.m.

December 16, 2020
January 13, 2021
February 10, 2021
March 17, 2021
April 14, 2021
May 12, 2021
June 16, 2021
July 14, 2021
August 18, 2021
September 15, 2021
October 13, 2021
November 17, 2021
December 15, 2021

December 29, 2020
January 26, 2021
February 23, 2021
March 30, 2021
April 27, 2021
May 25, 2021
June 29, 2021
July 27, 2021
August 31, 2021
September 28, 2021
October 26, 2021
November 30, 2021
December 28, 2021

January 12, 2021
February 9, 2021
March 9, 2021
April 13, 2021
May 11, 2021
June 8, 2021
July 13, 2021
August 10, 2021
September 14, 2021
October 12, 2021
November 9, 2021
December 14, 2021
January 11, 2022

* 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 **REVISED**

Contact Name: Nolan Harshaw

Contact Telephone Number:

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 Dates**
(New Albany Village Hall)+

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

+ The location is 99 W. Main St. New Albany, OH 43054 and the start time will be 4:00 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 **REVISED**

Contact Name:

Contact Telephone Number:

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. #204)

Regular Meeting**
(111 N. Front St. Rm. #204)

	12:00pm	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 15, 2021 [^]
November 24, 2021	December 2, 2021	December 20, 2021 [^]

* 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 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: PN0306-2020

Drafting Date: 11/30/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Victorian Village Commission 2021 Meeting Schedule **REVISED**

Contact Name:

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., 2nd Fl. Rm. 204)
12:00p.m.

Hearing Date^{**}
(111 N. Front St., 2nd Fl. Rm.204)
4:00p.m.

December 17, 2020
January 14, 2021

December 30, 2020
January 27, 2021

January 13, 2021
February 10, 2021

February 11, 2021
March 18, 2021
April 15, 2021
May 13, 2021
June 17, 2021
July 15, 2021
August 12, 2021
September 16, 2021
October 14, 2021
November 11, 2021
December 16, 2021

February 24, 2021
March 31, 2021
April 28, 2021
May 26, 2021
June 30, 2021
July 28, 2021
August 25, 2021
September 29, 2021
October 27, 2021
November 24, 2021
December 29, 2021

March 10, 2021
April 14, 2021
May 12, 2021
June 9, 2021
July 14, 2021
August 11, 2021
September 8, 2021
October 13, 2021
November 10, 2021
December 8, 2021
January 12, 2022

* 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: PN0312-2021

Drafting Date: 11/18/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Livingston Avenue Area Commission Elections Committee Announcement

Contact Name: Jennifer Thomas, Elections Chair, Livingston Avenue Area Commission

Contact Telephone Number: 513-646-6796

Contact Email Address: jenniferkthomas@outlook.com

The 2021 Petition Form to become a Livingston Avenue Area Commissioner is now available online at:

<https://cbusareacommissions.org/livingston-avenue/>. Petition forms can also be obtained via email by contacting a current Commissioner.

You are required to deliver the completed petition and at least 3 valid letters of endorsement via email to jenniferkthomas@outlook.com <<mailto:jenniferkthomas@outlook.com>> or via USPS to 663 Wilson Ave Columbus, OH 43205. The deadline for receipt of the petition and letters of endorsement is Thursday December 16, 2021.

Candidates are encouraged to attend the monthly meeting of the Livingston Avenue Area Commission on December 21, 2021 and give a short statement of their candidacy. This voluntary appearance is not an election requirement.

Ballots will be made available online at: <https://cbusareacommissions.org/livingston-avenue/> and at the December LAVAC meeting. Completed ballots must be delivered via email to jenniferkthomas@outlook.com <<mailto:jenniferkthomas@outlook.com>> or via USPS to 663 Wilson Ave Columbus, OH 43205. The deadline for receipt of ballots is Monday December 27, 2021.

Legislation Number: PN0313-2021

Drafting Date: 11/18/2021

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2022

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2022 are scheduled as follows:

Monday, February 14, 2022

Monday, May 16, 2022

Monday, September 19, 2022

Meetings will take place at: **City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225. They will begin promptly at 10:00 am.**

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact Monique Goins-Ransom the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0318-2020

Drafting Date: 12/10/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

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: PN0327-2021

Drafting Date: 11/24/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits - Public Notice

Contact Name: Michael Merz, Wastewater Pretreatment Analyst

Contact Telephone Number: 614-645-1942

The Administrator of the Division of Sewerage and Drainage announces intent to issue an industrial wastewater discharge permit to the following company on or about December 20, 2021: Vertex Energy, Ohio Refinery, 4001 E. Fifth Avenue, Columbus, Ohio 43219.

The Draft Permit will be available for review between 7:30AM and 4:00PM, November 29th through December 20th, 2021, at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or via email at Pretreatment@columbus.gov. This Notice is being made according to Columbus City Code Chapter 1145.44 (c)

Legislation Number: PN0335-2021

Drafting Date: 12/1/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Greater Hilltop Area Commission Bylaws Revision

Contact Name: Rachel Wenning, Commission Chair

Contact Telephone Number: 614-623-5069

Contact Email Address: r.f.wenning@gmail.com

Attached are the revisions to the Greater Hilltop Area Commission Bylaws.

Legislation Number: PN0336-2021

Drafting Date: 12/1/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Far West Side Area Commission Amended Bylaws

Contact Name: Sharon Rastatter, Commission Chair

Contact Telephone Number: 614-946-4464

Contact Email Address: farwestsidecbus@gmail.com

At their meeting on November 23rd, the Far West Side Area Commission voted to adopt new bylaws, to allow them to participate in the upcoming Citywide election pilot.

Legislation Number: PN0338-2021

Drafting Date: 12/3/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Far South Area Commission Officer Election Results

Contact Name: Beth Fairman Kinney

Contact Telephone Number: 614-645-5220

Contact Email Address: bfinney@columbus.gov

Officers were elected by the Far South Area commission at the 12/2/2021 meeting to serve for the period of 1/1/2022-12/31/2022.

The Far South Area Commission officers for 2022 will be:

Chair: Bonnie Draudt

Vice Chair: Delores Richardson

Treasurer: Becky Walcott

Secretary: Bruce Miller

Legislation Number: PN0339-2021

Drafting Date: 12/3/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Far South Area Commission Zoning Meeting location update

Contact Name: Beth Fairman Kinney

Contact Telephone Number: 614-645-5220

Contact Email Address: bfinney@columbus.gov

The Far South Area Commission voted on 12/2/21 to move the location of the Zoning Committee meeting to Scioto Southland Community Center, 3901 Parsons Avenue . The next zoning committee meeting will be held on Thursday, December 16 at 6:00 p.m.

Legislation Number: PN0340-2021

Drafting Date: 12/7/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: West Scioto Area Commission Cancels Meeting

Contact Name: Kristen McKinley, Chair, West Scioto Area Commission

Contact Telephone Number: 614-404-9220

Contact Email Address: mckinleywsac@gmail.com

The West Scioto Area Commission's December 16, 2021 full Commission meeting is cancelled. Additional information can be found on the WSAC website, at <https://www.westsciotoarea.com/> and at <https://www.facebook.com/westsciotoarea/>. Questions regarding this matter should be forwarded to the WSAC Chair, Kristen McKinley.

Legislation Number: PN0341-2021

Drafting Date: 12/8/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Tax Review Meeting

Contact Name: Rasheda Hansard

Contact Telephone Number: 614-645-7552

Contact Email Address: RDHansard@columbus.gov

The City of Columbus Board of Tax Review will host a meeting on December 20, 2021 at 11:00 a.m. in Room 119 (Dorrian conference room) of City Hall, 90 West Broad Street, Columbus, Ohio 43215.

PURPOSE: The review and approval of City of Columbus Board of Tax Review rules.

Legislation Number: PN0344-2021

Drafting Date: 12/13/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Legislation Number: PN0346-2021

Drafting Date: 12/13/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Legislation Number: PN0347-2021

Drafting Date: 12/14/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Depository Commission and Treasury Investment Board Meeting

Contact Name: Dean Smith

Contact Telephone Number: 614-645-7197

Contact Email Address: drsmith@columbus.gov

Date: December 28th, 2021

Time 11:00-11:30 AM

Location: 90 West Broad Street, Room 119

Purpose: To review and approve depositories for 2022

Legislation Number: PN0348-2021

Drafting Date: 12/15/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Community Relations Meeting Schedule 2022

Contact Name: Pedro Mejia

Contact Telephone Number: 614-645-8141

Contact Email Address: pdmejia@columbus.gov

The Columbus Community Relations Commission will be meeting at the following times in 2022:

Thursday, January 27, 2022, 9:00 a.m. - 10:00 a.m.

Thursday, March 24, 2022, 9:00 a.m. - 10:00 a.m.

Thursday, May 26, 2022, 9:00 a.m. - 10:00 a.m.

Thursday, July 28, 2022, 9:00 a.m. - 10:00 a.m.

Thursday, September 22, 2022, 9:00 a.m. - 10:00 a.m.

Thursday, November 17, 2012 9:00 a.m. - 10:00 a.m. Full meeting followed by retreat.

All meetings will be held at the 1410 Cleveland Avenue, Columbus, OH 43211 in the 1st Floor Conference Room.. Please check in at the security desk. Bring a photo identification for security purposes. Any changes to meeting times, dates or location will be published in the city bulletin.

Legislation Number: PN0349-2021

Drafting Date: 12/15/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title:

Columbus Recreation and Parks

2022 Commission Meetings

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2022 Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 12, 2022 - 1111 East Broad Street, 43205

Wednesday, February 9, 2022 - TBD

Wednesday, March 9, 2022 - TBD

Wednesday, April 13, 2022 - TBD

Wednesday, May 11, 2022 - TBD

Wednesday, June 8, 2022 - TBD

Wednesday, July 13, 2022 - TBD

August Recess - No Meeting

Wednesday, September 14, 2022 - TBD

Wednesday, October 12, 2022 - TBD

Wednesday, November 9, 2022 - TBD

Wednesday, December 14, 2022 - TBD

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Bernita A. Reese, Director
Columbus Recreation and Parks Department

Legislation Number: PN0350-2021

Drafting Date: 12/15/2021

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Communications121521

Contact Email Address: jadilley@columbus.gov

THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY,
DECEMBER 15, 2021:

TREX Type: D1 D2 D3
To: Charles Penzone Inc
5751 N Hamilton Rd
Columbus OH 43230
From: Charles Penzone Inc
1356 Cherry Way Dr
Gahanna OH 43230
Permit #14141290026

New Type: D1
To: JCDouglas LLC
DBA Greenhouse Canteen & Bar
1011 W 5th Ave
Columbus OH 43212
Permit #4179691

New Type: D5
To: Blazin Wings Inc
DBA Buffalo Wild Wings
3969 Morse Crossing
Columbus OH 43219
Permit #07527840305

Transfer Type: D5 D6
To: Asian Bright Star Buffet Inc
DBA Chinese Restaurant
2770 Brice Rd
Columbus OH 43068
From: Asian Star 88 LLC
2770 Brice RD
Columbus OH 43068
Permit #0297500

New Type: D1
To: McCormack & Taylor LLC
DBA Green Olive Co
1409 Grandview Ave

Columbus OH 43212
Permit #57132040005

New Type: D5
To: Money Lrae LLC
39 E Gay St
Columbus OH 43215
Permit #6109639

New Type: D1
Montecristo Salvadorean Restaurant LLC
DBA Montecristo Salvadorean Grill and Bar
2001 E Dublin Granville RD
Columbus OH 43229
Permit #6113255

New Type: D3 D6
To: Adellas on Oak LLC
1485 Oak St
Columbus OH 43205
Permit #00720600005

Stock Type: C1 C2 D6
To: Speedway LLC
DBA Speedway 9376
770 Polaris Pkwy
Columbus OH 43035
New Type: C1 C2
To: TH Midwest Inc
DBA Turkey Hill 720
2731 Winchester Pk
Columbus OH 43232
Permit #87730240160

New Type: A1C
To: Half Baked LLC
1228 S High St
Columbus OH 43206
Permit #35108550005

New Type: D2
To: Siddh1117 LLC
DBA Chateau Wine & Spirits
2131 Polaris Parkway
Columbus OH 43240
Permit #8125867

New Type: D3 D3A
To: Center Square Columbus LLC
225 Neilston St & Patio
Columbus OH 43215
Permit #1360754

Advertise date: 12/18/21

Return date: 12/28/21

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

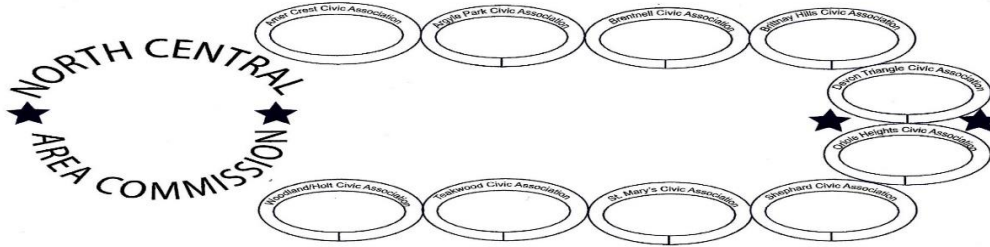
October 20, 2021

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.

JDH
AGB

ARTICLE VI. COMMITTEES

Section 1. Appointment of Commission members to both standing and special committees shall be made by the Chair in consultation with Commission members and shall be subject to the approval of a majority of the Commission members.

Section 2. Each standing committee may appoint persons who are not Commissioners as committee members, subject to the approval by the Commission. All committee members have voting privileges within that committee. Non-commissioners may or may not outnumber Commissioners on any standing committee.

Section 3. Each committee shall select a member to Chair the committee, and may select other Officers and adopt internal rules necessary to carry out their assigned task. The selected Chair of any committee shall be a Commissioner.

- a) The selected Chair of any committee may be requested to step down as the Chair of that committee by the Commission Chair. The selected Chair of any committee may be voted out as the Chair of that committee by a two-thirds majority vote of the Commission.
- b) Voting by the entire Commission, for the purpose of removing a selected Chair of a committee shall be conducted at a Special Meeting of the Commission.
- c) At any time before voting by the entire Commission, for the purpose of removing a selected Chair, the selected chair may resign the chair.
- d) Leaving the committee is the decision of the individual. If the individual remains on the committee, the individual shall not publicly represent the committee or the Commission in a position of authority with regard to that committee or any of that committee's functions. The individual is an internal member only on that committee.

Section 4. A special committee may be established or dissolved by a majority vote of the Commission. Its size, powers and duties shall be specified by the creating resolution.

Section 5. All committee meetings must be publicized by sending the date, location, time and agenda to the Department of Neighborhoods at least 7 days in advance for submission to the city bulletin.

Section 6. The Chair of the Commission shall be an ex-officio member of all committees.

Section 7. The standing committees and their responsibilities are:

- a) **Executive Committee**

1. Consists of Chair, Vice-Chair, Zoning Chair, and Treasurer;
2. Prepare the agenda of regular meetings; plan the direction and scope of Commission activities;
3. Review finances and policies.

b) Planning & Development Committee

1. Review & recommend long-range plans for the North Linden Area;
2. Investigate funding for implementation of such plans;
3. Develop methods for involving the citizens in such planning;
4. Maintain planning files.

c) Zoning Committee

Receive, review and make recommendations concerning applications for rezoning, zoning variances, demolitions and special permits for property located in the area.

d) Community Engagement Committee

1. Review social and recreation services in the area and take appropriate action to improve or maintain them;
2. Monitor consumer - business relations in the area;
3. Initiate, coordinate or assist at community-wide events;
4. Work to develop a community identity;
5. Work to improve the quality of life for all our residents;
6. Publicize the North Linden Area Commission as a community resource.

e) Health & Safety Committee

1. Coordinate and/or initiate efforts to reduce crime in the community. Work with other groups as desired;
2. Initiate and/or help with efforts to maintain a clean community;
3. Initiate and/or assist with efforts to control conditions which interfere with the health of residents.

4. Sub-committee – Code Enforcement

- a. Report known code violations in the North Linden Area Commission area to the appropriate Code Enforcement officer of the City of Columbus;
- b. Become knowledgeable about code enforcement problems in the community and make constructive suggestions about remedying them; and
- c. The Committee may undertake programs to educate the community about code enforcement issues.

f) Job Creation and Workforce Development

1. Providing opportunities for entrepreneurship;
2. Partnering with businesses to offer employment.

3. Sub-Committee – Education

- a. Linking business owners and educators;
- b. Promoting training for employees.

g) Transportation Committee

Initiate and/or assist with efforts to alleviate vehicular traffic problems in the community

K. H. W.

H. B.
08/15/20

ARTICLE VII. CODE OF CONDUCT

Commissioners have an obligation to limit comments from litigious content that jeopardizes the NLAC. If comments are deemed harmful, by the NLAC, to any member of the Public and/or the NLAC, then the offending Commissioner must issue a public statement for the record at the subsequent NLAC meeting. This statement must include reference to the offense and indicate that her/his opinions and comments were personal and had no bearing on the NLAC.

ARTICLE VIII. AMENDMENTS

Section 1. A proposed amendment to these Bylaws shall be submitted in writing by any Commission member at any regular meeting.

a) The proposed amendment shall first be read at the regular meeting when submitted and again at the next two (2) regular meetings following. The proposed amendment shall be voted on after the reading at the third regular meeting.

b) With a unanimous vote of the Commission members present at the first reading, the proposed amendment may be voted on at the next regular meeting.

c) Adoption of the proposed amendment shall be by a two-thirds majority vote of the entire Commission.

Section 2. In accordance with Chapter 3109 of the Columbus City Code, the approved amendment shall be filed immediately with the Department of Neighborhoods after its adoption. Such amendment shall take effect thirty (30) days after publication in the City Bulletin.

[Signature]

JOHN S. LATHAM ~~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

Public Notice Request

LIVINGSTON AVENUE AREA COMMISSION (LAVA-C) COMMISSION: ELECTIONS COMMITTEE

Title: Livingston Avenue Area Commission Elections Committee: Elections Announcement

Contact Name: Jennifer Thomas, Elections Chair, Livingston Avenue Area Commission

Contact Telephone Number: 513-646-6796

Contact Email Address: jenniferkthomas@outlook.com

Public Notice:

The 2021 Petition Form to become a Livingston Avenue Area Commissioner is now available online at: <https://cbusareacommissions.org/livingston-avenue/> Petition forms can also be obtained via email by contacting a current Commissioner.

You are required to deliver the completed petition and at least 3 valid letters of endorsement via email to jenniferkthomas@outlook.com or via USPS to 663 Wilson Ave Columbus, OH 43205. The deadline for receipt of the petition and letters of endorsement is Thursday December 16, 2021.

Candidates are encouraged to attend the monthly meeting of the Livingston Avenue Area Commission on December 21, 2021 and give a short statement of their candidacy. This voluntary appearance is not an election requirement.

Ballots will be made available online at: <https://cbusareacommissions.org/livingston-avenue/> and at the December LAVAC meeting. Completed ballots must be delivered via email to jenniferkthomas@outlook.com or via USPS to 663 Wilson Ave Columbus, OH 43205. The deadline for receipt of ballots is Monday December 27, 2021.

THE CITY OF COLUMBUS GREATER HILLTOP AREA COMMISSION BYLAWS
(Hereafter referred to in this document as The Greater Hilltop Area Commission or GHAC)

Bylaws approved September 13, 2021

Article I: MEMBERSHIP

- A. The Greater Hilltop Area Commission shall consist of fifteen members. All members shall be appointed by the Mayor of the City of Columbus with concurrence of City Council.
 - 1. Twelve members, who shall reside in the Greater Hilltop Area as described in Section 3111.05 of the Columbus City Code, shall be selected at large according to the Selection Rules adopted by the GHAC. Four members shall be selected annually. Selected members must maintain residence in the Greater Hilltop Area until the completion of their term.
 - 2. Three members who need not be residents of the Greater Hilltop Area may be nominated for appointment to the Commission by its members. One nomination shall be made annually, unless more are needed to fill any unexpired appointed terms. These nominations shall be made at or before the regular Commission meeting in December for the following year. Qualifications for this seat are that the applicant must be 18 years old or older and either live in the Greater Hilltop or work or own property in the Greater Hilltop. In order to be appointed to the Commission all applicants for the appointment must be present at the time of appointment.
- B. All members shall have equal voting rights.
- C. The commission year shall commence January 1st of each year and end on December 31st of each year.
- D. All GHAC members shall serve without compensation.
- E. Term of office for all members shall be three years. Members selected or appointed to complete an unexpired term shall serve only the numbers of years required to complete the original member's term.
- F. Member vacancies shall be filled according to the following procedures:
 - 1. The Chairperson shall declare the position vacant at the next public meeting of the full Commission.
 - 2. At the regularly scheduled monthly meeting of the Commission following that declaration, a replacement may be nominated by the remaining members for appointment of the declared vacancy to fill the position.
 - 3. As noted in Article 1, Section A. Sub-section 2: In order to be appointed to the Commission an applicant for the appointment must be present at the Commission meeting.
- G. The Commission Secretary shall keep a record listing the names of each Commission member, the type of position occupied (selected or appointed), and the date the term expires at the next regularly scheduled Commission meeting following any change in membership. This report must be revised as vacancies arise and are filled.
- H. The absence of any Commission member from four regular meetings in any twelve-month period shall be deemed a resignation unless a petition is made to the Commission, either in person or in writing, and accepted by the GHAC at the next regular meeting of the Commission following the fourth absence. In the event of multiple petitions, each will be considered individually.
 - 1. If the petition is not accepted or no petition is made, the Secretary shall notify the Mayor and City Clerk of the resignation. The resignation shall result in a vacancy that the Commission shall fill in accordance with the procedures outlined in Article I, Section F of these bylaws.
 - 2. If the Commission accepts the petition by a majority vote, all or a portion of the absences may be excused and the member in question shall be returned in good standing.
- I. After the third absence, the Secretary shall give written notice to the member in question; noting the number



of absences and any additional absence in the Commission year may subject them to removal.

- J. COMMISSIONER REMOVAL for any reason other than voluntary resignations or absences will adhere to the following procedure.
 - 1. For any person to seek the removal of a Commission member, they must present their concern, reasons and any relevant documentation to the Government and Legislation Committee.
 - 2. The Government and Legislation Committee will determine if the alleged cause for removal is sufficient to bring to the floor of a general commission meeting.
 - 3. Any request to remove a commissioner brought before the full commission, must obtain a minimum two-thirds majority vote of commissioners in attendance to recommend to the Office of the Mayor, the removal of a commission member. Anything less will not result in recommendation for removal.
- K. No member shall represent the GHAC in its official actions except as specifically authorized by a majority vote of the members, unless exigent circumstances exist. If exigent circumstances exist, the Chairperson or Vice Chairperson may authorize any commissioner to represent the GHAC in an official capacity. 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 official actions of the GHAC.
- L. A member shall recuse themselves from any participation in matters which create a conflict of interest or the appearance of a conflict of interest. A conflict of interest generally exists when the matter to be considered by the GHAC may produce a benefit or detriment to the member or to the member's family.

Article II: OFFICERS

- A. The officers of the Greater Hilltop Area Commission shall be:
 - 1. Chairperson
 - 2. Vice-Chairperson
 - 3. Secretary
 - 4. Treasurer
- B. Officers shall be elected for a term of one year. The following term limits shall exist:
 - 1. A commission member may serve no more than six (6) years consecutively as Chairperson, Vice Chairperson, and/or Treasurer. A commission member who has served in any combination of these three Officer positions for six (6) consecutive years may serve again as one of these Officer positions after a three (3) year time period has elapsed where the commission member has not served as Chairperson, Vice Chairperson, or Treasurer.
 - 2. A commission member may serve as Secretary for no more than six (6) years consecutively. A commission member who has served as Secretary for six (6) consecutive years may serve as Secretary after a three (3) year time period has elapsed where the commission member has not served as Secretary.
- C. Election of officers shall be held at the regular Commission meeting in January. This meeting shall consist of all commission members who will be serving in the next commission year and shall be presided over by the previous Chairperson who will retain voting rights only if serving in the coming commission
- D. year. The presiding Chairperson shall request from the floor nominations for each office, votes cast, and offices filled in the order in which they appear in Article II section A. If the previous Chairperson is unavailable the officer to preside will follow the order of officers in Article II section A.
- E. The Duties of the officers are as follows:
 - 1. The Chairperson shall preside at all meetings of the full GHAC. The Chairperson shall prepare an agenda for all such meetings and appoint Committee Chairpersons and members to all standing, special, ad-hoc Committees and other sub-committees. Standing committee appointments shall be



made at the first regular meeting following the election of officers. The Chairperson shall perform other duties associated with the position as required.

2. The Vice Chairperson shall perform the duties of the Chairperson in the absence of that officer and shall perform special duties that may arise, at the request of the Chairperson or the majority vote of the members.
3. The Secretary shall call and record the roll, record all voting all results, record the minutes of regular commission meetings, maintain a file of commission correspondence and other records as directed by the Chairperson or a majority vote of its members. Additionally, the secretary shall provide a quarterly attendance roster to the Commission. Minutes of all regular and special meetings, voting results and attendance records shall be maintained by the Secretary.
4. The Treasurer shall receive, disburse, and record all funds of the Commission. Expenditures over \$20.00 require advance permission from the Chairperson. Quarterly financial records shall be furnished by the Treasurer for inclusion in the Commission records maintained by the Secretary.

ARTICLE III: MEETINGS

- A. Generally, Regular public meetings shall be held on the first Tuesday of each month beginning no earlier than 7:00 p.m. and end no later than 10:00 p.m. at a public place to be designated by the Chairperson. Proper notice shall be made if the meeting date, time, or location is changed.
- B. Special meetings may be called by the Chairperson, Vice-Chairperson, or upon the written request of at least six members. The purpose of the meeting, date, and location shall be stated in the call. Notice of a Special meeting shall be given to each member of the Commission and all interested parties through the Email Distribution list. The Email Distribution list shall be kept by the Chairperson and is subject to change. Except in an emergency, at least three days notice shall be given to each Commission member and announced through the Email Distribution list. To join the Email Distribution List, contact the Commission Chairperson.
- C. All meetings of the Commission are open to the public including those held by any standing, special, select, ad-hoc, or other committee of the Commission. No meetings may be held by email or through social media and are expressly prohibited.
- D. A quorum shall consist of a simple majority of the current membership roster.
- E. The Order of Business of Commission meetings shall be set by the Chairperson.
- F. The Chairperson may recognize members of the public who wish to address the Commission concerning issues under discussion. Uniform time limits for such presentations may be determined by the Chairperson.
- G. Members may file written dissenting opinions with the Secretary no later than 24 hours before the commencement of the following full GHAC meeting.
- H. Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with the bylaws and any special rules of order the Commission may adopt.
- I. Any procedural challenges may only be made by a Commissioner.

ARTICLE IV: VOTING PROCEDURES FOR APPOINTMENTS AND OFFICER ELECTIONS

- A. A majority of members in attendance is required to nominate for appointment or elect an officer.
- B. If more than two candidates are seeking nomination to fill a vacant seat or election to an officer position and no majority favors a particular candidate after the ballot, then any tie shall be determined by lot as defined in Section C while any plurality would continue to the next voting round. Another vote shall be cast between the remaining candidates receiving the most votes on the previous ballot. If no candidate garners a majority on

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this vote, the previous procedure will continue until a candidate is selected.

- C. Lot is placing ballots for tied candidates in a central location or container and having the acting Secretary pick one random ballot.

ARTICLE V: PUBLIC HEARINGS

- A. For the purposes of this Article, a public hearing shall be defined as a hearing, meeting, or assemblage of the Commission, or a duly authorized committee, for the primary purpose of receiving public comment and testimony from persons residing, working, or owning real property in the GHAC area on a specific topic or issue.
- B. A Commission sponsored public hearing may be held for a specific purpose by the Commission as a whole or by a committee duly authorized by the Commission. Notice of a Commission sponsored public hearing shall be communicated to each Commission member and published on Commission official website.
- C. A report shall be presented by the Chairperson of the public hearing at the following full Commission meeting to report the results.
- D. Any recommendations developed by the committee conducting a Commission sponsored public hearing must be approved by the full GHAC before being forwarded to the appropriate governmental body. Written dissenting opinions shall be included with these recommendations, prior to a full GHAC vote.

ARTICLE VI: COMMITTEES

- A. Appointment and removal of committee members to any standing, special, select, ad-hoc, or other committee shall be made by the Chairperson.
- B. The Chairperson shall select from among the members of each committee a Committee Chairperson.
- C. All standing committee positions should be assigned at the February regular meeting of the commission year.
- D. All committee members appointed by the chair shall have equal voting rights on said appointed committee. Community members can attend all committee meetings. Non-Commission community members who live, work, attend school, or own property within the Greater Hilltop Area Commission boundaries may be appointed to or removed from committees with voting privileges at the discretion of each Committee with a majority vote. Non-Commission community members must total less than the number of Commissioner committee members.
- E. Official notification of all committee meetings shall be made to its members by the committee Chairperson at the full Commission meeting prior to the announced meeting date. Copies of all committee
- F. correspondence shall be forwarded to the Commission Chairperson and filed by the Secretary.
- G. The Chairperson of the Commission shall be an ex-officio member of all committees.
- H. The standing committees of the GHAC shall be:
 - 1. Community Relations
 - 2. Human Services and Education
 - 3. Planning and Economic Development
 - 4. Public Safety
 - 5. Government and Legislation
 - 6. Zoning
 - 7. Liquor permit review
 - 8. Recreation and Parks
 - 9. Finance
- I. Special, select, ad-hoc, or other committees may be established for a specific purpose by the Chairperson of

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the Commission or by a majority vote of the members. Individuals other than Commission members may be appointed in an advisory capacity only to serve on these committees.

- J. All findings of committees which result in proposed action or resolutions shall be submitted for consideration to the Commission at a regular or special meeting and be voted on by the full Commission.

ARTICLE VII: ENDORSEMENTS

- A. The GHAC may not support nor endorse any individual candidate for any public office.

ARTICLE VIII: AMENDMENTS TO THE BYLAWS

- A. These bylaws, except as otherwise specified, may be amended at a regular or special meeting of the Commission by an affirmative vote of two-thirds of the members in attendance and voting, provided that the proposed amendment was submitted in writing at the previous regular meeting. In accordance with Chapter 3109.04 of the Columbus City Code, the approved amendment shall be filed with the City Clerk. Such amendment shall take effect thirty days after publication in the City Bulletin.
- B. Article I of these bylaws may be amended by a two-thirds majority of voters in a general Selection. A proposed amendment to said Article may be placed on the ballot by a petition signed by three hundred residents, employees, or owners of real property within the Greater Hilltop Area Commission area as described in Section 3111.05 of the Columbus City Code. Persons signing the petition must be of voting age. In accordance with Chapter 3109.04 of the Columbus City Code, the approved amendment shall be filed with the City Clerk. Such amendment shall take effect thirty days after publication in the City Bulletin.

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GREATER HILLTOP AREA COMMISSION SELECTION RULES

SELECTION DATE:

The annual selection for members of the Greater Hilltop Area Commission shall be held no later than November 1st, only if five or more petitions are filed. If four or less petitions are filed no election will be held. Petitions shall be made available 90 days before the election. Elections shall be certified no later than the November Full Commission meeting.

The election date shall be selected by the Government and Legislation Committee and announced no later than 60 days before the election date. Polling locations and times shall be announced at least 30 days before the election date.

GOVERNMENT AND LEGISLATION COMMITTEE:

The Government and Legislation Committee (hereafter identified as the committee) shall have all necessary authority to conduct the selection process in its entirety, including the counting of ballots.

The Committee and its Chairperson shall be appointed by the Chairperson of the GHAC

Candidates for selection to the Commission shall not be members of polling staff in the year in which their names shall appear on the ballot for election.

CANDIDATE QUALIFICATIONS:

- A. Each candidate shall be eighteen years of age or older.
- B. Each candidate must be a resident within the Greater Hilltop Area, as described in section 3111.05 of the Columbus City Code at the time he or she commences circulation of their nomination petition.
- C. Each candidate to be placed on ballot must file a nomination petition, completed pursuant to the requirements set forth below, for candidacy with the Committee at least thirty calendar days prior to the selection date.
- D. Candidates in this non-partisan selection are not required to, in fact are encouraged NOT to declare any party affiliation.
- E. Candidates need not be registered voters on the rolls of the Franklin County Board of Elections.

WRITE-IN CANDIDATES:

Write in candidates are not permitted.

PETITIONS:

Each candidate petition must be signed by at least twenty-five persons, eighteen years of age or older, and residing within the Greater Hilltop Area.

Each candidate of a petition must complete and execute the affidavit agreeing to compliance of selection rules of bylaws prior to its submission to the Committee.

Petitions shall be available at least sixty calendar days prior to the selection date.

Candidates will be notified of the certification of their petitions within seven days after the date petitions must be



submitted to the committee.

Annual appointed seats for the following year may be filled by the current Commission through the appointment process at the regular ~~July~~ meeting.

December

SELECTION COMMITTEE DUTIES:

The duties of the committee shall be as follows:

- A. Choosing a headquarter location and equipping the site for the committee.
- B. Devising the petition form and any other necessary procedural information and arranging for its reproduction and distribution to candidates for Commissioner.
- C. Certifying the submitted petitions for number of valid signatures, residency in the GHAC area, notifying the candidate of petition certification, and making a public announcement of the certified candidates.
- D. Determining the number of polling places.
- E. Choosing the location of polling places.
- F. Determining the polling hours.
- G. Devising the form and arranging the reproduction of the ballots.
- H. Enlisting and assigning volunteers to staff the polling places.
- I. Obtaining and distributing equipment and supplies required in the polling place.
- J. Making final determination of challenges regarding the eligibility of candidates, eligibility of voters, cast ballots, and all other questions arising during the selection process.
- K. Making all other necessary and appropriate arrangements and determinations with respect to the nomination and selection process.
- L. Choosing the selection date.
- M. Arranging for at least two non-commission members to be present as observers during the tabulation of ballots.

VOTER QUALIFICATIONS:

- A. Each voter must be eighteen years old or older.
- B. Each candidate must be a resident of the Greater Hilltop Commission Area.
- C. The voter need not be registered voters on the rolls of the Franklin County Board of Elections.
- D. Each voter must present written evidence of identification and current place of residence to a polling staff member prior to receiving a ballot.
- E. No voter shall cast more than one ballot.

POLLING STAFF:

The polling staff for each polling location shall consist of at least two Greater Hilltop Area residents chosen by the Committee. These residents must live within the Greater Hilltop Area at the time of the selection.

The polling staff member shall require evidence of voter qualification, including name, address, and age in advance of ballot distribution.

The polling staff member shall keep a register of voters names and addresses at the respective polling location and shall deliver completed registers to the Committee at its headquarters at the same time the ballots are delivered. The presiding member of the staff of each polling location shall be designated by the Committee prior to the selection date and the Committee shall set forth the authority of each presiding member.

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CAMPAIGN PROCEDURES:

Campaigning within one hundred feet of any entrance to a polling site is prohibited.

It is the candidate's responsibility to remove any poster, flyers, or other campaign materials within forty- eight hours following the selection.

BALLOTS:

The total number of ballots reproduced shall be recorded by the committee.

Each ballot shall contain a list, headed by "Vote for Not More Than "# Names" of candidates certified by the Committee as having been properly nominated. Preceding each name shall be "()" in which voters may place a mark indicating their selection. # = Number of open seats

The order of listing of candidates' names on the ballot shall be random.

No political party or organizations, other than the GHAC, shall be named on the ballot.

BALLOT TABULATION:

The tabulation of ballots shall be done by the Committee at its headquarters immediately following the close of the voting and transportation of the ballots to the headquarters.

Each candidate or a designated agent for that candidate may be present at the ballot tabulation.

Results of the ballot tabulation shall be presented by the Committee to the Commission at its next full meeting after the selection date for certification. Notice of ballot certification shall be forwarded to the Office of the Mayor no later than ten days after the certification of results or the resolution of all challenges, whichever is later.

RESULTS:

The candidates receiving the most votes cast shall be declared winners, providing they have met all qualifications. All positions filled are subject to the requirements contained in Article 1 of the GHAC bylaws.

Appointed seats shall be filled pursuant to Article 1 Section A (2) of the GHAC with one seat being filled annually. Vacant Seats due to resignations or removal of a commissioner from the office shall be filled pursuant to the By-Laws Article 1 Section F.

In the event of a tie, follow Article 4 procedures.

SECURITY OF BALLOTS:

Each ballot shall be deposited immediately in the sealed ballot box at the polling location.

Ballot boxes shall remain sealed until delivered to designated headquarters location and counting begins.

Counting shall begin after all ballot boxes and their register of voters' names and addresses are delivered by a polling staff member to the committee at its headquarters.

All ballots shall be placed in a container after the counting has been completed.

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CHALLENGES:

Any challenges to the selection procedures or the selection results must be made in written form to the Government and Legislation Committee Chairperson, Commission Chair, or the Commission Liaison no more than seventy-two hours after the tabulation of results. The committee shall make every effort to resolve all challenges within thirty days of receipt of the written challenges.

COMPLIANCE:

Material non-compliance of these selection rules by any candidate as determined by the Government and Legislation committee will result in disqualification.

Any candidate disqualified prior to vote will be stricken from the ballot.

Vacancies created by candidate disqualification after voting shall be filled pursuant to the By-Laws Article I, Section F.

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**PETITION FOR CANDIDATE SEEKING NOMINATION TO
THE GREATER HILLTOP AREA COMMISSION**
(To be filed with the GHAC Government and Legislation Committee)

WE, THE UNDERSIGNED QUALIFIED ELECTORS OF THE GREATER HILLTOP AREA, CITY OF COLUMBUS, COUNTY OF FRANKLIN, AND THE STATE OF OHIO, HEREBY PRESENT FOR A PLACE UPON THE BALLOT:

(Candidate name)

AN ELECTOR OF SAID AREA, WHOSE RESIDENCE IS:

(Candidate address)

Candidate Contact Information:

email: _____ phone number: _____

AS A CANDIDATE SEEKING NOMINATION FOR THE OFFICE OF COMMISSIONER FOR THE GREATER HILLTOP AREA COMMISSION, TO BE VOTED FOR AT THE ELECTION NEXT HEREAFTER TO BE HELD.

EACH SIGNER HERETO, HEREBY PLEDGES HIMSELF TO SUPPORT AND VOTE FOR THE CANDIDATE WHOSE NAME IS HEREIN PRESENTED FOR A PLACE UPON THE BALLOT, AND STATES THAT HE HAS SUBSCRIBED TO NO MORE THAN ONE NOMINATION FOR EACH OF THE PLACES TO BE FILLED.

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Candidate name _____

USE INK

NAME OF SIGNER (Please Print)

ADDRESS OF RESIDENCE

DATED

1. _____
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FW

- 25. _____
- 26. _____
- 27. _____
- 28. _____
- 29. _____
- 30. _____

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Statement of Understanding and Agreement

I hereby state that I have completely read and fully understand the duties and responsibilities of a member of the Greater Hilltop Area Commission, as described in the bylaws of said Commission.

I further agree to comply with all Articles and bylaws, with the special attention to Article I, Section G.

I understand that my failure to attend the required number of meetings may result in my disqualification for continued membership on this Commission.

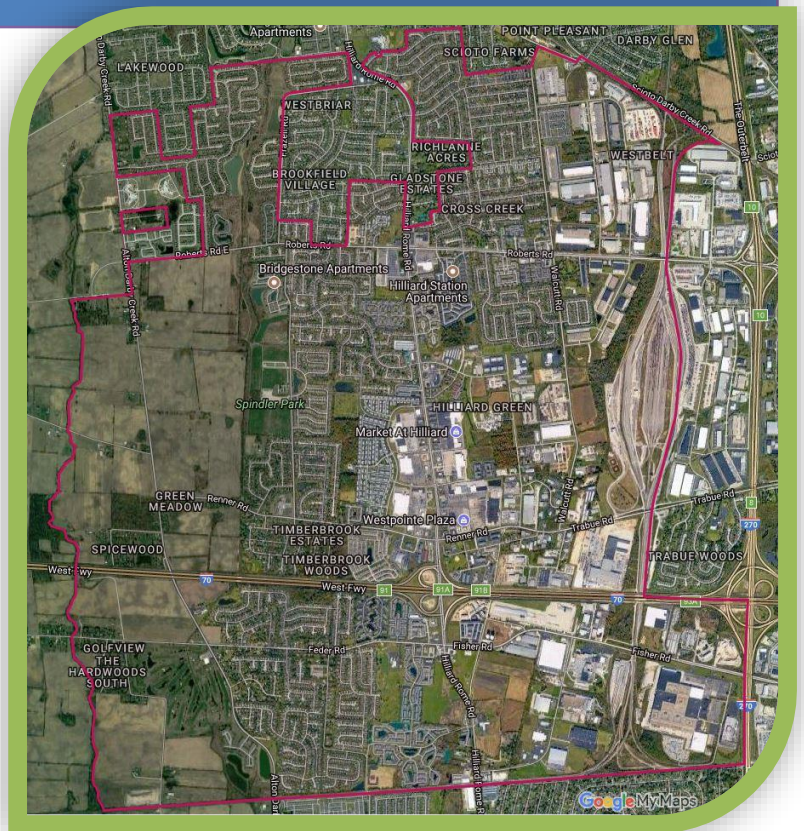
Printed name

Signature

Date

 12/1/21

Far West Side Area Commission: Bylaws



Adopted November 23, 2021
farwestsidecbus@gmail.com

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Preamble

These bylaws establish the procedure under which the Far West Side 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 CC).

Article I: Name

The name of this organization shall be the Far West Side Area Commission, herein referred to as the “Commission.”

Article II: Area

On the North:

Columbus corporation limits from Alton Darby Creek Road to I-270.

[Northern boundary meets Hilliard City limits.]

On the East:

I-270 north of Norfolk Southern Railroad until I-70. Continuing north from I-70 along the eastern most track of Buckeye Rail Yards until Scioto Darby Road.

[Eastern boundary abuts western boundaries of Greater Hilltop AC and West Scioto AC.]

On the South:

Centerline of Norfolk Southern Railroad Tracks. [Southern boundary abuts northern edge of Westland AC.]

On the West:

The Hamilton Run north of Norfolk Southern Railroad to Roberts Road. Continuing along the centerline of Roberts Road / Old Roberts Road to a point where, if extended, Old Roberts Road would intersect with Alton Darby Creek Road. Continuing along the centerline of Alton Darby Creek Road to Columbus corporation limits at a point approximately ¼ mile north of Pinefield Drive. Exclusive of incorporated Hilliard City sections within this area: Anderson Meadows, Hilliard Summit, and two elementary schools.

Interactive map available at goo.gl/HRvSDi

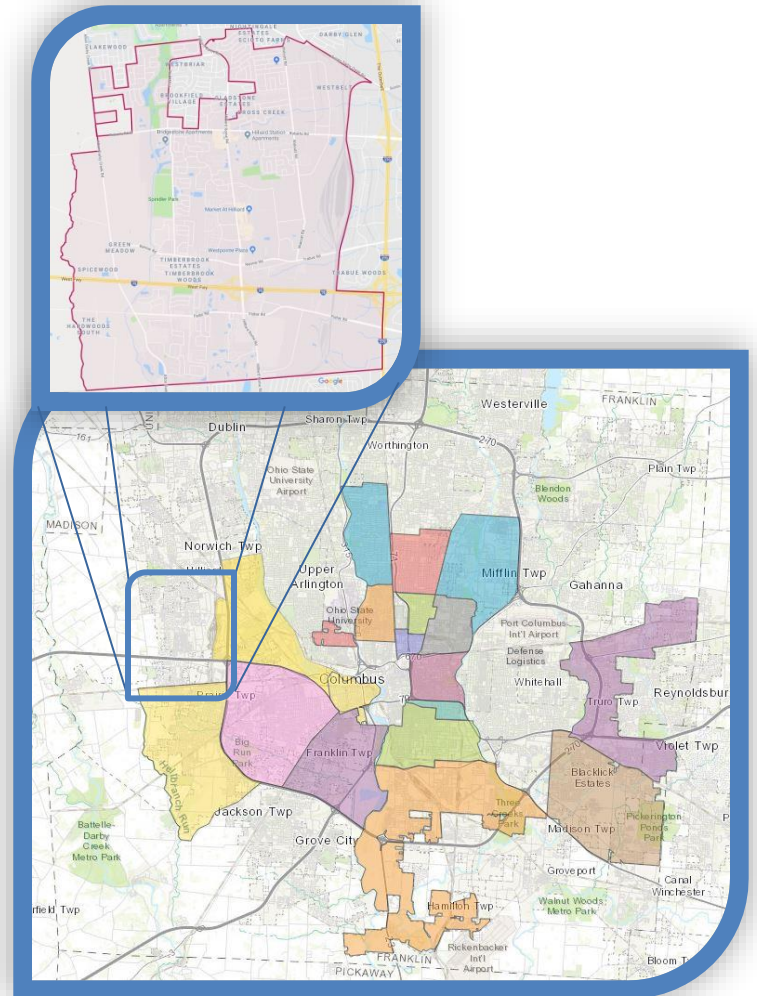


Figure 1: Columbus Area Commissions with Far West Side Area Commission.

Article III: Purpose

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. In furtherance of this Purpose, the Commission shall:

1. In the interest 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, residents and/or local officials, and
 - c. Recommend solutions and/or legislation.
2. Aid and promote communication with 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 hearings on problems, issues, and proposals affecting the area
 - c. Public forums and surveys to provide an opportunity for area residents, businesses and organizations, institutions and governments to comment,
 - d. Soliciting active cooperation of all segments of the area and city, including organizations, institutions, and government
 - e. Initiating proposals and supporting those introduced by individual citizens or area organizations that will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area, and
 - f. 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 Improvement 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 to make decisions or recommendations affecting the Commission Area.
6. The Commission may meet with applicants for re-zonings, special permits, demolition permits, or variances regarding property wholly or partly within the Commission area to discuss the proposal, its relationship to the area, and possible modifications. In order to assist decision-making without disrupting existing procedures, the Commission shall conduct such meetings and notify the appropriate body of its recommendations in a timely manner. Upon good cause shown, inability of the Commission to make a recommendation may be grounds for postponement of subsequent action by other bodies.
 - a. Suggestions and comments of the Commission shall be advisory only and failure of the applicant to comply therewith shall not in itself constitute grounds for denial of the application. Failure of the applicant to consult the Commission in a timely manner, however, may be grounds for postponement of further action by other bodies.
7. The Commission shall not endorse any candidate for public office.

Article IV: Membership

Section 1: Appointment

- a. 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.
- b. 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.
- c. A copy of each notice shall be sent to the City Council in care of the City Clerk.

Section 2: Members

- a. The Commission shall consist of nine (9) Commissioners. Each Commissioner shall serve without compensation.
- b. Six (6) at-large elected Commissioners shall be selected from City of Columbus residents within the Commission Area and shall be 18 years of age or older. Elected Commissioners must maintain residence in the Commission Area until the completion of their term.
- c. A maximum of three (3) Commissioners may be selected from nominations from the following:
 1. Individuals residing in the townships within the Commission Area;
 2. Individuals employed by or owning a business within the Commission Area;
 3. Representatives from the Commission Area's public school districts including Hilliard City Schools, Columbus City Schools, or South-Western City Schools;
 4. Representatives of religious, social or other public interest organizations within the Commission Area.
- d. The Commission must maintain a minimum two-thirds (2/3) majority of the Commissioners who are residents of the City of Columbus.
- e. All Commissioners shall be selected in accordance with the selection Rules adopted by the Far West Side Area Commission.

- f. All Commission members are strongly encouraged to attend area commission training classes provided by the Department of Neighborhoods.
- g. Newly elected or appointed area commissioners are required to attend the new area commission training class provided by the Department of Neighborhoods within one (1) year of appointment or election.
- h. Newly elected Chairpersons, Vice Chairpersons and Zoning Chairpersons are required to attend one (1) zoning training class provided by the Department of Neighborhoods and the Department of Building and Zoning Services within one (1) year of appointment or election.

Section 3: Terms

- a. The term of membership of the elected and appointed officials described in Article IV, Section 2(b) and (c) above shall be three (3) years. All terms shall expire December 31 in the year that the term expires.
- b. Upon first establishment of the Commission, terms shall be staggered as determined by lot, one-third (1/3) of the initial Commissioners shall serve for one (1) year; one third (1/3) for two (2) years; and the remaining one-third (1/3), for three (3) years or until their successors are appointed. Upon expiration of each initial Commissioner's term and thereafter, each Commissioner shall serve as described in Article IV, Sections 2(a), (b), (c) and (d) above to maintain continuity of experienced representation.

Section 4: 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.

Section 5: 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.

Section 6: Attendance

The term year shall be the calendar year, beginning January 1. 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 regular 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.

Section 7: 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 sixty (60) days of the declared vacancy, with approval by the Commissioners by majority vote.

Article V: Officers

Section 1: 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.
- b. Officers shall serve one (1) year or until a successor is elected.
- c. The Chairperson may serve no more than six (6) consecutive years but may be re-elected after a gap of at least three (3) consecutive years. A Chairperson's six (6) year term limit may be extended by a three quarter (3/4) majority vote of the Commission.
- d. An individual serving six (6) consecutive years as the Chairperson is not eligible to serve as Vice-Chairperson of the commission for three (3) consecutive years after their term as Chairperson expires, but may serve in another officer capacity. This individual is eligible to continue to serve as an area commissioner.
- e. There is no limit to the number of terms a Commissioner may serve in the same office as Vice-Chairperson, Secretary or Treasurer.
- f. Each officer shall have the right to vote on any question barring any conflict of interest (see Article IX, Section 3). All officers shall be Commissioners.

Section 2: Chairperson

The Chairperson shall be a resident of the City of Columbus within the Far West Side Area Commission 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 an ex officio member of all committees; coordinate the action of officers and committee chairpersons; and perform other duties associated with the office as required.

Section 3: Vice-Chairperson

The Vice-Chairperson shall be a resident of the City of Columbus within the Far West Wide Area Commission; 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.

Section 4: Secretary

The Secretary shall be a resident of the City of Columbus within the Far West Side Area Commission; shall call and record roll; remind a Commissioner of his or her absences per Article IV, Section 6; 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.

Section 5: Treasurer

The Treasurer shall receive all funds and disperse 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 reconciliation of the financial records of the accounts prior to each annual meeting.

Section 6: 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

Section 1: Regular Meetings

Regular meetings of the Commission shall be held on the fourth Tuesday 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 website prior to changing meeting time or location.

Section 2: Interim Meetings

Interim meetings are held on the third Tuesday of each month 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.

Section 3: Annual Meeting

The annual meeting shall be the first regular meeting in January.

Section 4: 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.

Section 5: Public Notice

All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance on the website unless stated otherwise in these bylaws. Annually, the Commission shall provide to the Department of Neighborhoods the schedule of regularly scheduled meetings for the upcoming year to be published in the Columbus City Bulletin.

Section 6: Quorum

A majority of the current Commissioners shall constitute a quorum for conducting business.

Section 7: 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?"

Section 8: Records

- a. All votes shall be recorded, including Commissioner's name and "yay" or "nay" vote.
- b. The Commission shall also abide by the City of Columbus's Record Retentions schedule, which describes the dates and process for retaining and destroying documents.

Section 10: Order of Business

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

Section 11: Public Participation

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.

Section 12: Dissenting Reports

Dissenting or non-concurring reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.

Section 13: Topic Specific Reports

Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

Section 14: 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.

Section 15: Discussion Limitation

Persons present at meetings who are not Commissioners 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 limitation of discussion.

Section 16: Guest Speakers

When guests are invited to speak to the Commission, time will generally be limited to fifteen (15) minutes, or at the discretion of the Chairperson.

Section 17: Meeting Time Limits

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

Section 1: Standing Committees

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.

Section 2: Non-Commissioner Members

The Chairperson 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 Commissioners. Non-Commissioners appointed shall have full voting privileges in all proceedings of the committee to which they are appointed.

Section 3: Terms

Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting unless extended by the Chairperson.

Section 4: Role of Chairperson

The Chairperson shall be an ex officio member of all committees except the Nominating Committee and Elections Board.

Section 5: Nominating Committee

The Nominating Committee shall keep a list of potential candidates to recommend to the Commission for appointments and in case a vacancy occurs.

Section 6: Chairpersons

After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commissioners appointed to the committee.

Section 7: Formation

Committees shall be formed and disbanded as needed.

Section 8: Meetings

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

Section 1: Elections and Appointments Board Members

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.

Section 2: Board Duties

The Board shall appoint any necessary officers; provide for printing and distribution 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.

Section 3: Candidates

Candidates for 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 Election and Appointments Board in the year or years in which their names are under consideration for nomination.

Section 4: Election Schedule

- a. No election shall be scheduled if the number of candidates is less than the number of elected commissioners with expiring terms.
- b. 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.

Section 5: Write-In Candidates

No write-in candidates shall be allowed.

Section 6: Balloting

- a. No elector shall cast more than one (1) ballot.
- b. Elections shall be by anonymous ballot and determined by the plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect.
- c. Any person eighteen (18) 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 Board at a location determined by the Commission annually prior to September 30.
- d. The Commission shall certify election results annually prior to September 30 at a regular full Commission meeting. Commissioners shall take office at the annual meeting.

Section 7: Election Rules

- a. The Elections and Appointments Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform to these Bylaws and Selection Procedure. The Election Board shall present the rules of election to the Commission for approval. Such rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election.
- b. 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 the Election Rules without action by the Elections Board in the same manner as an amendment of these Bylaws.

Article IX: Code of Conduct

Section 1: Professionalism

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

Section 2: Non-discrimination Policy

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.

Section 3: Conflict of Interest

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.

Section 4: Conduct Form

All elected and appointed area commissioners shall complete the area commission appointment / code of conduct form and return the completed form to the Department of Neighborhoods. All forms shall be signed by the Commission chairperson and submitted to the Department of Neighborhoods annually.

Section 5: Code Compliance

- a. Failure to abide by the adopted bylaws may result in disqualification of an area commissioner. Disqualification of an area commissioner shall require a three quarter (3/4) majority vote of the area commission and the Secretary shall notify the Department of Neighborhoods.

- b. Failure of the Commission to abide by these adopted bylaws may result in the withholding of funding, the postponement of meetings and operations, or the exclusion of recommendations and actions to other bodies.

Article X: Amendment of Bylaws

These bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commissioners provided the amendment was submitted in writing and read at the previous regular meeting. The Secretary shall notify the Department of Neighborhoods of any approved amendment immediately after its adoption for filing with the City Clerk for publication in the City Bulletin. Such amendment shall take affect ten (10) days after such publication per C.C. 121.05.